

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

Tuesday, December 7, 2004

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 8:36 a.m., with members as follows:

Present: Supervisors Bungarz, Hansen, McGowan, Sprague and Freeman (Chairman)
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 6, 2004 through November 16, 2004;
b. 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, General Unit, and Mid Managers Association; and
c. Adjourn to Closed Session pursuant to Government Code Section 54956.9 for Conference with Legal Counsel on Anticipated Litigation - one potential case.

Proceedings: a. The Chairman announced the aforesaid matters;
b. Later this date, as a result of Closed Session, the Chairman announced the following:
(1) The Peace Officer's Association, the Deputy Sheriff's Association and the General United ratified Agreements; and
(2) Retention of outside Counsel will be retained to work on case of the Sacramento Valley Mirror.

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

2. **Minutes**

Matter: Approve the Minutes of November 16, 2004.
Motion/Second: Supervisor Sprague/Supervisor Hansen
Order: Approve the aforesaid Minutes
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. Reports and issues were discussed by Supervisors.
b. Don Santoro announced that the Final Budget for fiscal year ending June 30, 2005, has been published and distributed.

4. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar set forth on Attachment "A".

Proceedings: The Chairman announced that item (c) from the Consent Calendar was pulled from the agenda

Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Approve Consent Calendar as set forth on Attachment "A"
Vote: Unanimous.

5. **Retirements From Sheriff's Office**

Also Present: Robert Shadley, Sheriff-Coroner
Glenn Padula, Undersheriff
Les Bagby, Public Safety II
Betty Schaff, Office Technician II
Carol Camper, Food Manager
Bruce McLeod, Sheriff's Lieutenant

Matter: a. Adopt and present the following Resolutions:
(1) 2004-110 Honoring Glenn County Sheriff-Coroner Robert A. Shadley, Jr.;
(2) 2004-111 Honoring Glenn County Undersheriff Glenn L. Padula;
(3) 2004-112 Commending John Bruce McLeod
(4) 2004-113 Commending Leslie "Les" Bagby
(5) 2004-114 Commending Carol Camper
(6) 2004-115 Commending Elizabeth "Betty" Schaff

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- Proceedings:
- b. In appreciation of the efforts of Sheriff Shadley and Undersheriff Padula, the Board of Supervisors shall present personal side-arms to the Sheriff and Undersheriff, and declare side-arms as surplus property.
 - a. On motion of Supervisor Sprague, seconded by Supervisor Hansen, it was unanimously ordered to adopt Resolutions as set forth in (a) above;
 - b. On motion of Supervisor Bungarz, seconded by Supervisor McGowan, it was unanimously ordered to approve (b) as set forth above; and
 - c. The Chairman presented Resolutions to Retiree's as set forth in (a) above.

**9:50 a.m. – The Chairman Called the Meeting in Recess
9:56 a.m. – The Chairman Called the Meeting to Order with
County Counsel Belinda Blacketer Absent**

THE CHAIRMAN ADJOURNED TO THE GLENN COUNTY BOARD OF EQUALIZATION

6. Assessment Appeal Application Withdrawal

Matter: Recommendation of Assessor Vince Minto to accept withdrawal for Assessment Appeal Application No. 2003-38, Stream Energy
 Motion/Second: Supervisor Bungarz/Supervisor Hansen
 Order: Approve the aforesaid matter
 Vote: Unanimous.

7. Assessment Appeal Application Stipulations/Continuation/Set Hearing Date

Matter: Recommendation of Assessor Vince Minto to:

- a. Accept Stipulations for the following Assessment Appeal Applications:

Application No.	Applicant
2003-31 through 2003-35	Comcast
2003-36	Bank of America Orland
2003-37	Bank of America Willows

- b. Continue Assessment Appeal Application for the following Assessment Appeal Applications to February 15, 2005:

Application No.	Applicant
2003-39	Johns Manville

- c. Set a hearing date for the following new Assessment Appeal Applications to February 15, 2005:

Application No.	Applicant
2004-01 through 2004-17	Viacom
2004-18	Sunbridge Healthcare Corp.

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

THE CHAIRMAN ADJOURNED TO THE GLENN COUNTY BOARD OF SUPERVISORS

8. Transfer of Funds

Matter: Approve the following intradepartmental Transfer of Funds, 4/5 vote required, no general fund impact:

Trans No.	Department/Budget	Description	Amount
5039	Title III Forest Reserves	Additional appropriation needed for purchase of snowmobiles using Title III Forest Reserve Funds.	\$ 206.00
5047	Public Health	To move appropriations from professional services to Operating Transfer Out account for transfer to Bio-Terrorism Grant.	\$ 6,000.00
5048	Bio-Terrorism	To appropriate unanticipated operating transfer revenue from Public Health to cover professional services expenses.	\$ 6,000.00
5053	Probation	To reduce appropriations & estimated revenues for Systems of Care Grant. No grant funding available for fiscal year 2004/05.	\$ 13,115.00

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Trans No.	Department/Budget	Description	Amount
5054	Probation	To appropriate unanticipated SAMSHA revenue to cover salaries & benefits.	\$ 13,115.00
5055	Clerk-Recorder	To appropriate general reserve funds in the Micrographics Conversion fund to cover map restoration costs in the Recorder's budget.	\$ 7,500.00

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

9. **Ordinance – Glenn County Code Section 4.24.010**

Matter: Recommendation of County Clerk-Recorder Vince Minto to introduce Ordinance *“Amending Section 4.24.010 of the Glenn County Code, Providing for Tax Relief for Damaged Property”*.
Proceedings: Supervisor Sprague having read title of Ordinance set forth above, on motion of Supervisor Sprague, seconded by Supervisor Bungarz, it was unanimously ordered to waive further reading and accept introduction of said Ordinance.

10. **Administrative Manual Personnel Policy – Section 10.12.22**

Matter: Recommendation of Personnel Director John Greco to adopt Resolution 2004-117 *“Amending Section 10.12.22 E. Group Insurance Coverage of the Personnel Policy of the County of Glenn”*, for non-represented employees.
Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Adopt Resolution 2004-117
Vote: Unanimous.

11. **Resolution – Public Employees’ Medical and Hospital Care Act**

Matter: Recommendation of Personnel Director John Greco to adopt Resolution 2004-118 *“Fixing the Employer’s Contribution Under the Public Employees’ Medical and Hospital Care Act”*, an annual report as required by Public Employees Retirement System.
Proceedings: a. On motion of Supervisor Hansen, seconded by Supervisor Bungarz, it was unanimously ordered to adopt Resolution 2004-118; and
b. Later this date, Mr. Greco submitted a new Resolution which reflected changes in the Peace Officers’ Association contribution per month amount; whereupon, on motion of Supervisor Bungarz, seconded by Supervisor Sprague, it was unanimously ordered to readopt the new corrected version of Resolution 2004-118.

12. **Resolution – Position Allocation List/Glenn County Animal Control Department**

Matter: Recommendation of Animal Control Officer Ray Cavier to adopt Resolution 2004-119 *“Amending the Position Allocation List for the Glenn County Animal Control Department”* changing the part time (.5 (FTE) Deputy Animal Control Officer position to a full time (1.0 FTE) beginning January 1, 2005 through June 30, 2005 for an effective operation of the Department.
Motion/Second: Supervisor Sprague/Supervisor McGowan
Order: Adopt Resolution 2004-119
Vote: Unanimous.

13. **County Administrative Officer**

Also Present: Kim Gaghagen, Administrative Representative
Matter: Recommendation of the Ad hoc County Administrative Officer Committee and the Administrative Representative Kim Gaghagen to:
a. Authorize the recruitment of a County Administrative Officer at the proposed salary range, as set forth therein;
b. Authorize the Transfer of Funds No. 5059 for \$45,000 from the County Contingency Fund to the County Administrative Officer (CAO) Budget Unit to cover the costs of fiscal year 2004/2005 implementation; (4/5ths vote required)
c. Approve the CAO job description as set forth therein;
d. Approve, in concept, the consolidation of the Personnel Department, and Clerk of the Board functions with the CAO office;

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- e. Expand the Ad Hoc CAO Committee currently consisting of two Board of Supervisors members to include the Assessor/Recorder, Director of Finance, Personnel Director, County Counsel and the Administrative Representative. The charge of this expanded committee will be the development of a final consolidation plan for the future County Administrative Office and present to the Board of Supervisors the necessary Resolution, Ordinance and other documentation needed to implement the proposed reorganization.
- Proceedings:
- a. Administrative Representative Kim Gaghagen reviewed Staff Report regarding this matter;
- b. Director of Finance Don Santoro spoke in support of this matter;
- c. Labor Representative Maggie Campbell spoke in opposition to this matter;
- d. Supervisor Elect John Amaro spoke in support of this matter
- e. Orland City Manager Joe Riker spoke in support of this matter.
- f. The aforesaid matter was unanimously ordered by the following Roll Call Vote:
Supervisor Bungarz – Yes
Supervisor Hansen – Yes
Supervisor McGowan – Yes
Supervisor Sprague – Yes
Supervisor Freeman (Chairman) – Yes
- g. The Board thanked Mr. Gaghagen for his service as Administrative Representative.

**10:45 a.m. -- Deputy Clerk Debbie Lambert Entered the Meeting and
Deputy Clerk Sandra Pergson Left the Meeting**

14. **Public Hearing/Williamson Act & Farmland Security Zone Contracts**
Also Present: Dan Obermeyer, Planning & Community Development Services Agency Director
Matter: Pursuant to Affidavit of Publication on file in the Office of the County Clerk, hold Public Hearing to:
a. Adopt Resolution 2004-120 "In the Matter of the Creation or Revision of Agricultural Preserves"; and
b. Authorize the Chairman of the Board of Supervisors to execute three Williamson Act Contracts and five Farmland Security Zone Contracts.
Proceedings: a. The Chairman opened the aforesaid matter for Public Hearing;
b. Mr. Obermeyer reviewed the aforesaid matter;
c. The Chairman opened the hearing for public comments; whereupon none having been heard, the Chairman closed the hearing to public comments;
d. On motion of Supervisor Sprague, seconded by Supervisor McGowan, it was unanimously ordered to conclude hearing, decide matter, adopt Resolution 2004-120 and approve (b) as set forth above.
15. **Air Pollution Control District – Carl Moyer Program**
Matter: Recommendation of Air Pollution Control Officer Bill Duckworth to approve Glenn County to participate in the seventh year Carl Moyer Program for an amount of \$200,000 to Glenn County Air Pollution Control District, with no match required. (No general fund impact)
Proceedings: Air Pollution Control Administrative Services Officer Candis Woods advised that Carl Moyer funding has doubled for this year with no local match, and that in the future the program will be open to and address agricultural issues.
Motion/Second: Supervisor Bungarz/Supervisor Sprague
Order: Approve the aforesaid matter
Vote: Unanimous.
16. **Leave to Present a Late Claim**
Also Present: Belinda Blacketer, County Counsel
Scott Schimke, Golden State Risk Management
Matter: Recommendation of County Counsel and Mr. Schimke to review request for leave to present a late claim and either accept or deny Scott Brumbaugh's request in the Matter of the Claim of: Scott Brumbaugh vs. Glenn County and Glenn County Sheriff's Department, and upon direction from the Board of Supervisors, County Counsel's office will prepare the appropriate response to Mr. Brumbaugh.

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Proceedings: Mr. Schimke recommended that the Board deny the aforesaid late claim
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Deny the Claim of: Scott Brumbaugh vs. Glenn County and Glenn County Sheriff's Department, and direct the County Counsel's office to prepare the appropriate response to Mr. Brumbaugh.
Vote: Unanimous.

17. **Glenn County Landfill**

Also Present: Mike Cassetta, Health Services Director
Don Holm, Sanitarian
Tom Varga, Public Works Department
Matter: Recommendation of Mr. Cassetta to support the Public Works Department in its effort to prepare a long term landfill plan, purchase the landfill with a 500 foot buffer zone and prepare a complete permit application.
Proceedings: a. Mr. Holm reviewed and advised that the Notice & Order posted was due to legal issues rather than health issues, that the landfill methane gas situation must be corrected before a permit will be issued, and that the potential fines for non-compliance are up to \$5,000 per day;
b. County Counsel advised that findings are needed for CEQA and possible alternatives need to be presented and considered before going forward with the purchase of property for the buffer zone; and
c. Later this date Tehama County Solid Waste Director Alan Abbs advised that Tehama County discovered methane gas at their land fill and their permit was several years old and in violation, and spoke in support of purchasing a buffer zone, due to the fact that they had to install a methane gas extraction system which was over \$500,000 to resolve the issue.

11:10 a.m. – The Chairman Called the Meeting in Recess

11:15 a.m. – The Chairman Called the Meeting to Order

18. **Recycling Market Development Zone (RMDZ)**

Also Present: Tom Varga, Public Works Department
Alan Abbs, Tehama County Solid Waste Director
Matter: Recommendation of Public Works Director Doug Holvik to direct staff to prepare a letter to intent to support the annexation of Tehama County into the Glenn County Recycling Market Development Zone (RMDZ), and authorize the Chairman of the Board of Supervisors to execute a letter.
Proceedings: a. Mr. Abbs advised that Tehama Local Development Corporation approached the County looking for support for the move of *Inentec* into the County, a business which turns medical waste to energy, and advised that the company is looking for a RMDZ in which to locate, that Tehama County is not eligible to become a RMDZ, and that by combining with Tehama County Glenn County would be able to compete with other larger RMDZ's. All costs involved in the annexation would be paid by Tehama County, Glenn County would continue to receive the yearly funding for management of the zone, and no benefits that Glenn County currently receives would be taken away;
b. Director of Tehama Local Development Corporation Dexter Wright advised that *Inentec* will help attract similar companies to the North State, bring 12 to 15 higher-tech jobs, help eliminate medical waste from the landfills, produce 1.5 megawatts of power daily, and that the company wants to locate in a RMDZ to be eligible to receive a long term, lower interest commercial rate when borrowing for equipment;
c. Mr. Abbs advised that Glenn County would benefit from the annexation due to being able to market on behalf of an expanded zone; and
d. On motion of Supervisor Sprague, seconded by Supervisor Bungarz, it was unanimously ordered to approve the aforesaid matter.

19. **Consolidation of Planning and Public Works Department**

Also Present: Dan Obermeyer, Planning & Community Development Services Agency Director
Doug Holvik, Public Works Director
Matter: Recommendation of Mr. Obermeyer and Mr. Holvik to adopt Resolution 2004-121 "Creating the Public Works Agency" which consolidates Planning & Community Development Services Agency with the Public Works Department.

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- Proceedings:
- a. County Counsel Belinda Blacketer recommended adding Planning to the front of the department's title;
 - b. Mr. Obermeyer reviewed the aforesaid matter, advised that there would be no fiscal impact, that three new positions are created – a Permit Technician (Office Tech 1), Assistant Planner, and Account Technician, and advised that Mr. Holvik requested that his salary be reduced to reflect his decrease in responsibilities;
 - c. Supervisor Sprague requested that five prime objectives of the consolidation be developed and that the new agency report to the Board on a quarterly basis progress made on the objectives; whereby Mr. Obermeyer advised that the consolidation committee would develop five initial objectives in January;
 - d. Supervisor Elect John Amaro spoke in support of the proposal;
 - e. Labor Representative Maggie Campbell thanked Mr. Obermeyer for allowing her to talk with the employees of both departments, and advised that her only concern was the elimination of a Senior Secretary position;
 - f. Deputy Director of Public Works Bob Johnson advised that he has been out on disability and was not informed of the changes in his position, that he is concerned with the ISF reduction, that duties have been taken away from him with a 14% decrease in his classification which affects his retirement, and asked that the Board consider a 7% reduction which would classify him at a 397 rate;
 - g. On motion of Supervisor Sprague, seconded by Supervisor Bungarz, it was unanimously ordered to adopt Resolution 2004-121 with the name change of "Planning and Public Works Agency"; upon further discussion, motion was amended by Supervisor Sprague, with Supervisor Bungarz concurring, to include that the new agency report to the Board on a quarterly basis for a two year period the progress made on five prime goals and objectives of the consolidation.

20. **Planning & Community Development Services Agency**

Also Present: Dan Obermeyer, Planning & Community Development Services Agency Director
Doug Holvik, Public Works Director

Matter: Recommendation of Mr. Obermeyer to authorize the Director authority to execute contract amendments for the duration of the new Administration Building for the Office of Education located at 311 South Villa Avenue, Willows. (County Contract 1757)

Proceedings: Mr. Obermeyer submitted and reviewed *Pending Contractor Submitted Change Orders*

Motion/Second: Supervisor Bungarz/Supervisor Sprague

Order: Approve the aforesaid matter

Vote: Unanimous.

21. **Land Conservation Contract**

Also Present: Dan Obermeyer, Planning & Community Development Services Agency Director
Doug Holvik, Public Works Director

Matter: Recommendation of Mr. Obermeyer to amend Williamson Act Conversion to Farmland Security Zone Contract No. 99-57 (WA to FS #99-57), Garner, et al, and authorize the Chairman of the Board of Supervisors to execute Amendment. Notice for non-renewal for a portion of property listed in Exhibit "A" set forth therein of WA to FS 99-57 shall be recorded upon Board of Supervisors approval.

Proceedings: Mr. Obermeyer reviewed the aforesaid matter

Motion/Second: Supervisor Hansen/Supervisor Sprague

Order: Approve the aforesaid matter

Vote: Unanimous.

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22. **Lease of Orland Airport Industrial Park**
Also Present: Dan Obermeyer, Planning & Community Development Services Agency Director
Doug Holvik, Public Works Director
Matter: Recommendation of Mr. Obermeyer to reject all bids that were opened and read on October 19, 2004 for Lease of Orland Airport Industrial Park and direct the Airport Working Committee to begin marketing the properties, negotiating with interested parties, including consideration of substantial and quantifiable public benefits to off set fair market value, and to bring back such qualified leases to the Board of Supervisors for action.
Proceedings: Mr. Obermeyer reviewed the aforesaid matter and advised that he would bring a Resolution to the Board to reject the bids and set forth a future process
Motion/Second: Supervisor Bungarz/Supervisor Sprague
Order: Approve the aforesaid matter
Vote: Unanimous.
23. **Resolution – Indigent Aid and Care Standards**
Matter: Recommendation of County Counsel Belinda Blacketer to adopt Resolution 2004-122 “*Adopting Indigent Aid and Care Standards*”, for those residents who are within the 200-250% of Federal poverty standards.
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Adopt Resolution 2004-122
Vote: Unanimous.
24. **Resolution/Grant Agreement – Local Groundwater Assistance Project**
Matter: Recommendation of Agricultural Commissioner Bill Duckworth to:
a. Adopt Resolution 2004-123 “*Approving Grant Agreement with the California Department of Water Resources for Local Groundwater Assistance Project*”;
b. Authorize the Agricultural Commissioner to execute an agreement with the Department of Water Resources if funded; and
c. Approve a letter of support to the Department of Water Resources, for the grant application, and authorize the Chairman of the Board of Supervisors to execute letter. (No general fund impact)
Motion/Second: Supervisor Sprague/Supervisor Hansen
Order: Adopt Resolution 2004-123 and approve (b) and (c) as set forth above
Vote: Unanimous.
25. **Resolution – Administrative Manual Section 12.02.14**
Matter: Recommendation of Personnel Director John Greco to adopt Resolution 2004-124 “*Amending Title 12 (Section 12.02.14 Reassignment Due to Physical Condition)*”, which returns injured employees to work through the use of Bridge Assignments.
Motion/Second: Supervisor McGowan/Supervisor Hansen
Order: Adopt Resolution 2004-124
Vote: Unanimous.
26. **Contract Amendment and Change Order #1 – Gas Well Appraisal Services**
Matter: Recommendation of Assessor/Clerk-Recorder Vince Minto to approve and authorize the Chairman of the Board of Supervisors to execute *Amendment and Change Order #1, Contract Between County of Glenn and Harold W. Bertholf, Inc. for Gas Well Appraisal Services Contract #275*, which changes the date from June 15 to June 30 of each year to submit values to the Assessor’s Office and adds a limit of 40 hours per contract year for Bertholf, Inc. to defend the values submitted.
Motion/Second: Supervisor Hansen/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.
27. **Contract – Health Services Agency**
Matter: Recommendation of Health Services Agency Director Mike Cassetta to approve and authorize the Health Services Director, or his designee, to execute *Agreement with Aaron Tazuo Yamaguchi* for training services to the youth for the Transition Age Youth Program for the SAMHSA Grant, for amount not to exceed \$7,200.00, term fiscal year 2004/2005. (No general fund impact)
Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Approve the aforesaid matter
Vote: Unanimous.

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28. **Contract – Health Services Agency**

Matter: Recommendation of Health Services Agency Director Mike Cassetta to approve and authorize the Chairman of the Board of Supervisors to execute State Contract for HIV Prevention, Counseling and Testing, amount paid to the County \$208,278.00 for term July 1, 2004 through June 30, 2007. (No general fund impact)

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

29. **Transfer of Funds – Records Office**

Matter: Recommendation of Clerk-Recorder Vince Minto to approve Transfer of Funds No. 5043 for \$4,800.00, which appropriates projected unanticipated revenue to replace server in records office, due to the old server not having backup capacity for scanning system. (4/5ths vote required)

Proceedings: Director of Finance asked for comments from the Board regarding the new Agenda Item Transmittal (AIT) which was used for the aforesaid item, whereupon the feedback was positive, and Administrative Representative Kim Gaghagen recommended continuing to pilot the new AIT through the Human Resource Agency and Department of Finance until the end of January

Motion/Second: Supervisor Bungarz/Supervisor Sprague
Order: Approve the aforesaid Transfer of Funds No. 5043
Vote: Unanimous.

30. **Glenn County Resource Conservation District - Vacancy**

Matter: Notice of Scheduled Vacancy having been posted, consider application of Jerry Ehorn for reappointment to the Glenn County Resource Conservation District, term to November 24, 2008.

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

31. **Technical Advisory Committee for the Water Advisory Committee - Appointment**

Matter: Notice of Unscheduled Vacancy having been posted, consider application of Kelly Lee Staton for appointment to the Technical Advisory Committee for the Water Advisory Committee to replace Toccoy Dudley to serve at the Pleasure of the Board of Supervisors.

Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Approve the aforesaid matter and send a letter of appreciation to Mr. Dudley for his years of service
Vote: Unanimous.

32. **Canvass and Statement of Results of Election from Tehama & Colusa Counties**

Matter: Recommendation of County Clerk-Recorder Vince Minto to:

- a. Add Canvass and Statement of Results of Election from Tehama & Colusa Counties to Glenn County Statement of Votes which was accepted by the Board of Supervisors on November 16, 2004; and
- b. Declare the following persons elected:

Elected	District
Vangie Porras Mark Hendry Ben Kraemer	Orland Unified School District
Kathy Perez Michael Houtman	Princeton Joint Unified School District Governing Board

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

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33. **Miscellaneous**

Matter:

Reviewed the following items with no action taken:

- a. Letter from the State Water Resources Control Board advising that a Petition for Temporary Change Involving the Transfer of up to 10,000 Acre Feet of Water from the South Feather Water and Power Agency to the Bay-Delta Authority's Environmental Water Account, has been authorized through November 1, 2005.
- b. National Association of County and City Health Officials (NACCHO) December 2004 Newsletter article *Thirteen California Counties Join Together to Develop Rural Regional Bioterrorism/Disaster Preparedness Web Site*, www.norcalbt.com.
- c. Notice from Agricultural Commissioner advising there will not be a meeting of the Water Advisory Committee and the Technical Advisory Committee for the month of December 2004.
- d. Notice from Cooperative Extension County Director Bill Krueger advising that the Cooperative Extension Office will be closed from December 23, through December 31, 2004.

34. The Chairman adjourned the meeting at 12:36 p.m.

GARY FREEMAN, 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 Bungarz/Supervisor McGowan
 Order: Approve Consent Calendar as set forth below
 Vote: Unanimous by members present.

a. **Resolution – Department of Finance**

Upon the recommendation of Director of Finance Don Santoro, adopted Resolution 2004-116 "Providing for the Execution and Delivery of a Short-Term Loan Anticipation Note in the Principal Amount of \$2,612,500 Secured Against and Payable from Loans to be Made by the United States Department of Agriculture – Rural Development", for construction loan for the Glenn County Office of Education.

b. **Invoice Over One Year Old – Mental Health Department**

Upon the recommendation of Assistant Director of Finance Debbie Newman, authorized payment of invoices over one year old to Youth For Change for the Mental Health Department, for \$193.00.

c. **Correspondence – State Grant Application for Lower Tuscan Formation**

Upon the recommendation of Van Tenney, Glenn-Colusa Irrigation District, authorized the Chairman to execute a letter of support for a State Grant Application for funding of monitoring well project for the Lower Tuscan Formation proposed by Stony Creek Fan (SCF) Partnership Conjunctive Water Management Program. (This grant is supported by the Glenn County Water Advisory Committee)

d. **Credit Card Purchasing – Health Services Agency**

Upon the recommendation of Health Services Agency Director Mike Cassetta, authorized Health Services Mental Health Department Clinical Nurse Sharon Saunders to use the County credit card for purchasing.

e. **Minute Order Correction – Vegetation Control Weed Management and Noxious Weed Control Bid**

Corrected Minute Order 13 of October 19, 2004, to reflect bid awards for vegetation control weed management and noxious weed control to the lowest, responsible bidders for the 2004/2005 fiscal year as follows:

	Wilbur-Ellis/John Taylor	UAP Timberland	Target Specialty Products	Helena Chemical Company	Western Farm Service
ROUNDUP PRO (GAL) Concentrate					\$29.44
DIREX (GAL)					\$13.89
OUST (OZ)					\$10.38
SOLUTION (LBS)					\$3.27
POAST (GAL)				\$68.00	
TRANSLINE (GAL)			\$313.17		
NUTRIENT BUFFER (GAL)			\$7.40		
NON-IONIC SPREADER (GAL)					\$9.06
LANDMARK				\$9.23	
GARLON 4 (GAL)				\$65.32 Tahoe 3a	
GOAL 2XL (GAL)					\$91.70
SIMAZINE 4L (GAL)					\$13.19