

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

Tuesday, May 18, 2004

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 8:49 a.m., with members as follows:

Present: Supervisors Bungarz, Hansen, McGowan, Sprague and Freeman (Chairman)
Absent: Belinda Blacketer, County Counsel
Also Present: 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. As a result of Closed Session, the Chairman announced that a Memorandum of Understanding between the Deputy Sheriff's Association and the County has been executed.

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

County Counsel Belinda Blacketer Entered the Meeting During Closed Session

2. **Minutes**

Matter: Approve the Minutes of May 4, 2004.
Motion/Second: Supervisor Sprague/Supervisor Bungarz
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. Discussion was held by Supervisors regarding the shortfall in the budget, and that layoffs would start for the new fiscal year as this year's budget is balanced.
c. Supervisor Bungarz spoke regarding the Regional Council of Rural Counties (RCRC) \$500.00 Scholarships to be given to two students from Princeton and Willows, new fiberglass back boards for the Fire Department, and a new radio for Glenn Medical Center Emergency Room which was installed by Solar Communications, with no cost attached.
d. Human Resource Agency Director Kim Gaghagen advised that June 2004 the citizens of Hamilton City will be continuing the Family Resource Center at Hamilton City High School with a 40 year \$1.00 per month lease, and will be purchasing a used mobile building with bathrooms to be placed at the Hamilton City Elementary School, and that no general fund money will be used.

4. **Consent Calendar**

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

5. **Glenn County Planning Commission - Appointment**

Matter: Notice of Unscheduled Vacancies having been posted, consider appointments to the Glenn County Planning Commission for Supervisorial Districts 2 and 4, from the following applicants:

District 2	District 4
Wade Scott Elliott	Janet Flanagan
Shirley Boracci	
Aileen Porter	

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

Tuesday, May 18, 2004

- Proceedings: Discussion was held regarding the aforesaid candidates for Planning Commissioners, and on motion of Supervisor Sprague, seconded by Supervisor McGowan, it was unanimously ordered to appoint Wade Scott Elliott to represent District 2, and on motion of Supervisor Bungarz, seconded by Supervisor McGowan, it was unanimously ordered to appoint Janet Flanagan to represent District 4.
6. **Resolution Honoring Leroy Wagenman**
Also Present: Leroy Wagenman, Supervising Building-Grounds Worker
Matter: Pursuant to the retirement of Leroy Wagenman adopt and present Resolution 2004-42 "*Honoring Leroy G. Wagenman*", as he retired from County service of 34 years, effective April 30, 2004.
Proceedings: The Chairman read and presented Resolution 2004-42 to Leroy Wagenman
Motion/Second: Supervisor Hansen/Supervisor Bungarz
Order: Adopt Resolution 2004-42
Vote: Unanimous.
7. **Resolution – County Maintained Road Mileage Report**
Matter: Recommendation of Public Works Director Doug Holvik to adopt Resolution 2004-45 "*Adopting the County Maintained Road Mileage Report*", reporting the Glenn County maintained mileage at 862.695 miles.
Proceedings: Public Works Department previously submitted a memo correcting the maintained mileage to 863.190
Motion/Second: Supervisor Sprague/Supervisor Hansen
Order: Adopt Resolution 2004-45
Vote: Unanimous.
8. **Resolution – Wildlife Urban Interface Fires**
Matter: Recommendation of Supervisor Gary Freeman to adopt Resolution 2004-46 "*Endorsing the Policy Statement from the California League of Cities and the California Association of Counties – Collaborative Planning to Decrease Impacts on Public Health and Safety Resulting from Wildlife Urban Interface Fires*".
Proceedings: Supervisor Bungarz advised that Regional Council of Rural Counties supports Assembly Bill 2420 which exempts from the timber harvest plan requirements, persons to clear around their homes for wild land fire protection, and advised he will prepare a letter to be ratified at the next regular meeting
Motion/Second: Supervisor Hansen/Supervisor Sprague
Order: Adopt Resolution 2004-46 with copies to League of California Cities, California State Association of Counties, Assemblyman LaMalfa, Senator Aanestad, and Congressman Herger
Vote: Unanimous.
9. **Resolution – Position Allocation List/Animal Control**
Matter: Recommendation of Personnel Director John Greco to adopt Resolution 2004-47 "*Amending the Position Allocation List for the Animal Control Department*" which would eliminate one Deputy Animal Control Officer Position.
Motion/Second: Supervisor Sprague/Supervisor Hansen
Order: Adopt Resolution 2004-47
Vote: Unanimous.
10. **Transfer of Funds – Human Resource Agency**
Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to approve interdepartmental Transfer of Funds No. 5306 for \$20,000.00, from Calworks and Foster Care programs to the General Assistance program. (No general fund impact.) (Requires a 4/5^{ths} vote)
Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Approve the aforesaid matter
Vote: Unanimous.

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

Tuesday, May 18, 2004

11. **Bid Award for Eave Butler Building Extension**

- Matter: Recommendation of Public Works Director Doug Holvik to authorize the Fleet Manger Rick Nunes to award bid to North Valley Building Systems, Inc., for purchase of building materials for an Engineered 30'X40"X14' Eave Butler Building extension for \$12,267.00. (No general fund impact)
- Proceedings: a. Upon discussion, questions arose regarding funding for the project; whereby Director of Finance Don Santoro explained that the money is in their budget. After further discussion it was decided to speak with Public Works Director Doug Holvik later this date regarding funding; and
- b. Later this date, Mr. Holvik advised that the building extension is for a wash rack to comply with State Standards, and Fleet Operations Manager Rick Nunes advised that the funds have been rolled over from previous years for the aforesaid project.
- Motion/Second: Supervisor Bungarz/Supervisor McGowan
- Order: Approve the aforesaid matter
- Vote: Ayes: Supervisors Bungarz, McGowan, Sprague, and Freeman
Noes: Supervisor Hansen.

**9:55 a.m. – The Chairman Called the Meeting In Recess
Deputy Clerk Debbie Lambert Entered Meeting
Deputy Clerk Sandra Pergson Left Meeting
10:02 a.m. – The Chairman Called the Meeting to Order**

12. **Post Fire Restoration Presentation – Mendocino National Forest**

- Also Present: Jim Fenwood, MNF Forest Supervisor
Janet Flanagan, Grindstone District Planning Officer
Jim Giachino, District Ranger
Phebe Brown, Public Affairs Officer
- Matter: At the request of the Board of Supervisors, a Power Point presentation will be provided regarding the plans to restore forest lands following the fires of September and October 2003.
- Proceedings: a. Mr. Fenwood submitted and reviewed "*Mendocino 2025*" *Our Vision for the Future and Mendocino National Forest FY 2004 Priorities*;
- b. Mr. Giachino reviewed the September fires which were caused by a severe lightning event and the Spanish Fire which occurred in October; and
- c. Mrs. Flanagan spoke regarding Spanish Wildfire Restoration through the North West Forest Plan, Mendocino Land & Resource Management Plan and the Black Butte Watershed Analysis.

13. **2004 State Fair Exhibit**

- Also Present: Christy Leighton, Principle Planner
Daniel A. Obermeyer, Planning & Development Director
Doug Holvik, Public Works Director
- Matter: Recommendation of Mr. Obermeyer to hold discussion and consider the following:
- a. Authorize the Chairman of the Board of Supervisors to execute *California State Fair 2004 Counties Exhibits Entry Form*;
- b. Authorize the Director to execute *Agreement Between the County of Glenn and Richard Bay Puppet Theater* for the construction of the Glenn County Exhibit for \$6,000.00 plus all the prize money (budgeted expense);
- c. Authorize the Planning & Community Development Agency to recruit community volunteers to stay at the exhibit during the State Fair, including County employees allowed to serve during working hours;
- d. Pursuant to Minute Order 7 of May 6, 2003, authorize Jennifer Cannizzaro, a Public Works employee, to participate in the activities for the 2004 State Fair project, as necessary, and allow Mrs. Cannizzaro time to work on said project during work hours; and
- e. Direct the appropriate department to provide information for the 2005 State Fair for discussion and planning on September 21, 2004.

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

Tuesday, May 18, 2004

- Proceedings:
- a. Mr. Obermeyer reviewed the aforesaid matter;
 - b. On motion of Supervisor Bungarz, seconded by Supervisor Sprague, it was unanimously ordered to authorize Mrs. Cannizzaro to participate in activities for the 2005 State Fair project as necessary, allowing Mrs. Cannizzaro time to work on said project during work hours, and direct the Planning Department and Public Works Department to work together to provide information for the 2005 State Fair for discussion and planning on September 21, 2004, seeking help from the Cities and utilizing in-kind resources to offset costs; and
 - c. The aforesaid motion was amended by Supervisor Sprague, with Supervisor Bungarz concurring, to include putting forth a strong outreach to the business community for funds, with Forest Sprague Construction contributing the first \$250.00.

14. **Public Hearing - Community Development Block Grant Planning and Technical Assistance Grants**

- Also Present: Christy Leighton, Principle Planner
Daniel A. Obermeyer, Planning & Development Director
- Matter: Pursuant to Affidavit of Publication on file in the Office of the County Clerk, hold Public Hearing to consider adoption of Resolution 2004-48 "Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto From the Planning/Technical Assistance Allocation of the State CDBG Program" for:
- a. General Allocation for Public Facilities Study which will consist of a GIS inventory and needs assessment of community facilities including fire stations, community halls and park facilities, for \$35,000.00; and
 - b. Economic Development for Infrastructure Study which will consist of a GIS inventory and capacity assessment for the infrastructure providing water, sewer and storm drain service, for \$35,000.00.
- Proceedings:
- a. The Chairman opened the aforesaid matter for Public Hearing;
 - b. Mrs. Leighton passed around a sign-in sheet;
 - c. Mr. Obermeyer reviewed the aforesaid matter, and advised that the local match will be received from Community Development Block Grant (CDBG) Reuse funds;
 - d. The Chairman opened the hearing for public comments; whereupon Human Resource Agency Director Kim Gaghagen commended the CDBG Reuse Committee for approving reuse funding to be used as a local match for the aforesaid matter;
 - e. The Chairman closed the Hearing to public comments; and
 - f. On motion of Supervisor McGowan, seconded by Supervisor Sprague, it was unanimously ordered to conclude hearing, decide matter, and adopt Resolution 2004-48.

**11:13 a.m. – The Chairman Called the Meeting In Recess
11:17 a.m. – The Chairman Called the Meeting to Order with
County Counsel Belinda Blacketer Absent**

15. **Resolution – Animal Control Fees**

- Also Present: Raymond Cavier, Sr., Animal Control Officer
- Matter: Recommendation of Mr. Cavier to adopt Resolution 2004-49 "Establishing Animal Control Fees and Providing for the Collection Thereof".
- Proceedings: Mr. Cavier reviewed the aforesaid matter

County Counsel Belinda Blacketer Entered the Meeting

- Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Adopt Resolution 2004-49
Vote: Unanimous.

16. **Stony Creek Garbage Service Rates**

- Also Present: Tom Z. Varga, Assistant Director of Public Works
- Matter: Recommendation of Mr. Holvik to approve an 18.75% increase in the Stony Creek Garbage Service rates for residential service, one yard bins, and two yard bins.
- Proceedings: Mr. Varga reviewed the aforesaid matter
- Motion/Second: Supervisor McGowan/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

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

Tuesday, May 18, 2004

17. **Contingency – Budget Transfer**

Also Present: Don Santoro, Department of Finance Director
Matter: Recommendation of Mr. Santoro to approve Budget Transfer No. 5285 from Contingency to 01012040/03230/Professional Services for \$50,182.00, to cover unanticipated invoice from State for undesignated Court Fees under Government Code 68085.5. (Requires a 4/5^{ths} vote) and (Required by State law)
Proceedings: Mr. Santoro reviewed the aforesaid matter
Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Approve Budget Transfer No. 5285
Vote: Ayes: Supervisors Bungarz, Freeman, Hansen, and Sprague
Noes: Supervisor McGowan

18. **Vehicle Purchase/District Attorney**

Matter: Recommendation of Public Works Director Doug Holvik to authorize the Fleet Manger Rick Nunes to award a bid to Downtown Ford Sales (CMAS Contract) for the purchase of a 2004 Ford Police Interceptor 4 door sedan for the Glenn County District Attorney, for \$24,912.74. (Grant funded program)
Motion/Second: Supervisor Bungarz/Supervisor Sprague
Order: Approve the aforesaid matter
Vote: Ayes: Supervisors Bungarz, Freeman, McGowan, Sprague
Noes: Supervisor Hansen

19. **Vehicle Purchase/Human Resource Agency**

Matter: Recommendation of Public Works Director Doug Holvik to authorize the Fleet Manger Rick Nunes to purchase for the Human Resource Agency one 2004 NPR-Diesel with a 14' box and lift gate from Commercial Fleet & Truck Sales Suburban Motors Sacramento, for \$34,227.70 plus fees. (No general fund impact) (Grant funded program)
Motion/Second: Supervisor McGowan/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

20. **Vehicle Purchase/Human Resource Agency**

Matter: Recommendation of Public Works Director Doug Holvik to authorize the Fleet Manger Rick Nunes to utilize the 2004 awarded formal bids to purchase for the Human Resource Agency a 2004 Ford Taurus se 4 door sedan from Corning Ford, for \$14,998.00 plus fees. (No general fund impact) (Grant funded program)
Motion/Second: Supervisor Sprague/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

21. **Substance Abuse and Crime Prevention Act (SACPA) Plan**

Matter: Recommendation of Health Services Agency Director Mike Cassetta to approve and authorize the Director to execute the Substance Abuse and Crime Prevention Act (SACPA) Plan and any amendments thereto, for fiscal year 2004/2005. (No general fund impact)
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Approve the aforesaid matter
Vote: Unanimous.

22. **Contract – Federal Block Grant Funds/Health Services Agency**

Matter: Recommendation of Health Services Agency Director Mike Cassetta to approve and authorize the Board of Supervisors to execute the Net Negotiated Amount State Contract Amendment for distribution of Federal Block Grant Funds to provide alcohol and drug service and the perinatal treatment expansion programs, which decreases the amount Glenn County will receive by \$10,721.00, for a total contract amount of \$703,201.00 for fiscal year 2003/2004. (County Contract 537) (No general fund impact)
Motion/Second: Supervisor Hansen/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

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

Tuesday, May 18, 2004

23. **Transit Cash Loss Report**

Matter: Recommendation of the Director of Finance Don Santoro to accept the Transit Cash Loss Report and grant discharge of accountability in the amount of \$200.00 to the Director of Public Works for the shortage that occurred at the Transit Office.

Proceedings: Mr. Santoro advised that controls have been established within the Transit Office to prevent future cash losses

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.

**THE CHAIRMAN ADJOURNED TO THE
GLENN COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

24. **Contract – Labor Negotiating and Related Services**

Matter: Recommendation of County IHSS Public Authority Manager Judi Anthony to:

- a. Authorize Ms. Anthony, or designee, to execute *Agreement Between the County of Glenn County IHSS Public Authority and Craig Jory, Jory H.R. to Provide Labor Negotiating and Related Services*, amount not to exceed \$48,000.00 for fiscal year 2004/2005; and
- b. Authorize Ms. Anthony, or designee, to extend said agreement, upon the approval of Human Resource Agency Director, or designee.
(No general fund impact)

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.

THE CHAIRMAN ADJOURNED TO THE GLENN COUNTY BOARD OF SUPERVISORS

25. **Legislation – AB 2474**

Matter: Letter from Yolo County District Attorney David C. Henderson, requesting support of Assembly Bill 2474 which will extend mandated reporting of Elder and Dependent Adult Financial Abuse to Banks, Credit Unions and Savings and Loans.

Motion/Second: Supervisor Sprague/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.

26. **Miscellaneous**

Matter: Reviewed the following items with no action taken:

- a. Letter and map from the Oakland Motorcycle Club, Inc. advising of a dual sport road tour scheduled for May 22 & 23, 2004 using public roads and trails in Glenn County.
- b. Auditor's Cash Report for the month ending April 30, 2004.
- c. California Welfare Director's Association "*Counties DO*" Brochure which serves as a reference guide in regards to the work and provision of human services Counties provide to local citizens, so to recognize the importance of local funding and programs.
- d. Notice of a Mendocino National Forest Public Meeting to discuss options for restoration projects in areas burned in lightning-sparked wildfires and the Spanish Fire in September and October last year, to be held May 22, 2004, 10:00 a.m. at the Forest Supervisor's Office in Willows.
- e. Proposition 65 Notification from Health Services Agency Director Mike Cassetta, required of the California Health and Safety Code Section 25180.07, reporting the release of approximately 1,012,500 cubic feet of natural gas over a 2.5 hour period of time, at the corner of 4th and East Ave. in Hamilton City., April 22, 2004.

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

Tuesday, May 18, 2004

27. The Chairman adjourned the meeting at 11:50 a.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	

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

Tuesday, May 18, 2004

ATTACHMENT "A"

4. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar.
 Motion/Second: Supervisor Bungarz/Supervisor Sprague
 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
5280	Storm Drain Maintenance District 3	Transfer appropriations to cover overdrawn accounts	\$ 78.38
5284	Court Revenues	To appropriate unanticipated revenues and collection costs from collection agency. No general fund impact.	\$ 45,774.00
5288	Human Resource Agency/Community Action Division	To appropriate unanticipated revenue for the Community Service Block Grant program. No general fund impact.	\$ 2,000.00
5293	Public Defender	To appropriate unanticipated revenue from Court reimbursement to cover Public Defender costs. No general fund impact.	\$ 31,185.00
5295	Human Resource Agency/Social Services Division	To transfer appropriations to cover Social Services vehicle purchase. No general fund impact.	\$ 11,000.00
5296	Human Resource Agency – Social Services Division	To appropriate additional allocation from the State for Social Services Aid to Adoptions program. No general fund impact.	\$ 100,000.00
5305	Animal Control	To transfer appropriations from salaries & benefits to services & supplies to cover vehicle costs. No general fund impact.	\$ 5,220.00
5307	Court Consolidation 01751135	To transfer from fixed asset appropriations to cover administrative expenses for Court Consolidation building project. No general fund impact.	\$ 30,500.00
5308	Clerk-Recorder	To transfer general reserve funds from Recorder Modernization fund to cover services & supplies expenses in the Recorder's budget. No general fund impact.	\$ 8,000.00

b. **Dispositions of County Property**

Approved Dispositions of County Property, as recommended by the Surplus Property Officer:

Department	Description	Tag #	Disposition
Air Pollution Control District	Ozone Analyzer used for parts	3641	Scrap
Road Department	Road Accounting Software	3585	Scrap
Public Works	Minolta Reader	1642	Scrap
Health Services Agency	1994 Ford Aero Star Van	4557	Auction
Human Resource Agency/Social Services	Micro Vax3100 model 40	4332	Scrap
Road Department	1983 GMC	4146	Auction
Sheriff	1975 Motor Home	4887	Auction

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

Tuesday, May 18, 2004

Department of Finance	HP Series 700 Server	4456	Scrap
Department of Finance	HP 900 Series 800	4455	Auction

c. **Request to Apply for Grant Renewal Funding – Human Resource Agency**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen, adopted Resolution 2004-43 “*Submittal of Request for Authorization to Apply for Grant Renewal Funding From the State of California Through the Office of Emergency Services*” and execute the *Certification of Assurance of Compliance*. (No general fund impact)

d. **Used Oil Grant**

Upon the recommendation of Public Works Director Doug Holvik, adopted Resolution 2004-44 “*Authorizing Local Government Used Oil Grants*” and authorize the Director of Finance Don Santoro to set up a separate account to track revenue, expenditures and interest accrued for reporting purposes. (No general fund impact)

e. **Proclamation – Recognizing Elder and Dependent Adult Abuse Awareness Month**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen Proclaimed May 2004 as *Recognizing Elder and Dependent Adult Abuse Awareness Month*.

f. **Contract – Jean Rumiano/Human Resource Agency**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen:

- (1) Approved the following Contract Amendments:
 - (a) *Amendment No. 5 to the Agreement Between the County of Glenn and Jean Rumiano, Attorney at Law (W&I 300) for juvenile court dependency proceedings, \$125.00 per hour, term to June 30, 2005; and*
 - (b) *Amendment No. 5 to the Agreement Between the County of Glenn and Jean Rumiano, Attorney at Law (W&I 232) for Adoption Services/Juvenile Court, \$150.00 per hour, term to June 30, 2005.*
- (2) Authorized the Director, or his designee, to execute the Amendments; and
- (3) Authorized the Director, or his designee, to modify or amend the agreement contingent upon the review and approval of County Counsel.
(No general fund impact)

g. **Legislation – SB 1905**

Ratified letter of support for Senate Bill 1905 which deletes the repeal date of laws that authorizes the County Board of Supervisors of inspecting or testing devices incurred by the County Sealer, and would repeal the maximum annual charges for devices at one location and maximum registration fees for weighting devices, motor truck scales, and livestock scales.

h. **Legislation – AB 2690**

Ratified letter of support for Assembly Bill 2690 which allows citizens to volunteer and work in concert with workers paid prevailing wages for the ecological health of the State’s watersheds and natural resources.

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

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	04999400	Emergency Housing Assistance Program Glenn	\$16,018.00
Community Action	04999401	Emergency Housing Assistance Program Colusa	\$12,735.00

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

Tuesday, May 18, 2004

- j. **Purchasing Authorization – Cal-Card**
Upon the recommendation of County Counsel Belinda Blacketer, authorized Health Insurance Portability and Accounting Act Privacy Officer Jennifer Peters to use her Cal-Card for purchasing as well as for travel expenses.