

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

Tuesday, January 8, 2002

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:30 a.m., with members as follows:

Present: Supervisors Bungarz, Freeman, McGowan, Sprague, and Hansen (Chairman)

Also Present: Belinda Blacketer, County Counsel
Debbie Lambert, Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. **Minutes**

Matter: Approve Minutes of December 18, 2001.

Motion/Second: Supervisor Freeman/Supervisor Sprague

Order: Approve the aforesaid Minutes

Vote: Unanimous.

2. **Unscheduled Matters**

Matter: Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda.

Proceedings: a. Reports and issues were discussed by Supervisors.

b. **Public Works & Development Services Agency**

Also Present: Doug Holvik, Public Works & Development Services Agency Director

Proceedings: (1) Mr. Holvik submitted a letter from Department of Water Resources (DWR) advising that the Corps of Engineers states the existing situation at "J" Levee does not meet the criteria in Public Law 84099 for immediate action to prevent breakage and flooding;

(2) Supervisor Sprague advised that the DWR must classify the Levee as an imminent danger and direct the Corps to take action;

(3) County Counsel Belinda Blacketer advised sending a letter to the landowner, US Fish & Game, to advise them of their liability if the Levee was to break;

(4) Supervisor Bungarz requested that Mr. Holvik prepare a list of the work completed and money spent, by the County, on the "J" Levee;

(5) Mr. Holvik advised that the DWR requests that the County widen the Levee 600 feet to provide a access should the Levee break, and that the Flood Budget has approximately \$90,000;

(6) Hamilton City Community Services District Manager Jose Puente advised that if the Levee were to break, flooding would occur toward the High School and to the East following the river, and that if there was enough current to reach the rail road, areas of Hamilton City would be flooded;

(7) Mr. Holvik advised that the flood plain takes in one third of Hamilton City;

(8) Public Works & Development Services Agency Deputy Director Bob Johnson recommended asking Glenn-Colusa Irrigation District to write a letter, as the flooding will harm them;

(9) On motion of Supervisor Bungarz, seconded by Supervisor McGowan, it was unanimously ordered to find that this matter arose after the posting of the agenda, and to add this matter to agenda for the protection of health and safety needs of the County;

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- (10) On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered that County Counsel and Public Works Director prepare letters for the Chairman to execute, declaring that at the "J" Levee there exists imminent danger to human life and property and requesting assistance, to be sent to the DWR, Corps of Engineers, and State and Federal Representatives and Governor;
- (11) On motion of Supervisor Bungarz, seconded by Supervisor Sprague, it was unanimously ordered that the Board declare findings that "J" Levee is in imminent danger of collapse and poses a danger to human life, property, and the environment, as it will destroy habitat, the citizens of Hamilton City would be in danger as there is not enough time to evacuate Hamilton City in event of a collapse, and that there is a chance hazardous materials would flow from the Holly Sugar Site, that there is a danger to the Glenn Colusa Irrigation District Canal and Colusa Basin Trough, and direct County Counsel to prepare Resolution 2002-01 "A Resolution Declaring a Local Emergency" to be adopted this date;
- (12) Supervisor Sprague requested that Mr. Holvik prepare a map demonstrating where the water will flow if the Levee breaks;
- (13) The Chairman asked Mr. Puentes if he was satisfied with the action of the Board, whereby Mr. Puentes expressed satisfaction and asked that the letters ordered in (10) above request that the Corps of Engineers send someone with authority to attend the next meeting regarding the "J" Levee; and
- (14) Later this date, Mr. Holvik gave presentation of map "Sacramento River Vicinity - Hamilton City", showing the areas of inundation, and presented a current Levee map with discussion held on the potential breaking areas; and Chairman Hansen requested that a map be provided to the Board of Supervisors Chambers for future reference.

3. Consent Calendar

Matter: Review and take actions related to the Consent Calendar set forth on Attachment "A".

Proceedings: Supervisor Sprague requested that item 3 (b) be pulled from the Consent Calendar; whereupon, on motion of Supervisor Freeman, seconded by Supervisor Bungarz, it was unanimously ordered to approve the matters set forth on Attachment "A".

4. Transfer of Funds

Matter: Approved the following intradepartmental Transfer of Funds:

Trans No.	Department	Description	Amount
5138	Road Department	Correction to final 2001/2002 budget due to the intrafund transfer revenue being duplicated	\$ 925,014.00
5141	Road (3010)	Appropriate unanticipated revenue for purchase of fixed assets	\$ 8,700.00
5153	Local Law Enforcement Discretionary Award	To facilitate funds for equipment that falls below the new fixed asset criteria	\$ 8,000.00
5156	Assessor	To cover cost of technical assessment by Matsom & Isom	\$ 3,755.00

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Proceedings: Supervisor Sprague questioned Transfer No. 5138; whereby, Director of Finance Don Santoro advised that the revenue was declared twice and the transfer corrects the double posting budget error

Motion/Second: Supervisor Freeman/Supervisor McGowan

Order: Approve the aforesaid intradepartmental Transfer of Funds

Vote: Unanimous.

**THE CHAIRMAN ADJOURNED TO A MEETING OF THE
GLENN COUNTY AIR POLLUTION CONTROL DISTRICT**

5. **Public Hearing**

Also Present: Ed Romano, Air Pollution Control Officer

Matter: Pursuant to Minute Order 19 of December 18, 2001 and Affidavit of Publication on file in the Office of the County Clerk, hold Public Hearing to adopt Resolution 2002-01 *"Establishing the Policy of the Board of Directors of the Glenn County Air Pollution Control District Regarding Interdistrict and Interbasin Transfers of Emission Reduction Credits"*.

Proceedings:

- a. The Chairman opened the aforesaid matter for Public Hearing;
- b. Mr. Romano reviewed the aforesaid matter;
- c. The Chairman opened the hearing to public comments; whereupon no comments having been heard the Chairman closed the hearing to public comments;
- d. The Chairman asked the Clerk for exhibits, whereupon no exhibits were submitted; and
- e. On motion of Supervisor Sprague, seconded by Supervisor Freeman, it was unanimously ordered to conclude hearing, and adopt Resolution 2002-01.

**THE CHAIRMAN ADJOURNED TO A MEETING OF THE
GLENN COUNTY BOARD OF SUPERVISORS**

6. **Groundwater/Resolution/Water Advisory Committee**

Also Present: Ed Romano, Agricultural Commissioner

Matter: Recommendation of Mr. Romano to:

- a. Adopt Resolution 2002-03 *"Approving Grant Agreement With the California Department of Water Resources for Local Groundwater Assistance Project"* which authorizes Mr. Romano to execute *Agreement Between the State of California Department of Water Resources and Glenn County Under the Local Groundwater Management Assistance Act of 2000* to install four dedicated monitoring wells, to execute requests for disbursement of State funds, and to take all other actions necessary to perform the County's obligations under the Agreement; and
- b. Adopt the Water Advisory Committee Bylaws.

Proceedings:

- a. Mr. Romano submitted Water Advisory Committee *Temporary Entry Permit* for review;
- b. County Counsel Belinda Blacketer advised that the Agricultural Department has based a number of programs on the GIS, which incorporates the data that it has been developed in the County, and #17 of the Grant Agreement No. 4600001826 would not allow the Contractor's works to be put in the program that the County is going to copyright, and that she is trying to notify the attorney; whereby Mr. Romano suggested writing an addendum of clarification to submit for approval; and
- c. On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to Adopt Resolution 2002-03 and the Water Advisory Committee Bylaws.

**10:45 a.m. -- The Chairman Called the Meeting in Recess
Assistant Clerk of the Board Sandy Kennedy Entered the Meeting and
Deputy Clerk Debbie Lambert Left the Meeting
10:50 a.m. -- The Chairman Called the Meeting to Order**

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7. **Livestock Operations Committee/Resolution**

Also Present: Vince T. Minto, Planning Administrator
Matter: Recommendation of the Livestock Operations Committee to:
a. Adopt Resolution 2002-04 "Making Determinations, Reasons and Findings to Request Funding from State Water Resources Control Board to Prepare a General Plan Confined Livestock/Dairy Element and Program Environmental Impact Report"; and
b. Authorize Mr. Minto to submit Resolution to the State as a request for funding.
Proceedings: Mr. Minto reviewed matter
Motion/Second: Supervisor Sprague/Supervisor McGowan
Order: Adopt Resolution 2002-04 and approve (b) as set forth above
Vote: Unanimous.

**THE CHAIRMAN ADJOURNED TO A MEETING OF THE
GLENN COUNTY BOARD OF EQUALIZATION**

8. **Assessment Appeal Applications**

Also Present: Vince T. Minto, Assessor
Matter: Recommendation of Assessor Vince Minto to reschedule Assessment Appeal Applications 2001-01 through 2001-06 for hearing, to January 22, 2002, pursuant to there being no Board of Supervisors meeting on January 15, 2002.
Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

9. **Assessment Appeal Applications**

Also Present: Vince T. Minto, Assessor
Matter: Recommendation of Assessor Vince Minto to continue the following Assessment Appeals:

2001-07	Willows Apartments
2001-08	Orland Arbor
2001-09	Orland Associates
2001-10	Orland Manor

Proceedings: a. Mr. Minto advised that this matter is before the courts due to a difference in valuation of property, and advised that he will abide by the Courts decision;
b. Discussion was held on valuation of property
Motion/Second: Supervisor Freeman/Supervisor Sprague
Order: Continue Assessment Appeals until resolution of the court case
Vote: Unanimous.

**THE CHAIRMAN ADJOURNED TO A MEETING OF THE
GLENN COUNTY BOARD OF SUPERVISORS**

10. **Veterans Services/Superintendent of Schools**

Also Present: Dr. Joni Samples, Superintendent of Schools
John Greco, Veterans' Services Officer
Matter: Presentation on "Operation Recognition" where eligible Veterans of World War II and the Korean Conflict may receive their High School diploma if they were unable to complete High School due to service during these wars.
Proceedings: Dr. Samples and Mr. Greco reviewed matter, advised that they have received applications from those eligible, and hope to have the individuals go through the High School graduation ceremony
Motion/Second: Supervisor Sprague/Supervisor McGowan
Order: Approve the aforesaid matter
Vote: Unanimous.

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11. **Personnel/Resolution**

Also Present: John Greco, Personnel Director
Matter: Recommendation of Mr. Greco to adopt Resolution 2002-05 "Amending Title 10, Personnel Policy of the County of Glenn by Adding Chapter 10.09 'Public Service Employee' and elimination of References to 'Extra-Help Employees'".
Proceedings: Mr. Greco reviewed matter
Motion/Second: Supervisor Bungarz/Supervisor Sprague
Order: Adopt Resolution 2002-05
Vote: Unanimous.

12. **County Counsel**

Matter: Recommendation of County Counsel Belinda Blacketer to hold discussion and provide direction regarding age discrimination case Arnett v. CalPERS, with opt-out date of January 17, 2002.
Proceedings: Ms. Blacketer advised that the Court declared a defendant class in all cities and counties and may opt out, that with 0 employees in the County in the particular class, it is recommended to opt out
Motion/Second: Supervisor McGowan/Supervisor Bungarz
Order: Authorize County Counsel to send letter advising that Glenn County opts out of the class action
Vote: Unanimous.

13. **Buildings & Grounds**

Matter: Recommendation of Building Maintenance & Inspection Director Dan Gardner to execute Change Order number Three-Life Safety Improvements, Glenn Medical Center with Douglass Construction, which extends the completion date from January 1, 2002 to April 30, 2002.
Motion/Second: Supervisor Sprague/Supervisor Freeman
Order: Approve the aforesaid matter
Vote: Unanimous.

14. **Enloe Medical Center**

Matter: Pursuant to Minute Order 14 of December 18, 2001, execute letter to Enloe Medical Center Chief Operating Officer Bernard Hietpas acknowledging Mr. Hietpas's acceptance of responsibility for the cost of replacing the liquid oxygen storage vessel.
Motion/Second: Supervisor Sprague/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

15. **Legislation**

Matter: Recommendation of Supervisor Bungarz to take a position on Proposition 40-The California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002.
Proceedings: a. Supervisor Bungarz advised that Regional Council of Rural Counties will move from an oppose to neutral position on Proposition 40;
b. Discussion was held regarding concerns with bond indebtedness, the land acreage being acquired by the State and Federal Government, and the state's credit rating;
c. On motion of Supervisor Freeman, seconded by Supervisor Bungarz, it was unanimously ordered to oppose Proposition 40; and
d. On recommendation of Supervisor Sprague, the aforesaid motion was unanimously amended to include sending a letter to Regional Council of Rural Counties, with carbon copy to California State Association of Counties, advising of opposition to Proposition 40.

16. **Glenn County Airport Advisory Committee**

Matter: Notice of Unscheduled Vacancy being posted, and on the recommendation of the Glenn County Airport Advisory Committee, appoint Leigh McDaniel to fill the unexpired term of Norm Cook to April 30, 2004.
Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Appoint as set forth above
Vote: Unanimous.

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17. **Board of Supervisors**

Matter: Designate Supervisors to serve as Liaisons to Department Heads for 2002.
 Proceedings: On motion of Supervisor Freeman, seconded by Supervisor Sprague, it was unanimously ordered to continue with the same Liaison list as 2001, with the exception of Chairman and Vice Chairman designations, as follows:

<u>Supervisor McGowan, District 1 (Chairman)</u>
County Counsel
Public Administrator/Guardian
Planning Division
Superintendent of Schools
Finance Director (Chairman designation)

<u>Supervisor Freeman, District 2</u>
Cooperative Extension Director
District Attorney/Child Support
Human Resources Agency Director

<u>Supervisor Sprague, District 3</u>
Animal Control Officer
Personnel Director
Glenn Medical Center
Building Maintenance & Inspection Director

<u>Supervisor Bungarz, District 4 (Vice Chairman)</u>
Courts
Probation Officer
Sheriff-Coroner, Civil Division, Jail
Glenn Medical Center
Finance Director (Vice Chairman designation)

<u>Supervisor Hansen, District 5</u>
Assessor, Clerk-Recorder
Agricultural Commissioner/Air Pollution Control Officer
Public Works & Development Services Agency Director
Health Services Agency Director

18. **Board of Supervisors**

Matter: a. Review Limited Term Ad Hoc Committees for appointment and/or reappointment of Supervisors; and
 b. Appoint/reappoint Supervisors to various committees/commissions.

Proceedings: a. On motion of Supervisor Freeman, seconded by Supervisor Bungarz, it was unanimously ordered to confirm ad hoc Committee appointments, and committee/commissions appointments as set forth below:

- (1) Dissolve the following ad hoc committee:

Committee
Public Works & Development Services Agency Analysis

- (2) Continue the following ad hoc committees:

Committee
Resource Manager/Economic Development Position

- (3) Move the following ad hoc committees to the Appointments Roster as ongoing committees:

Committee
Glenn County Rural Gang Initiative Steering Committee
Mosquito Surveillance Task Force
Welfare Reform Implementation Advisory Council

- (4) Dissolve the following committees:

Committee
Proposition 36 Coordinating Council

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(5) Appoint Supervisors to the following committees:

Committee	Appointee	Representation	Term From	Term To
Airport Advisory Committee, Glenn County	Tom McGowan	Supervisor – Liaison	1/8/02	Pleasure
Airport Advisory Committee, Glenn County	Forrest Sprague	Supervisor	1/8/02	Pleasure
Area Agency on Aging	Tom McGowan	Board of Supervisors	1/8/02	Pleasure
Area Agency on Aging	Keith Hansen (Alternate)	Board of Supervisors	1/8/02	Pleasure
Audit Committee	Chairman	Board of Supervisors	1/31/94	Pleasure
Audit Committee	Vice-Chairman	Board of Supervisors	1/10/89	Pleasure
Butte-Glenn Community College Advisory Committee	Denny Bungarz	Supervisor	1/18/00	Pleasure
Butte-Glenn Community College Advisory Committee	Tom McGowan	Supervisor	1/4/01	Pleasure
California State Association of Counties	Denny Bungarz	CSAC Director	11/29/01	12/31/02
California State Association of Counties	Denny Bungarz	Administration of Justice	1/8/02	12/31/02
California State Association of Counties	Tom McGowan	CSAC Alternate Director	1/8/02	12/31/02
California State Association of Counties	Tom McGowan	Government Finance & Operations	1/8/02	12/31/02
California State Association of Counties	Gary Freeman	Health & Human Services	1/8/02	12/31/02
California State Association of Counties	Forrest Sprague	Housing, Land Use & Transportation	1/8/02	12/31/02
California State Association of Counties	Forrest Sprague	Agriculture & Natural Resources	1/8/02	12/31/02
California State Association of Counties	Tom McGowan	Excess Insurance Authority	1/8/02	Pleasure
California State Association of Counties	Keith Hansen (Alternate)	Excess Insurance Authority	1/8/02	Pleasure
Central Sacramento Valley Resource Conservation and Development Council	Gary Freeman	Supervisor, Economic Development Background	12/2/97	Pleasure
Central Sacramento Valley Resource Conservation and Development Council	Keith Hansen (Alternate)	Supervisor, Natural Resource Background	12/2/97	Pleasure
Certified Unified Program Agency Coordinating Committee, (CUPA), Air Pollution Control District	Keith Hansen	Board of Supervisors	1/1/98	Pleasure
Colusa Basin Drainage District	Keith Hansen	Board of Supervisors	1/1/98	12/31/02
Community Action Agency	Tom McGowan	Board of Supervisors	1/8/02	12/31/02

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Committee	Appointee	Representation	Term From	Term To
Community Action Agency	Denny Bungarz	Board of Supervisors	1/8/02	12/31/02
Community Development Block Grant Loan Committee	Denny Bungarz	Board of Supervisors	12/5/95	Pleasure
County Administrative Officers Association of California	Gary Freeman	Board of Supervisors	1/8/02	12/31/02
County Facilities Planning Committee	Gary Freeman	Board of Supervisors	1/8/02	Pleasure
County Facilities Planning Committee	Forrest Sprague	Board of Supervisors	1/8/02	Pleasure
County Facilities Planning Committee	Keith Hansen (Alternate)	Board of Supervisors	1/8/02	Pleasure
County Labor Management Committee	Gary Freeman	State Community Economic Revitalization Team (CERT)	1/8/02	Pleasure
Fish, Game & Recreation Commission	Keith Hansen (Liaison)	Board of Supervisors	1/23/96	Pleasure
Glenn County Domestic Violence Prevention Advisory Council	Denny Bungarz	Board of Supervisors	7/20/99	Pleasure
Glenn County Domestic Violence Prevention Advisory Council	Gary Freeman	Board of Supervisors	7/20/99	Pleasure
Glenn Economic Development Corp	Forrest Sprague	Board of Supervisors	1/8/02	12/31/02
Glenn Economic Development Corp	Tom McGowan (Alternate)	Board of Supervisors	1/8/02	12/31/02
Golden State Risk Management	Keith Hansen	Supervisor Member	1/5/93	Pleasure
Golden State Risk Management	Tom McGowan	Supervisor Member	1/8/02	Pleasure
Historical Records Commission, Glenn County	Keith Hansen	Board of Supervisors	1/8/02	Pleasure
Information Services Coordinating Committee	Denny Bungarz	Board of Supervisors	1/5/99	Pleasure
Juvenile Justice Coordinating Council, Glenn County	Denny Bungarz	Board of Supervisors	11/18/96	Pleasure
Law Library Board	Chairman	Board of Supervisors	1/8/02	12/31/02
Livestock Operations Committee	Forrest Sprague	Board of Supervisors	10/2/01	Pleasure
Livestock Operations Committee	Keith Hansen (Alternate)	Board of Supervisors	10/2/01	Pleasure
Local Agency Formation Commission	Denny Bungarz	Board of Supervisors	1/4/01	05/01/05
Local Agency Formation Commission	Tom McGowan	Board of Supervisors	1/4/01	05/01/05
Local Agency Formation Commission	Keith Hansen (Alternate)	Board of Supervisors	1/4/01	05/01/03

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Committee	Appointee	Representation	Term From	Term To
Mental Health, Alcohol and Drug Advisory Board	Denny Bungarz	Board of Supervisors	1/8/02	12/31/02
Mental Health, Alcohol and Drug Advisory Board	Keith Hansen	Board of Supervisors	1/8/02	12/31/02
North Central Counties Consortium	Gary Freeman	Board of Supervisors	1/23/96	Pleasure
Northern California County Supervisors Association (NorCal)	Forrest Sprague	Director	1/8/02	12/31/02
Northern California County Supervisors Association (NorCal)	Tom McGowan	Alternate Director	1/8/02	12/31/02
Property Tax Negotiating Committee	Chairman	Board of Supervisors	1/8/02	12/31/02
Regional Council of Rural Counties	Denny Bungarz	Director	1/8/02	12/31/02
Regional Council of Rural Counties	Forrest Sprague	Alternate Director	1/8/02	12/31/02
Regional Council of Rural Counties	Tom McGowan	Delegate - CA Rural Home Mortgage Finance Authority	1/8/02	12/31/02
Regional Council of Rural Counties	Forrest Sprague	Alternate Delegate - CA Rural Home Mortgage Finance Authority	1/8/02	12/31/02
Regional Council of Rural Counties	Denny Bungarz	Delegate - Local Gov. Finance Authority	1/8/02	12/31/02
Regional Council of Rural Counties	Forrest Sprague	Alternate Delegate - Local Gov. Finance Authority	1/8/02	12/31/02
Regional Council of Rural Counties	Denny Bungarz	Delegate - Environmental Services JPA	1/8/02	12/31/02
Regional Transit Committee	Gary Freeman	Board of Supervisors	1/3/95	Pleasure
Regional Transit Committee	Keith Hansen	Board of Supervisors	1/8/02	Pleasure
Revenue, Expenditure and Fiscal Committee	Chairman	Supervisor	1/5/99	Pleasure
Revenue, Expenditure and Fiscal Committee	Vice Chairman	Supervisor	1/5/99	Pleasure
Revenue, Expenditure and Fiscal Committee	Forrest Sprague	Supervisor (Alternate)	1/8/02	Pleasure
Sacramento River Conservation Area (SB 1086)	Denny Bungarz	Public Interests	2/29/00	2/29/02
Sacramento River Conservation Area (SB 1086)	Keith Hansen	Alternate representing public interests	2/29/00	2/29/02

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Committee	Appointee	Representation	Term From	Term To
Sacramento Valley Basinwide Air Pollution Control Council	Keith Hansen	Supervisor Member	1/05/93	Pleasure
Sacramento Valley Basinwide Air Pollution Control Council	Tom McGowan	Supervisor Alternate Member	1/8/02	Pleasure
Solid Waste Independent Hearing Panel	Tom McGowan	Board of Supervisors	1/8/02	Pleasure
Tehama Colusa Water Users Association	Forrest Sprague	Alternate Director	1/8/02	Pleasure
Tehama Colusa Water Users Association	Keith Hansen	Director	1/8/02	Pleasure
Transportation Commission & Local Transportation Task Force	Forrest Sprague	Member	1/8/02	12/31/02
Transportation Commission & Local Transportation Task Force	Gary Freeman	Member	1/1/00	12/31/02
Transportation Commission & Local Transportation Task Force	Keith Hansen	Member	1/8/02	12/31/02
Treasury Oversight Committee, Glenn County	Chairman	Board of Supervisors	1/8/02	12/31/02
Tri-County Economic Development Board	Gary Freeman	Board of Supervisors	7/01/98	7/01/02
Tri-County Economic Development Board	Forrest Sprague (Alternate)	Board of Supervisors	1/16/01	1/16/03
Tri-County Economic Development Board	Tom McGowan	Public Member	6/30/01	6/30/03
Upper Sacramento River Fisheries & Riparian Habitat Management Plan Advisory Council	Keith Hansen (Alternate)	Supervisor Member	1/5/99	Pleasure
Upper Sacramento River Fisheries & Riparian Habitat Management Plan Advisory Council	Denny Bungarz	Supervisor Member	1/5/99	Pleasure
Waste Management Regional Agency Governing Board, Glenn County	Keith Hansen	Supervisor	4/7/98	Pleasure
Waste Management Regional Agency Governing Board, Glenn County	Denny Bungarz (Alternate)	Supervisor	1/8/02	Pleasure
Waste Management Regional Agency Governing Board, Glenn County	Forrest Sprague	Supervisor	1/4/01	Pleasure

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Committee	Appointee	Representation	Term From	Term To
Water Advisory Committee	Keith Hansen	Board of Supervisors	9/16/97	Pleasure
Wildlife Preserve Committee	Keith Hansen	Glenn County Resource Conservation District	7/14/92	Pleasure
Williamson Act Advisory Committee	Gary Freeman, (Alternate)	Board of Supervisors	2/7/95	Pleasure
Williamson Act Advisory Committee	Keith Hansen	Board of Supervisors	1/5/93	Pleasure
Williamson Act Advisory Committee	Forrest Sprague	Board of Supervisors	1/8/02	Pleasure

- b. Discussion was held regarding the Land Conversions Committee, upon recommendation of Supervisor Sprague, it general consensus of the Board to:
- (1) Appoint Supervisor McGowan as a Board of Supervisors Alternate;
 - (2) Combine the two positions of Assessor and Planning Division to one position as "Assessor/Planning Administrator"; and
 - (3) Solicit to fill the five vacant positions on the Committee.

19. **Miscellaneous**

Matter: Action letter from the Glenn County Sheriff's Posse requesting that all fees be waived to construct a new metal building on the Glenn County Sheriff's Posse Memorial Arena grounds.

Proceedings: Supervisor Sprague recommended that the same conditions be met as per Board order made on August 21, 2001, Minute Order 31

Motion/Second: Supervisor Sprague/Supervisor Freeman

Order: Authorize waiver of fees conditioned upon following the rest of the process with the appropriate approvals

Vote: Unanimous.

20. **Miscellaneous**

Matter: Information/action letter from the State of California Department of Fish and Game advising of the intent to recommend to the Fish and Game Commission a J-15 Zone D-3 Junior Either-Sex Deer Hunt for 2002-03, and that the Board of Supervisors may elect to hold a public hearing on the proposal no later than February 1, 2002, and by resolution object to or recommend changes to the proposal based on testimony or information presented at the hearing.

Proceedings: Upon discussion it was recommended to set a public hearing date in the event it is necessary, upon receiving the recommendation of the local Department of Fish and Game

Motion/Second: Supervisor Freeman/ Supervisor Sprague

Order: Send letter dated December 10, 2001 to the local Department of Fish and Game for recommendation and set a public hearing date for January 22, 2002.

Vote: Unanimous.

21. **Law Library**

Matter: Law Library Trustee Report for fiscal year 2000-2001 and Adopted/Proposed Budget for Fiscal Year 2001-2002.

Proceedings: County Counsel Belinda Blacketer advised that she would be applying for a grant for internet access for the Law Library through the State Law Library Council.

22. **Miscellaneous**

Matter: Reviewed the following items with no action taken:

- a. Auditors Cash Report for the month ending October 31, 2001.
- b. Auditors Cash Report for the month ending November 30, 2001.
- c. Bi-Monthly Tri-County Economic Development Corporation Project.

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23. **Board of Supervisors**

Matter: Pursuant to Glenn County Administrative Policies & Procedures Chapter 2.08.01, elect Chairman and Vice Chairman of the Board of Supervisors, to serve for one year or until the election of their successors, whichever occurs later.

Proceedings: a. At 12:12 p.m., the aforesaid matter was considered; and
b. On motion of Supervisor Freeman, seconded by Supervisor Sprague, it was unanimously ordered to elect Supervisor McGowan as Chairman and Supervisor Bungarz as Vice-Chairman for 2002.

24. Supervisor Hansen adjourned the meeting at 12:14 p.m.

KEITH HANSEN, 2001 Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY:

Sandy Kennedy, Assistant Clerk of the Board

Distribution:	Board Members	HRA - Social Services	Orland Library
	Buildings & Grounds Dept.	Personnel Director	Willows Library
	County Counsel	Recorder	Enterprise-Record
	Finance Director	Planning Division	Glenn-Colusa Newspaper
	Health Services Dept	Public Works Director	KIQS Radio Station
	HRA - Community Action		Sacramento Valley Mirror

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ATTACHMENT "A"

3. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar.
Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Approve Consent Calendar as set forth below
Vote: Unanimous.

a. **Resolution/Human Resource Agency**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen, adopted Resolution 2002-02 "Authorizing Execution of an Agreement Amendment With the State of California Department of Housing and Community Development a Section 8 Housing Assistance Program", that changes the amount of agreement to \$379,241 for eligible residents of Colusa, Glenn, and Trinity Counties, for term July 1, 2000 through June 30, 2005.

b. **Human Resource Agency**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen, authorized director, or his designee, to execute Memorandum of Understanding Between the Glenn County Human Resource Agency/Community Action Division, the Glenn County Office of Education, and Hamilton Union Elementary School District for the Healthy Start Program/Family Resource Project to provide Family Resource Center services in Hamilton City.

c. **Health Services Agency**

Upon the recommendation of Health Services Agency Director Mike Cassetta, executed Agreement Between County of Shasta and County of Glenn for Psychiatric Hospital Inpatient Services, amount not to exceed \$31,440.00 for fiscal year 2001/2002. (County Contract 443)

d. **Department of Finance**

Upon the recommendation of Assistant Director of Finance Joanne Haynes, executed Purchase Agreement with IBM for maintenance support of Informix Software, total amount not to exceed \$11,155.82 for term February 11, 2002 through February 10, 2003.