

BUTTE COUNTY BOARD OF SUPERVISORS

AGENDA

JANUARY 8, 2008



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.
- 1.04** CORRECTIONS AND/OR CHANGES TO THE AGENDA.

- 2.00** BOARD OF SUPERVISORS ORGANIZATION - 2008
- 2.01 Election of Board Chair
 - 2.02 Election of Board Vice Chair
 - 2.03 Comments by Supervisors:
 - 1. New Chair
 - 2. Board Members

3.00 CONSENT AGENDA

BEHAVIORAL
HEALTH

- 3.01** * Accept Donated Piano - approval is requested to accept the donation of a piano from Carlos Cuellar. The piano, valued at \$500, will be used for musical programs at the department's "Rehabilitation of our Friends" (ROOF) Program - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTER OF APPRECIATION.

BOARD OF
SUPERVISORS

- 3.02 Butte County Resource Conservation District - Supervisor Kirk submits her nomination for District 3 Director - action requested - APPOINT RICHARD COON TO A TERM TO END JANUARY 8, 2011.

CHIEF
ADMINISTRATIVE
OFFICE

- 3.03 Adoption 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 - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 12-11-2007 [4.04])

- 3.04 * Budget Transfer - approval is requested by the Fish and Game Commission for a budget transfer of \$2,700 as detailed in the agenda report in order to fund the extension of an agreement with CSU, Chico Research Foundation - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
- 3.05 * Accept Unanticipated Revenue - approval is requested to accept and appropriate \$3,000 that was received as an equipment allowance upon receipt of the newly purchased Urban Search and Rescue Fire Vehicle. The funds will be used to purchase authorized equipment for the vehicle - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.
- 3.06 * Northern Rural Training and Employment Consortium - Joint Powers Agreement Amendment - approval is requested for an amendment to the Joint Powers Agreement (JPA) creating the Northern Rural Training and Employment Consortium. The JPA allows the County to operate the Workforce Investment Act Program. The proposed amendment will add Nevada County to the current ten member-county consortium - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL.
- 3.07 * Local Area Formation Commission (LAFCo)- approval is requested for a contractual services agreement between the County and LAFCo for the provision of certain support services such as accounting services, treasury, and information systems/communication support - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL.
- 3.08 * Approval of Minutes - action requested - APPROVE MINUTES OF SEPTEMBER 11, 2007.

CHILD SUPPORT

SERVICES

- 3.09 Adoption 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 - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (FROM 12-11-2007 [3.05])

COUNTY
COUNSEL

3.10 * Bartkiewicz, Kronick & Shanahan - amendment - approval is requested for an amendment to the agreement with Bartkiewicz, Kronick & Shanahan for the provision of legal services. The amendment increases the reimbursement rates as follows: \$230 per hour for a Principal I Attorney; \$205 per hour for a Principal II Attorney; \$165 per hour for an Associate Attorney; \$90 per hour for a Paralegal; and fifty and one half cents (\$.505) per mile for ground transportation. The amendment is effective beginning December 15, 2007 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.11 * Abbott & Kindermann, LLP - amendment - approval is requested for an amendment to the agreement with Abbott & Kindermann, LLP for provision of legal services related to land use and General Plan issues. The amendment increases the hourly reimbursement rate for William Abbott to \$330 effective December 21, 2007 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.12 * James A. Curtis - amendment - approval is requested for an amendment to the agreement with James A. Curtis for the provision of legal services. The amendment increases the hourly rate to \$185 effective January 1, 2008 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.13 * Revised Resolution Establishing an Orderly System of Destruction of Records of the County of Butte - approval is requested for a resolution revising the comprehensive retention and destruction schedule for County records - action requested - ADOPT RESOLUTION (4/5 vote required) AND AUTHORIZE THE CHAIR TO SIGN.

DISTRICT
ATTORNEY

3.14 * Budget Transfers - approval is requested for a budget transfer in the amount of \$14,909 as detailed in the agenda report. This amount is the remaining balance of the Fiscal Year (FY) 2006/2007 annual allocation received from the State to fund the Supplemental Law Enforcement Services Fund. Additionally, the FY 2007/2008 allocation has been increased by \$11,056 - action requested - APPROVE BUDGET TRANSFERS (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.15 * Budget Transfer - approval is requested for a budget transfer in the amount of \$25,000. The funds are the first reparation payment received from a defendant in an environmental air quality case. These funds will be distributed to the damaged parties - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.16 * Accept Tactical Equipment - approval is requested to accept one folding ballistic shield valued at \$1,500 and one taser kit valued at \$650. The equipment was received through a grant program from the National Tactical Officers Association - action requested - ACCEPT GRANT FUNDED EQUIPMENT.

3.17 * Constellation Justice Systems - amendment - approval is requested for an amendment to the agreement with Constellation Justice Systems which is the provider of the District Attorney's automated case management system. The amendment increases the amount payable by \$13,200 and extends the term of the agreement through June 30, 2008 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X10774)

3.18 * Budget Transfer and Fixed Asset Purchase - approval is requested for a budget transfer in the amount of \$4,111 as detailed in the agenda report. The Final Budget of 2007/2008 authorized the purchase of two vehicles at a cost of \$48,000. The final cost of the vehicles is actually \$52,110.66 - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

FIRE
DEPARTMENT

3.19 * Budget Transfer - approval is requested for a budget transfer in the amount of \$454.32. These funds were received from the Fire Safe Council as a refund from the 2006/2007 agreement to implement projects under HR2389. The refunded amount will be applied to the 2007/2008 agreement - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.

GENERAL
SERVICES

3.20 * Budget Transfer - approval is requested for a budget transfer in the amount of \$15,000 to cover the cost of a replacement pump on the sewer lift station that services the Sheriff's complex - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.21 * Budget Transfer - Juvenile Hall Capital Project - approval is requested to appropriate \$33,025 as detailed in the agenda report to cover anticipated costs for the repair of drainage problems on the facility's basketball court. The repairs will include re-engineering the drainage in the recreation area and installing two small concrete pads and a sidewalk - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.22 * Award of Contract for the Americans with Disabilities Act (ADA) Remodel at the Gridley Memorial Hall - Six bids were received in response to Invitation for Bids (IFB) 40-08. The lowest responsible and responsive bidder was Crawford Construction in the amount of \$185,846 - action requested - AWARD CONTRACT TO CRAWFORD CONSTRUCTION OF CHICO IN THE AMOUNT OF \$185,846; AND APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

HUMAN
RESOURCES

3.23 * Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: PUBLIC HEALTH - deletes an existing vacant position of Public Health Nurse, Senior; Public Health Nurse; Public Health Nurse, Associate; or Staff Nurse, Senior; Staff Nurse; or Staff Nurse, Associate; and adds two fifty percent positions of Public Health Nurse, Senior; Public Health Nurse; Public Health Nurse, Associate; or Staff Nurse, Senior; Staff Nurse; or Staff Nurse, Associate. The department is also requesting that an existing vacant position of Occupational Therapist, Senior; Occupational Therapist; Physical Therapist, Senior; or Physical Therapist be decreased to a seventy-five percent position. The department also requests to add one sunset position of Public Health Education Specialist, Associate; Public Health Education Specialist; or Public Health Education Specialist, Senior; and one sunset position of Mental Health Clinician with both positions ending June 30, 2008. The department is also requesting to flexibly staff a current position of Information Systems Analyst, Associate; Information Systems Analyst; or Information Systems Analyst, Senior to Information Systems Analyst, Associate; Information Systems Analyst; Information Systems Analyst, Senior; or Information Systems Analyst, Principal. HUMAN RESOURCES - the department is recommending that the Superintendent, Juvenile Hall classification be listed in the Salary Ordinance under Section 57 (k), Salary for Non-Represented Classifications with an asterisk notation indicating that it is represented by Butte County Management Employee's Association - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

LIBRARY

3.24 * Accept Unanticipated Revenue - approval is requested to accept and appropriate a \$7,194 Public Library Staff Education grant received from the California State Library - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.

3.25 * Library Donations - pursuant to Government Code Section 25355, donations of \$3,924.76 from Oroville Friends of the Library; \$3,625 from Chico Friends of the Library; \$1,000 from the Raymond Family in honor of Lois Berney; \$100 from William and Fianna Saxton in honor of Lois Berney and Madge Kindig; \$285 from Oroville Friends of the Library in honor of Mildred Gnass, Chuck Hubbard, and Betty Schlichting; \$100 from Vienna Wolder in honor of Lois Berney and Madge Kindig; \$109.50 from an anonymous source; \$500 from Jim and Mary Johnson; \$100 from Maudie Penney and \$2,602.57 from Paradise Friends of the Library have been received for the purchase of books; \$401.71 from Paradise Friends of the Library has been received for operations - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.

PUBLIC
HEALTH

3.26 * Fee Waiver for Emergency Septic Repair - approval is requested for a one-time permit fee waiver of \$397 for an emergency septic repair at 14837 Holmwood Drive, Magalia, APN 065-350-043. The owners have presented sufficient information regarding extenuating circumstances to warrant this waiver in order to immediately repair their system - action requested - APPROVE WAIVER OF \$397 PERMIT FEE.

3.27 * CaremarkPCS Health, L.P. - approval is requested for an agreement with CaremarkPCS Health, L.P. for the provision of the National Association of Counties (NACo) Prescription Discount Card program designed for uninsured and underinsured County residents. While the discount card is not insurance, it entitles the cardholder to negotiated discount prices on prescription medications when used at participating retail pharmacies - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL.

PUBLIC
WORKS

3.28 * Award of Contract for Durham-Dayton Highway Bridge Replacement Project Across Hamlin Slough - Federal Project no. BHLS-5912(056), County Project No. 44201-02-1 - Sixteen bids were received and opened on December 12, 2007 for the Durham-Dayton Highway Bridge Replacement Project across Hamlin Slough. The lowest responsible and responsive bidder was Viking Construction Company of Rancho Cordova in the amount of \$1,157,500 - action requested - AWARD CONTRACT TO VIKING CONSTRUCTION COMPANY OF RANCHO CORDOVA IN THE AMOUNT OF \$1,157,500.

TREASURER/
TAX-COLLECTOR

3.29 * Monthly Investment Report - submitted is the Monthly Investment Report dated November 30, 2007, in accordance with the Statement of Investment Policy dated July 1, 2007 - action requested - ACCEPT FOR INFORMATION.

3.30 * Tax Sale Service of CA - approval is requested for a sole source agreement with Tax Sale Service of CA for the provision of the June 2008 internet auction of tax-defaulted properties. The term of the agreement is January 1, 2008 through December 31, 2008 with a maximum amount payable of \$36,060 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND AUDITOR-CONTROLLER.

OTHER
DEPARTMENTS
AND AGENCIES

3.31 * Local Child Care Planning Council Membership Certification - the Butte County Office of Education submits for approval the Local Child Care Planning Council Certification Statement - action requested - ACCEPT AND APPROVE THE CERTIFICATION STATEMENT REGARDING COMPOSITION OF THE LOCAL CHILD CARE PLANNING COUNCIL AND AUTHORIZE THE CHAIR TO SIGN.

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 Demonstration by CALFire of the use of the Automated External Defibrillator (AED) recently installed in the Board Chambers - action requested - ACCEPT FOR INFORMATION. (Fire)

4.05 * Quincy Library Group (QLG) Litigation Fund - consideration of a request from QLG to join in litigation regarding fuel reduction and forest restoration projects. QLG is requesting a \$4,000 contribution from Butte County - action requested - DETERMINE WHETHER OR NOT BUTTE COUNTY WISHES TO PARTICIPATE IN THE LAWSUIT FUND AND DIRECT STAFF ACCORDINGLY. (Chief Administrative Office)

4.06 * Speed Zone Review on Oroville-Bangor Highway - At the Board's direction, the Department of Public Works re-examined the findings for lowering the speed limit on the segment of Oroville-Bangor Highway from Mt. Ida Road to Naranja Avenue. Due to existing characteristics of the roadway, adjacent land uses, and development in the surrounding area, staff recommends the speed limit remain at 25 MPH - action requested - UPHOLD ORDINANCE 3970, AS ADOPTED, WITH THE 25 MPH PRIMA FACIE SPEED LIMIT ON OROVILLE-BANGOR FROM MT. IDA ROAD TO NARANJA AVENUE. (Public Works)

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

5.00 PUBLIC HEARINGS AND TIMED ITEMS

9:55 A.M. **5.01** * Public Hearing - Itemized Cost of Nuisance Abatement for property located at 40 Dakota Avenue, Biggs, APN 022-180-062. This property was abated between July 9 and July 12, 2007 - action requested - APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$9,404.12; AND ORDER THE AMOUNT DUE BE PLACED UPON THE COUNTY TAX ROLL AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED. (Development Services)

10:00 A.M. **5.02** * Public Hearing - Rare Earth Estates Subdivision - On November 6, 2007, the Board adopted Resolution Number 07-180 which authorized an application to LAFCo for the formation of a County Service Area (CSA) to provide storm drainage maintenance, fire protection, and street lighting services to the Rare Earth Estates Subdivision and to set a protest hearing/ballot proceeding. The current owner of the property has already provided a ballot in favor of the service charges - action requested - OPEN PUBLIC HEARING AND ASK FOR COMMENTS OR PROTESTS TO THE ESTABLISHMENT OF THE PROPOSED SERVICE CHARGES; REQUEST BALLOT RESULTS FROM THE CLERK OF THE BOARD; AND

1. IF A MAJORITY OF BALLOTS ARE IN FAVOR OF THE ESTABLISHMENT OF SERVICE CHARGES, ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN, WITH THE IMPOSITION OF THESE CHARGES ARE SUBJECT TO LAFCO'S APPROVAL OF THE FORMATION OF THE CSA.

-OR-

2. IF CURRENT OWNER OF THE PROPERTY WITHDRAWS PREVIOUSLY SUBMITTED BALLOT OR PROTESTS, DENY THE REQUEST TO ESTABLISH SERVICE CHARGES.

10:10 A.M. **5.03** * Timed Item - Presentation on the Butte County Business Incubator Program - action requested - ACCEPT FOR INFORMATION. (Chief Administrative Office)

10:25 A.M. 5.04 * Public Hearing - Sale of 3514 Hicks Lane to the City of Chico - approval is requested to convey the property at 3514 Hicks Lane, Chico (APN 007-240-078) to the City of Chico. In 2002, the property was purchased by the County with the intention of constructing a fire station that would be jointly staffed with the City of Chico. The original plan has become infeasible, and the property is now surplus to the County. The City of Chico has agreed to purchase the property for \$410,134 - action requested - 1) ADOPT RESOLUTION MAKING NECESSARY FINDINGS, APPROVING CHAIR TO SIGN SALES AGREEMENT, AND AUTHORIZING THE GENERAL SERVICES DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS TO IMPLEMENT THE SALES AGREEMENT, AND AUTHORIZE THE CHAIR TO SIGN THE RESOLUTION; AND 2) APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (General Services)

1:30 P.M. 5.05 * Continued Public Hearing - M & T Chico Ranch Mine (MIN 96-03) - consideration of two appeals of the Planning Commission's certification of the Final Environmental Impact Report (EIR) and approval of the M & T Chico Ranch Mine. The project consists of a long-term gravel mining operation proposal by Baldwin Construction. The mining would take place on 193-acres of a 235-acre site over a 20-30 year period. Reclamation would occur incrementally and would consist of the creation of open-water wetland wildlife habitat and agricultural uses. The aggregate would be processed on a 40-acre area of the site. The project is located on a portion of the Ranch approximately 1.5 miles east of the Sacramento River and approximately 5 miles southwest of Chico. Access to the site would be from River Road, Chico. The APNs are 039-530-023 and 039-530-025 (formerly 039-530-019 and 039-530-020) - action requested - TAKE PUBLIC TESTIMONY; AND

1. A) UPHOLD THE APPEAL; B) DENY THE MINING USE PERMIT; C) DENY CERTIFICATION OF FINAL EIR; AND D) DIRECT STAFF TO COME BACK WITH FINDINGS.

-OR-

2. A) DENY THE APPEAL; B) ADOPT RESOLUTION CERTIFYING THE FINAL EIR, ADOPTING FINDINGS OF FACT AND ADOPTING A MITIGATION MONITORING PLAN AND AUTHORIZE THE CHAIR TO SIGN; AND C) ADOPT RESOLUTION APPROVING THE MINING USE PERMIT AND RECLAMATION PLAN WITH FINANCIAL ASSURANCE ESTIMATE, STATEMENT OF OVERRIDING CONSIDERATIONS, AND CONDITIONS OF APPROVAL AND AUTHORIZE THE CHAIR TO SIGN.

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.

Recess as the Butte County Board of Supervisors and Convene as the Thompson Flat Cemetery District Board of Directors.

**THOMPSON FLAT CEMETERY DISTRICT
BOARD OF DIRECTORS
AGENDA
JANUARY 8, 2008**

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

2.00 **Agenda Items** (NO ITEMS)

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 Thompson Flat Cemetery District Board of Directors and convene as the Butte County In-Home Supportive Services Public Authority Board.

BUTTE COUNTY
IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD
AGENDA
JANUARY 8, 2008

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:
LABOR NEGOTIATOR: CRAIG JORY
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.

7.00 CLOSED SESSION

7.01 CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOV. CODE SEC. 54956.8:

PROPERTY: APN 012-041-004
AGENCY NEGOTIATOR: BRUCE ALPERT
NEGOTIATING PARTY: LESA FRANCO
NEGOTIATIONS: PRICE AND TERMS OF PAYMENT.

7.02 ACTUAL LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(a): THREE CASES

1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);
2. BUTTE ENVIRONMENTAL COUNCIL V. BOARD OF SUPERVISORS; BUTTE COUNTY SUPERIOR COURT CASE NO. 141433.
3. SIGNALIZED INTERSECTION WEST V. COUNTY OF BUTTE, ET AL; SUPERIOR COURT CASE NO. 141757

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

7.04 INITIATION OF LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(C) - 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.

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