

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

Tuesday, January 4, 2005

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:00 a.m., with members as follows:

Present: Supervisors Amaro, Bungarz, Hansen, McGowan, and Freeman (Chairman)
Also Present: Sandra Pergson, Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. **Minutes**

Matter: Approve the Minutes of December 6 and December 7, 2004.
Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Approve the aforesaid Minutes with correction to Minute Order 18 (b) of December 7, 2004 to reflect that Dexter Wright is Executive Director of Tehama Local Development Corporation
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. Personnel Director John Greco advised that background information for the Sheriff Candidate has not been received yet, but hope to have it by January 18, 2005 Board Meeting.
c. Director of Finance Don Santoro advised that Glenn County Department of Finance was honored for financial reporting with a plaque from Government Finance Officers Association, and with his staff present Mr. Santoro thanked them for all their efforts.
d. Later this date, Supervisor Bungarz introduced Chico Enterprise Record reporter Barbara Arrigoni and commended Supervisor Freeman for his year as Chairman.

3. **Consent Calendar**

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

The Chairman Adjourned to the Glenn County Board of Equalization

4. **Assessment Appeals/Minute Order Correction**

Matter: Correct Minute Order 7 of December 7, 2004 to reflect the acceptance of withdrawal of Application No. 2003-36 for applicant Bank of America Orland, rather than stipulation.
Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Approve the aforesaid matter
Vote: Unanimous.

The Chairman Adjourned to the Glenn County Board of Supervisors

5. **Transfer of Funds**

Matter: Approve the following intradepartmental Transfer of Funds, 4/5 vote required, no general fund impact:

Trans No.	Department	Description	Amount
5062	Human Resource Agency/Community Action Division	To transfer Community Action General Reserve Funds to cover vehicle repair expenses.	\$ 5,500.00
5064	Title III Forest Reserve	Additional appropriation needed for related costs to the purchase of snowmobiles using Title III Forest Reserve Funds.	\$ 2,000.00
5066	Human Resource Agency/Community Action Division	To appropriate unanticipated interest revenues to cover services & supplies expenses in Community Action Emergency Food & Shelter grant. No general fund impact.	\$ 24.60

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

Tuesday, January 4, 2005

Trans No.	Department	Description	Amount
5067	Human Resource Agency/Community Action Division	To appropriate unanticipated interest revenues to cover services & supplies expenses in Community Action Emergency Food & Shelter grant. No general fund impact.	\$ 21.70

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

6. Contract – Agricultural Commissioner

Matter: Recommendation of Agricultural Commissioner Bill Duckworth to authorize the Chairman of the Board of Supervisors to execute Amendment No. 1 for Agreement with *Frame Surveying & Mapping* which extends the term to March 31, 2005. (County Contract 1739)

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

7. Contract – Glenn County Substance Abuse & Mental Health Services Administration Children's System of Care

Matter: Recommendation of Health Services Director Mike Cassetta to authorize the Director, or his designee, to execute *Agreement with Steven Young for Fiscal Year 2004/2005* and any future extensions or amendments thereto, for consultation and training in the implementation of Glenn County's Substance Abuse & Mental Health Service Administration (SAMHSA) Children's System of Care. (No general fund impact)

Motion/Second: Supervisor Hansen/Supervisor McGowan
Order: Approve the aforesaid matter contingent upon County Counsel review as to form
Vote: Unanimous.

8. Health Services Agency – Payment of Claim

Matter: Recommendation of Health Services Director Mike Cassetta to authorize the payment of claim in the amount of \$86.07 for a plaque that was presented to Cliff Hookins in recognition for his year of service to the Glenn County Mental Health, Alcohol and Drug Commission. (No general fund impact)

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

9. Probation – Position Allocation

Matter: Recommendation of Chief Probation Officer to authorize temporarily overfilling one full-time-equivalent Juvenile Hall Counselor I/II position to provide continuity of service and meet Board of Corrections' mandates. Position will be funded with existing funds. (Reviewed by County Counsel)

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

10. Sacramento River Conservation Area Forum – Appointments

Matter: a. Pursuant to letter received from the Sacramento River Conservation Area Forum, adjust the appointment terms as follows:

Appointee	Area of Representation	Term To
Don Anderson	Landowner	12/31/2005
Denny Bungarz	Public Interests	12/31/2004

b. Pursuant to Notice of Scheduled Vacancy having been posted, consider reappointment of Denny Bungarz to the Sacramento River Conservation Area Forum to represent Glenn County Public Interest, for a two year term to December 31, 2006.

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

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

Tuesday, January 4, 2005

11. **Kanawha Fire Protection District - Appointment**

Matter: Pursuant to Notice of Unscheduled Vacancy having been posted, consider appointment of Susan Jean Boyd to the Kanawha Fire Protection District to serve a four year term.

Motion/Second: Supervisor Hansen/Supervisor Amaro

Order: Appoint Susan Jean Boyd as set forth above

Vote: Unanimous.

12. **Local Government Home Rule Oversight Committee - Dissolve**

Matter: Recommendation of Planning & Public Works Director Dan Obermeyer to dissolve the Local Government Home Rule Oversight Committee, as it is no longer needed.

Motion/Second: Supervisor McGowan/Supervisor Amaro

Order: Approve the aforesaid matter

Vote: Unanimous.

13. **Miscellaneous**

Matter: Notice of Intent to Adopt a Negative Declaration for the Proposed Western Canal Water District 2005 Crop Idling Water Transfer Program, which proposes to sell up to 30,000 acre feet of water to participating member districts of the State Water Project Contractors Authority (Buyers) during the 2005 irrigation season, public hearing to be held January 28, 2005 at 9:00 a.m., at the office of Western Canal Water District.

Proceedings: This matter was reviewed with no action taken.

14. **Resolution**

Matter: Adopt and present Resolution 2005-01 "In Honor of Forrest J. Sprague", for serving as District 3 Supervisor from 2000-2004.

Proceedings: The Chairman presented Resolution to Forrest Sprague

Motion/Second: Supervisor Hansen/Supervisor Bungarz

Order: Adopt Resolution 2005-01

Vote: Unanimous.

9:30 a.m. – The Chairman Called the Meeting in Recess

**9:38 a.m. – The Chairman Called the Meeting to Order
with County Counsel Belinda Blacketer Present**

15. **Limited Term Ad Hoc Committees**

Matter: Review Limited Term Ad Hoc Committees for appointment and/or reappointment of Supervisors; and

Proceedings: The Board reviewed the Limited Term Ad Hoc Committees, and the following action was taken:

(1) On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to make the Budget Ad hoc and the Glenn County Advertising Committee a Regular Committee and appoint Supervisor Freeman to the Glenn County Advertising Committee.

(2) On motion of Supervisor McGowan, seconded by Supervisor Hansen, it was unanimously ordered to dissolve the Sheriff Selection Process Ad hoc at the end of January after the new Sheriff is appointed, and to appoint Supervisor Amaro to replace Supervisor Sprague.

The Chairman Adjourned to the Glenn County In-Home Supportive Services Public Authority

16. **In-Home Supportive Services Public Authority Annual Report, Fiscal Year 2003/04**

Also Present: Judi Anthony, Glenn County In-Home Supportive Services (IHSS) Public Authority Manager

Scott Gruendl, Staff Services Manager II

Matter: Review the IHSS Public Authority Annual Report for fiscal year 2003/2004.

Proceedings: Ms. Anthony and Mr. Gruendl reviewed matter

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Accept Report as submitted

Vote: Unanimous.

The Chairman Adjourned to the Glenn County Board of Supervisors

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

Tuesday, January 4, 2005

17. **Agricultural Commissioner/Prop 13 Grant & PRISM Grant**

Also Present: Rey Lopez, Environmental Biologist IV
Deb Hubbard, Administrative Services Officer
Matter: Recommendation of Ag Commissioner William Duckworth to authorize the Commissioner to execute *Agreement Between the County of Glenn and New Visions Computers, Agreement No.: NVC 04/05-1* to purchase a new server and install and maintain the new system through the Prop. 13 Surface Water Stewardship Grant and the PRISM Grant. (Grant funded).
Motion/Second: Supervisor Hansen/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

18. **Glenn County Planning Commission - Appointment**

Also Present: Dan Obermeyer, Planning & Public Works Agency Director
Matter: Notice of Unscheduled Vacancy having been posted, consider applications for the appointment to the Glenn County Planning Commission representing Supervisorial District 3, for the unexpired term of John Amaro, term to June 30, 2005.
Proceedings: County Counsel Belinda Blacketer recommended that Supervisor Amaro abstain from voting on this matter due to a potential conflict of interest
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Appoint Howard Cawthra to Planning Commission representing District 3
Vote: Ayes: Supervisors Bungarz, McGowan, Hansen, and Freeman
Abstain: Supervisor Amaro.

19. **Planning & Public Works Agency – Agreement**

Also Present: Dan Obermeyer, Planning & Public Works Agency Director
Doug Holvik, Planning & Public Works Agency Chief Deputy Director
Matter: Recommendation of Mr. Obermeyer to approve *Service Agreement Between County of Glenn and Taber Consultants for Professional Engineering, Evaluation and Design Services* for Scour Evaluation and Mitigation Study of the County Road 200A Bridge at Stony Creek. (Grant requires \$20,000 local road fund match).
Motion/Second: Supervisor McGowan/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

**10:10 a.m. – The Chairman Called the Meeting in Recess
10:16 a.m. – The Chairman Called the Meeting to Order
Deputy Clerk Debbie Lambert Entered and
Deputy Clerk Sandra Pergson Left the Meeting**

20. **Public Hearing – General Plan Amendment**

Also Present: Dan Obermeyer, Planning & Public Works Agency Director
Nancy Sailsbery, Senior Planner
Matter: Pursuant to Affidavit of Publication on file in the Office of the County Clerk, hold Public Hearing to consider denial of General Plan Amendment #2003-05 and Zone Change #2003-09 for Study Area #1-4, as applied for by Vern P. Montague, et al, based on 7 findings set forth therein.
Proceedings:
a. The Chairman opened the aforesaid matter for Public Hearing;
b. Mr. Obermeyer reviewed the aforesaid matter and recommended denial based on the seven findings set forth in the Staff Report therein;
c. The Chairman opened the hearing for public comments, whereupon the following persons spoke:
(1) Orland Unified School District Superintendent Donald R. Brown, Ph.D., spoke regarding future school facility needs, submitted and reviewed "Facilities Study for Orland Unified School District", and requested that the County move slowly, methodically and consider all impacts.
(2) Original applicant Vern Montague spoke in support of the General Plan Amendment and Zone Change for Study Area 1.
(3) Landowner John Loverin spoke regarding road development and recommended denying the request until the General Plan is updated.
(4) Matt Markley spoke opposing Study Area 3 due to a road which will go through his property.
(5) Bruce Bennett spoke in support of Study Area 3.

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

Tuesday, January 4, 2005

- (6) Jaime Lely, Concerned Orland Residents (CORE), opposed the General Plan Amendment and Zone Changes.
- (7) John Viegas asked that the request be denied until the General Plan is updated.
- d. The Chairman closed the hearing to public comments;
- e. The Chairman called for exhibits, whereupon the following exhibits were read into the record:

Document	Public Exhibit
Letter from John M. Loverin and Kathleen A. Loverin	A
Letter from Joyce P. Ripley	B
Letter from Lolan McKinney	C
Letter to Glenn County Planning & Community Services Agency from John M. Loverin and Kathleen A. Loverin	D

- f. On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to conclude hearing, decide matter, and deny General Plan Amendment #2003-05 and Zone Change #2003-09 for Study Area #1-4.

11:10 a.m. – The Chairman Called the Meeting in Recess

11:15 a.m. – The Chairman Called the Meeting to Order

21. Public Hearing – General Plan Amendment

Also Present: Dan Obermeyer, Planning & Public Works Agency Director
Nancy Sailsbery, Senior Planner

Matter: Pursuant to Affidavit of Publication on file in the Office of the County Clerk, hold Public Hearing to:

- a. Adopt Negative Declaration for General Plan Amendment No. 2004-02 and Zone Change #2004-03 with seventeen findings and four Mitigations Measures set forth therein;
- b. Adopt Resolution 2005-06 *“Making Determinations, Reasons and Findings Amending the General Plan of Glenn County and Adopting General Plan Amendment #2004-02, County of Glenn Housing Element Rezone Project”* with nine findings set forth therein; and
- c. Adopt Ordinance 1170 *“Rezoning a Certain Portion of the County, Zone Change #2004-03 County of Glenn Housing Element Rezone Project”* with four findings set forth therein. (Read title and waive further reading)

Proceedings: a. The Chairman opened the aforesaid matter for Public Hearing;
b. Mr. Obermeyer reviewed the aforesaid matter;
c. The Chairman called for exhibits, whereupon the following exhibits were read into the record:

Document	Public Exhibit
Letter from Hamilton City Fire Protection District	A

- d. The Chairman opened the hearing for public comments, whereupon the following persons spoke:
 - (1) Hamilton City Community Services District General Manager Jose Puente spoke opposing the aforesaid matter due to concerns with future impacts.
 - (2) Hamilton City resident Scott Miller spoke opposing the aforesaid matter due to the impact on schools and the possibility that Hamilton City can be a commuter town to Chico.
- e. The Chairman closed the hearing to public comments;
- f. Discussion was held regarding the State’s Regional Housing Needs Allocation requiring that Glenn County’s Housing Element to the General Plan be zoned for 150 low and very-low income residential housing units in order for the County to be considered for State Grants; and
- g. On motion of Supervisor Bungarz, seconded by Supervisor Amaro, it was ordered to conclude hearing, decide matter, and find that on the basis of the Initial Study for this project (General Plan Amendment #2004-02 and Zone Change #2004-03) prepared by the Planning and Public Works Agency, that this project, as applied for by the County of Glenn, may have a significant adverse impact on Geology and Soils, Hydrology and Water Quality, Transportation and Circulation, and

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

Tuesday, January 4, 2005

Utilities and Service Systems; however, these potential impacts shall be mitigated to less than significant level with Mitigation Measures #1-4 imposed. Therefore, a Mitigated Negative Declaration shall be granted based on the Initial Study and with the Findings listed in the Staff Report, adopt Resolution 2005-06 with Findings listed in the Staff Report, and adopt Ordinance 1170 with the Findings listed in the Staff Report, Supervisor Bungarz having read title and waived further reading, by the following vote:

Ayes: Supervisors Amaro, Bungarz, and McGowan
Noes: Supervisors Hansen and Freeman

22. **Resolution/Position Allocation – Mental Health Program**

Also Present: Mike Cassetta, Health Services Agency Director
Matter: Recommendation of Mr. Cassetta to adopt Resolution 2005-05 "Amending the Position Allocation List for the Glenn County Health Services Agency", which adds one Office Technician II position. (No general fund impact)
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Adopt Resolution 2005-05
Vote: Unanimous.

23. **Mosquito-Bourne Disease Surveillance Program**

Matter: Recommendation of Mr. Cavier to consider approving funding for the Orland Area Mosquito-Borne Disease Surveillance Program, for \$1,912.15. Total cost for the program is \$3,824.30. Mr. Cavier will recommend funding for the remaining half of \$1,912.15 to the City of Orland. (Determine funding source)
Motion/Second: Supervisor McGowan/Supervisor Bungarz
Order: Deny the aforesaid matter, due to lack of support from Orland residents
Vote: Unanimous.

24. **Sheriff's Department – Homeland Security Grants**

Also Present: Ed Anderson, Sheriff's Sergeant
Matter: Recommendation of the Sheriff's Department to approve the following budgets for the Operational Area's Homeland Security Grants, for fiscal year 2004/2005:

Budget No.	Department
1042127	Homeland Security Citizens Corps
1042128	Homeland Security Equipment
1042129	Homeland Security Law Enforcement

Proceedings: Sergeant Anderson reviewed the aforesaid matter
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Approve the aforesaid matter
Vote: Unanimous.

12:07 p.m. – County Counsel Belinda Blacketer Left the Meeting

25. **Election of Board Chairman and Vice-Chairman**

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.
Motion/Second: Supervisor McGowan/Supervisor Bungarz
Order: Appoint Supervisor Amaro as 2005 Chairman and Supervisor Hansen as 2005 Vice Chairman
Vote: Unanimous.

12:08 p.m. – County Counsel Belinda Blacketer Entered the Meeting

26. **Board Liaisons/Commission & Committee Appointments**

Matter: a. Designate Supervisors to serve as Liaisons to Department Heads for 2005; and
b. Appoint/reappoint Supervisors to various committees/ commissions.
c. Recommendation of Planning & Public Works Director Dan Obermeyer to appoint three Board of Supervisor members and one alternate as County representatives to the Local Transportation Commission. (This is in addition to the three regular members appointed)

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

Tuesday, January 4, 2005

Proceedings: a. Discussion was held regarding the committee/commission appointments, and on motion of Supervisor Hansen, seconded by Supervisor Bungarz, it was unanimously ordered to:

- (1) Dissolve the Glenn Economic Development Corporation, Local Transportation Task Force, and Revenue, Expenditure and Fiscal Committee;
- (2) Change the name of the Land Conversions Committee to the General Plan Committee;
- (3) Revisit the following:

Committee	Appointee	Representation	Term From	Term To
Tri-County Economic Development Board	Gary Freeman	Alternate Board of Supervisor	1/6/04	12/31/04
Tri-County Economic Development Board	Forrest Sprague	Board of Supervisors	1/6/04	12/31/04
Tri-County Economic Development Board	Gary Freeman	Alternate Member for Public Member Tom McGowan	1/6/04	6/30/05
Tri-County Economic Development Board	Gary Freeman	Board of Directors (TCED)	6/30/04	6/30/06
Tri-County Economic Development Board	Tom McGowan	Public Member	6/30/03	6/30/05

- (4) Approve the following appointments to various committees/commissions:

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	John Amaro	Board of Supervisors	1/4/05	Pleasure
Airport Land Use Commission	Tom McGowan	Board of Supervisors	1/21/03	1/21/07
Area Agency on Aging, Planning & Service Area 3	Tom McGowan	Board of Supervisors	1/8/02	Pleasure
Area Agency on Aging, Planning & Service Area 3	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	Board of Supervisors	1/18/00	Pleasure
Butte-Glenn Community College Advisory Committee	Tom McGowan	Board of Supervisors	1/4/01	Pleasure
California State Association of Counties	Gary Freeman	CSAC Director	11/18/04	12/31/05
California State Association of Counties	Tom McGowan	Administration of Justice	1/6/04	12/31/05
California State Association of Counties	Tom McGowan	CSAC Alternate Director	11/18/04	12/31/05
California State Association of Counties	Tom McGowan	Government Finance & Operations	1/8/02	12/31/05
California State Association of Counties	Gary Freeman	Health & Human Services	1/8/02	12/31/05
California State Association of Counties	Tom McGowan	Housing, Land Use & Transportation	1/4/05	12/31/05
California State Association of Counties	Gary Freeman	Agriculture & Natural Resources	1/4/05	12/31/05
California State Association of Counties	Tom McGowan	Excess Insurance Authority	1/8/02	Pleasure
California State Association of Counties	Scott Schimke (Alternate)	Excess Insurance Authority	1/6/04	Pleasure
California State Association of Counties Economic Development Committee	Gary Freeman	Delegate Board of Supervisors	11/18/04	11/18/05

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

Tuesday, January 4, 2005

Committee	Appointee	Representation	Term From	Term To
California State Association of Counties Economic Development Committee	Tom McGowan	Alternate Delegate Board of Supervisors	11/18/04	11/18/05
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
Centralized Administrative Coordinator	Gary Freeman	Board of Supervisors	2/19/02	Pleasure
Centralized Administrative Coordinator	Tom McGowan	Board of Supervisors	2/19/02	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	12/31/05
Community Action Partnership	Tom McGowan	Board of Supervisors	1/6/04	12/31/05
Community Action Partnership	Denny Bungarz	Board of Supervisors	1/6/04	12/31/05
Community Development Block Grant Loan Committee	Denny Bungarz	Board of Supervisors	12/5/95	Pleasure
Community Development Block Grant Re-Use Committee	Gary Freeman	Board of Supervisors	1/4/05	Pleasure
Community Development Block Grant Re-Use Committee	John Amaro (Alternate)	Board of Supervisors	1/4/05	Pleasure
County Administrative Officers Association of California	Gary Freeman (Alternate)	Board of Supervisors	1/6/04	12/31/05
County Administrative Officers Association of California	Kim Gaghagen	Administrative Representative	1/6/04	12/31/05
County Facilities Planning Committee	Gary Freeman	Board of Supervisors	1/4/01	Pleasure
County Facilities Planning Committee	Keith Hansen	Board of Supervisors	1/4/05	Pleasure
County Facilities Planning Committee	John Amaro (Alternate)	Board of Supervisors	1/4/05	Pleasure
Dispatch Committee	Denny Bungarz	Board of Supervisors	1/20/04	Pleasure
Dispatch Committee	Gary Freeman	Board of Supervisors	1/20/04	Pleasure
Emergency Medical Care Council, Glenn County	Denny Bungarz	Board of Supervisors	6/18/02	Pleasure
First 5 Glenn County	Keith Hansen	Board of Supervisors	1/7/03	Pleasure
Fish, Game & Recreation Commission	Keith Hansen (Liaison)	Board of Supervisors	1/23/96	Pleasure
General Plan Committee	Keith Hansen	Board of Supervisors	2/19/02	Pleasure
General Plan Committee	John Amaro	Board of Supervisors	1/4/05	Pleasure
Glenn County In-Home Supportive Services Advisory Committee	Keith Hansen	Board of Supervisors	1/1/01	1/1/2006
Glenn Medical Center	Denny Bungarz	Board of Supervisors	2/19/02	Pleasure
Glenn Medical Center	Keith Hansen	Board of Supervisors	2/19/02	Pleasure
Glenn-Colusa Resource Advisory Committee	Denny Bungarz	State Elected Officer or Designee		
Glenn-Colusa Resource Advisory Committee	John Amaro			
Golden State Risk Management Authority	Keith Hansen	Board of Supervisors	1/5/93	Pleasure
Golden State Risk	Tom	Board of	1/4/01	Pleasure

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

Tuesday, January 4, 2005

Management Authority Committee	McGowan Appointee	Supervisors Representation	Term From	Term To
Hamilton City Levee Committee	Keith Hansen	Board of Supervisors	1/20/04	Pleasure
Hamilton City Levee Committee	John Amaro	Board of Supervisors	1/4/05	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	12/31/05
Livestock Operations Committee	Keith Hansen (Alternate)	Board of Supervisors	10/2/01	Pleasure
Livestock Operations Committee	John Amaro	Delegate – Board of Supervisors	1/4/05	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	05/01/05
Local Transportation Commission	John Amaro	Member	1/4/05	12/31/05
Local Transportation Commission	Gary Freeman	Member	1/1/00	12/31/05
Local Transportation Commission	Tom McGowan	Member	1/4/05	12/31/05
Mental Health, Alcohol and Drug Advisory Board	Denny Bungarz	Board of Supervisors	1/1/03	12/31/06
Mental Health, Alcohol and Drug Advisory Board	Keith Hansen	Board of Supervisors	1/1/03	12/31/06
North Central Counties Consortium	Gary Freeman	Board of Supervisors	1/23/96	Pleasure
Northern California Economic Revitalization Team	Gary Freeman	State Community Economic Revitalization Team (CERT)	1/8/02	Pleasure
Northern California Water Association	John Amaro	Director, Board of Supervisors	1/4/05	12/31/05
Northern California Water Association	Keith Hansen (Alternate)	Board of Supervisors	1/1/04	12/31/05
Property Tax Negotiating Committee	Chairman	Board of Supervisors	1/8/02	12/31/05
Regional Council of Rural Counties	Denny Bungarz	Director	1/8/02	12/31/05
Regional Council of Rural Counties	John Amaro	Alternate Director	1/4/05	12/31/05
Regional Council of Rural Counties	Denny Bungarz	Delegate - CA Rural Home Mortgage Finance Authority	1/6/04	12/31/05
Regional Council of Rural Counties	John Amaro	Alternate Delegate - CA Rural Home Mortgage Finance Authority	1/4/05	12/31/05
Regional Council of Rural Counties	Denny Bungarz	Delegate - Local Gov. Finance Authority	1/8/02	12/31/05
Regional Council of Rural Counties	John Amaro	Alternate Delegate - Local Gov. Finance Authority	1/4/05	12/31/05
Regional Council of Rural Counties	Denny Bungarz	Delegate - Environmental Services JPA	1/8/02	12/31/05
Regional Council of Rural Counties	Tom Varga (Alternate Delegate)	Environmental Services JPA	1/6/04	Pleasure

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

Tuesday, January 4, 2005

Committee	Appointee	Representation	Term From	Term To
Regional Transit Committee	Gary Freeman	Board of Supervisors	1/3/95	Pleasure
Regional Transit Committee	Tom McGowan	Board of Supervisors	1/4/05	Pleasure
Sacramento River Conservation Area Forum (SB 1086)	Denny Bungarz	Public Interests	2/28/02	2/28/05
Sacramento River Conservation Area Forum (SB 1086)	Keith Hansen	Alternate representing public interests	2/28/02	2/28/05
Sacramento Valley Basin-wide Air Pollution Control Council	Keith Hansen	Board of Supervisors	1/05/93	Pleasure
Sacramento Valley Basin-wide Air Pollution Control Council	John Amaro (Alternate)	Board of Supervisors	1/4/05	Pleasure
Sacramento Valley Watershed Committee	Keith Hansen	Member	1/6/04	Pleasure
Solid Waste Independent Hearing Panel	Tom McGowan	Board of Supervisors	1/8/02	Pleasure
Tehama Colusa Water Users Association	John Amaro	Alternate Director	1/4/05	Pleasure
Tehama Colusa Water Users Association	Keith Hansen	Director	1/8/02	Pleasure
Treasury Oversight Committee, Glenn County	Chairman	Board of Supervisors	1/8/02	12/31/05
Upper Sacramento River Fisheries & Riparian Habitat Management Plan Advisory Council	Keith Hansen (Alternate)	Board of Supervisors	1/5/99	Pleasure
Upper Sacramento River Fisheries & Riparian Habitat Management Plan Advisory Council	Denny Bungarz	Board of Supervisors	1/5/99	Pleasure
Waste Management Regional Agency Governing Board, Glenn County	Keith Hansen	Board of Supervisors	4/7/98	Pleasure
Waste Management Regional Agency Governing Board, Glenn County	Denny Bungarz (Alternate)	Board of Supervisors	1/8/02	Pleasure
Waste Management Regional Agency Governing Board, Glenn County	John Amaro	Board of Supervisors	1/4/05	Pleasure
Water Advisory Committee	Keith Hansen	Board of Supervisors ex officio	1/20/04	Pleasure
Wildlife Preserve Committee	Keith Hansen	Glenn County Resource Conservation District	7/14/92	Pleasure
Williamson Act Advisory Committee	John Amaro (Alternate)	Board of Supervisors	1/4/05	Pleasure
Williamson Act Advisory Committee	Keith Hansen	Board of Supervisors	1/5/93	Pleasure
Williamson Act Advisory Committee	Tom McGowan	Board of Supervisors	1/4/05	Pleasure

- (5) Designate the following Supervisors to serve as Liaisons to Department Heads for 2005:

Supervisor McGowan, District 1
Animal Control Officer
Personnel Director
Planning and Public Works Agency Director
Supervisor Freeman, District 2
Courts
Probation Officer
Sheriff-Coroner, Civil Division, Jail

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

Tuesday, January 4, 2005

Supervisor Amaro, District 3 (Chairman)
Assessor, Clerk-Recorder
Agricultural Commissioner/Air Pollution Control Officer
Health Services Director
Finance Director (Chairman Designation)

Supervisor Bungarz, District 4
County Counsel
Public Administrator/Guardian
Superintendent of Schools
Glenn Medical Center

Supervisor Hansen, District 5 (Vice Chairman)
Cooperative Extension Director
District Attorney
Child Support Agency
Glenn Medical Center
Human Resource Agency Director
Finance Director (Vice Chairman Designation)

**12:29 p.m. – The Chairman Called the Meeting in Recess
12:36 p.m. – The Chairman Called the Meeting to Order**

27. **Closed Session**
 Matter: Adjourn to Closed Session pursuant to Government Code Section 54956.9 for Conference with Legal Counsel on Pending Litigation of Timothy F. Crews as Publisher of The Sacramento Valley Mirror v. Board of Supervisors of the County of Glenn.
 Proceedings: a. The Chairman announced the aforesaid matter; and
 b. As a result of Closed Session, the Chairman announced that the County will go forward with the case of The Sacramento Valley Mirror v. Board of Supervisors of the County of Glenn, and has hired Harriet A. Steiner, Attorney at Law, McDonough Holland & Allen, for that purpose.
 Motion/Second: Chairman Direction
 Order: Adjourn to Closed Session.
28. The Chairman adjourned the meeting at 1:18 p.m.

Gary Freeman, 2004 Chairman

John Amaro, 2005 Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY: _____
Sandra Pergson, Deputy Clerk

Distribution:	Board Members	KIQS Radio Station	Willows Library
	County Counsel	Sacramento Valley Mirror	Orland Library
	Finance Director	Elections	

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

Tuesday, January 4, 2005

ATTACHMENT "A"

3. **Consent Calendar**

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

a. **Correction to the Assessment Roll**

Upon the recommendation of Vince Minto, approved the following Requests for Correction to the Assessment Roll:

Name	Parcel No.	Fiscal Year	Corr No.
Comcast of So Calif Inc. c/o Property Tax Dept.	27-000159-00	2002/2003	149B
Comcast of So Calif Inc. c/o Property Tax Dept.	27-000159-00	2003/2004	108B
Comcast of So Calif Inc. c/o Property Tax Dept.	27-000160-00	2003/2004	109B
Swaner George J & c/o Swaner Leslie C Trs	019-08-0-030-9	2004/2005	131B
Spooner Daryl & Sam	01-0099CT-00	2004/2005	51B
Dyneyg Connect LP c/o 360 Networks	12-000754-00	2004/2005	173B
Quiberg, Mary	25-000608-00	2004/2005	175B
Comcast of So Calif Inc. c/o Property Tax Dept	27-000159-00	2004/2005	59B
Comcast of So Calif Inc. c/o Property Tax Dept	27-000160-00	2004/2005	60B

b. **Transfer of Funds**

Approved the following intradepartmental Transfer of Funds:

Trans No.	Department/Budget	Description	Amount
5068	Probation	To transfer appropriations from services & supplies to salaries & wages to cover personnel changes in the Probation Challenge grant. No general fund impact.	\$ 353.00

c. **Ordinance – Glenn County Code Section 4.24.010**

Pursuant to Ordinance having been introduced December 7, 2004, adopted Ordinance 1169 "Amending Section 4.24.010 of the Glenn County Code, Providing for Tax Relief for Damaged Property".

d. **Resolution**

Upon the recommendation of Planning and Public Works Agency Director Dan Obermeyer, adopted Resolution 2005-02 "Commending Rajendra K. Nair", in recognition of 14 years of service to the County of Glenn.

e. **Resolution – Creating the Planning & Public Works Agency**

Upon the recommendation of Personnel Director John Greco, adopted Resolution 2005-03 "Amending Resolution 2004-121 Creating the Planning and Public Works Agency", which reflects correction to the Classification Specifications, Classification Codes, Bargaining Units, FLSA Status, and the Workers' Compensation Codes.

f. **Resolution – Employer's Contribution under Public Employees' Medical and Hospital Care Act**

Upon the recommendation of Personnel Director John Greco, adopted Resolution 2005-04 "Amending Resolution 2004-118 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act", which reflects a correction to the employer's contribution for employees represented by the Glenn County General Unit and the Glenn County Mid-Managers' Association.

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

Tuesday, January 4, 2005

- g. **Contract - Probation**
Upon the recommendation of Chief Probation Officer Linda Shelton, authorized Mrs. Shelton to renew and execute an Agreement with *State of California Department of the Youth Authority* for juvenile/criminal diagnostic and treatment services, temporary detention, emergency referrals, institutional housing and parole placements, cost not to exceed \$60,000.00 for fiscal year 2004/2005.
- h. **Department of Boating and Waterway's Boating Safety & Enforcement Financial Aid Program**
Upon the recommendation of the Sheriff's Department, authorized the Sheriff to act as the County's authorized agent in the application and execution of the Department of Boating and Waterway's Boating Safety and Enforcement Financial Aid Program, authorizing the following:
- (1) The Sheriff to execute the application for funding and financial agreement;
 - (2) The Sheriff to execute the Department's form for each reimbursement claim;
 - (3) The Director of Finance to certify the amount of prior year vessel taxes received by the County;
 - (4) The Sheriff to execute the Contract with The Department of Boating and Waterways upon receipt; and
 - (5) Agree that the County will spend 100% of vessel taxes received by the County for boating safety and enforcement prior to receiving State financial aid under this program.
- i. **Contract – Mental Health**
Upon the recommendation of Health Services Director Mike Cassetta, approved and authorized the Chairman of the Board of Supervisors to execute an Agreement with *State of California Department of Mental Health*, for zero hospital beds at the Napa State Hospital and zero dollars for fiscal year 2004/2005. (County Contract 464)
- j. **California State Association of Counties for SB 90 Service**
Authorized payment of Invoice from California State Association of Counties for SB 90 Service for \$900.00, fiscal year 2004/2005, to be paid from 01010/Board/03200/Memberships. (Budgeted Expenditure)
- k. **Agricultural Commissioner – Credit Card Purchase Authority**
Upon the recommendation of Agricultural Commissioner Bill Duckworth, authorized Lester Messina County to use County credit card for purchasing.