

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

Tuesday, April 16, 2002

Supervisor Bungarz called a duly noticed informal meeting of the Board of Supervisors and the Management Council to order at 8:23 a.m., in the Board of Supervisors Conference Room at 526 West Sycamore Street, Willows, with Board members as follows:

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

Also Present: Belinda Blacketer, County Counsel
Sandy Kennedy, Assistant Clerk of the Board

1. **Management Council/Supervisors**

Matter: Informal session with the County Department Heads to receive reports and updates on departmental activities.

- Proceedings:
- a. Supervisor Bungarz announced the following:
 - (1) The Board will drive the weight truck in the Lamb Derby Parade;
 - (2) Sam Anestead is candidate for Senator, and upon his appointment in November, a meeting should be set to consider what issues the County wants Mr. Anestead to work on; and
 - (3) Spoke regarding Senate Bill 2070, which is pushing for a water bond favoring rural counties.
 - b. Chief Probation Officer Linda Shelton advised that she has received the third year of the gang grant, and that the domestic violence program will continue with Calworks funding.
 - c. Personnel Director John Greco advised that he is gathering information relating to the County's health insurance for the Board.
 - d. Human Resource Director Kim Gaghagen and Health Services Mike Cassetta discussed the budget impacts due to lack of funds for the upcoming fiscal year, and are waiting for the Governor's May Revise;
 - e. Building Maintenance & Inspection Director Dan Gardner reported on recent work done at the hospital relating to Office of Statewide Health, Planning, and Development Grant compliance;
 - f. County Counsel Belinda Blacketer advised of a meeting with the Sacramento River Conservation Area to be held on May 8th, regarding land conversion issues;
 - g. Supervisor Bungarz presented Supervisor Freeman with a picture of Supervisor Freeman in honor of serving as President of the California State Association of Counties from November 2002 to November 2001, which will be hung in the Board of Supervisors Conference Room.

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:05 a.m., with members as follows:

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

Also Present: Belinda Blacketer, County Counsel
Sandra Pergson, Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. **Minutes**

Matter: Approve Minutes of April 2, 2002 and Special Meeting Minutes of April 9, 2002.

Motion/Second: Supervisor Freeman/Supervisor Hansen

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;

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- b. Sharon Blaine, Nancy's Airport Café, submitted a letter dated April 16, 2002 regarding Questions, Requests and Concerns regarding the airport property and parking area for the café; whereupon the Board advised Mrs. Blaine that Mr. Holvik would be appearing later this date and could address her concerns at that time. Mrs. Blaine agreed.

3. **Consent Calendar**

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

4. **Glenn County Area Agency on Aging Advisory/Proclamation**

Also Present: Joanne Overton, Glenn County Area Agency on Aging Advisory Council
Shirley Boracci, Glenn County Area Agency on Aging Advisory Council
Matter: Recommendation of the Glenn County Area Agency on Aging Advisory Council to Proclaim "*Older Americans Month May 2002*", and present an update regarding the Senior Programs in Glenn County and what representatives are doing to enhance services to the senior population.
Proceedings: a. Ms. Boracci submitted document "Units of Service in Glenn County 2000/01 Grant Year";
b. Mrs. Overton reviewed list as submitted in (a) above; and
c. Mrs. Overton requested that the Chairman read the Proclamation aloud; whereupon the Chairman read the Proclamation
Motion/Second: Supervisor Bungarz/Supervisor Sprague
Order: Proclaim "*Older Americans Month May 2002*" as set forth above
Vote: Unanimous.

5. **Human Resource Agency**

Also Present: Kim Gaghagen, Human Resource Agency Director
Matter: Recommendation of Mr. Gaghagen to:
a. Authorize the Director, or his designee, to execute agreement with Matson & Isom for computer consulting services; (Contingent upon the review and approval to form by County Counsel)
b. Authorize the Director, or his designee, to modify or amend agreement contingent upon review and approval of County Counsel.
Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Approve matters as set forth above
Vote: Unanimous.

6. **Health Services Agency/Resolution**

Also Present: Mike Cassetta, Health Services Director
Doug Danz, Registered Environmental Health Specialist
Matter: Recommendation of Mr. Cassetta to adopt Resolution 2002-31 "*Authorizing Enforcement Assistance Grant Application*". (Contingent upon the review and approval to form by County Counsel)
Motion/Second: Supervisor Hansen/Supervisor Bungarz
Order: Adopt Resolution 2002-31
Vote: Unanimous.

7. **Sheriff**

Also Present: Glenn Padula, Undersheriff
Matter: Recommendation of Sheriff Shadley to:
a. Authorize Director of Finance Don Santoro to pay for vacation accruals in excess of amounts allowed in Memorandum of Understandings in the amount of \$19,990.00; and
b. Approve Transfer of Funds 5307 for \$6,212.46 for distribution of allocated funds to the proper budgets for said payment.
Proceedings: a. Undersheriff Padula reviewed the aforesaid matter;
b. Director of Finance Don Santoro advised that they will pay the excess overtime money with authority from the Board, and that the money will be paid aside from the regular payday period
Motion/Second: Supervisor Hansen/Supervisor Freeman
Order: Approve matters as set forth above
Vote: Unanimous.

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8. **Sheriff**

Also Present: Glenn Padula, Undersheriff
Bruce McLeod, Lieutenant

Matter: Recommendation of Sheriff Shadley to approve Transfer of Funds 5309 for \$20,000.00 from the Inmate Welfare Fund for purchase and installation of a walk-in freezer.

Proceedings: a. Undersheriff Padula reviewed the aforesaid matter;
b. Lt. McLeod advised that a bigger freezer is needed so that larger portions of food can be purchased, allowing a substantial discount when buying in bulk;
c. Supervisor Hansen expressed concerns regarding the cost of the freezer;
d. Sheriff Support Services Supervisor Marybeth Stanbery advised that all funding for the freezer is coming from the Inmate Welfare Fund, and that approximately \$40,000 per year is spent on food

Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Approve the aforesaid matter, with recommended amendment by Supervisor Sprague to revisit this matter in one year to see what the savings are, with Supervisor Bungarz, and Supervisor Freeman concurring with amendment

Vote: Ayes: Supervisors Bungarz, Freeman, Sprague, and McGowan
Noes: Supervisor Hansen.

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

Also Present: Doug Holvik, Public Works Director

Matter: Pursuant to Minute Order 2 (e) of April 2, 2002, and on the recommendation of Mr. Holvik, review Realignment Plan and give direction on proceeding with the implementation of the Airport Road, County Road G project.

Proceedings: a. Mr. Holvik reviewed submitted map of the airport and surrounding area;
b. Sharon Blaine, Nancy's Airport Café, advised that she is willing to help in any way possible regarding the truck parking matter and the airport beacon, by placing large planters with reflective paint around the beacon, with flashing lights in the evening hours for security;
c. Upon further discussion, it was the general consensus of the Board that Mr. Holvik and Mrs. Blaine meet to resolve problems with regard to the café with Supervisor Sprague also being present;
d. Upon further review, the Board determined that Mr. Holvik should move forward with funding for project, leasing property at the Airport, and truck parking for Nancy's Airport Café.

**10:45 a.m. -- Deputy Clerk Debbie Lambert Entered the Meeting and
Deputy Clerk Sandra Pergson Left the Meeting**

10. **Public Works/Road Department**

Also Present: Doug Holvik, Public Works Director

Matter: Recommendation of Mr. Holvik to approve the Plans and Specifications of County Road P Bridge over Stony Creek and authorize the Director to advertise for bids on the subject construction project contingent on approval from Caltrans, bid opening proposed for May 31, 2002, with Board approval of bids for June 4, 2002.

Proceedings: Mr. Holvik advised that the Fish and Game Permit is pending and an extension has been requested for the Corps of Engineers Permit

Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Approve the aforesaid matter
Vote: Unanimous.

11. **Public Works/Road Department**

Also Present: Doug Holvik, Public Works Director

Matter: Recommendation of Mr. Holvik to approve Plans and Specifications, and authorize the Director to advertise for bids on County Road P Overlay Project.

Motion/Second: Supervisor Freeman/Supervisor Sprague
Order: Approve the aforesaid matter
Vote: Unanimous.

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12. **Resolution/Public Works & Development Services Agency**

Matter: Recommendation of Public Works Director to adopt Resolution 2002-32 "Authorizing Notice of Completion" for Storm Drainage Improvements in North Willows. (Contingent upon the review and approval to form by County Counsel)

Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Adopt Resolution 2002-32
Vote: Ayes: Supervisors Bungarz, Freeman, Hansen, and McGowan
Abstain: Supervisor Sprague

13. **Public Works**

Matter: Recommendation of Public Works Director Doug Holvik to:

- a. Award bid for road construction materials to Reed & Graham of San Jose, for 2002 construction season; and
- b. Authorize Mr. Holvik to execute purchase agreement with Reed & Graham, amount not to exceed \$150,000.

Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

10:58 a.m. -- The Chairman Called the Meeting in Recess

11:06 a.m. -- The Chairman Called the Meeting to Order with County Counsel Absent

**ADJOURN TO A MEETING OF THE GLENN COUNTY
BOARD OF EQUALIZATION**

14. **Assessment Appeal**

Matter: Recommendation of Assessor Vince Minto to continue the following Assessment Appeal Applications to June 18, 2002:

Name	Application Nos.	Fiscal Year
John Taylor	2001-01, 02, 04 & 05	2001-02
Key Production	2001-11 through 2001-20	2001-02
Venoco, Inc.	2001-24 through 2001-63	2001-02

Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Continue the aforesaid Assessment Appeal Applications to June 18, 2002
Vote: Unanimous.

**ADJOURN TO A MEETING OF THE GLENN COUNTY
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15. **Ordinance/District Attorney/Personnel**

Matter: Recommendation of Personnel Director John Greco to introduce Ordinance "Adding Chapter 2.34 to the Glenn County Code" which establishes the office of Child Support Services Director. (Read title and waive further reading) (Contingent upon review and approval of form by County Counsel)

Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Having read the title of Ordinance set forth above, waive further reading and accept introduction of said Ordinance
Vote: Unanimous.

16. **Agricultural Commissioner**

Matter: Consider appointment of Ed Romano as Glenn County Agricultural Commissioner for a four-year term to April 1, 2006.

Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

11:11 p.m. -- County Counsel Belinda Blacketer Entered the Meeting

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

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17. **Air Pollution Control Officer**

Also Present: Ed Romano, Air Pollution Control Officer
Candis Woods, Administrative Services Officer

Matter: Recommendation of Mr. Romano to:

- a. Approve request for Emission Reduction Credit transfers with the dedication of 20% to the District bank for future development within the County; or
- b. Provide the option to the certificate holder to propose a mitigation program in lieu of dedication; or
- c. Allow transfer of ownership to Calpine & OceanAir, but limit use to within Glenn County; or
- d. Approve request with the dedication of 20% by Holly Sugar (Spreckles Sugar Co) for future development within the County.

Proceedings:

- a. County Counsel advised that Findings of Facts need to be adopted to support the Boards decision;
- b. Mrs. Woods submitted a revised proposed transfer;
- c. Mr. Romano advised that the \$50,000.00 mitigation fee Holly Sugar is proposing to pay the County will be used to develop offsets for industries wanting to locate in Glenn County, and will be put in a special fund;
- d. Mr. Roy Cordis, Spreckles Sugar Company, spoke regarding the aforesaid matter;
- e. On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to direct the Air Pollution Control Officer to develop findings and compose a Resolution that implements (b) and (d) of matter above, as set forth in the proposal of Spreckles Sugar Company presented today.

**ADJOURN TO A MEETING OF THE GLENN COUNTY
BOARD OF SUPERVISORS**

18. **Closed Session**

Matter: Pursuant to Minute Order 15 of April 2, 2002 and Government Code Section 54957/Public Employee Appointment, hold Closed Session with possible action in reference to recruiting and appointing a Child Support Services Director.

Proceedings:

- a. The Chairman announced the aforesaid matter
- b. As a result of closed session, on motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to appoint Mike Murray as Child Support Services Director effective July 1, 2002, being he is the incumbent Manager of the Child Support Division of the District Attorney, and that office is being moved from a County Department to a State Agency.

Motion/Second: Chairman Direction
Order: Adjourn to Closed Session

**11:55 a.m. – Assistant Clerk of the Board Sandy Kennedy Entered the Meeting and
Deputy Clerk Debbie Lambert Left the Meeting**

**ADJOURN TO A MEETING OF THE GLENN COUNTY
BOARD OF EQUALIZATION**

19. **Equalization, Board of**

Also Present: Vince Minto, Assessor
Leo Warmerdam, Warmerdam Dairy, INC

Matter: Pursuant to Minute Order 10 of March 19, 2002, hold Assessment Appeal Hearings on the following parcel:

Name	App. No.	Parcel No.	Fiscal Year
Warmerdam Dairy INC	2001-06	024-13-0-009-0	2001-02

Proceedings:

- a. The Chairman called the above matter for hearing and inquired if the applicant was present; whereby Leo Warmerdam announced himself;
- b. The Chairman invited Mr. Warmerdam to come forward; whereby Mr. Warmerdam stated his name for the record and the interest in the property under review, as follows:

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- (1) That the land was not worth the assessor's appraised value;
- (2) Paid \$2,200 per acre, and advised that value should be at \$1,000 per acre; and
- (3) Is diversified land – dry farmed
- c. The Chairman inquired from the Clerk the application number and the nature of the application; whereby the Clerk responded of the following:
 - (1) Application Number 2001-06;
 - (2) Nature of the Application is for change of assessment, with the Assessor's appraisal of taxable value of \$884,100 and the Applicant's opinion of the taxable value of the property not stated on the application;
- d. The Chairman ordered Application 2001-06 be entered into the record as Appellant's Exhibit 1; whereby the Clerk complied;
- e. The Chairman inquired from the Clerk if the applicant had requested in writing for a stenographic reporter and if there was a request for findings of fact; whereby the Clerk advised that neither of the requests have been made by the Applicant;
- f. The Chairman called for the Assessor's recommendation; whereby Mr. Minto recommended that the property remain at the appraised value of \$884,100;
- g. The Chairman announced that the Clerk shall administer the oath to those to give testimony in this matter; whereby the Clerk administered the oath to Mr. Minto and Mr. Warmerdam;
- h. The Chairman called Mr. Warmerdam to present his evidence and/or witnesses; whereby Mr. Warmerdam advised that he had no witnesses and advised that he intended to build a dairy, which would be getting \$22,000 on return at 6%, which equals \$1,000 an acre;
- i. The Chairman questioned the Assessor for supporting evidence; whereby Mr. Minto submitted *Revenue and Taxation Code 110 re "Full Cash Value"* (entered into record as Assessor's Exhibit 1), and advised that the assessment was determined by it's cash value or fair market value, which was the purchase price;
- j. Mr. Minto also advised that the appraiser followed Code by appraisal to value, and submitted *Warmerdam Equalization Appeal – Comparable Sales* (entered into record as Assessor's Exhibit 2), which presented six comparable sales to Mr. Warmerdam's property; and advised the Board that when property is placed in the Williamson Act, Mr. Warmerdam will then have his property valued at \$1,000 an acre, and only paying the current appraised value for one year; and
- k. Supervisor Sprague explained to Mr. Warmerdam his property assessment value was determined according to Statute;
- l. Discussion was held regarding the two wells and 60 acres of undeveloped land on the property; Mr. Minto advised that if a dairy is built, the future assessment will be on improvements only;
- m. The Chairman called for any further evidence from Mr. Warmerdam, whereby he replied as follows:
 - (1) The next door property was purchased for \$1375, his first property was purchased for \$1,500 (approximately 10 years ago) and described his property comparable;
 - (2) Described the property at Co. Rd. 33 and M; and
 - (3) Advised the worth is only \$1,000 an acre.
- n. On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to deny Application 2001-06; and
- o. Supervisor Sprague again advised Mr. Warmerdam that due to statute, the Board of Supervisors do not have the ability to grant the request.

20. **Equalization, Board of**

Also Present: Vince Minto, Assessor
 Matter: Pursuant to Minute Order 10 of March 19, 2002, hold Assessment Appeal Hearings on the following parcel:

Name	App. No.	Parcel No.	Fiscal Year
Thannisch Family LLC	2001-03	005-30-2-006-0	2001-02

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- Proceedings:
- a. The Chairman called the above matter for hearing and inquired if the applicant was present; whereby Mr. Minto advised that representative for Thannisch Family, Kathy Knott is not here and submitted two e-mail correspondence (entered into the record as *Assessor's Exhibit 1 and 2*) from Ms. Knott indicating that she would not be present this date;
 - b. The Assessor recommended denial of the above request for lack of show;
 - c. The Chairman inquired from the Clerk the application number and the nature of the application; whereby the Clerk responded of the following:
 - (1) Application Number 2001-03; and
 - (2) Nature of the Application is for change of assessment, with the Assessor's appraisal of taxable value of \$64,000 and the Applicant's opinion of the taxable value of the property of \$42,000, a difference of \$22,000;
 - d. The Chairman ordered Application 2001-03 be entered into the record as *Appellant's Exhibit 1*; whereby the Clerk complied;
 - e. The Board and Assessor held discussion regarding the description of said property located at 514 Colusa Street, Willows;
 - f. On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to deny Application 2001-03.

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21. **Resolution/Sheriff**

Matter: Pursuant to Minute Order 1 of April 9, 2002, consider adoption of Resolution 2002-33 *"Establishing a Media and Information-Release Policy for the Sheriff's Department to Assure Compliance with the California Public Records Act"*, as revised.

- Proceedings:
- a. County Counsel advised that the policy has been significantly rewritten with Nextel reference and balancing test removed
 - b. It was consensus of the Board to allow Ms. Blacketer to seek opinion from the Attorney General's Office

Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Adopt Resolution 2002-33
Vote: Unanimous.

22. **Resolution/Administrative Manual**

Matter: Pursuant to Minute Order 1 of April 9, 2002, consider adoption of Resolution 2002-34 *"Adding Title 15, Public Records Act Policy, to the Administrative Manual"*, as revised.

Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Adopt Resolution 2002-34
Vote: Unanimous.

23. **Agricultural Commissioner**

Matter: Recommendation of Agricultural Commissioner Ed Romano to approve the purchase of shirts with the Pest Detection/Ag Commissioner Logo, to identify the employees who put out traps for various pests on farmers/owners property, total cost not to exceed \$110.00.

Motion/Second: Supervisor Hansen/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

24. **District Attorney**

Matter: Recommendation of District Attorney to purchase;

- a. Six computers from lowest responsible bidder Dell, for \$1,353.00 per computer; and
- b. One HP Laser Jet 4100 Network Printer for \$2,099.99.

Motion/Second: Supervisor Bungarz/Supervisor Sprague
Order: Approve matters as set forth in (a) and (b) above
Vote: Unanimous.

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25. **Legislation**

Matter: Pursuant to Minute Order 22 of April 2, 2002, continued consideration of letter from Senator Joseph L. Dunn requesting support for Senate Bill 1509, which would compensate local governments for their share of lost revenue from housing developments that qualify for a property tax exemption.

Proceedings: Supervisor Sprague advised that SB 1509 would help with the Educational Revenue Augmentation Fund and that California State Association of Counties is still working in reference to the Bill; whereby, it was general consensus of the Board to take a "Watch" position.

26. **Glenn County Fish, Game, and Recreation Commission**

Matter: a. Accept resignation of Jay Overholtzer as a member of the Fish, Game and Recreation Commission; and
b. Notice of Unscheduled Vacancy posted, and no response being received thereto, consider appointment to the Fish, Game and Recreation Commission to fill the vacancy of Jay Overholtzer, said appointee to serve at the pleasure of the Board of Supervisors.

Proceedings: Supervisor Freeman advised that he is still seeking a member to serve within his district and will bring back to the Board a recommendation

Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Approve (a) as set forth above
Vote: Unanimous.

27. **Area Agency on Aging**

Matter: a. Recommendation of Area Agency on Aging Director Vicki Paxton to remove the following persons from the Long Term Care Council as follows:

Member	Area of Representation	Reason for leaving
Robert Cameron	Over 55 Member	Passed Away
Sam Kuykendall	Member at Large	Moved from Area
Laura Wischropp	Over 55 Member	Moved from Area
Mary Jane Phillips	Over 55 Member	Physically Unable
Vi Spooner	Over 55 Member	No longer wishes to serve
Annette Nelson	County Department of Public Social Services	No longer employed by the County

b. Recommendation of Ms. Paxton to appoint the following persons to the Long Term Care Council:

Appointee	Area of Representation	Term of Appointment
Kathy Terry	County Department of Social Services	Pleasure of the Board
Janet Swick	Member at Large	Pleasure of the Board
Annette Nelson	Over 55 Member	Pleasure of the Board
Darlene Friesen	Over 55 Member	Pleasure of the Board

Motion/Second: Supervisor Freeman/Supervisor Sprague
Order: Approve the aforesaid matter
Vote: Unanimous.

28. **Health Services Agency**

Matter: Recommendation of Health Services Director Mike Cassetta to execute *Amendment No. 2 to the Agreement with New Visions Computers, Fiscal Year 2001/2002*, which increases the "not to exceed" amount to \$55,000 and extends terms for another year. (County Contract 1664)

Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Approve the aforesaid matter
Vote: Unanimous.

29. **Health Services Agency**

Matter: Recommendation of Health Services Director Mike Cassetta to approve and execute *Local Public Health Programs Standard Agreement for Fiscal Year 2001/2002*, which provides programs including Environmental Health and California Children's Services. (County Contract 575)

Motion/Second: Supervisor Freeman/Supervisor Bungarz

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Order: Approve the aforesaid matter
Vote: Unanimous.

30. **Agricultural Commissioner**

Matter: Recommendation of Agricultural Commissioner Ed Romano to execute *Agreement Between the County of Glenn and California Rice Commission*, which allows the County to provide increased surveillance activities over the use of rice pesticides, not to exceed \$6,000 for term from May 1, 2002 to June 20, 2002.

Motion/Second: Supervisor Hansen/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

31. **Agricultural Commissioner**

Matter: Recommendation of Agricultural Commissioner Ed Romano to execute *Agreement Between the County of Glenn and Office Depot*, for purchase of office supplies/office furniture, not to exceed \$10,000 for fiscal year 2002/2003.

Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

32. **Agricultural Commissioner**

Matter: Recommendation of Agricultural Commissioner Ed Romano authorize the Commissioner to spend funds up to \$4,000 to assist the Olive Pest Management District in submitting a competitive grant and to provide a parcel list to the Assessor's office.

Motion/Second: Supervisor Sprague/Supervisor Hansen
Order: Approve the aforesaid matter
Vote: Unanimous.

33. **Elections**

Matter: Recommendation of County Clerk-Recorder Vince Minto to:
a. Add canvass and statement of results of Election from Colusa and Butte Counties to Glenn County Statement of Votes which was accepted by the Board of Supervisors on March 19, 2002; and
b. Declare Angela Kohler elected to the Stony Creek Joint Unified School District Governing Board, and Butte-Glenn Community College District Bond Measure A passed.

Motion/Second: Supervisor Freeman/Supervisor Hansen
Order: Approve matters as set forth in (a) and (b) above
Vote: Unanimous.

34. **Miscellaneous**

Matter: Letter from Tehama-Colusa Canal Authority requesting continued support for the Sacramento Valley Water Management Program, and advising of involvement in negotiations for the short-term (10 year) agreement which will likely be finalized over the next several months, a key part of which will provide additional water supplies for immediate use within the County.

Proceedings:
a. Supervisor Bungarz advised that Regional Council of Rural Counties Board of Directors directed National California Water Association to answer questions relating to the agreement of Phase 8, and that a meeting will be held April 17th, at which time Supervisor Bungarz advised that he will move to support said program;
b. Supervisor Sprague reviewed National California Water Association position with the State Water Resources Control Board;
c. On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to authorize Supervisor Bungarz to support the Sacramento Valley Water Management Program; and
d. On motion of Supervisor Freeman, seconded by Supervisor Sprague, it was unanimously ordered to authorize Supervisor Bungarz to draft a letter after the Regional Council of Rural Counties (RCRC) meeting, for the Chairman's execution, advising the Tehama-Colusa Canal Authority of RCRC's support.

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35. **Miscellaneous**

Matter: Reviewed the following items with no action taken:

- Proceedings:
- a. Letter and map from Oakland Motorcycle Club, Inc. advising of a dual sport road tour for May 18-19, 2002 on public roads and trails in Glenn County.
 - b. Notification of the Technical Advisory Committee Meeting to be held April 23, 2002 at 1:30 p.m., at the Glenn County Department of Agriculture Conference Room.
 - c. Notice from U.S. Fish & Wildlife Service correcting the comment period to end May 20, 2002 for the re-analysis of the Sacramento Splittail 1999 Endangered Species Act listing.

36. The Chairman adjourned the meeting at 12:55 p.m.

TOM MCGOWAN, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY:

Debbie Lambert, Deputy Clerk

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 Bungarz/Supervisor Freeman
 Order: Approve Consent Calendar as set forth below
 Vote: Unanimous.

a. **Transfer of Funds**

Approved the following intradepartmental Transfer of Funds:

Tran: No.	Department	Description	Amount
5279	Surveyor and Engineer	To appropriate unanticipated revenue from charges for surveyor operations	\$ 5,680.00
5283	Fleet Heavy Equipment Mechanics	To bring budget in line with actual expenses for expenditures in fund that was established to track expenses this fiscal year	\$ 119,298.00
5286	Human Resource Agency	To appropriate funds from California Low Income Housing & Energy Assistance Program (Cal LIHEAP) amendment	\$ 73,526.00
5288	Health Services	To bring budget in line with actual expenses	\$ 69,550.00
5289	Alcohol & Drug	Appropriate prior year rollover from salary savings	\$ 166,901.00
5290	Mental Health	Allocate prior year realignment	\$ 133,462.00
5291	Public Works Internal Service Fund	Transfer to A-87 Cost Allocation to cover unanticipated costs	\$ 85,000.00
5295	Probation	To establish a two year Department of Justice Grant	\$ 273,744.00
5299	Hamilton City, Section 205 Feasibility Study	Set up appropriation to pay the first local match, pursuant to Minute Order 9 of February 5, 2002	\$ 25,000.00
5300	Health Services	To allocate final Maternal and Child Health and Adolescent Family Life Program budgets	\$ 43,217.00
5301	Air Pollution/ Carl Moyer Program	Transfer unanticipated revenue to Carl Moyer Program	\$ 1,200.00
5304	Ag Tourism	Appropriate funding for Ag Tourism grant	\$ 24,000.00
5305	Bio Mass Study	Appropriate funding for Bio Mass Study grant	\$ 20,000.00
5306	Public Works	Appropriate unanticipated revenue and transfer funds to proper account	\$ 2,993.92
5308	Mental Health	To appropriate additional revenue and expense for Medi-Cal services	\$ 100,000.00

b. **Resolution/Health Services Agency**

Upon the recommendation of Health Services Director Mike Cassetta, adopted Resolution 2002-30 "Supporting the Application for SAMHSA Grant Funds in Order to Develop and Expand Children's Systems of Care" and execute letter to SAMHSA Programs supporting the Cooperative Agreements for the Comprehensive Community Mental Health Services for Children and Their Families Program Application. (Contingent upon the review and approval to form by County Counsel)

c. **Proclamation/Public Works Agency**

Upon the recommendation of Public Works Director Doug Holvik, Proclaimed "April 22nd as Earth Day".

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

Tuesday, April 16, 2002

- d. **Proclamation/Human Resource Agency**
Upon the recommendation of Human Resource Agency Director Kim Gaghagen, Proclaimed "*May, 2002 as National Community Action Month "Helping People, Changing Lives"*".
- e. **Health Services Agency**
Upon the recommendation of Health Services Agency Director Mike Cassetta, executed letter supporting Health Services Agency in their efforts to develop a Long Term Care Integration Project for the elderly and disabled.
- f. **Agricultural Commissioner**
Upon the recommendation of Agricultural Commissioner Ed Romano, authorized Mr. Romano to execute Amendment to the Agreement with *Fred Thomas, DBA, Cerus Consulting Contract: 204* which increases the amount not to exceed to \$45,825.00 to cover purchases made for the Surface Water Stewardship Project.
- g. **Health Services Agency**
Upon the recommendation of Health Services Agency Director Mike Cassetta, executed letters of appreciation to Dr. Bonta and Dr. Galvon for the work performed during the recent rabies crisis.
- h. **Human Resource Agency**
Upon the recommendation of Human Resource Agency Director Kim Gaghagen, approved waiving the 990 hour rule for Public Service Employee Martha Diaz who provides translation services to Human Resource Agency programs and the front desk.