

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

Tuesday, July 3, 2001

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:05 a.m., with members as follows:

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

Also Present: Belinda Blacketer, County Counsel
Sandra Pergson, Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. **Minutes**

Matter: Approve the Minutes of June 19, 2001.
Motion/Second: Supervisor Sprague/ Supervisor Bungarz
Order: Approve the aforesaid Minutes
Vote: Unanimous.

2. **Unscheduled Matters**

Matter: Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda.

Proceedings:

- a. Reports and issues were discussed by Supervisors;
- b. Supervisor Sprague questioned County Counsel regarding an issue at the Orland Airport, whereupon County Counsel advised that this issue should be placed on Closed Session for discussion;
- c. Chris Darker, United Public Employees of California spoke and submitted letter regarding the Laborers National Pension Fund which would allow the Union to divert a percentage of the 4% Cost of Living Adjustment that would otherwise be paid in salary and wages, toward participation in the Pension Fund beginning July 2001;
- d. Jennifer Peters from Public Works & Development Services Agency submitted a flyer on the Free Household Hazardous Waste Collection Event to be held for Glenn County residents only, July 12, 2001 from 9:00 a.m. to 1:00 p.m., at the Glenn County Landfill, Artois.

3. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar set forth on Attachment "A".
Motion/Second: Supervisor Sprague/Supervisor Freeman
Order: Approve Consent Calendar as set forth in Attachment "A" with correction to Transfer 5358 reflect an amount of \$98,283.20
Vote: Unanimous.

4. **Service Pins**

Also Present: Mike Cassetta, Health Services Director
Matter: Present County Service Pins to County Employees who have completed 10 and 20 years of Service with Glenn County.

Proceedings:

- a. Mike Cassetta requested that since his other employees were not present that they be rescheduled for July 17, 2001 meeting;
- b. The Chairman presented twenty year pin to Mr. Cassetta for his years of service with Glenn County.

5. **Closed Session**

Matter: Adjourn to Closed Session regarding Labor Negotiations pursuant to Government Code Section 54957.6 to receive information from and provide instructions to the County's Chief Negotiator regarding a request to re-open the current Memorandum of Understanding for negotiations on contributions for a supplemental retirement system by the Deputy Sheriff's Association, Glenn County Mid Managers Association, and United Public employees of California Local 792.

Proceedings:

- a. The Chairman announced the aforesaid matter;
- b. Later this date, and as a result of Closed Session, Personnel Director John Greco made the following announcement:

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As a result of Closed Session, the Board of Supervisors decided to act upon the request of the Union to re-open contract to discuss distribution of four percent cost of living increase, to meet and confer, and the payment of the cost of living increase will be accomplished at some later date, although the Resolution will be adopted this date, and effective date will remain July 8, 2001, the dollar amounts are subject to negotiation, and employees will not see increases this month.

- c. Negotiation meeting is scheduled for July 9, 2001 at 9:00 a.m., with Supervisor Bungarz, Supervisor Sprague, Chris Darker, and the Personnel Director to be present.

Motion/Second: Chairman direction

Order: Adjourn to Closed Session in the Board of Supervisors Conference Room.

6. **Personnel/Resolution**

Also Present: John Greco, Personnel Director

Matter: Recommendation of Mr. Greco to adopt Resolution 2001-63 "Amending the List of Classification and Salary Ranges Adding the Merit Systems Classifications of Integrated Case Worker I, Integrated Case Worker II, and Integrated Case Worker III for the Human Resource Agency".

Motion/Second: Supervisor Bungarz/Supervisor McGowan

Order: Adopt Resolution 2001-63

Vote: Unanimous.

7. **Personnel/Resolution**

Also Present: John Greco, Personnel Director

Matter: Recommendation of Mr. Greco to adopt cost of living increases effective July 8, 2001 as follows:

- a. Resolution 2001-64 "Implementing a 3% Cost of Living Increase for the Employees Represented by the Deputy Sheriffs' Association";
- b. Resolution 2001-65 "Implementing a 4% Cost of Living Increase for Employees Represented by the General Unit, Excepting Employees of the Court Who Shall Receive a 2% Cost of Living Increase as Determined by the Judges of the Superior Court";
- c. Resolution 2001-66 "Implementing a 4% Cost of Living Increase for the Employees Represented by the Glenn County Peace Officers' Association"; and
- d. Resolution 2001-67 "Implementing a 4% Cost of Living Increase for the Employees Represented by the Glenn County Mid-Managers Association".

Motion/Second: Supervisor Freeman/Supervisor McGowan

Order: Adopt Resolutions 2001-64, 2001-65, 2001-66, and 2001-67 with actual Cost of Living increases not to be given until union settles and Memorandum of Understanding is re-written, and (c) above is approved as presented

Vote: Ayes: Supervisors Freeman, McGowan, Bungarz, and Hansen

Noes: Supervisor Sprague.

8. **Personnel/Resolution**

Also Present: John Greco, Personnel Director

Matter: Recommendation of Mr. Greco to adopt Resolution 2001-68 "Setting Pay Rates for Glenn County Department Heads, Confidential Employees and Other Non-represented Employees of the County Effective July 8, 2001" which grants a 4% cost of living increase.

Motion/Second: Supervisor Bungarz/Supervisor Freeman

Order: Adopt Resolution 2001-68

Vote: Ayes: Supervisors Bungarz, Freeman, McGowan, and Hansen

Noes: Supervisor Sprague.

9. **Personnel**

Also Present: John Greco, Personnel Director

Matter: Recommendation of Mr. Greco to reappoint Supervisor Bungarz and appoint Supervisor Sprague as members of the County Negotiating Team.

Motion/Second: Supervisor McGowan/Supervisor Freeman

Order: Re-appoint Supervisor Bungarz and appoint Supervisor Sprague as set forth above

Vote: Unanimous.

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**10:20 a.m. – Deputy Clerk Debbie Lambert Entered the Meeting
10:20 a.m. – Deputy Clerk Sandra Pergson Left the Meeting**

10. **County Counsel/Resolution**
Matter: Recommendation of County Counsel Belinda Blacketer to adopt Resolution 2001-69 "Appointing Belinda Blacketer County Counsel of Glenn County for a Four-Year Term Commencing June 11, 2001".
Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Adopt Resolution 2001-69
Vote: Unanimous.
11. **Planning/Resolution**
Matter: Recommendation of Assessor/Clerk-Recorder Vince Minto to adopt Resolution 2001-70 "Authorizing Execution of Agreement SWRCB No. 9-059-250-0, Amendment 1, with State Water Resources Control Board and Any Amendments Thereto, Including Indicating the Authorized Representative by Title, for Lower Stony Creek Watershed Management Plan" which reduces amount of money granted to the County, extends time period to August 30, 2001, changes the scope of work, and authorizes the Assessor/Clerk-Recorder to execute contract.
Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Adopt Resolution 2001-70
Vote: Unanimous.
12. **Department of Finance**
Matter: Recommendation of Assistant Director of Finance Debbie Newman to approve *Encumbrance Request 2000-2001*.
Proceedings: Supervisor Freeman recommended including more information on future Encumbrance Requests
Motion/Second: Supervisor Bungarz/Supervisor Sprague
Order: Approve the aforesaid matter
Vote: Unanimous.
13. **Health Services Agency/Personnel**
Also Present: Mike Cassetta, Health Services Director
John Greco, Personnel Director
Matter: Recommendation of Mr. Cassetta to execute Agreement with Forest Service for Management Development Training for an amount not to exceed \$10,000.00 from April 20, 2001 to June 30, 2002 with funding to come from the department utilizing the training.
Proceedings: Mr. Cassetta reviewed the above matter
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Approve the aforesaid matter
Vote: Ayes: Supervisors Bungarz, Freeman, McGowan, and Hansen
Noes: Supervisor Sprague
14. **County Counsel/Department of Finance**
Matter: Recommendation of County Counsel Belinda Blacketer to amend *Encumbrance Request 2000-2001* to include \$7,000.00 for purchase authorized by Minute Order 3(b) of June 19, 2001, as follows: County Counsel/01011080/03220/Office Expense/ \$7,000.00.
Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Approve the aforesaid matter
Vote: Unanimous.
15. **District Attorney**
Matter: Recommendation of District Attorney Bob Holzapfel to authorize District Attorney to execute *Agreement Between the County of Glenn and Colusa County Department of Child Support Services* for Colusa County to provide training and consultation services to the Child Support Division, be based on the salary and benefit cost of the employee providing the training, term to June 30, 2002.
Motion/Second: Supervisor Freeman/Supervisor McGowan
Order: Approve the aforesaid matter
Vote: Unanimous.

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16. **Resolution/Airport/ Human Resource Agency**

Matter: Pursuant to Public Hearing held on June 19, 2001 (Minute Order 26) and on the recommendation of Human Resource Agency Director Kim Gaghagen:

- a. Adopt Resolution 2001-71 *“Approving an Application for Funding and the Execution of a Grant Agreement from the Economic Development Planning and Technical Assistance (PT/A) Allocation of the State Community Development Block Grant (CCBG) Program for Completion of an Airport Industrial Management Analysis and Development of an Airport Management Plan (Orland and Willows Airports); and*
- b. Adopt Resolution 2001-72 *“Approving an Application for Funding and the Execution of a Grant Agreement from the General Planning and Technical Assistance (PT/A) Allocation of the State Community Development Block Grant (CDBG) Program for Completion of County-Wide Housing Condition Survey”.*

Motion/Second: Supervisor McGowan/Supervisor Sprague
Order: Adopt Resolutions 2001-71 and 2001-72
Vote: Unanimous.

17. **Legislation**

Matter: Pursuant to Minute Order 45 of June 19, 2001, Supervisor Freeman advises that no action be taken regarding Assembly Bill 896.

Proceedings: Supervisor Freeman advised that options other than building new buildings are more cost effective; whereby it was the general consensus to take no action.

18. **Legislation**

Matter: Recommendation of Assessor/Clerk of the Board Vince Minto to:

- a. Take an opposing position on Assembly Bill 934–Property Tax: Trial de Novo, which would establish a de Novo review in the Superior Court of County Assessment Appeals Board decisions; and
- b. Authorize the Chairman to execute letter of opposition to Tom Torlakson, Chair of Senate Local Government Committee, with carbon copies to the appropriate committee members and legislators.

Proceedings: County Counsel Belinda Blacketer advised that the definition of Trial de Novo is to look at an issue as if it has never been looked at before

Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Approve (a) and (b) as listed above
Vote: Unanimous.

19. **Board of Supervisors**

Matter: Recommendation of Supervisor Hansen to consider the following requests regarding the County’s Nextel phone issued for county use:

- a. Return County’s Nextel phone and substitute with personal mobile phone, as mobile phone is being used due to bad reception through Nextel; and
- b. Authorize reimbursement of \$18.00 per month on monthly expense claims, which is the same monthly cost for Nextel.

Proceedings: Supervisor Hansen advised that his Nextel phone does not work in his district

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

20. **Planning**

Matter: Pursuant to Public Hearing held on June 19, 2001 (Minute Order 25) and on recommendation of County Counsel Belinda Blacketer make the appropriate changes to the *General Plan Amendment #2001-01, Lower Stony Creek Landowner Watershed Strategy Vision Plan* as follows:

- a. Replace *page 3*, which reflects clarification to *part (c) of Landowners Objectives* to read: *“C. Promote technical studies to gain a greater understanding of Lower Stony Creek and methods to reduce erosion, including removal of: 1) Arundo and Tamarix and/or 2) Sand and/or gravel bars which are currently impeding the flow of the creek and contributing to excessive bank erosion”*; and
- b. Insert *Appendix B, Dissenting Opinion of an Upper Stony Creek Landowner*, with letters presented at the Hearing to follow.

Motion/Second: Supervisor Sprague/Supervisor Freeman
Order: Approve (a) and (b) as listed above
Vote: Unanimous.

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21. **Probation**

Matter: Recommendation of Chief Probation Officer Linda Shelton to place Liane John on Step E, Range 228 effective July 3, 2001.
Proceedings: Personnel Director John Greco advised that the Board consider the "Global Issues" in approving the aforesaid matter; whereby Supervisor Hansen requested that Mr. Greco include recommendations to advise the Board on any Agenda items which require Personnel review
Motion/Second: Supervisor Freeman/Supervisor Sprague
Order: Return the agenda item to Mrs. Shelton for more documentation
Vote: Unanimous.

22. **Probation**

Matter: Recommendation of Chief Probation Officer Linda Shelton to place Olivia Ramirez at Step C effective date of her evaluation, July 8, 2001.
Proceedings: Supervisor Bungarz advised that Ms. Ramirez is bilingual and assists with translating at the front desk
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Return the agenda item to Mrs. Shelton for more documentation
Vote: Unanimous.

23. **Miscellaneous**

Matter: Reviewed the following items with no action taken:
a. Auditor's Cash Report for the month ending May 31, 2001.
b. Report from Tri-County Economic Development Corporation, summarizing the activity and status of Tri-County EDC projects in both the lending and the planning divisions for the period February 1, 2001 to April 30, 2001.

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

Also Present: Doug Holvik, Public Works & Development Services Agency
Matter: Recommendation of Public Works & Development Services Agency Director Doug Holvik to authorize Director to advertise for Lease-Purchase of two Asphalt P-B Unitized Patch Trucks and award bid to lowest responsible bidder.
Proceedings: Mr. Holvik advised that the current two Asphalt Patch Trucks will be kept for backup, and that \$20,000.00 is the estimated annual payment for five years
Motion/Second: Supervisor Sprague/Supervisor McGowan
Order: Approve the aforesaid matter
Vote: Unanimous.

25. **Ordinance/Resolution**

Also Present: Forrest Sprague, Supervisor
Matter: Pursuant to Minute Order 9 of May 1, 2001, and on the recommendation of Supervisor Sprague, review for possible action of the Land Use Conversion Resolution "*Establishing a Process of Local Government and Public Review of Environmental Enhancement and Habitat Restoration Programs and Projects*" and Ordinance "*To Amend Chapter 19.23 Performance Standards and to Add Chapter 19.31 to the Glenn County Code*".
Proceedings: a. County Counsel Belinda Blacketer submitted a memo from the Office of County Counsel, County of Butte which advised of an August 1st & 2nd, 2001 Northern California County Counsels Meeting regarding conservation easements;
b. Supervisor Sprague advised that 50% to 60% of the land in California is owned by the State and Federal Government, that the aforesaid Ordinance would require Land Conversions to go through a Public Review Process, and advised adopting the aforesaid matter with a change to line one of Chapter 19.31.10/Purpose, to read "To ensure that any and all impacts caused by environmental enhancement and habitat restoration projects and activities are adequately and properly addressed and fully mitigated to a level of insignificance";

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- c. County Counsel advised that the Ordinance needs to be supported by the General Plan, which is inadequate and would need an amendment, that the above Resolution is tied to regulations and guidelines that frequently change and would then eliminate the basis of the resolution, and questioned what the objective is of the aforesaid matter; whereby Supervisor Sprague advised that it is meant to put conditions on the conversion of agricultural land to wildlife habitat, to allow local government to give input and voice concerns, and for the process to go through a public review process for review and mitigation;
- d. County Counsel advised that the Federal Government is not required to abide by County Zone Regulations in land purchases, but must be in general compliance with the County General Plan;
- e. It was Chairman Direction that Supervisor Sprague and Planning Department Division Administrator Vince Minto meet with County Counsel to advise her of the background of the aforesaid matter for the August 1st and 2nd, 2001 meeting and schedule a Workshop for the August 7, 2001 Board meeting.

26. **Department of Finance/Resolution**

- Also Present: Vince Minto, Assessor/Clerk-Recorder
Mike Cassetta, Health Services Director
Debbie Newman, Assistant Director of Finance-Audit Division
Cathy Ehorn, Supervising Accountant
- Matter: Recommendation of Mrs. Newman to:
- a. Approve list of changes to the 2001/2002 Budget Tabulation; and
 - b. Adopt Resolution 2001-73 "Adopting 2001-2002 Proposed Budget"; and
 - c. Hold discussion for possible action regarding budget review process through Revenue, Expenditure and Fiscal Committee.
- Proceedings: a. Mr. Minto advised that the Revenue, Expenditure and Fiscal (REF) Committee recommends that the Budget Hearings scheduled for July 10, 2001 at 8:30 be rescheduled so that the REF Committee may analyze General Fund Departments to discuss projected budget cuts and bring the Board more information;

11:23 a.m. – County Counsel Belinda Blacketer Left the Meeting

- b. On discussion, it was the general consensus of the Board to schedule a Revenue, Expenditure and Revenue budget review meeting for July 10, 2001 at 8:30 with Supervisor Hansen and Supervisor Sprague to attend;
- c. On motion of Supervisor Freeman, seconded by Supervisor McGowan, it was unanimously ordered to approve matter (a) above and adopt Resolution 2001-73.

27. **Human Resource Agency**

- Also Present: Kim Gaghagen, Human Resource Agency Director
- Matter: Recommendation of Mr. Gaghagen to:
- a. Approve Contract with Peerless Building Maintenance Company for Janitorial Services for the Glenn County Human Resource Agency offices located in Willows and Orland for an amount not to exceed \$40,560.00 from July 1, 2001 to June 30, 2002;
 - b. Authorize Director or his designee to execute contract; and
 - c. Authorize Director or his designee to amend contract subject to review and approval of County Counsel.
- Motion/Second: Supervisor McGowan/Supervisor Freeman
Order: Approve the aforesaid matter
Vote: Unanimous.

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28. **Human Resource Agency**

Also Present: Kim Gaghagen, Human Resource Agency Director
Suzi Walsh, Administrative Services Officer
Scott Gruendl, Staff Services Manager II

Matter: Recommendation of Mr. Gaghagen to:

- a. Approve Inland Business Systems as the preferred vendor for the countywide copier contract;
- b. Execute Agreement with Inland Business Systems for Lease and Service of Photocopier Equipment from July 6, 2001 to June 30, 2005; and (Contingent upon review and approval of County Counsel)
- c. Authorize Department Heads within the County to execute addendums to the master agreement contingent upon review and approval of County Counsel.

Proceedings: a. Mr. Gaghagen recognized Suzi Walsh, Scott Gruendl, and Cooperative Extension Administrative Services Officer Jody Samons for their efforts in above matter; and

b. Supervisor Bungarz recommended changing the Board phone number on page 4 of the Agreement to 934-6400

Motion/Second: Supervisor Freeman/Supervisor McGowan

Order: Approve the aforesaid matter

Vote: Unanimous.

29. The Chairman adjourned the meeting at 11:34 p.m.

KEITH HANSEN, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY: _____
Sandra Pergson, Deputy Clerk

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

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ATTACHMENT "A"

3. **Consent Calendar**

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

a. **Transfer of Funds**

Approved the following intradepartmental Transfer of Funds:

| Trans No. | Department | Description | Amount |
|-----------|---|---|--------------|
| 5355 | Mental Health | To recognize increase in Vehicle License Fee realignment | \$ 54,402.00 |
| 5356 | Mental Health | To allocate increase in State Aid to Mental Health | \$ 24,627.00 |
| 5357 | Human Resource Agency/Community Action Division | Appropriate interest earned into the line item budget and realign budget to actual expenditures to close Department of Energy contract #00C-1314 | \$ 1,619.62 |
| 5358 | Human Resource Agency/Community Action Division | Appropriate interest earned into the line item budget and realign budget to actual expenditures to close Community Service Block Grant (CSBG) contract #00F-2112 | \$ 98,283.20 |
| 5373 | Jail SLESF | To budget for expenditures (to facilitate payment for equipment | \$ 9,870.00 |
| 5374 | Probation | To set up budget for Personal Pathways (Assembly Bill 1913) Grant for 2000/2001 Fiscal Year | \$ 2,828.00 |
| 5385 | Agricultural Commissioner | For network printer for new computer system | \$ 1,636.03 |
| 5392 | Probation | Adjust Revenue Estimates to cover office expenses that was not expected | \$ 77,744.00 |
| 5393 | Juvenile Justice Commission | To increase revenue estimates to cover expenses | \$ 3,028.00 |
| 5397 | Sheriff | To pay for old patrol vehicle from Service Center for Sheriff's Citizen Observation and Prevention Enhancement (SCOPE) from proper object code | \$ 2,300.00 |
| 5398 | District Attorney/STAT Rape | Appropriate for purchase of voice stress analyzer under the Office of Criminal Justice Planning Grant | \$ 11,000.00 |
| 5402 | Human Resource Agency | Appropriate additional revenue for security upgrades, communication consultants, staff training and to realign line items to actual and anticipated expenditures for fiscal year close for Willows Administrative Overhead Department | \$ 49,600.00 |

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| Trans No. | Department | Description | Amount |
|-----------|--|---|---------------|
| 5404 | Human Resource Agency/Social Services Division | To realign line items to actual and anticipated expenditures for fiscal year 2000/2001 to cover costs associated with new data liens, membership in California Welfare Directors Association, computers and printers, sexual abuse investigation equipment and transportation related costs | \$ 19,930.27 |
| 5405 | Human Resource Agency/Social Services Division | To realign line items to actual and anticipated expenditures for fiscal year 2000/2001 to cover costs associated with purchase and installation of furniture | \$ 83,423.48 |
| 5407 | Human Resource Agency/Social Services Division | To appropriate revised and new allocations and augmentations to cover 4 th quarter expenditures in Fiscal Year 2000/2001 related to various Social Service Programs | \$ 305,670.23 |
| 5408 | Human Resource Agency/Social Services Division | To facilitate year end closeout to cover anticipated expenditures related to outreach activities in child abuse prevention, consultant support for the Interagency Coordinating Council, website support for Child & Family Resource Network and costs for Child & Family Fair | \$ 72,422.00 |
| 5409 | Human Resource Agency/Social Services Division | To facilitate year end closeout to cover anticipated expenditures related to various projects approved by Welfare Reform Implementation Council and Board of Supervisors | \$ 137,154.00 |
| 5411 | Agricultural Commissioner | Unanticipated revenue from state to purchase desk for permit room (\$685.00) and printer stand for front office (\$485.00) | \$ 1,251.90 |
| 5412 | Agricultural Commissioner | To cover end of year expenditures | \$ 473.90 |

b. **Dispositions of County Property**

Approved Dispositions of County Property, as recommended by the Department Heads:

| Department | Description | Tag # | Disposition |
|---------------------|--|---------|-------------|
| Personnel | Gateway 486 DX 266VLB Computer with Keyboard and Mouse | 4228 | Scrap |
| Buildings & Grounds | 5-ton water cooled heat pump | 0002414 | Cannibalize |
| D.A. Child Support | CASE Child Support Software | 4150 | Scrap |
| D.A. Child Support | Hewlett Packard Ethertwist Hub | 4128 | Cannibalize |
| D.A. Family Support | SMC Active Hub 1989 | 03225 | Scrap |

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| Department | Description | Tag # | Disposition |
|--|---|--------------|--------------------|
| Buildings & Grounds | 1962 high ranger aerial lift truck, vehicle ID #F61CR282134 | 0003911 | Sell |
| Fleet | 1984 Dodge Pickup | 2155 | Sell |
| Fleet | 1997 Ford Crown Victoria | 4933 | Sell |
| Fleet | 1991 Ford Taurus | 3981 | Sell |
| Fleet | 1991 Dodge 8-Passenger Van | 3923 | Sell |
| Fleet | 1991 Ford Ranger Pickup | 3881 | Sell |
| Fleet | 1990 Chevrolet Pickup | 3719 | Sell |
| Fleet | 1990 Ford Tempo | 3695 | Sell |
| Fleet | 1990 Chevrolet Celebrity Wagon | 3592 | Sell |
| Fleet | 1990 Ford Tempo | 3570 | Sell |
| Fleet | 1989 Dodge Aries | 3280 | Sell |
| Fleet | 1989 Dodge Aries | 3219 | Sell |
| Fleet | 1988 Dodge Aries Wagon | 3028 | Sell |
| Fleet | 386DX Computer | 4365 | Sell |
| Fleet | 1988 Dodge Aries S/N 1B3BD46D2 | 1362 | Sell |
| Fleet | 1988 Chevrolet 8 passenger van | 1360 | Sell |
| Public Works & Development Services Agency-Solid Waste | Pentium 286 (1989) | 3231 | Scrap |
| Public Works & Development Services Agency-Resource Planning & Development | Power Mac 6360/160 Computer (1997) | 4750 | Scrap |
| Public Works & Development Services Agency-Resource Planning & Development | IBM Electric Typewriter (1979) | 878 | Scrap |
| Public Works & Development Services Agency-Resource Planning & Development | Cables and connectors (1990) | 3480 | Scrap |
| Public Works & Development Services Agency-Resource Planning & Development | Claris Cad Software (1990) | 3479 | Scrap |
| Public Works & Development Services Agency-Resource Planning & Development | Pagemaker Software (1990) | 3478 | Scrap |
| Public Works & Development Services Agency-Resource Planning & Development | Microsoft Works Software (1990) | 3477 | Scrap |
| Public Works & Development Services Agency-Resource Planning & Development | Microsoft Word Software (1990) | 3413 | Scrap |

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- c. **Probation**
Upon the recommendation of Chief Probation Officer Linda Shelton, authorized Chief Probation Officer to execute agreement with Wanda Chisolm Doing Business As Technical Assistance, etc., for producing complete applications for submission to sources of funding, rate of pay \$25 per hour including travel expense and overhead production costs, term ending June 30, 2002.
- d. **Health Services Agency**
Upon the recommendation of Health Services Director Michael Cassetta, executed Contract with Shasta County Medical Health for voluntary and involuntary psychiatric services, for amount not to exceed \$31,440.00 for fiscal year 2000/2001.
- e. **Probation**
Upon the recommendation of Chief Probation Officer Linda Shelton, authorized Ms. Shelton to execute agreement with Western Business Products for renewal of copy machine maintenance.
- f. **Northern California County Supervisors Association**
Pursuant to invoice dated June 14, 2001, approved Northern California County Supervisors Association 2001-2002 membership dues for \$1,200.00.
- g. **Human Resource Agency**
Upon the recommendation of Human Resource Agency Director Kim Gaghagen, approved the following line item budget for fiscal year 2000/2001:

| Department | Service Account | Department Name | Budget Amount |
|------------------|-----------------|-------------------------------|---------------|
| Community Action | 04999635 | CAL LIHEAP Weatherization | \$67,445.00 |
| Community Action | 04999636 | CAL LIHEAP Services 2000/2001 | \$33,324.00 |

- h. **Miscellaneous**
Pursuant to Minute Order 2 (d) of June 19, 2001, and on recommendation of Supervisors Freeman and Sprague:
 - (1). Adopted Resolution 2001-61 "Authorizing the Support of Siskiyou and Modoc Counties in their Efforts to Find Solutions to the Issues of the Klamath Basin"; and
 - (2). Authorized the Chairman to execute letter to President Bush regarding the urgency of the Klamath Project.
- i. **Resolution**
Upon the recommendation of the Shasta County Board of Supervisors adopted Resolution 2001-62 "Supporting Senate Bill 4 (Johannessen) Regarding the Establishment of a Veterans' Retirement Home in Shasta County".
- j. **Tri-County Economic Development Board**
Pursuant to By-laws of the Tri-County Economic Development Corporation appointed the following to the Tri-County Economic Development Board:
 - a. David Vodden from October 31, 2000 to October 31, 2001 representing the Loan Administrative Board;
 - b. Duane Nelson from June 19, 2001 to October 31, 2001 representing Loan Administrative Board to fill vacancy of David Vodden; and
 - c. Tom McGowan for a two year term from June 30, 2001 to June 30, 2003 representing Public Member.

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- k. **Emergency Medical Care Council**
Upon the recommendation of Supervisor Bungarz appointed Commander of the Willows Unit of the California Highway Patrol Lt. Todd Chadd to the Emergency Medical Care Council to fill the unexpired term of Lt. Mike Mauer to June 18, 2002.

- l. **Orland Cemetery District**
Upon the recommendation of the Orland Cemetery District re-appointed Patricia De Fries to the Orland Cemetery District, for the term June 30, 2001 to June 30, 2005.

- m. **Information Services Coordination Committee**
Upon the recommendation of Information Services Coordinating Committee appointed Director of Finance and County Counsel to said committee and designate the contact person as Assessor/Clerk-Recorder Vince Minto.