

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

Tuesday, June 21, 2005

Chairman Amaro called a duly noticed informal meeting of the Board of Supervisors and Department Heads to order at 8:22 a.m., in the Board of Supervisors Conference Room at 526 West Sycamore Street, Willows, with Board members as follows:

Present: Supervisors Bungarz, Freeman, Hansen, and Amaro (Chairman)
Also Present: David Shoemaker, County Administrative Officer
Debbie Lambert, Deputy Clerk

1. **Supervisors/Department Heads**

Matter: Informal session with the County Department Heads to receive reports and updates on departmental activities.

- Proceedings:
- a. County Administrative Officer David Shoemaker advised that the Office of Education administrative offices are moving out of Memorial Hall in July and the fiscal offices in November; that the State Budget road and cop monies are secure and the Vehicle License Fee payback is still in question; and that PERS health care costs will not increase as much as was figured the budget;
 - b. Discussion was held regarding scheduling a meeting with Orland to consider countywide expansion of the Glenn County Mosquito & Vector Control District due to West Nile Virus;
 - c. Planning & Public Works Agency Director Dan Obermeyer advised that his Department is receiving many requests to change the General Plan parcel by parcel, and that they are asking the public to wait for the General Plan Update;
 - d. Supervisor Hansen expressed concern with Special Districts running out of funds and their inability to cover their expenses, especially the Cemetery Districts, and concern with the affect new housing developments has on groundwater, due to there being no recharge with increased paving and additional drawing of water;
 - e. Assessor/Clerk-Recorder Vince Minto advised that he received \$180,000 from the State to go towards the new voting equipment;
 - f. Personnel Director John Greco advised that the PERS healthcare costs increase will be for the premium only, not co-pay or pharmacy costs;
 - g. Supervisor Bungarz advised that Senator Feinstein included \$750,000 in the Senate version of the budget for Hamilton City;
 - h. Human Resource Agency Director Kim Gaghagen advised that the State is considering raising the In Home Support Services employees wage, which will impact the General Fund;
 - i. Supervisor Amaro advised that discussion was held at the Resource Conservation District meeting regarding working towards removing the bamboo from Stony Creek;
 - j. Supervisor Bungarz advised that at the Regional Council of Rural Counties meeting discussion was held regarding the State Water Plan being based regionally rather than Statewide, which would allow planning to be based on watershed lines rather than political lines;
 - k. Mr. Shoemaker advised that a new business is coming to Glenn County, and public will be noticed once the County receives the Letter of Intent.

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:06 a.m., with members as follows:

Present: Supervisors Bungarz, Freeman, Hansen, McGowan, and Amaro (Chairman)
Also Present: David Shoemaker, County Administrative Officer
Belinda Blacketer, County Counsel
Sandra Pergson, Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

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1. **Minutes**
Matter: Approve the Minutes of June 7, 2005.
Motion/Second: Supervisor Freeman/Supervisor Hansen
Order: Approve the aforesaid Minutes with correction to Minute Order 5 to reflect that Tim Asbury was not present
Vote: Unanimous.

2. **Unscheduled Matters**
Matter: Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda.
Proceedings:
 - a. Reports and issues were discussed by Supervisors.
 - b. Mark Black, Agricultural Commissioner, advised that a Memorandum of Understanding for a two year pilot program with the State Water Board regarding conditional waiver for irrigated lands will be scheduled for the Board's approval, with work to start in August 2005 and 100% state funded.
 - c. Supervisor Bungarz advised of the Forest Service 100th Anniversary Ceremonies, July 9th with dedication of the Rattlesnake Fire Overlook and on August 13th the 50th Anniversary of Firefighting Air Tankers; also advised that a thank you letter should be written to Senator Feinstein for the \$750,000 Senate Energy Bill for Hamilton City.
 - d. Supervisor Freeman advised of the upcoming Transportation meeting where funding for taxi, bus services, and volunteer drivers will be discussed.
 - e. Supervisor Hansen commended the First 5 Commission on their accomplishments thus far.

3. **Consent Calendar**
Matter: Review and take actions related to the Consent Calendar set forth on Attachment "A".
Proceedings: Supervisor Hansen requested pulling items (l), (m), and (n) from Consent Calendar due to no costs provided on the Agenda Item Transmittal or Board Report; whereby County Administrative Officer David Shoemaker stated that in the future costs of items placed on the agenda will be included.
Motion/Second: Supervisor Freeman/Supervisor McGowan
Order: Approve Consent Calendar
Vote: Unanimous.

4. **Contract – Child Support Services**
Matter: Recommendation of Department of Child Support Services Director Mike Murray, authorize the Director, or his designee, to execute a Contract Extension with *North Valley Computer Systems Inc., dba New Visions Computers*, which extends the term to fiscal year 2005/2006. (No general fund impact)
Motion/Second: Supervisor Hansen/Supervisor McGowan
Order: Approve the aforesaid matter
Vote: Unanimous.

5. **Contract – Child Support Services**
Matter: Recommendation of Department of Child Support Services Director Mike Murray, authorize the Director, or his designee, to execute a Contract Extension with James I. Yoder, dba Professional Investigative and Background Services, which extends the term to fiscal year 2005/2006. (No general fund impact)
Motion/Second: Supervisor Hansen/Supervisor McGowan
Order: Approve the aforesaid matter
Vote: Unanimous.

6. **Contract – Child Support Services**
Matter: Recommendation of Department of Child Support Services Director Mike Murray, authorize the Director, or his designee, to execute a Contract Extension with *Carroll A. Ragland Esq.*, which extends the term to fiscal year 2005/2006. (No general fund impact)
Motion/Second: Supervisor Hansen/Supervisor McGowan
Order: Approve the aforesaid matter
Vote: Unanimous.

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7. **County Service Recognition**

Also Present: Tim Asbury, Sheriff's Lieutenant
 Matter: Present County Service Pin to Lt. Asbury, in recognition of 10 years of service with the County of Glenn.
 Proceedings: The Chairman presented the County Service Pin to Lieutenant Asbury.

8. **Department Head Recognition**

Also Present: Vince Minto, Assessor/County Clerk-Recorder
 Kim Gaghagen, Human Resource Agency Director
 Matter: Present appreciation letters to the following department heads for former duties performed on behalf of the County:
 a. Vince T. Minto as Clerk of the Board and Interim Planning Director; and
 b. Kim Gaghagen as Interim Administrative Representative.
 Proceedings: The Chairman presented letters to Mr. Gaghagen and Mr. Minto.

9. **Transfer of Funds**

Matter: Approve the following intradepartmental Transfer of Funds, 4/5 vote required:
 (No general fund impact)

Trans No.	Department/Budget	Description	Amount
5210	Air Pollution Control District	To appropriate unanticipated revenue to cover services & supplies expenses in the Carol Moyer Air Pollution program.	\$ 200,000.00
5225	Planning & Public Works Agency – Cal Boat Launching	To appropriate unanticipated revenues to cover services & supplies expenses in the Planning & Public Works Cal Boat Launching program.	\$ 1,000.00
5227	Public Health	To appropriate unanticipated Interfund revenues to cover operating transfer expenses in the Public Health Program.	\$ 26,700.00
5228	Mental Health	To transfer appropriations from services & supplies to cover internal service fund allocation expenses in the Mental Health program.	\$ 60,000.00
5229	Alcohol & Drug	To appropriate unanticipated Intrafund revenues to cover professional services expenses in the Alcohol & Drug program.	\$ 5,000.00
5230	Mental Health User's Group	To appropriate unanticipated revenue to cover professional services and internal service fund allocation expenses in the Mental Health User's Group program.	\$ 10,000.00
5231	Drug Court	To reduce estimated revenues and appropriations to reflect less Intrafund transfer activity in the Drug Court program.	\$ 8,000.00
5232	Maternal and Child Health	To appropriate unanticipated revenue to cover services & supplies expenses in the Maternal & Child Health program.	\$ 21,000.00
5233	California Children's Services	To appropriate unanticipated revenues to cover interfund expenses in the California Children's Services program.	\$ 3,112.00
5234	Bio-Terrorism	To appropriate unanticipated revenues to cover services & supplies expenses in the Bio-Terrorism grant.	\$ 60,300.00
5235	Prop 36	To appropriate unanticipated revenues to cover services & supplies expenses in the Prop 36 Drug Court grant.	\$ 6,100.00
5236	Health Services Administration	To appropriate unanticipated revenues and transfer appropriations to cover vacation pay-off for retiring employees in the Health Services Administration program.	\$ 15,000.00
5238	Human Resource Agency/Community Action Division	To appropriate unanticipated revenue to cover services & supplies expenses in the Community Action Workforce Investment Act adult program.	\$ 9,000.00

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Trans No.	Department/Budget	Description	Amount
5239	Human Resource Agency/Community Action Division	To appropriate unanticipated revenue to cover services & supplies expenses in the Community Action Workforce Investment Act youth program.	\$ 4,000.00
5240	Human Resource Agency/Community Action Division	To appropriate unanticipated revenue to cover services & supplies expenses in the Community Action Workforce Investment Act dislocated worker program.	\$ 8,500.00
5241	Agricultural Commissioner - Vegetation	To transfer Vegetation fund retained earnings reserve to cover weed spraying expenses.	\$ 17,200.00
5242	DEA H&S Grant	To appropriate unanticipated interest revenue and transfer appropriations to close out the Sheriff DEA H&S Grant.	\$ 1,150.85
5243	Human Resource Agency/Community Action Division	To appropriate unanticipated revenue to cover services & supplies expenses in the Community Action Child Abuse program.	\$ 5,000.00

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

10. **Community Services Block Grant 2006/2007 Program Year Local Plan**

Also Present: Kim Gaghagen, Human Resource Agency Director
Matter: Recommendation of Mr. Gaghagen to:

- a. Approve the local plan for the 2006/2007 Community Services Block Grant years;
- b. Authorize the Director of Human Resource Agency, or his designee, to execute the Local Plan and submit to the State;
- c. Authorize the Chairman of the Board of Supervisors to execute the *Certification of Community Action Plan and Assurances*;
- d. Adopt Resolution 2005-47 "Authorizing Execution of an Agreement with the State of California Department of Community Services and Development for a Community Service Block Grant (CSBG) and any Amendment Thereto", and
- e. Approve the minutes for the public hearings and the recommendations for funding distribution from the Colusa-Glenn-Trinity Community Action Board in the amounts of:

Colusa Literacy \$3,000.00	Colusa PIP \$3,000.00	Colusa 4 Seasons \$1,000.00
Colusa Transit \$3,000.00	Trinity HRN \$7,000.00	Trinity TOT \$3,000.00

Proceedings: Mr. Gaghagen reviewed the aforesaid matter
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Approve matters as set forth in (a) (b) (c) and (e) and adopt Resolution 2005-47
Vote: Unanimous.

11. **County Purchasing Agent**

Matter: Recommendation of County Counsel Belinda Blacketer to adopt Resolution 2005-48 "To Designate a County Purchasing Agent".
Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Adopt Resolution 2005-48
Vote: Unanimous.

12. **Northern Sacramento Valley (Four County) Drinking Water Quality Strategy**

Matter: Recommendation of Agricultural Commissioner Mark Black to accept the *Northern Sacramento Valley (Four County) Drinking Water Quality Strategy Document* Final Draft, dated June 2005, prepared by Camp Dresser & McKee (CDM).
Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Accept the aforesaid matter
Vote: Unanimous.

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13. **Contract – Human Resource Agency**

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

- a. Approve Matson & Isom Technology Consulting as the successful bidder in the Request for Bid process for computer/Technical support;
- b. Approve the Agreement with *Matson & Isom Technology Consulting* for computer/technical support;
- c. Authorize the Human Resource Agency Director, or his designee, to execute said Agreement; and
- d. Authorize the Human Resource Agency Director, or his designee, to modify or amend the Agreement, contingent upon the review and approval of the County Administrative Officer.

(No general fund impact)

Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Approve matters as set forth above
Vote: Unanimous.

14. **Sheriff Expense Claim**

Matter: Recommendation of Sheriff-Coroner Larry Jones to authorize the Department of Finance to pay the meal expense of approximately \$14-\$15 for a non-employee (jail nurse), while attending State of California Board of Corrections Title 15 training session pertaining to medical regulations that are applicable to county adult detention facilities.

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

15. **Board of Supervisors Meeting**

Matter: Pursuant to Minute Order 2 of June 7, 2005 and on recommendation of Supervisor Hansen, consider cancellation or rescheduling of the July 5, 2005 Board of Supervisors meeting, as two Board Members will be absent.

Motion/Second: Supervisor Hansen/Supervisor Bungarz
Order: Hold a Special Board of Supervisors Meeting on June 28, 2005, and cancel Regular Board of Supervisors on July 5, 2005.
Vote: Unanimous.

16. **Public Hearing – General Plan Amendment #2004-05 and Zone Change #2005-08/Ficher & Erickson**

Also Present: Dan Obermeyer, Planning & Public Works Agency Director
Nancy Sailsbery, Senior Planner

Matter: Pursuant to Affidavit of Publication on file in the Office of the County Clerk, hold Public Hearing to consider adopting the following:

- a. Negative Declaration with seventeen (17) findings;
- b. Resolution 2005-49 *“Making Determinations, Reasons and Findings Amending the General Plan of Glenn County and Adopting General Plan Amendment #2004-05 for Ficher/Erickson”*, project located between County Roads “15” and “17” and between County Roads “E” and “H”, in the unincorporated area west of the City of Orland, Glenn County, CA; and
- c. Ordinance 1175 *“Rezoning a Certain Portion of the County for Ficher/Erickson”*. (Read title and waive further reading of Ordinance)

Proceedings:

- a. The Chairman opened Public Hearing;
- b. Mr. Obermeyer reviewed the aforesaid matter;

**10:01 a.m. – David Shoemaker, County Administrative Officer Left the Meeting
10:08 a.m. – David Shoemaker, County Administrative Officer Entered the Meeting**

- c. The Chairman opened Public Hearing to public comments, whereby the following persons spoke:
 - (1) Project Engineer Steve Butler spoke in favor of the project;
 - (2) Applicants Zeke and Margaret Ficher spoke urging support of the matter;
- d. The Chairman closed the Hearing to public comments;
- e. Supervisor Freeman and Amaro expressed concerns with this project; and
- f. On motion of Supervisor Bungarz, seconded by Supervisor McGowan, it was approved by the following vote to:
 - (1) Conclude hearing, decide matter;
 - (2) Adopt Resolution 2005-49;

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- (3) Adopt Negative Declaration; and
 - (4) Supervisor Bungarz having read title of Ordinance set forth above, waived further reading and adopted Ordinance 1175.
- Ayes: Supervisors Bungarz, Hansen, McGowan
Noes: Supervisors Freeman and Amaro.

17. **Orland Cemetery District Reappointment**

Matter: Pursuant to Notice of Unscheduled Vacancy having been posted, consider reappointment of Phil Molleson to the Orland Cemetery District, to serve a four year term to June 30, 2009.

Motion/Second: Supervisor Hansen/Supervisor Freeman
Order: Reappoint Phil Molleson to the Orland Cemetery District
Vote: Unanimous.

18. **Miscellaneous**

Matter: Reviewed the following items with no action taken:

- a. Letter from the Willows Chamber of Commerce for participation of the Board of Supervisors in the Fourth of July Parade on July 4, 2005, entry fee \$10.00.
- b. Notice advising that the next Technical Advisory Committee Meeting for the Water Advisory Committee will be held on Tuesday, June 28, 2005 at the Glenn County Department of Agriculture.
- c. Report from Sheriff Larry Jones advising that the Sheriff's Administrative Office hours are now 7:30 a.m. to 5:30 p.m. Monday through Friday, excluding holidays.

19. **Permit Tracking System**

Also Present: Dan Obermeyer, Planning & Public Works Agency Director
Annette Chavez, Chief Building Official

Matter: Recommendation of Mr. Obermeyer to:

- a. Direct Director of Finance to create a Designated Reserve for future purchase of a Permit Tracking System; and
- b. Authorize transfer of \$50,000 from Building Inspector budget (01012200) Fiscal Year 2004/2005 to the Designated Reserve for said purchase.

Proceedings: At the request of County Administrative Officer and Director of Finance, this matter was pulled from the Regular Agenda since the system is not in place and funds are not encumbered. The 2005/2006 Planning budget will be adjusted for the system.

20. **Cancel Deferred Construction Improvement Agreements**

Also Present: Dan Obermeyer, Planning & Public Works Director

Matter: Recommendation of Planning & Public Works Agency Director Dan Obermeyer to approve cancellation of Deferred Improvement Construction Agreements No. 161 and 162 for portions of County Road FF and future County Road 10 west of Orland.

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

21. **Contingency/County Counsel**

Also Present: Belinda Blacketer, County Counsel

Matter: Recommendation of Ms. Blacketer to approve Transfer of Funds No. 5251 for \$67,590.48 from General Fund Contingency, to cover billing for financial consulting and legal services and fees to the County Counsel's Professional Services Account. (Requires 4/5 vote)

Proceedings: Discussion was held regarding placing money in Contingency for unanticipated litigation costs at the beginning of the fiscal year

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

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22. **Contract/Investments Compliance Audit**
Also Present: Don Santoro, Director of Finance
Matter: Recommendation of Mr. Santoro to authorize the Chairman of the Board of Supervisors to execute Contract with Hathaway & Ksenzulak, LLP, a Certified Public Accounting Firm for Investments Compliance Audit, cost not to exceed \$2,600.00.
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Approve the aforesaid matter
Vote: Unanimous.
23. **Contract/Office of Education**
Also Present: Don Santoro, Director of Finance
Joanne Haynes, Assistant Director of Finance – Treasury
Matter: Recommendation of Mr. Santoro to authorize the Chairman of the Board of Supervisors to execute Amendment No. 3 to Memorandum of Understanding between Office of Education, County Superintendent of Schools, Board of Education, and County of Glenn, in order to close the USDA loan for the Office of Education Administration Building. (County Contract 1733)
Motion/Second: Supervisor McGowan/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.
24. **Public Hearing – General Plan Amendment #2005-02 and Zone Change 2005-02/James M. Birkey**
Also Present: Dan Obermeyer, Planning & Public Works Agency Director
Armen Kamian, Associate Planner
Matter: Pursuant to Affidavit of Publication on file in the Office of the County Clerk, hold Public Hearing to consider adopting the following:
a. Negative Declaration with seventeen (17) findings;
b. Resolution 2005-50 “*Making Determinations, Reasons and Findings Amending the General Plan of Glenn County and Adopting General Plan Amendment #2005-02 for James M. Birkey*”, project located north of County Road “25”, south of County Road “24”, east of Interstate “5”, west of County Road “99W”, south of Orland, Glenn County, CA; and
c. Ordinance 1176 “*Rezoning a Certain Portion of the County for James M. Birkey*”. (Read title and waive further reading of Ordinance)
Proceedings: a. The Chairman opened the Public Hearing;
b. Mr. Obermeyer reviewed the aforesaid matter;
c. The Chairman opened the Hearing for public comments; whereby no comments being heard, the Chairman closed the Public Hearing to comments; and
d. On motion of Supervisor Freeman, seconded by Supervisor McGowan, it was unanimously ordered to:
(1) Conclude hearing, decide matter;
(2) Adopt Negative Declaration;
(3) Adopt Resolution 2005-50;
(4) Supervisor Freeman having read title of Ordinance set forth above, waived further reading, and adopted Ordinance 1176.
25. **Resolution/Deputy Director Health Services**
Also Present: David Shoemaker, County Administrative Officer
Matter: Recommendation of Mr. Greco to adopt Resolution 2005-51 “*Authorizing Payment of a 10% Differential to the Deputy Director of Health Services Administration and the Deputy Director of Health Services Programs for Assuming Additional Responsibilities*”, during the vacancy of the Health Services Director position.
Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Adopt Resolution 2005-51
Vote: Unanimous.

**The Chairman Called a Recess Until 11:45 a.m.
11:45 a.m. -- The Chairman Called the Meeting to Order**

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26. **Public Hearing – Supplemental Law Enforcement Services Funds (SLESF)**

- Also Present: Larry Jones, Sheriff-Coroner
Matter: Pursuant to Affidavit of Publication on file in the Office of the County Clerk, hold Public Hearing to consider intended use of state award of Supplemental Law Enforcement Services Funds (SLESF), which are anticipated and allocated in the 2004/2005 budgets and to be used as follows:
- a. Sheriff's SLESF Budget: \$100,000
Salaries and benefits for front line officers - Sergeant
 - b. Jail's SLESF Budget: \$8,000
Jail Maintenance
- Proceedings:
- a. The Chairman opened Public Hearing;
 - b. Sheriff Jones reviewed the aforesaid matter;
 - c. The Chairman opened the Hearing for public comments; whereby no comments being heard, the Chairman closed the Public Hearing to comments; and
 - d. On motion of Supervisor Freeman, seconded by Supervisor Bungarz, it was unanimously ordered to conclude hearing, decide matter and approve matters as set forth above.

27. **Stony Creek Flood Control Project**

- Also Present: Dan Obermeyer, Planning & Public Works Agency Director
Larry Jones, Sheriff-Office of Emergency Services Director
Bob Johnson, Planning & Public Works Agency Operations Superintendent
Matter: Recommendation of Mr. Obermeyer to approve the Stony Creek Flood Control Project near County Road C to repair the damaged levee to prevent a realignment of Stony Creek to an old creek channel, cost not to exceed \$20,000 from fiscal year 2004/2005 01012170/Flood Control Budget, and to encumber funds for the completed project anticipated in September 2005.
- Proceedings:
- a. Mr. Obermeyer reviewed the aforesaid matter;
 - b. County Counsel Belinda Blacketer stated that an written agreement with the landowner needs to be written; and
 - c. Director of Finance Don Santoro stated that funds for this project will be encumbered.
- Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Approve the aforesaid matter with the addition of an agreement with landowner
Vote: Unanimous.

The Chairman Adjourned Meeting to 1:45 p.m.

AFTERNOON SESSION

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 1:45 p.m., with members as follows:

- Present: Supervisors Bungarz, Freeman, Hansen, McGowan, and Amaro (Chairman)
- Also Present: David Shoemaker, County Administrative Officer
Belinda Blacketer, County Counsel
Sandra Pergson, Deputy Clerk

28. **2005-2006 Proposed Budget**

- Also Present: Don Santoro, Director of Finance
Cathy Ehorn, Supervising Accountant
Matter: Recommendation of Mr. Santoro to:
- a. Accept the 2005-2006 proposed budget Tabulation; and
 - b. Adopt Resolution 2005-52 "2005-2006 Proposed Budget".
- Proceedings:
- a. Mr. Santoro advised that General Fund has a balance of \$18,052;
 - b. Discussion was held regarding concerns with certain departments, and future situations which could mean increasing budgets; and
 - c. Discussion was held on writing to the Governor of California urging the \$500,000 for Rural Sheriff's funding.
- Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Accept proposed budget Tabulation and adopt Resolution 2005-52
Vote: Unanimous.

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29. **Contract/Inland Business Systems Copier Lease**

Also Present: David Shoemaker, County Administrative Officer
John Regh, President of Inland Business Systems

Matter: Recommendation of County Administrative Officer David Shoemaker to approve and authorize the Chairman of the Board to execute Contract with *Inland Business Systems for the Lease and Service of Photocopier Equipment*, cost set forth therein, and direct departments to transition to this contract upon expiration of current contracts.

Proceedings: Mr. Regh advised they will provide the County with service and support

Motion/Second: Supervisor Freeman/Supervisor Bungarz

Order: Approve the aforesaid matter

Vote: Unanimous.

30. **Closed Session**

Matter:

- a. Adjourn to Closed Session pursuant to Government Code Section 54956.9(c) - Conference with Legal Counsel, to hold discussion and possible decision based on existing facts and circumstances, whether to initiate litigation – one case.
- b. Adjourn to Closed Session pursuant to Government Code Section 54957.6 Labor Negotiations to receive information and provide instructions to the County's Chief Negotiator regarding negotiations with the Deputy Sheriff's Association.
- c. Adjourn to Closed Session pursuant to Government Code Section 54957 to consider Public Employment for the position of County Counsel.

Proceedings:

- a. The Chairman announced the aforesaid matters; and
- b. As a result of Closed Sessions the following announcements were made:
 - (1) Item 19, no final action was taken;
 - (2) Item 20, no announcement; and
 - (3) Item 21, no final action was taken.

Motion/Second: Chairman direction

Order: Adjourn to Closed Session.

31. The Chairman adjourned the meeting at 3:17 p.m.

JOHN AMARO, Chairman

ATTEST:

David Shoemaker, Clerk of the Board of Supervisors

BY: _____

Sandra Pergson, Deputy Clerk

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

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ATTACHMENT "A"

3. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar.
Motion/Second: Supervisor Freeman /Supervisor Hansen
Order: Approve Consent Calendar as set forth below
Vote: Unanimous by members present.

a. **Finance Resolution**

Upon the recommendation of Director of Finance Don Santoro, adopted Resolution 2005-44 "Allowing Director of Finance to Approve Payments on Specific Capital Projects Prior to Adoption of Final Budget".

b. **Victim/Witness Assistance Program**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen, adopted Resolution 2005-45 "Submittal of Application to Participate in the Victim/Witness Assistance Program Through the Office of Emergency Services on Behalf of Glenn County". (No general fund impact)

c. **Child Abuse Treatment (CHAT) Program**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen, adopted Resolution 2005-46 "Submittal of Request for Authorization to Apply for Grant Renewal Funding from the State of California Through the Office of Emergency Services" for the Child Abuse Treatment (CHAT) Program. (No general fund impact)

d. **Contract – Health Services Agency**

Upon the recommendation of Deputy Director of Health Services Administration Cecilia Hutsell, approved and authorized the Chairman of the Board of Supervisors to execute Amendment of Lease with *Richard M. Thomas and De Annah L. Thomas*, which increases the rent from \$650.00/month to \$680.00/month and extends the term to June 30, 2006. (County Contract No. 1743) (No general fund impact)

e. **Contract – Health Services Agency**

Upon the recommendation of Deputy Director of Health Services Administration Cecilia Hutsell, approved and authorized the Chairman of the Board of Supervisors to execute *Software Maintenance Agreement Between Mental Health Data Systems Microcomputer Users Association and Echo Consulting Services of California, Inc.*, for fiscal year 2005/2006. (County Contract No. 1607) (No general fund impact)

f. **Contract – Health Services Agency**

Upon the recommendation of Deputy Director of Health Services Administration Cecilia Hutsell, approved and authorized the Chairman of the Board of Supervisors to execute Amendment of Agreement with *Inkwell*, which increases the not to exceed costs to \$40,000.00 for fiscal year 2004/2005. (County Contract No. 1645) (No general fund impact)

g. **Contract – Health Services Agency**

Upon the recommendation of Deputy Director of Health Services Administration Cecilia Hutsell, approved and authorized the Chairman of the Board of Supervisors to execute Extension of Lease with *Floyd Miller* for the Day Treatment Program, which extends the term to fiscal year 2005/2006. (County Contract No. 1316) (No general fund impact)

h. **Contract – Human Resource Agency**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen:

- (1) Approved the Memorandum of Understanding between the Human Resource Agency Social Services Division and Community Action Division for Independent Living Program Services, cost \$60,000.00 for fiscal year 2005/2006;
- (2) Authorized the Human Resource Agency Director, or his designee, to execute the Memorandum of Understanding;

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- (3) Authorized the Human Resource Agency Director, or his designee, to execute all required certifications, any sub-contract required to provide necessary services, and to perform any and all responsibilities in relation to administration of this Memorandum of Understanding and any sub-contract, contingent upon the review and approval of the County Administrative Officer;
- (4) Authorized the Human Resource Agency Director, or his designee, to modify or amend the Memorandum of Understanding contingent upon the review and approval of the County Administrative Officer.
(No general fund impact)

i. **Contract – Human Resource Agency**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen:

- (1) Approved *Amendment No. 6 to the Agreement between the County of Glenn and Jean Rumiano, Attorney at Law*, which extends the term with Ms Rumiano for legal services for Juvenile Court Dependency Proceedings and Adoption Services, until June 30, 2006;
- (2) Authorized the Human Resource Agency Director, or his designee, to execute the Amendments;
- (3) Authorized the Human Resource Agency Director, or his designee, to modify or amend the original agreement, contingent upon the review and approval of the County Administrative Officer.

(No general fund impact)

j. **Contract – Human Resource Agency**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen:

- (1) Approved the Memorandum of Understanding between the Human Resource Agency and Glenn Transit Services for the continued operation of the CalWORKs Van Transportation Program, total cost not to exceed \$70,000.00, term fiscal year 2005/2006;
- (2) Authorized the Human Resource Agency Director, or his designee, to execute said Memorandum of Understanding; and
- (3) Authorized the Human Resource Agency Director, or his designee, to modify or amend the Memorandum of Understanding contingent upon the review and approval of the County Administrative Officer.

(No general fund impact)

k. **Contract – Human Resource Agency**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen:

- (1) Approved the Memorandum of Understanding between the Human Resource Agency and Health Services Agency for a Registered or Clinical Nurse to serve in the Adult Services Program at the Human Resource Agency, total cost not to exceed \$30,000.00, term fiscal year 2005/2006;
- (2) Authorized the Human Resource Agency Director, or his designee, to execute said Memorandum of Understanding; and
- (3) Authorized the Human Resource Agency Director, or his designee, to amend the Memorandum of Understanding contingent upon the review and approval of the County Administrative Officer.

(No general fund impact)

l. **Contract - Personnel**

Upon the recommendation of Personnel Director John Greco, authorized the Chairman of the Board of Supervisors to execute Agreement with Enloe Medical Center to conduct pre-employment physical examination services that Glenn Medical Center cannot

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

Tuesday, June 21, 2005

provide for term to June 30, 2006, fees as set forth therein. (County Contract 1692)

- m. **CSAC Challenge Awards Program**
Upon the recommendation of Human Resource Agency Director Kim Gaghagen, ratified 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 2005, entry titled "Glenn County Extended Hours Program", and approve the \$35.00 entry fee. (No general fund impact)
- n. **Blue Claim Over One Year Old**
Upon the recommendation of Director of Finance Don Santoro, authorized payment for invoice over one year old to Youth for Change for Health Services Agency, for \$12,495.00
- o. **Late Claim Against the County**
Upon the recommendation of County Counsel Belinda Blacketer, denied a Late Claim against Glenn County by Samuel V. Chapman for \$9,500.00.