

BUTTE COUNTY BOARD OF SUPERVISORS

AGENDA

AUGUST 28, 2007



County Supervisors

Bill Connelly, District 1

Jane Dolan, District 2

Maureen Kirk, District 3

Curt Josiassen, District 4

Kim Yamaguchi, District 5

Starlyn Brown, Interim Chief
Administrative Officer and Clerk
of the Board

Bruce Alpert, County Counsel

9:00 A.M. 1.00

CALL TO ORDER

1.01 Call to Order - Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville.

1.02 Pledge of Allegiance to the Flag of the United States of America.

1.03 Observation of a Moment of Silence.

2.00

CORRECTIONS AND/OR CHANGES TO THE AGENDA.

3.00

CONSENT AGENDA

AUDITOR

3.01 *

County Service Area Charges - in order to levy service charges in the various County Service Areas, it is necessary to accomplish several prerequisite steps - action requested - DIRECT THAT A REPORT OF SERVICE CHARGES BE PREPARED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 25210.77(a) AND FILED WITH THE CLERK OF THE BOARD; DIRECT A PUBLIC HEARING BE SET FOR SEPTEMBER 25, 2007 AT 10:30 A.M.; AND DIRECT PUBLIC NOTICE OF THE HEARING BE GIVEN IN ACCORDANCE WITH GOVERNMENT CODE SECTION 6066.

3.02 *

Adoption of Tax Rates - approval is requested for a resolution which will set various ad valorem tax rates for the County for Fiscal Year 2007/2008. State law requires the Board adopt the rates prior to September 1 of each year - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.03 *

Fiscal Year 2006/2007 Final Budget Transfers - the department has prepared the final budget transfers for Fiscal Year 2006/2007. The transfer clears deficit appropriations and makes transfers needed to close out the fiscal year - action requested - APPROVE BUDGET TRANSFERS (4/5 vote required) APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

BEHAVIORAL

HEALTH

3.04 *

State of California, Department of Alcohol and Drug Programs - amendment - approval is requested for an amendment to the revenue agreement with the State of California, Department of Alcohol and Drug Programs, Combined Negotiated Net Amount (NNA) and Drug/Medi-Cal programs. The amendment increases the Fiscal Year 2006/2007 amount by \$58,632 - action requested - ADOPT RESOLUTION APPROVING AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. R40688)

3.05 *

Department of Employment and Social Services (DESS) - approval is requested for an agreement between the Department of Behavioral Health (DBH) and DESS for the provision of mental health and/or alcohol and drug treatment services for children, their parents, and family members who are at risk of child abuse. The term of the agreement is July 1, 2007 through June 30, 2008. DBH will provide \$227,307 for counseling and case management services. DESS will provide \$400,000 for treatment, referral, assessment, and case management services (department budgets) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.06 *

Fixed Asset Purchase and Budget Transfer - approval is requested for the purchase of a Storage Area Network (SAN) Solution in the amount of \$250,000 to be used for the transfer of data between computer systems and storage elements. This purchase was approved by the Board in December 2006, but the department was unable to finalize the contract and purchase the fixed asset in Fiscal Year 2006/2007 - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED REVENUE AS DETAILED IN THE AGENDA REPORT; AND APPROVE FIXED ASSET PURCHASE OF COMPUTER EQUIPMENT IN THE AMOUNT OF \$250,000.

BOARD OF SUPERVISORS

3.07 *

Resolution Recognizing September 2007 as Prostate Cancer Awareness Month - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

CHIEF ADMINISTRATIVE OFFICE

3.08 *

Approval of Minutes - action requested - APPROVE MINUTES OF JANUARY 23, 2007; FEBRUARY 13, 2007; JULY 10, 2007; AND AUGUST 14, 2007.

3.09 *

Homeland Security Equipment Grant Funds (HSGP) - approval is requested to accept and appropriate \$19,353 in HSGP funds. Due to the non-encumbrance of funds in Fiscal Year 2006/2007, the department requests the Board appropriate these funds into the current Fiscal Year's budget - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.

CHILD SUPPORT SERVICES

3.10 *

PNMit - amendment - approval is requested for an amendment to the agreement with PNMit for the provision of mailing services. The amendment extends the term of the agreement through December 31, 2007 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16636)

COUNTY
COUNSEL

3.11 *

Distribution of Excess Proceeds from the Sale of Tax-Defaulted Property - On June 19-20, 2006, the Butte County Tax Collector sold twenty-eight parcels of tax-defaulted property. Pursuant to Revenue and Taxation Code Section 4675, priorities are set for distribution of excess proceeds. Claims were received on twenty-four of the twenty-eight parcels - action requested - ADOPT RECOMMENDATIONS REGARDING DISTRIBUTION OF EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY AS PREPARED BY COUNTY COUNSEL; AND ORDER DISTRIBUTION PURSUANT TO REVENUE AND TAXATION CODE SECTION 4675.

3.12 *

Rossman and Moore, LLP - amendment - approval is requested for an amendment to the agreement with Rossman and Moore, LLP for the provision of Special Legal Services. The amendment increases the hourly reimbursement rates as follows: Senior Partner - \$390; Mid-level Partners - \$325; and Associates - \$190 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.13 *

Butte County Resource Conservation District - amendment - approval is requested for an amendment to the agreement with the Resource Conservation District for the provision of attorney services to the District. The amendment extends the term of the agreement through August 15, 2008 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

EMPLOYMENT
AND SOCIAL
SERVICES

3.14 *

Youth for Change - amendment - approval is requested for an amendment to the agreement with Youth for Change for the provision of the Communities Accessing Responsive Services Programs. The amendment extends the term of agreement through June 30, 2008, increases the maximum amount payable by \$100,001 (department budget), and revises the agreement's exhibits to reflect the changes - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16066)

3.15 *

Northern Valley Catholic Social Service - amendment - approval is requested for an amendment to the agreement with Northern Valley Catholic Social Service for the provision of facilitation services to Children's Services' clients. The amendment extends the agreement through June 30, 2008, increases the maximum amount payable by \$78,300 (department budget), and revises the agreement's exhibit to reflect the changes. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

GENERAL SERVICES

3.16 *

Surplus Equipment - approval is requested to declare surplus vehicles and equipment. Various departments requested the disposal of the vehicles and equipment which are described in the agenda report. The plan is to auction these items through Ramay Auctions - action requested - DECLARE VEHICLES AND EQUIPMENT SURPLUS AND AUTHORIZE DISPOSITION BY THE PURCHASING AGENT.

3.17 *

Memorial Hall Trust Fund - authorization is requested to transfer funds from the Memorial Hall Trust Fund to the General Fund. Lessees of the Veterans Memorial Hall provide a security deposit when renting the hall and receive a partial or full refund after inspection of the condition of the hall. Reconciliation of the Memorial Hall Trust for the period of July 1, 2002 through June 30, 2007 found \$7,568.09 in unidentifiable funds. The funds will be transferred with the understanding that should a refund request be received, it will be paid out of the General Fund - action requested - AUTHORIZE TRANSFER OF \$7,568.09 FROM MEMORIAL HALL TRUST FUND TO THE GENERAL FUND.

HUMAN RESOURCES

3.18

Adoption of a Salary Ordinance - the department has prepared a salary ordinance which incorporates changes from the Proposed Budget for Fiscal Year 2007/2008. The following is a summary of the proposed ordinance: SECTION 1: SUBJECT AND SHORT TITLE - Identifies the subject of the ordinance as determining salaries and positions, and that it shall be known as the "Salary Ordinance." SECTION 2 THROUGH 56: ALLOCATED POSITIONS - Identifies the number of positions and appropriate classifications authorized for each designated department or budget unit, by Budget Unit Number and Department Name. SECTION 57: SALARY PLAN FOR CLASSIFIED POSITIONS - Identifies the Classified Positions and the appropriate salary designation per classification by employee association unit. All salary tables now have the adjusted salaries to be effective on October 7, 2006 and October 6, 2007. These are the effective dates of the Cost of Living Adjustments agreed upon with the respective bargaining

units. SECTION 58: SALARY PLAN FOR ELECTED AND APPOINTED OFFICIALS - Identifies the appropriate salary designation for appointed and elected officials. Reference B, Elected Officers, now reflects the salaries after the Consumer Price Index has been computed for 2007. Reference C, Board of Supervisors' Members, now reflects the salary after January 1, 2007. SECTION 59: PAYMENT OF SALARIES AND WAGES - Specifies salary and wage policies shall be in accordance with the Merit System Ordinance and Resolution, and when salaries are to be paid. SECTION 60: REPEAL - Repeals the existing Salary Ordinance No. 3938, all amendments thereto, and any and all other inconsistent ordinances. SECTION 61: SEVERABILITY - The invalidity of any part of the ordinance shall not affect the remaining parts. SECTION 62: EFFECTIVE DATE AND PUBLICATION - The Salary Ordinance shall be in effect as of August 28, 2007. Within fifteen days after its passage, a summary shall be published with names of those supervisors voting for and against it, a certified copy of the full text shall be posted in the Office of the Clerk of the Board of Supervisors - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 8-14-2007 [3.44])

3.19 *

Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: COUNTY COUNSEL - the department requests to flexibly staff one position of Legal Secretary to Legal Secretary or Legal Secretary, Senior. HUMAN RESOURCES - the department requests the following: that Section 58d be changed by deleting the classification titled "Executive Assistant, County Supervisor" with the salary range of \$1,132.69 to \$1,517.91; update one classification of Executive Assistant, County Supervisor with a Salary Range of \$1,155.32 to \$1,548.25 to have an effective date of October 6, 2006 and one classification of Executive Assistant, County Supervisor with a Salary Range of \$1,178.47 to \$1,579.25 to have an effective date of October 6, 2007; amend Section 58c entitled "Salary Plan for Elected and Appointed Officials, Reference C, Board of Supervisors' Members." The Board's annual salary was previously approved and set at \$53,014 to take effect January 1, 2007. The Salary Ordinance introduced on August 14, 2007 showed an incorrect salary of \$50,490. BEHAVIORAL HEALTH - adds one 75% position of Psychiatrist; deletes one position of Supervisor, Behavioral Health Counselor and adds one position of Supervisor, Mental Health Clinician. DEVELOPMENT SERVICES - deletes four positions of Planner, Assistant or Planner, Associate; two positions of Planner, Associate or Planner, Senior; and two positions of Planner, Senior and adds eight flexibly staffed positions of Planner Assistant; Planner, Associate; or Planner, Senior - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.20 *

Side Letter Agreement with Communications Workers of America (CWA) - approval is requested for a Side Letter Agreement with CWA on behalf of Jackie Graeff, who is an Employment and Eligibility Program Specialist for the Department of Employment and Social Services. Ms. Graeff has been offered and accepted a temporary position to provide services to the State of California through the California Statewide Automated Welfare System (ISAWS) Migration Program while maintaining her status as a Butte County Employee - action requested - APPROVE SIDE LETTER AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE AUDITOR TO MAKE PAYMENTS TO MS. GRAEFF IN ACCORDANCE WITH LONG TERM ASSIGNMENT ALLOWANCE PROVISIONS AS STATED IN THE AGREEMENT.

LIBRARY

3.21 *

Resolution Recognizing September 2007 as Library Card Sign-Up Month - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

PUBLIC
WORKS

3.22 *

Adoption of an Ordinance Amending Chapter 31, Entitled "Solid Waste Collection, Management, and Recycling," of the Butte County Code by Adding Definitions Thereto, Increasing the Waste Diversion Goal, and Requiring Solid Waste Collector Licensees to Offer Curbside Collection of Recyclable Materials in Identified Recycling Zones - Staff has proposed an ordinance amendment to Chapter 31 establishing provisions that licensed solid waste collectors offer curbside recycling programs in urban unincorporated areas identified as Recycling Zones. The Board waived the first reading of this ordinance at the August 14, 2007 Board of Supervisors meeting with the following changes: 1) diversion requirement for licensed haulers was decreased from twenty-five to twenty-three percent commencing in 2008; and 2) elimination of the reference to a diversion requirement for 2009. The Board directed staff to evaluate the 2008 diversion results and provide recommendations to the Board to consider establishing future diversion requirements - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 8-14-07 [4.07])

3.23 *

Notice of Completion for 2007 Scrub Seal and Micro-Surfacing Project - County Project No. SC-2007-1 - All contract work which consisted of placing a Scrub Seal and/or Micro-Surfacing and Fog Seal on various roads in Paradise Pines area, Nimshew Road, and portions of Keefer Road has been completed - action requested - ACCEPT CONTRACT WORK; AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION; AND AUTHORIZE THE RECORDING OF THE NOTICE OF COMPLETION.

3.24 *

Introduction of an Ordinance Establishing Speed Limits on Certain Roads Within the County of Butte - approval is requested for an ordinance which will establish a speed limit of twenty-five miles per hour on the following roads: 1) Circle Drive from Oroville-Bangor Highway to End; 2) Naranja Avenue from Mt. Ida Road to the Oroville-Bangor Highway; and 3) Oroville-Bangor Highway from Mt. Ida Road to Miners Ranch Road - action requested - WAIVE READING OF THE ORDINANCE.

SHERIFF-
CORONER

3.25 *

Fixed Asset Purchase and Budget Transfer - approval is requested by the department's Air Unit for the purchase of a 600-gallon aviation fuel trailer which will be utilized to transport fuel from the Oroville Airport fueling station to the aircrafts. The purchase price is expected to be \$11,200 (department budget) - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT; AND APPROVE FIXED ASSET PURCHASE OF AVIATION FUEL TRAILER IN THE AMOUNT OF \$11,200.

TREASURER/
TAX COLLECTOR

3.26 *

Resolution Authorizing and Approving Butte County Office of Education Tax & Revenue Anticipation Notes (TRAN) for Fiscal Year 2007/2008 - consideration of a resolution authorizing the issuance of Butte County Office of Education Tax & Revenue Anticipation Notes not to exceed \$25,000,000 - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.27 *

Monthly Investment Report - submitted is the Monthly Investment Report dated July 31, 2007, in accordance with the Statement of Investment Policy dated July 1, 2007 - action requested - ACCEPT FOR INFORMATION.

OTHER
DEPARTMENTS
AND AGENCIES

3.28

Private Industry Council - action requested - REAPPOINT PAUL HENDRICKS, JUDY SISSON, AND MICHAEL TRAVIS TO TERMS TO END JUNE 30, 2010.

3.29

Chico Memorial Hall Committee - action requested - APPOINT GLEN MCCORD, DELEGATE, AMERICAN LEGION CHICO POST 17; JOE TURNER, ALTERNATE, AMERICAN LEGION CHICO POST 17; GENE CLEMENTS, DELEGATE, AMERICAN VETERANS, CHICO POST 2813; HANK SNOW, ALTERNATE, AMERICAN VETERANS, CHICO POST 2813; HENNIE VAN DE VELDE, DELEGATE, CARING VETERANS INC.; RON MATHESON, ALTERNATE, CARING VETERANS INC.; GEORGE HOLLAND, DELEGATE, DISABLED AMERICAN VETERANS; JAMES WOLSKE, ALTERNATE, DISABLED AMERICAN VETERANS; BILL ANDRUS, DELEGATE, VFW; LARRY WAHL, ALTERNATE, VFW; SCOTT WILL, DELEGATE, VIETNAM VETERANS OF AMERICA; CARL C FREDERICKSON, ALTERNATE, VIETNAM VETERANS OF AMERICA, TO TERMS TO END JUNE 30, 2008.

- 3.30 Gridley Memorial Hall Committee - action requested - APPOINT DAN COLE, DELEGATE, AMERICAN LEGION; JOHN KUCEK, ALTERNATE, AMERICAN LEGION; ARNULFO RUIZ, DELEGATE, VFW; FRANK A. ARTEAGA, ALTERNATE, VFW; EDWARD KAWASAKI, DELEGATE, CITIZEN VETERAN; FRANK KAWASAKI, DELEGATE, CITIZEN VETERAN; BILLY OSKIN, DELEGATE, CITIZEN VETERAN; SAM MCKEY, ALTERNATE, CITIZEN VETERAN, TO TERMS TO END JUNE 30, 2008.
- 3.31 Oroville Memorial Hall Committee - action requested - APPOINT RON SCHARBOR, DELEGATE, AMERICAN LEGION; ROBERT SIMPSON, DELEGATE, MILITARY ORDER OF COOTIES; FRANK ODDO, ALTERNATE, MILITARY ORDER OF COOTIES; ROBERT MOREHOUSE, DELEGATE, VFW POST 9602; JIM BRUCE, ALTERNATE, VFW POST 9602; SAM BEBOUT, DELEGATE, VFW POST 1747; ROLAND "BUD" STRANG, ALTERNATE, VFW POST 1747, TO TERMS TO END JUNE 30, 2008.
- 3.32 Paradise Memorial Hall Committee - action requested - APPOINT PETER J. FREITAG, DELEGATE, AMERICAN LEGION; HARRY HUDSON, ALTERNATE, AMERICAN LEGION; WALT KOERNER, DELEGATE, CALIFORNIA VETERANS SQUARE DANCE ASSOCIATION; DAVE CURRY, ALTERNATE, CALIFORNIA VETERANS SQUARE DANCE ASSOCIATION; JOSEPH FRANK, DELEGATE, DAV; CARROLL TRADER, ALTERNATE, DAV; RAYMOND S. JOHNSON, DELEGATE, PVC; JOSEPH E. MEDICO, ALTERNATE, PVC; RICHARD CAMPBELL, DELEGATE, VFW; RAYMOND FLORES, ALTERNATE, VFW, TO TERMS TO END JUNE 30, 2008.

4.00

REGULAR AGENDA

BOARDS,
COMMISSIONS AND
COMMITTEES

4.01 *

Boards, Commissions and Committees.

- 1. Appointments to Listed Vacancies.
- 2. Board Member or Committee Reports.

BUDGET, LEGISLATIVE
OR COUNTY RELATED

UPDATES

4.02 *

Update on Current Budget and Legislative Issues by the Chief Administrative Officer.

- 1. Mid-Year Review of Federal Agenda and Consideration of HR 3058 - presentation by Kristi More, representative of the Ferguson Group, Butte County's federal legislative advocate - action requested - ACCEPT FOR INFORMATION; AND PROVIDE DIRECTION TO STAFF REGARDING BOARD'S POSITION ON HR 3058. (Chief Administrative Office)

4.03 *

Update of General Plan 2030 Process by Director-Development Services.

1. Butte County General Plan 2030 Citizens Advisory Committee - action requested - APPROVE THE APPOINTMENT OF DONNA BOYLES AS RECOMMENDED BY THE GENERAL PLAN AD-HOC COMMITTEE; AND ADOPT RESOLUTION UPDATING THE NUMBER OF PERSONS TO SERVE ON THE COMMITTEE FROM THIRTY-FOUR TO THIRTY-FIVE.

PRESENTATION
AND DISCUSSION
ITEMS

4.04 *

Chico Urban Area Fire and Rescue Agreement - Annual Report - presentation by Butte County Fire Chief and City of Chico Fire Chief - action requested - ACCEPT FOR INFORMATION. (Fire)

4.05 *

Response to the 2006/2007 Grand Jury Final Report - submitted is the draft Board of Supervisors' response to the findings and recommendations contained in the 2006/2007 Grand Jury Final Report. The report also includes a copy of the responses provided directly to the Presiding Judge from the elected and appointed department heads - action requested - APPROVE THE RESPONSE OR PROVIDE STAFF DIRECTION AS NEEDED. (Chief Administrative Office)

4.06 *

Report Regarding Butte County Comments to Department of Water and Resources (DWR) Draft Environmental Impact Report to the State Water Resources Control Board - action requested - ACCEPT FOR INFORMATION. (County Counsel)

4.07 *

On-site Wastewater Program -

- A. Program Implementation/Policy Recommendations - In August 2006, the Board approved a plan for implementing the On-site Wastewater Program Evaluation which included steps and a time line for achieving the following three objectives: 1) development of an on-site wastewater ordinance and manual; 2) development of a wastewater pond ordinance; and 3) establishment of a countywide wastewater management entity. The agenda transmittal and agenda report details the current status of these objectives, as well as policy recommendations - action requested - REVIEW, AMEND AS NEEDED, AND APPROVE POLICY RECOMMENDATIONS FOR THE FORMATION OF A COUNTYWIDE SANITATION DISTRICT.
- B. Initial Study and Program Environmental Impact Report - the department requests Board direction to proceed with the following activities: 1) obtain County Counsel review of draft on-site wastewater ordinance in order to bring to the Board for acceptance; and 2) prepare and submit for approval an application to LAFCo for the formation of a countywide management entity. Upon completion of these activities, direct the department to return to the Board with a sole source agreement with Questa Engineering for Board consideration - action requested - PROVIDE DIRECTION TO STAFF AS REQUESTED IN THE AGENDA REPORT. (Public Health)

4.08 Items Removed from the Consent Agenda for Board Consideration and Action.

4.09 Recess as the Butte County Board of Supervisors and Convene as the Butte County In-Home Supportive Services Public Authority Board.

BUTTE COUNTY
IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD
AGENDA
AUGUST 28, 2007

1.00 **Call to Order** - Butte County Board of Supervisors
Room, 25 County Center Drive, Oroville.

2.00 **Closed Session**

2.01 CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO
GOVERNMENT CODE SECTION 54957.6:
AGENCY NEGOTIATOR: JEANNE GRAVETTE
EMPLOYEE ORGANIZATION: CUHW

3.00 **Public Comment**

Comments to the Board on issues and items not listed on
the agenda. Presentations will be limited to five
minutes. Please note that pursuant to California state
law, the Board is prohibited from taking action on any
item not listed on the agenda.

Adjournment

Adjourn as the Butte County In-Home Supportive Services
Public Authority Board and reconvene as the Butte
County Board of Supervisors.

5.00

PUBLIC HEARINGS AND TIMED ITEMS

10:00 A.M.

5.01 *

Public Hearing - Appeal of Planning Commission's denial of Tentative Parcel Map (TPM) 03-11 - consideration of an appeal to divide a 10-acre parcel into two parcels of 5-acres each. The property is zoned A-5 and is located on the East side of Dunstone Drive, Bangor (APN 028-200-041) - action requested - ADOPT RESOLUTION OF APPROVAL GRANTING THE APPEAL, ADOPTING THE MITIGATED NEGATIVE DECLARATION, AND APPROVING TPM 03-11 WITH FINDINGS AND CONDITIONS;

-OR-

IF BOARD ELECTS TO DENY THE APPEAL, DIRECT STAFF TO RETURN WITH A RESOLUTION OF DENIAL AND PROVIDE RELATED FINDINGS. (Development Services)

1:30 P.M.

5.02 *

Agricultural Buildings - The Department of Development Services will provide results of both statewide and local outreach regarding agricultural building permitting policies - action requested - DISCUSSION AND DIRECTION TO STAFF REGARDING PERMITTING POLICIES AND IMPACT FEE COLLECTION FOR AGRICULTURAL BUILDINGS IN BUTTE COUNTY. (Development Services)

6.00

PUBLIC COMMENT

Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda.

7.00 **CLOSED SESSION**

- 7.01 PUBLIC EMPLOYEE PERFORMANCE EVALUATION, INCLUDING GOALS, PURSUANT TO GOV. CODE SEC. 54957: COUNTY COUNSEL
- 7.02 ACTUAL LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(a):
1. LIGHTNER V. COUNTY OF BUTTE; BUTTE SUPERIOR COURT CASE NO. 136070.
 2. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100).
 3. PG&E V. SBOE ET AL; FRESNO SUPERIOR COURT CASE NO. 05-00003.
 4. FIRST RESPONDER EMERGENCY MEDICAL SERVICE V. COUNTY OF BUTTE; BUTTE COUNTY SUPERIOR COURT 137303.
- 7.03 INITIATION OF LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(C) - TWO POTENTIAL CASES.
- 7.04 CONFERENCES WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOV. CODE SEC. 54956.8:
- PROPERTY: APN 017-190-040 and 017-190-069
- AGENCY NEGOTIATOR: MIKE CRUMP, DIRECTOR, PUBLIC WORKS
- NEGOTIATING PARTY: REPRESENTATIVE, JOHN F. GUERRERO TRUST, ARCHIE AND LINDA SCHUMANN
- NEGOTIATIONS: PRICE AND TERMS OF PAYMENT.