

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

**Tuesday, June 15, 2004**

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 8:45 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: Hold Closed Session pursuant to Government Code Section 54956.9 to receive information from and provide instructions to the County Counsel and Personnel Director regarding Thorn v. County of Glenn, Glenn County Superior Court Case #03CV00048.

Proceedings: a. The Chairman announced the aforesaid matter; and

**County Counsel Left Meeting**

b. As a result of Closed Session, the Chairman announced that the County has decided to appeal decision in the above matter

Motion/Second: Chairman direction

Order: Adjourn to Closed Session.

2. **Minutes**

Matter: Approve Minutes of June 1, 2004 and June 8, 2004.

Motion/Second: Supervisor Sprague/Supervisor Hansen

Order: Approve Minutes as set forth above

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. Later this date, Personnel Director John Greco advised that he received the figures from CalPERS (Public Employee Retirement System) on next years Health Insurance rates, and that they will increase 13% for employees, and 24% for the County. Mr. Greco also advised he is waiting for responses from other Health Insurance Vendors for comparisons.

**County Counsel Entered Meeting**

4. **Consent Calendar**

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

Proceedings: Supervisor Sprague requested items 4 (h) and 4 (i) pulled from the Consent Calendar

Motion/Second: Supervisor McGowan/Supervisor Bungarz

Order: Approve Consent Calendar as set forth on Attachment "A", and Addendum to Agenda which includes Transfers No. 5360 and 5361

Vote: Unanimous.

5. **Contract – County Counsel**

Matter: Recommendation of County Counsel Belinda Blacketer, to approve the amendment to the contract with *Clark, Lowry & Koortbojian*, which would increase the "not to exceed" amount from \$10,000.00 to \$16,000.00, due to additional meetings and increase in hours for review of financial reports. (County Contract 1732) (In reference to Transfer of Funds No. 5351)

Proceedings: County Counsel Belinda Blacketer reviewed the aforesaid matter

Motion/Second: Supervisor Sprague/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.

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6. **Contract – Health Services Agency**

Matter: Recommendation of Health Services Director Mike Cassetta, authorize the Chairman of the Board of Supervisors to execute amendment to agreement with State Department of Mental Health for fiscal year 2003/2004 in the amount of \$296,954.00. (County Contract 1194) (No general fund impact)

Proceedings: Supervisor Sprague expressed his concerns regarding the number of copies made for some contracts and suggested that departments could possibly submit copies for the Clerk and one for review; whereupon Administrative Representative Kim Gaghagen suggested reducing backup copies that are submitted for the agenda.

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

**THE CHAIRMAN ADJOURNED TO A MEETING OF THE  
GLENN COUNTY BOARD OF EQUALIZATION**

7. **Equalization, Board of Assessment Appeal Corrections**

Matter: Recommendation of Assessor Vince Minto to continue the following Assessment Appeal Applications to September 21, 2004:

<b>Assessment Appeal Corr. No.</b>	<b>Name</b>
2003-31 through 2003-35	Comcast
2003-36	Bank of America (Orland)
2003-37	Bank of America (Willows)
2003-38	Stream Energy, Inc.
2003-39	Johns Manville

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

8. **Equalization, Board of Withdrawal**

Matter: Recommendation of Assessor Vince Minto to accept the withdrawal of Assessment Appeal Application #2003-01 for Hanover Compression Limited Partnership.

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

**THE CHAIRMAN ADJOURNED TO A MEETING OF THE  
GLENN COUNTY BOARD OF BOARD OF SUPERVISORS**

9. **Resolution – Position Allocation List/Probation**

Matter: Recommendation of Chief Probation Officer Linda Shelton to adopt Resolution 2004-60 "Amending the Position Allocation List for the Probation Department", which eliminates two grant funded Senior Program Specialist positions and adds one Program Specialist position, funded by Prop 10 grant.

Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Adopt Resolution 2004-60  
Vote: Unanimous.

10. **Resolution – Position Allocation List/Assessor/Clerk-Recorder/Elections/Clerk of the Board**

Matter: Recommendation of Assessor/Clerk-Recorder Vince Minto to adopt Resolution 2004-61 "Amending the Position Allocation List for the Assessor/Clerk-Recorder/Elections/Clerk of the Board", which eliminates an Office Technician II position in the Micrographics Department and adds the Office Technician II position to the Assessor's Office.

Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Adopt Resolution 2004-61  
Vote: Unanimous.

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11. **Resolution – Personnel Policy/Vacation**

Matter: Recommendation of Personnel Director John Greco to adopt Resolution 2004-62 "Amending Section 10.12.12 'Vacation' of the Personnel Policy of the County of Glenn", which increases the vacation accrual of non-represented employees to be comparable to the increases granted to the represented employees.

Motion/Second: Supervisor Bungarz/Supervisor Sprague  
Order: Adopt Resolution 2004-62  
Vote: Unanimous.

12. **Legislation – Assembly Bill 1983**

Matter: Recommendation of Supervisor Bungarz and Supervisor Hansen to execute letter of opposition of Assembly Bill 1983, which would add habitat restoration as an additional role for the State Reclamation Board, weakening the primary purpose of flood control.

Proceedings: Jeff Sutton of Family Water Alliance spoke in opposition to Assembly Bill 1983  
Motion/Second: Supervisor Bungarz/Supervisor Sprague  
Order: Authorize the Chairman to execute letter in opposition to Assembly Bill 1983 and send copies to California State Association of Counties, Regional Council of Rural Counties and local legislators  
Vote: Unanimous.

**9:24 a.m. – The Chairman called the Meeting in Recess  
9:30 a.m. – The Chairman called the Meeting to Order  
with County Counsel absent**

13. **2004-2005 County Budget**

Also Present: Don Santoro, Director of Finance  
Kim Gaghagen, Administrative Representative

Matter: Recommendation of Mr. Santoro to:

- a. Accept fiscal year 2004/2005 County Budget Tabulation;
- b. Determine dates for future departmental budget presentations; and
- c. Accept tentative budget schedule.

Proceedings:

- a. Mr. Santoro reviewed Tabulation, and advised that 32 positions will be eliminated, with 20 of those positions being persons laid off;
- b. Administrative Representative Kim Gaghagen reviewed State monies; and
- c. Mr. Santoro stated that the County is short \$278,000, he doesn't know where the money will come from to balance the budget, and additional lay-offs are possible if funding doesn't come in from the State. He also advised that September 7<sup>th</sup>, 2004 is the deadline to adopt the County's final budget.

Motion/Second: Supervisor Bungarz/Supervisor Sprague  
Order: Approve (a) and (c) as set forth above, and hold budget presentations beginning the week of July 19, 2004.  
Vote: Unanimous.

14. **Proposed 2004/2005 Budget/Sheriff-Coroner**

Also Present: Bob Shadley, Sheriff-Coroner  
Mary Beth Stanbery, Administrative Services Officer

Matter: Presentation by Sheriff Shadley concerning the status of certain budgets falling under the umbrella of the Sheriff-Coroner, and the impact that reductions will have on public safety.

Proceedings:

- a. Mr. Shadley reviewed the aforesaid matter, and advised that by meeting the proposed budget reductions, it would leave the Sheriff's Office in worse shape than in 1998, resulting with the law enforcement staff consisting of one Sheriff, one Undersheriff, one Lieutenant, one Sergeant, and 1.75 deputies for the entire county;
- b. Byron Denton, Orland resident, spoke regarding proposing a ½ cent sales tax to support Sheriff's Department.

**10:12 a.m. -- Deputy Clerk Debbie Lambert Entered the Meeting and  
Deputy Clerk Sandra Pergson Left the Meeting**

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15. **Proposed 2004/2005 Budget/District Attorney**

Also Present: Robert Holzapfel, District Attorney  
Matter: Presentation by Mr. Holzapfel regarding the ramifications of proposed budget reductions to the District Attorney's budget.  
Proceedings: Mr. Holzapfel reviewed the aforesaid matter, and advised that to meet proposed budget reductions he would need to lay off an attorney and secretary, which would reduce the ability to prosecute 800 to 1000 cases. He also advised that the District Attorney's Office currently prosecutes 909 more cases, with less staff, than in 1993.

16. **Proposed 2004/2005 Budget/Probation Department**

Also Present: Linda Shelton, Chief Probation Officer  
Matter: Presentation by Mrs. Shelton regarding the impact on public safety currently anticipated by the budget shortfall, and concerns of the Board of Corrections with staffing at the new Juvenile Hall, court mandates, and potential county liability.  
Proceedings: a. Mrs. Shelton advised that mandates will not be met with proposed budget cuts, that the seven full time Probation Officers are 100% Grant funded, which is scheduled to end the next two to three years, and that 1,400 probationers are currently being supervised;  
b. Mrs. Shelton submitted and reviewed the following documents:  
(1) Explanation on Impact of Budget Reductions  
(2) Adult Fines and Fees /Juvenile Fines and Fees  
(3) Letter from Board of Corrections regarding *Glenn County Juvenile Facility Inspection, Board of Corrections Biennial Inspection – WIC Section 209*  
(4) California's Major Newspapers overwhelming urge elected officials to restore Probation funding  
c. Mrs. Shelton also advised that the state is considering cutting Temporary Assistance for Needy Families (TANF) for Juvenile Probation Funding, which amounts to \$90,000, and would result in cutting two positions.

17. **Public Hearing/Animal Control**

Also Present: Ray Cavier, Animal Control Officer  
Matter: Pursuant to Affidavit of Publication on file in the Office of the County Clerk, hold Public Hearing to consider correction to Exhibit "A" of Resolution 2004-49 "*Establishing Animal Control Fees and the Collection Thereof*", adopted on May 18, 2004, to include the applicable Code Section and change "impound" to "violation".  
Proceedings: a. The Chairman opened the aforesaid matter for Public Hearing;  
b. Mr. Cavier advised that the fees are to recover costs;  
c. County Counsel Belinda Blacketer advised that Resolution 2004-49 needs to reference the County Ordinance which gives Animal Control authorization to raise fees, and that the word "impound" needs to be changed to "violation" within the Resolution;  
d. The Chairman opened the hearing for public comments; whereupon none having been heard, the Chairman closed the hearing to public comments;  
e. The Chairman called for exhibits, whereupon the Clerk advised that no exhibits were submitted; and  
f. On motion of Supervisor Hansen, seconded by Supervisor Bungarz, it was unanimously ordered to conclude hearing and adopt the aforesaid changes to Resolution 2004-49.

18. **Library Budget Presentation**

Also Present: Don Hampton, Willows Library Director  
Marilyn Cochrian, Orland Librarian  
Matter: Representatives of Libraries are invited to discuss the impacts of the County budget on their operations.  
Proceedings: a. Mrs. Cochrian read and submitted *More Budget Cuts to the Library Petition*;  
b. Mrs. Cochrian and Mr. Hampton reviewed impacts of past, and possible future, cuts to the library budget;  
c. Hamilton City Library Representative, Orland City Manager Joe Riker, John Amaro, Byron Denton, and Orland City Mayor Mike Yalow spoke against reducing the Library's budgets; and

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- d. Supervisor Bungarz thanked the Cities and Community Service Districts for their contribution to the Libraries.

**11:13 a.m. -- The Chairman Called the Meeting in Recess  
Deputy Clerk Sandra Pergson Entered the Meeting and  
Deputy Clerk Debbie Lambert Left the Meeting**

**11:20 a.m. -- The Chairman Called the Meeting to Order**

19. **Appeal of Building Permit Frontage Improvement Requirements**  
Also Present: Tom Varga, Assistant Director of Public Works  
Dan Obermeyer, Planning & Development Director  
Matter: Recommendation of Mr. Varga to:  
a. Refer to the Planning Commission, as required by County Code Section 16.04.062, Ms. Maria Lozano's written Appeal of Building Permit Frontage Improvement Requirements, which requests the deletion of shoulder paving requirement from the installation of frontage improvements required by Encroachment Permit #2705, project location Hamilton City; and  
b. Provide guidance in determining the scope of frontage improvements to be required with building permits in the future.  
Proceedings: a. Mr. Varga reviewed the aforesaid matter regarding encroachment permit, and advised that curb and gutter expenses are more than homeowner could afford;  
b. County Counsel Belinda Blacketer advised this matter needs to be referred to the Planning Commission for a recommendation;  
c. Planning Director Dan Obermeyer reviewed this matter and advised that County policy was followed in this matter;  
d. Maria Lozano, Hamilton City resident reviewed the process she took when she applied for her permits, paid her fees and signed applications, and advised she is not able to obtain her occupancy permit for the additions onto her home;  
e. Discussion was held regarding procedure to take to solve the occupancy problem for Ms. Lozano; whereupon Planning Director Dan Obermeyer suggested suspension of the requirement to provide paving between the curb and the edge of the existing county paving with the following findings:  
(1) The appellant had reasonable expectations that she could participate in the county assistance in street paving if she voluntarily constructed curbs and gutters;  
(2) The appellant decided to combine the improvement of the county street with her improvement of her home, unknowingly changing the county's level of participation in the paving so that no assistance on paving would be forthcoming; and  
(3) The appellant has a corner lot and is willing to provide curbs and gutters for the frontage along both streets.  
f. County Counsel Belinda Blacketer stated that a Resolution will be presented for the June 29, 2004 regular meeting to ratify decision of this date based on findings as presented by Mr. Obermeyer.  
Motion/Second: Supervisor Bungarz/Supervisor Sprague  
Order: Accept findings as stated by Planning Director, direct staff to prepare a Resolution to ratify June 29, 2004, and provide information and possible solutions to frontage improvements in the future.  
Vote: Unanimous.
20. **2004-2005 Booking Fees**  
Also Present: Don Santoro, Director of Finance  
Matter: Recommendation of Mr. Santoro to:  
a. Adopt 2004-05 Booking Fees as set forth therein; **or**  
b. Instruct the Director of Finance to meet with the cities and negotiate a rate.  
Proceedings: a. Mr. Santoro reviewed the aforesaid matter and advised that negotiations would need to take place;  
b. Joe Riker, Orland City Manager, advised he disagrees with fees as submitted and would be glad to negotiate  
Motion/Second: Supervisor Bungarz/Supervisor Sprague  
Order: Negotiate a rate for Booking Fees  
Vote: Unanimous.

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21. **Legislation – Senate Bill 1087/Safe Routes to School**

Matter: Recommendation of Supervisor Freeman and Supervisor Bungarz to execute letter of support for Senate Bill 1087, Safe Routes to School, which would reauthorize the Safe Routes to School Construction Program for an additional three years.  
 Motion/Second: Supervisor Sprague/Supervisor McGowan  
 Order: Approve the aforesaid matter  
 Vote: Unanimous.

22. **Board of Supervisors Meeting**

Matter: Recommendation of Assistant Clerk of the Board Sandy Kennedy to hold discussion and determine whether to hold the first regularly scheduled Board of Supervisors meeting on July 6, 2004 and, if necessary, consider an alternate meeting date. (Pursuant to Minute Order 17 of June 1, 2004)  
 Motion/Second: Supervisor Bungarz/Supervisor McGowan  
 Order: Hold regular meeting of Board of Supervisors on July 7, 2004  
 Vote: Unanimous.

23. **Glenn County Resource Conservation District - Appointments**

Matter: a. Accept the resignation of Margie Sawyer from the Glenn County Resource Conservation District; and  
 b. Pursuant to Notice of Unscheduled Vacancy having been posted, consider appointment of Mike Landini to fill the vacancy of Ms. Sawyer for the term to November 27, 2006.  
 Motion/Second: Supervisor Hansen/Supervisor Sprague  
 Order: Approve matters as set forth in (a) and (b) above  
 Vote: Unanimous.

24. **Various Committees/Districts - Appointments**

Matter: Pursuant to Notice of Scheduled Vacancies having been posted, consider applications/recommendations for the following appointments:

Committee/District	Appointee	Term to
Orland Fire Protection District	Robert J. Silveira	May 7, 2008
Developmental Disabilities Planning Board, Area 2	Jean Phillips	June 5, 2007
Willows Cemetery District	Dean Gummow	June 19, 2008
Mosquito & Vector Control District	Joe Sites	June 30, 2006
Mosquito & Vector Control District	Dean Clift, Jr.	June 30, 2006
Treasury Oversight Committee	Director of Finance	December 31, 2006
Treasury Oversight Committee	Deborah Storz	December 31, 2006

Motion/Second: Supervisor Sprague/Supervisor Hansen  
 Order: Approve appointments as set forth above  
 Vote: Unanimous.

25. **Various Committees/Districts - Appointments**

Matter: Pursuant to Notice of Scheduled Vacancies having been posted and no response thereto, consider continuing the following appointments:

Committee/District	Appointee	Term Expires
Air Pollution Control District Hearing Board	Jean Rumiano	June 5, 2001
	Rod Soeth	June 6, 2004
	George Toney	June 30, 2002
	Larry Maben	June 30, 2004
Kanawha-Glenn Fire Protection District	Edward Owens	December 9, 2002
	Thomas Elmendorf	December 9, 2002
German Cemetery District	Ernest Pieper	March 27, 2004

Motion/Second: Supervisor Sprague/Supervisor Hansen  
 Order: Approve continuing vacancies as set forth above  
 Vote: Unanimous.

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26. **Emergency Medical Care Council - Appointments**

Matter: Recommendation of Supervisor Denny Bungarz to appoint the following persons to the Emergency Medical Care Council to serve at the Pleasure of the Board of Supervisors:

Appointee	Area of Responsibility	Term
Denny Bungarz	Board of Supervisors	Pleasure of the Board
Commander of Designee	Willows Area California Highway Patrol	Pleasure of the Board
Health Officer or Designee	County Health Officer	Pleasure of the Board
Sheriff or Designee	Sheriff's Office of Emergency Services	Pleasure of the Board
Operations Manager or Designee	Enloe Ambulance Service	Pleasure of the Board
Administrator or Designee	Glenn Medical Center	Pleasure of the Board
Capt. Doug Lederer	Glenn County Fire Chief's Association	Pleasure of the Board
Rick Shipley, Chief Willows Police Dept.	Local Law Enforcement	Pleasure of the Board
Eric Johnson	Member at Large	Pleasure of the Board
Connie Hanks	Westside Ambulance Association	Pleasure of the Board

Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Approve appointments as set forth above  
Vote: Unanimous.

27. **Miscellaneous**

Matter: Reviewed the following items with no action taken:

- a. Letter from the Governor's Office of Emergency Services requesting that the U.S. Department of Agriculture designate Glenn County a disaster area due to prune yield losses resulting from unseasonable high temperatures, low humidity, and a short bloom period that occurred March 12 through March 15, 2004.
- b. Notice from Agricultural Commissioner Bill Duckworth advising that the next Technical Advisory Committee meeting for the Water Advisory Committee is scheduled for June 22, 2004, 1:30 p.m., at the Glenn County Department of Agriculture conference room.

**The Chairman Adjourned Meeting to 1:00 p.m.**

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 1:11 p.m., with members as follows:

Present: Supervisors Bungarz, Hansen, McGowan, Sprague and Freeman (Chairman)  
Also Present: Sandra Pergson, Deputy Clerk

28. **Closed Session**

Matter: Adjourn to Closed Session pursuant to Government Code Section 54957 to hold Public Employee Performance Evaluation for Human Resource Agency Director/Administrative Representative Kim Gaghagen.

Proceedings: 

- a. The Chairman announced the aforesaid matter; and
- b. Later this date as a result of Closed Session, the Chairman announced that this matter may be continued at a later date.

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

29. The Chairman adjourned the meeting at 2:31 p.m.

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

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ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY: \_\_\_\_\_  
Sandra Pergson, Deputy Clerk

Distribution:	Board Members	KIQS Radio Station	Willows Library
	County Counsel	Sacramento Valley Mirror	Orland Library
	Finance Director	Elections	

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**ATTACHMENT "A"**

4. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar.  
 Motion/Second: Supervisor McGowan/Supervisor Bungarz  
 Order: Approve Consent Calendar as set forth below  
 Vote: Unanimous.

a. **Transfer of Funds**

Approved the following intradepartmental Transfer of Funds:

<b>Trans No.</b>	<b>Department/Budget</b>	<b>Description</b>	<b>Amount</b>
5294	Department of Justice Grant 01	To appropriate general reserve funds to close out Department of Justice Grant 2001. No general fund impact.	\$ 852.27
5322	SCAAP Grant	To transfer SCAAP grant general reserve funds to cover expenses in Sheriff/Probation Computer project budget unit. No general fund impact.	\$ 95.06
5339	County Counsel	To appropriate software rebate revenue to cover maintenance of equipment costs in County Counsel budget. No general fund impact.	\$ 225.00
5348	District Attorney Vertical Prosecution Grant	To transfer appropriations from salaries and wages to office expense and vehicle fixed asset account to reflect District Attorney Vertical Prosecution grant modification. No general fund impact.	\$ 2,816.00
5353	Human Resource Agency/Social Services Division	To transfer appropriations from services and supplies to cover fixed asset purchase in Social Services budget unit. No general fund impact.	\$ 16,000.00
5357	Public Health	To transfer appropriations from Intrafund transfer account to professional services. No general fund impact.	\$ 3,000.00
5359	Drug Court	To transfer appropriations from Intrafund transfer account to professional services. No general fund impact.	\$ 6,500.00

b. **Transfer of Funds**

Approved the following intradepartmental Transfer of Funds, which requires a 4/5ths vote:

<b>Trans No.</b>	<b>Department/Budget</b>	<b>Description</b>	<b>Amount</b>
5342	Human Resource Agency/Community Action Division	To appropriate unanticipated revenue to cover Community Action cost allocation charges. No general fund impact. (4/5 vote required)	\$ 22,370.00
5351	County Counsel	To appropriate unanticipated legal services revenues to cover County Counsel services and supplies expenses. No general fund impact. (4/5 vote required)	\$ 22,755.00

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<b>Trans No.</b>	<b>Department/Budget</b>	<b>Description</b>	<b>Amount</b>
5352	Human Resource Agency/Social Services Division	To appropriate general reserve funds and unanticipated revenues from the Social Services Child Development Program to cover cost of Family Resource Center in Hamilton City. No general fund impact. (4/5 vote required)	\$ 28,278.68
5356	Public Health	To appropriate unanticipated realignment revenues to cover Public Health program expenses. No general fund impact. (4/5 vote required)	\$ 120,000.00
5358	Mental Health	To appropriate unanticipated revenues to cover Mental Health expenditures. No general fund impact. (4/5 vote required)	\$ 165,311.00
5360	Maternal & Child Health	To appropriate unanticipated revenues to cover Maternal & Child Health program expenditures. No general fund impact (4/5 vote required)	\$ 500.00
5361	Public Health – County Medical Services program (CMSP)	To appropriate unanticipated revenues to cover Public Health CMSP program expenditures. No general fund impact (4/5 vote required)	\$ 100,000.00
5362	California Children's Services	To appropriate unanticipated revenues to cover California Children's Services program expenditures. No general fund impact. (4/5 vote required)	\$ 2,500.00
5363	Public Health	To appropriate additional realignment revenues for distribution to Health Services programs. No general fund impact. (4/5 vote required)	\$ 30,000.00
5364	Public Health	To appropriate additional realignment revenues for distribution to Health Services Programs. No general fund impact. (4/5 vote required)	\$ 25,000.00
5365	Public Health – County Medical Services Plan	To appropriate additional realignment revenues for distribution to Health Services programs. No general fund impact. (4/5 vote required)	\$ 50,000.00
5366	Realignment – Mental Health	To appropriate additional realignment revenues for distribution to Health Services programs. No general fund impact. (4/5 vote required)	\$ 110,600.00
5367	Infant Car Seat Loan	To appropriate Infant Car Seat Loan program general reserve and unanticipated revenues for distribution to Health Services Programs. No general fund impact. (4/5 vote required)	\$ 20,000.00

c. **Transfer of Funds – Public Works**

Upon the recommendation of Assistant Public Works Director Tom Varga, approved Transfer of Funds No. 5354 for \$17,749.00, which transfers appropriations from Flood Control budget unit to the Surveyor budget unit to cover Public Works cost allocation charges. (No general fund impact) (Requires 4/5ths vote)

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- d. **Transfer of Funds – Sheriff-Coroner**  
Upon the recommendation of Sheriff-Coroner Bob Shadley, approved Transfer of Funds No. 5355 for \$10,000.00 to appropriate federal grant revenue establishing a Drug Enforcement Administration Grant Program for eradicating illicit marijuana. (No general fund impact) (Requires 4/5 vote)
- e. **Resolution – Department of Finance**  
Upon the recommendation of Assistant Director of Finance Debbie Newman, adopted Resolution 2004-57 “*Allowing Director of Finance to Approve Payments on Specific Capital Projects Prior to Adoption of Final Budget*”.
- f. **Resolution – Department of Finance/Teeter Plan**  
Upon the recommendation of Assistant Director of Finance Debbie Newman, adopted Resolution 2004-58 “*Approving Issuance of a Note to Fund the Alternative Method of Tax Apportionment (Teeter Plan) for Fiscal Year 2004-2005*”.
- g. **Resolution – Regional Council of Rural Counties Scholarship**  
Pursuant to Minute Order 4(d) of December 16, 2003, adopted Resolution 2004-59 “*Acknowledging the 2004 “Regional Council of Rural Counties, Rural Alliance Inc. and Glenn County Board of Supervisors Rural Scholarship Selection*”.
- h. **Contract – Human Resource Agency**  
Upon the recommendation of Human Resource Agency Director Kim Gaghagen:  
(1) Approved and authorized the Director, or his designee, to execute agreement with *University of California, Davis* for Eligibility Worker Training, total cost not to exceed \$49,300.00, for fiscal year 2004/2005; and  
(2) 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)
- i. **Contract – Human Resource Agency**  
Upon the recommendation of Human Resource Agency Director Kim Gaghagen:  
(1) Approved and authorized the Director, or his designee, to execute agreement with *John Epler and Associates* for consulting services for the Community Development Block Grant Planning and Technical Assistance (PTA) Grant for Continuum of Care, as they were the successful bidder of the Request for Proposal, for \$70,000.00, term for fiscal year 2004/2005;  
(2) 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)
- j. **Contract – Human Resource Agency**  
Upon the recommendation of Human Resource Agency Director Kim Gaghagen, approved and authorized the Director, or his designee, to execute *Amendment No. 3 to the Agreement Between the Glenn County Human Resource Agency and Dell Marketing LP* for computer purchases, which increases the “not to exceed amount” for \$20,000 to \$40,000.00, for fiscal year 2003/2004. (No general fund impact)
- k. **Contact – Human Resource Agency**  
Upon the recommendation of Sheriff-Coroner Bob Shadley, authorized the Chairman of the Board of Supervisors to execute “*Agreement for the Transportation of Prisoners*” with the County of Los Angeles for a term through June 30, 2009. (County Contract 155)

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- i. **CSAC Challenge Awards Program – Groundwater Management in Glenn County**  
Upon the recommendation of Agricultural Commissioner Bill Duckworth, authorized the Board of Supervisors Chairman to execute an Endorsement Letter to California State Association of Counties (CSAC) Director of Public Affairs & Member Services David Liebler authorizing the County to enter the CSAC Challenge Awards Program for 2004, entry titled “Groundwater Management in Glenn County”, and approve the \$35.00 entry fee. (No general fund impact)
- m. **Payroll and Blue Claim Authorization – Agricultural Commissioner**  
Upon the recommendation of Agricultural Commissioner Bill Duckworth, authorized Deputy Agricultural Commissioner Rey Lopez to execute payroll and blue claims, and direct Director of Finance Don Santoro to issue a Cal Card with purchasing status to Mr. Lopez.
- n. **State Fair and County Display Case**  
Ratified the following, executed by the Board of Supervisor Chairman regarding the State Fair and the County Display Case located at the State Capitol: (All in reference to County Contract 1572)
- (1) Letters to Orland City Manager Joseph Ricker, III and Willows City Manager Mike Mistrot requesting that they place on the City Counsel’s Agenda consideration to contribute \$1,000 to this years 2004 Glenn County California State Fair Exhibit;
  - (2) Letter to State Fair Exhibit Volunteers requesting continued participation;
  - (3) Letter to the Glenn County Department Heads and All Interested Parties requesting volunteers to staff the Glenn County Exhibit;
  - (4) Press Release titled *Glenn County Seeks Volunteers for County Exhibit at State Fair*;
  - (5) Authorization for Access to County Display Case; and
  - (6) Capitol Building Garage/Dock Approval Request.