

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

**Thursday, May 22, 2003**

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 6:30 p.m., at Franco's Restaurant, 610 South Tehama Street, Willows, CA 95988, with members as follows:

County of Glenn

Supervisor Denny Bungarz, Chairman  
Supervisor Keith Hansen

City of Orland

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

City of Willows

Council member Jim Yoder, Mayor  
Council member Rose Marie Thrailkill, Vice Mayor  
Council member Terry Taylor-Vodden  
Council member Mike Murray  
Council member Suhail Khan

Also Present

Mike Mistrot, Willows City Manager  
Joe Riker, Orland City Manager  
Richard Quenzer, Orland Police Chief  
Peggy White, Glenn County Public Works Program Manager  
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 Yoder convened the meeting at 6:30 p.m. and introductions were made.

2. **Internet Service**

Also Present: Jessee Allread, Digital Path, VP Corporate Development  
Parker Lee, Licensing Specialist  
Jason Grant, Solar Communications

Matter: Presentation on High Speed Internet Connection

- Proceedings:
- a. Mr. Allread advised that Digital Path is a wireless High Speed Internet Service that utilizes a central gateway and short-range repeaters and is four times faster than DSL. He displayed a repeater box and described installation, advised that Digital Path will be in Willows in July for marketing and installations, advised that the Libraries get free service, and that the cost to businesses with 4-250 computers is \$60.00 per month, and \$34.95 to businesses with less than three computers. Community Development Block Grant funds may be used to set up the service. The web site address is [www.ditailpath.net](http://www.ditailpath.net).
  - b. Mr. Grant advised that due to the speed of the radio waves, SCC has no jurisdiction therefore the radio waves are unlicensed and unregulated, and discussed the security of the network.

3. **Caltrans/Highway 162**

Also Present: Marlon Flournoy, Transportation Planner  
Crystal De Castro, Associate Transportation Planner

Matter: Presentation of a Draft Transportation Concept Report for State Hwy. 162 for Comment - Caltrans District 3 System and Advanced Planning Proceedings

- Proceedings:
- a. Mr. Flournoy submitted "Transportation Concept Report" and a power point presentation "State Route 162 - Transportation Concept Report (TCR)", advised that the TCR describes how State Route 162 is proposed to be developed and managed over twenty years, that it is not a funding, policy, or environmental document, and that it is used as a guide for developers. There are four segments to the route - Highway 7 to Highway 162, Highway 162 to I-5, I-5 to east Willows city limits, and the east Willows city limits to the Glenn/Butte County Line. Mr. Flournoy advised that Cal-Trans will meet with Willows and Glenn officials next week to discuss the plan, and that there will be a Public Workshop in July, 2003.

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- b. Supervisor Bungarz advised that Glenn County has been working towards extending Highway 162 to Highway 101, which is supported by the Bureau of Land Management and the Federal Highway System, advised of the benefits of the extension and asked that Caltrans consider supporting and implementing it in their TCR.

4. **Health Services Tobacco Program**

Also Present: Marilyn Baker, Health Services Tobacco Program Coordinator  
Dian Kiser, BREATH Co-Director

Matter: Presentation of the Glenn County Health Services Tobacco Project in conjunction with BREATH, a CA Smoke-free Program funded by Prop. 99

Proceedings: Ms. Kiser advised that California leads the World in tobacco control and that for each pack of cigarettes sold, 25¢ is allocated to tobacco education. The Smoke-free Bar Law is enforced by 54 of 58 Counties, and in Glenn County there is a 89% compliance rate for smoke free workplaces and 44% noncompliance of the Youth Access Law. Mrs. Baker may be contacted for information regarding free training for enforcement of tobacco laws and to determine if funds are available from the State to assist with compliance of laws. Glenn County receives a Federal Block Grant of \$563,554 for 2003, and if the SYNAR Provision goes into effect, Glenn County will loose \$249,074 if illegal tobacco sales rate exceeds 20%.

5. **Family Life Foundation Mental Health Facility**

Matter: Update on Family Life Foundation Mental Health Facility

Proceedings: Supervisor Bungarz advised that Glenn Medical Center Administrator Joe Mitchell was killed in an automobile accident May 16, 2003. Also advised that the Adult Services Mental Health Facility would remain in Yuba City and the Adolescent Psychiatric Health Facility would be located at Glenn Medical Center in the 600, 700, and 800 wing. Those wings would need to be decoupled from the hospital due to the hospitals Acute Hospital License, and \$1.5 to \$2 million would be needed for renovations. Valley Life is considering moving the mental/physical disability facility to Willows, which would make Glenn Medical Center a viable organization. The next meeting is scheduled for June 4, 2003 at 10:00 a.m.

6. **Budget**

Matter: Discussion on Budget Impact on Cities/Update on State Budget

Proceedings: a. Orland City Manger Joe Riker encouraged the Counties and Cities to keep communication open and work together during the budget crisis.

b. Supervisor Bungarz advised that the Democrats and Republicans are trying to resolve the budget differences soon, due to Wall Street possibly refusing to budget the Deficet Bonds if the budget is not balanced by July 1, 2003. Also advised that the Williamson Act, will remain in effect and that the Assessor Vince Minto will be soliciting for the Williamson Act which could increase the General Fund by \$500,000 annually, and that the State will not be charging landowners \$6 per acre per year for Fire Protection as was proposed.

7. **Schedule next Joint Meeting**

It was the general consensus to hold the next joint meeting September 25, 2003 with Glenn County as Host.

8. The Chairman adjourned at 8:00 p.m.

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DG BUNGARZ, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY: \_\_\_\_\_

Debbie Lambert, Deputy Clerk

Distribution:	Board Members	City of Willows
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