

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

**Thursday, January 29, 2004**

The Mayor of the City of Orland, 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 Kountry Kitchen, 729 4<sup>th</sup> Street, Orland, CA 95963 with members as follows:

**County of Glenn**

Supervisor Gary Freeman (Chairman)  
Supervisors Forrest Sprague (Vice Chairman)  
Supervisor Denny Bungarz  
Supervisors Keith Hansen  
Supervisor Tom McGowan

**City of Orland**

Council member Mike Yalow (Mayor)  
Council member Paul Barr (Vice Mayor)  
Council member Reggie Olney  
Council member Salina Jessie-Edwards

**City of Willows**

Council member Mike Murray (Mayor)  
Council member Jim Yoder  
Council member Terry Taylor-Vodden  
Council member Rose Marie Thraikill

**Also Present**

Joe Riker, Orland City Manager  
Mike Mistrot, Willows City Manager  
Angie Crook, Orland City Clerk  
Pam Otterson, Orland City Treasurer  
Richard Quenzer, Orland Police Chief  
Doug Holvik, Glenn County Public Works Director  
Tom Varga, Assistant Glenn County Public Works Director  
Dan Obermeyer, Glenn County Planning & Community Development Services Agency Director  
Peggy White, Public Works Program Manager, Glenn County Public Works  
Belinda Blacketer, Glenn County Counsel  
Sandra Pergson, Deputy Clerk  
Sandy Kennedy, Assistant Clerk of the Board

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

1. **Introductions & Announcements**  
Mayor Yalow announced that item 6 on the agenda would be heard as item 2. Introductions were made by all present.
2. **Not in Our Town**  
Also Present: Jim Bettencourt, Chairman  
Matter: Update on "Not in our Town" activities  
Proceedings: Mr. Bettencourt reviewed document submitted "Not In our Town "Glenn County" which gave an overview of the activities and events that have and will take place in the community.
3. **State Highway 32 Realignment Project**  
Also Present: Sue Takhar, Transportation Planner – Cal Trans  
Wayne Lewis, Deputy District Director of Planning & Local Assistance – Cal Trans  
Matter: Discussion and recommendation to the Glenn County Transportation Commission in prioritizing projects to meet the target programming for the 2004 State Transportation Program Fund (STIP) relating to the State Highway 32 Realignment project.  
Proceedings: a. Joe Riker, Orland City Manager gave an overview of the last fifteen to twenty years regarding the alignment of State Route 32, timelines, cost estimates that escalate, which brings the project of State Route 32 up \$500,000 from original estimate, and advised that after twenty years the project is no closer to being started;  
b. Doug Holvik, Public Works Director stated that County has half of the money needed for the project, and that at the present time it would cost over five million dollars to complete the Highway 32 project;

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- c. Wayne Lewis from Cal Trans gave an overview of the States position, advised that the State Highway account has shifted dramatically in the last couple years, no new dollars for the next two years, threat of layoff's of approximately 600 employees, hiring freeze for last two years, and that the money is controlled in heavily populated areas;
  - d. Supervisor Tom McGowan asked Mr. Lewis how the County and Cities could help Cal Trans complete this project; whereupon Mr. Lewis spoke regarding right of way acquisitions, and fiscal year 2005/06 being estimated completion date;
  - e. Willows City Manager Mike Mistrot spoke regarding the original 4.2 million for STIP in 1998, possibility of canceling contract with State and putting money towards other projects until Cal Trans can commit to a dollar figure and time frame when project would be completed.
4. **Senate Bill 1207/Occupational Safety and Health**  
Matter: Update on Senate Bill 1207/Occupational Safety and Health.  
Proceedings: Supervisor Bungarz reviewed legislation regarding volunteer firefighters and the consequences it could have on counties, and to form a countywide fire department would be costly.
5. **Solid Waste Fees**  
Matter: Hold discussion regarding Solid Waste Fees.  
Proceedings: Assistant Public Works Director Tom Varga reviewed the solid waste site, and fees that are now in place to help with costs such as gate fees, and parcel fees etc...
6. **Planning & Community Development Services Agency Director**  
Matter: Introduction and welcoming of Dan Obermeyer, Glenn County Planning & Community Development Services Agency Director.  
Proceedings: Supervisor Freeman introduced Dan Obermeyer.
7. **Partnership Between County and Cities**  
Matter: Discussion on seeking mutual ideas re services and partnership between the County and Cities.  
Proceedings: Willows City Manager Mike Mistrot, Orland City Manager Joe Riker, Planning & Community Development Agency Director Dan Obermeyer all held discussion on how county and cites could benefit from combined services; whereupon Board of Supervisors Chairman Gary Freeman directed that Public Works Director with help of the Planning & Community Development Services Agency Director work with cities, and bring recommendations to the next joint meeting in May 2004.
8. **Historical Records Commission**  
Matter: Discussion on seeking grant funding, as a joint effort, for the housing of Historical Records of the city & county through the Historical Records Commission.  
Proceedings: Supervisor Keith Hansen reviewed the needs in regards to housing County Historical Records, whereupon it was decided to look into any grants, and other cities and states to see how they manage their historical records, and bring back a report, and recommended that the two cities be invited to the next Historical Records Commission Meeting.
9. **Joint Meetings**  
Matter: Consider proposed "2004 Joint Concurrent Meetings" list and confirm next meeting date as may 27, 2004 with city of Willows as host.  
Proceedings: Discussion being held, the next Joint concurrent Meeting will be held on May 27, 2004 with City of Willows as host.

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10. Mayor Yalow adjourned the meeting at 8:50 p.m.

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GARY FREEMAN, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY:

\_\_\_\_\_  
Sandra Pergson, Deputy Clerk

Distribution:	Board Members	City of Willows
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