

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

Tuesday, December 16, 2003

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 8:12 a.m., with members as follows:

Present: Supervisors Freeman, Hansen, McGowan, and Bungarz (Chairman)
Absent: Supervisor Sprague
Also Present: Belinda Blacketer, County Counsel
Sandra Pergson, Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. **Closed Session**

- Matter:
- a. Adjourn to Closed Session to approve Closed Session Minutes from January 28, 2002 through February 4, 2003, and authorize the 2002 and 2003 Chairman of the Board to execute said Minutes.
 - b. Adjourn to Closed Session pursuant to Government Code Section 54956.9 (a), possible conference with Legal Counsel, the Board of Supervisors shall meet to consider appeal filed by the Sacramento Valley Mirror. (Closed Session will only be held if necessary)
 - c. 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 Deputy Sheriff's Association, Peace Officer's Association, Glenn County Mid Managers Association, and the General Unit.
 - d. Adjourn to Closed Session pursuant to Government Code Section 54957 to continue discussion of the recruitment for the position of Planning and Community Development Services Agency Director, and provide direction to the Personnel Director regarding completion of the recruitment process.
- Proceedings:
- a. The Chairman announced the aforesaid matters;
 - b. Later this date as a result of Closed Session, the Chairman announced that the Board of Supervisors hired Daniel Obermeyer as Planning and Community Development Services Agency Director, effective January 5, 2004; and
 - c. Later this date as a result of Closed Session, on motion of Supervisor Freeman, seconded by Supervisor Hansen, it was ordered by members present to approve paying the bill for the Sacramento Valley Lawsuit, and direct County Counsel to send a letter to Superior Court requesting reimbursement.
- Motion/Second: Chairman direction
Order: Adjourn to Closed Session.

2. **Minutes**

- Matter: Approve the Minutes of December 2, 2003.
Motion/Second: Supervisor Freeman/Supervisor Hansen
Order: Approve the aforesaid Minutes
Vote: Unanimous by members present.

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. Reports and issues were discussed by Supervisors.
 - b. Supervisor Freeman spoke regarding the Vehicle License Fee, advising that four counties plan to file a lawsuit, and upon further discussion the consensus of the Board was to fax a letter to State Representatives and the Governor of California, urging the return of backfill to counties.
 - c. (1) Personnel Director John Greco previously brought to Board's attention an Executive Order from President George Bush to close all Federal Offices on December 26, 2003; whereupon the Board finding that this matter arose after posting of the agenda, and on motion of Supervisor Freeman, seconded by Supervisor McGowan, it was unanimously ordered by members present to add this matter to the regular agenda for this date, approve closing County offices on December 26, 2003, and January 2, 2004 except for essential services and requested that Personnel Director John Greco prepare a Resolution for adoption later this date.

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- (2) Later this date, the Personnel Director submitted Resolution 2003-138 "*Closing County Offices on December 26, 2003 and January 2, 2004*"; whereby, on motion of Supervisor McGowan, seconded by Supervisor Hansen, it was unanimously ordered by members present to adopt Resolution 2003-138.
- d. Later this date, Assistant Clerk of the Board Sandy Kennedy requested that the Board consider setting the cut off date for submittal of agenda items for the January 6, 2004 Board meeting to December 22, 2003, due to County holidays of December 24, 25, 26 and 31, 2003 and January 1 and 2, 2004 in regards to matter (c) above; whereby on motion of Supervisor McGowan, seconded by Supervisor Hansen, it was unanimously ordered by members present to add this matter to the agenda as an urgency item, and on motion of Supervisor McGowan, seconded by Supervisor Hansen, it was unanimously ordered by members present to set the cut off date for submittal of agenda items for the January 6, 2004 Board of Supervisors meeting to Monday, December 22, 2003 at 12:00 noon.

4. **Consent Calendar**

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

5. **Service Pins – Health Services Agency/Human Resource Agency**

Also Present: Glenna M. Chambers, Psychiatric Technician, Health Services Agency
Scott Gruendl, Staff Services Manager II, Human Resource Agency
Traci Torres, Principal Program Specialist, Human Resource Agency
Matter: Present County Service Pins to Health Services Agency and Human Resource Agency employees as listed above in recognition of 10 years of service with the County of Glenn.
Proceedings: The Chairman presented County Service Pins to Glenna Chambers, Scott Gruendl, and Traci Torres. Luz Melgarejo was unable to attend therefore her pin will be presented at a later date.

THE CHAIRMAN ADJOURNED TO THE GLENN COUNTY AIR POLLUTION CONTROL DISTRICT

6. **Resolution – State Residential Waste Burning Air Toxic Control Measure**

Matter: Recommendation of Air Pollution Control Officer Bill Duckworth to adopt Resolution 2003-02 "*Requesting California Air Resources Board Grant an Exemption From Sections 93113(c)(1) and (c)(2), Title 17, California Code of Regulations (CCR) For Specific Census Zip Codes and Sub-Areas Within Glenn County as it Pertains to Residential Burning*", which implements the State Residential Waste Burning Air Toxic Control Measure.
Proceedings: Candis Woods, Administrative Services Officer, reviewed the aforesaid matter
Motion/Second: Supervisor McGowan/Supervisor Bungarz
Order: Adopt Resolution 2003-02
Vote: Unanimous by members present.

THE CHAIRMAN ADJOURNED TO THE GLENN COUNTY BOARD OF SUPERVISORS

7. **Department of Boating Safety and Enforcement Financial Aid Program**

Also Present: Bob Shadley, Sheriff-Coroner
Matter: Recommendation of Sheriff Shadley to:
Authorize the Sheriff to act as the County's authorized agent in the application and execution of the Department of Boating & Waterways Boating Safety and Enforcement Financial Aid Program, to approve compliance with the following:
a. Sheriff to sign the application for funding and the financial agreement with Boating and Waterways;
b. Sheriff to sign the Department's form for each reimbursement claim;
c. Director of Finance to certify the amount of prior year vessel taxes received by the county;
d. Sheriff to execute contract with the Department of Boating and Waterways upon receipt; and

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- e. Agree that the County will spend 100% of vessel taxes received by the County for boating safety and enforcement prior to receiving State financial aid under this program.

Motion/Second: Supervisor Hansen/Supervisor McGowan
Order: Approve the aforesaid matter
Vote: Unanimous by members present.

8. **Resolution – Administrative Fees for Collection of Parking Violations**

Also Present: Don Santoro, Director of Finance
Matter: Recommendation of Director of Finance Don Santoro to adopt Resolution 2003-131 “*Establishing Administrative Fees for Collection of Parking Violations*”, which adds \$7.00 per citation. (Authority per County Code Section 11.08.050 (B))
Motion/Second: Supervisor Freeman/Supervisor McGowan
Order: Adopt Resolution 2003-131
Vote: Unanimous by members present.

9. **Resolution – Property Tax Exchange Between Orland, County of Glenn and Orland Fire Protection District**

Also Present: Don Santoro, Director of Finance
Matter: Recommendation of County Counsel Belinda Blacketer to adopt Resolution 2003-132 “*Approving Negotiated Property Tax Exchange Between the City of Orland, the County of Glenn, and Orland Fire Protection District of Glenn County (Sixth Street Annexation)*”.
Motion/Second: Supervisor Freeman/Supervisor McGowan
Order: Adopt Resolution 2003-132
Vote: Unanimous by members present.

10. **Resolution – Notice of Completion for Jane Hahn Juvenile Hall**

Matter: Recommendation of Building Maintenance & Inspection Director Dan Gardner to authorize the following regarding the site work and utilities work for the expansion of the Jane Hahn Juvenile Hall, completed at 306 N. Villa Ave., Willows:
a. Adopt Resolution 2003-133 “*Authorizing Notice of Completion*”; and
b. Execute *Notice of Completion*.
Motion/Second: Supervisor Hansen/Supervisor Freeman
Order: Adopt Resolution 2003-133 and approve (b) as set forth above
Vote: Unanimous by members present.

11. **Glenn Medical Center Community Advisory Committee**

Matter: Recommendation of Health Services Agency Director Mike Cassetta to appoint two Board members to be on the Glenn Medical Center Community Advisory Committee, which will assist Glenn Medical Center in its future development of programs within the hospital.
Motion/Second: Supervisor Freeman/Supervisor McGowan
Order: Appoint Supervisor Bungarz and Supervisor Hansen
Vote: Unanimous by members present.

12. **Confined Livestock/Dairy Element & Program Environmental Impact Report**

Also Present: Gene Smith, Quad Knopf
Matter: Presentation of Report prepared by Quad Knopf, Inc. for the General Plan Confined Livestock/Dairy Element and Program Environmental Impact Report.
Proceedings: Mr. Smith submitted and reviewed “*Presentation County of Glenn Board of Supervisors 12/16/03 Confined Animal Facility Element Zoning Code Amendment and Environmental Impact Report*”.

13. **Continued Public Hearing/Pacific Gas & Electric Franchise**

Also Present: Betsy Smith, Entitlement Agent, Pacific Gas & Electric Company
Matter: Pursuant to Minute Order 11 of December 2, 2003, and Affidavit of Publication on file in the Office of the County Clerk, Resolution 2003-15 “*Acknowledging the Intention to Grant an Electric Franchise*”, and Resolution 2003-16 “*Acknowledging the Intention to Grant a Gas Franchise*”, hold continued Public Hearing to consider written or oral protests against the granting of said franchises, and hear presentation of PG&E Representative for an update regarding Franchise and Bankruptcy.
Proceedings: a. The Chairman opened matter for continued Public Hearing;

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- b. Betsy Smith reviewed PG&E bankruptcy plan to date, stated that the Judge preferred the original plan from June 2003, and that the Public Utilities Commission must also approve of the plan. The Judge will not allow PG&E to break apart the company, and money has been set aside to first pay all creditors with interest. Rates will be reduced by 7% beginning in January. A franchise is not currently needed, and there would be no new rates for eight years;
- c. The Chairman opened hearing to public comment; whereupon no comments being heard the Chairman closed hearing to comments; and
- d. On motion of Supervisor Freeman, seconded by Supervisor McGowan, it was ordered by members present to close hearing, take this matter off calendar and take no action on this matter.

**10:47 p.m. -- Deputy Clerk Debbie Lambert Entered the Meeting and
Deputy Clerk Sandra Pergson Left the Meeting**

14. **Public Hearing/Increase in Agricultural Commissioner Fee Schedule**

- Also Present: Bill Duckworth, Agricultural Commissioner
Debra Hubbard, Administrative Services Officer
- Matter: Pursuant to Affidavit of Publication on file in the Office of the County Clerk, hold Public Hearing to consider adopting Resolution 2003-134 "*Establishing Pesticide Use Enforcement Registration Fees*", which fees will be charged to Pest Control Business's, Maintenance Gardeners, Pest Control Advisors, both in and out of county, Pest Control Aircraft Pilots, Structural Pest Control Business's, and Farm Labor Contractors.
- Proceedings:
- a. The Chairman opened the aforesaid matter for Public Hearing;
 - b. Mr. Duckworth reviewed the aforesaid matter and advised that the fees are to recover costs to the County General Fund for services rendered to a specific group;
 - c. The Chairman opened the hearing for public comments; whereupon none having been heard, the Chairman closed the hearing to public comments;
 - d. The Chairman called for exhibits, whereupon the Clerk advised that no exhibits were submitted;
 - e. On motion of Supervisor McGowan, seconded by Supervisor Freeman, it was ordered by members present to conclude hearing, decide matter, and adopt Resolution 2003-134; and
 - f. Supervisor Freeman advised that most Counties charge Business License Fees, and recommended looking into the option.

15. **Animal Control Fine Waiver**

- Matter: Recommendation of Supervisor Freeman to consider the following:
- a. Letter from Gene Piellusch, with request to waive Animal Control fines for not registering two dogs within sixty days from moving to Glenn County, total fines \$30.00; and
 - b. Response to above letter from Animal Control Officer Ray Cavier.
- Proceedings: Supervisor Freeman reviewed the aforesaid matter, and County Counsel recommended using caution, as a decision regarding the matter could set precedence
- Motion/Second: Supervisor Hansen/Supervisor Bungarz
- Order: Deny the request to waive Animal Control fines
- Vote: Unanimous by members present.

16. **Miscellaneous**

- Matter: Reviewed the following items with no action taken:
- a. Notice from the Orland City Council advising that a Public Hearing will be held to consider adopting a Mitigated Negative Declaration and 42-lot Tentative Subdivision Map for the proposed Evergreen Estates Residential Subdivision, hearing to be held January 19, 2004, 7:00 p.m. at the Carnegie Center, Orland.
 - b. Notice from Agricultural Commissioner Bill Duckworth advising that the December Technical Advisory Committee meeting for the Water Advisory Committee has been cancelled.

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17. **Public Hearing/Increase in County Surveyor Schedule of Fees**

Also Present: Douglas Holvik, Public Works Director
Tom Varga, Deputy Public Works Director

Matter: Pursuant to Affidavit of Publication on file in Office of the County Clerk, hold Public Hearing to consider adopting Resolution 2003-135 *"Revising Schedule of Fees For Landuse and Development Project Submittals to the Surveyor Division of the Public Works Department"*.

Proceedings:

- a. The Chairman opened the aforesaid matter for Public Hearing;
- b. Mr. Varga reviewed the aforesaid matter, advised that the fee increases are to recover costs for the service provided, that they will recover 50% of the cost, and requested that the Public Hearing date within the Resolution be corrected to today's date;
- c. Interim Planning Administrator Dan Gardner advised that increasing the fees set forth therein will have a direct impact on the Planning Department as they collect said fees, and suggested that Public Works consider collecting the fees when they collect the Encroachment Permit fee, whereby Mr. Varga encouraged Planning to direct clients with complaints to him for an explanation of the fee's necessity;
- d. The Chairman opened the hearing for public comments; whereupon none having been heard, the Chairman closed the hearing to public comments; and
- e. On motion of Supervisor Freeman, seconded by Supervisor McGowan, it was ordered to conclude hearing, decide matter, and adopt Resolution 2003-135 with the date of the Public Hearing within the Resolution to be changed to today's date, by the following vote:
Ayes: Supervisors Bungarz, Freeman, and McGowan
Noes: Supervisor Hansen
Absent: Supervisor Sprague

18. **2003 General Plan Annual Progress Report**

Also Present: Dan Gardner, Interim Planning Administrator
Christy Leighton, Principal Planner

Matter: Recommendation of Mr. Gardner to approve submittal of the *2003 Annual General Plan Progress Report* to the Governor's Office of Planning and Research.

Proceedings: Mr. Gardner reviewed the aforesaid matter

Motion/Second: Supervisor Freeman/Supervisor McGowan

Order: Approve the aforesaid matter with the Department Head's signature on the cover letter

Vote: Unanimous by members present.

19. **Budget Set Aside for Financial Assurances for County Operations**

Also Present: Christy Leighton, Principal Planner
Dan Gardner, Interim Planning Administrator

Matter: Recommendation of Mr. Gardner to adopt Resolution 2003-136 *"For Financial Assurance for Mitigation and Reclamation of the Glenn County Material Sites"*.

Proceedings: Ms. Leighton reviewed the aforesaid matter

Motion/Second: Supervisor Freeman/Supervisor Hansen

Order: Adopt Resolution 2003-136

Vote: Unanimous by members present.

**11:31 a.m. -- The Chairman Called the Meeting in Recess
11:38 a.m. -- The Chairman Called the Meeting to Order**

20. **Proposition 13 Surface Water Stewardship Grant & Prism Grant**

Also Present: Bill Duckworth, Agricultural Commissioner
Debra Hubbard, Administrative Services Officer

Matter: Recommendation of Mr. Duckworth to adopt Resolution 2003-137 *"Authorizing Execution of Two Contracts with the State of California and Designating a Representative to Sign the Prop 13, Surface Water Stewardship Grant, Application No. 419, Grant Contract, and the Prism Grant Contract Titled "Implementation of GIS Applications to Mitigate Pesticide Pollution", Pin #26, and Any Amendments Thereto"*.

Proceedings: Mr. Duckworth reviewed the aforesaid matter and advised that the Prop 13 Grant is \$275,000 over a two year period, and the Prism Grant is \$436,000 over a three year period

Motion/Second: Supervisor Hansen/Supervisor McGowan

Order: Adopt Resolution 2003-137

Vote: Unanimous by members present.

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11:47 a.m. - The Chairman Adjourned 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 Freeman, Hansen, McGowan, and Bungarz (Chairman)
Absent: Supervisor Sprague
Also Present: Belinda Blacketer, County Counsel
Sandra Pergson, Deputy Clerk

21. Mosquito-Borne Disease Surveillance Program

Also Present: Jack Cavier, Manager, Glenn County Mosquito & Vector Control District
Matter: Recommendation of Mr. Cavier to consider approving half the cost of the Mosquito-Borne Disease Surveillance Program for 2004 of \$1,912.15. Total cost for the program is \$3,824.30. Mr. Cavier will recommend funding for the remaining half of \$1,912.15 to the Orland City Council at their next meeting, to be held on December 17, 2003. (Determine funding source)

Proceedings:

- a. Mr. Cavier reviewed the aforesaid matter;
- b. Director of Finance Don Santoro advised that money paid last year came from General Fund Contingency;
- c. Discussion was held regarding a need for the involvement of the Districts with the mosquito problem;
- d. Health Services Director Mike Cassetta spoke in support of a program, but advised that there is no money available due to the Vehicle License Fee (VLF) funds possibly not being received; and
- e. Further discussion was held regarding holding a public meeting with the School Districts regarding forming an assessment district to pay for costs of mosquito control.

Motion/Second: Supervisor Hansen/Supervisor Freeman
Order: Fund program for one more year, in the next several months meet with the Lake and Plaza School Districts, distribute flyers to inform the public, and fund this year's payment from General Fund Contingency.
Vote: Unanimous by members present.

22. Memorandum of Understanding with California Highway Patrol for Car Seat Program

Also Present: Mike Cassetta, Health Services Director
Cecilia Hutsell, Deputy Director of Health Services
Nadine Veit, Health Services Program Manager
Todd Chadd, California Highway Patrol
Joe Stokes, California Highway Patrol
Matter: Report on the implementation of a car seat program commencing on January 1, 2004, with Health Services, Glenn County Court and the California Highway Patrol to provide car seats, car seat education and installation for qualified Glenn County residents. (No General Fund Impact)

Proceedings:

- a. Mr. Cassetta submitted and reviewed "*Glenn County Health Services Policy and Procedures for Car Seat Program*";
- b. Todd Chadd reviewed the program and advised that it is set up for families that cannot afford to purchase new car seats.

Motion/Second: Supervisor Freeman/Supervisor Hansen
Order: Accept matter as presented
Vote: Unanimous by members present.

23. Kanawha Fire Protection District Audit Report

Also Present: Tom Elmendorf, Kanawha Fire Protection District
Matter: Pursuant to Minute Order 12 of December 2, 2003, report progress made regarding audit recommendations and present and review Kanawha Fire Protection District's Minutes of November 29, 2003.

Proceedings:

- a. Mr. Elmendorf advised that he did not agree with the audit, but that they will comply with the audit recommendations. Mr. Elmendorf submitted "*Meeting Minutes of November 20, 2003*", with no action taken on this matter.
- b. Chris Johnson representing Kanawha Fire Protection District, stated that future expenses for audits should not be the full responsibility of the District.

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24. **Kanawha Fire Protection District Appointees**

Also Present: Thomas Elmendorf, Kanawha Fire Protection District
Matter: a. Accept the resignation of George Corbin from the Board of Directors of the Kanawha Fire Protection District;
b. Notice of Unscheduled Vacancy having been posted, consider recommendation of the Kanawha Fire Protection District to appoint Jerry Smith as Director of said District, to serve a four year term to December 16, 2007; and
c. Recommendation of Kanawha Fire Protection District to reappoint Chris Johnson for a four year term to December 9, 2007.
Proceedings: Discussion was held regarding the Fire Chief being appointed to the District and also serving as Chief; whereby County Counsel Belinda Blacketer advised that based on an Attorney General Opinion, the Fire Chief cannot serve as Chief while serving as a Director, and that she would send a copy to Mr. Elmendorf
Motion/Second: Supervisor Freeman/Supervisor Hansen
Order: Approve recommendations as forth in (a) (b) and (c) above, and post vacancy to replace Fire Chief Roger Steinhoff
Vote: Unanimous by members present.

25. **Encumbering Courthouse Construction Funds**

Also Present: Don Santoro, Director of Finance
Tina Burkhart, Court Executive Officer
Donald C. Byrd, Superior Court Judge
Matter: Pursuant to Minute Order 24 of December 2, 2003, consider the following:
a. Continued recommendation of Director of Finance Don Santoro to consider staff reports submitted by the Department of Finance and County Counsel indicating that there is no authority for the County to adopt the following Resolution, and should take no action;
b. Recommendation of Superior Court to adopt Resolution "*Committing Current and Future Courthouse Construction Funds and Local Revenue for the Purpose of Remodeling the Willows Courthouse*"; and (Contingent upon review of County Counsel as to form)
c. Recommendation of Mr. Santoro to approve Transfer of Funds No. 5112/Courthouse Capital Projects in the amount of \$386,315.12, which appropriates existing Courthouse Construction Funds to Capital Projects Fund.
Proceedings: a. Mr. Santoro reviewed County's position on encumbrance of funds;
b. Judge Byrd reviewed previous Courthouse renovations, and spoke about the Courthouse being deficient and concerns that if money is not encumbered it could be at risk;
c. Discussion was held by Board members regarding previous Courthouse renovations, Courthouse deficiencies being correctable, and concerns over security issues as with jail inmates being brought in through the main lobby for court; and
d. David Griffith, Architect, spoke regarding the CEQA process.
Motion/Second: Supervisor Freeman/Supervisor Hansen
Order: Approve Transfer of Funds No. 5112
Vote: Unanimous by members present.

**2:53 p.m. – The Chairman Called the Meeting in Recess
3:02 p.m. – The Chairman Called the Meeting to Order**

26. **Closed Session**

Matter: Adjourn to Closed Session pursuant to Government Code Section 54957 to hold Public Employee Performance Evaluation for Public Works Director Doug Holvik.
Proceedings: The Chairman announced the aforesaid matter
Motion/Second: Chairman direction
Order: Adjourn to Closed Session.

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27. The Chairman adjourned the meeting at 4:05 p.m.

DG BUNGARZ, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY:

Sandra Pergson, Deputy Clerk

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

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ATTACHMENT "A"

4. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar.
 Motion/Second: Supervisor Hansen/Supervisor McGowan
 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
5100	Ag Commissioner	Transfer Vegetation and Environmental Management (VEM) start-up funds from Ag Commissioner revenue and return to the General Fund as approved in the 2003/04 final budget.	\$ 20,000.00
5101	Human Resource Agency/Community Action Division	Received Contract Change Order #3040-A of the Richard Heath & Associates (RHA) - Energy Partners contract which increases the maximum amount to be paid. Appropriate additional revenue and realign appropriations to anticipated expenditures for the remainder of the contract. (No General Fund Impact)	\$ 30,407.00
5109	Assessor	To appropriate general reserve funds in the Property Admin grant and transfer to Assessor revenues according to the 2002/03 final budget.	\$ 11,817.56
5110	Assessor	To appropriate general reserve funds in the Property Admin grant to cover 2002/03 expenditures in professional services and special department expense accounts.	\$ 13,300.00

b. **Contract – Psychiatric Hospital Inpatient Services**

Upon the recommendation of Health Services Director Mike Cassetta, executed *Amendment No. 1 to Agreement for Psychiatric Hospital Inpatient Services*, which increases the rate to \$962.32 per patient per day. (County Contract No. 443)

c. **Donation to County Airports**

Upon the recommendation of Public Works Director Doug Holvik:

- (1) Accepted a \$100.00 donation for the County Airports and direct the funds to be deposited in the General Fund and identified as for the use of the Airports; and
- (2) Authorized the Chairman to execute appreciation letter to Orland Airport tenant.

d. **Contract – Glenn County Scholarship Foundation**

Ratified Agreement executed by the Chairman of the Board, with the Glenn County Scholarship Foundation to assist Regional Council of Rural Counties, Rural Alliance, Inc., and Glenn County in awarding two annual \$500.00 scholarships.