

# BUTTE COUNTY BOARD OF SUPERVISORS

## AGENDA

APRIL 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.

**2.00** **CORRECTIONS AND/OR CHANGES TO THE AGENDA.**

**3.00** **CONSENT AGENDA**

BEHAVIORAL  
HEALTH

**3.01 \*** 7<sup>th</sup> Avenue Center - amendment - approval is requested for an amendment to the agreement with 7<sup>th</sup> Avenue Center for the provision of beds and services for clients who are in need of 24-hour skilled nursing services. The amendment decreases the maximum amount payable under this agreement by \$81,550 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16693)

**3.02 \*** Country Villa Merced Behavioral Health - amendment - approval is requested for an amendment to this agreement for the provision of community mental health services for chronic mentally disordered patients. The amendment decreases the maximum amount payable by \$43,462.03 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16698)

**3.03 \*** Yolo Community Care Continuum - amendment - approval is requested for an amendment to this agreement for the provision of long-term residential treatment services for mentally disabled adults in a group living environment at their Farmhouse facility. The amendment decreases the maximum amount payable by \$43,924 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16765)

- 3.04 \* Modesto Residential Living Center, LLC - approval is requested for an amendment to this agreement for the provision of residential board and care services for Behavioral Health clients. The amendment decreases the maximum amount payable by \$15,237.50 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16717)
- 3.05 \* Echo Consulting Services of California, Inc. - amendment - approval is requested for an amendment to this agreement for software products and maintenance; technical support; consultation; and enhancement of the current Medi-Cal billing system. The amendment increases the maximum amount payable for fiscal year 2007/2008 by \$11,000 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14443)
- 3.06 \* Caminar, Inc. - amendment - approval is requested for an amendment to this agreement for the provision of vocational experience services, supported employment, community work crews, and situational assessment. The amendment extends the term of the agreement through June 30, 2008 and increases the maximum amount payable by \$125,731 (department budget)- action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16643)
- 3.07 \* Department of Employment and Social Services (DESS) - Dependency Drug Court - approval is requested for an agreement with DESS for the purpose of integrating Dependency Drug Court. The term of the agreement is July 1, 2007 through June 30, 2008 with a maximum amount payable of \$28,125 - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; APPROVE BUDGET TRANSFERS (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
- 3.08 \* Department of Alcohol and Drug Programs - Safe and Drug Free Schools and Communities - approval is requested for this revenue agreement to fund the "Butte Youth Impact" project. The term of the agreement is October 1, 2007 through September 30, 2012 with a maximum amount receivable of \$1,125,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.09 \*

Department of Alcohol and Drug Programs - Comprehensive Drug Court Implementation (CDCI) Program - approval is requested for this revenue agreement for the provision of intensive outpatient treatment, day treatment, and residential treatment for participants in the Adult and Juvenile Drug Court Programs. The term of the agreement is January 1, 2008 through December 31, 2008 with a maximum amount receivable of \$140,565 - 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.

CHIEFADMINISTRATIVEOFFICE

3.10 \*

Superior Court of California, County of Butte - approval is requested for the Fiscal Year 2007/2008 service agreement with the Court. The agreement contains changes from previous fiscal years, including service impacts resulting from the transfer of the Chico and Paradise Courthouses - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

FIRE

3.11 \*

Hazardous Materials Team Special Mutual Aid Joint Powers Agreement - amendment - approval is requested for an amendment to this agreement between the County; the cities of Biggs, Chico, Gridley, and Oroville; and the Town of Paradise. Provision 8, Cost Contributions, has been amended to reflect Butte County Fire Department's contribution as \$12,750 for Fiscal Years 2007/2008 through 2010/2011. Starting July 1, 2011 the current per capita amount of \$0.15 shall be adjusted annually to reflect the California Consumer Price Index - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

GENERAL  
SERVICES

3.12 \*

Acquisition of 4007 Keefer Road, Chico from the Oji Revocable Trust - approval is requested to purchase 4007 Keefer Road, Chico, APN 047-600-005 for the purchase price of \$330,000. The property will be used for a North Chico Fire Station - action requested - 1) APPROVE THE PURCHASE OF 4007 KEEFER ROAD; 2) DIRECT AUDITOR-CONTROLLER TO UTILIZE THE APPROPRIATION FROM THE NORTH CHICO FIRE STATIONS CONSOLIDATION CAPITAL PROJECT; 3) AUTHORIZE PROPERTY MANAGER TO PREPARE AND EXECUTE ALL NECESSARY DOCUMENTS; 4) AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE CERTIFICATE OF ACCEPTANCE TO EFFECT THE ACQUISITION AND ACCEPT THE TRANSFER OF REAL PROPERTY; AND ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

HUMAN  
RESOURCES

3.13 \*

Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: ADMINISTRATION - Concurrent with the Human Resources Department, requests to add the classifications of Chief Financial Officer (Class Code 1002) and Deputy Chief Financial Officer (Class Code 1001) to the Salary Ordinance, the Chief Administrative Office is requesting to add one (1) position of Chief Financial Officer and two (2) positions of Deputy Chief Financial Officer to the department's position allocations. The department also requests that one (1) position of Administrative Services Officer (Class Code 1252), one (1) position of Finance Officer (Class Code 1253), and one (1) position of Auditor-Accountant or Auditor-Accountant, Associate or Accounting Specialist (Class Code 1274, 1275, 1283) be deleted from the Auditor's Department. The duties for these three (3) positions have been transferred to the Chief Administrative Office as part of the recommendations of the Finance Management Options Committee. COUNTY COUNSEL - requests to reclassify one (1) position of Administrative Assistant, Senior (Class Code 1025) to the classification of Supervisor, Support Services (Class Code 1053). This reclassification will better reflect the current duties being performed by the incumbent. This reclassification was agreed to by both the Human Resources Department and County Counsel. HUMAN RESOURCES - The department requests to add the classifications of Chief Financial Officer (Class Code 1002) and Deputy Chief Financial Officer (Class Code 1001) to section 57, reference K of the Salary Ordinance titled, "Non-Represented Classifications." The salary ranges for these new classifications will be set at 82 and 73 respectively, from section 57, reference O of the Salary Ordinance, titled "Salary Schedule for Non-Rep and Linked Classifications." The Chief Financial Officer salary range is set at thirty percent (30%) below the top step of the actual salary for the Chief Administrative Officer and the Deputy Chief Financial Officer salary range is set at twenty five percent (25%) below the top step of the actual salary of the Chief Financial Officer. AGRICULTURE - requests to extend one (1) sunset position of Agricultural Biologist/Weights and Measures Inspector I (Class Code 1116) to June 30, 2009. The funding for this position has been extended for the 2008-2009 Fiscal Year to carry out Irrigated Lands Conditional Waiver Program activities for the Department - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

LIBRARY

3.14 \*

Budget Transfer - approval is requested to appropriate \$36,000 as detailed in the agenda report for the purchase of new books - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.15 \*

Library Donations - pursuant to Government Code Section 25355, donations of \$731.80 from the Oroville Friends of the Library; \$3,000 from Chico Friends of the Library; \$500 from Mooretown Rancheria; \$100 from Laura Kelly; \$100 from Maxine Davis; \$141 from an anonymous source; \$100 from Tyme Maidu Tribe; \$100 from Maudie Penney; \$832.44 from Paradise Friends of the Library; and \$150 from Ruthmarie Ferris have been received for the purchase of books; \$371.39 from the Paradise Friends of the Library has been received for operations - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.

PUBLIC  
HEALTH

3.16 \*

California Department of Public Health (CDPH) - approval is requested for a revenue agreement with CDPH for the provision of public health prevention, education, and case management services directed towards the reduction of lead poisoning in Butte County. The term of the agreement is July 1, 2008 through June 30, 2011 with a maximum amount payable to the County of \$326,854 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.17 \*

Gary Bess - amendment - approval is requested for an amendment to the agreement with Gary Bess for the provision of data analysis of surveys related to methamphetamine use and effects and for assistance in compiling data and writing a prevention plan. The amendment increases the maximum amount payable by \$9,000 and adds four activities to the scope of work - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16789)

3.18 \*

James Bowman Associates (JBA) - On December 14, 2007, the department distributed a Request for Qualifications (RFQ) to six consulting firms experienced in conducting operational and needs assessments of public health clinics. The department received two responses to this RFQ. JBA was found to be the most responsive and responsible firm by the reviewing panel. The term of the agreement is March 25, 2008 through September 30, 2008 with a maximum amount payable of \$34,740 - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.19 \* Vitamin Cases Consumer Settlement Fund Grant - approval is requested for this revenue agreement to provide \$30,000 in additional funding for the Senior Health Improvement Program which provides emergency food and supplies for low income seniors. The funds will be distributed over a three-year period beginning in Fiscal Year 2008/2009 - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

PUBLIC  
WORKS

3.20 \* Resolution Supporting Extended Producer Responsibility (EPR) - consideration of a resolution supporting EPR and the California Product Stewardship Council (CPSC) which is a coalition of local governments and regional associations. The mission of EPR and CPSC is to urge the California Legislature to enact legislation that shifts universal and other waste management costs from local governments to the producers of the product. There is annual membership for CPSC of \$1,500 (department budget) - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.21 \* Construction of the Proposed Skyway Lookout Point Parking and Pedestrian Viewing Facilities, County Project Number 51261-2-2005-1, File No. 224.2230 - approval is requested to construct parking facilities and a viewing platform. The project will re-transition the existing guard rail and install deceleration and acceleration lanes on the downhill curves on the Skyway. The project will also address access to the cliff edge and clean up dozens of abandoned vehicles. The latest engineer's estimate for the project is \$550,000 with \$400,000 to be reimbursed by the Transportation Enhancement grant and the remainder will be budgeted from County Road Funds - action requested - 1) APPROVE PLANS AND SPECIFICATIONS; 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS; AND 3) AUTHORIZE DIRECTOR OF PUBLIC WORKS AND CHAIR TO SIGN PLANS.

3.22 \* Installation of Vadose Zone Extraction Wells - approval is requested for a fixed asset purchase consisting of four vadose zone landfill gas wells for the Neal Road Sanitary Landfill. The wells are required to control landfill gas migration and attain regulatory compliance. The cost of the installation is \$41,200 - action requested - 1) AUTHORIZE THE DIRECTOR OF GENERAL SERVICES TO SIGN THE CONTRACT FOR THE INSTALLATION OF THE WELLS; 2) APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT; AND 3) APPROVE FIXED ASSET PURCHASE OF VADOSE ZONE WELLS.

3.23 \* Waiver of Gate Fees at the Neal Road Sanitary Landfill for Demolition Debris - consideration of a request from Supervisor Connelly to waive the gate fees at the Landfill for the debris that will be generated by the demolition of three houses on Montgomery Street. The houses will be demolished to make way for the Veterans Memorial Park - action requested - WAIVE THE GATE FEES FOR THE DEBRIS GENERATED FROM THE DEMOLITION RELATED TO VETERANS MEMORIAL PARK.

SHERIFF-  
CORONER

3.24 \* Mar-Ken International - approval is requested for an agreement with Mar-Ken International for the provision of patrol dog training services. The term of the agreement is January 1, 2008 through December 31, 2008 with a maximum amount payable of \$29,846 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.25 \* Motorola, Inc. - approval is requested for an agreement with Motorola, Inc. for the purchase of a computer server and maintenance support. The term of the agreement is April 1, 2008 through March 31, 2009. The cost of the server is \$15,351 and installation is \$9,053. The first year of maintenance support is \$30,333 (department budget). The second and third years of maintenance will be adjusted based upon the consumer price index - action requested - 1) APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; 2) APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT; AND 3) APPROVE FIXED ASSET PURCHASE OF NEW SERVER AND SYSTEMS SOFTWARE.

3.26 \* Engineered Control Systems (ECS) - approval is requested for an agreement with ECS for the installation of electronic monitoring systems in the Butte County Jail. A Request for Proposal was completed last month with ECS as the most responsive and responsible bidder with a bid of \$664,804 - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.27 \* Relief of Accountability - In September 2006, the department purchased a Unimac clothes washer for inmate laundry to replace the old washer, which was booked as fixed asset number 22175. In May 2007, a patrol car was hit and totaled by another vehicle. The patrol car was a 2003 Crown Victoria, fixed asset number 26876 vehicle - action requested - RELIEVE ACCOUNTABILITY FOR FIXED ASSET NOS. 22175 and 26876 AND REMOVE ITEMS FROM FIXED ASSET LEDGER.

WATER AND  
RESOURCE  
CONSERVATION

3.28 \*

2008 Butte County Basin Management Objectives (BMOs)- Chapter 33A of the Butte County Code calls for the establishment of a monitoring network and BMOs to define acceptable groundwater elevations, groundwater quality, and land subsidence. Staff, on behalf of the Water Advisory Committee and Water Commission, recommends approval of the countywide management plan as represented in the 2008 BMOs - action requested - APPROVE THE 2008 BUTTE COUNTY BASIN MANAGEMENT OBJECTIVES.

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. Senate Bill (SB) 1349 (Cox) - approval is requested for a letter of support for SB 1349, a bill requiring timely Medi-Cal payments or interest payments to Counties - action requested - APPROVE LETTER OF SUPPORT.

4.03

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

4.04 \* Update Regarding Upcoming Butte County Code Amendments.

PRESENTATION  
AND DISCUSSION  
ITEMS

4.05 \* Resolution to Authorize the Sale and Issuance of Chico Unified School District (CUSD) Election of 1998 General Obligation Bonds, Series B - consideration of a resolution which authorizes the issuance of \$30,725,000 in general obligation Bonds. Pursuant to the approval of 78.4% of the voters in the April 14, 1998 election, and the resolution adopted on March 26, 2008 by the CUSD Board of Education, it is requested the Board authorize the issuance of the bonds on behalf of the CUSD - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Treasurer/Tax Collector)

4.06 \* Consideration of a Mitigated Negative Declaration Regarding Environmental Impact for the Proposed Skyway/Honey Run Road Intersection Signalization Project, Butte County Project Number 51261-1-06-1, File No. 243.2228 - The proposed project is for the installation of a traffic signal and associated improvements. Funding is earmarked from county wide traffic impact fees and Proposition 1B funding. The Draft Initial Study identified several possible impacts to special status species, wetlands, and jurisdictional waters. The department requests that the Board adopt the Proposed Mitigated Negative Declaration upon the condition that the accompanying Mitigation Monitoring and Reporting Program Plan is adopted and implemented as part of the requirement for the project - action requested - ADOPT THE MITIGATED NEGATIVE DECLARATION WITH RECOMMENDED FINDINGS AND AUTHORIZE THE CHAIR TO SIGN. (From 3-25-08 [Item 3.17]) (Public Works)

4.07 \*

Construction of the Skyway/Honey Run Road Intersection Signalization Project, Butte County Project Number 51261-1-06-1, File No. 243.2228 - approval is requested to make a series of roadway and intersection improvements to improve traffic flow and safety conditions. The project will bring the intersection up to current design and safety standards, including compliance with the current Americans with Disabilities Act (ADA) where applicable. The latest engineer's estimate for the project is approximately \$1,035,000. \$855,000 is anticipated from county wide traffic impact fees, and the Board previously earmarked \$150,000 in Proposition 1B funding. The remainder will be budgeted from County Road Funds - action requested - 1) APPROVE PLANS AND SPECIFICATIONS; 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS; AND 3) AUTHORIZE DIRECTOR OF PUBLIC WORKS AND CHAIR TO SIGN PLANS. (Public Works)

4.08 \*

Consideration of a Mitigated Negative Declaration Regarding Environmental Impact for the Proposed Monte Vista Avenue Safe Routes to School Southside Sidewalk Improvements, Butte County Project Number 23521-07-1, File No. 243.2242 - The proposed project is for the installation of curb, gutter, sidewalk, tie-in pavement improvements, installation of a concrete outfall structure, extension of existing drainage culverts, and realignment of roadside drainage ditch. The Draft Initial Study identified several possible impacts to special status species, wetlands, and jurisdictional waters. The department requests that the Board adopt the Proposed Mitigated Negative Declaration upon the condition that the accompanying Mitigation Monitoring and Reporting Program Plan is adopted and implemented as part of the requirement for the project - action requested - ADOPT THE MITIGATED NEGATIVE DECLARATION WITH RECOMMENDED FINDINGS AND AUTHORIZE THE CHAIR TO SIGN. (From 3-25-08 [Item 3.18]) (Public Works)

4.09 \*

Consideration of a Mitigated Negative Declaration Regarding Environmental Impact for the Proposed Lower Wyandotte Road/Monte Vista Avenue Intersection Improvement Project, Butte County Project Number 23513-06-1, File Nos. 243.2232-1 and 243.2232-2 - The proposed project is for the installation of full intersection improvements as part of the Department's Safe Access to Schools Program. Due to funding considerations, the project will be completed in two phases. The Draft Initial Study identified several possible impacts to special status species, wetlands, and jurisdictional waters. The department requests that the Board adopt the Proposed Mitigated Negative Declaration upon the condition that the accompanying Mitigation Monitoring and Reporting Program Plan is adopted and implemented as part of the requirement for the project - action requested - ADOPT THE MITIGATED NEGATIVE DECLARATION WITH RECOMMENDED FINDINGS AND AUTHORIZE THE CHAIR TO SIGN. (From 3-25-08 [Item 3.16]) (Public Works)

4.10 \*

Update on the Development of Public Entity (District) to Manage Small Community Wastewater Systems - At the August 28, 2007 Board of Supervisors meeting, the Board approved policy recommendations for the establishment of a district to manage small community wastewater systems. Staff has provided three fundamental issues or components for a comprehensive update of the County's wastewater program. A workshop is scheduled at 1:30 on the Board's April 8 agenda to address the revision of the on-site small (individual septic systems) wastewater regulations and construction manual - action requested - DIRECT STAFF TO PROCEED WITH PREPARATION OF THE PROPOSED ON-SITE WASTEWATER ORDINANCE AND MANUAL; AND DIRECT THE DEPARTMENTS OF PUBLIC WORKS AND PUBLIC HEALTH TO WORK WITH DEVELOPMENT SERVICES TO INCLUDE THE ENVIRONMENTAL IMPACT REVIEW OF A PROPOSED POND ORDINANCE AND CREATION OF A PUBLIC ENTITY (DISTRICT) INTO THE GENERAL PLAN 2030 UPDATE. (Public Works)

4.11

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

**5.00 PUBLIC HEARINGS AND TIMED ITEMS**

10:00 A.M. 5.01 \* Timed Item - Children and Families Commission Fiscal Year 2006/2007 Annual Report - action requested - ACCEPT FOR INFORMATION.

10:25 A.M. 5.02 \* Public Hearing - Adoption of Ordinance Amending Butte County Code Chapter 4 - Animals - consideration of an ordinance that will replace Chapter 4 in its entirety in order to update the animal control regulations, controls, standards, and various fees and penalties within the unincorporated areas of the County - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN.

1:30 P.M. 5.03 \* Timed Item - Workshop to Review Draft On-site Wastewater Ordinance and Manual - action requested - REVIEW DRAFT ORDINANCE AND MANUAL AND PROVIDE POLICY DIRECTION AS NEEDED; AND PROVIDE DEPARTMENT WITH DIRECTION FOR PROCEEDING WITH ENVIRONMENTAL REVIEW OF THE ON-SITE WASTEWATER ORDINANCE AND MANUAL. (Public Health)

---

**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 Butte County In-Home Supportive Services Public Authority Board.

**BUTTE COUNTY**  
**IN-HOME SUPPORTIVE SERVICES**  
**PUBLIC AUTHORITY BOARD**  
**AGENDA**  
**APRIL 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: 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.

**7.00 CLOSED SESSION**

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

1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);
2. FIRST RESPONDER V. COUNTY OF BUTTE; BUTTE SUPERIOR COURT CASE NO. 137303;
3. BUTTE COUNTY V. NATIONAL INDIAN GAMING COMMISSION (NIGC); CASE NO. 08-519 USDC - DISTRICT OF COLUMBIA.

7.02 CONFERENCES WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOV. CODE SEC. 54956.8:

PROPERTY: APN 002-180-112, 002-180-113  
AGENCY NEGOTIATOR: CHIEF ADMINISTRATIVE OFFICER  
NEGOTIATING PARTY: TOM DIGIOVANNI  
NEGOTIATIONS: PRICE AND TERMS OF PAYMENT.

7.03 PUBLIC EMPLOYEE EMPLOYMENT, PERFORMANCE EVALUATIONS, INCLUDING: GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957:

1. AGRICULTURAL COMMISSIONER
2. BEHAVIORAL HEALTH DIRECTOR
3. CHIEF ADMINISTRATIVE OFFICER
4. CHIEF PROBATION OFFICER
5. CHILD SUPPORT SERVICES DIRECTOR
6. COUNTY COUNSEL
7. DEVELOPMENT SERVICES DIRECTOR
8. EMPLOYMENT AND SOCIAL SERVICES DIRECTOR
9. HUMAN RESOURCES DIRECTOR
10. INFORMATION SERVICES DIRECTOR
11. LIBRARY DIRECTOR
12. PUBLIC HEALTH DIRECTOR
13. PUBLIC WORKS DIRECTOR
14. WATER AND RESOURCE CONSERVATION DIRECTOR

## **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)