

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

Tuesday, April 6, 2004

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:02 a.m., with members as follows:

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

Also Present: Belinda Blacketer, County Counsel
Debbie Lambert, Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. **Minutes**

Matter: Approve the Minutes of March 30, 2004.
Motion/Second: Supervisor Sprague/Supervisor Hansen
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:

- a. Reports and issues were discussed by Supervisors.
- b. Discussion was held regarding a meeting held by Planning and Community Development Director Dan Obermeyer regarding Code Enforcement, whereby Supervisor Hansen suggested contacting Placer County to look into their policy of collecting fees for code enforcement and recovery of cleanup costs, whereby County Counsel Belinda Blacketer advised she would follow up and report to the Board.
- c. Supervisor Freeman spoke regarding the California State Association of Counties Legislative Analyst Budget Proposal which suggests a one time cut to the Counties of \$200 million, and advised that said matter would be on the agenda for the next Board meeting to consider support of Proposal.
- d. Director of Finance Don Santoro advised that next years' budget will fall short by approximately \$2 million.

3. **Consent Calendar**

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

4. **County Service Recognition –Board of Supervisor Member**

Also Present: Keith Hansen, District 3 Supervisor
Matter: Present 10 year County Service Pin to District 3 Supervisor Keith Hansen for the dedicated years of service to the County of Glenn, representing years 1993 through 2003.

Proceedings:

- a. Assistant Clerk of the Board advised that Supervisor Hansen served from 1973 through 1983, and from 1993 to the present, and that Supervisor Hansen should also receive a 20 year pin; and
- b. The Chairman presented Supervisor Hansen with 10 and 20 year County Service Pins.

5. **Ag Operations at the Glenn County Airports**

Also Present: Doug Holvik, Public Works Director
Matter: Recommendation of Mr. Holvik to:

- a. Adopt Resolution 2004-27 "Resolution to Repeal Resolution No. 92-41 Amending Glenn County Airport Agriculture Loading and Mixing Rules and Regulations of Pesticides, Fertilizers and Seeds";
- b. Raise the liability insurance requirement to Five Million Dollars for agriculture operators using the County Airports; and
- c. Identify the loading areas for the respective County Airports.

Proceedings:

- a. Pete Mann, Mann & Sons Ag-Aviation, advised that his Insurance Agency informed him that a five million dollar liability policy is unavailable for agricultural operators;

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- b. Golden State Risk Management Manager Scott Schimke explained how it was determined to raise the liability insurance requirement to five million dollars;
- c. On motion of Supervisor Bungarz, seconded by Supervisor McGowan, it was unanimously ordered to repeal Resolution No. 92-41, adopt Resolution 2004-27 with a liability limit of \$1 million, approve (c) in matter above, and request that Golden State Risk Management review the insurance limits availability and bring results to the May 4, 2004 Board Meeting; and
- d. Mr. Schimke requested that Mr. Mann supply him with the surrounding airports insurance liability requirements for agriculture aviation.

6. **Stony Creek Bridge**

Also Present: Doug Holvik, Public Works Director

Matter: Pursuant to Public Hearing held on March 30, 2004, and Chairman Direction, receive report for discussion and possible action regarding Bridge 11C245 over Stony Creek on Road 200A regarding footing founded on sand and cobbles, and possible solutions to stabilizing bridge.

- Proceedings:
- a. Mr. Holvik submitted and reviewed "Report on Road 200A Bridge over Stony Creek";
 - b. Supervisor Bungarz advised that the Emergency Services are concerned with getting their Fire Equipment across the bridge;
 - c. Mr. Holvik advised that a consultant would need to be hired determine the best way to repair or restore the bridge;
 - d. Landowner Hugh Charley advised that cattle can be driven across the bridge if rails are put up, and that if the bridge had a 20 ton load limit ½ truck load of cattle could cross at a time;
 - e. Discussion was held regarding getting permission from the landowner to the North to use his property to cross Stony Creek, finding money needed to fix the bridge, and increasing the load limit on the bridge to 20 ton; and
 - f. Mr. Holvik advised that he will pursue increasing the bridge weight limit to 20 ton, place a temporary bridge across the location, which will require Contingency funding of approximately \$20,000.00, and will search for funding for a permanent solution.

**10:26 a.m. -- The Chairman Called the Meeting in Recess
Deputy Clerk Sandra Pergson Entered the Meeting and
Deputy Clerk Debbie Lambert Left the Meeting
10:33 a.m. -- The Chairman Called the Meeting to Order
with County Counsel Belinda Blacketer Absent**

7. **Golden State Risk Management – Update of Insurance Programs**

Also Present: Scott Schimke, Golden State Risk Management
Dan Berry, Golden State Risk Management

Matter: Review and update of insurance programs for County of Glenn.

10:35 a.m. – County Counsel Belinda Blacketer Entered the Meeting

- Proceedings:
- a. Mr. Schimke submitted and reviewed "Golden State Risk Management" package;
 - b. Mr. Schimke advised of a new firm called California Public Entity Insurance Authority (CPEIA) which allows any public agency to join, and that there are long funding issues with Workers Compensation; and
 - c. Mr. Berry advised that the County will be receiving an amended Joint Powers Agreement to allow non profit organizations coverage, and requires the Board of Supervisors to adopt.

8. **Carl Moyer Program – Grant**

Also Present: Ben Myhre, Air Pollution Specialist
Candis Woods, Administrative Services Officer

Matter: Recommendation of Air Pollution Control Officer Bill Duckworth to approve participation in the Carl Moyer Program, for diesel engines replacement, total Grant awarded \$100,000.

Motion/Second: Supervisor Sprague/Supervisor McGowan

Order: Approve the aforesaid matter

Vote: Unanimous.

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9. **Emergency Services Flood Mitigation Assistance Program**

Also Present: Daniel A. Obermeyer, Planning & Development Director
Matter: Recommendation of Mr. Obermeyer to adopt Resolution 2004-28 "Approving an Application for Funding From Governor's Office of Emergency Services Flood Mitigation Assistance Program".
Proceedings: Supervisor Sprague advised he has a conflict of interest with this matter, and left the room during matter
Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Adopt Resolution 2004-28
Vote: Ayes: Supervisors Bungarz, Hansen, McGowan, and Freeman
Absent: Supervisor Sprague.

10. **Public Hearing – Storm Drain Services for North Willows County Service Area**

Also Present: Doug Holvik, Public Works Director
Matter: Pursuant to Affidavit of Publication on file in the office of the County Clerk, hold Public Hearing to consider adopting Resolution 2004-29 "Confirming Report on Fees to be Charged in North Willows County Service Area (2004-2005)".
Proceedings: a. Supervisor Sprague advised he has a conflict of interest with this matter, and left the room during matter;
b. The Chairman opened matter for Public Hearing;
c. Mr. Holvik reviewed the aforesaid Resolution;
d. The Chairman opened hearing to public comments; whereupon none being heard, the Chairman closed hearing to public comments;
e. On motion of Supervisor McGowan, seconded by Supervisor Hansen, it was ordered by the following vote to conclude hearing, decide matter, and adopt Resolution 2004-29.

11. **Legislation – Senate Bill 1460 and 1498**

Matter: Recommendation of Supervisor Bungarz to execute letters of support for:
a. Senate Bill 1460 which would repeal the imposition of the fire protection fees in State Responsibility Areas (SRA) effective January 1, 2004; and
b. Senate Bill 1498 which exempt parcels in SRA's that pay a fee to a local agency for fire protection and suppression services from having to pay the fire protection fees.
Motion/Second: Supervisor Bungarz/Supervisor Sprague
Order: Approve the aforesaid matter with copies of letters to Regional Council of Rural Counties and California State Association of Counties, Karen Keene
Vote: Unanimous.

12. **Legislation – Senate Bill 1646**

Matter: Letter from Senator Sam Aanestad requesting a letter of support be sent to the Senate Labor and Industrial Committee and Regional Council of Rural Counties for Senate Bill 1646, which would exclude from the definition of "employment" volunteer firefighters performing services for volunteer fire districts in rural areas from the California Labor Code Section 6303 relating to occupational safety and health.
Motion/Second: Supervisor Hansen/Supervisor Sprague
Order: Approve sending letter of support
Vote: Unanimous.

13. **Tri-County Economic Development Corporation Project Status & Financial Report**

Matter: Tri-County Economic Development Corporation Project Status and Financial Report, for period January 1, 2004 to February 29, 2004.
Proceedings: This matter was reviewed with no action taken.

14. **Closed Session**

Matter: Adjourn to Closed Session pursuant to Government Code Section 54957.6 to receive information from and provide instructions to the County's Chief Negotiator regarding negotiations with the Deputy Sheriff's Association.
Proceedings: a. The Chairman announced the aforesaid matter;
b. There was no announcement regarding Closed Session
Motion/Second: Chairman direction
Order: Adjourn to Closed Session
Vote: Unanimous.

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15. The Chairman adjourned the meeting at 11:38 a.m. in memory of Melissa Boyd, Kelly Fitzpatrick, Megan Popp, and Kelly Popp, the four children who lost their lives in an automobile accident in Glenn County on April 3, 2003.

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"

3. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar.
 Motion/Second: Supervisor McGowan/Supervisor Hansen
 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
5224	Planning & Community Development Services Agency	To appropriate unanticipated revenue to cover for the Planning Director recruitment and computer services costs. No general fund impact.	\$ 7,000.00
5226	Probation	To transfer appropriations within Domestic Violence program to cover rental expenses. No general fund impact.	\$ 1,500.00

b. **Proclamation – Crime Victim’s Rights Week**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen, Proclaimed April 18-24, 2004 as *Crime Victim’s Rights Week*.

c. **Proclamation – Building Safety Week**

Upon recommendation of Building Department Director Dan Gardner, Proclaimed April 4–10, 2004 as *Building Safety Week*.

d. **Contract – Boating Safety and Enforcement Financial Aid Program**

Upon recommendation of Sheriff Bob Shadley, approved and authorized the Board of Supervisors to execute *Boating Safety and Enforcement Financial Aid Program Contract* for fiscal year 2004/2005.

e. **Human Resource Agency – Line Item Budget**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen, approved the following line item budget: (No General fund Impact)

Department	Service Acct	Department Name	Budget Amount
Community Action	04999447	Emergency Food & Shelter Grant – Colusa 2003/2004	\$28,109.00
Community Action	04999446	Emergency Food & Shelter Grant – Glenn 2003/2004	\$19,483.00

f. **Blue Claim for Services Over One Year Old**

Upon recommendation of Assistant Director of Finance Debbie Newman, approved payment of claim to Michelle Peters for \$32.05, for services over one year old.

g. **Blue Claim for Services Over One Year Old**

Upon recommendation of Assistant Director of Finance Debbie Newman, approved payment of claim to Glenn Medical for \$51.50, for services over one year old.