

**MINUTES
BOARD OF SUPERVISORS
GLENN COUNTY, CALIFORNIA**

Thursday, September 29, 2005

The Chairman of the Glenn County Board of Supervisors, State of California, called a duly noticed Special Joint Concurrent Meeting of the Glenn County Board of Supervisors, Orland City Council, and the Willows City Council to order at 7:10 p.m., at Thunderhill Raceway, 5250 Highway 162, Willows, CA 95988 with members as follows:

County of Glenn

Supervisor John Amaro (Chairman)
Supervisor Keith Hansen (Vice Chairman)
Supervisor Denny Bungarz
Supervisor Tom McGowan

City of Orland

Council member Mike Yalow (Mayor)
Council member Paul Barr (Vice Mayor)
Council member Vernon Montague
Council member Reggie Olney

City of Willows

Council member Mike Murray
Council member Terry Taylor-Vodden
Council member Rose Marie Thraillkill

Also Present

David Shoemaker, County Administrative Officer
Thomas Agin, Glenn County Counsel
Tom Varga, Deputy Director of Planning & Public Works Agency
John O'Neill, Solid Waste Program Manager
Joe Riker, Orland City Manager
Steve Troester, Orland City Planner
Mike Mistrot, Willows City Manager
Debbie Lambert, Deputy Clerk
Sandy Soeth, Assistant Clerk of the Board

1. **Introductions & Announcements**

Proceedings: Introductions were made by the City and County members and Glenn County Counsel Thomas Agin was introduced.

2. **Mandatory Garbage Service**

Present: Tom Varga, Planning & Public Works Agency Deputy Director
Tim Magill, Waste Management

Matter: Presentation by Waste Management on Mandatory Garbage Service

Proceedings: a. Mr. Magill submitted and reviewed *Glenn County, City of Willows, City of Orland Mandatory Waste Service – Discussion Points*, discussed the cost of Garbage Service vs. Self Service, and discussion was held regarding the possibility of subsidizing non-users for a short time period, the County/Cities getting credit for recycled materials and receiving other benefits if they agreed to the mandatory service;

b. Mr. Varga advised that the Waste Diversion Program needs to be improved at the dump site to meet the State's requirement, and that recycling has decreased in recent years;

c. The Cities advised that they are currently renegotiating their franchises with Waste Management, and it was the general consensus of the group that Mr. Varga work with Mr. Magill on the technical background for the proposal to the Cities and County.

3. **Economic Development**

Present: Dan Ripke, CSU, Center for Economic Development

Matter: Discussion on Economic Development.

Proceedings: a. Mr. Ripke gave a power point presentation with numbers of the types of businesses operating in Glenn County, advised that the Center for Economic Development works with rural communities to provide technical assistance and small business loans to assist new business, supplies feasibility studies and training to reduce the failure rate of new business, and advised that for rural communities the key to economic development is entrepreneurship;

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- b. Discussion was held regarding Industry Clusters whereby one type of business has potential for new business spin-offs, and it was noted that Glenn County is a prime recreation area which could attract tourists;
- c. Discussion was held regarding Glenn County having an advantage of a large population growth occurring at this time, and also an older population which creates opportunity for business growth in the service and medical fields;
- d. County Administrative Officer David Shoemaker suggested that the Cities and County put together an Economic Summit to discuss ideas for economic development, and Mr. Ripke recommended that the summit be driven by the private sector.

4. **Glenn Medical Center Transfer**

Matter: Progress Report of Glenn Medical Center Transfer

Proceedings: County Administrative Officer David Shoemaker advised that the County is working with new management at Glenn Medical Center to get licensure for the facility, define long term financial plans, upgrade the facility, advised that there has been an increase in physicians, services and utilization and that the hospital inpatient average has increased to 3.5 per day, and that for the hospital to remain open the public will need to use it. Supervisor Amaro advised that for economic development, the hospital needs to remain open.

5. **Library Advisory Committee**

Matter: Update on the Library Advisory Committee

- Proceedings:
- a. Supervisor Bungarz advised that the Library Advisory Committee objectives are to function as an advisory to the Board of Supervisors and both City Councils, to look at the fiscal responsibility of all parties involved, to look at the level of funding (County) and distribution, to leave operation of libraries to the libraries, and to redraft the City/County/School Memorandum of Understanding (MOU); also advised that the County Superintendent of Schools was appointed to the committee and reviewed the upcoming October 6, 2005 meeting agenda;
 - b. Library Advisory Committee Chairman Lauren Carley advised that the Committee is working together for the benefit of all county libraries.

6. **General Information**

Matter: Informational Report Provided by Each Entity

- Proceedings:
- a. Willows City Manager Mike Mistrot advised that Glennwood Estates is over 50% completed, Birch St. Village will have 34 homes, Wal-Mart's Draft EIR is public with final comments due October 31, 2005 and if approved will be heard by the Planning Commission in January 2006, advised of a 7,500 foot industrial building being constructed on Enright and Sycamore, construction of a *Holiday Inn Express* with 67 rooms, and a possible apartment complex on Sycamore & Villa and residential development occurring south and east of the canal, and that the City has received a grant for engineering the new sewer system and a waste water recycle plant;
 - b. Orland City Manger advised of 1,500 new home sites, that the Economic Development Commission is developing a concept for the city, the ADA Commission is working on new sidewalks, the Arts Commission has placed a bench in Library Park and is working on a gazebo, that Highway 32 realignment construction is set to begin in spring, and advised that parks and trails are being developed along Stony Creek and the City is working to improve the Salmon habitat.
 - c. Glenn County Administrative Officer David Shoemaker advised that the County Budget was passed, that the Board of Supervisors have placed a moratorium on zoning amendments until the General Plan is updated, advised that the County is working on implementing impact fees, and that the Facilities Committee is working on a plan of moving the Board and staff to the Memorial Hall, which will allow for the Superior Court to house Orland court staff in the main Courthouse in Willows; also reviewed the status of the Airports and stated that they are working towards developing the lots to promote new businesses.

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7. **Special Statewide Election Initiatives**

Matter: Review Initiatives for the November 8, 2005 Special Statewide Election
Proceedings: Orland resident Byron Denton spoke against the Board of Supervisors giving an opinion on the Ballot Propositions, whereby County Administrative Officer David Shoemaker advised that the Board was giving direction to their representatives of California State Association of Counties (CSAC) and Regional Council of Rural Counties (RCRC) as to the County's position, not as a Board recommendation to the public on how to vote for the propositions.

8. **Public Comment**

Proceedings: Orland resident Byron Denton advised that he appreciates the communications between the County and Cities accomplished during the Joint Concurrent Meetings.

9. **Joint Meetings**

Matter: Determine 2006 Joint Concurrent meeting schedule
Proceedings: It was consensus that the 2006 Joint Concurrent Meetings would be held as follows:

DATE	HOST
February 23, 2006	Willows
June 22, 2006	Orland
October 26, 2006	County

10. Supervisor Amaro adjourned the meeting at 9:08 p.m.

JOHN AMARO, Chairman

ATTEST:

David Shoemaker, County Administrative Officer
and Clerk of the Board of Supervisors

BY: _____
Debbie Lambert, Deputy Clerk

Distribution:	Board Members	City of Willows
	Glenn-Colusa Newspaper	City of Orland
	Enterprise-Record	Sacramento Valley Mirror