

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

Tuesday, August 1, 2000

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:01 a.m., with members as follows:

Present: Supervisors Bungarz, Hansen, Harris, Mudd, and Freeman (Chairman)

Also Present: Norman Herring, County Counsel
Sandra Pergson, Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. **Minutes**

Matter: Approve the Minutes of July 18, 2000.
Motion/Second: Supervisor Mudd/Supervisor Bungarz
Order: Approve the aforesaid Minutes
Vote: Unanimous.

2. **Consent Calendar**

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

Proceedings: a. The Chairman advised that Transfer of Funds 5546 was pulled from consent agenda by the Department, and that item (b) Transfer of Funds also be pulled from agenda to allow for discussion of Transfer of Funds 5535; whereupon, on motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to approve Consent items (a), (c), (d), & (e) with Transfer of Funds 5546 excluded; and

b. **Transfer of Funds**

Also Present: Don Santoro, Director of Finance

Matter: Approve the following Intradepartmental Transfer of Funds:

Proceedings: Discussion was held on Transfer of Funds 5535 regarding reasoning described in explanation; whereby upon motion of Supervisor Bungarz, seconded by Supervisor Harris, it was ordered by the following vote to approve Transfers of Funds:

Ayes: Supervisors Bungarz, Harris, Mudd, and Freeman

Noes: Supervisor Hansen.

Trans No.	Department	Description	Amount
5517	Sheriff/Coroner	Transfer from Local Law Enforcement Block Grant to cover special project	\$ 148.78
5520	Emergency Medical Services	To set up appropriation to reimburse Public Health with EMS funding for contract payment to Emergency Medical Services Inc.	\$ 15,000.00
5521	Sheriff/Coroner	Appropriate unanticipated revenue to proper account for expenditure	\$ 5,276.82
5522	Service Center	Appropriate unanticipated revenue	\$ 41,000.00
5523	Service Center	Appropriate unanticipated revenue	\$ 25,000.00
5524	Service Center	Appropriate unanticipated revenue	\$ 144,000.00
5525	Service Center	Appropriate unanticipated revenue	\$ 1,704.00
5529	Road Department	Unexpended budget to cover unanticipated expenses	\$ 29,665.00
5531	Solid Waste	Unexpended budget to cover unanticipated expenses	\$ 300.00
5533	Orland Airport Enterprise	Appropriate unanticipated revenue	\$ 23,518.00

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Trans No.	Department	Description	Amount
5534	Agricultural Commissioner	Reverse transfer for Service Center, Vegetation & Environmental Management will pay for new spray truck and retain ownership	\$ 20,500.00
5535	Sheriff/Coroner	To appropriate revenues to realign to proper budget	\$ 262,828.00
5536	Sheriff/Dispatch	To facilitate year end close out	\$ 56,370.00
5538	Sheriff/Civil	To facilitate year end close out	\$ 53,455.000
5539	Jail	To facilitate year end close out	\$ 111,495.00
5540	Sheriff/Coroner	To cover year end expenditures	\$ 71,800.00
5541	Boat Patrol	To cover year end expenditures	\$ 45,960.00
5542	Glenn County Solid Waste	Budgeted funds for unanticipated expense	\$ 16,046.00
5547	Agricultural Commissioner	To cover end of year expenditures	\$ 1,214.30
5553	Narcotics Task Force	To cover year end expenditures	\$ 12,075.00
5554	Inmate Welfare Fund	To cover year end expenditures	\$ 10,500.00
5556	Willows Airport	Appropriate unanticipated revenue	\$ 16,300.00
5557	Resource Management Mining	To cover budget deficiency	\$ 3,200.00
5558	Planning & Zoning	To cover budget deficiency	\$ 3,000.00

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. Supervisor Harris advised of calls he has been receiving regarding closure of County Road P, and the hardship for agriculture not being able to use the road; whereupon the Chairman advised that this matter be brought to the next agenda for a progress report from Public Works on County Road P, and Stony Creek, what steps need to be taken, and when Road P will be open;
 - b. Reports and issues were discussed by Supervisors;
 - c. Don Santoro, Director of Finance spoke and gave an update on the Revenue, Expenditure and Fiscal Committees (REF) recommendations on the budget process, and that previously there was a 2.8 million dollar deficit, and that there is a current deficit of 3.7 million, and after recommendations by the REF Committee there would be a \$970,000 deficit;
 - d. Later this date, Supervisor Mudd questioned Human Resource Agency Director Kim Gaghagen regarding purchase of chairs for \$893.00, whereupon Supervisor Bungarz advised that he is liaison Supervisor to Human Resource Agency, and would speak with Mr. Gaghagen, and bring back to the board and explain expenditure; whereupon later this date Supervisor Bungarz advised that two chairs for a total of \$893 were purchased for the Family Resource Center in Orland, and were 100% State funded;
 - e. Later this date, Supervisor Bungarz advised that he is drafting a proposal which would place more items on the Consent Calendar, with the understanding that the Supervisors would be able to pull any items they desire for discussion; and
 - f. Later this date, Public Works and Development Services Agency Director Tom Tinsley advised that the Glenn County Waste Management Regional Agency has achieved 52% diversion of solid waste, meeting the 50% goal.

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4. Buildings & Grounds

Also Present: Dan Gardner, Building Maintenance & Inspection Director
 Matter: Recommendation of Mr. Gardner to approve the following:
 a. Authorize Mr. Gardner to increase contract with IT Corporation from \$2,127 to \$29,087 for underground storage tanks that were removed from the Glenn General Hospital in 1992 for re-mediation work; and
 b. Determine funding source.
 Proceedings: Mr. Gardner reviewed the aforesaid matter, and advised that the Glenn General Hospital Enterprise Fund could take care of the costs for work as set forth above
 Motion/Second: Supervisor Bungarz/Supervisor Hansen
 Order: Approve matter as set forth in (a) above and approve (b) above with funding from the Glenn General Hospital Enterprise Fund
 Vote: Unanimous.

5. Buildings & Grounds

Also Present: Dan Gardner, Building Maintenance & Inspection Director
 Matter: Recommendation of Mr. Gardner to approve encumbrance requests as follows:

Object No.	Remaining Appropriation Before Encumbrance	Amount to Encumber	Reason
01011120-7360	\$1,851.78	\$1,850.00	Purchase of fiber-optic tool could not be achieved due to the contracting amount and it was realized too late to increase the contract sum; therefore, no purchase authority was available with the vendor, North Valley Distributing
01011120-03250	\$3,153.45	\$648.00	Approved per Minute Order 24, 6/20/2000, funding from general fund contingency was transferred to this encumbrance account to pay for one year storage to house veteran groups belongings. An invoice for payment was not received from K&K Investments before 7/21/2000; therefore, the payment amount approved under Transfer 5532 for fiscal year 1999/2000 must be encumbered

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

6. Buildings & Grounds/District Attorney/Family Support

Also Present: Dan Gardner, Building Maintenance & Inspection Director
 Matter: Recommendation of Mr. Gardner to:
 a. Approve Project Manual for the Family Support Building, Manufacture and Install one new 36' x 72' Mobile-Modular Building, including technical specifications and drawings;
 b. Authorize Buildings and Grounds to advertise for bids for said project; and
 c. Authorize bid opening to be held in the office of the County Clerk on Monday, August 28, 2000 at 2:00 p.m.
 Motion/Second: Supervisor Mudd/Supervisor Bungarz
 Order: Approve matters as set forth in (a), (b) and (c) above
 Vote: Unanimous.

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

Matter: Recommendation of Public Works and Development Services Agency Director Tom Tinsley to:

- a. Adopt Resolution 2000-94 "Prohibiting On-Street Parking Along a Portion of County Road 68";
- b. Adopt Resolution 2000-95 "Prohibiting On-Street Parking Along a Portion of Highway 99W"; and
- c. Authorize transfer of funds of \$350.00 from Parking Fine Revenues for respective signs.

Motion/Second: Supervisor Harris/Supervisor Mudd
Order: Adopt Resolution 2000-94, adopt Resolution 2000-95 with correction to show 500 feet rather than 50,000 feet, and approve (c) as set forth above
Vote: Unanimous.

8. **Buildings & Grounds/Agricultural Commissioner & Air Pollution Control**

Matter: Recommendation of Building Maintenance and Inspection Director Dan Gardner to adopt Resolution 2000-96 "Authorizing Notice of Completion" for the expansion of the Agricultural Commissioner and Air Pollution Control office.

Motion/Second: Supervisor Bungarz/Supervisor Harris
Order: Adopt Resolution 2000-96
Vote: Unanimous.

9. **Human Resource Agency**

Also Present: Kim Gaghagen, Human Resource Agency Director
Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to authorize Director, or his designee, to execute Workforce Investment Act (WIA) funding contracts with North Central Counties Consortium, and any agreements, amendments, subcontracts, or necessary documents, for service provision for fiscal year 2000/2001.

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

10. **District Attorney**

Matter: Recommendation of District Attorney Robert Holzapfel to approve encumbrance request as follows:

Object No.	Amount to Encumber	Reason
01022340-7360	\$856.93	Purchase of Digital Camera left off encumbrance list
01042090-7320	\$85.28	Remaining balance on purchase of CD ROM Tower

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

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

Matter: Pursuant to Minute Order 24 of July 6, 2000, authorize the following:

- a. Public Works and Development Services Agency to prepare proposed application to Great Valley Center for Agriculture Transaction Program; and
- b. Clerk of the Board to request letters of support for said program from the City of Willows, City of Orland, Resource Conservation, and Farm Bureau.

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

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12. **Public Works & Development Services Agency/Elk Creek Fire District**

Matter: Pursuant to Minute Order 23 of August 31, 1999 and upon the recommendation of Public Works and Development Services Agency Director Tom Tinsley, waive Lot Line Adjustment Map Checking Fee of \$100.00, Recording Fees, and 60 day limitation on Condition #4 of Lot Line Adjustment #90-03, to facilitate gift of property from Whitney Construction to Elk Creek Fire District for a equipment garage.

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

13. **Human Resource Agency**

Matter: Recommendation of Human Resource Agency Director to:

- a. Acknowledge the Human Resource Agency North County Facility Ribbon Cutting and Open House on August 4, 2000 from 1:00 until 4:00; and
- b. Approve expenditures for (a) above, not to exceed \$250.00.

Motion/Second: Supervisor Bungarz/Supervisor Harris
Order: Approve the aforesaid matter
Vote: Ayes: Supervisors Bungarz, Harris, Hansen, and Freeman
Noes: Supervisor Mudd.

**10:05 a.m. -- Technician Debbie Lambert Entered the Meeting and
Deputy Clerk Sandra Pergson Left the Meeting**

14. **Public Hearing**

Also Present: Kim Gaghagen, Human Resource Agency Director

Matter: Pursuant to Affidavit of Publication on file in the office of the County Clerk, hold public hearing to review and accept the Community Development Block Grant, Grantee Performance Reports of the Glenn County Rehabilitation Housing Program Contract 99-STBG-1360; Glenn County Planning and Technical Assistance Grants 99-EDBG-677, 99-STBG-1404; and Economic Development Grants 97-EDBG-532, 98-EDBG-597, and obtain public input in order to make a decision regarding future applications for Community Development Block Grant Funds.

Proceedings:

- a. The Chairman opened the aforesaid matter for public hearing;
- b. Mr. Gaghagen reviewed the aforesaid matter;
- c. The Chairman called for exhibits, whereupon the Clerk advised that no exhibits were submitted;
- d. The Chairman opened the hearing for public comments; whereupon none having been heard, the Chairman closed the hearing to public comments;
- e. On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to conclude hearing, decide matter, accept Grantee Report and authorize the Director to complete the proper forms for Community Development Block Grant Funds.

**10:12 a.m. -- The Chairman Called the Meeting in Recess
10:17 a.m. -- The Chairman Called the Meeting to Order**

15. **Regional Council of Rural Counties**

Matter: Recommendation of Regional Council of Rural Counties to pay dues for fiscal year 2000/2001 in the amount of \$3,505.00.

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

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16. **Fish, Game & Recreation Commission**
Matter: a. Accept resignation of Bill Simons and Art St. Louis as member's of the Fish, Game & Recreation Commission representing District 2;
b. Notice of Unscheduled Vacancy being posted, consider appointment of Jay Overholtzer to the Fish, Game & Recreation Commission to fill vacancy of Bill Simons, said appointee to serve at the pleasure of the Board of Supervisors; and
c. Notice of Unscheduled Vacancy being posted, and no response being received thereto, consider appointment to the Fish, Game & Recreation Commission to the vacancy of Art St. Louis, said appointee to serve at the pleasure of the Board of Supervisors.
Proceedings: Supervisor Freeman advised that he had no recommendation for the vacancy of Art St. Louis
Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Approve the aforesaid matter
Vote: Unanimous.
17. **Glenn County Mosquito and Vector Control District**
Matter: Recommendation of the Glenn County Mosquito and Vector Control District to re-appoint Dean H. Clift Jr., and William R. Thornton to the Glenn County Mosquito and Vector Control District for a two-year term to June 30, 2002.
Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Approve the aforesaid matter
Vote: Unanimous.
18. **Glenn County Emergency Medical Care Council**
Matter: Recommendation of Supervisor Bungarz to replace members on the Glenn County Emergency Medical Care Council as follows:
a. Chief Rick Shipley representing Local Law Enforcement;
b. Marty Marshall as Enloe Hospital Ambulance Service;
c. Beverly Heath as ER Manager, Glenn Medical Center;
d. Dr. Dennis Galvon or designee as County Health Officer; and
e. Extend terms of all members for a two-year term to June 18, 2002.
Motion/Second: Supervisor Bungarz/Supervisor Harris
Order: Approve the aforesaid matter with (b) above to reflect name change from Mary to Marty Marshall
Vote: Unanimous.
19. **Legislation**
Matter: Action letter from Scott Schimke, Glenn County Joint Powers Authority Risk Manager requesting support of Assembly Joint Resolution 67 relative to disaster relief and Federal Emergency Management Agencies proposed regulation changes.
Motion/Second: Supervisor Mudd/Supervisor Hansen
Order: Authorize Chairman to execute letter of support
Vote: Unanimous.
20. **Hamilton City Community Services District/Public Works & Development Services Agency**
Matter: Letter from Hamilton City Community Services District advising they requested Glenn County Public Works & Development Services Agency to start procedure to repair or replace the sidewalks on Main Street between First and Sixth Streets in Hamilton City.
Proceedings: Upon discussion, it was Chairman direction to refer above matter to Public Works and Development Services Agency Director Tom Tinsley for a Staff Report at the August 15, 2000 meeting.
21. **Miscellaneous**
Matter: Reviewed the following items with no action taken:
a. Pillar Point Capital Management Inc., Portfolio Summary, Glenn County Treasury, as of May 31, 2000;
b. Pillar Point Capital Management, Inc., Portfolio Appraisal, Glenn County Treasury, as of June 30, 2000; and
c. Report from Health Services Director Mike Cassetta advising that the California Department of Toxic Substances Control will drill holes to test the groundwater in the Orland area due to tetrachloroethylene

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contamination, and construct monitoring wells for long-term groundwater monitoring.

22. Public Hearing

Also Present: Glenn Padula, Undersheriff
 Matter: Pursuant to Affidavit of Publication on file in the office of the County Clerk, hold public hearing to receive and consider all evidence and reports relative to use of moneys generated by Assembly Bill 3229, to consider request for distributing funds received by the county for balance of funds received for the 1998/1999 fiscal year, and the funds received for the 1999/2000 fiscal year from Assembly bill 3229, Local Law Enforcement Supplemental Funding.

- Proceedings:
- a. The Chairman opened the aforesaid matter for public hearing;
 - b. Mr. Padula reviewed the aforesaid matter;
 - c. The Chairman called for exhibits, whereupon the Clerk advised that no exhibits were submitted;
 - d. The Chairman opened the hearing for public comments; whereupon none having been heard, the Chairman closed the hearing to public comments;
 - e. On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to conclude hearing, decide matter, accept report and approve purchases listed in Attachment A, as follows:

Expenditures	Amount
Three mid-size vehicles for the Major Crimes Unit	\$ 42,000.00
TeleMinder	\$ 21,000.00
Installation and programming of new frequency into the communications center, patrol vehicles and portable radios	\$ 5,000.00
Satellite Communications System	\$ 4,500.00
Surveillance camera with monitor	\$ 4,500.00
Two digital cameras	\$ 1,800.00
	\$ 78,800.00

23. Agricultural Commissioner

Also Present: Bill Duckworth, Assistant Agricultural Commissioner
 Jean Miller, Senior Agricultural Biologist
 Matter: Recommendation of Mr. Romano to authorize Agricultural Commissioner to execute Memorandum of Understanding with Colusa, Glenn and Tehama County Noxious Weed Management Group for the prevention and control of noxious weeds.
 Proceedings: Mr. Duckworth reviewed the aforesaid matter, advised that Purple Starthistle has been found in the County, and that the above matter would help bring Grant Funds to the County
 Motion/Second: Supervisor Hansen/Supervisor Mudd
 Order: Approve the aforesaid matter
 Vote: Unanimous.

24. Water Advisory Committee/Technical Advisory Committee

Also Present: John Benoit, Public Works & Development Services Agency Chief Deputy
 Matter: Pursuant to Ordinance 1115 adopted February 15, 2000, and on the recommendation of Mr. Benoit:
 a. Review and approve recommendations for the Water Advisory Committee and Technical Advisory Committee as follows:

WATER ADVISORY COMMITTEE

Represented Area	Nomination
Stony Creek Water District	Jesse Westcamp
Orland Artois Water District	Leigh McDaniel
Orland Unit Water User's Association	Steve Butler
Reclamation District #1004	Jack Baber
Glide Water District	Noralu Michael
Kanawha Water District	Wade Danley
Glenn Colusa Irrigation District	Sandy Denn
Provident Irrigation District	Elwood Weller
Board of Supervisors Member, ex officio	Vacant
City of Willows	Kent Perkes

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Represented Area	Nomination
City of Orland	Jerry Troxel
Princeton-Codora-Glenn Irrigation District	David Alves
Western Canal Water District	Ted Trimble
Willow Creek Mutual Water Company	Frank Torres
Resource Conservation District	Anjanette Martin
East Corning Basin Private Pumpers	Scott Studybaker
Board of Supervisors District 5 Private Pumpers	Judy Brown
Board of Supervisors District 3 Private Pumpers	Vacant
Reclamation District #2106	Gene Clark
West Colusa Basin Private Pumpers	Del Reimers
West Corning Basin Private Pumpers	Vacant
Glenn County Farm Bureau	Larry Domenighini

TECHNICAL ADVISORY COMMITTEE

Represented Area	Nomination
Public Works & Development Services Agency	John Benoit
Cooperative Extension Service	Allan Fulton
Environmental Health Office	Greg Lindholm
Agricultural Commissioner	Ed Romano
Department of Water Resources	Toccoy Dudley
North	George Wilson
South	Lance Boyd
Central	Ben Pennock
East	Matt Cowell

- Proceedings:
- b. Make recommendations for possible nominations in areas that are vacant; and
 - c. Appoint ex officio Board of Supervisor member.
 - a. Supervisor Mudd recommended Ted Lohse to represent District 3 Private Pumpers;
 - b. Supervisor Hansen advised he would like to represent the Board of Supervisors, ex officio;
 - c. John Benoit advised they are waiting for a response from West Corning Basin Private Pumpers; and
 - d. Upon the motion of Supervisor Hansen, seconded by Supervisor Mudd, it was unanimously ordered to approve the aforesaid matter, and appoint Ted Lohse for District 3 Private Pumpers and Supervisor Hansen as the ex officio Board of Supervisor member.

25. **Public Works and Development Services Agency**

Also Present: John Benoit, Public Works and Development Services Agency Chief Deputy Director

Matter: Tom Tinsley, Public Works and Development Services Agency Director
Recommendation of Mr. Tinsley to review and provide policy direction regarding managing, maintaining, and marketing of Haigh Field Industrial Park, as follows:

- a. Determine whether to continue to pursue a FAA release of the Industrial Park property;
 - b. Set an initial offering price for the land;
 - c. Determine an alternate source of funds in the event sufficient land cannot be sold within the next five years to meet the FAA release requirements;
 - d. Consider the formation of an Assessment District or County Service Area to maintain the Industrial Park sites;
 - e. Adopt lease incentives as set forth therein; and
 - f. Consider hiring a property manager.
- Proceedings:
- a. Mr. Benoit recommended pursuing the FAA release to retain flexibility for future sale or lease options, and advised there would be no fee for the release;
 - b. Mr. Tinsley advised that as a condition of the FAA release, the unimproved assessed land value of the land to be released, \$164,000.00, would have to be transferred to the Orland Airport for specific airport projects within five years;

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- c. Supervisor Freeman recommended using the formula set forth within the Memorandum dated July 20, 2000 from Tom Tinsley, to set the initial offering price for the land;
- d. Upon the motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to:
 - (1) Continue to pursue a FAA release of the Industrial Park property;
 - (2) Pay \$164,000.00 to the Airport over a five year period, or sell eleven acres with the initial price to be set within the guidelines of item (b), page 3 of the Memorandum dated July 20, 2000 from Mr. Tinsley;
 - (3) Direct Mr. Tinsley to report back to the Board with recommendation of whether to form an Assessment District or County Service Area to maintain the Industrial Park sites;
 - (4) Accept the lease incentives as set forth within said Memorandum; and
 - (5) Direct Mr. Tinsley to report back to the Board the advantages of hiring a Property Manager versus contracting for property management services.

26. **Public Works and Development Services Agency**

- Also Present: John Benoit, Public Works and Development Services Agency Chief Deputy Director
Tom Tinsley, Public Works and Development Services Agency Director
- Matter: Recommendation of Mr. Tinsley to authorize Director to execute contract with lowest responsible bidder for auctioneering services for County Auction set August 18, 2000, at County Corporation Yard on Road 49 1/2, Willows.
- Proceedings:
- a. Upon the motion of Supervisor Mudd, seconded by Supervisor Hansen, it was ordered to approve the aforesaid matter; whereby Mr. Tinsley advised that only two bids were received which are exactly the same;
 - b. County Counsel Norman Herring advised that when (a) above occurs, the Director has authority to use other criteria and negotiations to decide which Auctioneer to contract with; whereby Supervisor Mudd withdrew motion set forth in (a) above with Supervisor Hansen concurring; and
 - c. Upon the motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to direct Mr. Tinsley to negotiate with the two successful bidders and decide matter in order to meet the auction timeline.

27. **Airport Advisory Committee/Public Works and Development Services Agency**

- Also Present: John Benoit, Public Works and Development Services Agency Chief Deputy Director
Tom Tinsley, Public Works and Development Services Agency Director
- Matter:
- a. Pursuant to Minute Order 12 of October 19, 1999, and upon the recommendation of Mr. Tinsley, introduce Ordinance "Adding Section 22.04.410 to the Glenn County Code Relating to Airports Rules and Regulations", regarding agricultural operations by non-tenant agricultural operators; (Read title and waive further reading of Ordinance)
 - b. Pursuant to Minute Order 10 of October 19, 1999, and upon the recommendation of Mr. Tinsley, adopt Resolution "Establishing Fee Schedule for Glenn County Airports" which implements an Annual Use Fee for Non-Tenant Operators.
- Proceedings:
- a. Mr. Tinsley advised that the Airport should be operated as an Enterprise Fund, and that the above Use Fee's would help with the cost of maintaining the Airport, which is now covered by those who lease airport space;
 - b. Local rice grower John Montz, Willows Flying Service owner Greg Nolta, and Willows rice grower Val Otterson spoke against the above matter;
 - c. On motion of Supervisor Bungarz, seconded by Supervisor Harris, it was ordered to approve the aforesaid matter; whereby the motion failed by the following vote:
Ayes: Supervisor Bungarz and Freeman
Noes: Supervisor Harris, Mudd, and Hansen

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

Also Present: Gerry de Roco, Administrative Analyst
Tom Tinsley, Public Works and Development Services Agency Director

Matter: Recommendation of Mr. Tinsley to:

- a. Set a public hearing date for a refuse collection rate increase of 3.4%, in the unincorporated areas of the County, for Glenn County Disposal; and
- b. Authorize Clerk to advertise said hearing.

Proceedings:

- a. On motion of Supervisor Bungarz, seconded by Supervisor Mudd, it was unanimously ordered to approve the aforesaid matter;
- b. Upon discussion, motion was amended by Supervisor Bungarz, with Supervisor Mudd concurring, to set the hearing date for August 29, 2000 at 10:00 a.m.

**11:58 a.m. -- The Chairman Called the Meeting in Recess
Deputy Clerk Sandra Pergson Entered the Meeting and
Technician Debbie Lambert Left the Meeting
12:04 p.m. -- The Chairman Called the Meeting to Order**

29. **Personnel/Classification Study**

Also Present: Harry Cisterman, HDC & Associates Representative
John Greco, Personnel Director

Matter: Hold presentation to present final report on the Classification and Compensation Study for possible action as deemed appropriate.

Proceedings:

- a. Mr. Greco submitted *County of Glenn Salary & Benefit Survey - July 2000*; and
- b. Mr. Cisterman reviewed booklet and comparisons.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Accept report as submitted

Vote: Unanimous.

The Chairman Adjourned Meeting To 1:30 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 2:03 p.m., with members as follows:

Present: Supervisors Bungarz, Hansen, Mudd, and Freeman (Chairman)

Absent: Supervisor Harris

Also Present: Norman Herring, County Counsel
Sandy Kennedy, Assistant Clerk of the Board

30. **Closed Session**

Matter: Adjourn to Closed Session to receive information from and provide instructions to the County's Chief Negotiator regarding negotiations with the Glenn County Mid Managers Association, Deputy Sheriff's Association, and Peace Officer's Association.

Proceedings: The Chairman announced the aforesaid matter

Motion/Second: Chairman direction

Order: Adjourn to Closed Session.

31. The Chairman adjourned the meeting at 2:56 p.m.

GARY FREEMAN, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY: _____
Debbie Lambert, Technician

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

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ATTACHMENT "A"

2. Consent Calendar

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

a. **Assessment Roll**

Upon the recommendation of Vince Minto, approved the following Requests for Correction to the Assessment Roll, as follows:

Name	Parcel No.	Fiscal Year	Corr No.
Violich, Paul A., Inc.	023-02-0-002-9	1999/2000	154B
Violich, Paul A., Inc.	023-02-0-002-9	1998/1999	456B
Gosal, Malkiai Singh etal	024-14-0-013-9	1999/2000	156B
Billiou Ranch, Inc.	032-29-0-009-9	1999/2000	158B
Billiou Ranch, Inc.	032-29-0-009-9	1998/1999	459B
Billiou Ranch, Inc.	032-29-0-009-9	1997/1998	303B
Billiou Ranch, Inc.	032-29-0-009-9	1996/1997	368B
Baldwin Contracting Co., etal	037-25-0-007-9	1999/2000	160B
Baldwin Contracting Co., etal	037-25-0-007-9	1998/1999	460B
Baldwin Contracting Co., etal	037-25-0-007-9	1997/1998	304B
Baldwin Contracting Co., etal	037-26-0-004-9	1999/2000	161B
Baldwin Contracting Co., etal	037-26-0-004-9	1998/1999	461B
Baldwin Contracting Co., etal	037-26-0-004-9	1997/1998	305B
Keyawa Orchards Inc.	023-04-0-025-9	1996/1997	371B
Keyawa Orchards Inc.	023-04-0-025-9	1997/1998	309B
Keyawa Orchards Inc.	023-04-0-025-9	1998/1999	469B
Keyawa Orchards Inc.	023-04-0-025-9	1999/2000	181B
Osburn, James E. & Judith G. Trs.	047-01-0-019-0	1998/1999	43B
Osburn, James E. & Judith G. Trs.	047-01-0-019-0	1999/2000	12B
Eberwein, Betty & Elroy etal	019-18-0-030-9	1999/2000	186B
McCracken, John & Barbara etal	019-18-0-034-9	1999/2000	190B
Van Ree Farms, Inc.	019-25-0-007-9	1999/2000	191B
Van Ree Farms, Inc.	023-11-3-004-9	1999/2000	194B
Van Ree Farms, Inc.	023-19-0-005-9	1999/2000	196B
Sutter Home Winery Inc.	023-24-0-010-9	1997/1998	316B
Sutter Home Winery Inc.	023-24-0-012-9	1996/1997	380B
Sutter Home Winery Inc.	023-24-0-012-9	1997/1998	318B
Sutter Home Winery Inc.	023-24-0-012-9	1998/1999	478B
Sutter Home Winery Inc.	023-24-0-012-9	1999/2000	199B
Sutter Home Winery Inc.	023-24-0-013-9	1996/1997	381B
Sutter Home Winery Inc.	023-24-0-013-9	1997/1998	319B
Sutter Home Winery Inc.	023-24-0-013-9	1999/2000	200B
Sutter Home Winery Inc.	023-24-0-011-9	1997/1998	317B
Sutter Home Winery Inc.	023-24-0-011-9	1999/2000	198B
Reimann Frank K Trs etal	024-11-0-007-0	1996/1997	382B
Reimann Frank K Trs etal	024-11-0-007-0	1997/1998	320B
Reimann Frank K Trs etal	024-11-0-007-0	1998/1999	480B
Reimann Frank K Trs etal	024-11-0-007-0	1999/2000	201B
St John Orchards	037-29-0-003-9	1996/1997	369B
St John Orchards	037-29-0-003-9	1997/1998	306B
St John Orchards	037-29-0-003-9	1998/1999	462B
St John Orchards	037-29-0-003-9	1999/2000	165B
Violich, Paul A. Inc.	037-40-0-002-9	1998/1999	463B
Violich, Paul A. Inc.	037-40-0-002-9	1999/2000	166B
BankAmerica Corp	040-153-003-0	1999/2000	168B
Welch, Carmen Jean &	041-071-004-0	1999/2000	169B
Wilson, George G & Lorene J/T	045-29-0-007-9	1999/2000	171B
Violich, Paul A. Inc.	137-40-0-007-9	1996/1997	370B
Violich, Paul A. Inc.	137-40-0-007-9	1997/1998	308B
Violich, Paul A. Inc.	137-40-0-007-9	1998/1999	467B
Violich, Paul A. Inc.	137-40-0-007-9	1999/2000	173B

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b. **Dispositions of County Property**

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

Department	Description	Tag #	Disposition
Public Health	Freezer	0004517	Sell at County Auction
Public Works & Development Services Agency	1979 John Deere JD850 Scraper	1407	Sell at County Auction
Public Works & Development Services Agency	Tokhiem 785 Commercial Fuel Pump	64-4352	Sell at County Auction
Public Works & Development Services Agency	Ingersol-Rand vibratory double drum roller	386	Sell at County Auction
Public Works & Development Services Agency	1970 Ford Tractor, model 3400	64-2388	Sell at County Auction
Public Works & Development Services Agency	1974 Chevrolet 1/2 ton pickup	64-4400	Sell to Salvage Dealer
Public Works & Development Services Agency	Garwood bottom dump trailer	64-4382	Sell at County Auction
Public Works & Development Services Agency	1959 Caterpillar D-8 Dozer	333	Sell at County Auction
Public Works & Development Services Agency	1951 Caterpillar D-6 Dozer	3769	Sell at County Auction
Public Works & Development Services Agency	Layton pull type asphalt paver	369	Sell at County Auction
Public Works & Development Services Agency	1974 Caterpillar 120 Motor Grader	64-4395	Sell at County Auction
Public Works & Development Services Agency	1995 Compaq Persario Computer and Monitor	4562	Sell at County Auction
Public Works & Development Services Agency	Tokhiem 793 Commercial Fuel Pump	1984	Sell at County Auction
Public Works & Development Services Agency	1973 GMC 2 ton truck	64-4363	Sell to Salvage Dealer
Public Works & Development Services Agency	1975 Chevrolet 10 Wheel Dump Truck	336	Sell to Salvage Dealer
Public Works & Development Services Agency	1985 Dodge 1/2 ton pickup	2398	Sell to Salvage Dealer
Public Works & Development Services Agency	1987 Dodge 3/4 ton 4x4 pickup	2843	Sell to Salvage Dealer
Sheriff/Coroner	RA240B-TLN1127A Motorola Radio	178	Sell at County Auction
Sheriff/Coroner	IBM Selectric III	1424	Sell at County Auction
Sheriff/Coroner	Wyse 185A Terminal with keyboard	3783	Sell at County Auction
Sheriff/Coroner	Dictaphone 10 Channel	4011	Sell at County Auction
Sheriff/Coroner	1986 Xerox Memorywriter 615	2595	Sell at County Auction
Sheriff/Coroner	IBM Selectric	1421	Sell at County Auction
Sheriff/Coroner	1990 Xerox Memorywriter	3743	Sell at County Auction

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Department	Description	Tag #	Disposition
Sheriff/Coroner	1990 Xerox Memorywriter	3744	Sell at County Auction
Sheriff/Coroner	1990 Standard Pager HX530	3774	Scrap
Sheriff/Coroner	1990 Standard Pager HX650	3775	Scrap
Sheriff/Coroner	1990 Standard Pager HX530	3776	Scrap
Sheriff/Coroner	1991 Proprinter XL24E	3936	Sell at County Auction
Sheriff/Coroner	1991 Proprinter XL24E	3938	Sell at County Auction
Sheriff/Coroner	1991 Proprinter XL24E	3939	Sell at County Auction
Sheriff/Coroner	1991 Proprinter XL24E	3940	Sell at County Auction
Sheriff/Coroner	1991 Proprinter XL24E	3941	Sell at County Auction
Sheriff/Coroner	Hitachi Hifax-11 Facsimile	3966	Sell at County Auction
Sheriff/Coroner	1990 Motorola Radio	897	Sell at County Auction
Sheriff/Coroner	1987 Symphony Software	1339	Sell at County Auction
Sheriff/Coroner	1988 Wyse 2108 Computer with dumb terminal	2901	Sell at County Auction

c. **Human Resource Agency**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen, authorized Director to execute Amendment No. 1, Memorandum of Understanding with Glenn Transit Service, for the operation of the CalWorks Van Transportation Program by Glenn Transit. (County Contract 1593)

d. **Department of Finance**

Upon the recommendation of Assistant Director of Finance Joanne Haynes, executed Maintenance Agreement with Hewlett Packard for Bi-Tech Software for \$13,488.00. (County Contract 659)