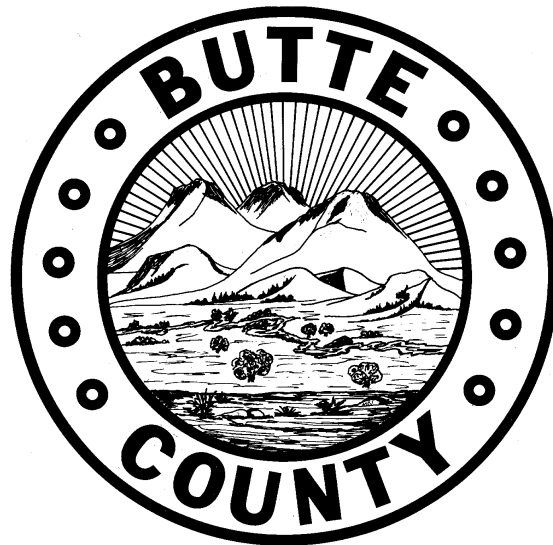


# BUTTE COUNTY BOARD OF SUPERVISORS

## AGENDA

DECEMBER 11, 2007



### County Supervisors

Bill Connelly, District 1  
Jane Dolan, District 2  
Maureen Kirk, District 3  
Curt Josiassen, District 4  
Kim Yamaguchi, District 5

C. Brian Haddix, 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** \*            Local Agency Improvement Fees - submitted is the Combined Report of Impact Fees or Local Agency Improvement Fees for Fiscal Year 2006/2007. Pursuant to Government Code Section 66006, this item will return on the agenda of January 29, 2008 for final review and action, and notice is hereby given that the information is on file and available for public inspection in the Chief Administrative Office, 25 County Center Drive, Oroville, Monday through Friday, 8:00 a.m. to 5:00 p.m. - action requested - ACCEPT FOR INFORMATION AND AS PUBLIC NOTICE OF AVAILABILITY; AND DIRECT THIS ITEM TO RETURN TO THE AGENDA OF JANUARY 29, 2008 FOR FINAL REVIEW AND ACTION.

**3.02** \*            Relief of Accountability - approval is requested for relief of accountability for the following fixed assets: 1) Fund Account System Software, fixed asset number 19235; 2) Financial Management System Software, fixed asset number 20645; and 3) Purchasing & Warehouse Inventory Software, fixed asset number 21264. These assets are outdated and have fully depreciated with no salvage value. The District Attorney has reviewed the request - action requested - GRANT RELIEF OF ACCOUNTABILITY.

CHIEF

ADMINISTRATIVE

OFFICE

3.03 \*

Re-appropriation of Fiscal Year 2006 State Homeland Security Grant Program Funds - approval is requested for the Board to authorize the Auditor-Controller to relieve Contract No. X16426 in the amount of \$730 and re-appropriate the funds for use in the current fiscal year - action requested - RELIEVE CONTRACT NO. X16426; AND APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.04 \*

Revised 2008 Board Meeting Calendar - action requested - AMEND AS NEEDED; APPROVE AND ADOPT REVISED 2008 BOARD MEETING CALENDAR.

CHILD SUPPORT

SERVICES

3.05 \*

Introduction of Ordinance Repealing Sections 30-1 through 30-5 Regarding Fees for Civil Services, in Chapter 30, Entitled "Fees for Civil Service Rendered by the District Attorney," of the Butte County Code - action requested - WAIVE READING OF ORDINANCE.

3.06 \*

Relief of Accountability - approval is requested for relief of accountability for one LAN CD ROM Tower Server, fixed asset number 24354. Due to being misidentified, it was sent to surplus without appropriate paperwork. The District Attorney has reviewed the request - action requested - GRANT RELIEF OF ACCOUNTABILITY.

COUNTY

COUNSEL

3.07 \*

Shaw Valenza, LLP - amendment - approval is requested for an amendment to the agreement with Shaw Valenza, LLP for the provision of specialized legal services. The amendment extends the term of the agreement to September 11, 2008 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

DEVELOPMENT

SERVICES

3.08 \*

Adoption of Ordinance Amending Section 14-58 of Article XII, Entitled "Abandoned, Wrecked, Dismantled or Inoperative Vehicles," of Chapter 14, Entitled "Motor Vehicles and Traffic," of the Butte County Code - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 11-27-07 [3.12])

3.09 \*

2007 California Building Standards Code - Introduction of an Ordinance Amending Chapter 26 Entitled "Buildings" and Repealing Chapter 26B Entitled "Mechanical Code," Chapter 27 Entitled "Electricity," and Chapter 28 Entitled "Plumbing" of the Butte County Code - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 11-27-07 [4.04])

3.10 \* Selectron Technologies, Inc. - approval is requested for an agreement with Selectron Technologies, Inc. for the provision of the Integrated Voice Response system - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.11 \* Determination of Williamson Act Compatibility of Lot Line Adjustment (LLA 05-14) - Floyd and Lola Warren request determination that LLA 05-14 is compatible with the Williamson Act and also request approval of simultaneous rescission of the existing Williamson Act contract on APNs 028-230-056 and 028-230-064 while executing a new contract to reflect the boundaries of the reconfigured parcels. The project site is located 3/4 miles east of Bangor - action requested - DETERMINE THAT LLA 05-14 IS COMPATIBLE WITH THE WILLIAMSON ACT; APPROVE RESCISSION OF EXISTING WILLIAMSON ACT CONTRACT WHILE EXECUTING NEW CONTRACT; AND DETERMINE THAT PROJECT IS EXEMPT FROM CEQA UNDER CATEGORICAL EXEMPTION SECTION 15305(a) AND SECTION 15317.

3.12 \* Determination of Williamson Act Compatibility of Lot Line Adjustment (LLA 06-36) - Mead Orchards requests determination that LLA 06-36 is compatible with the Williamson Act and also request approval of simultaneous rescission of two existing Williamson Act contracts on APNs 039-250-012 and 039-250-013 while executing a new contract to reflect the boundaries of the reconfigured parcels. The project site is located south of Burdick Road, east of Troxel Road, approximately one mile southwest of Durham - action requested - DETERMINE THAT LLA 06-36 IS COMPATIBLE WITH THE WILLIAMSON ACT; APPROVE RESCISSION OF TWO EXISTING WILLIAMSON ACT CONTRACTS WHILE EXECUTING NEW CONTRACT; AND DETERMINE THAT PROJECT IS EXEMPT FROM CEQA UNDER CATEGORICAL EXEMPTION SECTION 15305(a) AND SECTION 15317.

3.13 \* Determination of Williamson Act Compatibility of Lot Line Adjustment (LLA 07-0028) - Cherokee Farms, Inc requests determination that LLA 07-0028 is compatible with the Williamson Act and also requests approval of simultaneous rescission of the existing Williamson Act contract on APNs 022-120-019, 044, 045, and 047 while executing a new contract to reflect the boundaries of the reconfigured parcels. The project site is located on Afton Road, approximately 2.5 miles west of Biggs - action requested - DETERMINE THAT LLA 07-0028 IS COMPATIBLE WITH THE WILLIAMSON ACT; APPROVE RESCISSION OF EXISTING WILLIAMSON ACT CONTRACT WHILE EXECUTING NEW CONTRACT; AND DETERMINE THAT PROJECT IS EXEMPT FROM CEQA UNDER CATEGORICAL EXEMPTION SECTION 15305(a) AND SECTION 15317.

3.14 \* Rescission of Existing Williamson Act Contract While Executing New Contract - The Estate of George Chaffin requests approval of simultaneous rescission of the existing Williamson Act contract on APNs 041-210-045, 041-140-073 and 074 (460 acres) while executing a new contract on APNs 041-210-045 (140 acres) and 041-140-074 (145 acres). The property is located approximately 4 miles north of Oroville, northeast of the intersection of SR-70/SR-149 - action requested - APPROVE RESCISSION OF EXISTING WILLIAMSON ACT CONTRACT WHILE EXECUTING NEW CONTRACT; AND DETERMINE THAT PROJECT IS EXEMPT FROM CEQA UNDER CATEGORICAL EXEMPTION SECTION 15317.

3.15 \* New Williamson Act Contract - Grant and Susan Lundberg request approval of a new Williamson Act contract on APN 029-040-026 which is located approximately one-half mile north of Richvale Highway, off McRae Road, approximately 4.5 miles west of Richvale. The Butte County Land Conservation Act Advisory Committee recommends approval - action requested - EXECUTE A NEW WILLIAMSON ACT CONTRACT; AND DETERMINE THAT PROJECT IS EXEMPT FROM CEQA UNDER CATEGORICAL EXEMPTION SECTION 15317.

DISTRICT  
ATTORNEY

3.16 \* Dennis D. Diver & Associates - amendment - approval is requested for an amendment to the agreement with Dennis D. Diver & Associates for the provision of forensic accounting services. The amendment extends the term of the agreement to June 30, 2008 and increases the maximum amount payable by \$5,000 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.17 \* Anderson and Associates - amendment - approval is requested for an amendment to the agreement with Anderson and Associates for the provision of temporary clerical workers. The amendment extends the term of the agreement to June 30, 2008 and increases the maximum amount payable by \$13,000 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

EMPLOYMENT  
AND SOCIAL  
SERVICES

3.18 \* Request for Letter of Support for Senate Bill (SB) 153 (Midgen) - authorization is requested for the Chair to sign a letter of support for SB 153 which would provide funding for Child Advocacy Centers statewide - action requested - AUTHORIZE LETTER OF SUPPORT OF SB 153 AND AUTHORIZE THE CHAIR TO SIGN.

- 3.19 \* Butte County In-home Supportive Services Advisory Committee Appointments - action requested - APPOINT CHERYL LEETH AS COUNTY REPRESENTATIVE; REAPPOINT SARAH A. OKUMBE AND DANIEL GROVER AS COMMUNITY MEMBERS; APPOINT DOROTHY CHURCHILL AND MARGERY AVILA AS RECIPIENT MEMBERS; AND APPOINT DOMINICK CONSOLE AS PROVIDER MEMBER. ALL TERMS WILL END DECEMBER 19, 2010.
- 3.20 \* Budget Transfers - approval is requested to transfer a total of \$214,914 as detailed in the agenda report to provide for six additional Eligibility positions to provide individualized services to Cal-WORKS clients in the Welfare-to-Work program. The Department of Human Resources has prepared a resolution for adoption on this agenda to amend the salary ordinance for these positions - action requested - APPROVE BUDGET TRANSFERS (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.
- 3.21 \* Budget Transfers - approval is requested to transfer a total of \$253,763 as detailed in the agenda report to provide for six additional Eligibility positions and two support staff to conduct additional client citizenship requirements in the Medi-Cal program. The Department of Human Resources has prepared a resolution for adoption on this agenda to amend the salary ordinance for these positions - action requested - APPROVE BUDGET TRANSFERS (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.
- 3.22 \* Northern California Partnership for Safe and Stable Families (PSSF) - approval is requested for approval of agreements with Trinity County Health and Human Services Department, County of Lake Department of Social Services, Tehama County Department of Social Services and IDEA Consulting for the provision of the Northern California PSSF project. The terms of the agreements are October 1, 2007 to September 30, 2010 with a total maximum amount payable of \$295,860.66 for Fiscal Year 2007/2008. The partnership was awarded a grant from the Federal Administration for Children and Families for \$500,000 for three years - action requested - APPROVE AGREEMENTS AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.

HUMAN  
RESOURCES

- 3.23 \* Advanced Step Hire - approval is requested for an advanced step hire for a Principal Planner for the Department of Development Services because of the candidate's educational background and professional experience. The Director of Human Resources supports the request - action requested - APPROVE ADVANCEMENT OF PRINCIPAL PLANNER CANDIDATE TO STEP 5 OF THE APPROPRIATE SALARY RANGE.
- 3.24 \* Advanced Step Hire - approval is requested for an advanced step hire for a Deputy County Counsel III because of the candidate's educational background and professional experience. The Director of Human Resources supports the request - action requested - APPROVE ADVANCEMENT OF DEPUTY COUNTY COUNSEL III CANDIDATE TO STEP 6 OF THE APPROPRIATE SALARY RANGE.
- 3.25 \* Voluntary Precinct Officer (VPO) Program - approval is requested for ratification of a side letter to institute a VPO program which provides incentives to Management/Confidential and Supervisorial (MCS) employees to volunteer to serve as Precinct Officers on Election Day. MCS unit employees who are not exempt from overtime and volunteer will receive their regular rate of pay plus \$135 total stipend for an Inspector and \$95 total stipend for a Clerk. The Department of Human Resources has completed a meet and confer with the Butte County Management Employees Association regarding the VPO - action requested - RATIFY SIDE LETTER.
- 3.26 \* Resolutions Honoring Butte County Employees for Dedicated Years of Service - presentation of awards Butte County employees. The following individuals have 30 years of service: Donna Gaghagen, Gerald Grandstaff, Carol Gresehover and Geny Montero. Cheryl Jones, Kenneth Reimers, and Perry Reniff have 35 years of service - action requested - ADOPT RESOLUTIONS AND AUTHORIZE THE CHAIR TO SIGN.
- 3.27 \* Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: EMPLOYMENT AND SOCIAL SERVICES - requests to add five Eligibility Specialist positions; two Supervisor, Employment and Eligibility positions; and two flexibly staffed positions of Account Clerk and Account Clerk, Senior. The department also requests to add four Employment and Eligibility Specialist positions and one Employment and Eligibility Program Specialist position - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

LIBRARY

3.28 \* Butte County 2006/2007 California Public Library Survey - submitted is the annual California Public Library Survey for Fiscal Year 2006/2007 - ACCEPT FOR INFORMATION.

3.29 \* Resolution to Adopt the Library Child Safety Policy - consideration of a resolution which provides specific guidelines for library staff to follow when a child is left unsupervised - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.30 \* Budget Transfer - approval is requested for a transfer of \$5,000 received from the Paradise Friends of the Library to support additional extra help hours at the Paradise Library Branch - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.31 \* First 5 Butte County Children & Families Commission (BCCFC) - approval is requested for a revenue agreement with First 5 BCCFC. The agreement will expand the Early Learning with Families (ELF) program to Gridley and Paradise and promote existing services in Oroville and Chico. The term of the agreement is August 1, 2007 through June 30, 2010 with a maximum amount payable to the County of \$55,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.

PROBATION

3.32 \* Budget Transfer - approval is requested for a budget transfer in the amount of \$10,273 to provide funding for the agreement with Butte County Department of Behavioral Health (BCDBH) for the Live Spot program in Oroville that was approved at the November 27, 2007 Board meeting - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.

PUBLIC HEALTH

3.33 \* James E. Brown - amendment - approval is requested for an amendment to the lease agreement with James E. Brown for the property located at 1311 Mangrove Avenue, Suite D in Chico. The amendment extends the term of the agreement through December 31, 2008 and increases the maximum amount payable by \$28,800 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15877)



3.34 \* Enloe Medical Center - amendment - approval is requested for an amendment to the agreement with Enloe Medical Center for the provision of ambulance services to residents of County Service Area 37. The amendment extends the term of the agreement through December 31, 2008 and increases the maximum amount payable by \$60,000 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. x13329)

PUBLIC  
WORKS

3.35 \* URS Corporation - amendment - approval is requested for an amendment to the agreement with URS for the provision of environmental monitoring and reporting services for the Neal Road Sanitary Landfill. This amendment changes the scope of work to include the following: 1) installation of three additional ground water monitoring wells; 2) replacement of an existing groundwater monitoring well; 3) preparation of a work plan and work summary report; 4) monitoring of the four wells; and 5) the abandonment of two soil borings. This amendment extends the term of the agreement through June 30, 2009 and increases the maximum amount payable by \$162,138 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Contract No. X15809)

3.36 \* Kilkare Subdivision - this subdivision, APN 047-690-002, is located on the east side of Meridian Road, on the northeast corner of Kilkare Lane and Meridian Road in Chico. This is a conditionally approved private street subdivision, dividing a thirty-acre parcel into six five-acre lots. The developer has complied with the Conditions of Approval and has provided performance bonds to guarantee the completion of the required improvements - action requested - APPROVE THE FINAL MAP FOR KILKARE SUBDIVISION; AND AUTHORIZE THE CHAIR TO SIGN THE SUBDIVISION AGREEMENT.

3.37 \* Thorntree Industrial Subdivision - this subdivision, APN 016-220-040 and 076, is located on the east and west sides of Thorntree Drive, southeast of the Chico Airport. The intent of this conditionally approved subdivision is to divide a 19.21-acre parcel into three lots (3 acres, 4.13 acres, and 12.08 acres) zoned M-1. No new construction was required. The developer has complied with the Conditions of Approval - action requested - APPROVE THE FINAL MAP FOR THORNTREE INDUSTRIAL SUBDIVISION.

3.38 \* Butte Meadows Hillslider's Snowmobile Club - approval is requested for an agreement with the Butte Meadows Hillslider's Snowmobile Club for snow grooming, plowing and removal in the area surrounding the Jonesville Snowpark. The term of the agreement is from the Notice to Commence through June 30, 2008 with a maximum amount payable of \$50,000 (State grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.39 \* Notice of Completion for the Construction of Ophir Road and Lincoln Boulevard Signalization - County Project Number 21461-98-2 - All contract work 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.

SHERIFF-  
CORONER

3.40 \* Fixed Asset Purchase - approval is requested for the purchase of furniture for an office area for a Sheriff's Clerk and two investigators. The estimated cost of the furniture is \$6,881 and will be funded through a grant from the State Office of Emergency Services - action requested - APPROVE FIXED ASSET PURCHASE OF FURNITURE IN THE AMOUNT OF \$6,881.

3.41 \* Budget Transfer and Fixed Asset Purchase - approval is requested for a budget transfer of \$3,938 as detailed in the agenda report. Approval is also requested for the purchase of three Kenwood VHF 160 channel radios for three new patrol vehicles at a cost of \$3,937.22 - action requested - APPROVE BUDGET TRANSFER ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT; AND APPROVE FIXED ASSET PURCHASE OF THREE RADIOS IN THE AMOUNT OF \$3,937.22.

3.42 \* Evercom Systems, Incorporated - approval is requested for an agreement with Evercom Systems, Incorporated for the provision of telephone services for Butte County Jail inmates. An RFP was sent to nine potential vendors with four responses received and Evercom was selected. The term of the agreement is December 11, 2007 through December 10, 2010. Evercom offers a commission rate to the inmate welfare fund of 53.5% of all gross revenue proceeds. Proceeds are estimated to be in excess of \$200,000 annually - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

WATER AND  
RESOURCE  
CONSERVATION

3.43 \* Water Advisory Committee - Butte Sink Sub-inventory Unit - action requested - APPOINT GARY KERHOULAS TO A TERM TO END DECEMBER 11, 2009.

3.44 \* Resolution Regarding Local Groundwater Management Assistance Act of 2000 (AB 303) - approval is requested for the department to submit a grant application for a feasibility study regarding the utilization of the County's State Water Project Table A water for the City of Chico area. The Water Commission recommends approval of this action - action requested - ADOPT RESOLUTION AUTHORIZING APPLICATION AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE AND DIRECT THE DIRECTOR OF WATER AND RESOURCE CONSERVATION TO PREPARE AND SIGN NECESSARY DOCUMENTS FOR THE SUBMITTAL OF THE APPLICATION.

OTHER  
DEPARTMENTS  
AND AGENCIES

3.45 \* Butte County Children and Families Commission - pursuant to Butte County Code Section 2-100.70(d), submitted is the Fiscal Year 2006/2007 Annual Audit - action requested - ACCEPT FOR INFORMATION.

3.46 \* Bangor Cemetery District - action requested - REAPPOINT NOREEN RICE TO A TERM TO END JANUARY 1, 2009; AND REAPPOINT DIANNA LINK AND KEN SARNECKI TO TERMS TO END JANUARY 1, 2011.

3.47 \* KimsheW Cemetery District - approval is requested for future audits of the district be done bi-annually pursuant to Government Code Section 26909(f). The district board and the Butte County Auditor-Controller's office approve of this request. Approval is also requested to allow the district to contract for bi-annual audits in the future - action requested - APPROVE BI-ANNUAL AUDITS OF THE KIMSHEW CEMETERY DISTRICT AND FOR THE CONTRACTING OF THE AUDITS.

3.48 \* Butte County Fair Association - approval is requested for an agreement with the Association for the operation of the fairgrounds on behalf of the County. The term of the agreement is January 1, 2008 to December 31, 2012 - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.49 \* Insufficient Nominee Appointment in Lieu of Election - Buzztail Community Services District - action requested - PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10515, APPOINT TOMMY SLATTERY TO TERM TO END DECEMBER 2, 2011.

**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.

4.03

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

**PRESENTATION  
AND DISCUSSION  
ITEMS**

**4.04** \*

Introduction of an Ordinance Amending Chapter 47 - Video Customer Service Regulations and Adding Chapter 47A - Video Regulations for State Franchise Agreements to the Butte County Code - action requested - WAIVE READING OF THE ORDINANCE. (Chief Administrative Office)

**4.05** \*

Presentation by the Library Advisory Board - presentation to provide information regarding the Library Advisory Board's mission, 2007 accomplishments, and goals for 2008 - action requested - ACCEPT FOR INFORMATION.

4.06 \*

Conversion of Williamson Act Contract - Little Dry Creek Farm, APNs 022-030-015, 017, and 018 - approval is requested for the rescission of the existing Williamson Act Contract while executing a new Williamson Act Contract to change the approved use on this property from rice production to wildlife habitat conservation. The property is located between Afton Road and North Club Road on the west edge of Butte County. The Butte County Land Conservation Act (LCA) Advisory Committee recommends the conversion to wildlife habitat conservation - action requested - 1) FIND THIS PROJECT TO BE EXEMPT FROM CEQA UNDER CATEGORICAL EXEMPTION 15317; 2) ACCEPT THE NATURAL RESOURCES CONSERVATION SERVICES PERPETUAL WILDLIFE HABITAT CONSERVATION EASEMENT AS AN ACCEPTABLE RESOURCE MANAGEMENT PLAN; 3) MAKE DETERMINATION THAT A 4,800 SQUARE FOOT AGRICULTURAL STORAGE/HUNTING CLUBHOUSE IS COMPATIBLE WITH THE NEW WILLIAMSON ACT CONTRACT; AND 4) SIMULTANEOUSLY RESCIND THE CURRENT LCA CONTRACT AND ENTER INTO NEW CONTRACT FOR HABITAT CONSERVATION/MANAGED WETLANDS. (Development Services)

4.07

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

**Adjournment**

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

**BUTTE COUNTY**  
**IN-HOME SUPPORTIVE SERVICES**  
**PUBLIC AUTHORITY BOARD**  
**AGENDA**  
**DECEMBER 11, 2007**

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

2.00 **Consent Agenda**

2.01 \* Refined Technologies, Inc. (RTI) - approval is requested for an agreement with RTI for a software license agreement which is used to manage the In-Home Supportive Services Registry. The term of the agreement is July 1, 2007 through June 30, 2010 with a maximum amount payable of \$14,400 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

**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.

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**5.00 PUBLIC HEARINGS AND TIMED ITEMS**

10:00 A.M. 5.01 \* Timed Item - Butte County Fire Department Standards of Response Cover Study - presentation by Citygate Associates, Inc. - action requested - ACCEPT FOR INFORMATION.

10:30 A.M. 5.02 \* Timed Item - Berry Creek Community Association - consideration of a resolution recognizing the Berry Creek Community Association as representative of the Berry Creek Community - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Chief Administrative Office on behalf of Supervisor Connelly)

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**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.

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**7.00 CLOSED SESSION**

7.01 ACTUAL LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(a): TWO CASES

1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);
2. FOGARTY V. CITY OF CHICO, ET AL; USDC #06-01007.

7.02 SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOV. CODE SECTION 54956.9(b)(1) - ONE POTENTIAL CASE.

## **Information and Procedures Concerning the Agenda and Conduct of the Board of Supervisors Meetings**

**Meeting Information:** Meetings are generally held the second and fourth Tuesday of each month. Meetings start at 9:00 a.m. and are held in the Board of Supervisors Chambers, County Administration Building, 25 County Center Drive, Oroville. At the end of each year the Board adopts a meeting schedule for the upcoming year. Meeting dates can be changed as a result of holidays or other events so please check the meeting calendar to be certain. Copies of the adopted meeting calendar for the year are available in the County Administrative Office or at the Clerk of the Board website at [www.buttecounty.net/cob](http://www.buttecounty.net/cob).

**Agenda Information:** The agenda for every meeting of the Board is posted in front of the County Administration Building at least 72 hours before each meeting, and is available by mail subscription, e-mail subscription, or at the Clerk of the Board website. A copy of the agenda and supporting materials provided to the Board of Supervisors members to explain each agenda item (excluding documents that are not a public record within the meaning of the Public Records Act) are available for your review at the County Administrative Office, the Chico, Oroville, and Paradise libraries (please do not remove items from these files), and at the Clerk of the Board website. Copies of supporting materials can be made for you at a charge to cover costs. The list of communications included with the agenda packages is not comprehensive. Additional communications to the Board of Supervisors may have been received but not included in the agenda supporting material. Copies of all communications received by the Board of Supervisors (excluding documents that are not a public record within the meaning of the Public Records Act) are available at the Administrative Office upon request. An (\*) appearing before an agenda item signifies that material has been provided to the Board of Supervisors members to explain that item.

**Agenda Format and  
Meeting Order:**

The agenda is usually organized into the following areas and meetings generally proceed in the following order:

1. **Consent Agenda:** these are items that are considered routine and are handled by one motion and vote of the Board. If you wish to discuss any item on the Consent Agenda you can either fill out a speaker card (located in the back of the board room) and give it to the Clerk of the Board (sitting to the right of the Board) or, when the Chair asks if there is anything anyone would like to remove from the Consent Agenda, stand and approach the podium and request the item be removed. The removed items are discussed at the end of the Regular Agenda.
2. **Regular Agenda:** this is where presentations to the Board and items that require full discussion are heard. Items removed from the Consent Agenda are discussed under this section.
3. **Public Hearing and Timed Items:** this is where items that are required by law to be heard as a public hearing are set. This is the section where appeals before the Board are usually discussed. Hearings may start after the time listed, but will never start before the time listed.
4. **Public Comment:** this is the area of the agenda where members of the audience may address the Board on any matter not listed on the agenda. The Board, by law, cannot take action on any matter not listed on the agenda, but may respond to statements or questions and provide staff direction.
5. **Closed Session:** the Board is authorized, by law, to meet in a closed session in certain circumstances. This area of the agenda identifies those items that will be discussed during the closed session.

**Public Participation:** It is the policy of the Board of Supervisors, and a requirement of the California Open Meetings Law, to allow members of the public the opportunity to comment on all matters before the Board. Public participation is limited to matters within the subject matter jurisdiction of the Board pursuant to Government Code Section 54954.3. The Board has adopted policy and procedures to facilitate the meeting process and conduct. A complete listing of these policies and procedures can be found in the printed booklet agenda, obtained at the County Administrative Office, or viewed at the Clerk of the Board website.

The Board of Supervisors is also committed to making its proceedings accessible to all citizens. Individuals with special needs should call the Clerk of the Board at 530-538-7631, Monday through Friday, 8:00 a.m. to 5:00 p.m. to request disability-related modifications/accommodations or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting.

For further information contact the: Clerk of the Board of Supervisors  
County Administrative Office  
25 County Center Drive, Oroville, CA 95965  
530-538-7631  
[www.buttecounty.net/cob](http://www.buttecounty.net/cob)