

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

**Tuesday, December 19, 2000**

Superintendent of Schools Joni Samples called a duly noticed informal meeting of the Board of Supervisors and the Management Council to order at 8:17 a.m., in the Board of Supervisors Conference Room at 526 West Sycamore Street, Willows, with Board members as follows:

Present: Supervisors Harris, Hansen, Mudd, Bungarz and Freeman (Chairman)

Also Present: John S. Kenny, Interim County Counsel  
Sandy Kennedy, Assistant Clerk of the Board

1. **Management Council/Supervisors**

Matter: Informal session with the County Department Heads to receive reports and updates on departmental activities.

- Proceedings:
- a. Supervisor Bungarz spoke of the City of Willows' proposed plan to implement a 4-way stop at Highway 99 and County Road 57 at Swift Trucking, and advised that the City has recommended the County reduce speed from 55 mph to 45 mph south of Swift Trucking;
  - b. Public Works and Development Services Agency Chief Deputy Director John Benoit spoke regarding HR 2389, whereby the County is to receive \$141,000 per year for six years to be allocated for roads and schools; whereupon, Supervisor Bungarz advised of a meeting to be held on January 16, 2001 at the Office of Education for discussion of allocation of said funds;
  - c. Mrs. Samples spoke of the successful interviews she conducted for the Military Academy with 3.5 and 4.0 Grade Point Average students at Doug Ose's office; and
  - d. Mrs. Samples adjourned the meeting at 8:49 a.m.

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The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:03 a.m., with members as follows:

Present: Supervisors Bungarz, Hansen, Harris, Mudd, and Freeman (Chairman)

Also Present: John Kenny, Interim County Counsel  
Sandy Kennedy, Assistant Clerk of the Board

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

1. **Minutes**

Matter: Approve the Minutes of December 5, 2000.

Motion/Second: Supervisor Mudd/Supervisor Bungarz

Order: Approve the aforesaid Minutes

Vote: Unanimous.

2. **Interim County Counsel**

The Chairman introduced Mr. John Kenny as the Interim County Counsel.

3. **Closed Session**

Matter: Adjourn to Closed Session pursuant to Government Code Section 54957.6 to receive information from and provide instructions to the County's Chief Negotiator regarding negotiations with the General Unit.

- Proceedings:
- a. The Chairman announced the aforesaid matter; and
  - b. Later this date as a result of Closed Session the Chairman announced that the Memorandum of Understanding from the Glenn County General Unit was approved with a three-year contract.

Motion/Second: Chairman direction

Order: Adjourn to Closed Session.

**Deputy Clerk Sandra Pergson Entered the Meeting  
Assistant Clerk of the Board Sandy Kennedy left the Meeting**

4. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar set forth on Attachment "A".

Motion/Second: Supervisor Mudd/Supervisor Hansen

Order: Approve matters as set forth in Attachment "A"

Vote: Unanimous.

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5. **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. Various issues and reports were given by Supervisors with no action taken.

b. **County Clerk/Board of Supervisors**

Pursuant to computer failure in the Board of Supervisors office on December 18, 2000, County Clerk Vince Minto requested authorization to purchase three computers from Matson & Isom, to be funded by Administrative money through the Assessor's office; whereupon, on motion of Supervisor Hansen, seconded by Supervisor Bungarz, it was unanimously ordered to add this matter to the agenda as emergency arose after posting of the agenda; and on motion of Supervisor Hansen, seconded by Supervisor Bungarz, it was unanimously ordered to approve the request of County Clerk for the purchase of three computers in the Board of Supervisors Office.

c. **Animal Control**

Also Present: Ray Cavier, Animal Control Officer

Pursuant to Animal Control Office needing a new printer that will enable department to implement the new software program, and license receipt simultaneously, requested purchase of new printer as receipts have to be written by hand which will cause delays in work; whereupon on motion of Supervisor Hansen, seconded by Supervisor Mudd, it was unanimously ordered to add this matter to the agenda as emergency arose after the posting of the agenda, and on motion of Supervisor Hansen, seconded by Supervisor Mudd, it was unanimously ordered to approve purchase of new printer as it is in the best interest of the county to acquire printer.

d. Tom Tinsley, Public Works & Development Services Agency Director advised of the following three matters:

(1) Call boxes are being placed on Interstate 5, and should be completed soon;

(2) As a result of funds from Proposition 13, and the involvement of Sacramento River Conservation Area, the levy in Hamilton City may be built as a public levy; and

(3) Beginning January 2001 charge accounts at the landfill will no longer be accepted on small accounts, however, charges on Corporate accounts will still be accepted.

e. Later this date, it was Chairman Direction to appoint Personnel Director John Greco as Interim Veteran's Service Officer.

6. **Resolution/Personnel**

Matter: Recommendation of Personnel Director John Greco to adopt Resolution 2000-155 *"Amending the Memorandum of Understanding Between the County of Glenn and the Glenn County Mid-Managers' Association-December 5, 2000 through December 31, 2003."*

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Adopt Resolution 2000-155

Vote: Unanimous.

7. **Resolution/Public Works and Development Services Agency**

Also Present: Tom Tinsley, Public Works & Development Services Agency Director

Matter: Recommendation of Public Works and Development Services Director Tom Tinsley to:

a. Adopt Resolution 2000-156 *"For Financial Assurances for Mitigation and Reclamation of the Glenn County Material Sites"* to assure reclamation of County's gravel operations; and

b. Authorize Director of Finance to establish a budget Gravel Mining Assurance Set Aside line item within the Road Fund Budget; and

Proceedings: Mr. Tinsley advised that this matter is a statutory requirement

Motion/Second: Supervisor Hansen/Supervisor Bungarz

Order: Adopt Resolution 2000-156 and approve (b) as set forth above

Vote: Unanimous.

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8. **Resolution/Personnel**

Matter: Recommendation of Personnel Director John Greco to adopt Resolution 2000-157 *"Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act"*.  
 Motion/Second: Supervisor Bungarz/Supervisor Harris  
 Order: Adopt Resolution 2000-157  
 Vote: Unanimous.

9. **Resolution/Sheriff/Personnel**

Matter: Recommendation of Sheriff Bob Shadley to adopt Resolution 2000-158 *"Amending the Position Allocation List for the Sheriff's Department"* to add one Sheriff's Sergeant and one Deputy Sheriff.  
 Motion/Second: Supervisor Mudd/Supervisor Hansen  
 Order: Adopt Resolution 2000-158  
 Vote: Unanimous.

10. **Resolution/Human Resource Agency**

Matter: Recommendation of Human Resource Agency Director Kim Gagghagen to:  
 a. Adopt Resolution 2000-159 *"Authorizing Execution of an Agreement with the State of California Department of Community Services and Development a Low-Income Home Energy Assistance Program, Emergency Contingency Fund (LIHEAP-ECF) and Any Amendments Thereto"*; and  
 b. Approve the following line item budget for fiscal year 2000/2001:

Department	Service Account	Department Name	Budget Amount
Community Action	G/L#04999606	ECF-Liheap Weatherization	\$20,605.00
Community Action	G/L#04999630	ECF Assurance 16	\$4,121.00
Community Action	G/L#04999629	ECF-ECIP WPO	\$32,027.00

Motion/Second: Supervisor Bungarz/Supervisor Harris  
 Order: Adopt Resolution 2000-159 and approve (b) as set forth above  
 Vote: Unanimous.

11. **Human Resource Agency**

Matter: Recommendation of Human Resource Agency Director Kim Gagghagen to:  
 a. Execute *Memorandum of Understanding between the Human Resource Agency, Social Services Division and the Community Action Division for CalWORKs Services*; and  
 b. Approve the following line item budget for fiscal year 2000/2001:

Department	Service Account	Department Name	Budget Amount
Community Action	G/L#04999316	CalWORKS Youth Employment Program	\$280,000.00
Community Action	G/L#04999571	CalWORKS TANF Mentoring Program	\$75,000.00
Community Action	G/L#04999315	CalWORKS Welfare to Work	\$74,001.00

Motion/Second: Supervisor Bungarz/Supervisor Hansen  
 Order: Approve (a) and (b) as set forth above  
 Vote: Unanimous.

12. **Board of Supervisors/Resolution**

Matter: Adopt and present Resolution 2000-143 *"In Honor of Charles Harris Sr."* for his eight years of service as District One Supervisor for Glenn County.  
 Proceedings: The Chairman read aloud and presented Resolution 2000-143 to Supervisor Charles Harris Sr.

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13. **Board of Supervisors/Resolution**

Matter: Adopt and present Resolution 2000-152 "*In Honor of Dick Mudd*" as he retires with twelve years of service as District Three Supervisor for Glenn County.  
Proceedings: The Chairman read aloud and presented Resolution 2000-152 to Supervisor Dick Mudd.

**9:58 a.m. -- The Chairman called the Meeting in recess  
10:04 a.m. -- The Chairman called the Meeting to order**

14. **Public Works and Development Services Agency/Resolution**

Also Present: Tom Tinsely, Director of Public Works and Development Services Agency  
Matter: Adopt and present Resolution 2000-151 "*Commending Thomas J. Tinsley for Superior Service to Glenn County as Public Works Director*".  
Proceedings: The Chairman read aloud and presented Resolution 2000-151 to Tom Tinsley.

15. **Human Resource Agency/Resolution**

Also Present: Elberta Steagall, Human Resource Agency  
Matter: Adopt and present Resolution 2000-150 "*Commending Elberta Steagall for 25 Years of Service to Glenn County*".  
Proceedings: The Chairman read aloud and presented Resolution 2000-150 to Elberta Steagall.

16. **Public Guardian**

Also Present: Jeannie Rakestraw, Public Guardian  
Matter: Recommendation of Mrs. Rakestraw to approve purchase of a Webramp 700S 5 user enet to enet router for Internet access, and determine funding source for unbudgeted amount of \$1,100.00 for setup and installation.  
Motion/Second: Supervisor Bungarz/Supervisor Mudd  
Order: Approve the aforesaid matter with funding from General Fund Contingency  
Vote: Unanimous.

17. **Human Resource Agency**

Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to approve amendments to the County CalWORKS Plan, as recommended by the Glenn County Welfare Reform Implementation Council, and direct the Agency Director, or his designee, to submit amendments to the State of California.  
Motion/Second: Supervisor Bungarz/Supervisor Harris  
Order: Approve the aforesaid matter  
Vote: Unanimous.

18. **Human Resource Agency**

Matter: Recommendation of Human Resource Director Kim Gaghagen to authorize the Director, or his designee, to execute *Amendment No. 1 to the Agreement Between the County of Glenn and Philp Electric*, for remodel expenses and on-going electrical/maintenance needs, not to exceed \$9,000.00 for fiscal year 2000/2001.  
Motion/Second: Supervisor Bungarz/Supervisor Harris  
Order: Approve the aforesaid matter  
Vote: Unanimous.

19. **Buildings & Grounds**

Matter: Recommendation of Dan Gardner, Building Maintenance & Inspection Director to:  
a. Set a hearing date for appeal of decision of Arbitrator, Bernard McMonigle, in the case of Burness Bass versus County of Glenn, based on written findings being contrary to the facts presented, and findings based upon inaccurate legal conclusions; and (Suggested date to set hearing is February 2001)  
b. Authorize the hiring of a Court Reporter for the aforesaid hearing.  
Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Schedule hearing for 9:00 a.m., on February 13, 2001, and approve (b) as set forth above  
Vote: Unanimous.

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20. **Health Services Agency**

Matter: Recommendation of Health Services Director Mike Cassetta to approve reimbursement request from the Loss Control Subsidy Fund for ergonomic upgrades.  
 Motion/Second: Supervisor Hansen/Supervisor Bungarz  
 Order: Approve the aforesaid matter  
 Vote: Unanimous.

21. **Miscellaneous**

Matter: Recommendation of Supervisor Hansen to hold discussion and take action regarding disposition of County Counsel's vehicle, a 1997 Ford Explorer.  
 Proceedings: a. Discussion was held, and Supervisor Bungarz advised that vehicle had been returned to the pool of vehicles at the Service Center;  
 b. Rick Nunes, Service Center Manager confirmed that vehicle was in the pool of vehicles at the Service Center.

22. **Glenn County Airport Advisory Committee**

Matter: Recommendation of Airport Advisory Committee to appoint John McNichols to fill unscheduled vacancy representing the Orland Area, for term to April 30, 2002.  
 Motion/Second: Supervisor Mudd/Supervisor Hansen  
 Order: Appoint John McNichols to the Airport Advisory Committee as set forth above  
 Vote: Unanimous.

23. **Human Resource Agency/Personnel/Resolution**

Also Present: Christine Applegate, Human Resource Agency Chief Deputy Director  
 Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to Adopt Resolution 2000-160 "Amending the Position Allocation of Human Resource Agency" to properly meet new State mandates enacted in Senate Bill 2199/ "The Elder Abuse and Dependent Adult Civil Protection Act - Adult Protective Services", and Assembly Bill 1542/ California's Welfare Reform Legislation.  
 Proceedings: Ms. Applegate introduced three Managers at Human Resource Agency: Robin Zimmer, Shelly Gates, and Becky Hansen  
 Motion/Second: Supervisor Bungarz/Supervisor Hansen  
 Order: Adopt Resolution 2000-160  
 Vote: Unanimous.

**10:38 a.m. -- Deputy Clerk Debbie Lambert Entered the Meeting and Deputy Clerk Sandra Pergson Left the Meeting**

24. **Glenn County In-Home Supportive Services Advisory Committee**

Also Present: Christine Applegate, Human Resource Agency Chief Deputy Director  
 Chellie Gates, Human Resource Agency Program Manager  
 Matter: Recommendation of Human Resource Agency Kim Gaghagen to:  
 a. Establish the Glenn County In-Home Supportive Services Advisory Committee through January 2003, pursuant to Assembly Bill 1682;  
 b. Authorize appointments to said Committee for term from January 2001 to January 2003, as follows:

Mary Ann Duran (advocate)	Kay Grega (advocate)	Jay Harris (consumer)
Mary Jane Phillips (consumer)	Stephanie Beserra (provider)	Sue Good (advocate)
Board of Supervisor Representative		

c. Authorize the task force and advisory committee to appoint members, as needed, to maintain the balance of said committee, pursuant to Senate Bill 288; and  
 d. Authorize the Chairman to appoint a Supervisor to the advisory committee.  
 Proceedings: Ms. Gates reviewed the aforesaid matter  
 Motion/Second: Supervisor Bungarz/Supervisor Harris  
 Order: Approve (a), (b), and (c) as set forth above and authorize the Chairman to appoint Supervisor Hansen as the Board of Supervisor's Representative  
 Vote: Unanimous.

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25. **Public Works & Development Services Agency**

Also Present: Lora Ceccon, Public Works & Development Services Agency  
Marc Nemanic, Tri-County Economic Development Corporation  
Matter: Recommendation of Public Works & Development Services Agency Director Tom Tinsley to execute Agreement with Tri-County Economic Development Corporation to perform grant implementation activities under the economic development component of the Community Development Block Grant (CDBG) Program.  
Proceedings: Mr. Nemanic reviewed the aforesaid matter  
Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Approve the aforesaid matter  
Vote: Unanimous.

26. **Glenn County Resource Conservation District**

Matter: Recommendation of Glenn County Resource Conservation District President Donnan Arbuckle to reappoint Anjanette Martin and Hank Spurlock as directors, for terms from November 24, 2000 to November 24, 2004.  
Motion/Second: Supervisor Hansen/Supervisor Mudd  
Order: Approve the aforesaid matter  
Vote: Unanimous.

27. **Glenn County Fish, Game and Recreation Commission**

Matter: Recommendation of Supervisor Hansen to accept the resignation of Gary Alves from the Fish, Game and Recreation Commission and consider the appointment of Keith Dietle to fill said vacancy and serve at the pleasure of the Board of Supervisors.  
Proceedings: a. The Chairman directed the Clerk to reschedule the aforesaid matter to the next meeting, after vacancy has been posted;  
b. On motion of Supervisor Hansen, seconded by Supervisor Bungarz, it was unanimously ordered to accept Gary Alves resignation and send a letter of appreciation.

28. **Glenn County Mental Health, Alcohol and Drug Advisory Board**

Matter: Recommendation of Glenn County Mental Health, Alcohol and Drug Advisory Board to:  
a. Reappoint members Chellie Gates, Will Tasto, and Marletta Logan-Curry for term from January 1, 2001 to December 31, 2005; and  
b. Appoint Gary Campbell to fill unscheduled vacancy of Orvil Tice for term from December 5, 2000 to December 31, 2002. (Vacancy of Orvil Tice posted on March 28, 2000)  
Motion/Second: Supervisor Hansen/Supervisor Bungarz  
Order: Approve the aforesaid matter  
Vote: Unanimous.

29. **Miscellaneous**

Matter: Letter from the Federal Emergency Management Agency regarding the Community Rating System that gives flood insurance premium discounts to communities whose floodplain management programs exceed the National Flood Insurance Program's minimum requirements.  
Proceedings: The Chairman ordered that the aforesaid matter be referred to Public Works and Development Services Agency Director Tom Tinsley, Chief Deputy Director John Benoit, and to Golden State Risk Management Authority Risk Manager Scott Schimke.

30. **Children and Families Commission**

Matter: Report from Health Services Director Mike Cassetta regarding the Children and Families Commission Strategic Plan, adopted by the Commission in a public hearing held on November 28, 2000.  
Proceedings: The aforesaid matter was reviewed with no action taken.

**11:00 a.m. -- The Chairman Called the Meeting in Recess  
11:07 a.m. -- The Chairman Called the Meeting to Order**

31. **Miscellaneous**

Also Present: Lieutenant Todd Chadd, California Highway Patrol  
Chief Jim Baker, Northern Division Chief, California Highway Patrol  
Alan Wolochuck, Northern Division Chief, California Highway Patrol

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- Matter: Introduction of Lieutenant Chadd as the new Area Commander for Willows Highway Patrol, and presentation on the role of the California Highway Patrol within Glenn County.
- Proceedings: a. Chief Wolochuck introduced Lieutenant Chadd to the Supervisors and Supervisor-elects; and  
b. Lieutenant Chadd advised his agenda is the safety and service of Glenn County.
32. **Sheriff-Coroner**  
Also Present: Bob Shadley, Sheriff-Coroner  
Matter: Recommendation of Sheriff Shadley to approve transfer of funds from General Fund Contingency to 2140/01013/Vacation Pay due to changes in employee bargaining units, as follows:  
a. Transfer of Funds No. 5099 for \$ 3,355.00  
b. Transfer of Funds No. 5100 for \$ 5,850.00  
Proceedings: Supervisor Freeman requested that the Board be provided Contingency Reports for future meetings  
Motion/Second: Supervisor Mudd/Supervisor Hansen  
Order: Approve the aforesaid matter  
Vote: Unanimous.
33. **Health Services Agency**  
Also Present: Doug Danz, Health Services Agency  
Matter: Recommendation of Health Services Director Mike Cassetta to approve rates for roll-off service in Refuse Collection Area III for the Stonycreek Garbage Service.  
Motion/Second: Supervisor Mudd/Supervisor Hansen  
Order: Approve the aforesaid matter  
Vote: Unanimous.
34. **Buildings & Grounds**  
Also Present: Dan Gardner, Building Maintenance & Inspection Director  
Matter: Recommendation of Mr. Gardner to:  
a. Approve Project Manual, including technical specifications and drawings for Life-Safety Improvements for Glenn Medical Center, Willows; and  
b. Authorize advertising for bids, with bid opening to be held January 11, 2001 at 4:05 p.m., in the Board of Supervisors Conference Room, 526 West Sycamore Street, 2<sup>nd</sup> Floor, Courthouse.  
Proceedings: Mr. Gardner requested that the Board's copies of the blue prints for Glenn Medical Center be returned to Buildings & Grounds  
Motion/Second: Supervisor Mudd/Supervisor Bungarz  
Order: Approve the aforesaid matter  
Vote: Unanimous.
35. **Buildings & Grounds**  
Also Present: Dan Gardner, Building Maintenance & Inspection Director  
Matter: a. Presentation and review of Glenn Medical Center Seismic Evaluation Report;  
b. Authorize Aspen Street Architects to act as Agent for Legal Applicant to deliver report to the Office of Statewide Health Planning and Development to meet the deadlines; and  
c. Authorize Chairman to execute "Letter of Authorization".  
Motion/Second: Supervisor Hansen/Supervisor Mudd  
Order: Approve the aforesaid matter  
Vote: Unanimous.
36. **Sacramento River Conservation Area**  
Also Present: Marion Mathis, Family Water Alliance  
Tom Evans, Family Water Alliance  
Matter: Hold discussion and status report on the Sacramento River Conservation Area Board progress.  
Proceedings: The Chairman ordered the aforesaid matter be rescheduled to the January 16, 2001 Board meeting.

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37. **Personnel Director/Resolution**

Also Present: John Greco, Personnel Director  
Matter: a. Recommendation of Mr. Greco to adopt Resolution 2000-161 *"Adding Section 10.12.23 Annual Leave to the Personnel Policy of the County of Glenn"*.  
b. Recommendation of Mr. Greco to adopt Resolution 2000-162 *"Amending Section 10.12.18 'Salary Increase for Longevity' of the Personnel Policy of the County of Glenn"*.  
c. Recommendation of Mr. Greco to adopt Resolution 2000-163 *"Adopting a Definition of Retiree to Include Elected Members of the Board of Supervisors, and Elected County Officials who do not Participate in the CALPERS Retirement System for the Purpose of Continuing in a Health Plan Offered Under the Public Employees Medical and Hospitalization Care Act (PEMHCA)"*.  
Proceedings: Mr. Greco reviewed the aforesaid matters  
Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Adopt Resolution 2000-161, 2000-162, and 2000-163.  
Vote: Unanimous.

38. **Personnel/Resolution**

Also Present: John Greco, Personnel Director  
Matter: Recommendation of Mr. Greco to adopt Resolution 2000-164 *"Amending the Book of Class Specifications, the List of Personnel Classes and Salary Ranges, and the Position Allocation List"*, adding the position of Senior Clerical Assistant to the Personnel Department.  
Proceedings: Deputy Director of Human Resource Agency Social Services Department Chris Applegate and Deputy Director of Programs of Health Service Agency Clifford Hookins spoke in support of the aforesaid matter  
Motion/Second: Supervisor Bungarz/Supervisor Harris  
Order: Adopt Resolution 2000-164  
Vote: Ayes: Supervisor's Harris, Bungarz, Hansen, and Freeman (Chairman)  
Noes: Supervisor Mudd

**11:45 a.m. -- The Chairman Called the Meeting in Recess to 1:30 p.m.**

**AFTERNOON SESSION**

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 1:30 p.m., with members as follows:

Present: Supervisors Bungarz, Hansen, Mudd, and Freeman (Chairman)  
Absent: Supervisor Harris and Interim County Counsel John Kenny

Also Present: Sandra Pergson, Deputy Clerk

39. **Public Works & Development Services Agency**

Also Present: Tom Tinsley, Public Works & Development Services Agency Director  
John Benoit, Public Works & Development Services Chief Deputy Director  
Matter: Pursuant to Minute Order 33 of December 5, 2000, hold discussion for possible action regarding the de-consolidation of Public Works Department and Planning Department, upon review of organizational chart and job descriptions as set forth therein.  
Proceedings: a. Mr. Tinsley drew a flow chart displaying all the divisions within the Public Works Department and Planning Department and suggested eliminating the Public Works Director position and Chief Deputy position, and creating a Manager position which could require or not require an engineering license;  
b. Discussion was held regarding contracting with Mr. Tinsley after his retirement to help implement changes and assist with the Hamilton City Levee project;  
c. Dan Gardner, Building Maintenance & Inspection Director questioned Mr. Tinsley if additional space would be needed in the future if employees continued to stay in the present Public Works building, to which Mr. Tinsley agreed there would need to be additional floor space in the future;  
d. Tom McGowan, Supervisor Elect spoke in agreement with Mr. Tinsley's proposal;

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- e. Forrest Sprague, Supervisor Elect spoke regarding job descriptions within the Public Works Department, and classifications as submitted by the recent classification study;
- f. John Greco, Personnel Director spoke regarding classification study;
- g. On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was ordered by the following vote to establish an Ad Hoc Committee of the Personnel Director, Chief Deputy Director John Benoit, Assistant Director Doug Holvik, Supervisor Elect Forrest Sprague, Supervisor Keith Hansen, Human Resource Agency Director Kim Gaghagen, and Public Works Director Tom Tinsley in an advisory capacity only, with Keith Hansen as Chairman of the Committee, to analyze the Public Works and Planning Departments positions and make a recommendation to the Board of Supervisors on February 6, 2001;

Ayes: Supervisors Bungarz, Hansen, Harris, and Freeman  
Noes: Supervisor Mudd

- h. On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to direct County Counsel to enter into an agreement with Tom Tinsley to provide consultant services for general water issues, flood issues, and serve as an advisor to newly formed Ad Hoc Committee as set forth in (g) above;
- i. Motion made by Supervisor Bungarz to appoint John Benoit as Interim Public Works & Development Director effective January 1, 2001, and amended that Mr. Benoit would not be Director on issues where a California Land Surveyor, or a licensed Engineer, is required, whereby the Assistant Director would handle those issues, died for a lack of second;
- j. On motion of Supervisor Mudd, seconded by Supervisor Hansen, it was unanimously ordered to appoint Doug Holvik as Interim Public Works & Development Services Director.

**3:04 p.m. -- The Chairman called the Meeting in recess  
3:10 p.m. -- The Chairman called the Meeting to order**

**40. Closed Session**

Matter: Adjourn to Closed Session pursuant to Government Code Section 54957, hold Public Employee Performance Evaluation for Personnel Director John Greco.

Proceedings: a. The Chairman announced the aforesaid matter; and  
b. Mr. Greco having previously submitted letter requesting that the Deputy Clerk be excused from Closed Session, the Chairman excused Deputy Clerk Sandra Pergson from Closed Session.

41. The Chairman adjourned the meeting at 4:37 p.m., in honor of Supervisors Dick Mudd and Charles Harris Sr.

\_\_\_\_\_  
GARY FREEMAN, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

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

Distribution:	Board Members	HRA - Social Services	Orland Library
	Buildings & Grounds Dept.	Personnel Director	Willows Library
	County Counsel	Recorder	Enterprise-Record
	Finance Director	Resource, Planning &	Glenn-Colusa Newspaper
	Health Services Dept	Development Director	KIQS Radio Station
	HRA - Community Action	Public Works Director	Sacramento Valley Mirror

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**ATTACHMENT "A"**

2. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar.  
Motion/Second: Supervisor Mudd/Supervisor Hansen  
Order: Approve Consent Calendar as set forth below  
Vote: Unanimous.

- a. **Resolution/Regional Council of Rural Counties**  
Adopted Resolution 2000-153 *"Congratulating Marcia Basque for Her Many Years as President/CEO of the Regional Council of Rural Counties"*.
- b. **Resolution/Human Resource Agency-Social Services Division**  
Upon the recommendation of Human Resource Agency Director Kim Gaghagen adopted Resolution 2000-154 *"Establishing Imprest Cash Fund for the Glenn County Human Resource Agency Social Services Division"* for \$350.00.
- c. **Probation**  
Upon the recommendation of Chief Probation Linda Shelton, authorized Supervising Probation Officer Brandon Thompson to execute Lease Agreement with George and Joan Riisager at 827 A. South Tehama Street, Willows, for the Project Exito Program, for \$1000.00 per month, termination date September 30, 2001.
- d. **Agricultural Commissioner**  
Upon the recommendation of Agricultural Commissioner Ed Romano, authorized Mr. Romano to execute *Agreement for Maintenance of State Highway in the County of Glenn* for control of noxious weeds, and invoice Cal Trans for the cost.
- e. **Health Services Agency**  
Upon the recommendation of Health Services Director Mike Cassetta:
  - a. Executed Amendment to Standard Agreement with State Department of Alcohol and Drug Programs beginning July 1, 2000 to June 30, 2001, for total amount not to exceed \$826,212.00; and
  - b. Executed amended Net Negotiated Amount Contract with California Department of Alcohol and Drug Programs for fiscal year 1999/2000, which decreases the amount received by \$185,008.00. (County Contract No. 537)
- f. **Minutes**  
Corrected Joint Concurrent Meeting Minutes of November 20, 2000, to reflect that Willows City Council Member Elect Jim Yoder was present.
- g. **Miscellaneous**  
Ratified letter to Department of California Highway Patrol (CHP) Lieutenant M.E. Mauer congratulating him on his promotion to Captain and reassignment to the CHP Headquarters.
- h. **Miscellaneous**  
Ratified letter to Department Heads encouraging attendance for scheduled meetings with United Public Employees of California Local 792, General Unit.