

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

Wednesday March 27, 2002

The Mayor of the City of Orland, 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 6:30 p.m., at Orland City Fire Hall, 810 5th Street, Orland, CA 95963, with members as follows:

County of Glenn

Supervisor Tom McGowan, Chairman
Supervisor Forrest Sprague
Supervisor Gary Freeman

City of Orland

Councilmember Marjorie Palmer, Vice Mayor
Councilmember Salina Jesse-Edwards
Councilmember Mike Yalow
Councilmember Paul Barr, Mayor
Councilmember Chuck Cutshall

City of Willows

Councilmember Mike Murray
Councilmember Jim Yoder, Vice Mayor

Also Present

Mike Mistrot, Willows City Manager
Gale Wingard, Orland Interim City Manager
Debbie Lambert, Deputy Clerk
Pam Otterson, Orland City Treasurer
Angie Crook, Orland City Clerk
Richard Quenzer, Orland Police Department Chief
Todd Chadd, California Highway Patrol Lieutenant Commander

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. **Miscellaneous**

Matter: ATT Communications Service for Police/Sheriff/Safety Services
Proceedings: Chief Quenzer advised that the new mobile computer units are not operating as promised, that equipment needs to be installed on the tower for the signal to work, and AT&T will not install that equipment as technology has advanced beyond that point although the technology will not be available until the year 2004. Glenn County Sergeant McCloud advised that he has been working with AT&T Wireless Data Account Manager, Government Specialist, Trevia Saini, and asked all present to send Ms.Saini a letter at trevia.n.saini@attws.com stating that AT&T is not providing the service promised which poses a danger to public safety.

2. **Legislation**

Matter: Proposition 40/Parks and Water Bonds (Passed March 2002 Election) – \$2.6 Billion to Local & State Parks and Recreation
Proceedings: Councilman Mike Yalow advised that through Proposition 40 the City of Willows and Orland have been allocated \$220,000, Glenn County has been allocated a total of \$1.2 million, that those amounts are minimums and advised looking for more expenditures so to apply for additional funds.

3. **Recreation Task Force**

Matter: Recreation Task Force, City of Orland
Proceedings: Councilman Mike Yalow advised that the City of Orland is setting up a Recreation Task Force with Orland School Systems and forming a Joint Powers Authority (JPA), that Orland would like to do a JPA with Glenn County, and passed around a sign-up sheet for a Leadership Forum to be held by California Association of Rural Economic Development, on May 31, 2002 at 10:00 a.m.

4. **Centralized Administrative Coordinator**

Matter: Update on Proposed "Centralized Administrative Coordinator" Position for Glenn County
Proceedings: Supervisor Freeman advised that he and Supervisor McGowan have met with five County Administrative Officers (CAO) throughout the state to research the issue, and that a CAO would pay for his salary through budget savings with various issues, and Supervisor McGowan advised that the Board's responsibility is to set policy, that a CAO would provide the leadership and management the County needs, would centralize all activities of the County,

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and that the County would be looking for someone who would have a good working relationship with the Department Heads and financial knowledge. Orland Mayor Paul Barr advised that he supports the county hiring a CAO, Willows Councilman Mike Murray advised that to be effective the CAO would need to be given authority, and Orland Councilman Chuck Cutshall questioned what the CAO's salary would be, whereby Supervisor Freeman advised it would be between \$95,000 and \$115,000.

5. **Constitutional Amendment**

Matter: Status of Proposed Constitutional Amendment with the Cities, County and Schools – "Where Do We Go From Here?"

Proceedings: Supervisor Freeman advised that the Proposed Constitutional Amendment is dead, and that the California State Association of Counties, League of Cities and Special Districts are joining for an aggressive media strategy to educate the public, that they will hire a full time lobbyist and bring back the Amendment in 2004; also advised that the State may take back the Vehicle License Fee's it gave the Counties, that the Governors Budget is proposing a \$800 million shift from the Counties to the State, and that the Leadership Institute at California State University, Chico, will hold a session titled Financial Survival in a Time of Declining Budgets, June 17, 2002 in Chico.

6. **Glenn Medical Center**

Matter: Update on Glenn Medical Center

Proceedings: County Counsel Belinda Blacketer advised that the County has hired a Law Firm and Hospital Consulting Firm, that the Hospital Consulting Firm has recently received 90% of the information requested from Enloe and will give a progress report to the Board of Supervisors March 29, 2002, also advised that a meeting was held with Supervisors Hansen and Bungarz, Enloe attorney Carl Levernez and the new Glenn Medical Center Administrator Jan Ellis to discuss the difference in interpretation of the Stand Still Agreement, and that a compromise has been reached. Supervisor McGowan submitted *Glenn Medical Center Update* which lists the services Glenn Medical Center is providing, advised that rural hospitals are having financial problems, Colusa Hospital has a skilled nursing facility in conjunction with hospital services to help it financially, and that it needs to be determined what hospital services are needed in Glenn County so that service can be matched to the demand.

7. **Unscheduled Matters**

Proceedings: a. **Orland Fire Department**

Earlier this date, Orland Fire Chief Vern Dado read aloud a letter from the Brooklyn, New York, Fire Department thanking them for their support in the September 11, 2001 terrorist attack, and advised that Orland raised and donated \$20,000 for the Brooklyn Fire Department, who had not received any relief funds at that time.

b. **Public Works**

Supervisor Sprague advised that the Bureau of Reclamation and Orland Unit Water Users have signed the necessary agreements for the bridge replacement on County Road P, and that construction will soon begin.

8. **Joint Meeting**

The next joint meeting will be on June 26, 2002, with City of Willows as host.

9. The Chairman adjourned the meeting at 7:50 p.m.

TOM MCGOWAN, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY: _____

Debbie Lambert, Deputy Clerk

Distribution:	Board Members	City of Willows
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