

BUTTE COUNTY BOARD OF SUPERVISORS

AGENDA

JULY 13, 2010



County Supervisors

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

Scott Tandy, 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** * Ratification of Agreement Amendment with the California State Water Resources Control Board - amendment with the State Water Resources Control Board related to the Irrigated Lands Regulatory Program. The amendment extends the term of the agreement to December 31, 2010 – action requested - ADOPT RESOLUTION RATIFYING AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.
- AUDITOR-CONTROLLER** **3.02** * Resolution Adopting Appropriations for Adopted Budget for Fiscal Year (FY) 2010-2011 – resolution adopting the proposed budget, as modified by the amendments set forth in Schedule A and by Board of Supervisors direction at the June 22, 2010 Budget Hearings. The Board directed that the Fire Fund receive an additional \$967,000 appropriation with a corresponding decrease to the General Fund’s appropriation for contingencies – action requested – ADOPT RESOLUTION ADOPTING APPROPRIATIONS FOR FY 2010-2011 BUDGET.
- BEHAVIORAL HEALTH** **3.03** * Butte County Department of Employment and Social Services (DESS) - amendment to the agreement for DESS to provide a Social Worker to work with youth in the Connecting Circles of Care (CCOC) program. The amendment extends the term of the agreement through June 30, 2011 and increases the maximum amount payable by \$78,200 (department budget utilizing the Substance Abuse Mental Health Services Administration (SAMHSA) grant) - action requested - APPROVE THE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract X17283)

- 3.04** * California Department of Alcohol and Drug Programs (ADP) – agreement with ADP for the fiscal year (FY) 2010-2011 Drug Court Partnership Grant Award. The term of the agreement is July 1, 2010 through June 30, 2011 with a maximum amount receivable of \$126,270. This is a reduction of \$792 to the FY 10-11 budget. There is also a County match of \$25,254 required (department budget) – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; ADOPT RELATED RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND APPROVE RELATED BUDGET ADJUSTMENT. (Contract R41191)
- 3.05** * California Department of Alcohol and Drug Programs – agreement with ADP for the FY 2010-2011 Comprehensive Drug Court Implementation Grant Award. The term of the agreement is January 1, 2011 through December 31, 2011 with a maximum amount receivable of \$126,707. There is also a County match of \$25,341 required (department budget) – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; ADOPT RELATED RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Contract R41192)
- 3.06** * California Department of Alcohol and Drug Programs – agreement with ADP for the FY 2010-2011 Comprehensive Drug Court Implementation Dependency Drug Court Grant Award. The term of the agreement is July 1, 2010 through June 30, 2011 with a maximum amount receivable of \$238,946. There is also a County match of \$47,789 required (department budget) - action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; ADOPT RELATED RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Contract R41190)
- 3.07** * Budget Adjustment – request to accept \$77,650 into the Proposition 36 FY 2009/2010 budget. The \$77,650 represents FY 2008/2009 unspent Federal Substance Abuse Prevention & Treatment Discretionary funds that are allowed to be carried over into FY 2009/2010 and must be fully utilized by September 30, 2010 – action requested - APPROVE BUDGET ADJUSTMENT (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.
- 3.08** * Butte County Probation Department – amendment to the agreement with Probation for services for youth with severe emotional, behavioral or mental disorders. The amendment extends the term of the agreement through June 30, 2011 and increases the maximum amount payable by \$77,179 (department budget) - action requested – APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract X17388)

- 3.09** * Michael Hitchko, Ph.D – amendment to the agreement with Michael Hitchko for psychological services. The amendment increases the maximum amount payable by \$12,713.10 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.10** * Gene Desautels, D.O. – amendment to the agreement with Gene Desautels, D.O. for physical examinations for Psychiatric Health Facility clients. The amendment extends the term of the agreement through June 30, 2011 and increases the maximum amount payable by \$49,000 (department budget utilizing State and Federal Medi-Cal funds) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract X17840)
- 3.11** * Crestwood Behavioral Health, Inc. – amendment to the agreement with Crestwood Behavioral Health, Inc. for behavioral intervention and psychosocial rehabilitation for consumers with mental disorders in secure residential settings. The amendment increases the maximum amount payable by \$90,585.40 (department budget utilizing Realignment funds) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.12** * Counseling Solutions – agreement with Counseling Solutions for mental health services for children with full scope Medi-Cal from Butte County who meet the criteria of medical necessity. The term of the agreement is July 1, 2010 through June 30, 2011 with a maximum amount payable of \$253,387.40 (department budget utilizing State and Federal Medi-Cal funds) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.13** * Youth for Change – agreement with Youth for Change to provide specialty mental health services to children with full scope Medi-Cal from Butte County who meet the criteria of medical necessity. The term of the agreement is July 1, 2010 through June 30, 2011 with a maximum amount payable of \$2,107,806.64. (department budget utilizing State and Federal Medi-Cal funds) – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.14** * First Responder Emergency Medical Services, Inc. – amendment to the agreement with First Responder Emergency Medical Services, Inc. for Emergent and Non-Emergent client transportation services for the department’s clients. The amendment increases the maximum amount payable by \$12,820 (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 X17902)
- 3.15** * Rush Personnel Services - amendment to the agreement with Rush Personnel Services for payroll services for Behavioral Health consumers who are receiving clerical work experience through training in department offices. The amendment increases the maximum amount payable by \$68,000 (department budget utilizing MHSA funds) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract X18080)
- 3.16** * Willow Glen Care Center - agreement with Willow Glen Care Center for residential care services for chronically mentally ill elderly and adults who are unable to maintain traditional residential placements. The term of the agreement is July 1, 2010 through June 30, 2011 with a maximum amount payable of \$576,858 (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.
- 3.17** * Butte County Department of Employment and Social Services (DESS) – amendment to the agreement with DESS for the services of an Eligibility Specialist to assist Behavioral Health clients apply for Medi-Cal benefits, CMSP, or Food Stamps. The amendment extends the term of the agreement through June 30, 2011 and increases the maximum amount payable by \$52,950 (department budget utilizing Mental Health Services Administration (MHSA) funds) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract X17747)
- 3.18** * J. Michael Crump – employment agreement with J. Michael Crump as the Director of Public Works. The term of the agreement is August 29, 2010 through August 28, 2013 with a salary of \$147,366, the same amount as the previous year’s salary – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

**CHIEF
ADMINISTRATIVE
OFFICE**

CHILD SUPPORTSERVICESOFFICE

3.19

- * Relief of Accountability - request for relief of accountability for a software item (Fixed Asset No. 26408) that was purchased March 15, 2001. This fixed asset became obsolete when the department's case management system was changed - action requested - RELIEVE ACCOUNTABILITY AND AUTHORIZE REMOVAL FROM THE FIXED ASSET LEDGER.

DEVELOPMENTSERVICES

3.20

- * Amendment to the Planning Agreement for the Butte Regional Habitat Conservation Plan and Natural Communities Conservation Plan (HCP/NCCP) - The Board of Supervisors, along with the Biggs, Chico, Gridley and Oroville City Councils, and the U.S. Fish and Wildlife approved the Butte Regional HCP/NCCP. Caltrans District 3 and the Western Canal Water District have expressed interest in joining the Butte Regional HCP/NCCP's plan participants which requires an amendment to the Planning Agreement be signed allowing these entities to join the plan - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

DISTRICTATTORNEY

3.21

- * Daniel E. Dusina – amendment to the agreement with Daniel E. Dusina to teach monthly financial management classes required for clients of the District Attorney's Bad Check Program. The amendment extends the term of the agreement to June 30, 2011 and increases the maximum amount payable by \$3,900 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract X15134)

3.22

- * Valley Toxicology Services, Inc. – amendment to the agreement with Valley Toxicology Services, Inc. for forensic alcohol and drug toxicology testing, reporting, and court testimony. The amendment extends the contract date to September 30, 2010 – action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract X16918)

EMPLOYMENT ANDSOCIAL SERVICES

3.23

- * Butte County Probation Department - approval is requested for an agreement with Probation for alcohol and drug testing services for the clients of Children's Services Division. The term of the agreement is July 1, 2010 through June 30, 2013 with a maximum amount payable of \$360,000 (department budget) – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER

3.24 * National Council on Crime and Delinquency (NCCD) - agreement with NCCD for access to the Safe Measures Program, an internet based report program for Child Welfare departments to monitor caseloads. The term of the agreement is July 1, 2010 through June 30, 2012 with a maximum amount payable of \$77,950 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.25 * In-Home Supportive Services Advisory Committee - action requested - APPOINT ROBERT CATALANO TO A TERM TO END DECEMBER 19, 2012.

FIRE

3.26 * Butte County Community Wildfire Protection Plan (CWPP) - approval is requested for the certification of the CWPP and a project list amendment for 2010. The CWPP serves as the County's master wildland fire planning document and certification of the plan and the amendment is critical for applications to 2010 State and Federal grants - action requested - APPROVE THE CAL FIRE BUTTE UNIT FIRE PLAN AS THE BUTTE COUNTY COMMUNITY WILDFIRE PROTECTION PLAN WITH UPDATED PROJECT LIST AMENDMENTS AND AUTHORIZE THE CHAIR TO SIGN THE PLAN CERTIFICATION AND AGREEMENT.

**GENERAL
SERVICES**

3.27 * Paradise Veterans Memorial Hall Committee – request to appoint the following individuals to terms to end June 30, 2011: Disabled American Veterans Paradise Chapter 106: Carol Trader, Delegate; and Joe Medico, Alternate – action requested - MAKE APPOINTMENTS.

3.28 * Gridley Veterans Memorial Hall Committee – request to appoint the following individuals to terms to end June 30, 2011: Dan Cole as Delegate to American Legion Gridley Post 210; and Frank Bartolomucci and John Kucek as Citizen Veteran Delegates – action requested – MAKE APPOINTMENTS.

3.29 * Award of Contract for Construction of Bangor Fire Station 55– IFB 77-10 was issued to solicit bids for construction and site work of Fire Station 55 located at 7540 Oro Bangor Highway, Bangor, CA 95914. Butte County received 8 bids of which DH Slater and Son was considered the lowest cost, responsible and responsive bidder. - action requested – AWARD BID TO DH SLATER & SON ; APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.30 * Sierra Pacific Industries – Fire Station #10, Butte Meadows, is currently leased through Diamond Lands Corporation for \$1.00 per year. The property has been sold to Sierra Pacific Industries. The term of the new agreement will end July 31, 2015 with four-5 year extensions. The maximum amount payable will be an administrative fee of \$250 per year - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.31 * Sierra Pacific Industries – agreement with Sierra Pacific Industries for a Communications Site License Agreement – Platte Mountain Communication Tower – The Platte Mountain Communication Tower is an integral part of the Butte County Information Systems Communications backbone structure and even more so with the newly mandated Federal Communications Commission (FCC) radio frequency requirements. The original site license has expired. The term of the new agreement is from August 1, 2010 through July 31, 2015 with a maximum amount payable of \$12,400 per year – action requested – APPROVE THE SITE LICENSE AGREEMENT.

**HUMAN
RESOURCES**

3.32 * Resolution to Amend the Salary Ordinance – The resolution will amend the salary ordinance as follows to be effect retroactively to July 1, 2010 unless otherwise specified. Most amendments are incorporating changes from the budget adopted on June 22, 2010.

ASSESSOR – requests to delete one (1) position of Information Systems Technician, Senior/Information Systems Technician/Information Systems Technician, Associate and one (1) position of Assessment Clerk (term position to end 06/30/10) and add one (1) position of Property Appraiser, Senior/Property Appraiser/Property Appraisal Specialist and one (1) position of Assessment Clerk. The department is also requesting to extend the sunset date of a Property Appraiser position from June 30, 2010 to December 31, 2010. These changes will leave the total allocations in the department unchanged at 41.

HUMAN RESOURCES – requests to delete one (1) Human Resources Analyst, Senior/Human Resources Analyst/Human Resources Analyst, Associate and add (1) position of Office Specialist, Senior/Office Specialist/Office Assistant, effective July 13, 2010. The department is also requesting to change the allocation of an Administrative Analyst, Associate position to a flexibly staffed Administrative Analyst/Administrative Analyst, Associate position. These changes will leave the total allocations in the department unchanged at 18.

TREASURER/TAX COLLECTOR – requests to delete one position of Supervisor, Central Collections.

DISTRICT ATTORNEY – requests to delete one position of Investigator II/I and requests to extend the following sunset positions to September 30, 2010: one position of Investigator II/I and one position of Investigative Assistant

SHERIFF – requests to delete one position of Sheriff's Clerk and add one position of Deputy Sheriff (position to end 6/30/13) and one position of Deputy Sheriff (position to end 6/30/11). The Sheriff's Office is requesting to extend one position of Crime Prevention Officer, four Deputy Sheriffs and two Sheriffs Clerk III/II/I to end June 30, 2011. The department is also requesting to change budget unit 360-001 to 360 and move all of the position allocations from budget units 360-002, 360-003, 360-007 and 360-008 to the new 360 budget unit. These changes will increase the total allocations in the department from 274 to 275.

CLERK-RECORDER – requests to delete one position of Deputy County Clerk-Recorder III/II Deputy County Clerk I. The department is also requesting to reallocate a fulltime Administrative Assistant, Senior position that is currently allocated as thirty percent (30%) in budget unit 130-001 and seventy percent (70%) in budget unit 470-001 to be split fifty percent (50%) in each budget unit. The department is requesting to do the same action for an Accountant, Senior position that is currently allocated as twenty five percent (25%) in budget unit 130-001 and seventy five percent (75%) in budget unit 470-001. These changes will decrease the total allocations in the department from 17.45 to 16.45.

DEVELOPMENT SERVICES – requests to delete one position of Commission Clerk and one position of Planner, Senior/Planner/Associate/Planner, Assistant. These changes will decrease the total allocations in the department from 24.8 to 22.8.

PUBLIC HEALTH – requests to delete two positions of Public Health Education Specialist, Senior/Public Health Education Specialist/Public Health Education Specialist, Associate and one position of Supervisor, Public Health Nursing, one position of Occupational Therapist, Senior/Occupational Therapist/Physical Therapist, Senior/Physical Therapist, one position of Hazardous Materials Management Specialist, Senior/Hazardous Materials Management Specialist/Hazardous Materials Management Specialist, Associate, one position of Therapy Aide and one Public Health Nutritionist and add one position of Public Health Nurse, Senior/Public Health Nurse/Public Health Nurse, Associate/Staff Nurse, Senior/Staff Nurse/Staff Nurse, Associate and two positions of Public Health Assistant, Senior/Public Health Assistant. In addition the department is requesting to reduce a full time Certified Nurse Practitioner/Physicians Assistant position to eighty percent (80%) FTE. These changes will decrease the total allocations in the department from 162.3 to 158.1.

BEHAVIORAL HEALTH – requests to delete one position of Information Systems Technician/Information Systems Technician, Associate, one position of Supervisor, Psychologist, one position of Behavioral Health Counselor II/ Behavioral Health Counselor I/Mental Health Worker, two Administrative Assistant, Senior, one Medical Records Technician, Senior/medical Records Technician and one Psychologist (licensed) Psychologist. These changes will decrease the allocations in budget unit 541-011 from 291.25 to 283.25 and decrease the total allocations in the department from 312.75 to 304.75.

CHILD SUPPORT – requests to reduce one position of Information Systems Technician, Senior/Information Systems Technician/Information Systems Technician, Associate from a one hundred percent (100%) position to a fifty percent (50%) position. This change will decrease the total allocations in the department from 113 to 112.5.

EMPLOYMENT & SOCIAL SERVICES - requests to delete one position of Information Systems Analyst, Senior/Information Systems Analyst/Information Systems Analyst, Associate and one Employment & Eligibility Training Officer and add one position of Social Services Aide, one position of Social Services Aide (position to end 6/30/11), one position of Administrative Analyst, Senior/Administrative Analyst/Administrative Analyst, Associate, three Financial Technicians, Senior/Financial Technicians, one Eligibility Specialist, one Social Worker, Senior/Social Worker/ Social Worker, Associate and one Veterans Service Representative (position to end 6/30/11). These changes will increase the allocations in budget unit 570-001 from 152 to 156, increase the allocations in budget unit 570-003 from 229 to 230, increase the allocations in budget unit 570-004 from 111 to 112, increase the allocations in budget unit 605 from 1.4 to 2.4 and increase the total allocations in the department from 560.4 to 567.4. Three of the additional positions will be offset by the elimination of three vacant positions at a later date.

PROBATION – requests to add two positions of Probation Officer III/II/I (position to end 9/30/12) and one Juvenile Hall Counselor II/I (Term position to end 1/31/11). These changes will increase the allocations in budget unit 430-001 from 90 to 92, increase the allocations in budget unit 420-001 from 50 to 51 and increase the total allocations in the department from 146 to 149 – action requested - - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

- 3.33 * Request to Extend Temporary Assignment – Per Personnel Rules 11.16, temporary assignments to higher level positions may be approved by the Department not to extend beyond 90 days. The Human Resources Department may approve an additional 90-day extension. A temporary assignment began on 1/11/10 for 90 days and was subsequently extended by the Human Resources Director for an additional 90 day period that will end on 7/11/10. The Department of Employment and Social Services is seeking authority to extend a current out-of-class assignment for an employee temporarily assigned the duties of Supervisor, Support Services in the absence of the incumbent due to a long term leave of absence – action requested – REQUEST TO EXTEND TEMPORARY ASSIGNMENT TO A HIGHER CLASSIFICATION FOR AN ADDITIONAL 90 DAYS.

LIBRARY

- 3.34 * Library Donations – The Library has received the following donations for books; \$600 from the Oroville Friends of the Library; \$250 from Ruthmarie Ferris; \$1,200 from Paradise Friends of the Library; \$100 from Paradise Women of the Moose; \$100 from Maudie Penney; \$3,100 from Chico Friends of the Library - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.

- 3.35 * Accept Unanticipated Revenue - accept \$3,173 in Fiscal Year 2009/2010 unexpended grant funds from the State Library of California to use in Fiscal year 2010-11 – action requested – ACCEPT AND APPROPRIATE UNANTICIPATED REVENUE.

- 3.36 * Library Staff Development Day - the department is proposing to close all branches one day per year to allow for library staff development at a day-long workshop to include team building activities – action requested – AUTHORIZE THE LIBRARIES TO CLOSE ON THURSDAY, SEPTEMBER 23, 2010 FOR STAFF DEVELOPMENT DAY AND ADOPT RELATED RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

PROBATION**3.37**

- * Access Information Management (Chico Shred) - amendment to the agreement to provide secure document shredding services. The amendment extends the term of the contract through June 30, 2011 and increases the maximum amount payable to \$16,643.50, an increase of \$2,600 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract X15384)

3.38

- * Redwood Toxicology Laboratory, Inc – amendment to the agreement to provide laboratory drug test screening of probationers. The amendment extends the term of the contract through June 30, 2011 and increases the maximum amount payable by \$89,940 to \$154,940 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract X17847)

3.39

- * Sherry Long – amendment to the agreement to provide haircutting services to juveniles at Butte County Juvenile Hall. The amendment extends the term of the agreement through June 30, 2011 and increases the maximum amount payable by \$4,000 (department budget). This is a \$200 decrease from last year’s agreement - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract X17055)

3.40

- * Dale Fry, Backgrounds & More – amendment to the agreement with Dale Fry, Backgrounds & More to provide pre-employment background investigations for Probation and Juvenile hall. The amendment extends the term of the contract through June 30, 2011 and increases the maximum amount payable by \$20,000 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract X16492)

3.41

- * Chico Unified School District – agreement with Chico Unified School District to provide a Probation Officer to be on campus at various schools to work with youth and provide school-based counseling, investigations, staff trainings/meetings, and supervision on field trips when appropriate for their Focus on the Future Program. The term of the contract is July 1, 2010 through June 30, 2011 with a maximum amount payable of \$73,135 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

**PUBLIC
HEALTH**

- 3.42** * Medifax, EDI, LLC – amendment to the agreement with Medifax, EDI, LLC to provide electronic billing services for Medi-Cal and Medicare. The term of the agreement is July 1, 2010 through September 30, 2010 with a maximum amount payable of \$30,000 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.43** * California Department of Public Health – Butte County Public Health has been chosen by the 15 County Northern California region to be the lead county in planning and implementation of the Immunization Network of Northern California (INNC). As lead county, Butte County Public Health is responsible for training on use of the system, providing a help-desk, drafting provider participation agreements and the regional charter. The maximum amount receivable is \$246,666. The term of the agreement is from July 1, 2010 through June 30, 2011 – action requested - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

**PUBLIC
WORKS**

- 3.44** * Award of Contract Agreement for Construction Quality Assurance (CQA) For Module 4, Phase D Base Liner at the Neal Road Recycling and Waste Facility, Butte County Project 757-5917 - CQA Monitoring and Reporting is required during the construction of the Module 4, Phase D base liner at the Neal Road Recycling and Waste Facility, County Project No. 757-5917. Construction is scheduled to begin in mid-July following award of a separate contract. Proposals for CQA were solicited and received in May 2010 with two consultants responding. After review and scoring, Golder Associates was selected as the most qualified with an estimated cost of \$173,898. A budgetary adjustment of \$123,898 within the Enterprise Fund is also needed – action requested – AWARD CONTRACT TO GOLDR ASSOCIATES; AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ALL NECESSARY DOCUMENTS; APPROVE BUDGET ADJUSTMENT (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.45 * Award the Oro Bangor Highway Rehabilitation Project, County Project No. 10661-2009-1 – The Department of Public Works solicited bids for the project in early June. Three bids were received and opened publicly on June 29, 2010. The department recommends awarding the contract to Knife River Construction Company, who submitted the lower responsive bid in the amount of \$1,328,937.95. The department budgeted an appropriation of \$1,140,000 for this contract and is requesting additional appropriations of \$188,937.95 to complete the project – action requested – AWARD AGREEMENT TO KNIFE RIVER CONSTRUCTION; AUTHORIZE THE EXECUTION OF THE AGREEMENT BY THE DIRECTOR OF PUBLIC WORKS; AND APPROVE BUDGET ADJUSTMENT (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

3.46 Adoption of an Ordinance Amending Article XI of Chapter 14, Entitled “Parking Upon a Public Highway” – The California Highway Patrol (CHP) has requested the County establish a no parking/tow away zone on the east side of River Road between West Sacramento Avenue and State Route (SR) 32 except for an area as posted in front of Scotty’s Boat Landing. The CHP is also requesting the County establish a no parking/tow away zone on both sides of SR 32 between River Road and Gianella Bridge over the Sacramento River. Caltrans staff supports the no parking/tow away zone on SR 32 – action requested – ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (From 6/22/10 [Item 4.05])

**SHERIFF-
CORONER**

3.47 * Undersheriff Kory L. Honea – employment agreement with Kory L. Honea as Undersheriff with an annual salary set at \$111,597.98 with additional compensation for his possession of advanced post certifications. The term of the agreement is July 13, 2010 through July 12, 2014 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

**TREASURER/
TAX COLLECTOR**

3.48 * Discharge Delinquent Unsecured Accounts - pursuant to Revenue and Taxation Code Sections 2923, approval is requested to discharge from the property tax roll all delinquent unsecured accounts that are 10 years or older as uncollectible debt - action requested - APPROVE DISCHARGE OF DELINQUENT UNSECURED ACCOUNTS THAT ARE 10 YEARS OR OLDER AS UNCOLLECTIBLE DEBT.

3.49 * Stanley Convergent Security Solutions, Inc. Agreement – agreement with Stanley Convergent Security Solutions, Inc. for technical repair assistance and monitoring the alarm system for the Treasurer-Tax Collector’s office. The term of the agreement is from July 1, 2010 through June 30, 2015 with a maximum amount payable of \$8,117.44. - action requested - APPROVE AGREEMENTS AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

	<u>4.00</u>	<u>REGULAR AGENDA</u>
<u>BOARDS, COMMISSIONS AND COMMITTEES</u>	<u>4.01</u>	* Boards, Commissions and Committees
		* 1. Appointments to Listed Vacancies
		* 2. <u>Reorganization Ad Hoc Committee</u> - On June 22, 2010, the Board of Supervisors requested an ad hoc committee be appointed to work with the Chief Administrative Officer on evaluating feasibilities for cost savings through reorganization of the county structure with a focus on changes that will lead to improved economy and efficiency in County operations and departments – action requested – ESTABLISH AN AD HOC COMMITTEE TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER; AND APPOINT TWO BOARD MEMBERS TO MAKE RECOMMENDATIONS TO THE FULL BOARD.
		3. Board Member or Committee Reports
<u>BUDGET, LEGISLATIVE OR COUNTY RELATED UPDATES</u>	4.02	Update of Current Budget and Legislative Issues by the Chief Administrative Officer.
	4.03	Update of General Plan 2030 Process by Director-Development Services.

- 4.04 * Update Regarding Upcoming Butte County Code Amendments by Director-Development Services.

**PRESENTATION
AND DISCUSSION
ITEMS**

- 4.05 * Award of Contract for the Construction of Module 4, Phase D Base Liner for the Neal Road Recycling and Waste Facility, Butte County Project 757-5917 - Bids for this project were originally received on June 8, 2010 and rejected by the Board of Supervisors who directed the department to re-advertise the project with changes to the plans and specifications. The new bids will be opened on July 8, 2010 and will be presented to the Board of Supervisors on July 13, 2010 with a recommendation to award to the lowest responsive bidder – action requested - AWARD THE PROJECT TO THE LOWEST RESPONSIVE BIDDER AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE AGREEMENT AFTER THE SEVEN WORKING DAY PROTEST PERIOD HAS ENDED. (Public Works)

5.00 PUBLIC HEARINGS AND TIMED ITEMS

- 9:25 a.m. 5.01 * Public Hearing – Resolution Authorizing Imposition of an Additional Fee on Conviction of Domestic Violence Crimes – consideration of a resolution authorizing the imposition of a fee of \$250 by the court to be collected for crimes of domestic violence. The fees collected will be used for domestic violence programs to assist immigrants, refugees or persons who live in rural communities. The estimated annual revenue is \$30,000 – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; DIRECT THE CLERK OF THE BOARD TO ISSUE A CERTIFIED COPY OF THE RESOLUTION TO THE BUTTE COUNTY SUPERIOR COURT AND THE AUDITOR-CONTROLLER; AND AUTHORIZE AUDITOR-CONTROLLER TO ESTABLISH ACCOUNTS AS SET FORTH IN PENAL CODE §1463.27. (District Attorney)

9:30 a.m. **5.02** * Public Hearing – Paradise Summit TSM08-0006 and PUD08-001 (Wyckoff) – The project is an application for a Planned Unit Development consisting of a phased Tentative Subdivision Map to subdivide +/- 333 acres into 312 single-family residential parcels while preserving +/-195 acres as open space, to protect sensitive resources and to be used by the residents of the subdivision. The project location approximately 1/5 mile South of the Town of Paradise and is within the Town’s Sphere of Influence. The development portion of the site is approximately 1/2 mile east of Pentz Road at Lago Vista Way and Lindenbaum Lane – action requested – ADOPT RESOLUTION ADOPTING THE MITIGATED DECLARATION UNDER CEQA, APPROVING A WATER SUPPLY ASSESSMENT, AND APPROVING TENTATIVE SUBDIVISION MAP (TSM08-0006) SUBJECT TO FINDINGS AND CONDITIONS; AND ADOPT AN ORDINANCE APPROVING THE PLANNED UNIT DEVELOPMENT. (Development Services)

10:10 a.m. **5.03** * Timed Item - Library Advisory Board Annual Report - action requested – ACCEPT FOR INFORMATION.

10:20 a.m. **5.04** * Public Hearing – Resolution Adopting a Mitigated Negative Declaration for the Lower Tuscan Aquifer Monitoring, Recharge and Data Management Project. – On May 13, 2010 the initial Draft Study/Proposed Mitigated Negative Declaration was released for a 30 day public comment period that ended on June 11, 2010. This Project includes the following six tasks: formation of a Technical Steering Committee; development of a geodatabase; an aquifer recharge assessment; the installation of additional groundwater monitoring wells; aquifer performance testing; and public outreach, education, and coordination. On June 22, 2010, a public hearing was opened and continued until July 13, 2010 in order for staff to prepare responses to all public comment. Staff recommends the Board adopt the Mitigated Negative Declaration – APPROVE RESOLUTION ADOPTING A MITIGATED NEGATIVE DECLARATION ON THE LOWER TUSCAN AQUIFER MONITORING RECHARGE AND DATA MANAGEMENT PROJECT. (From 6-22-10 [Item 5.01]) (Water and Resource Conservation)

6.00

PUBLIC COMMENT (Limited to Five Minutes)

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

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

BUTTE COUNTY
IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD
AGENDA
JULY 13, 2010

1.00 **CALL TO ORDER** - Butte County Board of Supervisors Room, 25 County Center Drive, Oroville.

2.00 **CONSENT AGENDA**

2.01 * Adoption of FY 2010/2011 Butte County In-Home Supportive Services (IHSS) Public Authority Administrative Budget – submitted is the Proposed FY 2010/2011 IHSS Public Authority Administrative Budget – action requested – ADOPT THE FY 2010/2011 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY ADMINISTRATIVE BUDGET.

2.02 * Resolution to Amend the IHSS-Public Authority Salary Resolution – the department has prepared a resolution which will amend the IHSS-Public Authority allocations:

IHSS PUBLIC AUTHORITY – requests to delete one (1) position of Manager Public Authority effective July 31, 2010 and add one (1) position of Supervisor Public Authority effective August 1, 2010. The Butte County IHSS Public Authority is currently allocated four staff positions, including one Manager Public Authority, one Public Authority Services Specialist and two Public Authority Specialist Aides. The Public Authority State allocations have been reduced drastically for FY 2010/2011. To help reduce operating costs, the Public Authority is requesting the elimination of the Public Authority Manager position and adding a new position of Supervisor Public Authority position effective August 1, 2010. Managerial level duties of the Public Authority Manager will be absorbed by the Ex-Officio Director or her designee. This change will leave the total allocations in the department unchanged at 4 – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

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 convene as the Thompson Flat Cemetery District.

THOMPSON FLAT CEMETERY DISTRICT

BOARD OF DIRECTORS

AGENDA

JULY 13, 2010

1.00 **CALL TO ORDER** - Butte County Board of Supervisors Room, 25 County Center Drive, Oroville.

2.00 **CONSENT AGENDA**

2.01 * Gridley-Biggs Cemetery District - amendment with Gridley-Biggs Cemetery District for the operation and maintenance services at the Thompson Flat Cemetery. This amendment extends the current contract through June 30, 2011 and increases the maximum amount payable by \$1,200 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

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 and reconvene as the Butte County Board of Supervisors.

**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