

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

**Tuesday, March 30, 2004**

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:05 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: Pursuant to Government Code Section 54957.6 adjourn to Closed Session to receive information from and provide instructions to the County's Chief Negotiator regarding negotiations with the Deputy Sheriff's Association.  
Proceedings: a. The Chairman announced the aforesaid matter; and  
b. The Chairman advised there was no announcement regarding Closed Session  
Motion/Second: Chairman Direction  
Order: Adjourn to Closed Session.

2. **Minutes**

Matter: Approve the Minutes of March 16, 2004.  
Motion/Second: Supervisor Sprague/Supervisor McGowan  
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.

4. **Consent Calendar**

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

5. **County Service Recognition - Human Resource Agency**

Also Present: Lynette Guenther, Employment & Training Worker III  
Matter: Present County Service Pin to Lynette Guenther in recognition of 10 years of service with the County of Glenn.  
Proceedings: The Chairman presented 10 year pin to Lynette Guenther.

6. **Resolution – Pallasades Subdivision Assessment**

Also Present: Doug Holvik, Public Works Director  
Matter: Recommendation of Public Works Director Doug Holvik to adopt Resolution 2004-25 "Adopting the Engineer's Report and Setting the Pallasades Subdivision Assessment Amount for Maintaining Certain Drainage Improvements".  
Proceedings: Mr. Holvik reviewed the aforesaid matter  
Motion/Second: Supervisor Hansen/Supervisor Bungarz  
Order: Adopt Resolution 2004-25  
Vote: Unanimous.

7. **Resource Advisory Committee Agreement**

Also Present: Jean Miller, Environmental Biologist IV  
Matter: Recommendation of Agricultural Commissioner Bill Duckworth to approve and authorize Mr. Duckworth to execute *Cost Share Agreement, Cost Reimbursable Agreement* with the Mendocino National Forest to survey, control, and eradicate noxious and invasive weed infestations on Mendocino National Forest Lands and county land directly adjacent to the forest, amount to be received by the County \$6,375.00. (No General Fund Impact)  
Proceedings: Ms. Miller submitted pamphlet "2002 'Dirty Dozen' noxious weeds list", and reviewed matter  
Motion/Second: Supervisor Bungarz/Supervisor Sprague  
Order: Approve the aforesaid matter  
Vote: Unanimous.

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8. **Earth Day E-Waste Event**

Also Present: Doug Holvik, Public Works Director  
Matter: Recommendation of Mr. Holvik to approve a temporary 50% reduction of disposal fees for television sets and computer monitors on Saturday, April 24, 2004, in honor and recognition of "Earth Day".  
Proceedings: Mr. Holvik reviewed the aforesaid matter  
Motion/Second: Supervisor Sprague/Supervisor Bungarz  
Order: Approve the aforesaid matter  
Vote: Unanimous.

9. **Public Hearing – Stony Creek Bridge**

Also Present: Doug Holvik, Public Works Director  
Rick Jorgensen, CalTrans Senior Bridge Engineer  
Matter: Pursuant to Affidavit of Publication on file in the Office of the County Clerk, hold Public Hearing to consider proposed load and/or speed limits for Stony Creek Bridge on County Road 200A in Glenn County.  
Proceedings: a. The Chairman opened Public Hearing;  
b. Public Works Director Doug Holvik introduced Rick Jorgensen from CalTrans; whereupon Mr. Jorgensen outlined CalTrans' position regarding inspection of all bridges as required by the National Bridge Program, a mandated program by the Federal Government, and as part of inspection determining the capacity of bridges. The County had contacted CalTrans to inspect a settlement problem on structure, which determined there was a partial failure of footings on the bridge over Stony Creek;  
c. Further discussion was held regarding codes relating to bridge and update of bridge since the Corp of Engineers built it in the 1960's;  
d. The Chairman opened hearing to public comment;  
e. Hugh Charley, landowner, expressed his concerns because he hauls thirty five trailer loads of cattle beginning in mid March, which is 76 to 78 thousand pounds (40 tons) per load;  
f. Merlyn Head spoke on behalf of his family who has cattle ranching and uses the bridge since there is no other access of this area;  
g. Sandy Clemins, landowner, expressed her concerns regarding getting hay across the bridge because the load limit is only 15 tons;  
h. Walt Stidman, landowner expressed concern regarding his farm equipment which exceeds load limit of bridge;  
i. The Chairman closed hearing to public comments;  
j. Further discussion was held regarding seismic project and erosion problems on the bridge, and Mr. Holvik advised that there is no funding for repairs to this bridge, and it would need to be determined where funding would come from;  
k. Supervisor Sprague spoke of SHOP funds from CalTrans which are emergency funds that were used in the floods from previous years;  
l. On motion of Supervisor Bungarz, seconded by Supervisor Sprague, it was unanimously ordered to conclude hearing, decide matter, and approve the 15 ton weight limit for bridge; and  
m. On Chairman Direction, this matter will be scheduled for 9:45 a.m. on the April 6, 2004 Agenda for a plan of action to repair the Stony Creek Bridge on County Road 200A.

**10:36 a.m. -- The Chairman Called the Meeting in Recess  
Deputy Clerk Debbie Lambert Entered the Meeting and  
Deputy Clerk Sandra Pergson Left the Meeting  
10:45 a.m. -- The Chairman Called the Meeting to Order with  
County Counsel Belinda Blacketer Absent**

10. **Waste Management Rate Increase Request**

Also Present: Doug Holvik, Public Works Director  
Myron Holub, Waste Management  
Matter: Recommendation of Mr. Varga to consider adopting Resolution 2004-26 "Setting Garbage Collection Rates" and execute *Fourth Amendment to Contract/Agreement 1142 Between the County of Glenn and Waste Management Incorporated, (aka Glenn County Disposal), for Refuse Collection*, which will increase the collection rate 23.26% for residential service and 12% for commercial service.

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**10:46 a.m. – County Counsel Belinda Blacketer Re-Entered the Meeting**

- Proceedings: a. Mr. Holub advised that the Cities of Willows and Orland have approved the increase in fees in advance, said fees being a result of increased expenses and the CPI increase; and  
b. Supervisor Sprague advised that an overall comprehensive study is needed to resolve waste management issues.
- Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Adopt Resolution 2004-26  
Vote: Ayes: Supervisors Bungarz, Hansen, McGowan and Freeman  
Noes: Supervisor Sprague
11. **The California Integrated Waste Management Board Award**  
Also Present: Doug Holvik, Public Works Director  
Matter: Report from Mr. Varga on The California Integrated Waste Management Board Award presented to the Glenn County Waste Management Regional Agency for reaching year 2000 Waste Diversion Goals.  
Proceedings: Mr. Holvik displayed the award, advised that the award was constructed of recycled materials, and read the label on the back of the plaque.
12. **Hamilton City J Levee**  
Also Present: Keith Hansen, Supervisor District 5  
Denny Bungarz, Supervisor District 4  
Belinda Blacketer, County Counsel  
Matter: Pursuant to Minute Order 21 of March 2, 2004, report on meeting with the Hamilton City Citizens In Action regarding the activities taken toward creating a new Hamilton City Levee Community Service District or Hamilton City Levee District within the existing County Service Area, to assume responsibility for funding the local match required to build the proposed new Hamilton City Levee.  
Proceedings: a. Supervisor Hansen advised that landowner Mike Billiou will lead a subcommittee that will hire a consultant to do a survey to find the best way to resolve the aforesaid matter; and  
b. Supervisor Bungarz advised that attorney Bill Paris has been hired by the Citizens in Action to work on the aforesaid issue and that the Citizens in Action have approximately \$54,000 remaining in Levee Festival Funds.
13. **Hamilton City J Levee**  
Also Present: Keith Hansen, Supervisor District 5  
Matter: Recommendation of Supervisor Hansen to execute letter requesting Senator Feinstein's support for the Hamilton City J Levee project's authorization in the Water and Resources Development Act of 2004.  
Motion: Supervisor Hansen/Supervisor McGowan  
Order: Approve the aforesaid matter with carbon copies to Congressmen Ose, Thompson, Doolittle, Herger, Pombo, and Senator Boxer.  
Vote: Unanimous.
14. **Contract - Probation**  
Also Present: Linda Shelton, Chief Probation Officer  
Matter: Recommendation of Chief Probation Officer Linda Shelton to approve and authorize Chief Probation Officer to execute Contract with Duerr Evaluation Resources (DER) to evaluate the Personal Pathways Program and develop and complete the final report, for \$4,000.00 for term to December 31, 2003.  
Motion/Second: Supervisor Bungarz/Supervisor Sprague  
Order: Approve the aforesaid matter  
Vote: Unanimous.

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15. **Contract – Human Resource Agency**

Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to:

- a. Approve *Memorandum of Understanding Between the Glenn County Human Resource Agency, Social Services Division and Community Action Division for Child Welfare Redesign Planning & Implementation Activities*, amount not to exceed \$62,000, for term March 1, 2004 through June 30, 2004;
- b. Authorize the Director, or his designee, to execute the MOU; and
- c. Authorize the Director, or his designee, to modify and amend the agreement contingent upon County Counsel review and approval to form.

(No General Fund Impact)

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

16. **Contract – Department of Child Support Services**

Matter: Recommendation of Department of Child Support Services Director Mike Murray to approve and authorize the Director to execute Agreement with *James I. Yoder, dba Professional Investigative and Background Services* and any extensions and/or amendments, for service of process, fee rate set forth therein, term April 1, 2004 through June 30, 2005.

Proceedings:

- a. On motion of Supervisor Sprague, seconded by Supervisor Bungarz, it was unanimously ordered to approve the aforesaid matter; and
- b. Upon discussion, the aforesaid motion was amended by Supervisor Sprague, with Supervisor Bungarz concurring, to include the standard insurance clause in the contract.

17. **Lamb Derby Parade**

Matter: Action letter from the Willows Lamb Derby Committee for participation of the Board of Supervisors in the 2004 Lamb Derby Parade on May 8, 2004, entry fee \$20.00. (No General Fund Impact) (Fee paid by Supervisors)

Proceedings: Upon discussion, it was the general consensus that the Board participate in the Parade, whereby Supervisor Bungarz offered to pay the entry fee and submit the form.

18. **Miscellaneous**

Matter: Reviewed the following items with no action taken:

- a. *Auditor's Cash Report* for month ending February 29, 2004;
- b. Proposition 65 Notification from Glenn County Environmental Health regarding the Glenn County Sheriff's Department reported release of an unknown quantity of anhydrous and water between Walsh Avenue and Shasta Avenue, and between 3<sup>rd</sup> and 4<sup>th</sup> Street in Hamilton City, California on March 5, 2004, in compliance with the reporting requirements of the California Health & Safety Code, Section 25180.07, Proposition 65; and
- c. Artois Fire Protection District campaign fire funds analysis for the period of January 1, 1999 through December 31, 2003.

19. The Chairman adjourned the meeting at 11:17 a.m.

\_\_\_\_\_  
GARY FREEMAN, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY: \_\_\_\_\_

Debbie Lambert, 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 Hansen  
 Order: Approve Consent Calendar as set forth below  
 Vote: Unanimous by members present.

a. **Correction to the Assessment Roll**

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.
River Partners	015-14-0-001-9	2003/2004	137B
Sacramento River Partners	015-14-0-001-9	2002/2003	269B
Daniel, Patrick Lee	25-0000001-00	98/99	120-B
Daniel, Patrick Lee	25-0000001-00	97/98	92-B
J&W Farms Inc.	037-37-0-012-9	2003/2004	143-B

b. **Transfer of Funds**

Approved the following intradepartmental Transfer of Funds:

Trans No.	Department/ Budget	Description	Amount
5211	Office of Emergency Services Domestic Preparedness Grant	To transfer appropriations within grant budget to cover surveillance system. No general fund impact.	\$ 8,900.00
5212	Human Resource Agency/ Community Action Division	To appropriate unanticipated revenues received for the Low Income Home Energy Assistance Program (LIHEAP). No general fund impact.	\$ 168,719.00
5213	Human Resource Agency/ Community Action Division	To appropriate unanticipated revenues received for the Low Income Home Energy Assistance Program (LIHEAP). No general fund impact.	\$ 11,001.00
5214	Human Resource Agency/ Community Action Division	To appropriate unanticipated revenues received for the Low Income Home Energy Assistance Program (LIHEAP). No general fund impact.	\$ 202,124.00
5215	Human Resource Agency/ Community Action Division	To appropriate unanticipated revenues received for the Low Income Home Energy Assistance Program (LIHEAP). No general fund impact.	\$ 30,029.00
5217	Capital Projects, Juvenile Facility (01751145)	To adjust appropriations for final Juvenile Facility capital project expenditures. No general fund impact.	\$ 180.58
5221	Probation	To appropriate unanticipated revenues and transfer grant match from Probation to the Specialized Unit Grant.	\$ 93,622.88
5222	Fleet Operations	To transfer appropriations from Fixed Assets to services and supplies for equipment purchases. No general fund impact.	\$ 20,000.00

c. **Resolution – Comprehensive Multi-Agency Juvenile Justice Plan**

Upon the recommendation of Chief Probation Officer Linda Shelton, adopted Resolution 2004-23 "Accepting the County of Glenn Comprehensive Multi-Agency Juvenile Justice Plan" which authorizes the Probation Department to re-apply for funding for the 2004-2005 program year.

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- d. **Resolution – 2004-2005 Tax and Revenue Anticipation Note**  
Upon the recommendation of Director of Finance Don Santoro, adopted Resolution 2004-24 “*Authorizing and Approving the Borrowing of Funds for Fiscal Year 2004-2005: The Issuance and Sale of a 2004-2005 Tax and Revenue Anticipation Note Therefore and Participation in the California Communities Cash Flow Financing Program*”.
- e. **Proclamation –Child Abuse Prevention Month**  
Upon the recommendation of Human Resource Agency Director Kim Gaghagen, Proclaimed April 2004 as *Child Abuse Prevention Month*.
- f. **Contract – Human Resource Agency Office Lease**  
Upon the recommendation of Human Resource Agency Director Kim Gaghagen, authorized the Board of Supervisors to execute *Amendment No. 6 to the Lease for Office and Warehouse Space Between the County of Glenn and Lawrence Koepke*, for the buildings at 420 E. Laurel St., Willows, which extends the term of the lease to February 27, 2007 for \$10,699 per month effective March 1, 2004. (County Contract No. 509) (No General Fund Impact)
- g. **Waive 990 Hour Rule – Human Resource Agency**  
Upon the recommendation of Human Resource Agency Director Kim Gaghagen, approved waiving the 990 hour rule for Public Service Employees Elizabeth Gonzalez, Maria Gutierrez, and Angelina Esquivel, for the purpose of providing necessary program support for the Spanish speaking clients of the Human Resource Agency. (No General Fund Impact)
- h. **Payroll, Blue Claim and Cal Card Authorization – Agricultural Commissioner**  
Upon the recommendation of Agricultural Commissioner Bill Duckworth, authorized Assistant Agricultural Commissioner Mark Black to execute payroll, blue claims, and issue a Cal Card with purchasing status.
- i. **Payment of Credit Card Charge – Air Pollution**  
Upon the recommendation of Air Pollution Control Officer Bill Duckworth, approved payment of unauthorized credit card charge for certified postage of \$5.55.
- j. **Blue Claim Payment for Services over One Year Old**  
Upon the recommendation of Assistant Director of Finance Debbie Newman, approved payment of claim to ImageMax of California for \$102.87, for services over one year old.