

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

Tuesday, August 16, 2005

Chairman Amaro called a duly noticed informal meeting of the Board of Supervisors and Department Heads to order at 8:18 a.m., in the Board of Supervisors Conference Room at 526 West Sycamore Street, Willows, with Board members as follows:

Present: Supervisors Bungarz, Hansen, McGowan and Amaro (Chairman)
Absent: Supervisor Freeman
Also Present: David Shoemaker, County Administrative Officer
Sandy Soeth, Assistant Clerk of the Board

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 Facilities Committee meeting will be held this date at 3:30 p.m.;
- b. Planning & Public Works Agency Director Dan Obermeyer gave a brief overview of the Brighten Ranch project, located at I-5 and County Road 27, which will include housing as well as commercial development;
- c. Superintendent of Schools Joni Samples advised that she will not be running for another term as Superintendent;
- d. Child Support Services Agency Director Carroll Ragland advised that within her department she has found State mandates that the State is not funding; also she is working towards filling positions that have been vacant;
- e. Director of Finance Don Santoro advised that the first Budget Committee meeting will be held tomorrow, and that the Committee will be reviewing the one-time and on-going budget requests submitted by the departments and will make recommendation to the Board of Supervisors on August 30, 2005;
- f. Agricultural Commissioner Mark Black stated that the City of Orland, as part of the Orland Ag Buffer Plan, was directing that all future developers shall consult with the Ag office prior to any new projects that interfaced with agriculture. He responded that his office is not qualified to perform that type of consultant work and the Board of Supervisors, as required in County policy, has not authorized his office to perform that type of work; advised that his office along with Butte County is working with Central Valley Regional Water Quality Board regarding a contract to perform various tasks, such as analyzing water testing, GIS and GPS mapping for water ways, etc.; also announced that the recruitment for an Assistant Ag Commissioner closed Friday;
- g. Supervising Probation Officer Brandon Thompson, on behalf of Chief Probation Officer Linda Shelton, advised that they are in the process of choosing a Deputy Probation Officer;
- h. Human Resource Agency Director Kim Gaghagen advised that the State is also allocating one-time funding for various programs; also spoke regarding the Unions for In Home Support Services (IHSS) , that IHSS Public Authority's have competing representation and that Glenn County is the only County not claimed by a union;
- i. Health Services Agency's Consultant Mike Cassetta advised that the Mental Health Services Act Steering Committee meeting of August 17, 2005 has been cancelled and will be held on September 13, 2006;
- j. Personnel Director John Greco advised that interviews were held for the position of County Counsel, and that the Board will interview candidate this date; and
- k. The Chairman adjourned the meeting at 8:56 a.m.

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:03 a.m., with members as follows:

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

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

Tuesday, August 16, 2005

THE PLEDGE OF ALLEGIANCE WAS RECITED

**MINUTES
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Tuesday, August 16, 2005

1. **Minutes**

Matter: Approve the Minutes of August 2, 2005.
Motion/Second: Supervisor Hansen/Supervisor McGowan
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. Senior Secretary Jennifer Cannizzaro of Planning & Public Works Department presented the Board with the Gold Ribbon Award from the California State Fair for the Glenn County Exhibit; County Administrative Officer David Shoemaker spoke regarding finding a location to house the County Exhibit for the public viewing throughout the year.
- c. Sheriff Larry Jones advised that he had to request removal of 17 Yolo County inmates due to overcrowding in the jail, that he had as many as 167 inmates and is currently housing 139, of which 22 are females, and that he is down 7 Correctional Officers, and is hoping that with the current recruitment of 17 applicants he will be able to fill the vacancies.
- d.
 - (1) Supervisor Bungarz spoke regarding the Air Tanker celebration held August 13 at the Willows Airport;
 - (2) Supervisor McGowan advised that the Doolittle Raiders, who helped in the bombing of Japan during World War II, did some training in Willows;
 - (3) Supervisor Amaro advised he met with citizens from the West side of the County regarding a Fire Safe Council;
 - (4) Supervisor Freeman spoke regarding attendance of the Community Development Block Grant Reuse Committee;
 - (5) Supervisor Hansen advised that the Hamilton City citizens have completed the petition process for the Levee District, that the First 5 Glenn County Committee met and are reorganizing and making sure that everything is in order, and that Anjanette Martin is only working 10 hours a month for Colusa-Basin as she has taken a new position.

3. **Consent Calendar**

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

4. **Retirement of Child Support Services Director Mike Murray**

Also Present: Mike Murray, Child Support Services
Matter: Adopt and present Mr. Murray with Resolution 2005-63 "*In Honor of Mike Murray*", in his retirement of County service.
Proceedings: The Chairman read and presented Resolution to Mr. Murray
Motion/Second: Supervisor Freeman/Supervisor Hansen
Order: Adopt Resolution 2005-63
Vote: Unanimous.

5. **County Service Recognition**

Also Present: Diane Sites, Personnel Assistant II
Matter: Present County Service Pin to Mrs. Sites, in recognition of ten years of service with the County of Glenn.
Proceedings: The Chairman presented County Service Pin to Mrs. Sites.

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

Tuesday, August 16, 2005

6. **Mental Health, Alcohol and Drug Commission – Annual Award Purchase**

Matter: Recommendation of Health Services Agency Chief Deputy Director Cecilia Hutsell to authorize Health Services to purchase annual awards as directed by the Mental Health, Alcohol and Drug Commission, not to exceed \$1,000 per year. (No general fund impact)

Proceedings: Discussion was held, and motion was made by Supervisor Bungarz, seconded by Supervisor Hansen, to approve the matter; whereby Director of Finance Don Santoro expressed concerns regarding whether the request is for individual authority of \$1,000 or a departmental limitation of \$1000, which is per policy, and recommended clarification from the department; whereby Supervisor Bungarz rescinded his motion with Supervisor Hansen concurring, and upon further discussion by consensus of the Board, it was determined to send this matter back to Health Services to work with the Director of Finance and bring back to the Board.

7. **Forest Reserve Set Aside**

Matter: Recommendation of Supervisor Bungarz to:

- a. Approve annual Forest Reserve set aside of 15% and designate that 15% goes for Title II Projects; and
- b. Authorize the Chairman of the Board of Supervisors to execute letter to the USDA Forest Service declaring the above action.

Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Approve (a) and (b) above with change to the letter to reflect 20% goes to Title II Projects instead of 15%
Vote: Unanimous.

8. **Contract – Agricultural Commissioner**

Also Present: Mark Black, Agricultural Commissioner

Matter: Recommendation of Agricultural Commissioner Mark Black to authorize Mr. Black to execute Amendment No. 1 with *Gallaway Consulting Inc.* for GIS mapping, which increases the not to exceed amount by \$5,000.00 and extends the term to October 31, 2005. (No general fund impact)

Proceedings: Mr. Black reviewed this matter

Motion/Second: Supervisor McGowan/Supervisor Hansen
Order: Approve matter as set forth above
Vote: Unanimous.

9. **Board of Supervisors Meeting**

Matter: Hold discussion and determine whether to hold regularly scheduled Board of Supervisors meeting on September 6, 2005 or choose an alternate date, due to County holiday on Monday, September 5, 2005.

Proceedings: Discussion having been held on this matter, it was the general consensus to reserve the 7th of September as a Board Meeting if needed. (Based on time sensitive items that would require Board approval prior to September 20, 2005)

10. **Tri-County Economic Development Board - Appointment**

Matter: Notice of Vacancy being posted, consider application of Gary Freeman as alternate member for Public Member Tom McGowan to the Tri-County Economic Development Board, term to June 30, 2007.

Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Approve matter as set forth above
Vote: Unanimous.

11. **Audit Committee - Appointment**

Matter: Recommendation of Director of Finance Don Santoro to appoint County Administrative Officer David Shoemaker to the Audit Committee as Appointed Department Head member, to replace retired Health Services Agency Director Mike Cassetta, term to serve at the pleasure of the Board.

Motion/Second: Supervisor Hansen/Supervisor McGowan
Order: Approve matter as set forth above
Vote: Unanimous.

12. **Library Advisory Committee - Appointment**

Matter: Recommendation of County Administrative Officer David Shoemaker to add an additional member to the Library Advisory Committee from the Office of Education as a representative for the school's library.

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

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

Tuesday, August 16, 2005

13. **Glenn County Historical Records Commission - Appointment**

Matter: Notice of Vacancy being posted, and on the recommendation of the Historical Records Commission, consider appointment application of Doris Cooper for the Glenn County Historical Records Commission, to fill the unscheduled vacancy of Milton "Gene" Walker, to serve at the pleasure of the Board.

Motion/Second: Supervisor Hansen/Supervisor Freeman
Order: Approve matter as set forth above
Vote: Unanimous.

14. **Public Hearing**

Also Present: Dan Obermeyer, Planning & Public Works Agency Director
Matter: Pursuant to Affidavit of Publication on file in the office of the County Administrative Officer and Clerk of the Board, hold Public Hearing to consider adopting Interim Ordinance 1179 "*Extending a Moratorium on General Plan Amendments and Zone Changes to Residential Use with Limited Exceptions*", which extends the moratorium for ten months and fifteen days.

Proceedings:

- a. The Chairman opened matter to Public Hearing;
- b. Mr. Obermeyer reviewed matter and explained time lines for preparation of Environmental Impact Report (EIR);
- c. The Chairman opened matter to Public Comments; whereby Orland City Planner Steve Troester spoke in favor of the Moratorium and urged adopting Ordinance;
- d. On motion of Supervisor Freeman, seconded by Supervisor McGowan, it was unanimously ordered to approve matter, and Supervisor Freeman having read title of Ordinance set forth above, on motion of Supervisor Freeman, seconded by Supervisor McGowan, it was unanimously ordered to waive further reading and adopt Ordinance 1179.

15. **Williamson Act Contract Amendment**

Also Present: Dan Obermeyer, Planning & Public Works Agency Director
Mardy Thomas, Associate Planner
Matter: Recommendation of Mr. Obermeyer to approve and authorize the Chairman of the Board of Supervisors to execute *Amendment to Williamson Act Contract #8-198*, which changes the legal description of the original contract due to a Lot Line adjustment.

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

16. **Surface Mining and Reclamation Act Workshop**

Also Present: Dan Obermeyer, Planning & Public Works Agency Director
Mardy Thomas, Associate Planner
Matter: Hold discussion to set a tentative date, time, and subject matter to be presented at a joint workshop with the Glenn County Planning Commission on the Surface Mining and Reclamation Act (SMARA).

Proceedings: Mr. Obermeyer advised that his office will notify Board Staff with date of workshop.

Motion/Second: Chairman direction
Order: Set tentatively for October 18, 2005 in the afternoon, or as an alternate date set September 7, 2005 in the afternoon.

**10:28 a.m. – Deputy Clerk Debbie Lambert Entered the Meeting
and Deputy Clerk Sandra Pergson Left the Meeting**

17. **Public Hearing**

Also Present: Dan Obermeyer, Planning & Public Works Agency Director
Annette Chavez, Chief Building Official
Matter: Pursuant to Affidavit of Publication on file in the office of the County Administrative Officer and Clerk of the Board, hold Public Hearing to consider the following:

- a. Adopt Resolution 2005-67 "*Confirming and Amending Certain Fees for the Installation and Use of Permit, Planning and Code Enforcement Software*", fees set forth therein;
- b. Approve and authorize Mr. Obermeyer to execute Agreement with *CWR Associates, dba CRW Systems, Inc.* and any subsequent amendments, agreements and/or documents necessary to implement, maintain and administer the Permit, Planning and Code Enforcement Software; and
- c. Direct Department of Finance to obtain loan financing.

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

Tuesday, August 16, 2005

- Proceedings:
- a. The Chairman opened matter to Public Hearing;
 - b. Mr. Obermeyer reviewed the aforesaid matter;
 - c. The Chairman opened matter to Public Comments, whereby none being heard the Chairman closed matter to Public Comments;
 - d. On motion of Supervisor McGowan, seconded by Supervisor Bungarz, it was unanimously ordered to close hearing, adopt Resolution 2005-67 and approve (b) as set forth in matter above.

18. **Contract – Animal Control**

- Also Present: Raymond Cavier, Animal Control Officer
Matter: Recommendation of Mr. Cavier to approve and authorize the Chairman of the Board of Supervisors to execute Agreement with *Burnham Veterinary Clinic for Animal Shelter and Veterinary Services*, fees set forth therein, for fiscal year 2005/2006 with an additional two year option.
Motion/Second: Supervisor McGowan/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

19. **Memorandum of Understanding (MOU) – Mental Health**

- Also Present: Mike Cassetta, Contractor to Health Services Agency
Cecilia Hutsell, Health Services Agency Chief Deputy Director
Matter: Recommendation of Mrs. Hutsell to:
a. Approve and authorize the Chairman of the Board of Supervisors to execute MOU with *California Regional Mental Health System Coalition and the County of Glenn*, for participation in an eleven county coalition for a data processing system for Mental Health and Substance Abuse Administration; and
b. Authorize Mrs. Hutsell to execute the *Joint Powers Agreement* for the design, development, implementation and ongoing operation and maintenance of an automated mental health data and substance abuse system.
Proceedings: Mr. Cassetta reviewed the aforesaid matter
Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Approve the aforesaid matter
Vote: Unanimous.

**10:50 a.m. -- The Chairman Called the Meeting in Recess
11:00 a.m. -- The Chairman Called the Meeting to Order**

20. **Hamilton City Citizens in Action (HCCIA) - Reclamation District**

- Also Present: Lee Ann Puente, HCCIA Board President
Jose Puente, HCCIA Board Director
Matter: Recommendation of District 5 Supervisor Keith Hansen, on behalf of the Hamilton City Citizens in Action, to adopt Resolution 2005-70 "*Approving Petition to Form a New Reclamation District and Authorizing the Chairman to Sign the Petition*", which indicates that as a property owner the County agrees with the Petition.
Proceedings: Mrs. Puente submitted a press release titled *Hamilton City Citizens in Action Submits Petition Requesting Formation of a New Reclamation District to Glenn County LaFCO* and reviewed actions taken.
Motion/Second: Supervisor Hansen/Supervisor Bungarz
Order: Adopt Resolution 2005-70
Vote: Unanimous.

**11:08 a.m. -- The Chairman Called the Meeting in Recess
11:15 a.m. -- The Chairman Called the Meeting to Order**

21. **Property Tax Exchange – Hahn and Ginno Annexations**

- Also Present: Don Santoro, Director of Finance
Matter: Recommendation of Mr. Santoro to adopt the following:
a. Resolution 2005-68 "*Approving Negotiated property Tax Exchange Between the City of Orland, Orland Fire Protection District of Glenn County and the County of Glenn (Ginno Annexation)*"; and
b. Resolution 2005-69 "*Approving Negotiated Property Tax Exchange Between the City of Orland, Orland Fire Protection District of Glenn County and the County of Glenn (Hahn Addition)*".
Motion/Second: Supervisor Freeman/Supervisor McGowan
Order: Adopt Resolution 2005-68 and 2005-69
Vote: Unanimous.

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

Tuesday, August 16, 2005

**11:20 a.m. -- The Chairman Called the Meeting in Recess
11:30 a.m. -- The Chairman Called the Meeting to Order**

22. Glenn Medical Center/Enloe Contract Assignment

- Also Present: Phil Wolfe, Enloe Medical President/CEO
William Casey, Glenn Medical Inc. President/CEO
- Matter: Recommendation of County Administrative Officer David Shoemaker to:
- a. Authorize the Chairman to execute required documents that would allow Enloe Medical to assign the Glenn County/Enloe Medical Agreement to run the Glenn Medical facility to Glenn Medical Inc., contingent on Glenn Medical Inc. receiving licensing authorization for Emergency Room Operation, Daybed Operation and Pharmacy Operation from the California Department of Health Services; and/or
 - b. Authorize Glenn Medical Inc. to start the licensing process.
- Proceedings:
- a. Mr. Casey reviewed the progress the hospital has made and the process to assign the Agreement;
 - b. Tim Loechl of Clark, Koortbojian & Associates reviewed financial statements and advised that an additional \$400,000 would be needed in the budget for cash flow;
 - c. George Koortbojian of Clark, Koortbojian & Associates advised that much progress has been made to turn the hospital around;
 - d. On motion of Supervisor Bungarz, seconded by Supervisor McGowan, it was unanimously ordered to direct the County Administrative Officer David Shoemaker and County Counsel to work with Enloe and Glenn Medical Inc. for the transition of Glenn Medical Center from Enloe to Glenn Medical Inc.

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 2:12 p.m., with members as follows:

- Present: Supervisors Bungarz, Freeman, Hansen, McGowan, and Amaro (Chairman)
Also Present: David Shoemaker, County Administrative Officer
Sandy Soeth, Assistant Clerk of the Board

23. Grindstone Rancheria – Proposed Casino Project

- Also Present: Kenneth Swearinger, Chairman Grindstone Indian Tribe
David Rapport, Tribal Lawyer
Dee Swearinger, Councilmember
Larry Burrows, Councilmember
- Matter: Receive presentation from the Grindstone Indian Counsel on conceptual idea of a proposed commercial development in Glenn County and adopt Resolution "Supporting Grindstone Indian Rancheria Casino Project".
- Proceedings:
- a. Mr. Rapport introduced himself as the Lawyer for the Tribe and gave a brief overview of his experience in working as representative in tribal organizations and also as representative for local governments;
 - b. Mr. Swearinger introduced himself and Councilmembers Dee Swearinger and Larry Burrows, and advised that the project is important to the tribe and would help employ members of the tribe;
 - c. Mr. Rapport advised that the tribe has a lease option of 280 acres located at County Road 39 and Interstate 5, with the frontage road at County Road 39 and Highway 99, that the proposed casino project may consist of possibly 400 slot machines, 10 gaming tables and a couple of restaurants which could attract tourist to the area, whereby bringing economic benefits to Glenn County; also stated that the tribe expects to pay for the services that Glenn County would provide. Mr. Rapport requested support and approval in concept of the project and stated that the Grindstone Tribe are the only tribe that reside in Glenn County and he would like to see them have this opportunity;

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

Tuesday, August 16, 2005

- d. Supervisor Bungarz stated that he supports the project in concept, however, has concerns regarding payment of services due to past issues concerning Elk Creek Fire Department, and that the proposed casino would be located within the Artois Fire District, and that he would hope they would consider the fire services that would need to be funded by the tribe;
- e. Supervisor Hansen stated that by working together, it could be successful, although there will be many needs to be met;
- f. Supervisor Freeman advised that he and Mr. Shoemaker have done much work with tribes in the past, and that they shouldn't hold back on the opportunity;
- g. Supervisor McGowan questioned if the project would be a permanent facility; whereby, Mr. Rapport stated it would depend on the funding provided for the project;
- h. Supervisor Bungarz questioned if the public would have time to comment and be heard on the matter if the Board approved in concept; whereby Mr. Rapport stated that they plan to take the Board's approval to the Governor in September or October, and that there will be plenty of opportunity for the public to speak on the matter through out the whole process;
- i. Interim County Counsel John Kenny suggested that the Board allow the public time to comment on the project and that the matter could come back before the Board next meeting; also suggested changing language in the Resolution to include *...that the Board of Supervisors support exploration of the development of the Grindstone Indian Rancheria casino project.....*;
- j. Supervisor Amaro advised that the proposed project would be within his District and that he foresees more advantages than disadvantages;
- k. Mr. Shoemaker advised that regulations have changed from years ago, as tribes are now required to have agreements with local government;
- l. Discussion was held on the importance of involving the community and allowing their input on the proposed project;
- m. On motion of Supervisor Hansen, seconded by Supervisor Bungarz, it was unanimously ordered to set matter aside until next Board meeting on August 30, 2005 at 9:00 a.m.

24. **Closed Session**

Matter: Adjourn to Closed Session pursuant to Government Code Section 54957 to consider appointment of County Counsel.

- Proceedings:
- a. The Chairman announced the aforesaid matter and adjourned to Closed Session;
 - b. Later this date, as a result of Closed Session, the Chairman made the following announcement:
It was unanimously ordered to direct the County Administrative Officer and Personnel Director to proceed with the recruitment process.

25. The Chairman adjourned the meeting at 3:12 p.m.

JOHN AMARO, Chairman

ATTEST:

David Shoemaker, County Administrative Officer
And Clerk of the Board of Supervisors

BY: _____
Sandy Soeth, Assistant Clerk of the Board

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

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

Tuesday, August 16, 2005

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. **Resolution – Crosswalks in Hamilton City**

Upon the recommendation of Planning & Public Works Agency Director Tom Varga, adopted Resolution 2005-64 *“Directing the Establishment of Crosswalks at Designated Intersections in Hamilton City”*, at the intersections of Third St. at Los Robles Ave., Fourth St. at Capay Ave., and Fourth St. at Sacramento St.

b. **Resolution – Reimbursement for Statewide Special Election**

Upon the recommendation of County Clerk – Elections Division Vince Minto, adopted Resolution 2005-65 *“Requesting Reimbursement for Statewide Special Election to be Held on November 8, 2005”*, and executed letters requesting reimbursement to local legislators.

c. **Resolution – Signature Authority/Public Guardian/Administrator**

Upon the recommendation of Public Guardian/Administrator Jeannie Rakestraw, adopted Resolution 2005-66 *“Authorizing Rebecca Wunsch, Assistant Public Guardian/ Administrator, to sign Documents for the Public Guardian/Administrator’s Office”*.

d. **Proclamation – Health Services Agency**

Upon the recommendation of Health Services Agency Chief Deputy Director Cecilia Hutsell, Proclaimed September 2005 as *National Alcohol and Drug Addiction Recovery Month*.

e. **Contract – HIPAA/Enloe Medical Center**

Upon the recommendation of Health Insurance Portability and Accounting Act (HIPAA) Privacy Officer Jennifer Peters approved and authorized the Chairman of the Board of Supervisors to execute *Glenn County Business Associate Agreement* as Attachment 1 of the Amended Hospital Lease and Operational Agreement with Enloe, which directs that Enloe Medical Center comply with HIPAA requirements.

f. **Contract – Health Services Agency**

Upon the recommendation of Health Services Agency Chief Deputy Director Cecilia Hutsell, approved and authorized the Chairman of the Board of Supervisors to execute *Extension of Agreement with the Inkwell*, which extends the term to 2005/2006 fiscal year. (County Contract 1645)

g. **Contract – Assessors Office**

Upon the recommendation of County Clerk Vince Minto executed Addendum Three with *Data Information Management Systems, Inc.*, for monthly maintenance and technical support for Election Management Software Support (DIMS), cost \$22,178.76 for 2005/2006 fiscal year.

h. **Signature Authority – Child Support Services Agency**

Upon the recommendation of Child Support Services Director Carroll Ragland, authorized Senior Secretary Norma Chavez, Child Support Special Program Coordinator Dawn Mayer, and Child Support Specialist II Margarita Arnone to execute claim forms and other associated documents on behalf of the Department when the Department Head is unavailable.

i. **Payment Late Claim – Child Support Services Agency**

Upon the recommendation of Director of Finance Don Santoro, authorized payment of invoice over one year old Glenn Medical Center for Child Support Services Agency, for \$112.50.

j. **Payment Late Claim – Child Support Services Agency**

Upon the recommendation of Director of Finance Don Santoro, authorized payment of invoice over one year old Glenn Medical Center for Child Support Services Agency, for \$175.00.