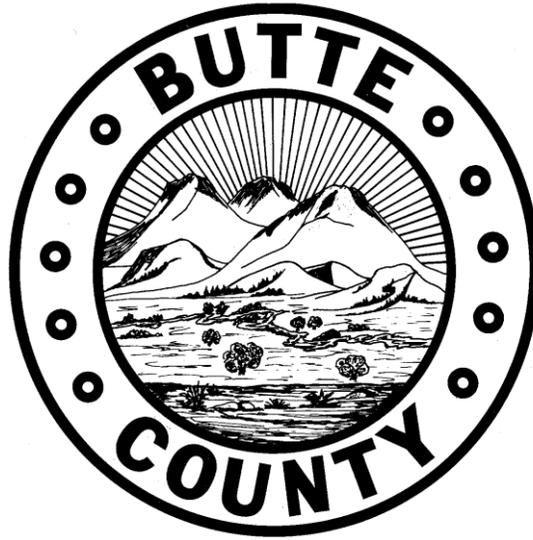


BUTTE COUNTY BOARD OF SUPERVISORS
AGENDA
November 23, 2010



County Supervisors

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

Paul Hahn, 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

ASSESSOR

- 3.01** * Resolution in Appreciation of Dianne Gentry Upon Her Retirement from Butte County – action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

**BEHAVIORAL
HEALTH**

- 3.02** * Acceptance of Fixed Assets – the department requests to accept two donated vehicles from Enloe Medical Center, Touchstone program – action requested – ACCEPT THE FIXED ASSETS.
- 3.03** * Relief of Accountability - approval is requested for relief of accountability for a 1991 Ford E150 van. The costs to repair this van would exceed the value of the vehicle - action requested - RELIEVE ACCOUNTABILITY FOR FIXED ASSET NUMBER 22315 AND DIRECT THIS ITEM TO BE REMOVED FROM FIXED ASSET LEDGER.
- 3.04** * Relief of Accountability – approval is requested for relief of accountability for \$5,000 (the insurance deductible) due to a loss that occurred during a break-in at the Oroville Behavioral Health Clinic at 18 County Center Drive on July 21, 2010 – action requested – RELIEVE ACCOUNTABILITY IN THE AMOUNT OF \$5,000.
- 3.05** * Victor Community Support Services, Inc - agreement with Victor Community Support Services, Inc. for school-based mental health services including case assessment, collateral services, individual/group/family therapy, rehabilitation services, plan development, therapeutic behavioral services (TBS), crisis intervention and medication support to children with full scope Medi-Cal. The term of the agreement is from July 1, 2010 through June 30, 2011 with a maximum amount payable of \$2,340,388.42 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

BOARD OF
SUPERVISORS

- 3.06 * Butte County Mosquito and Vector Control District – Supervisor Kirk submits her nomination for District 3 Representative – action requested – REAPPOINT CHARLES BIRD TO A TERM TO END DECEMBER 31, 2014.

CLERK -RECORDER

- 3.07 * RUSH Personnel Services – amendment to the agreement with RUSH Personnel Services to provide staffing services for the November 2010 General Election. The amendment increases the maximum amount payable by \$10,000 – action requested – APPROVE AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND AUDITOR-CONTROLLER (Contract X18380).

DEVELOPMENT
SERVICES

- 3.08 Adoption of an Ordinance Amending Butte County Code Chapter 26 Entitled “Buildings” in Order to Adopt the 2010 California Building Standards Codes - The proposed ordinance will amend Chapter 26 of the Butte County Code to include the new California Building Standards Code which contains twelve parts that incorporate public health, life safety, and general welfare standards used in the design and construction of buildings in California. These codes are mandated by the State to be enforced on January 1, 2011 – action requested – ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (From 11-9-10 [Item 4.09])

- 3.09 * Resolution to Temporarily Suspend Reclamation Work at the New Era Mine – cool weather, shorter days and unanticipated wet site conditions have prevented backfilling and regrading of the New Era Mine site according to the compaction standards required in the approved reclamation plan. The contractor, consulting engineers, Public Works and Development Services concur that continued grading into the rain season poses a significant risk of slope failure and illegal discharge of sediment into Dry Creek. Staff recommends that reclamation work be suspended until conditions are sufficiently dry and warm to allow for completion of reclamation per the reclamation plan standards. The total cost of demobilizing the equipment, winterizing/monitoring the site, and remobilizing the equipment next spring is anticipated to be \$40,071 – action requested – APPROVE AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND AUDITOR-CONTROLLER; APPROVE BUDGET ADJUSTMENT (4/5 vote required).

- 3.10 * Resolution in Appreciation of the Service of the Members of the Butte County General Plan 2030 Citizen’s Advisory Committee – action requested –ADOPT RESOLUTION AND AUTHORIZE CHAIR TO SIGN.

EMPLOYMENT AND
SOCIAL SERVICES

- 3.11 * Butte County Department of Public Health (BCDPH) – agreement with BCDPH for one full-time equivalent public health nurse to provide services to clients of Children’s Services each fiscal year. The term of the agreement is July 1, 2010 through June 30, 2013 with a maximum amount payable of \$345,000 (department budget) – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.12 * Relief of Accountability – the department requests relief of accountability for obsolete computer software which was discovered missing during the department’s annual fixed asset reconciliations – action requested – APPROVE REQUEST FOR RELIEF OF ACCOUNTABILITY AND DIRECT THIS ITEM TO BE REMOVED FROM THE FIXED ASSET LIST.
- 3.13 * Child Abuse Prevention Council of Butte County (CAPC) – two agreement amendments with CAPC for child abuse prevention activities. The first amendment is for the continuing, annual agreement for prevention services. This amendment increases the maximum amount payable by \$15,300. The second is an amendment to the supplemental agreement with CAPC establishing a scope of work for the use of one-time restricted funds available in the Children’s Restricted Cash Account and decreasing the maximum amount payable by \$15,218 - action requested - APPROVE AGREEMENT AMENDMENTS AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.14 * Butte County Department of Public Health (BCDPH) – agreement with BCDPH for one full-time equivalent public health nurse to provide services to clients of the Options for Recovery Program. The term of the agreement is October 1, 2010 through June 30, 2013 with a maximum amount payable of \$316,250 (department budget) – action requested – APPROVE AGREEMENT AND RELATED BUDGET ADJUSTMENT; AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

FIRE

- 3.15 * Accept Donation – The Butte Valley Volunteer Fire Company has donated a 2002 cab and chassis valued at approximately \$38,970. The department has recently requested bids to upgrade the cab in order to make it into a water tender – action requested – ACCEPT DONATION; ADD VEHICLE TO THE FIXED ASSET LEDGER; AND APPROVE LETTER OF APPRECIATION.

**GENERAL
SERVICES**

- 3.16 * Notice of Completion – Sheriff’s Generator Replacement Project – all contract work related to the replacement of diesel generators in the Sheriff’s basement with natural gas generators has been completed in accordance with the plans and specifications – action requested – ACCEPT CONTRACT WORK; AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION; AND DIRECT THE RECORDING OF THE NOTICE OF COMPLETION
- 3.17 * Robert William Ramay and Kari Kristen Ramay – lease agreement for the property located at 2233 Nord Avenue, Suite 2, Chico, CA. Supervisor-elect, Larry Wahl will use this location as the District 2 office. The term of the lease is December 15, 2010 through December 31, 2014 with a monthly lease amount of \$550 (\$0.90017 per sq. ft) – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.18** * Matters Relating to Oroville Veterans Memorial Park for all of Butte County - Design plans for the Oroville Veterans Memorial Park for all of Butte County have been completed. The Private Industry Council (PIC) has agreed to assist in the construction of a portion of the Park and to supplement grant funds from U.S. Department of Housing and Urban Development (HUD) with donated labor and materials valued at approximately \$872,500. It is necessary to update the Capital Improvement Plan to reflect the Park as a County project – action requested – 1) ACCEPT UNANTICIPATED REVENUE; 2) APPROVE AGREEMENT WITH PIC AND AUTHORIZE THE CHAIR TO SIGN; 3) ACCEPT DONATION OF LABOR AND MATERIAL FROM PIC, VALUED AT APPROXIMATELY \$872,500; 4) APPROVE RELATED BUDGET ADJUSTMENTS (4/5 vote required); AND 5) ADOPT AMENDMENT TO THE CAPITAL IMPROVEMENT PLAN.

HUMAN
RESOURCES

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

EMPLOYMENT AND SOCIAL SERVICES – requests to reclassify one (1) position of Administrative Coordinator to Program Manager, Employment & Social Services. The Human Resources Department conducted an analysis on the position and determined that the incumbent is working at the Program Manager, Employment & Social Services level. The incumbent's duties have been expanded as a result of a departmental reorganization based on the findings of an outside consultant. This reclassification shall be retroactive to October 16, 2010. This reclassification was agreed to by the Human Resources Department. Any additional cost from this reclassification will be absorbed by the department's FY 2010/2011 budget. This change will leave the total allocations in the department unchanged.

HUMAN RESOURCES: requests to add one (1) position of Supervisor, Payroll and delete one (1) vacant position of Payroll Specialist, Senior/Payroll Specialist. Any additional cost from this change will be absorbed by the department's FY 2010/2011 budget. This change will leave the total allocations in the department unchanged.

DISTRICT ATTORNEY: requests to add one (1) position of Deputy District Attorney IV/III/II/I. This position is being added to facilitate a smooth transition of a department reorganization. Once the position of Assistant District Attorney is vacated in late January, the department will be requesting it be deleted. This change will increase the allocations in the department by one (1) initially but will result in no change when the vacant position is deleted in late January.

PROBATION: requests to extend the sunset dates of one (1) position of Probation Officer III/II/I and one (1) position of Probation Technician to September 30, 2011. The department will be continuing the program for these positions with grant funding from the Office of Traffic Safety. These changes will leave the total allocations in the department unchanged.

PUBLIC HEALTH: requests an existing Accounting Specialist position be deleted and an Information Systems Technician, Associate/Information Systems Technician be added. The Accounting Specialist position will be vacant as of 11/12/10. The addition of the IS Tech, Assoc/IS Tech position is required due to increased workload on the current employees in the division. The Department runs many in-house software programs that are requiring more technical support. Any costs related to this change will be absorbed by the department's FY 2010/2011 budget – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

PUBLIC
HEALTH

- 3.20 * Request for Permit Fee Waiver/Refund for Cohasset Community Association – This non-profit organization is requesting a waiver and refund of \$526 in fees paid for a septic system repair at the Cohasset Community Association building. Pursuant to Butte County Code 1-18, the Board can waive certain fees for a non-profit charitable organization - action requested – APPROVE REQUEST FOR FEE WAIVER/REFUND.
- 3.21 * HIV/AIDS Grant Agreement with State of California - agreement with the State of California for the HIV/AIDS Surveillance Program which provides information necessary to identify ongoing patterns of infection and to measure the burden of the disease. The term of the agreement is July 1, 2010 through June 30, 2013 with a maximum amount payable of \$673,422 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

PUBLIC
WORKS

- 3.22 * Resolution Declaring an All-Way Stop Controlled Intersection at Meridian Road and Nord Highway – The Nord Highway Bridge over Mud Creek, which is under the jurisdiction of the City of Chico, has been classified to be “Scour Critical” and could lead to stability issues. The bridge was inspected by Caltrans bridge engineers in July of this year. “Scour Critical” is a bridge where the creek under it is washing away part of the stream bed that holds up the bridge. In this location, several piles supporting piers have been exposed by stream bed erosion. Caltrans requires a follow up investigation by the City of Chico and the development of a Plan of Action (POA) to address the bridge's scour critical status. The POA included temporary traffic control devices (stop signs) placed within the jurisdiction of the County at the intersection of Meridian Road and Nord Highway - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.
- 3.23 * Forest Products & Excavation Amendment – amendment to the agreement with Forest Products & Excavation for snow and debris removal services. The amendment increases the maximum amount payable by \$2,803 (department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.24** * Resolution Authorizing the Director of Public Works to Submit an Application for Cycle 4 of the Highway Safety Improvement Program (HSIP) Grant Program – the purpose of the HSIP program is to reduce traffic fatalities and injuries by focusing resources to the roadways with the greatest needs. The project application deadline is December 9 2010. The intent of HSIP is to fund safety projects that can be designed and constructed expeditiously with minimal or no right of way acquisition or environmental review and mitigation beyond that of the Categorical Exclusion (CE) determination. Public Works has identified a candidate project to install safety improvements to reduce accidents along the eight mile stretch of Skyway between Chico and the Town of Paradise - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

**SHERIFF-
CORONER**

- 3.25** * Budget Adjustment – request to appropriate \$218,860 in Fiscal Year (FY) 2009/2010 carry-over funds from the State of California’s Rural County Supplemental Funding (RCSF) grant. The department also requests acceptance of \$99,953 of unanticipated RCSF funds for FY 2010/2011 – action requested - APPROVE BUDGET ADJUSTMENT (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS.

**OTHER
DEPARTMENTS
AND AGENCIES**

- 3.26** * Butte County Fair Association Annual Budget – action requested – APPROVE ANNUAL BUTTE COUNTY FAIR ASSOCIATION BUDGET AND AUTHORIZE THE CHAIR TO SIGN.
- 3.27** * Paradise Cemetery District – action requested – REAPPOINT T.E. “NAN” JOHNSON AS TRUSTEE TO A TERM TO END JULY 31, 2014.
- 3.28** * Oroville Cemetery District – action requested – REAPPOINT STEPHEN HERR AS TRUSTEE TO A TERM TO END JANUARY 1, 2015.

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 of Current Budget and Legislative Issues by the Chief Administrative Officer.
- 4.03 Update of General Plan 2030 Process by Director of Development Services

PRESENTATION
AND DISCUSSION
ITEMS

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

5.00 PUBLIC HEARINGS AND TIMED ITEMS

- 9:30 a.m. **5.01** * Timed Item – Resolution Implementing an Amended Williamson Act Program for 2011 under Senate Bill (SB) 863 – The State of California adopted SB 863 which allows local jurisdictions to amend their Williamson Act if the previous year’s subvention payment was less than one-half of the foregone property tax revenues, as was the case in 2010. The proposed resolution would revise the term of the affected Williamson Act contracts from ten to nine years and would restore approximately 40% of the property taxes otherwise foregone under the program. Staff, the Land Conservation (Williamson) Act Committee, and the Butte County Farm Bureau support implementation of this program – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND IF ADOPTED, PROVIDE DIRECTION TO STAFF WHETHER THE \$0.30 PER PARCEL PROCESSING FEE SHOULD BE CHARGED TO THE AFFECTED PROPERTY OWNERS OR PAID OUT OF THE GENERAL FUND. (Department of Development Services)

- 10:00 a.m. **5.02** * Public Hearing – Appeal of the Planning Commission’s Approval of Use Permit (UP) 09-0005 (Webber-Smith) – consideration of an appeal of the Planning Commission’s approval of UP09-0005 to allow for the existing retail sales and storage of hay and feed. The appeal is based on concerns regarding six specific issues raised by the appellants with regard to the operation of the existing feed store business on APN 027-100-028, located on the south side of She-Yo Lane, approximately 750 feet east of Reservoir Road in Palermo. The project is zoned Agricultural 5-acre and has a General Plan 2030 designation of Agriculture – action requested – DENY THE APPEAL; ADOPT THE MITIGATED NEGATIVE DECLARATION; AND APPROVE USE PERMIT 09-0005, SUBJECT TO INCLUDED CONDITIONS. (Department of Development Services)

10:15 a.m.

5.03

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Public Hearings – Itemized Cost of Nuisance Abatements for the Following Properties:

- A. 7855 Irwin Avenue, Palermo, APN 026-270-008 (CE08-0263) – This property was abated by the County November 9, 2008 through November 19, 2008 – action requested – APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$10,274.18 AND ORDER THE AMOUNT DUE BE PLACED UPON THE COUNTY TAX ROLL AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED.
- B. 12345 Lone Cherry Road, Forest Ranch, APN 063-250-024 (CE07-0769) – This property was abated by the owner November 17, 2008 through September 27, 2010 – APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$3,640.96 AND ORDER THE AMOUNT DUE BE PLACED UPON THE COUNTY TAX ROLL AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED.
- C. 15245 Reese Road, Chico, APN 047-200-040 (CE08-0159) – This property was abated by the owner June 6, 2008 through January 9, 2009 – APPROVE THE PLACEMENT OF A LIEN ON THE PROPERTY IN THE AMOUNT OF \$3,734.92 AND ORDER THE AMOUNT DUE BE PLACED UPON THE COUNTY TAX ROLL AS A SPECIAL ASSESSMENT TO BE COLLECTED AT THE SAME TIME AND IN THE SAME MANNER AS PROPERTY TAXES ARE COLLECTED. (Department of Development Services).

11:00 a.m.

5.04

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Timed Item – Matter On Which a Public Hearing Has Been Held and Motion of Intent Adopted - Paradise Summit TSM08-0006 and PUD08-0001 (Wyckoff) – The Board of Supervisors conducted and closed a public hearing regarding TSM08-0006 and PUD08-0001 at its July 13, 2010 meeting. 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 is 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. On July 13, 2010, the Board made motion of intent for approval – action requested -

1. ADOPT RESOLUTION WHICH MAKES FINDINGS OF AVAILABILITY AND A DECISION TO COMMIT 842.4 ACRE FEET OF WATER ANNUALLY FROM BUTTE COUNTY’S TABLE A ALLOCATION OF LAKE OROVILLE WATER (TABLE A WATER) WHICH WILL BE SET FORTH IN AN AGREEMENT BETWEEN BUTTE COUNTY AND DEL ORO WATER COMPANY; ADOPT THE MITIGATED NEGATIVE DECLARATION UNDER CEQA, APPROVING A WATER SUPPLY ASSESSMENT AND A WATER SUPPLY VERIFICATION; AND APPROVE TENTATIVE SUBDIVISION MAP (TSM08-0006) SUBJECT TO FINDINGS AND CONDITIONS AS PRESENTED; AND
2. ADOPT AN ORDINANCE APPROVING THE PLANNED UNIT DEVELOPMENT. (From 7-13-10 [Item 5.02])(Department of Development Services)

6.00

PUBLIC COMMENT (each speaker 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.

7.00

CLOSED SESSION

7.01

CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

LABOR NEGOTIATORS: JACK HUGHES & BRIAN RING
EMPLOYEE

ORGANIZATIONS: BCEA, SSW, BCMEA, PPOA, PEA,
DSA - MANAGEMENT/SUPERVISORY UNIT,
DSA- GENERAL UNIT,
BCCOA - SUPERVISORY UNIT,
BCCOA - GENERAL UNIT.

**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

