

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

**Wednesday, September 7, 2005**

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:02 a.m., with members as follows:

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

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

1. **Closed Session**

Matter: Adjourn to Closed Session pursuant to Government Code Section 54957.6/Labor Negotiations to receive information from and provide instructions to the County's Chief Negotiator regarding negotiations with the Deputy Sheriff's Association (DSA) and the Glenn County Mid Managers Association (GCMMA).

Proceedings: a. The Chairman announced the aforesaid matter; and  
b. As a result of Closed Session, the Chairman announced that the Board of Supervisors directed staff in the negotiations with DSA and designated Supervisor McGowan, County Administrative Officer David Shoemaker, and Personnel Director John Greco to enter negotiations with GCMMA.

Motion/Second: Chairman Direction  
Order: Adjourn to Closed Session.

**Supervisor McGowan Entered the Meeting During Closed Session  
9:40 a.m. – Interim County Counsel John Kenny Entered the Meeting**

2. **Minutes**

Matter: Approve the Minutes of August 30, 2005.  
Motion/Second: Supervisor Freeman/Supervisor Hansen  
Order: Approve the aforesaid Minutes  
Vote: Unanimous by members present.

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. Director of Finance Don Santoro advised that the Glenn County Department of Finance had received a *Certificate of Achievement for Excellence of Finance Reporting*, and that Internal Auditor Frank Fields has taken two weeks of vacation to help the Hurricane Katrina victims in Louisiana.  
b. Gladys Bettencourt asked that the Board of Supervisors reconsider their decision of August 30, 2005 to deny the adoption of Resolution "Supporting Indian Rancheria Casino Project" and spoke in support of the Casino Project.  
c. Reports and issues were discussed by Supervisors.

4. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar set forth on Attachment "A".  
Motion/Second: Supervisor Freeman/Supervisor McGowan  
Order: Approve the aforesaid Consent Calendar  
Vote: Unanimous by members present.

5. **Central Sacramento Valley Resource Conservation & Development**

Also Present: Larry Akin, Coordinator  
Matter: Presentation of the Ag Nature Heritage Tourism Project and a general update of Central Sacramento Valley Resource Conservation & Development Council.  
Proceedings: Mr. Akin reviewed the *Upstate California Adventures Map* that was developed for Agriculture, Nature, and Heritage Tourism, advised of the on-going development and content of website [www.upstatecaliforniaadventures.com](http://www.upstatecaliforniaadventures.com), and spoke of future projects; also advised that Butte County has joined the Central Sacramento Valley Resource Conservation & Development Council.

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6. **Health Services/Case Manager Position**  
Also Present: Cecilia Hutsell, Chief Deputy Director Health Services Agency  
Grinnell Norton, Public Health Program Manager  
Matter: Recommendation of Mrs. Hutsell to approve the overlap of the Health Services Case Manager position in the Public Health Department to allow for training, not to exceed ten days.  
Proceedings: Ms. Norton reviewed the aforesaid matter  
Motion/Second: Supervisor Hansen/Supervisor McGowan  
Order: Approve the aforesaid matter  
Vote: Unanimous by members present.
7. **Local Transportation Commission**  
Also Present: Doug Holvik, Chief Deputy Director of Planning & Public Works Agency  
Peggy White, Public Works Program Manager  
Matter: Recommendation of Mr. Obermeyer to appoint (1) one alternate Board of Supervisor member for the Glenn County Transportation Commission.  
Proceedings: Mrs. White reviewed the aforesaid matter  
Motion/Second: Supervisor McGowan/Supervisor Freeman  
Order: Appoint Supervisor Hansen as alternate Board of Supervisor member  
Vote: Unanimous by members present.
8. **Classification, Salary Ranges, and Position Allocation List/Human Resource Agency**  
Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to adopt Resolution 2005-80 *"Amending the List of Classification and Salary Ranges Adding the Merit Systems Classifications of Information Systems Supervisor and Information Systems Analyst One for the Human Resource Agency and Modifying the Pay Range for the Classification of Community Services Manager and Housing Rehabilitation Manager and Amending the Position Allocation List for the Human Resource Agency"*.  
Motion/Second: Supervisor McGowan/Supervisor Freeman  
Order: Adopt Resolution 2005-80  
Vote: Unanimous by members present.
9. **Relief from Accountability/Solid Waste Division**  
Matter: Recommendation of Director of Finance Don Santoro to accept the reports and grant the Solid Waste Division of the Planning and Public Works Agency relief from accountability for the stolen property including the day's receipts and petty cash estimated to total \$5,031.08 that occurred on April 26 or 27, 2005.  
Motion/Second: Supervisor Hansen/Supervisor McGowan  
Order: Approve the aforesaid matter  
Vote: Unanimous by members present.
10. **Contract/Clark, Koortbojian & Associates**  
Matter: Recommendation of County Administrative Officer David Shoemaker to authorize the Chairman of the Board of Supervisors to execute Amendment No. 3 to Contract with Clark, Koortbojian & Associates, increasing contract limit to \$50,000.00. (County Contract 1732)  
Motion/Second: Supervisor McGowan/Supervisor Hansen  
Order: Approve the aforesaid matter  
Vote: Unanimous by members present.
11. **Invoice Payment/Mental Health, Alcohol and Drug Commission**  
Matter: Recommendation of Chief Deputy Director Health Services Agency Cecilia Hutsell to approve paying invoice of \$153.47 to Moore's Award Center for award presented to Mike Cassetta as directed by the Mental Health, Alcohol and Drug Commission.  
Motion/Second: Supervisor Hansen/Supervisor Freeman  
Order: Approve the aforesaid matter  
Vote: Unanimous by members present.

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12. **Transfer of Funds/Office of Education-Admin Building Construction Project #01761000**

Matter: Recommendation of Mr. Obermeyer to approve the following Transfer of Funds from Office of Education-Admin Building Construction Project #01761000, that are a result of added work to Randy Hill Construction's construction contract: (4/5 vote required)

Trans No.	Description	Amount
5015	To transfer Office of Education Project contingency funds to cover project change order amendments for professional services and building & improvement costs. No general fund impact	\$ 24,591.22
5016	To transfer Office of Education general reserve funds to increase the project contingency account by the amount of 2004/2005 interest earnings. No general fund impact	\$ 14,167.79

Motion/Second: Supervisor Freeman/Supervisor Hansen  
Order: Approve the aforesaid Transfers of Funds  
Vote: Unanimous by members present.

13. **Legislation/Special Statewide Election Ballot Initiatives**

Matter: Recommendation of District 2 Supervisor Gary Freeman to take a County position on the following Initiatives qualified for the November 8, 2005, Special Statewide Election Ballot so that our California State Association of Counties (CSAC) Representative can vote accordingly during the upcoming meeting:

Proposition No.	Description
Proposition 73	Waiting Period and Parental Notification Before Termination of Minors Pregnancy. (Initiative Constitutional Amendment (ICA))
Proposition 74	Public School Teachers. Waiting Period for Permanent Status. Dismissal. (Initiative Statute (IS))
Proposition 75	Public Employee Union Dues. Restrictions on Political Contributions. Employee Consent Requirement. (IS)
Proposition 76	State Spending and School Funding Limits. (IS)
Proposition 77	<b>Court Order</b> – Redistricting. (ICA)
Proposition 78	Discounts on Prescription Drugs. (IS)
Proposition 79	Prescription Drug Discounts. State-Negotiated Rebates. (IS)
Proposition 80	<b>Court Order</b> – Electric Service Providers. Regulation. (IS)

Proceedings: Upon discussion, it was the General Consensus to:

- a. Support Governor Schwarzenegger's Propositions 74, 75, 76, and 77;
- b. Oppose Propositions 78 and 79;
- c. Taking no position on 73; and
- d. Allow Supervisor Freeman to decide on Proposition 80 based on facts presented at the CSAC meeting.

14. **Mental Health, Alcohol and Drug Advisory Board Vacancy**

Matter: Notice of Unscheduled Vacancy being posted, consider appointment of Marcia Borbon or Marian O'Donley to the Mental Health, Alcohol and Drug Advisory Board for term to December 31, 2006.

Proceedings: Discussion was held regarding the two applicants  
Motion/Second: Supervisor Hansen/Supervisor McGowan  
Order: Appoint Marcia Borbon to the Mental Health, Alcohol and Drug Advisory Board  
Vote: Unanimous by members present.

15. **Glenn County Emergency Medical Care Council Vacancy**

Matter: Notice of Vacancy being posted, consider appointment of Wayne Peabody to the Glenn County Emergency Medical Care Council to serve at the Pleasure of the Board of Supervisors.

Motion/Second: Supervisor Hansen/Supervisor McGowan  
Order: Approve the aforesaid matter  
Vote: Unanimous by members present.

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16. **First 5 Glenn County/Bylaws, Term Limits, and Appointments**

Matter: Recommendation of Joy Amaro, Executive Director First 5 Glenn County to:  
a. Approve amended First 5 Glenn County Bylaws;  
b. Approve Commission term limits of three years;  
c. Approve designated alternates as set forth therein; and  
d. Accept resignation of Jane M. Rodgers representing Health Services/Community Member.  
Motion/Second: Supervisor Hansen/Supervisor McGowan  
Order: Approve the aforesaid matter  
Vote: Unanimous by members present.

17. **Orland Fire Protection District Vacancy**

Matter: Notice of Vacancy being posted, consider re-appointment of Jack Bucke to the Orland Fire Protection District of Glenn County for expired term to June 5, 2009.  
Motion/Second: Supervisor Freeman/Supervisor Hansen  
Order: Approve the aforesaid matter  
Vote: Unanimous by members present.

18. **Statement of Assets**

Matter: Submission of the Statement of Assets in the Glenn County Treasury reviewed by the Internal Auditor.  
Proceedings: No action was taken.

19. **Closed Session**

Matter: Adjourn to Closed Session pursuant to Government Code Section 54957 to hold continued Public Employee Performance Evaluation for County Administrative Officer David Shoemaker.  
Proceedings: a. The Chairman announced the aforesaid matter; and  
b. As a result of Closed Session, the Chairman announced that the evaluation for Mr. Shoemaker was held.  
Motion/Second: Chairman Direction  
Order: Adjourn to Closed Session.

**12:13 p.m. -- Deputy Clerk Sandra Pergson Entered the Meeting**

20. The Chairman adjourned the meeting at 12:14 p.m.

\_\_\_\_\_  
JOHN AMARO, Chairman

ATTEST:

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

BY: \_\_\_\_\_  
Debbie Lambert, Deputy Clerk

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

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**ATTACHMENT "A"**

4. **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. **Emergency Medical Services Appropriation**

Upon the recommendation of Chief Deputy Director Health Services Cecilia Hutsell, authorized the Chairman of the Board of Supervisors to execute Declaration of Intent to Contract Back for Emergency Medical Services Appropriation for fiscal year 2005/2006. (County Contract 1668)

b. **Mental Health Managed Care Plan**

Upon the recommendation of Chief Deputy Director Health Services Cecilia Hutsell, authorized the Chairman of the Board of Supervisors to execute Contract and Certification Clause with the State Department of Mental Health for fiscal year 2005/2006 for Mental Health Managed Care Plan. (County Contract 1194)

c. **Disadvantaged Business Enterprise Program**

Upon the recommendation of Planning & Public Works Director Dan Obermeyer, approved and authorized the Chairman of the Board of Supervisors to execute the Disadvantaged Business Enterprise (DBE) Program for Glenn County for 2005/2006. (County Contract 1617)