

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

Thursday, September 25, 2003

The Chairman of the County of Glenn, State of California, called a duly noticed Special Joint Concurrent Meeting of the Glenn County Board of Supervisors, Orland City Council, and the Willows City Council to order at 6:30 p.m., at Franco's Restaurant, 610 South Tehama Street, Willows, CA 95988, with members as follows:

County of Glenn

Supervisor Keith Hansen
Supervisor McGowan
Supervisor Sprague

City of Orland

Council member, Paul Barr, Mayor
Council member Mike Yalow, Vice-Mayor
Council member Reggie Olney

City of Willows

Council member Jim Yoder, Mayor
Council member Rose Marie Thrailkill
Council member Mike Murray
Council member Suhail Khan

Also Present

Joe Riker, Orland City Manager
Richard Quenzer, Orland Police Chief
Doug Holvik, Glenn County Public Works Director
Jackie Billings, Buildings & Grounds Administrative Services Officer
Sandy Kennedy, Assistant Clerk of the Board

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. **Introductions & Announcements**

Supervisor Hansen convened the meeting at 6:30 p.m. and introductions were made.

2. **Glenn Medical Center**

Also Present: John Rinset, GMC Administrator

Matter: Provide update on changes at Glenn Medical Center

- Proceedings: a. Mr. Rinset advised that he has been with Glenn Medical Center since June 2003 and that changes are happening rapidly, and reviewed as follows:
- (1) GMC is licensed as a Critical Access Hospital which only allows patients to be kept for only 96 hours and then they must be moved to another location, therefore GMC has applied for "swing beds", allowing patients to remain for a longer period of time when necessary; also are working with Sunbridge for long term care;
 - (2) Opening up Surgery, with additional doctors and nursing professionals to be hired, and expect to be licensed and open by next month;
 - (3) Emergency Room is on stand by 24 hours a day, 365 days a year, with a doctor on site, and Enloe Ambulance will also be on site for necessary transport;
 - (4) Opened Children's Clinic with a pediatrician two days a week, and plan to hire a Physician Assistant; also three additional physicians coming next month, a Gastrologist, Physical Rehab and Medicine Physician and a General Surgeon.
- b. Mr. Rinset advised that he will be writing a new article in the newspaper, which will keep the public aware of the changes and the news about Glenn Medical Center;
- c. Supervisor Sprague suggested that he hold a town meeting for the public.

3. **Glenn County Economic Development**

Also Present: Jeff Lucas, President, Community Development Services
Dan Obermeyer, Program Community Planning Specialist

Matter: Presentation on Glenn County Economic Development Program (Business Assistance and Job Development) by Community Development Services (CDS)

- Proceedings: a. Mr. Lucas presented a power point presentation entitled "Glenn County Economic Development Program - Business Assistance and Job

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Development", advised that the program is administered by Glenn County Human Resource Agency, that consultant assistance is provided by Community Development Services, and that the funding sources are from CalWORKs, Community Development Block Grant Reuse Funds and the Workforce Investment Act, and reviewed the five following goals:

- (1) Business Services - providing retention, expansion and recruitment
 - (2) Airport Development
 - (3) Glenn County Medical Center – Hospital as employer, stabilization and expansion
 - (4) Building Capacity – Ability to attract and respond to opportunities, partnerships and infrastructure needs
 - (5) Economic Development Element – New general plan section
- b. Mr. Lucas advised of the new Economic Development (ED) website development as a single point of contact which will link to ED services, other jurisdictions (cities), information and demographics, and sites for development; also advised of area clients such as AMH Theater, Westside Research, Willows Travel Plaza, Blue Gum Motel and Creative Concepts;
- c. Human Resource Agency (HRA) Deputy Director Scott Gruendl advised that HRA and CDS worked together this summer with a company that needed employees, with HRA acting as an employment agency and where screening and training was provided, the company received 23 employees through the program;
- d. Discussion was held regarding the potential to employ people, marketing, and to build new and existing businesses in Glenn County.

4. **Proposition 40/Parks Grant**

Also Present: Joe Riker, Orland City Manager
Paul Barr, Orland City Mayor

Matter: Hold discussion on Proposition 40/Parks Grant

- Proceedings:
- a. Mr. Riker questioned Supervisors what the County's plan for the \$1.2 million dollars of funding and how can the cities participate in providing park and recreation opportunities to all residents, and if the County is pursuing the Parks Grant; whereby Buildings and Grounds Administrative Services Officer Jackie Billings advised that the issue has been discussed at the Building Committee to determine how the funding would be spent;
 - b. Mayor Barr spoke of an Orland project in progress that qualifies under said grant;
 - c. Supervisor McGowan advised that the County may use some of the funding for the Ord Park and Hamilton City Park;
 - d. Upon discussion, it was suggested that the County and Cities of Willows and Orland meet to discuss further; whereby Mrs. Billings advised that she will agendize the matter and include the Cities.

5. **Budget – Cities/County**

Also Present: Keith Hansen, Supervisor

Matter: Hold discussion on what Glenn County and Cities of Willows and Orland can do together to save money for all

- Proceedings:
- a. Supervisor Hansen questioned those present if there were any ideas to join efforts and save money, such as pooling resources and sharing of personnel;
 - b. Supervisor McGowan suggested the idea of combining entities;
 - c. Councilmember Yalow recommended fighting the battle together along with League of Cities and California State Association of Counties to protect our revenues; and
 - d. Discussion was held regarding the fact that Glenn County is small, but with many resources.

6. **Unscheduled Matters**

Matter: The following discussion was held regarding **Solid Waste Fees**

- Proceedings:
- a. Mayor Barr stated that by having Joint meetings, it has allowed a good working relationship among all entities and suggested that the County not balance their budget at the expense of the Cities, as the increase in dispatch and bookings fees alone has had an impact on City budgets;

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- b. Mayor Yoder advised of concern on behalf of both Cities that a matter listed on the Board of Supervisors Agenda for September 30th regarding a request for approval to increase solid waste fees by the Public Works Director Doug Holvik, should have gone through the Waste Management Regional Governing Board, in which both Cities are members; also advised that fee increase should be voted on at the Committee, prior to going to the Board;
- c. Mr. Holvik reviewed various costs associated with landfill operations, which includes state mandates, resulting as a necessity to increase fees; whereby upon discussion it was suggested that the matter be addressed at the next Waste Management Regional Governing Board meeting.

7. **Public Comments**
None.

8. **2004 Joint Concurrent Meetings**

Matter: Review and approve "2004 Joint Concurrent Meetings" dates, with next meeting date as January 29, 2004 with City of Orland as Host
Proceedings: It was general consensus to approve the 2004 Joint Concurrent meeting dates as follows:

Meeting Date	Host
January 29, 2004	City of Orland
May 27, 2004	City of Willows
September 23, 2004	County of Glenn

9. Supervisor Hansen adjourned the meeting at 8:20 p.m.

DG BUNGARZ, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY: _____
Sandy Kennedy, Assistant Clerk of the Board

Distribution:	Board Members	City of Willows
	Glenn-Colusa Newspaper	City of Orland
	KIQS Radio Station	Sacramento Valley Mirror
	Enterprise-Record	