

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

**Tuesday, November 20, 2001**

Chairman Keith Hansen called a duly noticed informal meeting of the Board of Supervisors and the Management Council to order at 8:17 a.m., in the Board of Supervisors Conference Room at 526 West Sycamore Street, Willows, with Board members as follows:

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

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

Absent: Supervisor McGowan

1. **Management Council/Supervisors**

Matter: Informal session with the County Department Heads to receive reports and updates on departmental activities.

- Proceedings:
- a. Scott Schimke, Golden State Risk Management informed that a new program through the California State Association of Counties, Excess Insurance Authority, will become available approximately January 2002, for tracking insurance certificates that are required on contracts, and training will be available for the departments to go online to access insurance certificates, and for tracking and updating of certificates; Mr. Schimke also mentioned how the insurance industry is in trouble since the terrorist attacks on September 11, 2001, and how prices will be rising rapidly, and will effect our own personal homeowner and auto insurance;
  - b. Kim Gaghagen, Human Resource Agency Director, spoke regarding the \$2 billion re-captured funds by the state, and the financial implications for the coming fiscal year.
  - c. John Greco, Personnel Director advised that the Office of Education and the Veterans Services Officer are working together for the veterans of the Korean and World War II, who were called to war and did not finish high school, to receive their high school diplomas in June with the high school graduating class.
  - d. The Chairman adjourned the meeting at 8:50 a.m.

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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  
Debbie Lambert, Deputy Clerk

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

1. **Minutes**

Matter: Approve Minutes of November 6, 2001.  
Motion/Second: Supervisor Freeman/Supervisor Bungarz  
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: Reports and issues were discussed by Supervisors.

3. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar set forth on Attachment "A".  
Proceedings: Supervisor Sprague requested that Transfer No. 5099 be removed from the Consent Calendar  
Motion/Second: Supervisor Freeman/Supervisor Bungarz  
Order: Approve matters as set forth in Attachment "A", with the exception of Transfer No. 5099  
Vote: Unanimous.

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4. **Committees**

Matter: Pursuant to Minute Order 3 of October 16, 2001, and on the recommendation of Alan Schauer, appoint three to five members to the Public Oversight Committee for Cable and Internet Access Service, from the following list of interested persons:

Name	Experience
Alan Schauer	Current Contact for Committee
Harmon Smith	Business/Public Volunteer
Mary Jane Phillips	Local Activist
Sean Johnson	Retail
Leah Hunt	Newspaper Employee
Jackie Lane	County
Bruce Thompson	Telephone Repair Business

Proceedings: County Counsel Belinda Blacketer recommended appointing all interested persons listed above, with two of the appointees being alternates  
 Motion/Second: Supervisor Bungarz/Supervisor McGowan  
 Order: Appoint members as listed above with Leah Hunt and Bruce Thompson serving as alternates  
 Vote: Unanimous.

5. **Transfer of Funds**

Also Present: Don Santoro, Director of Finance  
 Matter: Approved the following intradepartmental Transfer of Funds:

Trans No.	Department	Description	Amount
5099	Willows Airport	Remove from Enterprise Fund and establish Special Revenue Fund to reclassify Grant Capital Project	\$ 460,000.00

Proceedings: Supervisor Sprague questioned the transfer of \$41,000.00 from contingency within the \$460,000.00, whereby Mr. Santoro advised that the State requires the Grant Match be set up on a Special Revenue Fund  
 Motion/Second: Supervisor Freeman/Supervisor Sprague  
 Order: Approve the aforesaid Transfer of Funds  
 Vote: Unanimous.

6. **Human Resource Agency**

Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to:  
 a. Authorize the Director, or his designee, to execute agreement with Interiors Incorporated for ergonomic office furniture, total cost not to exceed \$75,000, for fiscal year 2001/2002;  
 b. Authorize the Director, or his designee, to apply for a 50% reimbursement from the Loss Control Subsidy Fund; and  
 c. Authorize the Director to amend the agreement contingent upon County Counsel review and approval as to form.

Proceedings: Supervisor Hansen advised that the Loss Control Subsidy Fund has no funds available  
 Motion/Second: Supervisor Freeman/Supervisor Bungarz  
 Order: Approve the aforesaid matter  
 Vote: Unanimous.

7. **Human Resource Agency**

Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to:  
 a. Authorize the Director, or his designee, to execute agreement with most responsive and responsible bidder William McClure for general contracting purposes, total cost not to exceed \$8,000, for term November 1, 2001 to December 30, 2001;  
 b. Authorize the Director, or his designee, to amend the agreement contingent upon County Counsel review and approval as to form.

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

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8. **Buildings & Grounds/Glenn Medical Center**

Matter: Recommendation of Building Maintenance and Inspection Director Dan Gardner to authorize the Chairman to execute a letter to Chief Executive Officer Bernard Hietpas regarding the *Bulk Medical Gas Tank Replacement at Glenn Medical Center*.

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

9. **Department of Finance/Resolution**

Also Present: Don Santoro, Director of Finance  
Cathy Ehorn, Supervising Accountant

Matter: Pursuant to Minute Order 2 (d) of November 6, 2001, and recommendation of Mr. Santoro to adopt Resolution 2001-137 "*Amending Section 2.10.16 of the Glenn County Administrative Manual*" regarding requests for transfers from Contingency to include a report from the Department of Finance either recommending the use of Contingency as requested, or recommending denial, and reasons for the denial.

Motion/Second: Supervisor Sprague/Supervisor Freeman  
Order: Adopt Resolution 2001-137  
Vote: Unanimous.

10. **Department of Finance/Resolution**

Also Present: Don Santoro, Director of Finance  
Cathy Ehorn, Supervising Accountant

Matter: Recommendation of Mr. Santoro to adopt Resolution 2001-138 "*Amending Section 5.10.01 and 5.10.04 of Glenn Administrative Code*" regarding Department Heads being personally accountable for all property purchased for use in and for his or her department, and any equipment, having a useful life of three years or more and costing \$5,000.00 or more, is a fixed asset, and shall be assigned an official inventory number by the Director of Finance.

Proceedings: Discussion was held regarding the definition of *being personally accountable*, whereby it was determined that the definition could include a notation on an employee evaluation, termination, and criminal charges being brought against an employee

Motion/Second: Supervisor McGowan/Supervisor Bungarz  
Order: Adopt Resolution 2001-138  
Vote: Unanimous.

11. **Department of Finance/Final Budget**

Also Present: Don Santoro, Director of Finance  
Cathy Ehorn, Supervising Accountant

Matter: Recommendation of Mr. Santoro to accept the 2001/2002 Final Budget.

Proceedings: a. Mr. Santoro reviewed the 2001/2002 Final Budget format;  
b. On motion of Supervisor Bungarz, seconded by Supervisor McGowan, it was unanimously ordered to accept the 2001/2002 Final Budget, with a special thank you to Mr. Santoro and the Department of Finance Staff, especially Ms. Ehorn;  
c. Supervisor Sprague complemented the new format.

12. **Agricultural Commissioner**

Also Present: Ed Romano, Agricultural Commissioner  
Deb Hubbard, Administrative Services Officer

Matter: Recommendation of Agricultural Commissioner Ed Romano to approve Agricultural Commissioner opening bids on Monday, December 3, 2001, in the office of the County Clerk for roadside weed control chemicals, with bids to close December 3, 2001 at 2:00 p.m., and awarded on December 4, 2001.

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

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13. **Assessor/Correction to the Assessment Roll**

Also Present: Vince Minto, Assessor

Matter: Pursuant to Minute Order 19 of November 6, 2001:

- a. Hold discussion with Assessor Vince Minto on procedure and notification process for Corrections to the Assessment Roll; and
- b. Recommendation of Assessor Vince Minto to approve the following Request for Correction to the Assessment Roll:

Name	Parcel No.	Fiscal Year	Corr No.
Hansen, Keith Clay	018-03-0-031-0	2001/2002	155B

- Proceedings:
- a. Chairman Hansen went into the audience and Vice-Chairman Tom McGowan conducted meeting in Chairman capacity; and
  - b. Mr. Minto reviewed the procedure for making Corrections to the Assessment Roll, and advised that the Request for Correction form and letter to the landowner are prepared at the same time, executed, and forwarded to the appropriate parties after an appraiser determines that a correction is necessary.

Motion/Second: Supervisor Sprague/Supervisor Bungarz

Order: Approve the aforesaid Correction to the Assessment Roll

Vote: Ayes: Supervisors Freeman, Bungarz, McGowan, and Sprague

Absent: Supervisor Hansen.

14. **Board of Equalization**

Also Present: Vince Minto, Assessor

Matter: Recommendation of Assessor Vince Minto to accept the following Assessment Appeal Applications:

Application No.	Name	Parcel No.
2001-07	Willows Apartments	001-05-1-002-0
2001-08	Orland Arbor	040-23-0-009-9
2001-09	Orland Associates	040-230-016-0
2001-10	Orland Manor	040-24-1-014-9
2001-11 thru 2001-20	Key Production Co., Inc.	Various Parcel No.
2001-21	Production specialties Co.	054-01-0-019-0
2001-22	Production specialties Co.	054-03-0-009-0
2001-23	Edward B. Towne Jr.	054-01-0-018-0
2001-24 thru 2001-63	Venoco, Inc.	Various Parcel No.

Motion/Second: Supervisor McGowan/Supervisor Bungarz

Order: Approve the aforesaid Assessment Appeal Applications

Vote: Unanimous.

15. **Board of Equalization**

Also Present: Vince Minto, Assessor

Matter: Recommendation of Assessor Vince Minto to:

- a. Accept the following 2001/2002 Assessment Appeal Applications:

Application No.	Name	Parcel No.
2001-01	John Taylor Fertilizer	017-17-0-022-9
2001-02	John Taylor Fertilizer	023-09-0-065-0
2001-03	Thannisch Family LLC	005-30-2-006-0

- b. Deny the following 2001/2002 Assessment Appeal Applications due to incomplete information:

Application No.	Name	Parcel No.
2001-04	John Taylor Fertilizer	940-33-0-001-0
2001-05	John Taylor Fertilizer	017-17-0-028-9
2001-06	Warmerdam Dairy Inc.	024-13-0-009-0

- Proceedings:
- a. On motion of Supervisor McGowan, seconded by Supervisor Bungarz, it was unanimously ordered to accept the 2001/2002 Assessment Appeal Applications listed in (a) above;
  - b. Mr. Minto advised that the 2001/2002 Assessment Appeal Applications listed in (b) above did not state the applicants opinion of value;

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- c. On motion of Supervisor Sprague, seconded by Supervisor Bungarz, it was ordered to accept the 2001/2002 Assessment Appeal Applications listed in (b) above by the following vote:  
Ayes: Supervisors Bungarz, McGowan, Sprague, and Hansen  
Noes: Supervisor Freeman.

16. **Public Works/North Willows County Service Area**

Also Present: Doug Holvik, Public Works & Development Services Director  
Matter: Recommendation of Public Works Director Doug Holvik to approve Plans and Specifications, authorize the Director to contract to the lowest responsible bidder, and authorize Director to execute any and all contract documents, including any necessary change orders for the completion of the North Willows County Service Area Storm Drain Improvements Community Development Block Grant 99-STBG-1360 project.  
Motion/Second: Supervisor Bungarz/Supervisor Freeman  
Order: Approve the aforesaid matter  
Vote: Ayes: Supervisors Freeman, Bungarz, McGowan, and Hansen  
Abstain: Supervisor Sprague.

17. **Elections**

Matter: Recommendation of Clerk-Recorder Vince Minto to accept the Canvass and Statement of Vote for the Orland-Artois Water District Landowner Election held on November 6, 2001.  
Motion/Second: Supervisor Freeman/Supervisor Sprague  
Order: Approve the aforesaid matter  
Vote: Unanimous.

18. **Elections/Districts**

Matter: Pursuant to Elections Code §10515, the County Clerk certifies that by 5:00 p.m. on the 83rd day prior to the November 6, 2001 general district election, either only one person or no one filed a declaration of candidacy for the following elective offices, and requests that the Board of Supervisors appoint in lieu of election the nominees who have filed a declaration of candidacy, and appoint any qualified person to fill an office where no nominee has filed a declaration of candidacy. All appointees shall qualify and take office and serve exactly as if elected at a general district election for that office:

**Elk Creek Fire Protection District**

P. O. Box 71, Elk Creek, CA 95939 (530-968-5204)

Division 1 4-year term	12/7/2001 to 12/2/2005	Appoint in lieu of election candidate <b>Jack A. Cushman</b> , 4017 County Road 306, Orland, CA 95963.
Division 3 2-year term	12/7/2001 to 12/5/2003	No candidate. District recommends the appointment of <b>Brian M. Close</b> , P. O. Box 172, Elk Creek, CA 95939.

**Glenn-Colusa Fire Protection District**

P. O. Box 130, Butte City, CA 95920

Division 3 4-year term	12/7/2001 to 12/2/2005	No candidate. No recommendation.
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**Princeton-Codora-Glenn Irrigation District (landowner district)**

P. O. Box 98, Princeton, CA 95970 (530-439-2248)

4-year term	12/7/2001 to 12/2/2005	Appoint in lieu of election candidate <b>David Alves</b> , 8038 County Road 62, Princeton, CA 95970.
4-year term	12/7/2001 to 12/2/2005	Appoint in lieu of election candidate <b>John Garner</b> , P. O. Box 121, Princeton, CA 95970.
4-year term	12/7/2001 to 12/2/2005	Appoint in lieu of election candidate <b>Ronald M. Withrow</b> , 7773 County Road 61, Princeton, CA 95970.

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258 S. Butte St., Willows, CA 95988 (530-934-4801)

4-year term	12/7/2001 to 12/2/2005	Appoint in lieu of election candidate <b>Terrill P. Knight, Jr.</b> , 447 S. Marshall Ave., Willows, CA 95988.
4-year term	12/7/2001 to 12/2/2005	Appoint in lieu of election candidate <b>Gary R. Enos</b> , 8141 County Road 54, Glenn, CA 95943.

**Levee District #1** (resident landowner district)  
1353 County Road VV, Glenn, CA 95943 (530-934-4085)

4-year term	1/7/2002 to 1/2/2006	No candidate. District recommends the appointment of <b>Carl Calvert</b> , 1353 County Road VV, Glenn, CA 95943.
4-year term	1/7/2002 to 1/2/2006	No candidate. District recommends the appointment of <b>Bill Carriere</b> , 1424 Highway 45, Glenn, CA 95943.

**Levee District #2** (resident landowner district)  
8071 County Road 65, Princeton, CA 95970

4-year term	1/7/2002 to 1/2/2006	No candidate. No recommendation.
4-year term	1/7/2002 to 1/2/2006	No candidate. No recommendation.

**Levee District #3** (resident landowner district)  
P. O. Box 130, Butte City, CA 95920

4-year term	1/7/2002 to 1/2/2006	No candidate. District recommends the appointment of <b>Todd Southam</b> , 1749 County Road Y, Butte City, CA 95920.
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**Artois Community Services District**  
P. O. Box 120, Artois, CA 95913

2-year term	12/7/2001 to 12/5/2003	No candidate. No recommendation.
4-year term	12/7/2001 to 12/2/2005	No candidate. No recommendation.

**Butte City Community Services District**  
P. O. Box 124, Butte City, CA 95920 (530/458-2421)

4-year term	12/7/2001 to 12/2/2005	No candidate. District recommends the appointment of <b>Dawn Hole</b> , P. O. Box 100, Butte City, CA 95920.
4-year term	12/7/2001 to 12/2/2005	No candidate. No recommendation.

**Elk Creek Community Services District**  
P. O. Box 117, Elk Creek, CA 95939 (530-968-5249)

4-year term	12/7/2001 to 12/2/2005	No candidate. No recommendation.
4-year term	12/7/2001 to 12/2/2005	No candidate. No recommendation.

**Hamilton City Community Services District**  
P. O. Box 116, Hamilton City, CA 95951 (530-826-3208)

4-year term	12/7/2001 to 12/2/2005	Appoint in lieu of election candidate <b>Marc Eddy</b> , P. O. Box 485, Hamilton City, CA 95951.
4-year term	12/7/2001 to 12/2/2005	Appoint in lieu of election candidate <b>Harold D. Hutchens</b> , P. O. Box 283, Hamilton City, CA 95951.
4-year term	12/7/2001 to 12/2/2005	Appoint in lieu of election candidate <b>Perfecto Rosas</b> , P. O. Box 7202, Chico, CA 95927.

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**Northeast Willows Community Services District  
P. O. Box 2010, Willows, CA 95988 (530-934-7993)**

4-year term	12/7/2001 to 12/2/2005	Appoint in lieu of election candidate <b>Jessica Asbury</b> , P. O. Box 1142, Willows, CA 95988.
4-year term	12/7/2001 to 12/2/2005	Appoint in lieu of election candidate <b>Ronald T. Brown</b> , 648 N. Colusa St., Willows, CA 95988.

**Ord Community Services District**

3241 Hwy 45, Glenn, CA 95943 (530-934-3678)

2-year term	12/7/2001 to 12/5/2003	No candidate. District recommends the appointment of <b>Julia Simson</b> .
4-year term	12/7/2001 to 12/2/2005	No candidate. District recommends the appointment of <b>Sandra Chaney</b> .
4-year term	12/7/2001 to 12/2/2005	No candidate. District recommends the appointment of <b>Karen Jo Fiack</b> .

**4-E Water District (landowner district)**

1798 St. Andrews Dr., Moraga, CA 94556 (925-376-4916)

4-year term	11/30/2001 to 11/25/2005	No candidate. District recommends the appointment of <b>Peter McLean Eames</b> .
4-year term	11/30/2001 to 11/25/2005	No candidate. District recommends the appointment of <b>Alfred Warner Eames IV</b> .
4-year term	11/30/2001 to 11/25/2005	No candidate. District recommends the appointment of <b>A. Christopher Eames</b> .

**Glide Water District (landowner district)**

P. O. Box 1054, Willows, CA 9598 (530-934-5476)

4-year term	11/30/2001 to 11/25/2005	Appoint in lieu of election candidate <b>Don Parisio</b> , 403 S. Marshall Ave., Willows, CA 95988.
4-year term	11/30/2001 to 11/25/2005	Appoint in lieu of election candidate <b>Noralu F. Michael</b> , 930 French St., Willows, CA 95988.
4-year term	11/30/2001 to 11/25/2005	Appoint in lieu of election candidate <b>Joel Mann</b> , P. O. Box 154, Glenn, CA 95943.

**Kanawha Water District (landowner district)**

P. O. Box 1054, Willows, CA 95988 (530-934-5476)

4-year term	11/30/2001 to 11/25/2005	Appoint in lieu of election candidate <b>Wade S. Danley</b> , 6166 County Road 62, Willows, CA 95988.
4-year term	11/30/2001 to 11/25/2005	Appoint in lieu of election candidate <b>Rick Lederer</b> , P. O. Box 1298, Willows, CA 95988.
4-year term	11/30/2001 to 11/25/2005	Appoint in lieu of election candidate <b>Lance W. Boyd</b> , P. O. Box 98, Princeton, CA 95970.

**Orland-Artois Water District (landowner district)**

P. O. Box 218, Orland, CA 95963 (530-934-4039)

2-year term	11/30/2001 to 11/28/2003	Appoint in lieu of election candidate <b>Terrence J. Devine</b> , 7409 County Road 24, Orland, CA 95963.
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**Stony Creek Water District (landowner district)**

940 County Road 303, Elk Creek, CA 95939 (530-963-3085)

4-year term	11/30/2001 to 11/25/2005	No candidate. District recommends the appointment of <b>Bradley Miller</b> , 76 Belvedere St., Suite D, San Rafael, CA 94901.
4-year term	11/30/2001 to 11/25/2005	No candidate. District recommends the appointment of <b>Harold Browning</b> , 4556 Craig Lane, Vacaville, CA 95688.
4-year term	11/30/2001 to 11/25/2005	No candidate. District recommends the appointment of <b>Jeanne Pendell</b> , P. O. Box 71, Stonyford, CA 95979.

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- Proceedings:
- a. Supervisor Bungarz recommended that the Glenn-Colusa Fire Protection District appoint members at large rather than by Division due to the difficulty of finding members;
  - b. County Counsel Belinda Blacketer advised that the District would need to request a Ballot Measure to change the representation from Division to "at large";
  - c. On motion of Supervisor Freeman, seconded by Supervisor Bungarz, it was unanimously ordered to approve the aforesaid matter and direct County Counsel to contact Glenn-Colusa Fire Protection District to determine the appropriate step; and on recommendation of Supervisor Sprague, with Supervisor Freeman and Supervisor Bungarz concurring, motion was amended to include Elections; and
  - e. Mr. Carl Calvert recommended combining Levy District #1 and Levy District #2.

19. **Land Acquisitions/Resolution**

Also Present: John Amaro, Landowner

Matter: Request of Mr. Amaro to consider adoption of Resolution *"Requesting that the Sacramento River Conservation Area Board Remove from the Conservation Area Boundaries all lands Outside the Sacramento River Levees, or Outside The Inner River Zone"*.

- Proceedings:
- a. Mr. Amaro expressed concern in removing agricultural land from the Counties tax base and there being no protection for adjoining land owners from the endangered species laws, crop predation by endangered species and losses from flooding seepage, and advised that petitions are being signed in the Counties of Colusa, Sutter, Butte and Glenn to remove the land outside the Sacramento River levees from the Sacramento River Conservation Area (SRCA);
  - b. Motion was made by Supervisor Sprague, seconded by Supervisor McGowan, to adopt the aforesaid Resolution;
  - c. Supervisor McGowan amended above motion, with Supervisor Sprague concurring, that County Counsel make corrections and additions as appropriate for Glenn County;
  - d. Supervisor Hansen advised that Colusa County voted 5 to 0 to limit acquisition of land to inside the Sacramento River levees;
  - e. Mr. Carl Calvert spoke against taking farmland out of production;
  - f. Mr. Tom Evans, Family Water Alliance, advised that the SRCA has no authority to restrain government agencies and conservation organizations, and that the only protection landowners have in gaining control of conversion of agricultural land to habitat restoration is with the Board of Supervisors through requiring zone changes;
  - g. County Counsel Belinda Blacketer advised that if the Resolution is adopted the Board cannot support the Vereschagin and Sunset Ranch projects, and that Department of Water Resources and the SRCA are buying the property rights where the J Levy will be located, whereby if the sale does not go through, the County will need to buy the land or move the J Levy to a different location;
  - h. Mr. Amaro advised that 90% of the landowners do not want to be included in the Conservation Area, and requested that the Resolution be adopted and sent to the SRCA;
  - i. Supervisor Bungarz advised that the SRCA's membership is locally controlled, that of the 15 members, 14 are Supervisors of the affected Counties and one represents the commercial fishing establishment, that Anjanette Martin is working to change the language in the handbook to make it clear that the land from the inner river zone out is not involved in habitat restoration, and that when the landowner wants to sell and the land extends outside the SRCA area the agricultural land will be split away from the inner river area and remain in agriculture. Also advised that CalFed will not fund any projects that are not supported by the SRCA;
  - j. Modifications to the Resolution were discussed, and County Counsel recommended that the Resolution state that land purchased outside the Inner River Zone be returned to agricultural use and a buffer zone be established so not to impact surrounding agricultural land;
  - k. Substitute motion was made by Supervisor Bungarz, seconded by Supervisor Freeman, to hold off on said Resolution until the new

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language is developed in the SRCA Handbook with reference to (j) above;

- l. Anjanette Martin, advised that the language for the SRCA Handbook should be completed by the December 18, 2001 Board meeting, and that landowners need to be involved with the meetings regarding the SRCA;
- m. Mr. Evans suggested that County Counsel revise the language in the Resolution addressing discussed concerns and bring back to the Board for adoption;
- n. Doug Ross, Publisher of Northern Skies Publishing Company advised it is hard for the public to get information on the aforesaid issue;
- o. Larry Maben, landowner, advised that the Board should be providing, not accepting, direction from the SRCA;
- p. Supervisor Bungarz withdrew his substitute motion with Supervisor Freeman concurring and Supervisor Sprague withdrew his motion with Supervisor McGowan concurring;
- q. On motion of Supervisor Sprague, seconded by Supervisor Bungarz, it was unanimously ordered that County Counsel Belinda Blacketer meet with Mr. Amaro, Mr. Evans, and Ms. Martin to modify the aforesaid Resolution so that it addresses the intent of the Resolution and the concerns County Counsel has in regards to limiting the future ability to support projects beneficial to the County, and bring back to the Board December 18, 2001 for discussion.

20. **Land Acquisitions**

Matter: Pursuant to Minute Order 13 of November 6, 2001, execute letter of support for land acquisitions for the following properties, contingent upon language changes requested by the Board of Supervisors: Vereschagin, Westermann, and Sunset Ranch.

Proceedings: County Counsel Belinda Blacketer advised that the Westerman letter is pulled to be readdressed to the Department of Water Resources, as they purchased the land, and will be presented at the next Board Meeting

Motion/Second: Supervisor McGowan/Supervisor Bungarz

Order: Approve the aforesaid matter, with the exclusion of the Westerman letter

Vote: Unanimous.

21. **California State Association of Counties**

Matter: Recommendation of Supervisor Bungarz to support Calaveras County Supervisor Paul Stein for Second Vice President of California State Association of Counties, and execute letter to support Supervisor Stein's nomination.

Proceedings:

- a. On motion of Supervisor McGowan, seconded by Supervisor Sprague, it was unanimously ordered to approve the aforesaid matter;
- b. The above motion was amended by Supervisor Sprague, with Supervisor McGowan concurring, to add all Supervisors names in the commending of Mr. Stein, and that all Supervisors execute said letter; and
- c. It was Chairman Direction to distribute said letter to all Rural Caucus Counties of the California State Association of Counties.

22. **Land Acquisitions**

Matter: Recommendation of Supervisor Bungarz to execute a letter to the Department of Water Resources, relaying comments on the proposed purchase of the Feeney-Lerch Ranch in Glenn County.

Proceedings:

- a. Supervisor Bungarz amended the aforesaid letter to include a request that the Glenn-Codora Fire District enter into an agreement with the Department of Water Resources, or the eventual land management agency that acquires the land, for reimbursement of wildland fire suppression, and send carbon copies to the Glenn-Codora Fire District and Glenn County Fire Chiefs Association;
- b. On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to approve the aforesaid amended letter.

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23. **Miscellaneous**

Matter: Letter from California Department of Transportation regarding *Butte City Bridge – Erosion Control Initial Study* along the westerly riverbank of the Sacramento River north and south of the Butte City Bridge on State Route 162, advising that comments are to be submitted to Caltrans' District 3 Office in Marysville by December 7, 2001.

Proceedings: It was the General Consensus that County Counsel Belinda Blacketer work with Supervisor Hansen for comment on the aforesaid matter and bring back to the December 4, 2001 Board Meeting.

24. **Miscellaneous**

Matter: Reviewed the following items with no action taken:

- a. Annual 2001 Road Construction Report from the Glenn County Public Works – Road Department, resulting in the completion of over 86 miles of County roads.
- b. Notification from the Governor's Office of Emergency Services – Disaster Assistance Programs Branch, advising on October 25, 2001 the U.S. Department of Agriculture granted a Secretarial disaster designation for the county of Mendocino and six contiguous counties (Glenn County included) due to agriculture losses caused by drought that occurred January 1 through July 30, 2001 and authorized the USDA Farm Service Agency to provide Emergency loans for physical and production losses to eligible applicants.
- c. Notification from State of California Department of Justice Bureau of Narcotic Enforcement advising that on October 7, 2001 property known as 3863 Highway 99 West, Orland, California was legally searched as a result of an illegal drug laboratory investigation, and observations made during the search warrant indicate that hazardous/toxic chemical substances were either transferred, stored or disposed of on the property.

25. The Chairman adjourned the meeting at 11:40 a.m.

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

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY:

\_\_\_\_\_  
Debbie Lambert, 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, November 20, 2001**

**ATTACHMENT "A"**

3. **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. **Transfer of Funds**

Approved the following intradepartmental Transfer of Funds:

<b>Trans No.</b>	<b>Department</b>	<b>Description</b>	<b>Amount</b>
5094	Assessor	To pay for Interior Inc.'s design time for the Assessor's Office remodel	\$ 1,100.00
5104	Human Resource Agency/ Community Action Division	Low Income Housing & Energy Assistance Program (LIHEAP) – Weatherization	\$ 57,604.00
5105	Human Resource Agency/ Community Action Division	Low Income Housing & Energy Assistance Program (LIHEAP) – Outreach/Wood/Propane/Oil	\$ 9,259.00
5106	Human Resource Agency/ Community Action Division	Low Income Housing & Energy Assistance Program (LIHEAP) – Emergency Crisis Intervention Program (ECIP)	\$ 104,860.00
5107	Human Resource Agency/ Community Action Division	Low Income Housing & Energy Assistance Program (LIHEAP) – Assurance 16	\$ 17,844.00
5108	Mental Health User's Group	To allocate additional Echo phone charges for various counties	\$ 5,000.00
5109	Public Works - Road	Purchase of rock/snow plow attachment, purchase of used forklifts through government supply surplus 15,000 lbs capacity (2 units)	\$ 7,500.00

b. **Willows Cemetery District**

Upon the recommendation of the Willows Cemetery District, reappointed Mr. Dean M. Gummow for term June 19, 2000 to June 19, 2004.

c. **Mental Health/Committees**

Upon the recommendation of the Mental Health, Alcohol and Drug Advisory Board, appointed Karen Dexter to replace Rory Parks on the Mental Health, Alcohol and Drug Advisory Board for term from November 20, 2001 to December 31, 2004.