

09/27/16

THE BOARD OF BUTTE COUNTY COMMISSIONERS CONVENED AT 1:00 P.M.
September 27, 2016 for a Special Meeting. Commissioners present were Kling, Walton. Richards
and Geis. Commissioner Harms was absent.

Chairman Kim Kling called the special meeting to order.

Motion by Walton Second by Richards to approve the meeting agenda as presented by
Auditor Jensen. Vote Unanimous. Motion Carried.

Motion by Geis Second by Richards to adopt the 2017 Budget. Vote Unanimous. Motion Carried.

<i>Provisional Budget 2017</i>	<i>Provisional Budget Amount</i>	<i>Actual Budget 2017 Amount</i>
<i>Contingency</i>	<i>\$100,000.00</i>	<i>\$138,928.00</i>
<i>State's Attorney</i>	<i>\$351,173.00</i>	<i>\$302,410.00</i>
<i>Director of Equalization</i>	<i>\$246,380.00</i>	<i>\$270,432.00</i>
<i>Register of Deeds</i>	<i>\$160,255.00</i>	<i>\$150,297.00</i>
<i>Public Library</i>	<i>\$ 9,387.00</i>	<i>\$ 9,099.00</i>
<i>Emergency Management</i>	<i>\$129,633.00</i>	<i>\$ 82,890.00</i>
<i>Fire</i>	<i>\$ 47,850.00</i>	<i>\$ 46,383.00</i>

The Board of Butte County Commissioners and Auditor Jensen left the Butte County Courthouse and
proceeded to the new Administrative Building to continue with the special meeting.

The Commissioners met with Gary Galyardt, President of Galyardt Architects, Inc. and
Rangel Construction Company, LLC to discuss the following issues and view the new construction.

1. Parking Lot Layout
2. Expansion of Paving
3. Plumbing Change Order –Reroute new 4" Sewer Line in Basement
4. Cabinetry Demo and Patch for Cash Drawers Installation
5. Attic Vent Removal and Capping

Motion by Walton Second by Richards to approve Item #1 of Change Order Number 1.
Vote Unanimous. Motion Carried.

Item # 1:

Remove existing cabinet section below existing countertop in Treasurer's Work Area 117 described
in Proposal Request No. 1 and Contractor's Cost Proposal.

Close 6 high-wall louvered vents in exterior walls as described in Proposal Request No. 1 &
Contractor's Cost Proposal.

Item #1 Cost – Increase \$1,157.00

Motion by Geis Second by Walton to approve Item #2 of Change Order Number 1. Vote Unanimous.
Motion Carried.

Item # 2:

Install and reroute new 4" sanitary sewer line in the Basement area to serve the Main Floor.
Plumbing fixtures to meet current plumbing code per Contractor's Cost Proposal.

Item # 2 Cost – Increase \$4,913.00

TOTAL ADD TO THIS CHANGE ORDER: \$6,070.00

Motion by Richards Second by Walton to adjourn the meeting at 2:53 p.m. Vote Unanimous.
Motion Carried.

APPROVED BY THE COMMISSION:
Kim Kling, Chairman

ATTEST: Elaine Jensen, Auditor