

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

**Tuesday, October 2, 2001**

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:01 a.m., with members as follows:

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

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

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

1. **Minutes**

Matter: Approve the Minutes of September 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. Human Resource Agency Director Kim Gaghagen submitted letter from the City of Orland requesting Human Resource Agency's assistance to do an early implementation of the city of Orland's Community Development Block Grant (CDBG) Program #00-STBG-1484 in order for the City to meet established timelines and milestones;

c. **Buildings & Grounds**

Also Present: Bobbe' Lewis, Administrative Services Officer, Buildings & Grounds Department

Matter: On October 1, 2001, Department of Finance withheld a progress payment request submitted for Douglass Construction for Life Safety Improvements, Glenn Medical Center, County Contract 1658, because the contract completion date had expired. To prevent stoppage of work on project, Mr. Gardner requests execution of Change Order Number 2 with Douglass Construction, which extends the contract completion date through December 31, 2001; whereupon, on motion of Supervisor Freeman, seconded by Supervisor McGowan, it was unanimously ordered to find this matter as an urgency item, and that matter arose after posting of agenda, and add matter to agenda; whereupon, on motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to approve matter as set forth by Department.

3. **County Counsel**

Also Present: Alan Schauer, Willows Resident

Matter: Pursuant to Minute Order 30 of August 21, 2001, review draft letter to AT&T Broadband regarding cable service in Glenn County, and direct County Counsel to mail letter.

Proceedings: Mr. Schauer requested that Board pull this matter forward to allow him to hear action that was to be taken this date; thereafter this matter was pulled forward, and discussion was held regarding what should be said in the proposed letter to AT&T Broadband, regarding the poor quality of service being delivered to Glenn County;

Motion/Second: Supervisor McGowan/Supervisor Bungarz

Order: Authorize County Counsel to send letter with additions as follows:

- a. Thirty days for performance;
- b. Digital Subscriber Line Service
- c. Financial consequences, with copies to Public Utilities Commission, Ron DiCristina, and Cities of Willows and Orland

Vote: Unanimous.

**MINUTES  
BOARD OF SUPERVISORS  
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**Tuesday, October 2, 2001**

4. **Consent Calendar**

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

5. **Service Pins**

Also Present: Jeannie Rakestraw, Public Guardian/Administrator  
Matter: Present County Service Pins to Jeannie Rakestraw for 10 years of service with Glenn County.  
Proceedings: The Chairman presented County Service Pin to Jeannie Rakestraw.

6. **Board of Supervisors Conference Room, Chambers**

Also Present: Barbara J. Stephens, Glenn County Republican Party Central Committee  
Matter: Recommendation of the Glenn County Republican Party requesting use of the Board of Supervisors Conference Room to conduct their meetings for October 11, 2001 beginning at 7:00 p.m. to 9:00 p.m., thereafter, the second Thursday of every other month through June of 2002.  
Proceedings: a. Discussion was held regarding the aforesaid matter for creating a policy on use of County Facilities;  
b. County Counsel Belinda Blacketer stated that if one organization uses rooms, all organizations must be allowed use, and that there is no difference in who or what the organizations represent;  
c. Supervisor Sprague made motion to allow Glenn County Republication Party Central Committee to use Conference Room on October 11, 2001, and investigate what the policy should be on use; whereupon, there being no second to motion, whereby motion died;  
d. After further discussion on this matter, no action was taken.

7. **Courts/Sheriff-Coroner**

Also Present: Tina M. Burkhart, Court Executive Officer  
Robert Shadley, Sheriff-Coroner  
Matter: Recommendation of Mrs. Burkhart to:  
a. Authorize Sheriff Shadley to hire one full time perimeter Security position for fiscal year 2001/2002 for an annual cost of \$56,472.00 to be funded through the State Trial Court funding with differences in actual cost to be funded from the Court's baseline budget; and  
b. Approve Transfer of Funds 5055/Glenn County Sheriff's Department in the amount of \$56,472.00.  
Motion/Second: Supervisor Bungarz/Supervisor Sprague  
Order: Approve (a) and (b) as set forth above  
Vote: Unanimous.

8. **Sheriff-Coroner**

Also Present: Robert Shadley, Sheriff-Coroner  
Matter: Recommendation of Sheriff Shadley to approve advancement of employee Kevin Bartine, Correctional Officer, to Step C of his salary range.  
Motion/Second: Supervisor Bungarz/Supervisor Sprague  
Order: Approve the aforesaid matter  
Vote: Unanimous.

9. **Sheriff-Coroner/Personnel/Department of Finance/Resolution**

Also Present: Robert Shadley, Sheriff-Coroner  
Matter: Recommendation of Sheriff Shadley to adopt Resolution 2001-115 "*Adding the Classification of Sheriff's Correctional Sergeant to the Book of Classification Specifications, the List of Personnel Classes and Salary Ranges and the Position Allocation List of the Sheriff's Department*".  
Motion/Second: Supervisor Sprague/Supervisor Bungarz  
Order: Adopt Resolution 2001-115  
Vote: Unanimous.

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

**Tuesday, October 2, 2001**

10. **Sheriff-Coroner**

Also Present: Robert Shadley, Sheriff-Coroner  
 Matter: Recommendation of Sheriff Shadley to approve Transfer of Funds 5045/ Sheriff/52819/State Law Enforcement Funds for \$231,600.00, to appropriate State Discretionary Funds awarded to rural and small county law enforcement by Assembly Bill 443, which will supplement the budgets of various divisions within the Sheriff's Department.  
 Motion/Second: Supervisor Bungarz/Supervisor Sprague  
 Order: Approve the aforesaid matter  
 Vote: Unanimous.

**10:21 a.m. – The Chairman Called the Meeting In Recess  
10:25 a.m. – The Chairman Called the Meeting To Order**

11. **Health Services Agency/Personnel/Department of Finance/Resolution**

Also Present: Mike Cassetta, Health Services Director  
 Matter: Recommendation of Mr. Cassetta to adopt Resolution 2001-116 *“Amending the Position Allocation List for the Health Services Agency Adding Two Secretary Positions, Two Health Services Case Manager Positions, One Senior Secretary Position, and one Health Services Program Coordinator Position”*.  
 Motion/Second: Supervisor Bungarz/Supervisor Freeman  
 Order: Adopt Resolution 2001-116  
 Vote: Unanimous.

12. **Planning Division/Committees**

Also Present: Vince Minto, Administrator, Planning Division  
 Barbara Reed, UC Cooperative Extension  
 Matter: Pursuant to Minute Order 42 of June 19, 2001, and on the recommendation of Mr. Minto:  
 a. Establish the Livestock Operations Committee with the following members to serve at the pleasure of the Board of Supervisors:

<b>Name</b>	<b>Representation</b>
Ed Romano	Agricultural Commissioner
Dan Gardner	Building Maintenance & Inspection Director
Annette Chavez	Senior Building Inspector
Belinda Blacketer	County Counsel
Greg Lindholm	Environmental Health
Vince Minto	Administrator Planning Division
Christy Leighton	Principal Planner
Anjanette S. Martin	Glenn County Resource Conservation District
Lorri Pride	Glenn Economic Development Corporation
Barbara Reed	UC Cooperative Extension
Larry Akin	Central Sacramento Valley RC&D Coordinator
Dennis Nay	USDA Natural Resource Conservation Service
Forrest Sprague	Board of Supervisors
	Glenn County Farm Bureau Representative

- b. Direct the Clerk of the Board to contact the Glenn County Farm Bureau for recommendation of a representative to the Livestock Operation Committee; and  
 c. Authorize the Livestock Operation Committee to prepare a Scope of Work for the preparation of a Livestock Operation Element of the General Plan and that the Scope of Work be presented to the Board of Supervisors prior to submittal to the State.

Motion/Second: Supervisor McGowan/Supervisor Bungarz  
 Order: Approve matters as set forth above, add Supervisor Hansen as an alternate member representing the Board of Supervisors, and request the Glenn County Farm Bureau Representative be from the dairy community or livestock industry  
 Vote: Unanimous.

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

**Tuesday, October 2, 2001**

13. **Glenn County Fire Fighters**

Also Present; Brad Mallory, Willows Fire Chief  
Matter: Recommendation of Supervisor Denny Bungarz to:  
a. Execute letter to Golden State Risk Management for funding from the Loss Prevention Fund, for the maximum of \$5,000.00, for purchase of an air compressor for the fire fighters of Glenn County and the Sheriff's Dive Team; and  
b. Approve a line of credit approximately \$24,000.00 for full payment of the air compressor, with funds to be repaid to the County.  
Motion/Second: Supervisor Sprague/Supervisor Freeman  
Order: Approve matters as set forth in (a) and (b) above, and direct the Director of Finance to use the Accumulated Capital Outlay Funds (ACO) for (b) above  
Vote: Unanimous.

14. **Ordinance/Board of Supervisors/Personnel/Department of Finance**

Matter: Pursuant to Ordinance having been Introduced and First Reading held on September 18, 2001, hold Second Reading and adopt Ordinance 1140 "Uncodified Ordinance Confirming to the Salaries of the Members of the Board of Supervisors".  
Proceedings: Supervisor Bungarz having read title of Ordinance set forth above, on motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was ordered by the following vote to read title, waive further reading, and adopt Ordinance 1140.  
Ayes: Supervisors Bungarz, Freeman, McGowan, and Hansen  
Noes: Supervisor Sprague.

15. **Resolution/Glenn County Arts Council**

Matter: Adopt Resolution 2001-117 "Dissolving the Glenn County Arts Council" pursuant to there being no members, directors, or community interest at this time.  
Proceedings: Discussion was held on the background of this committee, and because there has been no activity, no members, and original resolution was tied with the Northern California Arts Council, it was determined that it would be best to dissolve the Committee, and that if any persons or groups are interested in forming a local arts council the county would be supportive  
Motion/Second: Supervisor Bungarz/Supervisor McGowan  
Order: Adopt Resolution 2001-117, and invite people from all art forms to pursue forming, and financing of a local arts council  
Vote: Unanimous.

16. **Resolution/Planning Division**

Matter: Recommendation of Administrator Vince Minto to adopt Resolution 2001-118 "Establishing Planning Division Fees and Providing for the Collection Thereof".  
Motion/Second: Supervisor Bungarz/Supervisor Freeman  
Order: Adopt Resolution 2001-118, and direct County Counsel to pursue with a county-wide policy, for the cost of copies, and make a recommendation back to the Board  
Vote: Unanimous.

17. **Resolution/Board of Supervisors**

Matter: Pursuant to Minute Order 25 of September 18, 2001, consider adopting Resolution 2001-119 "Amending Section 7.02.08 of the Administrative Manual" to add 7.02.08 Supervisors' Travel, regarding any hearings, meetings, events, etc., which a Supervisor is asked to attend and approved by majority of the Board of Supervisors.  
Motion/Second: Supervisor Bungarz/Supervisor McGowan  
Order: Adopt Resolution 2001-119 and add "or ratified by majority of the Board of Supervisors"  
Vote: Unanimous.

18. **Resolution/Regional Council of Rural Counties**

Matter: Pursuant to Minute Order 25 of September 4, 2001, adopt Resolution 2001-120 "Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement with California Rural Home Mortgage Finance Authority".  
Motion/Second: Supervisor Freeman/Supervisor Bungarz  
Order: Adopt Resolution 2001-120  
Vote: Ayes: Supervisors Freeman, Bungarz, McGowan, and Hansen  
Abstain: Supervisor Sprague.

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

**Tuesday, October 2, 2001**

19. **Resolution/District Attorney/Personnel/Department of Finance**

Matter: Recommendation of Personnel Director John Greco to adopt Resolution 2001-121 "Amending the Position Allocation List for the District Attorney's Office Deleting One Legal Secretary Position and Adding One Senior Legal Secretary Position".  
Motion/Second: Supervisor Freeman/Supervisor Bungarz  
Order: Adopt Resolution 2001-121  
Vote: Unanimous.

20. **Resolution/Public Works & Development Services Agency/Airports/Personnel/Department of Finance**

Matter: Recommendation of Public Works & Development Services Agency Doug Holvik to adopt Resolution 2001-122 "Adding the Classification of "Airport Site Worker" to the Book of Classifications and the List of Personnel Classes and Salary Ranges and Amending the Position Allocation List for the Public Works and Development Services Agency".  
Motion/Second: Supervisor McGowan/Supervisor Bungarz  
Order: Adopt Resolution 2001-122  
Vote: Unanimous.

21. **Resolution/Human Resource Agency-Community Action Division**

Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to:  
a. Adopt Resolution 2001-123 "Authorization to Enter Into an Agreement Between the State Of California Department of Community Services and Development and The Glenn County Human Resource Agency, to Purchase Two new Vehicles in support of Client Services; and  
b. Approve line item budget as follows:

Department	Service Acct	Department Name	Budget Amount
Community Action	04999902	CSD Vehicle Grant	\$35,000.00

Motion/Second: Supervisor Bungarz/Supervisor Freeman  
Order: Adopt Resolution 2001-123 and approve (b) as set forth above  
Vote: Unanimous.

22. **Courts**

Matter: Recommendation of Court Executive Officer Tina Burkhart to execute *Amendment and Change Order #1 Consulting Services Agreement for Architectural Services to Develop Renovation Design Options for the Courthouse County Contract #1529.1* with Griffith & Associates, to include in the renovation the Board of Supervisors office space, for an additional \$3,200.00.  
Motion/Second: Supervisor Freeman/Supervisor Bungarz  
Order: Approve the aforesaid matter  
Vote: Unanimous.

23. **Public Defender**

Matter: Recommendation of County Counsel Belinda Blacketer to execute *Agreement for the Legal Representation of Indigent Persons in the County of Glenn* with Charles H. Lee, David R. Nelson, Albert Smith, and Jeffery A. Thompson for Public Defender Services from October 1, 2001 through September 30, 2004. (County Contract 1349)  
Motion/Second: Supervisor Freeman/Supervisor Bungarz  
Order: Approve the aforesaid matter  
Vote: Unanimous.

24. **Health Services Agency**

Matter: Recommendation of Health Services Agency Director Mike Cassetta to authorize Director to execute Agreement, and any amendments/extensions with *Wanda Chisholm, d.b.a. Technical Assistance, Etc.*, for producing complete applications for submission to sources of funding, for term to June 30, 2002 for a maximum amount not to exceed \$10,000.00.  
Motion/Second: Supervisor Bungarz/Supervisor McGowan  
Order: Approve the aforesaid matter  
Vote: Unanimous.

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

**Tuesday, October 2, 2001**

25. **Health Services Agency**  
Matter: Recommendation of Health Services Agency Director Mike Cassetta to authorize Director to sublease office space at 1144 W. Sycamore Street, Willows to WIC, to recoup a portion of the rent paid, for a term from November 1, 2001 to June 30, 2002, for \$300.00 per month.  
Motion/Second: Supervisor Bungarz/Supervisor Freeman  
Order: Approve the aforesaid matter  
Vote: Unanimous.
26. **Health Services Agency**  
Matter: Recommendation of Health Services Director Mike Cassetta to authorize Director to sublease office space at 1144 W. Sycamore Street, Willows to Northern Valley Catholic Social Services, to recoup a portion of the rent paid, for a term from October 1, 2001 to June 30, 2002, for \$872.83 per month.  
Motion/Second: Supervisor Bungarz/Supervisor Freeman  
Order: Approve the aforesaid matter  
Vote: Unanimous.
27. **Human Resource Agency**  
Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to approve Purchase Agreement with IBM Global Services, for equipment for the Child Welfare Services Case Management System, which includes a new server and upgrade to the Orland facility, allowing that location to operate independently from Willows, adds two additional workstations to Orland for staff located there, and replaces five workstations and two laptops that have aged out and no longer upgradeable, for an amount not to exceed \$45,000.00.  
Motion/Second: Supervisor Freeman/Supervisor Bungarz  
Order: Approve the aforesaid matter  
Vote: Unanimous.
28. **Sacramento River Watershed Program**  
Matter: Pursuant to Minute Order 24 of September 18, 2001, review comments from County Counsel Belinda Blacketer, and Assistant Agricultural Commissioner Bill Duckworth regarding the Sacramento River Watershed Program Articles of Incorporation.  
Motion/Second: Supervisor Bungarz/Supervisor Freeman  
Order: Direct County Counsel to re-write letter to be executed by the Board, with the inclusion of Assistant Agricultural Commissioner Bill Duckworth's letter, and appoint Supervisor Hansen as a trustee, and Supervisor Sprague as alternate  
Vote: Unanimous.
29. **California State Association of Counties**  
Matter: Recommendation of Supervisor Denny Bungarz to select the California State Association of Counties Board of Director Member for 2002, term beginning November 29, 2001.  
Motion/Second: Supervisor McGowan/Supervisor Bungarz  
Order: Appoint Supervisor Denny Bungarz as Director and Supervisor Tom McGowan as Alternate  
Vote: Unanimous.
30. **California State Association of Counties**  
Matter: Authorize payment of Invoice from California State Association of Counties for SB 90 Service for fiscal year 2000/2001 in the amount of \$900.00, and determine funding source.  
Motion/Second: Supervisor Bungarz/Supervisor McGowan  
Order: Pay Invoice as set forth above from General Fund Contingency  
Vote: Unanimous.
31. **Water Advisory Committee**  
Matter: Pursuant to Water Advisory Committee established by Ordinance 1115 on February 15, 2000, dissolve the Glenn County Water Advisory Committee established per Minute Order 18 of September 16, 1997.  
Motion/Second: Supervisor Freeman/Supervisor Sprague  
Order: Approve the aforesaid matter  
Vote: Unanimous.

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

**Tuesday, October 2, 2001**

32. **Law Library Board**

Matter: Recommendation of Presiding Judge Donald Cole Byrd to appoint and re-appoint the following persons to the Law Library Board:

- a. Kenneth M. Hopkins to act as trustee for Judge Byrd;
- b. Jean Rumiano to act as trustee for Judge Saint-Evens; and
- c. County Counsel Belinda Blacketer to replace Norman Herring as member.

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

33. **Treasury Oversight Committee**

Matter: a. Accept the resignation of Ray L. Odom as an appointee from the Treasury Oversight Committee; and  
b. Notice of Unscheduled Vacancy posted, consider appointing Judy Rossi to replace Ray L. Odom, as a School District Representative for the term to December 31, 2001, and thereafter for a three-year term.

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

34. **Tri-County Economic Development Board**

Matter: Notice of Vacancy posted, and no response being received thereto, consider appointment to the Tri-County Economic Development Board to fill the vacancy of Lora Ceccon, said appointee to serve a two-year term.

Motion/Second: Supervisor Freeman/Supervisor Sprague  
Order: Accept resignation of Lora Ceccon  
Vote: Unanimous.

35. **Miscellaneous**

Matter: Reviewed the following items with no action taken:  
Letter from the Governor's Office of Emergency Services advising that as a contiguous county:

- a. Farmers and ranchers may qualify for Emergency loan assistance to cover actual losses directly resulting from a severe freeze earlier this year; and
- b. Individuals and businesses may qualify for economic injury loans due to damages caused by fires that began September 6, 2001.

**THE CHAIRMAN ADJOURNED THE MEETING TO 1:30 P.M.**

**AFTERNOON SESSION**

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 1:31 p.m., with members as follows:

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

Also Present: Sandra Pergson, Deputy Clerk

36. **Closed Session**

Matter: Adjourn to Closed Session pursuant to Government Code Section 54957 to hold Public Employee Performance Evaluation for County Counsel Belinda Blacketer.

Proceedings: The Chairman excused Deputy Clerk Sandra Pergson from Closed Session  
Motion/Second: Chairman direction  
Order: Adjourn to Closed Session.

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

**Tuesday, October 2, 2001**

37. The Chairman adjourned the meeting to the Hamilton City Levy Festival being held October 14, 2001, at 2:00 p.m.

\_\_\_\_\_  
KEITH HANSEN, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY: \_\_\_\_\_  
Sandra Pergson, 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

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

**Tuesday, October 2, 2001**

**ATTACHMENT "A"**

4. **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. **Correction to the Assessment Roll**

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

Name	Parcel No.	Fiscal Year	Corr No.
Nature Conservancy	27-000249-00	01-02	49B
Kraft Harold Est & Eleanor Est	25-000597-00	00-01	93-B
Kraft Harold Est & Eleanor Est	25-000597-00	01-02	48-B
Vandavelde Hendrick G &	0442200169	00-01	178-B
Midgley, Edward & Francey C/P	046-19-0-010-9	01-02	122-B

b. **Transfer of Funds**

Approved the following intradepartmental Transfer of Funds:

Tran: No.	Department	Description	Amount
5033	Assessor	Appropriate remaining 2000/2001 Administration monies	\$ 12,123.54
5038	Office of Criminal Justice Planning Grant	Adjust budget to match grant document	\$ 5,958.00
5039	Human Resource Agency-Community Action Division	Appropriate increased funding for the California Low Income Housing & Energy Assistance Program (Cal LiHEAP) Services	\$ 33,324.00
5040	Human Resource Agency-Community Action Division	Appropriate increased funding for the California Low Income Housing & Energy Assistance Program (Cal LiHEAP) Weatherization	\$ 67,445.00
5046	Assessor	Transfer to pay for the Needs Assessment conducted by Matson & Isom and E-mail Hosting	\$ 6,500.00
5047	Probation – Standards and Training for Corrections	Establish 2001/2002 budget	\$ 14,681.00
5053	Emergency Flood Control	Appropriate to release interest earned on Flood Funding Advance	\$ 15,004.74
5054	Glenn General Hospital	Appropriate to cover 33% recovery payment to contractor for cost settlement adjustment June 30, 1995	\$ 25,706.00

c. **Resolution/District Attorney/Personnel/Department of Finance**

Upon the recommendation of Personnel Director John Greco, adopted Resolution 2001-113 "Amending the Classification of "Statutory Rape Vertical Prosecution District Attorney's Investigator" to Add Individuals Meeting the Qualifications of Penal Code Section 830.1 or 830.35" to include individuals who are currently employed as Peace Officers as defined in Penal Code 830.1 or 830.35.

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

**Tuesday, October 2, 2001**

- d. **Resolution/Personnel/Glenn County Mid-Managers Association**  
Upon the recommendation of Personnel Director John Greco, adopted Resolution 2001-114 *"Implementing the Changes in Pay Ranges for Employees Represented by the Glenn County Mid-Managers Association (GCMMA)"*, which corrects the listed Range for the Classification of Administrative Assistant from Range 290 to Range 300 and for Deputy Director of Public Works Operations and Maintenance from Range 396 to Range 400.
  
- e. **Health Services Agency**  
Upon the recommendation of Health Services Agency Director Mike Cassetta, executed *Agreement for Health Officer, Fiscal Year 2001/2002* with Dennis Galvon, M.D., for \$1,210.00 per month.
  
- f. **Tri-County Economic Development Board**  
Upon the recommendation of Tri-County Economic Development Board, reappointed Duane Nelson to represent the Loan Administration Board, to serve term from October 31, 2001 to October 31, 2003.
  
- g. **Miscellaneous**  
Ratified letter to Mr. Marty Marshall, Operations Manager, Enloe Medical Center sending County's condolences on the recent tragic accident involving Enloe Flight Care.