

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

Thursday, September 30, 2004

The Mayor of the City of Willows, 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 6:40 p.m., to be held at Willows Fire Hall, 445 South Butte Street, Willows, CA 95988 with members as follows:

County of Glenn

Supervisor Denny Bungarz
Supervisors Keith Hansen
Supervisor Tom McGowan

City of Orland

Council member Mike Yalow (Mayor)
Council member Salina Jessie-Edwards

City of Willows

Council member Mike Murray (Mayor)
Council member Terry Taylor-Vodden

Also Present

Joe Riker, Orland City Manager
Mike Mistrot, Willows City Manager
John Amaro, Supervisor Elect
Dan Obermeyer, Glenn County Planning & Community Development Agency Director
Doug Holvik, Public Works Director
Belinda Blacketer, Glenn County Counsel
Sandy Kennedy, Assistant Clerk of the Board
Debbie Lambert, Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. **Introductions & Announcements**

Mayor Murray convened the meeting at 6:40 p.m.

2. **Airport Management Plan**

Matter: Hold discussion regarding the Airport Management Plan.

Proceedings: a. Orland City Manager Joe Riker advised that approximately five potential bidders were at the pre-bid conference, and advised that economic development involves more than leasing land;

b. Planning & Community Development Director Dan Obermeyer described the properties available, advised that leases must be at Market Value due to Federal Aviation Administration approving the project, advised that bid opening will be October 14, 2004, and that the goals of leasing the land are to 1) develop an income stream to keep the Airport property well maintained, 2) set up payment schedules to repay debts accrued to keep the airports open 3) further expand the project for economic development, with 20 additional acres available for development; and

c. Discussion was held regarding Planning & Technical Assistance Grants (PTA) and Community Development Block Grants (CDBG) for small cities and rural projects, with potential grant awards up to \$2,000,000.

3. **Proposition 1A**

Matter: Discuss Proposition 1A and forming an ad hoc Group to educate the public.

Proceedings: a. Assistant Clerk of the Board Sandy Soeth submitted *California Budget Project Budget Brief* regarding Proposition 1A;

b. Discussion was held regarding the need to educate the public, and that Regional Council of Rural Counties and California State Association of Counties are requesting that representatives attempt to raise money for the passage of 1A.

4. **Tax Sharing Agreement for Annexations**

Present: Joe Riker, Orland City Manager

Matter: Hold discussion regarding Tax Sharing Agreement for annexations.

Proceedings: Mr. Riker advised that he has received an Agreement from Mr. Obermeyer which he is reviewing, and that the Tax Code, Local Agency Formation Commission (LAFCO) Code, and General Government Code are in conflict with each other, which is being worked on.

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5. **2005 Joint Meeting Schedule**

Matter: Hold discussion and determine 2005 Joint Meeting schedule.

Proceedings: Mrs. Soeth advised of the dates for 2005 Joint Meetings, and discussion was held regarding moving the September date to October due to September being a busy month.

6. **Unscheduled Matters**

Proceedings: a. Supervisor McGowan questioned how to get greater participation for the Joint Meetings, and encouraged attendance;
b. Supervisor Bungarz advised that Glenn Medical Center has put together a Workers Compensation Program, and will be asking County Employers for input, and also advised of the following events:
Glenn County Resource Fair October 2, 2004
Levee Festival October 3, 2004
c. Councilman Riker advised of the following events:
Artois Octoberfest October 3, 2004
Glenn County Fall Festival October 23 through 24, 2004
d. Supervisor Bungarz advised that due to grants received from the Department of Transportation, all Glenn County Fire Departments have received extrication kits from the Emergency Medical Services Foundation, and that a new grant has been received to upgrade Willows, Orland, and Artois Fire Departments with new kits. Also advised that Glenn County Fire Departments received an additional 45 fiberglass back boards.

7. **Next Joint Meeting Date**

Matter: Confirm next meeting date as January 27, 2005 with Glenn County as host.

Proceedings: It was the general consensus that the next meeting would be held January 27, 2005, at Thunderhill, with Glenn County as host.

8. Mayor Murray adjourned the meeting at 7:35 p.m.

GARY FREEMAN, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY: _____

Debbie Lambert, Deputy Clerk

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