

Glenn County Board of Supervisors

Charles Harris, Sr. District 1
Gary Freeman, District 2
Dick Mudd, District 3

MEETING MINUTES

Denny Bungarz, District 4
Keith Hansen, District 5
Norman Herring, County Counsel

February 1, 2000

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

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

Also Present: Sandra Pergson, Deputy Clerk

Absent: Norman Herring, County Counsel

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. Minutes

Matter: Approve the Minutes of January 18, 2000.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid Minutes with the following corrections:

- a. *Minute Order 26, proceedings (b) to reflect the following changes:*
 insurance companies require \$4,000 for Airs Errors and Emmissions
 Omissions fee and \$500 for liability.....;
- b. Correct Chairman line to reflect Gary Freeman as Chairman;
- c. Minute Order 12 (b) to reflect that Supervisor Harris did not vote no; and
- d. Minute Order 3 (a) to reflect Norcal Meeting is being held February 16, and 17, 2000, rather than February 15th

Vote: Unanimous.

2. 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 Consent Calendar as set forth on [Attachment "A"](#)

Vote: Unanimous.

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. Various reports and issues were reviewed by Supervisors;
- b. Kim Gaghagen, Human Resource Agency Director spoke and;
 - (1) Introduced Charlie Peterson, and Rod Soeth who are with the North Central

Counties Consortium;

- (2) Advised Family Resource Center has been funded;
- (3) Spoke regarding Senate Bill 1682 which is the Employer of Record which deals with employees who do in home care; and
- (4) Advised that Welfare Reform expects no increase in general fund monies for the upcoming year.

4. Human Resource Agency

Also Present: Kim Gaghagen, Human Resource Agency Director

Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to:

- a. Approve request for sole source purchase of above ground fuel storage tank (Pursuant to Glenn County Code Section 4.02.01), (Findings set forth therein);
- b. Authorize the HRA Director or his designee to execute all necessary paperwork associated with said purchase; and
- c. Authorize the HRA Director or his designee to amend the purchase agreement, subject to County Counsel's review and approval.

Proceedings: Supervisor Hansen requested this matter be pulled up for discussion; whereupon after discussion was held, on motion of Supervisor Bungarz, seconded by Supervisor Harris, it was ordered by the following vote to approve matters as set forth in (a) (b) and (c) above:

Ayes: Supervisors Bungarz, Harris, Mudd, and Freeman

Noes: Supervisor Hansen.

5. North Central Counties Consortium/Private Industry Council

Also Present: Lloyd Sutliff, North Central Counties Consortium (NCCC) Private Industry Council Governing Board Representative

Matter: Adopt and present Resolution 2000-08 "*Commending Lloyd Sutliff*" for his service of eleven years to the NCCC.

Proceedings:

- a. On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to adopt Resolution 2000-08;
- b. The Chairman read aloud and presented Resolution to Mr. Sutliff;
- c. Charlie Peterson of North Central Counties Consortium presented plaque to Mr. Sutliff on behalf of the North Central Counties Consortium.

6. Human Resource Agency

Also Present: Robyn Zimmer, Employment Services Manager, Human Resource Agency

Matter: Presentation of twenty-year service pin to Robyn Zimmer in recognition of her service with Glenn County.

Proceedings: The Chairman presented Ms. Zimmer with twenty-year service pin.

7. Human Resource Agency

Also Present: Korri VonSeggern, Accountant II, Human Resource Agency

Matter: Presentation of ten-year service pin to Korri VonSeggern in recognition of her service with Glenn County.

Proceedings: The Chairman presented Ms. VonSeggern with ten-year service pin.

8. Human Resource Agency

Also Present: Kim Gaghagen, Human Resource Agency Director

Matter: Presentation of ten-year service pin to Kim Gaghagen in recognition of his service with Glenn County.

Proceedings: The Chairman presented Mr. Gaghagen with ten-year service pin.

9. Department of Finance

Matter: Recommendation of Assistant Director of Finance Debbie Newman to adopt Resolution 2000-10 *"To Establish the Tobacco Settlement Trust"*.

Motion/Second: Supervisor Bungarz/Supervisor Harris

Order: Adopt Resolution 2000-10

Vote: Unanimous.

10. Department of Finance

Matter: Recommendation of Assistant Director of Finance Debbie Newman to adopt Resolution 2000-11 *"To Provide Endorsement of an Agreement Between the Glenn County Court and Employment Development Department"*.

Motion/Second: Supervisor Mudd/Supervisor Hansen

Order: Adopt Resolution 2000-11

Vote: Unanimous.

11. Public Works and Development Services Agency

Matter: Recommendation of Public Works and Development Services Agency Director Tom Tinsley to adopt Resolutions as follows:

a. 2000-12 *"Approving and Authorizing Execution of any and all Program Supplements to Administering Agency-State Agreement No. 000485"*; and

b. 2000-13 *"Approving and Authorizing Execution of any and all Program Supplements to Administering Agency-State Agreement No. 03-5911"*.

Motion/Second: Supervisor Bungarz/Supervisor Mudd

Order: Adopt Resolutions 2000-12 and 2000-13

Vote: Unanimous.

12. Human Resource Agency

Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to:

a. Approve purchase of a computer server from Dell Computers for \$7,633.03; and

b. Authorize the HRA Director or his designee to execute the purchase agreement contingent upon the review and approval of County Counsel.

Motion/Second: Supervisor Harris/Supervisor Bungarz

Order: Approve matters as set forth in (a) and (b) above

Vote: Unanimous.

13. Human Resource Agency

Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to:

a. Approve the purchase of modular office furniture from Interiors, Inc., amount not to exceed \$126,626;

b. Authorize the HRA Director to execute said agreement; and

c. Authorize the HRA Director or his designee to amend or modify the agreement, contingent upon review and approval of County Counsel.

Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Approve matters as set forth in (a), (b), and (c) above
Vote: Ayes: Supervisors Bungarz, Hansen, Mudd, and Freeman
Abstain: Supervisor Harris.

14. Sheriff-Coroner

Matter: Recommendation of Sheriff-Coroner Bob Shadley to authorize the Sheriff to execute *Agreement for Administrative Assistant Services* with Leroy Robinett for background investigation services, for \$15.75 per hour, effective February 1, 2000.

Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Approve the aforesaid matter
Vote: Unanimous.

15. Public Works and Development Services Agency

Matter: Recommendation of Public Works and Development Services Agency Director Tom Tinsley to execute amendment to Agreement with Imbsen & Associates, Inc., for Bridge Replacement Design on County Road Z, at Campbell Slough Bridge (No. 11C-073) to:

- a. Extend term to June 1, 2000;
- b. Total of payments shall not exceed \$77,432.18;
- c. Revise Cost Estimate Worksheet; and
- d. Revise Fee Schedule. (County Contract 506)

Motion/Second: Supervisor Hansen/Supervisor Harris
Order: Approve the aforesaid matter
Vote: Unanimous.

16. Public Works and Development Services Agency

Matter: Recommendation of Public Works and Development Services Agency Director Tom Tinsley to execute the Glenn County Disadvantaged Business Enterprise Program in accordance with regulations of the U.S. Department of Transportation, and to assure continued authorization of Federal Aid Highway Funds from the Federal Highway Administration.

Motion/Second: Supervisor Bungarz/Supervisor Mudd
Order: Approve the aforesaid matter
Vote: Unanimous.

17. Public Works and Development Services Agency/Planning

Matter: Recommendation of Public Works & Development Services Agency Chief Deputy Director John Benoit to authorize the Chairman to execute letter of support to the Mendocino National Forest regarding Fiscal Year 2000 Forest Service Grant, which would provide funding to prepare a website for the Glenn Economic Development Corporation.

Motion/Second: Supervisor Bungarz/Supervisor Harris
Order: Approve the aforesaid matter
Vote: Unanimous.

18. Acquisition of Property/U.S.Fish & Wildlife

Matter: Recommendation of County Counsel Norm Herring and Supervisor Hansen to authorize County Counsel to execute letter to Congressman Ose regarding the U.S. Fish and Wildlife Service acquisition of property, which will be designated as the North Delta National Wildlife Area.

Motion/Second: Supervisor Hansen/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

19. Sheriff-Coroner

Also Present: Robert Shadley, Sheriff-Coroner

Matter: Recommendation of Sheriff Shadley to approve Transfer of Funds No. 5177 from 52881/Post Reimbursement \$28,430.00 and 990/Contingency \$11,570.00 to 3281/Training Fund for 40,000.00, for establishment of departmental training budget within Sheriff's budget, replacing Special Post Program Grant SRF Budget #02540000.

Proceedings: Sheriff Shadley submitted Master Training Schedule 1/1/2000 to 6/30/2000

Motion/Second: Supervisor Bungarz/Supervisor Mudd

Order: Approve the aforesaid matter

Vote: Unanimous.

20. Director of Finance/Tobacco Settlement

Also Present: Don Santoro, Director of Finance

Matter: Recommendation of Mr. Santoro to approve the tobacco settlement, the initial distribution to be \$220,735, by taking the following actions:

- a. Adopt Resolution 2000-14 *"Authorizing Withdrawal and Acceptance of Tobacco Settlement Monies Pursuant to the Memorandum of Understanding"*;
- b. Approve a minute order waiving and dismissing all claims arising under this litigation;
- c. Approve a plan for receipt of the distributions;
- d. Approve a minute order authorizing the Finance Director and Chairman to execute any documents necessary on behalf of the County and County Counsel to execute the release; and
- e. Direct future notices to be sent to the Director of Finance.

Motion/Second: Supervisor Bungarz/Supervisor Harris

Order: Adopt Resolution 2000-14 and approve (b) through (e) as set forth above

Vote: Unanimous.

9:52 a.m. -- The Chairman Called the Meeting in Recess

**Assistant Clerk of the Board Sandy Kennedy and
Technician Debbie Lambert Entered the Meeting
Deputy Clerk Sandra Pergson Left the Meeting**

9:55 a.m. -- The Chairman Called the Meeting to Order

21. Legislation

Matter: Recommendation of Supervisor Bungarz to authorize the Chairman to execute letter of support for Senate Bill 815/Homicide Trial Cost Reimbursement, which reintroduces the state-local cost sharing formulas that expired January 1, 2000 and extends the sunset day to January 1, 2005.

Proceedings: Supervisor Bungarz recommended sending a copy of the letter of support to Senator Monteith, co-author of Senate Bill 815

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter with copy to Senator Monteith

Vote: Unanimous.

22. Department of Finance/Sheriff/Probation

Matter: Recommendation of Finance Director Don Santoro to approve Budget Transfer No. 5167 to correct the funding sources identified in the 1999-2000 budget for the Sheriff/Probation Computer Project and Debt Payment requirements.

Motion/Second: Supervisor Bungarz/Supervisor Mudd

Order: Approve the aforesaid matter

Vote: Unanimous.

23. Human Resource Agency

Matter: Recommendation of Human Resource Agency Director Kim Gaghagen to approve the following line item budget for Glenn and Colusa County Federal Emergency Management Agency (FEMA) for emergency food and shelter:

Fund Title	Service Account	Department Name	Budget Amount
Community Action	04999439	FEMA	\$29,726.00
Community Action	04999438	FEMA	\$23,097.00

Motion/Second: Supervisor Hansen/Supervisor Bungarz

Order: Approve the aforesaid matter

Vote: Unanimous.

24. Miscellaneous

Matter: Letter from Virginia Toenjes, Glenn County Republican Central Committee, requesting the use of Memorial Hall as an alternate meeting place for a public forum for Supervisorial candidates and candidates for Trustee of the Willows School District on February 22, 2000 at 7:00 p.m., should the capacity exceed 40 people. The Board of Supervisors' Chambers is currently scheduled for said meeting.

Proceedings: Discussion was held and Supervisor Freeman advised other community agencies have requested the use of Memorial Hall and costs were not waived

Motion/Second: Supervisor Hansen/Supervisor Bungarz

Order: Direct that Memorial Hall be available through the regular process, and authorize the Chairman to execute a letter to Virginia Tonjes advising the Memorial Hall will be available under the regular rental rate.

Vote: Unanimous.

25. Public Hearing

Also Present: John Benoit, Chief Deputy Director, Public Works and Development Services Agency
Sandy Denn, Vice President, Glenn Colusa Irrigation District

Matter: Pursuant to affidavit of publication on file in the office of the County Clerk, hold public hearing to consider:

- a. Adoption of Ordinance "*Amending the County Code, Adding Chapter 20.03, Groundwater Management*"; and
- b. Direct that all districts complete their Basin Management Objective within six months of adoption of the aforesaid Ordinance.

Proceedings:

- a. The Chairman opened the aforesaid matter for public hearing;
- b. Mr. Benoit reviewed the aforesaid matter as set forth therein;
- c. Ms. Denn submitted book entitled *1999 Water Leaders Class - Groundwater Management and Conjunctive Use - November 20, 1999*, and reviewed the aforesaid matter;
- d. The Chairman opened the hearing for public comments; whereupon the following persons spoke:
 - (1) Del Reimers, Glenn County Water Management Group Chairman
 - (2) Dan Kennedy, Glenn County Farm Bureau President

- (3) Jason Larrabee,
- (4) Steve Butler, Orland Unit Water User's Association
- (5) George Wilson
- (6) Al Wackerman
- (7) Rodger McComas, shareholder
- (8) Rick Massa, Orland Unit Water User's Association
- (9) John Amaro
- (10) Holly Reimers
- (11) Judy Brown
- (12) John Verschagen

e. The Chairman closed the hearing to public comments; whereupon further discussion was held regarding the establishment of Basin Management Objectives; and Supervisor Harris advised of Cal Fed providing a \$500,000 grant for ground water pumpers for conjunctive use water;

f. The Chairman entered the following exhibits into record:

Document	Staff Exhibit	Public Exhibit
Memorandum dated 1/13/2000 from Chief Deputy Director John Benoit, Public Works & Development Services Agency	A	
Letter dated 1/25/2000 from Buttermore Rancho Costa Lota		A
Letter dated 1/26/2000 from City of Orland		B
Letter dated 1/25/2000 from Glenn County Farm Bureau		C
Letter dated 1/26/2000 from Orland Unit Water User's Association		D
Letter dated 1/25/2000 from Orland Unit Water User's Association		E
Informational Data Sheet from Al Wackerman		F
Shareholders Support Petition from Orland Unit Water User's Association		G

g. On motion of Supervisor Harris, seconded by Supervisor Hansen, it was unanimously ordered to conclude hearing, and decide matter; and

h. Supervisor Hansen having read title of Ordinance set forth above, on motion of Supervisor Hansen, seconded by Supervisor Harris, it was unanimously ordered to waive further reading and accept introduction of said Ordinance with changes to page 3, paragraph 9 as follows:

- (1) "Technical Advisory Committee" shall include a eight (8) nine (9) person committee
- (2) The committee shall also include three (3) at-large members four (4) at-large members to be selected and represent the North, South, Central and East areas of the County.

**11:11 a.m. -- The Chairman Called the Meeting in Recess
Deputy Clerk Sandra Pergson Entered the Meeting
Assistant Clerk of the Board Sandy Kennedy Left the Meeting
11:16 a.m. -- The Chairman Called the Meeting to Order**

**11:16 a.m. -- Deputy Clerk Sandra Pergson Left the Meeting
11:17 a.m. -- Deputy Clerk Sandra Pergson Re-Entered the Meeting
11:18 a.m. -- Supervisor Mudd Entered the Meeting**

26. Agricultural Commissioner

Also Present: Ed Romano, Agricultural Commissioner
Deb Hubbard, Administrative Assistant
Scott Schimke, Joint Powers Authority Risk Manager

Matter: Pursuant to Minute Order 26 of January 18, 2000, report from Mr. Romano as to if purchase of liability insurance was obtained from Joint Powers Authority for contracts with Fred Thomas, DBA Cerus Consulting Contract 204, and Fred Thomas, DBA Cerus Consulting Contract 205J for Surface Water Stewardship Projects.

Proceedings:

- a. Mr. Schimke advised liability insurance is available, at limits required by the County, through the Vendor Contract Program at a cost of \$535.75 per year, with slight increases possible at annual renewal;
- b. Public Works and Development Services Agency Chief Deputy Director John Benoit spoke regarding 205J; and
- c. The aforesaid matter was reviewed with no action taken.

27. Air Pollution Control

Also Present: Ed Romano, Air Pollution Control Officer
Candy Woods, Administrative Analyst, Air Pollution Control

Matter: Recommendation of Mr. Romano to:

- a. Authorize Air Pollution Control Officer to execute contracts with participants awarding specific amounts of Carl Moyer funds, not to exceed a total award of \$142,500.00; and
- b. Pursuant to Minute Order 25 of April 20, 1999, authorize transfer of District funds of \$50,000.00 to Carl Moyer Trust Fund, with administrative cost of \$7,500 (5%) that will be returned to the Air Pollution Control District.

Proceedings: Ms. Woods advised the list needed to be updated, as an applicant had withdrawn

Motion/Second: Supervisor Bungarz/Supervisor Mudd

Order: Approve (a) and (b) as set forth above, with the understanding that Ms. Woods will submit an updated list by the end of this date

Vote: Unanimous.

28. Air Pollution Control

Also Present: Candis Woods, Administrative Analyst, Air Pollution Control
Ed Romano, Air Pollution Control Officer

Matter: Recommendation of Mr. Romano to authorize Air Pollution Control District to purchase an additional electric bike for Willows Police Department, Orland Police Department, and Glenn County Sheriff's Department with budgeted funds.

Proceedings: Sheriff Bob Shadley commended the program

Motion/Second: Supervisor Mudd/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.

29. Resolution/Public Works & Development Services Agency

Also Present: Lorri Pride, Business Development Specialist, Public Works & Development Services Agency

Matter: Recommendation of Mr. Tinsley to:

- a. Adopt Resolution 2000-15 "*Declaring Intention to Grant Commercial Ground Lease on Real Property*";
- b. Execute Notice of Intention to Grant Commercial Ground Lease on Real Property Parcel 1 of approximately 2.16 acres, and Parcel 2 of approximately 1.23 acres;
- c. Authorize continued notice and posting until such time that an offer is received according to the proposed schedule of, March 7, April 18, June 6, July 18, and August 29, 2000; and
- d. Direct all inquiries regarding commercial ground lease to the Glenn Economic Corporation to attention of Lorri Pride.

Motion/Second: Supervisor Bungarz/Supervisor Mudd

Order: Adopt Resolution 2000-15 and approve (b), (c), and (d) as set forth above

Vote: Unanimous.

30. District Attorney

Matter: Recommendation of District Attorney Robert Holzapfel to approve the extension of the 990 hour limit for extra help employee Angie Mendoza.

Motion/Second: Supervisor Hansen/Supervisor Bungarz

Order: Approve the aforesaid matter

Vote: Unanimous.

31. Legislation/County Counsel/District Attorney

Matter: Recommendation of Supervisor Bungarz to direct County Counsel to prepare a resolution to be sent to California State Association of Counties and other appropriate organizations, opposing Proposition 21, The Gang Violence Juvenile Crime Prevention Act for the following reasons:

- a. The prosecution of serious juvenile offenders should be determine by the juvenile court on a case-by-case basis; and
- b. The initiative removes discretion from judges and probation officers and diminishes their ability to recommend appropriate sanctions.

Proceedings: Supervisor Bungarz advised that District Attorney Bob Holzapfel opposes Proposition 21

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.

32. Legislation/County Counsel

Matter: Recommendation of Supervisor Bungarz to direct County Counsel to prepare a resolution to be sent to the *No on 30 and 31 Committee*, opposing Propositions 30 and 31 which would create a new legal doctrine under which accident victims could sue the responsible party's insurance company.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.

33. Legislation

Matter: Recommendation of Supervisor Bungarz to support Proposition 13, the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act which will improve California's water infrastructure.
Proceedings:

- a. Supervisor Bungarz reviewed the benefits of Proposition 13;
- b. Glenn County resident Forrest Sprague spoke in opposition to Proposition 13; and
- c. Supervisor Bungarz made motion approving the aforesaid matter; whereupon, motion died for lack of second with no action was taken.

34. Miscellaneous

Matter: Recommendation of Supervisor Freeman to authorize advertising for appointees to the Sacramento River Conservation Area, a non-profit organization, one member representing public interests, and one member representing landowners as set forth therein.

Motion/Second: Supervisor Bungarz/Supervisor Harris

Order: Approve the aforesaid matter

Vote: Unanimous.

35. County Facilities Planning Committee

Matter: Recommendation of Supervisor Freeman to appoint Supervisors as follows to the County Facilities Planning Committee:

Appointee	Representation	Term
Gary Freeman (Delegate)	Board of Supervisors	Pleasure of the Board of Supervisors
Charles Harris Sr. (Alternate)	Board of Supervisors	Pleasure of the Board of Supervisors

Motion/Second: Supervisor Bungarz/Supervisor Harris

Order: Approve the aforesaid matter

Vote: Unanimous.

36. Miscellaneous

Matter: Reviewed the following items with no action taken.

- a. Letter from Nancy Lund, AARP Chapter Pilot Project, requesting support for Assembly Bill 1160/"Aging with Dignity", regarding care for Nursing Home residents.
- b. Letter from Taxpayer For Fair Elections opposing Proposition 25, which would impose new contribution limits and disclosure requirements on local candidate elections.
- c. Letter from Joint Powers Authority Risk Manager Scott Schimke, advising of Excess Insurance Authority's newly adopted Department of Transportation guidelines for participation.
- d. Proposition 65 Notification from Health Services Director Mike Cassetta, required of the California Health and Safety Code Section 25180.7, reporting of an unknown quantity of gasoline released from an underground storage tank at 453 County Road 49 1/2. The occurrence date is

unknown, discharge was stopped by December 10, 1999. Tank has been closed and removed.

e. Proposition 65 Notification from Health Services Director Mike Cassetta, required of the California Health and Safety Code Section 25180.7, reporting the release of 120 gallons of fine mineral oil at 5916 County Road 48, PG&E transformer station site, on January 6, 2000.

f. Bi-Monthly Tri-County Economic Development Corporation Project Status and Financial Report dated November 1, 1999 to December 31, 1999.

g. Auditor's Cash Report for the month ending December 31, 1999.

37. The Chairman adjourned the meeting at 12:00 p.m.

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. Transfer of Funds

Approved the following Intradepartmental Transfer of Funds:

Trans No.	Department	Description	\$ Amount
5160	Treasurer Tax Collector	To replace Failing Bell Howell Microfilm Camera and check endorser and line printer for printing Tax Bills	6,060.00
5163	Investigative Vehicle Trust	Appropriate for purchase of unmarked investigative vehicle	12,697.80
5164	Assessor	Transfer for PAMS Training and Cirone Computer Consulting Travel and to purchase a Gateway Computer	6,373.05
5166	Assessor	Correct budget error in the State-County Property Tax Admin Program	782.00
5169	Mental Health	Unanticipated Realignment Offset for managed care	2,500.00
5171	Human Resource Agency - Community Action Division	Appropriate carryover funding from 98/99 budget into the 99/2000 budget and realign line items to conform with the approved line items of the funding source for Victim Witness #VW97040110	9,507.00
5172	Human Resource Agency - Community Action Division	Realign budget for Community Development Block Grant - Colusa to actual expenditures	4,870.65

5173	District Attorney Family Support	To pay for computer conversion	20,000.00
5176	Micrographics	Correct 99/2000 final budget due to Worker Compensation Experience costs budgeted in incorrect department	9,013.00
5178	Jail	Per 12/7/99 Minute Order 26, appropriate from Supplemental Law Enforcement Services Fund for purchase of washers and dryer	20,251.00
5179	Road Department	Per 10/5/99 Minute Order 28, pay membership to National Forest Counties & Schools Coalition	714.25

b. Disposition of County Property

Approved Dispositions of County Property, as recommended by the Department Heads:

Department	Description	Tag #	Disposition
Department of Finance	Moore Check Signer	1072	Sell at Auction

c. Miscellaneous/Resolution

Adopted Resolution 2000-09 "*Commending Pat Haney*" for his life saving efforts on the 1999 Shasta County Jones Fire.

d. Health Services

Upon the recommendation of Health Services Director Michael Cassetta, amended Minute Order 6 of November 16, 1999 to reflect the following Mental Health, Alcohol and Drug Advisory Board members term to end December 31, 2003:

Appointee	Term From	Term To
Joni Samples	1/1/2000	12/31/2003
Vern Taylor	1/1/2000	12/31/2003
Ken Blaine	1/1/2000	12/31/2003
Terry Allen	1/1/2000	12/31/2003
Pat Heitkam	1/1/2000	12/31/2003

e. Treasury Oversight Committee

Pursuant to Resolution 97-09, amended the Appointments Roster to reflect that the Chairman serves an annual term for the Treasury Oversight Committee.