

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

Thursday, May 26, 2005

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 Fire Hall, 810 Fifth Street, Orland, CA 95963 with members as follows:

County of Glenn

Supervisor John Amaro (Chairman)
Supervisor Keith Hansen (Vice Chairman)
Supervisor Denny Bungarz
Supervisor Gary Freeman

City of Orland

Council member Mike Yalow (Mayor)
Council member Paul Barr (Vice Mayor)
Council member Vernon Montague
Council member Tracey Quarne

City of Willows

Council member Jim Yoder (Mayor)
Council member Mike Murray
Council member Terry Taylor-Vodden
Council member Rose Marie Thraillkill

Also Present

David Shoemaker, County Administrative Officer
Joe Riker, Orland City Manager
Mike Mistrot, Willows City Manager
Jose Puente, Hamilton City Community Services District
Belinda Blacketer, Glenn County Counsel
Don Santoro, Glenn County Director of Finance
Bob Pasero, Orland Police Chief
Steve Troester, Orland City Planner
Marilyn Cochran, Orland City Librarian
Jere Schmitke, Orland Public Works Supervisor
Pam Otterson, Orland City Treasurer
Angie Crook, Orland City Clerk
Tim Salisbery, Willows Finance Director
Don Hampton, Willows Library Director
Debbie Lambert, Deputy Clerk
Sandy Soeth, Assistant Clerk of the Board

1. **Introductions & Announcements**
Introductions were made by the City and County members.
2. **Public Comment**
Proceedings: Orland resident Byron Denton spoke in support of holding continued Joint Meetings.
3. **Countywide Mosquito Vector Control**
Proceedings:
 - a. Orland City Manager Joe Riker advised that due to West Nile Virus Tehama County has expanded its Vector Control program to include the I-5 corridor, and that Glenn County has had deaths due to the Virus and should look towards expansion of its Mosquito Vector Control program;
 - b. County Counsel Belinda Blacketer advised that the Glenn County Mosquito Vector Control District is independent of the County, would require a ballot initiative to expand, and advised that Orland talk to the District;
 - c. County Administrative Officer David Shoemaker advised that the expansion would need to go through Local Agency Formation Commission to expand and the public would need to vote on the issue for an assessment to support the service;
 - d. Discussion was held regarding the concern School Districts have, and involving them in future discussion.

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4. **Oak Woodland Management Plan**

- Proceedings:
- a. Orland Mayor Mike Yalow advised that he spoke to Marilyn Cunduff of the Wildlife Conservation Board regarding accessing Oak Woodland Management funds to develop recreation or parklands along the Stony Creek Watershed, whereby Mrs. Cunduff advised that Glenn County did not qualify for any funding due to not having an Oak Woodlands Management Plan;
 - b. County Counsel Belinda Blacketer advised that when this matter was considered by the County, those attending the Board meeting did not support changing the current Oak Woodlands Management Plan to fit the Wildlife Conservation Board's criteria, and Supervisor Hansen advised that property owners were concerned with allowing easements on their land for the Wildlife Conservation Board's Oak Woodland Management Plan;
 - c. County Administrative Officer Mr. Shoemaker advised that Ordinances could be passed to prohibit the cutting down of oak trees, and Ms. Blacketer recommended accessing Proposition 10 and 40 funding to develop parks.

5. **General Plan and Site Development**

- Matter: Hold discussion on the following items regarding development and the General Plan:
- a. Roles of Cities in the General Plan update process
 - b. Ranchette General Plan Amendments
 - c. Site Development approvals adjacent to the City of Orland
- Proceedings:
- a. County Administrative Officer David Shoemaker advised that the County is in it's second year of the General Plan update, having collected information and inventoried assets the first year, and holding meetings throughout the County for public input this second year; also advised of monthly meetings being held with the City Managers to work together and keep communication open;
 - b. Orland City Manager Joe Riker expressed the importance of interfacing between the City and County, extension of services, controlling smaller units of area and urban fringe, and advised that Glenn County grew 2% last year;
 - c. Supervisor Amaro advised of the importance of development/applicants going through the process for changes in the general plan and zoning.

6. **Impact Fees**

- Matter: Hold discussion regarding portion of Impact Fees paid to Cities for services.
- Proceedings:
- a. Orland City Planner Steve Troester advised that Orland may increase the impact fees for new residences, spoke regarding the importance of new growth paying their own way, and advised of the impact county growth has on city services such as roads, law enforcement, fire protection, parks and recreation, libraries, etc.;
 - b. County Administrative Officer Dave Shoemaker advised that impact fees will be addressed as the General Plan is updated, and that future needs and ongoing operational costs need to be addressed as the fees do not cover the continuance of services;
 - c. Orland City Manager Joe Riker advised that the City of Orland uses Maintenance Districts to pay for operational costs;
 - d. Discussion was held regarding implementing Mello-Roos to cover services.

7. **Libraries**

- Matter: Hold discussion regarding policy and funding for Libraries.
- Proceedings:
- a. Orland City Manager Joe Riker advised that there will be no cuts made to the Libraries budgets due to the Governor's May Revise;
 - b. Willows City Manger Mike Mistrot held discussion regarding adequate funding of the libraries in Glenn County, and the distribution of library funds; also advised that he would like to reconvene a Library Advisory Board consisting of two Willows and Orland Council members, two County Supervisors, and Library representatives;
 - c. Discussion was held regarding efforts the public is making to protect and keep the libraries open and how more funding is needed;

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- d. County Administrative Officer advised that he will submit an agenda item for discussion of this matter for consideration of reconvening a Library Advisory Board as stated in (b) above, for the next Board of Supervisors Meeting to be held June 7, 2005;
 - e. Supervisor Freeman recommended including the schools to see if there is a way to partner with them to maximize library services, and that he would speak to the Cities, Counties and Schools Partnership Executive Director regarding this matter;
 - f. Mr. Shoemaker advised that this matter would be included for discussion at monthly meetings being held with the City Managers.
8. **Joint Meetings**
Proceedings: It was agreed that the next Joint Concurrent Meeting will be held on September 29, 2005 with City of Willows as host.
9. Mayor Yalow adjourned the meeting at 8:30 p.m.

JOHN AMARO, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY:

Debbie Lambert, Deputy Clerk

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