

# BUTTE COUNTY BOARD OF SUPERVISORS

## AGENDA

AUGUST 11, 2009



### County Supervisors

Bill Connelly, District 1  
Jane Dolan, District 2  
Maureen Kirk, District 3  
Steve Lambert, District 4  
Kim Yamaguchi, District 5

Gregory G. Iturria, Interim Chief  
Administrative Officer and  
Clerk of the Board

Bruce Alpert, County Counsel

- 9:00 A.M.    **1.00**            **CALL TO ORDER**
- 1.01            Call to Order - Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville.
- 1.02            Pledge of Allegiance to the Flag of the United States of America.
- 1.03            Observation of a Moment of Silence.
- 2.00**            **CORRECTIONS AND/OR CHANGES TO THE AGENDA.**

**3.00**            **CONSENT AGENDA**

- AGRICULTURE**    **3.01** \*            United States Department of Agriculture, Animal and Plant Health Inspection Service, and Wildlife Services (APHIS-WS) - approval is requested for a cooperative agreement with APHIS-WS for the provision of non-domestic animal control services. The wildlife specialist addresses the problem of loss of livestock, wildlife rabies and prevention of property damage. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$54,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE AGRICULTURAL COMMISSIONER TO SIGN THE AGREEMENT.
- AUDITOR**            **3.02** \*            Resolutions Confirming Proposition 4 Appropriation Limit Calculations for the County of Butte and all special districts under the control of the Board of Supervisors for Fiscal Year 2009/2010 - action requested - ADOPT RESOLUTIONS (2) AND AUTHORIZE THE CHAIR TO SIGN.
- BEHAVIORAL HEALTH**    **3.03** \*            Butte County Behavioral Health Board - action requested - APPOINT ROBERT PRESTON TO A TERM TO END DECEMBER 31, 2011.
- 3.04** \*            Echo Consulting Services of California, Inc. - amendment - approval is requested for this amendment for maintenance and technical support for the Medi-Cal billing system. The amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$89,942.58 (department budget utilizing various grant funds) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14443)

- 3.05 \* Esplanade Enterprises, Inc. dba Merit Medi-Trans - amendment - approval is requested for an amendment to this agreement for the provision of Emergent and Non-Emergent client transportation services. The amendment increases the maximum amount payable by \$30,000 (department budget utilizing managed care funds) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X17671)
- 3.06 \* Feather River Tribal Health, Inc. - amendment - approval is requested for an amendment to the agreement with Feather River Tribal Health, Inc. This organization acts as Co-Director to the Connecting Circles of Care (CCOC) grant from the Substance Abuse and Mental Health Services Administration. The amendment increases the maximum amount payable by \$25,513.02 (department budget utilizing CCOC funds) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.07 \* Feather River Tribal Health, Inc. - approval is requested for a sole source agreement with Feather River Tribal Health, Inc. This organization acts as Co-Director to the CCOC grant from the Substance Abuse and Mental Health Services Administration. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$177,174.85 (department budget utilizing CCOC grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.08 \* CSU, Chico Research Foundation - approval is requested for an agreement with the CSU, Chico Research Foundation Passages Program for the provision of comprehensive assessment, intervention, and ongoing support to older adults in Butte County. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$214,829.05 (department budget utilizing Mental Health Services Act (MHSA) funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.09 \* 7<sup>th</sup> Avenue Center - approval is requested for a sole source agreement with 7<sup>th</sup> Avenue Center which provides beds and services to Behavioral Health clients who are in need of 24-hour skilled nursing services. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$71,200 (department budget utilizing Realignment funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.10 \* Country Villa Merced Behavioral Health - approval is requested for a sole source agreement with Country Villa Merced Behavioral Health for the provision of community mental health services for chronic mentally disordered patients. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$60,051.51 (department budget utilizing Realignment funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.11 \* Kindred HealthCare dba Medical Hill Rehab Center, LLC - approval is requested for a sole source agreement with Kindred HealthCare, a skilled nursing facility which serves chronic mentally disordered patients. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$60,225 (department budget utilizing Realignment funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.12 \* Stairways Recovery, Inc. - approval is requested for an agreement with Stairways Recovery, Inc. for the provision of vocational services and supports for eligible Butte County adults. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$54,098.27 (department budget utilizing MHSA funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.13 \* Michael Clarke, Ph.D. - approval is requested for an agreement with Michael Clarke, Ph.D. for the provision of consultation and training services related to the Connecting Circles of Care program. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$122,720 (department budget utilizing MHSA funds)- action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.14 \* Youth For Change - amendment - approval is requested for an amendment to the agreement with Youth For Change for the provision of specialty mental health services, day treatment, medication support services, crisis intervention and case management to youth clients and their families with full scope Medi-Cal. The amendment decreases the maximum amount payable by \$200,248.44 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.15 \* Youth For Change - approval is requested for a sole source agreement with Youth For Change for the provision of specialty mental health services, day treatment, medication support services, crisis intervention and case management to youth clients and their families with full scope Medi-Cal. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$2,109,854.17 (department budget utilizing State and Federal Medi-Cal funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.16 \* Youth for Change - approval is requested for an agreement with Youth for Change for the provision of Multidimensional Treatment Foster Care (MTFC) for seriously emotionally disturbed youth enrolled in the Connecting Circles of Care program. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$317,107.49 (department budget utilizing grant funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

CHIEF  
ADMINISTRATIVE  
OFFICE

3.17 \* City of Chico - approval is requested for an agreement with the City of Chico to provide funding for eighteen hours per week at the Chico Branch Library. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount receivable of \$131,828 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE RELATED BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.18 \* Approval of Minutes - action requested - APPROVE MINUTES OF JULY 21, 2009 AND AUGUST 4, 2009.

CHILD SUPPORT  
SERVICES

3.19 \* Resolution Recognizing August 2009 as Child Support Awareness Month - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.20 \* Butte County District Attorney's Office - approval is requested for an agreement with the District Attorney for the provision of child support investigative services and legal process services. The term of the agreement July 1, 2009 through June 30, 2010 with a maximum amount payable of \$245,448 (department budget)- action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

DEVELOPMENT  
SERVICES

3.21 \* A Matter on Which a Public Hearing Has Been Held and a Motion of Intent Adopted - Appeal of One Condition of the Planning Commission's Decision Related to Tentative Parcel Map (TPM) 07-0008 (Burge) - At the April 21, 2009 Board of Supervisors meeting, the Board considered an appeal to amend Condition of Approval #9 which required the improvement of access roads to the parcel being divided. The access roads are: Fire Camp Road, Sandra Lane, and Shirley Lane. The subject property is located at 87 Shirley Lane, Oroville, CA. - action requested - PURSUANT TO THE BOARD'S APRIL 21, 2009 MOTION OF INTENT, ADOPT RESOLUTION GRANTING THE APPEAL TO AMEND THE PLANNING COMMISSION'S CONDITION OF APPROVAL #9.

DISTRICT  
ATTORNEY

3.22 \* Accept Unanticipated Revenue - approval is requested to accept \$3,000 from the California District Attorney Association's Scholarship Program. The Association provides these funds to offset costs of conferences attended by prosecutors - action requested - ACCEPT UNANTICIPATED REVENUE AND APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.23 \* Equitable Sharing Agreement and Certifications - approval is requested for the Fiscal Year 2008/2009 Equitable Sharing Agreement and Certification which will be submitted to the Department of Justice and the United States Department of the Treasury as required by law - action requested - AUTHORIZE THE CHAIR TO SIGN AGREEMENT AND CERTIFICATIONS.

- 3.24 \* Accept Unanticipated Revenue - approval is requested to accept \$23,265 in Justice Assistance Grant (JAG) funds. These funds will be used for the replacement of aged computer equipment - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING UNANTICIPATED FUNDS AS DETAILED IN THE AGENDA REPORT.

EMPLOYMENT  
AND SOCIAL  
SERVICES

- 3.25 \* Regents of the University of California - UC Davis (UCD) - approval is requested for this agreement for the provision of training services. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$51,520 (department budget). UCD will contribute an in-kind contribution of \$7,728 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.26 \* Butte-Glenn Community College District - approval is requested for an agreement with the District for the provision of Employability Soft Skills classes for CalWORKS Welfare-to-Work participants. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$58,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.27 \* Catalyst Domestic Violence Services - amendment - approval is requested for an amendment to this agreement for the provision of domestic violence services. The amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$30,000 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (X16799)

- 3.28 \* Butte County District Attorney's Office - approval is requested for an agreement with the District Attorney for the provision of investigative services. The term of the agreement is July 1, 2009 through June 30, 2011 with a maximum amount payable of \$1,480,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.29 \* Enloe Medical Center - amendment - approval is requested for an amendment to the agreement with Enloe Medical Center for the provision of Medi-Cal and County Medical Services Program (CMSP) eligibility determination services. The amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$55,872 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

GENERAL  
SERVICES

3.30 \* Award of Contract for Mail Processing Equipment - Request for Proposals (RFP) 49-09 was sent to three companies qualified to supply mail processing equipment for a five year period, including maintenance/service. The lowest responsible and responsive bidder was International Mailing Equipment, Inc., Sacramento, CA with a bid of \$79,040 - action requested - - action requested - AWARD BID TO INTERNATIONAL MAILING EQUIPMENT OF SACRAMENTO, CA.; AND APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

HUMAN  
RESOURCES

3.31 \* Resolution to Amend the Salary Ordinance - The resolution will amend the salary ordinance as follows:

CHILD SUPPORT SERVICES - requests to delete one (1) position of Administrative Analyst, Senior/Administrative Analyst/Administrative Analyst, Associate and add one (1) position of Administrative Assistant, Senior/Administrative Assistant. This will leave the total allocations in the department unchanged at 110.

PUBLIC HEALTH - requests to add one (1) position of Supervisor, Public Health Nutritionist and one (1) position of Animal Control Officer. Funding for the Supervisor, Public Health Nutritionist position will be provided by an increase in Women, Infants, and Children funds. This position will end June 30, 2010. The Animal Control Officer position, which is a limited term position to end June 30, 2010, is being added to backfill for a current position due to a long term illness. These changes will increase the total allocations in the department from 158.05 to 160.05 - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.



3.32 \* William Avery and Associates, Inc. - approval is requested for an agreement with William Avery and Associates, Inc. for the provision of contract services for meet and confer with employee organizations involving labor relations and negotiations; and for instruction and training of management personnel in the implementation of labor relations agreements. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$55,000 - action requested - APPROVE THE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.33 \* Advanced Step Hire - Assistant Director, Human Resources - Pursuant to Personnel Rule 11.13, the Director of Human Resources is requesting the Board approve the Advanced Step Hire of Charles Wilson at step 5 of the salary range for the Assistant Director of Human Resources position due to his extensive experience in human resource management - action requested - APPROVE ADVANCED STEP HIRE OF CHARLES WILSON TO STEP 5 OF THE SALARY RANGE.

LIBRARY

3.34 \* Library Donations - pursuant to Government Code Section 25355, donations of \$1,200 from the Paradise Friends of the Library; \$100 from Maudie Penney; and \$500 from Alpha Betas care of Kay Tolle have been received for Books; \$472.54 from the Paradise Friends of the Library for Operations - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.

PROBATION

3.35 \* Dale Fry, Backgrounds & More - amendment - approval is requested for an amendment to the agreement with Dale Fry, Backgrounds & More for the provision of background investigations for Probation and Juvenile Hall. The amendment extends the term of the agreement to June 30, 2010 and increases the maximum amount payable by \$5,000 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.36 \* Access Information Management dba Chico Shred - amendment - approval is requested for an amendment to the agreement with Chico Shred for the provision of document shredding services. The amendment extends the term of the agreement to June 30, 2010 and increases the maximum amount payable by \$2,600 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.37 \* Redwood Toxicology Laboratory, Inc. - approval is requested for an agreement with Redwood Toxicology Laboratory Services, Inc. for the provision of drug test screening of probationers. The term of the agreement is July 1, 2009 through June 30, 2010 with a maximum amount payable of \$65,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.38 \* Agreement Amendments for Counseling Services - approval is requested for two agreement amendments for the provision of counseling services for minors at Juvenile Hall. The agreement amendments are with the following providers: 1) Christina Wong, Licensed Clinical Social Worker - the amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$66,000 (funded through the Juvenile Justice Crime Prevention Act of 2000); and 2) Lisa Creamer O'Donnell, Licensed Marriage and Family Therapist - the amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$77,179 (funded by CCOC grant funds) - action requested - APPROVE AGREEMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.39 \* Chico Unified School District (CUSD) - approval is requested for two separate agreements with CUSD for the department to provide two half-time Probation Officers to assist with the Focus on the Future program and Truancy program. The contract period for both agreements is July 1, 2009 through June 30, 2010. The maximum amount payable for the agreement for Focus on the Future program is \$40,086 (department budget) and the maximum amount payable for the Truancy program is \$39,617 (department budget) - action requested - APPROVE AGREEMENTS (2) AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.40 \* Identix - amendment - approval is requested for an amendment to the agreement with Identix for the provision of annual Live Scan fingerprinting machine maintenance at the Butte County Juvenile Hall. The amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$6,414 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.41 \* Juvenile Justice Crime Prevention Act of 2000 (JJCPA) Agreement Amendments - approval is requested two amendments to existing agreements under JJCPA. The agreement amendments are with the following providers: 1) Gary Bess Associates - the amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$40,000 (department budget); and 2) Northern Valley Catholic Social Services - the amendment extends the term of the agreement through June 30, 2010 and increases the maximum amount payable by \$15,000 (department budget) - action requested - APPROVE AGREEMENTS (2) AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

PUBLIC  
HEALTH

3.42 \* Tobacco Education Allocation Agreement - approval is requested to accept the allocation of \$150,000 from the State Department of Health Services for the tobacco education program. This funding covers the period of July 1, 2009 through June 30, 2010 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.43 \* California Department of Public Health (CDPH) - approval is requested for a revenue agreement with CDPH for the purpose of planning and implementing the Immunization Network of Northern California (INNC). The Butte County Department of Public Health has been chosen to be the lead county for the INNC and will manage the central database, train on the use of the system, and draft the provider participation agreements and the regional charter. The term of the agreement is July 1, 2009 through June 30, 2010 with an maximum amount receivable of \$275,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

PUBLIC  
WORKS

3.44 \* Award of Bid for the Landfill Gas Compliance Well Installation at the Neal Road Recycling and Waste Facility, County Project No. 757-75713 - Two bids were received and opened on July 14, 2009. The lowest responsible and responsive bidder was WDC Exploration & Wells of Zamora, CA with a bid in the amount of \$82,898 - action requested - AWARD BID TO WDC EXPLORATION & WELLS OF ZAMORA, CA; AND APPROVE RELATED BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.45 \* Resolution Prohibiting Stopping, Standing, or Parking on the East and West Sides of Autrey Lane from Las Plumas Avenue to Monte Vista Avenue in South Oroville from 7:00 a.m. to 6:00 p.m. - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

SHERIFF-  
CORONER

3.46 \* Fiscal Year 2009 Inmate Welfare Expenditure Report - Pursuant to Penal Code Section 4025(e), submitted is the annual Inmate Welfare Expenditure Report - action requested - ACCEPT FOR INFORMATION.

3.47 \* Surplus Vehicle - approval is requested to surplus a 1984 military ambulance that had been used as the Sheriff's SWAT vehicle (County Vehicle #768). A new vehicle was purchased last year with grant funds - action requested -DECLARE COUNTY VEHICLE #768 SURPLUS.

TREASURER/  
TAX COLLECTOR

3.48 \* Monthly Investment Report - Submitted is the monthly investment report dated June 30, 2009, in accordance with Butte County Statement of Investment Policy dated July 1, 2008 - action requested - ACCEPT FOR INFORMATION.

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PRESENTATION OF RESOLUTIONS ADOPTED ON THE CONSENT AGENDA.

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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.

1. January 2010 Study Session to Consider the Draft General Plan 2030 - action requested - DETERMINE DATES FOR A TWO-DAY STUDY SESSION IN JANUARY 2010.

4.04

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

**5.00**

**PUBLIC HEARINGS AND TIMED ITEMS**

9:40 A.M.

**5.01** \*

Public Hearing - Resolution Approving the Submittal of a State Community Development Block Grant (CDBG) Application - consideration of a resolution to approve the submittal of a CDBG grant application for \$70,000 for Planning and Technical Assistance (PTA) activities to complete Phase I Development of the Master Plan for Urban Street Improvements in the Unincorporated Area of South Oroville. Upon approval, the county will be required to provide a \$700 cash match which will be paid from CDBG Program Income - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS RELATED TO THE GRANT. (Chief Administrative Office)

9:45 A.M.

**5.02** \*

Public Hearing - Resolution Approving the Submittal of a State Community Development Block Grant (CDBG) Application - consideration of a resolution to approve the submittal of a CDBG grant application for \$300,000 for projects associated with CDBG's Economic Development Allocation. Funds can be used for business loans, infrastructure activities and/or Microenterprise Assistance Activities - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS RELATED TO THE GRANT. (Chief Administrative Office)

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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): FOUR CASES

1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100);
2. FIRST RESPONDER EMS, COUNTY OF BUTTE, ET AL V. CALIFORNIA EMS, ET AL; THIRD DISTRICT COURT OF APPEAL CASE NO. C060407;
3. BUTTE COUNTY V. NIGC (NATIONAL INDIAN GAMING COMMISSION); CASE NO. 08-519 USDC - DISTRICT OF COLUMBIA;
4. BUTTE COUNTY V. DWR; YOLO COUNTY SUPERIOR COURT CONSOLIDATED CASE NO. CV09-1258.

## **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)