

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

Tuesday, October 21, 2003

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:03 a.m., with members as follows:

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

Also Present: Debbie Lambert, Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. **Minutes**

Matter: Approve the Minutes of October 7, 2003.
Motion/Second: Supervisor Hansen/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. Hamilton City Community Services District representative Jose Puente reported that the Hamilton City Park was dedicated at the Levee Festival, and thanked Building Maintenance and Inspection Director Dan Gardner for his efforts to improve the park.

9:10 a.m. – County Counsel Belinda Blacketer Entered the Meeting

- c. Supervisor Freeman and Supervisor McGowan spoke regarding the damage Pine Bark Beetles have done to forests, and the importance of managing the forests to restrict damage to the trees, for economic development/tourism, and human safety in case of fire.
- d. Supervisor McGowan spoke regarding an Area 3 Agency on Aging presentation and advised of the importance of Advanced Directives which spell out medical decisions to be made if a patient is unable to communicate, and of appointing agents to speak for self and give direction to medical personnel.
- e. Supervisor Bungarz advised that the Emergency Services Foundation received a grant for auto extrication kits for Hamilton City, Capay, Kanawha, Bayliss and Willows, and that they will be having a "Fill the Boot" Fundraiser at Wal-Mart, and in Orland and Hamilton City on November 8, 2003.

3. **Hamilton City Fire Protection District**

Also Present: Jose Puente, Hamilton City Fire Protection District
Matter: Action letter from A.T. (Tom) Anderson, Hamilton City Fire Protection District, requesting that the county consider the burning of "burnables" outside of a protective container such as a burn barrel to be a fire hazard and enact an ordinance prohibiting such burning in unincorporated areas of the County zoned as residential.
Proceedings: Mr. Puente spoke regarding the aforesaid matter
Motion/Second: Chairman Direction
Order: Refer the aforesaid matter to the Air Pollution Control Officer for a response to the Hamilton City Fire Protection District and the Board of Supervisors at the next meeting on November 4, 2003.

4. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar set forth on Attachment "A".
Motion/Second: Upon the recommendation of Supervisor Sprague, item 3 (d) was pulled from the Consent Calendar for discussion; whereupon, on motion of Supervisor Hansen, seconded by Supervisor Freeman, it was unanimously ordered to approve the matters set forth on Attachment "A"

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5. Human Resource Agency – Fleet Management

Matter: Upon the recommendation of Public Works Director Doug Holvik, approve purchase of two 2003 Ford Taurus SE Four Door Sedans for \$29,600.00 from Hoblit Jamison Auto Center Fleet Group, for Human Resource Agency/Social Services Division, funded through Human Resource Agency Account No. 01025010-07350 Job No. 50100000-50020. (No General Fund Impact)

Proceedings: Human Resource Agency Director Kim Gaghagen advised that the aforesaid matter is State mandated/State funded, and purchase was approved by the Board approximately two months back.

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

6. Service Pin – Sheriff's Department

Also Present: Todd James, Deputy Sheriff
Matter: Present County Service Pin to Todd James in recognition of 20 years of service with the County of Glenn.
Proceedings: The Chairman presented Deputy James with a 20 year service pin in recognition of his service with Glenn County.

THE CHAIRMAN ADJOURNED TO THE GLENN COUNTY BOARD OF EQUALIZATION

7. Assessment Appeal Applications

Matter: a. Recommendation of Assessor Vince Minto to re-schedule the following Assessment Appeal Applications to November 4, 2003:

Applicant	Application No.	Parcel No.	Fiscal Year
Dynegy Connect	02-01	12-000754-00	2002/2003
Key Production	02-03	054-05-0-006-0	2002/2003
ATS/PCS LLC	02-23	924-110-010-0	2002/2003
	02-24	914-150-018-0	
	02-25	917-020-002-0	
	02-26	944-050-003-0	
	02-28	937-080-004-0	
	02-29	924-270-017-9	
Ultramar Inc.	02-27	919-090-003-9	2001/2002
	01-01S	040-14-3-001-0	
	01-02S	040-14-3-002-0	
	01-03S	040-31-0-005-9	
	01-04S	040-31-0-010-0	

b. Accept Assessment Appeal Applications 2002-31 through 2002-35 filed by Comcast of Southern California, Inc., and schedule hearing for February 17, 2004.

Motion/Second: Supervisor Hansen/Supervisor Bungarz
Order: Approve (a) and (b) as listed above
Vote: Unanimous.

THE CHAIRMAN ADJOURNED TO THE GLENN COUNTY BOARD OF SUPERVISORS

8. Resolution – Appropriations Limit for County of Glenn/North Willows County Service Area/Storm Drain District No. 3

Matter: Recommendation of Director of Finance Don Santoro to adopt the following Resolutions:

a. Resolution 2003-112 "Establishing the Appropriations Limit County of Glenn for the Fiscal Year Beginning July 1, 2003 and Ending June 30, 2004";

b. Resolution 2003-113 "Establishing the Appropriations Limit North Willows County Service Area for the Fiscal Year Beginning July 1, 2003 and Ending June 30, 2004";

c. Resolution 2003-114 "Establishing the Appropriations Limit Storm Drain District No. 3 for the Fiscal Year Beginning July 1, 2003 and Ending June 30, 2004".

Motion/Second: Supervisor Sprague/Supervisor McGowan
Order: Adopt Resolution 2003-112, Resolution 2003-113 and Resolution 2003-114
Vote: Unanimous.

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9. **County Holidays/Resolution**

Matter: Recommendation of Personnel Director John Greco to adopt Resolution 2003-115 "Establishing Dates to Observe County Recognized Holidays from January 2, 2004 Through January 1, 2005 Which Occur on Saturday or Sunday".

Motion/Second: Supervisor Hansen/Supervisor McGowan

Order: Adopt Resolution 2003-115

Vote: Unanimous.

10. **Ordinance/Glenn County Jail Collection of Fees - Sheriff/Probation**

Also Present: Bob Shadley, Sheriff-Coroner
Linda Shelton, Chief Probation Officer

Matter: a. Recommendation of Sheriff Shadley and Mrs. Shelton to introduce Ordinance "Adding Section 1.18.060 of the Glenn County Code Relating to Recovery of Costs of Incarceration". (Read title and waive further reading of Ordinance)

b. Recommendation of Sheriff Shadley and Mrs. Shelton to approve 2003/2004 Operational Agreement between Glenn County Sheriff Department and Glenn County Probation Department for collection of \$59.00 per day rate for those confined in jail and having the ability to pay as determined by the Glenn County Probation Department, with Probation to collect on behalf of the Sheriff and receive a percentage of the revenue.

Proceedings: a. Mrs. Shelton advised that Juvenile Hall collects from parents for the juveniles care, that the rate is determined by the State, and that only those who are found guilty and are able to pay will be charged; and

b. Upon discussion, it was the General Consensus to consider the aforesaid matters after proper public notice.

**9:56 a.m. -- The Chairman Called the Meeting in Recess
10:07 a.m. -- The Chairman Called the Meeting to Order**

11. **Glenn Medical Center**

Also Present: John Rinset, Hospital Administrator

Matter: Presentation on activities and plans at Glenn Medical Center.

Proceedings: a. Mr. Rinset advised that three new clinics have been added – Physical Medicine Rehabilitation, a General Surgeon and a Gastroenterology Physician, that a CT Scanner will be available full time at the Hospital by the end of the month, and that a Cardio/Pulmonary Department will be opening, revenues for the past month are up \$100,000, Emergency Room and inpatient volume have increased, and the employee count is over 75;

b. Discussion was held regarding holding a public meeting to report the successes of the Hospital, and Supervisor Bungarz advised that he will ask Glenn Communities Working Together to arrange.

**10:22 a.m. -- Deputy Clerk Sandra Pergson Entered the Meeting and
Deputy Clerk Debbie Lambert Left the Meeting**

12. **Glenn County Voluntary Oak Woodlands Management Plan**

Also Present: Del S. Oliver, Glenn County Oak Advisory Committee

Matter: Pursuant to Minute Order 22 of August 19, 2003, and on recommendation of the Committee:

a. Request that the Board of Supervisors write a letter to the Wildlife Conservation Board inquiring why they will not accept Resolution 94-094, and provide examples of their easements, what the contract would mean to the landowner if they entered into the program;

b. Request that the Director Finance prepare a report on how the Wildlife Conservation Board Easement would affect property tax, income, and tax increases or decreases;

c. Request that the Board of Supervisors recognize the "Glenn County Rangeland Association", which has absorbed the "Oak Land Advisory Board"; and

d. After the Wildlife Conservation Board and Glenn County have addressed the issues, the landowners will bring a recommendation, within thirty days after information is received, back to the Board of Supervisors.

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- Proceedings:
- a. The Chairman read the aforesaid matter;
 - b. The Chairman acknowledged letters received from Glenn County Farm Bureau and Glenn County Resource Conservation District;
 - c. Mr. Oliver reviewed the matter;
 - d. County Counsel Belinda Blacketer recommended that this matter be brought back in two weeks to allow more information to the Oak Advisory Committee; also submitted and reviewed the Oak Woodlands Management Plan and appropriate codes from the Department of Fish and Game;
 - e. The Chairman opened this matter to public comments; whereby the following persons spoke:
 - (1) Glenn County Farm Bureau President Larry Domenighini requested that the Board give the Oak Advisory Committee an additional thirty days, as they have requested;
 - (2) Landowner Larry Massa also requested an additional thirty days, and read an e-mail he received from Lawrence Martin from Santa Cruz County regarding Oak Woodlands;
 - (3) Landowner Keith Carly spoke regarding legislation and Senate Bill 711, and expressed his concern for his neighbors and their involvement with program;
 - (4) Reporter John Brooks suggested getting updated information on the Oak Woodlands and for the California Department of Forestry (CDF) to upgrade maps;
 - (5) David Rose of National Resource Conservation Service (NRCS) spoke regarding the perception of funds being withheld.
 - f. Further discussion was held on this matter, with suggestion to take this matter to California State Association of Counties, Ag & Resources and Regional Counties of Rural Counties to get their position on this issue.
 - g. Motion made by Supervisor Sprague, and seconded by Supervisor McGowan, to recognize the Rangeland Association in lieu of the Oak Woodlands Advisory Committee, was withdrawn and Supervisor McGowan concurred;
 - h. On motion of Supervisor Sprague, seconded by Supervisor McGowan it was unanimously ordered to postpone matter to December 2, 2003.

13. **Chemical Bid – Agricultural Commissioner**

Also Present: **Debra Hubbard, Administrative Services Officer
Robert Birdseye, Environmental Biologist IV**

Matter: Pursuant to Minute Order 4 of October 7, 2003, and bid opening held October 20, 2003 in the Agricultural Commissioner's Office for roadside weed control chemicals, consider recommendation of Mr. Duckworth to award bid.

Proceedings: Ms. Hubbard submitted 2003/2004 Fiscal Year Bid Opening and recommendation for bid award, to the following:

	Wilbur-Ellis/John Taylor	UAP Timberland	Target Specialty Products	Helena Chemical Company	Western Farm Service
ROUNDUP PRO (GAL) Concentrate		\$29.82			
DIREX (GAL)	\$14.05				
OUST (OZ)		\$10.45			
SOLUTION (LBS)					\$3.10
HYVAR X (GAL)					\$56.47
TRANSLINE (GAL)					\$305.66
NUTRIENT BUFFER (GAL)					\$7.45
NON-IONIC SPREADER (GAL)					\$8.69
LANDMARK					\$8.74
GARLON 4 (GAL)		\$85.69			
SURPLAN AS (GAL)					\$67.03
SIMAZINE 4L (GAL)					\$13.30

Motion/Second: Supervisor Sprague/Supervisor McGowan
Order: Accept recommendation of bid awards as set forth above
Vote: Unanimous.

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14. **Loan from Solid Waste Closure Fund – Public Works Department**

Also Present: **Doug Holvik, Public Works Director
Tom Varga, Assistant Director of Public Works**

Matter: Recommendation of Mr. Holvik to approve a loan from the Solid Waste Closure Fund to the Solid Waste Enterprise Fund in the amount of \$230,000.00, to be repaid with interest for a period not to exceed twelve months.

Motion/Second: Supervisor Sprague/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.

11:32 a.m. – The Chairman called the Meeting in Recess

11:37 a.m. – The Chairman called the Meeting to Order

15. **Public Hearing – Orland-Artois Water District/Subdivision Map #2003-02**

Also Present: Christy Leighton, Principal Planner

Matter: Pursuant to Affidavit of Publication on file in the Office of the County Clerk, hold Appeal Hearing to consider the following matters:

- a. Amend tentative Subdivision Map #2003-02 Appeal of Condition of Approval #19 regarding the Orland-Artois Water District to read as follows:
That the Orland-Artois Water District may detach the subject property or the applicant shall record the following Condition on the face of the Final Map:
The subdivision lies within the boundaries of the Orland-Artois Water District, and is subject to all taxes, assessments, obligations, by-laws, rules and regulations thereof. There are no District Water Distribution Facilities on the subdivision other than the turnout. The owners of the individual parcels of the subdivision will be required to make all the necessary provisions including the acquisition of rights of way on the subdivision, and pay all the costs of modifying the District's turnout to facilitate separate meters and any other necessary modifications for service to the individual parcels. Installation and future maintenance of water delivery facilities from the District's turnout to the individual parcels is the sole responsibility of the owners of those parcels. Any distribution extension or modifications shall be deeded to the District.
- b. Deny tentative Subdivision Map #2003-02 Appeal of Condition of Approval #24 (re: County Road 20 improvements) and #28 (re: Drainage Plan Requirements) as the Planning Commission approved these Conditions for Health, Safety and Traffic Impact Mitigation and to meet the requirements of the Glenn County Code.

Proceedings:

- a. The Chairman opened the Public Hearing;
- b. Mrs. Leighton reviewed the aforesaid matter;
- c. Supervisor Sprague requested advice from County Counsel regarding his participation in this matter; whereby County Counsel advised that if he is not a party to this matter, there is no conflict;
- d. The Chairman opened Public Hearing for public comments; whereupon Charles Harris, Sr., requested a thirty-day postponement of the Hearing to allow him to work with Public Works on this matter, as he is the agent to the involved party;
- e. County Counsel Belinda Blacketer requested that Mr. Harris waive any time limits that may come up during this postponement; whereby Mr. Harris waived time limits as specified;
- f. On motion of Supervisor McGowan, seconded by Supervisor Hansen, it was unanimously ordered to continue the Public Hearing to December 2, 2003 at 10:30 a.m.

16. **Adolescent Group Home – Health Services Agency**

Matter: Recommendation of Health Services Director Mike Cassetta to execute letter to Mr. Tom Avery, Executive Director, Progress House, Inc., in support of plans to implement an adolescent group home which can serve 24 teenagers that assess for alcohol and other drug (AOD) residential treatment. (Supported by the Mental Health, Drug & Alcohol Advisory Committee)

Proceedings: Discussion was held on this matter regarding whether teenagers would be confined to facility, whereby Vicki Allen, Mental Health Advocate advised that they would not allow confinement

Motion/Second: Supervisor Freeman/Supervisor Hansen

Order: Approve revised letter

Vote: Unanimous.

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17. **National Association of Counties- Membership Dues**
Matter: Pursuant to invoice dated September 24, 2003, approve National Association of Counties 2004 membership dues of \$502.00, to be paid from 0101010/Board/03200/Memberships. (Budgeted Expenditure)
Motion/Second: Supervisor McGowan/Supervisor Sprague
Order: Approve the aforesaid matter
Vote: Unanimous.
18. **Canvass and Statement of Vote**
Matter: Recommendation of County Clerk-Recorder Vince Minto to accept and make official the Canvass and Statement of Vote for the Consolidated Statewide Special Election held on October 7, 2003.
Motion/Second: Supervisor Sprague/Supervisor Freeman
Order: Approve the aforesaid matter
Vote: Unanimous.
19. **California Department of Forestry - Firefighting**
Matter: Action letter from Mendocino County Board of Supervisors, requesting the following:
a. Co-sign a joint letter of concern to the Governor, copied to the Governor-elect and Legislature, regarding the California Department of Forestry pulling all seasonal firefighting resources out of Northern California this week with fire danger still present;
b. Communicate directly with legislative representatives regarding said issue; and
c. Alert concerned interest groups such as fire chiefs, farm bureaus and major wild land property owners so that they may take political action.
Proceedings: Supervisor Sprague advised he would hand deliver the letter
Motion/Second: Supervisor Sprague/Supervisor Freeman
Order: Approve the aforesaid matter with copies of letter to Senator Anastad, Assemblyman LaMalfa and Regional Council of Rural Counties
Vote: Unanimous.
20. **Miscellaneous**
Matter: Reviewed the following items with no action taken:
a. Report from Department of Finance in accordance with Government Code Sections 26920 to 26922 of the State of California, the Treasurer's Cash Reconciliation for the period ending September 29, 2003.
b. Auditor's Cash Report for the month of September 30, 2003.
c. Notice from Interim Agricultural Commissioner Bill Duckworth advising that the October Technical Advisory Committee Meeting (for the Water Advisory Committee) has been cancelled.
21. **Closed Session**
Matter: Pursuant to Government Code Section 54956.9 (a), possible conference with Legal Counsel, the Board of Supervisors shall meet in Closed Session to consider appeal filed by the Sacramento Valley Mirror.
Proceedings:
a. The Chairman announced the aforesaid matter;
b. Later this date, as a result of Closed Session regarding the Sacramento Valley Mirror, the Chairman made the following announcement:

Direct County Counsel to communicate to the Judges and Tina Burkhart to comply with Court Order and provide copies as soon as possible, and no later than October 24, 2003 at 2:00 p.m.

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

The Chairman Adjourned to 1:30 p.m.

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AFTERNOON SESSION

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 1:30 p.m., with members as follows:

Present: Supervisors Freeman, Hansen, McGowan, Sprague and Bungarz (Chairman)
Also Present: Sandy Kennedy, Assistant Clerk of the Board

22. **Study Session – Mental Health Presentation**

Also Present: **Mike Cassetta, Health Services Director**
Melissa Olivera, Administrative Assistant
Cecilia Hutsell, Deputy Director of Health Services
Clifford Hookins, Chief Deputy Director of Health Services

Matter: Presentation of the Glenn County Mental Health Services regarding obligation, cash flow and impact on services, delivery, and County General Fund.

- Proceedings:
- a. Mr. Cassetta submitted power point handout "Overview of Mental Health, Requirements of Glenn County" and introduced staff as listed above; advised that the Health Services Agency (HSA) is comprised of three departments, and that the presentation will be based on Mental Health and the requirements of the Board of Supervisors; also that Mental Health budget is \$4 million, without use of General Funds; and that his goal is to educate policy makers, such as the Board, and to present to other involved departments, other agencies and the community. Mr. Cassetta advised of the requirements of Glenn County as: 1) Managed Care/Medi-Cal, 2) AB 3632, 3) Indigent Care, and 4) Grants;
 - b. Mr. Hookins advised that the annual *Managed Care/Medi-Cal* budget is \$1,330,857 and reviewed service obligations, with 6,208 eligible Glenn County residents using the service, which is 23% of the County's population; also advised the Glenn County HSA has served 19.56 clients per 1000 population in fiscal year 1999/2000 as compared to 14.36 per 1000 statewide;
 - c. Mrs. Hutsell reviewed the following:
 - (1) *Assembly Bill 3632* which became effective in 1984 with the intent for agencies to assist children with disabilities in education, with an annual budget of \$53,085; advised that this service is offered regardless of income, at no cost to the parents and the County is responsible for all local students, as well as County Medi-Cal beneficiaries residing in other counties, with various service options available based on need; and that there were 4 out of 5 students made eligible that live outside of Glenn County; and
 - (2) *Grants for Kids* for fiscal year 2003/2004 has an annual budget of \$2,076,286, funded by State and Federal funds, that provide services for high-risk youth and their families, in collaboration with partner agencies, by bringing children home from group homes alone, it allowed Glenn County a savings of \$205,000+ under the State California Systems of Care services; also reviewed *Substance Abuse Mental Health Service Administration (SAMHSA)*, a six-year Federal grant, which Glenn County Health Services Agency received last year. The SAMHSA grant offers Children's System of Care in collaboration with partner agencies, providing intensive services to high-risk youth and families with multiple agency needs; and advised that after one year of planning, HSA will begin serving children and families November 2003; also advised that there were only six grants offered nationwide, and were proud to have Glenn County awarded and recognized for their expertise in Mental Health issues. Mrs. Hutsell also advised that Proposition 10 funding will be used in providing a bilingual-bicultural Mental Health counselor to work with 0-5 year old children and their families in Hamilton City schools; and

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- d. Mr. Cassetta reviewed the service of *Indigent Care*, as citizens whose employers do not provide health insurance and who do not qualify for Medi-Cal; and stated that there are more people that need service, however, funding has decreased by half since 1991; and that they are currently being threatened by the State for placement of one individual to a State hospital, which will cost the County approximately \$150,000 a year. The Indigent Care budget of \$675,930 is funded by State, Federal and \$15,000 from County General Fund. Mr. Cassetta reviewed many areas of services that are needed within Glenn County, with no funding to do so; and stated that he and his staff will be presenting these Mental Health issues to other groups that will be affected by the lack of funding from the State.

23. The Chairman adjourned the meeting at 2:15 p.m.

DG BUNGARZ, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY:

Sandy Kennedy, Assistant Clerk of the Board

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

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ATTACHMENT "A"

4. **Consent Calendar**

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

a. **Transfer of Funds**

Approved the following intradepartmental Transfer of Funds:

Trans No.	Department	Description	Amount
5035	Human Resource Agency/Community Action Division	Independent Living Program – Transfer de-obligates and adjust appropriations to actual and anticipated expenditures	\$ 6,434.00
5068	Human Resource Agency/Community Action Division	CalWORKS – Job Development – Transfer de-obligates and adjusts appropriations to actual and anticipated expenditures	\$ 10,000.00
5069	Human Resource Agency/Community Action Division	CalWORKS – Modules – Transfer de-obligates and adjusts appropriations to actual and anticipated expenditures	\$ 14,000.00
5070	FEMA Emergency Operation Plan Grant	Modification of budget to move funds into fixed assets for payment of three sets of customized software for the Glenn Operational Area, City of Willows & City of Orland.	\$ 16,087.50
5071	Child Support Services	Child Support Services has held funds on deposit for a court case, and the court has made a ruling to release the funds plus interest back to the individual transfer appropriates current and prior year interest earnings in order to release the funds per court order	\$ 2,159.96

b. **Health Service Agency - Contract**

Upon the recommendation of Health Services Director Mike Cassetta, executed Agreement with the State Department of Mental Health for fiscal year 2003/2004 in the amount of \$247,182.00 for Mental Health Managed Care from June 1, 2003 to June 30, 2004. (No General Fund Impact) (County Contract 1194)

c. **Blue Claim – Health Services Agency/Finance**

Upon the recommendation of Assistant Director of Finance Debbie Newman, approved payment of claim in the amount of \$592.31 from Health Services Agency to Echo Management for invoices dating over one year old.

d. **Mosquito & Vector Control District – Fleet Management**

Upon the recommendation of Public Works Director Doug Holvik, authorized Fleet Manager Rick Nunes to release a 1997 F-150 Pickup, County Tag No. 4711, to the Mosquito & Vector Control District for \$2,000.00, vehicle to be safety checked and smogged before releasing to the District. The cost represents the value of the vehicle that would be expected from an auction.

e. **Glenn County Local Child Care Planning Council - Appointments**

Upon the recommendation of the Glenn County Local Child Care Planning Council, reappointed Judy Doss representing Child Care Provider, effective September 25, 2003 to September 25, 2006, and reappointed Yolanda Mendoza representing Discretionary Representative effective August 1, 2003 to August 1, 2006.

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f. **Human Resource Agency – Line Item Budget**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen, approved Emergency Housing Assistance Program (EHAP) line item budgets as follows:

Fund Title	Service Account	Department Name	Amount
Community Action	04999409	EHAP Colusa	\$12,085.00
Community Action	04999408	EHAP Glenn	\$17,379.00

g. **Human Resource Agency – Line Item Budget**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen, approved CalWORKs Welfare to Work Program line item budget as follows:

Fund Title	Service Account	Department Name	Amount
Community Action	04999315	CalWORKS Welfare to Work	\$83,639.00

h. **Mendocino National Forest – Salvage Logging**

Ratified letter to Jim Fenwood, Forest Supervisor, Mendocino National Forest, regarding a presentation on the proposed salvage logging operations on the Grindstone District due to the recent wildfire activity.