

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

Tuesday, May 1, 2001

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: John Kenny, Interim County Counsel
Debbie Lambert, Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. **Minutes**

Matter: a. Approve the Minutes of April 17, 2001.
b. Correct Minute Order 12 of April 17, 2001 to reflect that Art Bulloch of Tehama-Colusa Canal Authority be present.

Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Approve (a) and (b) as listed above
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 with no action taken.
b. Supervisor Bungarz advised that the National Fire Protection Association is supporting Proposed Standard 1720 which states that four personnel must be assembled before any initial fire fighting begins on structure fires, and advised that he would prepare a Resolution of opposition for the May 15, 2001 meeting to be faxed after adoption.
c. Later this date, Director of Finance Don Santoro advised that PG&E has proposed to pay property taxes to only those Counties who will waive the late penalties, and recommended no action at this time as it may set a precedence for future bankrupt entities and Bankruptcy Court will direct PG&E payments.
d. Later this date, Public Works and Development Services Agency Principal Planner Christy Leighton advised that Richard Holeman of Chico State University recommended that Glenn County apply for a CalFed grant to remove gravel from behind Black Butte Dam, and she will meet with him next Friday.
e. Later this date Supervisor Bungarz advised Board that there is a car ready for the Lamb Derby Parade on May 12th, and for Supervisors to meet at the old ITF building at 9:30 a.m.

3. **Water Advisory Committee**

Also Present: Judith Brown, St. John Farms
Sandy Denn, Glenn-Colusa Irrigation District, Snow Goose Farms
Anjanette Martin, Northern California Water Association (NCWA)
John Benoit, Public Works & Development Services Agency Chief Deputy Director

Matter: Recommendation of the Water Advisory Committee to execute letter of support for a grant application for installation of Multi-Completion Dedicated Monitoring Wells with Extensometers under the Local Groundwater Management Assistance Act of 2000 – Assembly Bill 303.

Proceedings: a. Mrs. Brown distributed letters of support for the aforesaid matter and advised that the Committee approved the application and Orland Water District and Orland-Artois Water District opposing, wanting it modified for more flexibility in respect to the condition and cost of the wells being drilled, and recommended that the grant include a range of observation wells and range of extensometer wells; also advised that there still needs to be a working group to decide where to establish the wells, and recommended that a County representative be involved in the site selection;
b. Mrs. Martin advised that NCWA supports Assembly Bill 303;

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- c. On motion of Supervisor McGowan, seconded by Supervisor Bungarz, it was unanimously ordered to execute letter of support for the aforesaid matter, make changes for a broader application, and to include the application with the letter to be hand carried to Sacramento for delivery.
- d. It was Chairman Direction to nominate Agricultural Commissioner Ed Romano as a County Representative to the Water Advisory Committee for the purpose of assisting in well selection sites.

4. **Consent Calendar**

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

Proceedings:

- a. Supervisor Freeman requested that Transfer No. 5264 be pulled for discussion; whereupon, on motion of Supervisor Freeman, seconded by Supervisor Bungarz, it was unanimously ordered to approve the matters set forth on Attachment "A";
- b. Supervisor Sprague advised he would present a formal policy to provide more information on Transfer of Funds, at the May 15, 2001 Board Meeting; and
- c. Later this date Public Works and Development Services Agency Director Doug Holvik and Supervising Accountant Stewart Johnston appeared before the Board and reviewed Transfer of Fund 5264 pulled from the Consent Calendar earlier this date; whereby on motion of Supervisor Freeman, seconded by Supervisor Bungarz, it was unanimously ordered to approve Transfer of Funds 5264.

5. **County Counsel**

Also Present: Penny Arnold, County Counsel's Office

Matter: Recommendation of Mrs. Arnold to approve Transfer of Funds 5261 for \$19,561.00 from General Fund Contingency and \$2,500.00 from the Public Defenders Training Account to Professional Services for a total of \$22,061.00, to pay charges for the Public Defenders Contract for overtime for the remaining months of this fiscal year.

Proceedings: Mrs. Arnold advised that the Public Defenders budget was not sufficient due to several extensive court cases this year

Motion/Second: Supervisor Bungarz/Supervisor Freeman

Order: Approve the aforesaid matter

Vote: Unanimous.

6. **Personnel/Human Resource Agency/Resolution**

Also Present: John Greco, Personnel Director

Matter: Recommendation of Mr. Greco to adopt Resolution 2001-34 "Amending the Position Allocation List for the Human Resource Agency".

Proceedings: Mr. Greco advised that Exhibit A is incorrect, with Social Worker III having seven FTE, Employment & Training Worker III having four FTE, and Employment & Training Work II having three FTE, which is a Department Total Current FTE of 138 and Final FTE Position Allocation of 141.

Motion/Second: Supervisor Bungarz/Supervisor Freeman

Order: Adopt Resolution 2001-34 with the corrections outlined above

Vote: Unanimous.

7. **Human Resource Agency**

Also Present: Scott Gruendl, Human Resource Agency Staff Services Manger II

Matter: Recommendation of Mr. Gaghagen to:

- a. Approve Agreement for consulting services and associated sole source purchasing request with Pinnacle Bay Resource Group for Telecommunications Consulting for the phone system within the Human Resource Agency;
- b. Authorize the Director or his designee to execute documents; and
- c. Authorize the Director or his designee to execute amendments to agreement upon review and approval of County Counsel.

Motion/Second: Supervisor Freeman/Supervisor Bungarz

Order: Approve the aforesaid matter

Vote: Unanimous.

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8. **Buildings & Grounds**

Also Present: Jackie Billings, Buildings & Grounds Administrative Services Officer
Matter: Recommendation of Mr. Gardner to authorize the Director to execute agreements relating to Senate Bill 1953 and Non Structural Performance Category 2 compliance for hospital.
Motion/Second: Supervisor McGowan/Supervisor Sprague
Order: Approve the aforesaid matter
Vote: Unanimous.

9. **Miscellaneous**

Matter: Recommendation of Supervisor Sprague to hold discussion for possible action regarding retention of a Land Use and Environmental Law Attorney to review the Land Conversion Ordinance as currently drafted.
Proceedings: a. Supervisor Bungarz advised waiting until the County employs a County Counsel and until next fiscal year because of the low balance in Contingency;
b. John Amaro, Glenn County Citizen and farmer, spoke in support of the aforesaid matter;
c. Mark Atlas, Attorney at Law, spoke in favor of waiting for employment of a County Counsel so that ownership of the Ordinance is established;
d. On motion of Supervisor Bungarz, seconded by Supervisor McGowan, it was unanimously ordered to look at the aforesaid matter after a County Counsel is hired, at the earliest convenience.

10. **Resolution/Water**

Also Present: Van Tenney, Glenn-Colusa Irrigation District
Art Bulloch, Tehama Colusa Canal Authority
Mark Atlas, Attorney at Law
Matter: Pursuant to Minute Order 12 of April 17, 2001, continue consideration to adopt Resolution 2001-35 "*In support of Agreement Regarding Resolution of Phase 8 Issues, Development and Management of Water Supplies, and a Binding Commitment to Proceed Pursuant to Specified Terms*".
Proceedings: a. Mr. Atlas submitted and reviewed Northern California Water Association Sacramento Valley Agreement and Sacramento Valley Water Agreement Finalized by Unprecedented Consortium of Water Interests;
b. Supervisor Sprague expressed concern with protecting area of origin; whereby Mr. Tenney advised that on page 3 of the agreement it states that all water needs of the Sacramento Valley will be met and that programs will contribute to the needs of the export community;
c. Mr. Bulloch advised Phase 8 will bring water to the Water Districts easier because of the creation of water pools, and everyone working together to meet the needs of the North State before shipping water out of the area
d. On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to adopt Resolution 2001-35.

**10:47 a.m. -- The Chairman Called the Meeting In Recess
Deputy Clerk Sandra Pergson Entered the Meeting
Deputy Clerk Debbie Lambert Left the Meeting
10:52 a.m. -- The Chairman Called the Meeting to Order**

11. **District Attorney/Service Center**

Also Present: Robert Holzapfel, District Attorney
Rick Nunes, Fleet Services Manager
Matter: Recommendation of Mr. Holzapfel to approve purchase on one 2001 Ford Crown Victoria Interceptor with emergency equipment by the Criminal Division of the District Attorney's Office with funds to be appropriated from the Supplemental Law Enforcement Services Fund budget.
Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

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12. **District Attorney/Resolution**

Also Present: Robert Holzapfel, District Attorney
Matter: Recommendation of Mr. Holzapfel to adopt Resolution 2001-36 "*Amending the Position Allocation List for the District Attorney's Office*" which adds one Family Support Officer to the District Attorney – Family Support Office.
Motion/Second: Supervisor McGowan/Supervisor Freeman
Order: Adopt Resolution 2001-36
Vote: Unanimous.

13. **Sheriff-Coroner**

Also Present: Glenn Padula, Undersheriff
Matter: Recommendation of Sheriff Shadley to execute Agreement for Fiscal Year 2002-2003 Financial Assistance Program for the Boating and Waterways Boating Safety and Enforcement Financial Aid Program. (County Contract 288)
Motion/Second: Supervisor Freeman/Supervisor McGowan
Order: Approve the aforesaid matter
Vote: Unanimous.

14. **Miscellaneous**

Also Present: Cheryl Hagen, Deputy Director, Human Resource Agency Community Action Division
Matter: Recommendation of Supervisor Denny Bungarz to hold discussion for possible action regarding the Community Action Agency, designation of proxy representatives.
Proceedings: Ms. Hagen and Supervisor Bungarz reviewed the aforesaid matter
Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Appoint Supervisor Tom McGowan as an alternate
Vote: Unanimous.

15. **Service Center/Health Services**

Also Present: Rick Nunes, Fleet Services Manager
Matter: Recommendation of Mr. Nunes to:
a. Authorize Health Services Director to purchase one 2001 Dodge B2500 Van for \$19,771.89 from Swift JCPD of Davis, California;
b. Approve Transfer of Funds No. 5270 for \$19,772.00; and
c. Approve increase in vehicle allocation to Health Services Agency to include an additional mid-size car and the Van listed above.
Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Approve matters as set forth above
Vote: Unanimous.

16. **Public Works & Development Services Agency**

Also Present: Doug Holvik, Public Works & Development Services Agency Director
Matter: Recommendation of Mr. Holvik to:
a. Execute Contract with Tri-County Economic Development Corporation;
b. Authorize the Tri-County Economic Development Corporation to transfer \$4,974.00 from the County of Glenn Revolving Loan Fund to pay for Glenn County's cash match.
Motion/Second: Supervisor Freeman/Supervisor McGowan
Order: Approve matters as set forth above
Vote: Unanimous.

17. **Public Works & Development Services Agency/Service Center/Resolution**

Also Present: Doug Holvik, Public Works & Development Services Agency Director
Matter: Recommendation of Mr. Holvik to adopt Resolution 2001-37 "*Establishing Rental Rates for Glenn County Fleet Management Vehicles for FY 2001-2002*".
Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Adopt Resolution 2001-37
Vote: Unanimous.

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18. **Public Works & Development Services Agency/Resolution**

- Also Present: Doug Holvik, Public Works & Development Services Agency Director
Stewart Johnston, Supervising Accountant
- Matter: Recommendation of Mr. Holvik to:
- a. Adopt Resolution "Reorganizing the Public Works and Development Services Agency"; and
 - b. Authorize the Director to co-locate agency staff.
- Proceedings:
- a. Discussion was held regarding increase in Planning Departments budget;
 - b. Discussion was held regarding salary increases which had previously been approved;
 - c. John Benoit, Chief Deputy Director advised that the Planning Department always stayed within their budget until consolidation with Public Works Department;
 - d. Don Santoro, Director of Finance spoke regarding reduction in revenues;
 - e. Further discussion was held, and on motion of Supervisor Sprague, seconded by Supervisor McGowan, it was unanimously ordered to postpone this matter and with amendment by Supervisor Bungarz, to hold a regular session on May 15, 2001 in the afternoon, and deny relocation of the Planning Department to the Public Works & Development Services Agency Department; whereupon Supervisor Sprague and Supervisor McGowan concurred with amendment as stated;
 - f. John Benoit, Chief Deputy Director submitted and read aloud a letter from Mr. Benoit to the Board of Supervisors regarding reorganization and gave notice of resignation from County service effective May 18, 2001; whereby Personnel Director and Interim County Counsel will review this letter and report back to the Board on May 15, 2001.

19. **Ordinance/Board of Supervisors/Personnel**

- Matter: Pursuant to Minute Order 10 of February 6, 2001, and on the recommendation of Personnel Director John Greco, read title, waive further reading, and accept introduction of "Uncodified Ordinance Confirming to the Salaries of the Members of the Board of Supervisors".
- Proceedings: Supervisor Bungarz having read title of Ordinance set forth above, on motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was ordered by the following vote to waive further reading and accept introduction of said Ordinance:
- Ayes: Supervisors Bungarz, Freeman, McGowan, and Hansen
Noes: Supervisor Sprague.

20. **Ordinance/Resolutions/Public Works & Development Services Agency/Airports**

- Also Present: Doug Holvik, Public Works & Development Services Agency Director
Stewart Johnston, Supervising Accountant
- Matter: Recommendation of Public Works and Development Services Agency Director Doug Holvik and the Glenn County Airport Advisory Committee to:
- a. Adopt Resolution 2001-38 "Establishing Fee Schedule for the Glenn County Airports"; and
 - b. Introduce Ordinance "Adding Section 22.04.285 to the Glenn County Code Relating to Airports Lease Fee Policy" for rental rate review to be held:
 - (1) Annually, at Public Works and Development Services Agency recommendation; or
 - (2) Every five years, at Airport Advisory Committee recommendation. (Read title and waive further reading)
- Proceedings: Adopt Resolution 2001-38, and Supervisor Bungarz having read title of Ordinance set forth above, on motion of Supervisor Bungarz, seconded by Supervisor McGowan, it was unanimously ordered to waive further reading, accept introduction of said Ordinance, and approve (1) as set forth above.

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21. **Resolution/Department of Finance**
Matter: Recommendation of Director of Finance Don Santoro to adopt Resolution 2001-39 "Authorizing and Approving the Borrowing of Funds for Fiscal Year 2001-2002; The Issuance and Sale of a 2001-2002 Tax and Revenue Anticipation Note Therefore and Participation in the California Communities Cash Flow Financing Program".
Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Adopt Resolution 2001-39
Vote: Unanimous.
22. **Resolution/Public Works & Development Services Agency**
Matter: Recommendation of Public Works and Development Services Agency Director Doug Holvik to adopt Resolution 2001-40 "Supporting Senate Bill 10 to Continue the Safe Routes to School Program".
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Adopt Resolution 2001-40
Vote: Unanimous.
23. **Resolution/Public Works & Development Services Agency**
Matter: Recommendation of Public Works and Development Services Agency Director Doug Holvik to adopt Resolution 2001-41 "Adopting the County Maintained Road Mileage Report", reporting the maintained mileage at 862.190 miles.
Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Adopt Resolution 2001-41
Vote: Unanimous.
24. **Buildings & Grounds/Glenn Medical Center**
Matter: Recommendation of Building Maintenance and Inspection Director Dan Gardner to execute *Change Order number One* to Douglass Construction for Life Safety Improvements, Glenn Medical Center, which extends the contract completion date to June 15, 2001 in order to correct existing conditions discovered after execution of construction contract and obtain the Office of Statewide Health Planning Development Fire Life Safety Officer's approval prior to allowing any work in said areas.
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Approve the aforesaid matter
Vote: Unanimous.
25. **Buildings & Grounds**
Matter: Recommendation of Building Maintenance and Inspection Director Dan Gardner to authorize Director to execute Purchase Agreement with Rexel Norcal Valley, Inc. for purchase of electrical and electronic products, not to exceed \$15,000.00 for fiscal year 2000/2001.
Motion/Second: Supervisor Bungarz/Supervisor Sprague
Order: Approve the aforesaid matter
Vote: Unanimous.
26. **Buildings & Grounds**
Matter: Recommendation of Building Maintenance and Inspection Director Dan Gardner to authorize Director to execute *Amendment and Change Order #1 Purchase Electronic/Electrical Wholesale Products Purchase Agreement #PA-00/01-03.1* with North Valley Distributing, to increase the not to exceed amount to \$35,000.00.
Motion/Second: Supervisor Sprague/Supervisor Freeman
Order: Approve the aforesaid matter
Vote: Unanimous.
27. **Public Works & Development Services Agency**
Also Present: Doug Holvik, Public Works & Development Services Agency Director
Matter: Pursuant to Minute Order 24(c) of April 17, 2001, execute *Amendment To Memorandum of Agreement* which defers payment of \$15,000.00 until July 15, 2001 for contract work on FAA release of airport land.
Proceedings: Mr. Holvik reviewed the aforesaid matter
Motion/Second: Supervisor McGowan/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

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28. **Public Works & Development Services Agency**

Matter: Recommendation of Public Works & Development Services Agency Director Doug Holvik to support Glenn County's participation in the 2001 California State Fair by entering a County exhibit and designate a Department to be responsible for, and serve as, representative the Glenn County Fair Booth.
Motion/Second: Chairman Direction
Order: Designate Public Works & Development Services Agency to coordinate Glenn County Fair Booth.

29. **Office of Education**

Matter: Recommendation of Early Head Start Bureau Director Mary Ann Hagen to consider support for funding of an Early Head Start Program which would serve women and children from the ages of birth to three years.
Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Approve the aforesaid matter
Vote: Unanimous.

30. **Miscellaneous**

Matter: a. Recommendation of Supervisor Freeman to hold discussion regarding changes to the Glenn County Plan for Court Facilities; and
b. Recommendation of Supervisor Freeman to hold discussion for possible action re any comments to be submitted to the Trial Court Facilities Task Force regarding the second interim report of the Task Force.
Proceedings: Supervisor Freeman reviewed the matters as set forth in (a) and (b) above, advised of several options that could take place for court facilities, and spoke regarding concerns with court security, whereupon no action was taken on this matter.

31. **United Public Employees of California**

Also Present: Chris Darker, United Public Employees of California
Matter: Letter from United Public Employees of California requesting permission to hold an orientation of the Memorandum of Understanding's and Employee Rights Seminar for all County employees, with Department Heads and Board of Supervisors included.
Proceedings: a. Mr. Darker reviewed the aforesaid matter;
b. Supervisor Sprague expressed concerns regarding employees using county hours to attend seminars, and suggested that they should attend on personal time
Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Direct the Personnel Director and Mr. Darker to schedule days and a location for seminars, and direct a letter to department heads to encourage all employees to attend seminars
Vote: Ayes: Supervisors Bungarz, Freeman, McGowan, and Hansen
Noes: Supervisor Sprague.

32. **Miscellaneous**

Matter: Recommendation of California Conservation Corps to support the Northern California Watershed Restoration Coalition (NCWRC) for CALFED Watershed Program funding.
Motion/Second: Supervisor Bungarz/Supervisor Sprague
Order: Approve the aforesaid matter
Vote: Unanimous.

33. **Miscellaneous**

Matter: Recommendation of Butte Creek Watershed Conservancy to consider support for the Butte Creek Watershed Floodplain Management Plan for CALFED Watershed Program funding.
Motion/Second: Supervisor McGowan/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

34. **Legislation**

Matter: Recommendation of Supervisor Bungarz to execute the following:
a. Letter of support for Assembly Bill 802, which would exempt from the timber harvest plans requirement the removal of small diameter trees and brush for the purposes of supplying forest fuel to biomass-to-energy facilities;

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- b. Letter of support for Assembly Bill 1414 which would require the Departments of Fish and Game and Parks and Recreation to prepare land management plans prior to the acquisition of additional property, and would impose additional duties on the Office of Planning and Research (OPR);
- c. Letter of support for Assembly Bill 608 which would require that if a transportation project in a county is completed for less than the amount estimated by the transportation commission, the remaining funds be reprogrammed for projects in that particular county;
- d. Letter of support for State of Emergency for Siskiyou and Modoc Counties due to the decision of the U.S. Bureau of Reclamation that diverts all irrigation water from the farmers in those counties within the Klamath Basin;
- e. Letter to Mr. Barrales, Director of Intergovernmental Affairs, U.S. Government, regarding (d) above and advising that review and modification of the Endangered Species Act is needed.

Motion/Second: Supervisor Freeman/Supervisor McGowan
 Order: Approve matters as set forth in (a) through (e) above
 Vote: Unanimous.

35. Glenn-Colusa Resource Advisory Committee

Matter: Recommendation of Supervisor Bungarz to consider the following for appointments to the Glenn-Colusa Resource Advisory Committee:

CATEGORY A	GLENN COUNTY	COLUSA COUNTY
Organized Labor	Chris Souza	
Developed Recreation, OHV	Randy Bailey Jerry Robinson	Jeff Applegate
Energy and mineral development	Dennis Hoffman	
Commercial timber industry		Gary Evans
Hold federal grazing permits or other land use permits	Peter Boyce	
CATEGORY B		
National Environmental Organization		J.D. Garr
Region or local environmental	Jon Hayes	Dan Martynn
Dispersed recreation		Ralph Rosser
Archaeological and historic	Greg White	Nancy Garr
Wild horse and Burro		

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

36. Glenn County Resource Conservation District

Matter: Notice of Unscheduled Vacancy posted, consider recommendation of the Glenn County Resource Conservation District to appoint Jerry Ehorn as a member of said District, to serve term to November 24, 2004.

Motion/Second: Supervisor Freeman/Supervisor Sprague
 Order: Appoint Jerry Ehorn as set forth above
 Vote: Unanimous.

37. Solid Waste Independent Hearing Panel

Matter: Notice of Unscheduled Vacancy posted, consider recommendation of Health Services Agency to appoint David Whitmarsh as technical expert and reappoint Will Tasto as public at large for the Solid Waste Independent Hearing Panel, to serve terms to September 30, 2002.

Motion/Second: Supervisor McGowan/Supervisor Bungarz
 Order: Appoint David Whitmarsh and Will Tasto as set forth above
 Vote: Unanimous.

38. Regional Council of Rural Counties Environmental Services Joint Powers Authority

Matter: Consider appointment of Public Works and Development Services Agency Director Doug Holvik, or designee, as Alternate Delegate for Environmental Services Joint Powers Authority of Regional Council of Rural Counties.

Motion/Second: Supervisor Bungarz/Supervisor Freeman

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Order: Approve the aforesaid matter
Vote: Unanimous.

39. **Miscellaneous**

Matter:

Reviewed the following items with no action taken:

- a. Letter from State of California Department of Fish and Game advising that the Wildlife Conservation Board is assisting in the acquisition and transfer of approximately 35.66 acres of wildlife habitat from The Nature Conservancy to the U.S. Fish and Wildlife Services, for view shed protection and expansion of the Sacramento National Wildlife Refuge.
- b. Letter from Western Water Company advising of Petition before the State Water Resources Control Board of Temporary Change of Point of Diversion, Place of Use and Purpose of Use of Water under a Pre-existing Water Right by:
 - (1) Reclamation District 108 and Western Water Company
 - (2) Sutter Mutual Water Company and Western Water Company
 - (3) Natomas Central Mutual Water Company and Western Water Company
- c. Report *Bid Summary Construction Materials April 6, 2001* from Public Works and Development Services Agency advising of road construction materials bids and awards set forth therein.
- d. Business Development Monthly Activity Report for the Period March 22 – April 25, 2001 from Glenn Economic Development Corporation.
- e. News Release from Environmental Health of Health Services Agency, advising of the annual mussel quarantine order from May 1, 2001 through October 31, 2001, to prevent paralytic shellfish poisoning.
- f. Proposition 65 Notification from Health Services Agency Director Mike Cassetta, required of California Health and Safety Code, Section 25180.07, reporting an unknown amount of transformer dielectric released at eleven PG&E transformer sites north of County Road 35, March and April, 2001.

40. The Chairman adjourned the meeting at 12:35 p.m.

KEITH HANSEN, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY:

Sandra Pergson, Deputy Clerk

Distribution:	Board Members	HRA - Social Services	Orland Library
	Buildings & Grounds Dept.	Personnel Director	Willows Library
	County Counsel	Recorder	Enterprise-Record
	Finance Director	Resource, Planning &	Glenn-Colusa Newspaper
	Health Services Dept	Development Director	KIQS Radio Station
	HRA - Community Action	Public Works Director	Sacramento Valley Mirror

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ATTACHMENT "A"

4. 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. **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.
Norby, Arthur & Clara Est Le Etal	044-01-0-002-0	00-01	122-B
Kiewit Pacific Co.	07-000099-00	00-01	71B
Anderson, Timothy & Wendy	023-02-0-010-9	00-01	124B
Anderson, Timothy & Wendy	023-02-0-010-9	99-00	304B

b. **Transfer of Funds**

Approved the following intradepartmental Transfer of Funds:

Tran: No.	Department	Description	Amount
5245	Human Resource Agency/ Community Action Agency	Appropriate additional Community Service Block Grant (CSBG) funding allocated to the Glenn Colusa Trinity Community Action Agency in Amendment #1 of Contract 01F-4012	\$ 120,000.00
5246	Human Resource Agency	Appropriate additional Willows Administrative Overhead Department revenue and realign line items to actual and anticipated expenditures	\$ 125,300.00
5247	Buildings & Grounds	Unanticipated revenue of Educational Revenue Augmentation Fund relief to be appropriated to utilities to cover estimated increase in P.G.& E.	\$ 80,000.00
5250	Human Resource Agency/ Community Action Division	Appropriate additional Pacific Gas & Electric (P.G.& E.) Energy Partners funding per Change Order 002 of Contract #4600011653 and realign line items to actual and anticipated expenditures	\$ 13,195.00
5251	COPS In Schools	Allocated grant funding received after final budget adoption for balance of fiscal year	\$ 20,056.00
5253	Probation	Appropriate salary savings to services and supplies to cover costs through end of fiscal year	\$ 45,000.00
5254	Probation	Appropriate additional fines revenue which is then distributed as mandated by law	\$ 50,000.00
5257	Health Department	Appropriate remaining balance of 1999/2000 allocation of tobacco settlement funds for dental program	\$ 15,990.00
5258	Public Health	To allocate unanticipated revenue	\$ 96,775.16
5259	Emergency Medical Services (EMS)	To set up appropriation from EMS funds general reserve for amounts to be moved to the General Fund for administration costs	\$ 50,000.00

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Tran: No.	Department	Description	Amount
5260	Children & Family First Trust	To set up appropriation to move balance of Children & Family First funds to schools fund for future administration	\$ 933,119.12
5263	Building Inspector	To cover budget shortages due to an injury suffered by one Building Inspector	\$ 3,674.00
5265	Planning and Zoning	To cover unanticipated additional expenses	\$ 400.00
5266	Service Center Equipment Reserve	Appropriate unanticipated revenue to cover unbudgeted expenses, commissions on sale of vehicles	\$ 3,000.00
5267	Orland Airport	Appropriate unanticipated and/or unbudgeted revenue to cover additional expenses	\$ 23,977.00
5268	Orland Airport	Transfer budget to cover unanticipated expenses	\$ 21,000.00

- c. **Resolution/Personnel Department/County Counsel**
Upon the recommendation of Personnel Director John Greco, adopted Resolution 2001-32 *“Creating the Classification of Confidential Office Assistant and Amending the Position Allocation List for the County Counsel and Personnel Departments”*.
- d. **Resolution/Human Resource Agency**
Upon the recommendation of Human Resource Agency Director Kim Gaghagen:
- (1) Adopted Resolution 2001-33 *“Application for Federal Emergency Shelter Grant to State of California, Department of Housing and Community Development, Division of Community Affairs”*; and
 - (2) Executed Statement of Certifications, Certification of Local Approval, Certification of Local Approval-Voucher Program, Statement of Confidentiality for Victims of Family Violence, Certification of Religious Compliance (no discrimination based on religion and no religious instruction), and Certification of Availability of Other Funds, for Colusa, Glenn, and Trinity Counties.
- e. **Human Resource Agency**
Upon the recommendation of Human Resource Agency Director Kim Gaghagen:
- (1) Approved the recommendation that Linda Huffmon be selected as the top ranked consulting firm;
 - (2) Authorized the Director, or his designee, to execute *Agreement Between the County of Glenn, Human Resource Agency, Social Services Division, and Linda Huffmon for Consulting Services Related to the IHSS Advisory Committee* for the analysis and review of mandates, responsibilities, organizational structure, and business practices recommendations for the In-Home Support Services Advisory Committee;
 - (3) Authorized the Director, or his designee, to amend the agreement contingent upon County Counsel review and approval.
- f. **Sheriff-Coroner**
Upon the recommendation of Sheriff Shadley, authorized Sheriff to execute and administer Anti-Drug Abuse Program Grant proposal, Grant Award Agreement, extensions, and amendments thereto.

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

Tuesday, May 1, 2001

- g. **Health Services Agency**
Upon the recommendation of Health Services Agency Director Mike Cassetta, and to fulfill State Department of Mental Health requirements, executed contract between Napa State Hospital and Glenn County Mental Health Services for zero hospital beds and zero dollars for fiscal year 2000/2001. (County Contract No. 464)
- h. **Health Services Agency**
Upon the recommendation of Health Services Agency Director Mike Cassetta, executed Agreement *County Medical Services Program/Wellness and Prevention Grant Program* for services for the "older adult" citizens. (County Contract No. 1615)
- i. **Health Services Agency**
Upon the recommendation of Health Services Agency Director Mike Cassetta, authorized Mr. Cassetta to execute Proposition 36 Certification Application to the State Department of Alcohol and Drug Program.
- j. **Human Resource Agency**
Upon the recommendation of Human Resource Agency Director Kim Gaghagen, accepted the bid from CDW-G, Incorporated, as lowest responsible bid for eight printers and authorized the Director, or his designee, to execute the agreement.
- k. **Human Resource Agency**
Upon the recommendation of Human Resource Agency Director Kim Gaghagen, approved line item budgets for Emergency Housing and Assistance Program (EHAP) as follows:

Department	Service Acct	Department Name	Budget Amount
Community Action	04999404	EHAP Glenn	\$48,526.00
Community Action	04999405	EHAP Colusa	\$34,260.00

- l. **Legislation**
Ratified letter to Assemblyman Dick Dickerson regarding support for Assembly Bill 209, which authorizes the Board to appoint the Public Administrator position by ordinance.
- m. **Miscellaneous**
Ratified letter to Congressman Doug Ose requesting support for the Hamilton City Levee Project.