

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

**Tuesday, October 31, 2000**

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 Bungarz, Hansen, Harris, Mudd, and Freeman (Chairman)

Also Present: Norman Herring, County Counsel  
Sandra Pergson, Deputy Clerk

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

1. **Minutes**

Matter: Approve the Minutes of October 17, 2000.  
Motion/Second: Supervisor Hansen/Supervisor Mudd  
Order: Approve the aforesaid Minutes  
Vote: Unanimous.

2. **Consent Calendar**

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

3. **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. Various reports and issues were discussed by Supervisors, with no action taken; and  
b. Later this date Don Arbuckle from the Resource Conservation District spoke regarding a letter they sent requesting \$1,360 to pay for general liability coverage; whereupon Mr. Arbuckle was advised that letter had not been received and to re-submit for a future agenda.

4. **Human Resource Agency**

Also Present: Kim Gaghagen, Human Resource Agency Director  
Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to approve the line item budget for the Community Development Block Grant contract awarded to Colusa, Glenn, and Trinity Community Action Agency, as follows:

Department	Service Acct	Department Name	Budget Amount
Community Action	G/L#04999752	CDBG-Glenn County	\$106,850.00

Proceedings: Mr. Gaghagen that there is \$500,000 total, and that the remainder of these funds will go for other costs  
Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Approve the aforesaid matter  
Vote: Unanimous.

5. **Orland Memorial Hall**

Also Present: Kim Gaghagen, Human Resource Agency Director  
Matter: Recommendation of the Hispanic Resource Council requesting to use the Orland Memorial Hall on November 19, 2000 from 11:00 a.m. to 4:00 p.m., for the 12<sup>th</sup> annual Dia del Campesino with an attendance of 150 to 200 people, and requesting that the fees for the Orland Memorial Hall be waived.  
Proceedings: Mr. Gaghagen advised that Human Resource Agency will be paying fees on the rental of the Orland Memorial Hall  
Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Do not waive fees, send letter to the Hispanic Resource Council advising that the Human Resource Agency will pay fees for the use of Orland Memorial Hall  
Vote: Unanimous.

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6. **Resolution/Personnel**  
Matter: Recommendation of Personnel Director John Greco to adopt Resolution 2000-127 *"Establishing Dates to Observe County Recognized Holidays from January 2001 Through December 31, 2001 Which Occur on Saturday or Sunday"*.  
Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Adopt Resolution 2000-127  
Vote: Unanimous.
7. **Resolution/Probation**  
Matter: Proceedings: Recommendation of Chief Probation Officer Linda Shelton to adopt Resolution 2000-128 *"Authorizing the Chief Probation Officer to Enter into a Contract with the State of California Department of Youth Authority"* for juvenile/criminal diagnostic studies for an amount not to exceed \$27,000.00 for fiscal year 2000/2001.  
Motion/Second: Supervisor Bungarz/Supervisor Harris  
Order: Adopt Resolution 2000-128  
Vote: Unanimous.
8. **Golden State Risk Management Authority**  
Also Present: Scott Schimke, Golden State Risk Management Authority  
Matter: Recommendation of Mr. Schimke to execute Excess Insurance Authority Applications for Glenn County Resource Conservation District and Williams Fire Protection Authority, two new members to the Joint Powers Authority, effective November 1, 2000.  
Motion/Second: Supervisor Bungarz/Supervisor Mudd  
Order: Approve the aforesaid matter  
Vote: Unanimous.
9. **Buildings & Grounds/Resolution**  
Also Present: Dan Gardner, Building Maintenance & Inspection Director  
Bernie Hietpas, Enloe Hospital Chief Executive Officer  
Matter: Recommendation of Mr. Gardner and Mr. Hietpas to adopt Resolution 2000-129 *"Supporting the Formation of a Non-Profit Rural Healthcare Facility Design Consortium"*, with their proposal to form a group of hospitals to work together to fund the first steps of designing a core healthcare facility that can be replicated in a variety of settings.  
Proceedings: a. Mr. Gardner reviewed the aforesaid matter;  
b. Mr. Hietpas reviewed program and design for rural hospitals, and introduced Lee Noll, Head Maintenance at Glenn Medical Center  
Motion/Second: Supervisor Mudd/Supervisor Bungarz  
Order: Adopt Resolution 2000-129  
Vote: Unanimous.
10. **Resolution/Probation/Personnel**  
Matter: Pursuant to Minute Order 9 of October 17, 2000, adopt Resolution 2000-130 *"Amending the Book of Class and Salary Ranges, and the Position Allocation List for the Probation Department"* to meet the requirements of the Project Exito Rural Gang Initiative Grant.  
Motion/Second: Supervisor Bungarz/Supervisor Harris  
Order: Adopt Resolution 2000-130  
Vote: Unanimous.

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11. **Resolution/Human Resource Agency**

- Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to:
- a. Adopt Resolution 2000-131 *"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 or Near New Vans and Secure Repairs to Existing Vehicles to Provide Low-Cost Quality Energy Related Services to Low-Income Households"*;
  - b. Approve the following line item budget for fiscal year 2000/2001:

Department	Service Acct	Department Name	Budget Amount
Community Action	G/L#04999900	CSD Vehicle	\$30,000.00

Motion/Second: Supervisor Bungarz/Supervisor Hansen  
 Order: Adopt Resolution 2000-131 and approve (b) as set forth above  
 Vote: Unanimous.

12. **Human Resource Agency**

- Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to authorize Director or his designee to:
- a. Execute contract with Gray Matter Computing for consulting services, technical assistance and equipment maintenance for an amount not to exceed \$20,000.00 for fiscal year 2000/2001; and
  - b. Amend the contract subject to County Counsel review and approval.

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

13. **Human Resource Agency**

- Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to authorize Director or his designee to:
- a. Execute Memorandum of Understanding (MOU) with the Willows Area Literacy Project, including any agreements necessary to carry out the MOU, for an amount not to exceed \$20,000.00 for fiscal year 2000/2001; and
  - b. Amend the MOU contingent upon County Counsel review and approval.

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

14. **Legislation**

Matter: Recommendation of Supervisor Bungarz for Board of Supervisors to take a position on measures appearing on the November 7, 2000 ballot as follows:

Proposition or Measure	Description	Recommended Position
32	Veterans' Bond Act	Yes
33	Legislature, participation in Public Employees Retirement System, Legislative Constitutional Amendment	No recommendation
34	Campaign contributions and spending limits, disclosure, legislative initiative amendment	No recommendation
35	Public Works projects, use of private contractors for engineering and architectural services, initiative constitutional amendment and statute	Yes
36	Drugs, Probation and Treatment Program Initiative Statute	No
37	Fees, Vote requirements, taxes initiative constitutional amendment	No
38 & 39	School Vouchers and School Facilities 55% local vote, bonds, taxes	No recommendation
Measure W	Raise tax charged to persons who rent hotel or motel room from 5% to 10%.	Yes
City Measures X & Y	Same as W	Yes

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Proceedings: Upon discussion, Supervisor Bungarz requested that no action be taken on this matter as it would not be a majority vote.

15. **Personnel/Resolution**

Also Present: John Greco, Personnel Director  
 Matter: Recommendation of Mr. Greco to adopt Resolution 2000-132 "*Revoking Exclusive Recognition for the Glenn County Employees' Association (GCEA), Local Number One and Granting Exclusive Recognition to the United Public Employees of California (UPEC) Local 792*".  
 Motion/Second: Supervisor Bungarz/Supervisor Harris  
 Order: Adopt Resolution 2000-132  
 Vote: Unanimous.

16. **Personnel**

Also Present: John Greco, Personnel Director  
 Matter: Pursuant to Minute Order 19 of October 17, 2000, consider employment agency quotes for the recruitment of a Public Works & Development Services Agency Director.  
 Proceedings: a. Mr. Greco submitted and reviewed "Memo dated 10/31/2000 regarding quotes for recruitment of Public Works Department by an outside firm";  
 b. Supervisor Elect Tom McGowan spoke regarding de-consolidation of Public works and the Planning Department first before selection of new Public Works Director;  
 c. Supervisor Elect Forrest Sprague spoke regarding de-consolidation of Public Works and Planning Department, and looking within the department for a qualified person first before using an outside firm for recruitment;  
 d. Discussion was held regarding Personnel Director accumulating job descriptions from surrounding counties to compare jobs and see how counties use Public Works and Planning Departments;  
 e. Upon further discussion, it was the general consensus of the Board to schedule a Study Session for November 14, 2000 at 8:30 a.m., regarding recruitment for Public Works Director and the consolidation between Public Works and Planning Departments.

17. **Public Hearing/Resolution**

Also Present: Ray Cavier, Animal Control Officer  
 Matter: Pursuant to affidavit of publication on file in the office of the County Clerk, hold public hearing to consider adopting Resolution 2000-133 "*Establishing Animal Control Fees and Providing for the Collection Thereof*".  
 Proceedings: a. The Chairman called the aforesaid matter for public hearing  
 b. Mr. Cavier submitted and reviewed "Current Fee Schedule";  
 c. The Chairman opened hearing for public comment;  
 d. Tom McGowan, Supervisor Elect spoke regarding support for a three year license;  
 e. The Chairman closed hearing for public comment;  
 f. The Chairman entered into record the following as Exhibit:

Document	Staff Exhibit
Current Fee Schedule	A

g. On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to conclude hearing, decide matter and adopt Resolution 2000-133 with change to No. 2 on Resolution to read "*Department of Finance*".

18. **Animal Control**

Also Present: Ray Cavier, Animal Control Officer  
 Matter: Recommendation of Mr. Cavier to introduce Ordinance "*Amending Chapter 8.04 of the Glenn County Code*" regarding Animal Control fees and regulations.  
 Proceedings: Supervisor Bungarz having read title as set forth above, on motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to waive further reading and accept introduction of said Ordinance.

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19. **Airport Advisory Committee**

Matter: Recommendation of the Public Works & Development Services Agency to appoint Norman E. Cook to the Glenn County Airport Advisory Committee representing Orland area to April 30, 2001.  
Motion/Second: Supervisor Hansen/Supervisor Mudd  
Order: Appoint Norman E. Cook as set forth above  
Vote: Unanimous.

20. **Miscellaneous**

Matter: The following matters were reviewed with no action taken:

- a. Response letter from Glenn County Superior Court regarding comment on the Report of Inventory and Evaluation prepared by the Task Force on Court Facilities dated September 22, 2000.
- b. Letter from Sacramento and San Joaquin River Basins advising of meetings to be held on Tuesday, October 31, 2000, 1:00 p.m. to 3:30 p.m., Modesto Irrigation District, and Thursday, November 2, 2000, 10:00 a.m. to 1:00 p.m., at Chico Area Recreation District in Chico.
- c. Letter from California State Association of Counties (CSAC) Excess Insurance Authority of the Creation of the California Public Entity Insurance Authority (CPEIA).
- d. Auditor's Cash Report for the month of September 30, 2000.
- e. Report from Tri-County Economic Development Corporation, Bi-Monthly Project Status and Financial Report, for August 1, 2000 to September 30, 2000.
- f. Pillar Point Capital Management, Inc., Portfolio Summary, Glenn County Treasury, as of September 30, 2000.
- g. Proposition 65 Notification from Health Services Director Mike Cassetta, required of the California Health and Safety Code Section 25180.7, reporting gasoline contamination in groundwater at Tosco Refining Company at 515 South Street, Orland.

**10:59 a.m. - The Chairman Called the Meeting in Recess  
11:05 a.m. - The Chairman Called the Meeting to Order**

21. **Closed Session**

Matter: Adjourn to Closed Session pursuant to Government Code Section 54957.6 to receive information from and provide instructions to the County's Chief Negotiator regarding negotiations with the Glenn County Mid Management Association, and Glenn County Employees Association.

Proceedings: 

- a. The Chairman announced the aforesaid matter;
- b. The Chairman continued Closed Session matters to afternoon session;
- c. Later this date in afternoon session, and as a result of Closed Session, the Chairman advised that Personnel Director John Greco would make the following announcement:

*"During Closed Session the Board Waived Title 10 Rule regarding representation of Management Employees and rank and file employees by the same employee representation for the term to be completed with Glenn County Mid Management Association Memorandum of Understanding, the reason being that Local 792 started negotiations, and for them not to complete them and to start over on negotiations for the Glenn County Mid Management Association, would be detrimental to the county, and the members".*

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

**11:33 a.m. - The Chairman Called the Meeting in Recess  
Assistant Clerk of the Board Entered the Meeting and  
Deputy Clerk Sandra Pergson Left the Meeting  
11:37 a.m. - The Chairman Called the Meeting to Order**

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22. **Glenn County Web Site**

Also Present: Bob Clark, Matson & Isom  
Ken Knecht, Matson & Isom  
Eric Siegel, Matson & Isom  
Matter: Presentation of the Glenn County Web Site.  
Proceedings: a. Mr. Clark introduced Mr. Knecht and Mr. Siegel as the web site developers;  
b. Mr. Knecht and Mr. Siegel presented the Glenn County Web Site via the internet to the Board and audience; whereupon, questions and answers were exchanged regarding the departmental updates and maintenance for each department's web page.

**12:13 p.m. - The Chairman Called the Meeting in Recess  
Deputy Clerk Debbie Lambert Entered the Meeting and  
Assistant Clerk of the Board Sandy Kennedy Left the Meeting  
11:37 a.m. - The Chairman Called the Meeting to Order**

**AFTERNOON SESSION**

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 1:28 p.m., with members as follows:

Present: Supervisors Hansen, Harris, Mudd, and Freeman (Chairman)  
Absent: Supervisor Bungarz  
Also Present: Norman Herring, County Counsel  
Debbie Lambert, Technician

**1:30 p.m. -- Supervisor Bungarz Entered the Meeting**

23. **Study Session**

Also Present: Forrest Sprague, Supervisor Elect  
Christy Leighton, Principal Planner  
John Benoit, Chief Deputy Director of Public Works and Development Services Agency  
Matter: Hold Study Session regarding establishment of Wildlife Habitat Zone and zone change requirement, and determine whether or not to initiate this new procedure and commit the required staff time and resources to prepare the necessary environmental documents and documents to amend the County zoning code.  
Proceedings: a. Mr. Sprague expressed concerns with land development mitigation measures, that requires land set-aside for environmental purposes and could threaten land uses in Glenn County, stated that the North State is at risk of being a water supply and environmental mitigation for the rest of the State, advised that presently land conversion and use changes are not subject to a Public Review Process, and discussed points in favor of proposed amendment as listed therein;  
b. County Counsel Norman Herring advised that the proposed amendment would apply to future changes in ownership whose primary purpose is to change the land use, is not retroactive, and that current owners would have "Grandfather Use" of their land;  
c. Mr. Benoit advised that his interpretation of the proposed amendment would be to not allow the conversion of Agricultural Land to Wet Lands without rezoning to establish a Wildlife Habitat Zone;  
d. Supervisor Hansen recommended adding the provision that agriculture land does not provide a permanent or *incidental* habitat under the wildlife habitat zone;  
e. Supervisor Mudd expressed concern with Government Agencies controlling the use of personal landowners;  
f. Mr. Sprague advised that the proposed amendment would require a Public Review Process for changes in zoning, with reasonable consequences attached for not acting responsibly so that there are no adverse affects to neighboring landowners, and that it would be a tool to protect landowners;  
g. Supervisor Bungarz discussed the SB1086 Memorandum of Agreement and how various Government Agency's are abiding by the Agreement and working with landowners;

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- h. Jack McMills, President and Chairman of the Board for Willow Creek Mutual Water Company, expressed concerns with how the proposed amendment affects Easement Projects;
- i. Don Anderson, landowner on the Sacramento River, commended the accomplishments of SB 1086 in regards to bargaining;
- j. Doug Ross, citizen, spoke regarding the bureaucracy of different government agencies; and
- k. The Chairman advised that this will be an ongoing project, and requested the Planning Director to send backup information to interested public entities and schedule another meeting in the evening at a different location.

**2:45 p.m. - The Chairman Called the Meeting in Recess  
Deputy Clerk Sandra Pergson Entered the Meeting and  
Deputy Clerk Debbie Lambert Left the Meeting  
2:50 p.m. - The Chairman Called the Meeting to Order  
and Adjourned to Closed Session**

24. The Chairman adjourned the meeting at 3:13 p.m.

\_\_\_\_\_  
GARY FREEMAN, 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	Resource, Planning &	Glenn-Colusa Newspaper
	Health Services Dept	Development Director	KIQS Radio Station
	HRA - Community Action	Public Works Director	Sacramento Valley Mirror

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**ATTACHMENT "A"**

**2. Consent Calendar**

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

- a. 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.
Erickson, John Etal	0240800419	2000-01	59B

- b. Approved the following intradepartmental Transfer of Funds:

Trans No.	Department	Description	Amount
5042	Human Resource Agency - Community Action Division	To appropriate additional funding per authorization from United Way	\$ 1,139.90
5054	Probation	To purchase Law Enforcement Trading Cards	\$ 5,400.00
5055	Probation	To create Probation Standards and Training of Corrections	\$ 6,500.00
5056	Probation	To create Probation Standards and Training of Corrections	\$ 6,250.50
5063	Emergency Flood Control	Appropriate interest earnings	\$ 30,559.10
5064	Air Pollution	Transfer funds to Colusa, acting treasurer for Sacramento Valley Basin for 2000/2001	\$ 38,241.70

- c. Upon the recommendation of County Counsel Norman Herring, adopted Resolution 2000-126 "Adding Title 13, Section 13.02, Solicitation and Distribution to the Administrative Manual".
- d. Upon the recommendation of Health Services Director Mike Cassetta, executed contract with California Specialty Hospital for acute psychiatric inpatient care for amount not to exceed \$10,000.00, for fiscal year 2000/2001.
- e. Pursuant to invoice dated October 3, 2000, approved National Association of Counties 2001 membership dues in the amount of \$452.00, to be paid from 01011010/Board/03200/ Memberships.
- f. Upon the recommendation of Supervisor Hansen, executed appreciation letter to the Hamilton City Citizens in Action for their efforts in raising funds for the Hamilton City levee study.
- g. Ratified letter to The Task Force on Trial Court Facilities dated October 16, 2000, regarding requests for comments on report of inventory and evaluation of Glenn County Court facilities.