

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

Tuesday, February 29, 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 Hansen, Harris, Mudd, and Bungarz, Freeman (Chairman)

Also Present: Norman Herring, County Counsel
 Sandra Pergson, Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. Minutes

Matter: Approve the Minutes of February 9, 2000 and February 15, 2000.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid Minutes

Vote: Unanimous.

2. Consent Calendar

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

Motion/Second: Supervisor Bungarz/Supervisor Mudd

Order: Approve matters 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 discussed;
- b. County Counsel Norman Herring spoke regarding land Acquisition Meeting;
- c. Gerald Deroco, Administrative Analyst, Public Works & Development Services Agency spoke regarding the Hazardous Waste Collection at the Landfill and advised that 10,000 pounds of hazardous waste was received; and
- d. County Counsel Norman Herring spoke regarding Veterans Service Office and that they are looking for veterans with an outstanding service record, in peace time or war, for the Glenn County Fair.

4. Probation Department

Also Present: Lana Kennon, State of California, Board of Corrections
 Robert A. Shadley, Sheriff-Coroner
 Linda Shelton, Chief Probation Officer
 Margie Scott, Probation Department

Noreen Nunes, Probation Department

Matter: Presentation regarding Glenn County Jail and Probation Department complying with the training requirements of the State Board of Corrections for jail and juvenile hall staff.

Proceedings: Ms. Kennon reviewed the aforesaid matter, and presented Certificate of Achievement to Probation Department for 1998/99 fiscal year, presented Certificate of Recognition to Margie Scott and Noreen Nunes of the Probation Department for 1998/99, presented Certificate of Achievement to Linda Shelton, presented Certificate of Achievement to Sheriff Bob Shadley and presented Certificate of Recognition for Sergeant Richard Warren, which was accepted by Sheriff Shadley.

9:39 a.m. -- The Chairman Called the Meeting in Recess

9:43 a.m. -- The Chairman Called the Meeting to Order

5. Sheriff

Also Present: Robert A. Shadley, Sheriff-Coroner

Matter: Recommendation of Mr. Shadley to adopt Resolution 2000-23 *"Establishing the Drug Abuse/Gang Activity Defense Fund"*.

Motion/Second: Supervisor Bungarz/Supervisor Mudd

Order: Adopt Resolution 2000-23

Vote: Unanimous.

6. Sheriff-Coroner

Also Present: Robert A. Shadley, Sheriff-Coroner

Matter: Recommendation of Mr. Shadley to:

- a. Authorize purchase of powder activated hammer and drill; and
- b. Approve Transfer of Funds 5218 from 2140/3180/Maintenance-Structure to 2140/7360/Special Department Equipment for \$1,350.

Motion/Second: Supervisor Bungarz/Supervisor Harris

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

Vote: Unanimous.

The Chairman Adjourned to a Meeting of the Glenn County Board of Equalization

7. Board of Equalization

Matter: Recommendation of Assessor Vince Minto to accept withdrawal of Assessment Appeals 99-01 through 99-03 for Aspen Exploration Corp.

Motion/Second: Supervisor Mudd/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.

The Chairman Adjourned to a Meeting of the Glenn County Board of Supervisors

8. Regional Council of Rural Counties

Matter: Pursuant to Minute Order 21 of February 21, 2000, adopt the following and forward copy to all RCRC County Boards:

- a. Resolution 2000-24 *"Opposing Participation by RCRC in any Litigation Challenging the Adoption and Certification of the Final Environmental Impact Report for the Implementation of the 1995 Bay-Delta Water Plan"*; and
- b. Resolution 2000-25 *"Opposing the Participation of RCRC in Requesting Reconsideration of Water Rights Decision 1641"*.

Proceedings: Forrest Sprague, Citizens spoke concerning Resolutions

Motion/Second: Supervisor Bungarz/Supervisor Harris

Order: Adopt Resolution 2000-24 and Resolution 2000-25 and correct title of Resolution 2000-24 to read Final instead of Financial, send copies of Resolutions to Regional Council of Rural Counties, and all RCRC Counties

Vote: Unanimous.

9. Public Works & Development Service Agency

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

- a. Adopt Resolution 2000-26 *"Setting Public Hearing and Notice of Intention to Grant a Franchise to Venoco Incorporated for Use of County Rights-Of-Way to Install and Maintain a Natural Gas Transmission Line"*; and
- b. Schedule Public Hearing for April 4, 2000 at 10:00 a.m. to consider:
 - (1) Adoption of Negative Declaration for Pipeline Franchise Agreement No. 2000-01; and
 - (2) The Granting of a Franchise to Venoco, Inc.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Adopt Resolution 2000-26 and approve (b) as set forth above

Vote: Unanimous.

10. Public Works & Development Service Agency

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

- a. Adopt Resolution 2000-27 *"Setting Public Hearing and Notice of Intention to Grant a Franchise to Towne Exploration Company for Use of County Rights-Of-Way to Install and Maintain a Natural Gas Transmission Line"*; and
- b. Schedule Public Hearing for April 4, 2000 at 10:15 a.m. to consider:
 - (1) Adoption of Negative Declaration for Pipeline Franchise Agreement No. 2000-02; and
 - (2) The Granting of a Franchise to Towne Exploration Company, a California Limited Partnership.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Adopt Resolution 2000-27, and approve (b) as set forth above

Vote: Unanimous.

10:04 a.m. -- The Chairman Called the Meeting in Recess

10:08 a.m. -- The Chairman Called the Meeting to Order

11. Public Hearing

Also Present: Ed Romano, Agricultural Commissioner

Rick Steward, Program Manager, Agricultural Department

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

- a. Adopt Ordinance 1117 *"Amending and Adding Ordinances Pertaining to Hazardous Materials Storage and Handling by Repealing and Reintroducing Chapter 20.05 and Adding Chapters 20.06 and 20.07 of the Glenn County Code"* (Read title and waive further reading); and
- b. Adopt Resolution 2000-28 *"Establish a Fee Schedule Pertaining to Hazardous Materials Storage and Handling"*; and

- c. Appoint the Air Pollution Control District as the Administering Agency and the Air Pollution Control Officer as Director for said Ordinance.

Proceedings:

- a. The Chairman called the aforesaid matter for public hearing;
- b. Mr. Romano reviewed the aforesaid matter;
- c. The Chairman opened the hearing to public comments; whereupon the following persons spoke to this matter:
 - (1) Gerry Ehorn, Citizen, spoke regarding confusion in understanding Ordinance, feels more information is needed before the ordinance was adopted; and
 - (2) Vance L. Pattison, North Valley Propane spoke regarding what ordinance means in regards to propane tanks and what are requirements for the tanks.
- d. The Chairman closed public hearing to public comments;
- e. Further discussion was held by the Board of Supervisors, and questions were presented regarding State Water Resources Control Board and if that name is correct as written in ordinance, whereby County Counsel advised that it could be changed in ordinance if necessary, to Water Quality Control Board; and
- f. On motion of Supervisor Bungarz, seconded by Supervisor Harris, it was ordered by the following vote to conclude hearing and decide issue. Supervisor Bungarz having read title of Ordinance, on motion of Supervisor Bungarz, seconded by Supervisor Harris, it was ordered by the following vote to waive further reading and adopt Ordinance 1117, adopt Resolution 2000-28, and approve (c) as set forth above, and authorize County Counsel to change State Water Resources Control Board name to Water Quality Control Board if necessary.

Ayes: Supervisors Bungarz, Harris, Mudd, and Freeman

Noes: Supervisor Hansen.

**11:08 a.m. -- The Chairman Called the Meeting in Recess
Technician Debbie Lambert Entered the Meeting
Deputy Clerk Sandra Pergson Left the Meeting
11:13 a.m. -- The Chairman Called the Meeting to Order**

12. Human Resource Agency/Proclamation

Also Present: Christine Applegate, Human Resource Agency Deputy Director

Matter: Recommendation of Human Resource Director Kim Gaghagen to execute Proclamation designating March as Social Worker Month.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.

13. Clerk-Recorder

Matter: Recommendation of Clerk-Recorder Vince T. Minto to execute Agreement with BMI Imaging Systems, for conversion of documents to a CD to be installed in new recording system, not to exceed \$16,000.00.

Motion/Second: Supervisor Mudd/Supervisor Bungarz

Order: Approve the aforesaid matter

Vote: Unanimous.

14. Health Services

Matter: Recommendation of Health Services Director Mike Cassetta to execute Amendment to the Agreement

with Manual M. Soto for computer maintenance, which increases the maximum amount of the agreement not to exceed \$36,000.00 for 1999/2000. (County Contract 1537)

Proceedings:

a. Supervisor Hansen questioned other Departments usage of Mr. Soto, and if a county wide contract would be beneficial, and Marilyn Baker, Health Educator, advised of the need for above services without delay;

b. On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was ordered to approve the aforesaid matter by the following vote:

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

c. Upon discussion, it was Chairman Direction for Supervisor Bungarz, as an Information System Committee member, to follow up with a report on the usage of Mr. Soto by other Departments.

15. Health Services

Matter: Recommendation of Health Services Director Mike Cassetta to execute contract with the County Medical Services Program (CMSP) Governing Board for the 1999/2000 Wellness and Prevention Grant Program which provides services for the older adult citizens.

Proceedings: Supervisor Bungarz advised the Health Department was awarded \$93,648.00 for the above Grant

Motion/Second: Supervisor Bungarz/Supervisor Harris

Order: Approve the aforesaid matter, and direct the Chairman to execute a letter of congratulations to the Health Department.

Vote: Unanimous.

16. Health Services

Also Present: Marilyn Baker, Health Services Health Educator

Matter: Recommendation of Health Services Director Mike Cassetta to execute Amendment to the Agreement for Medical Transcription Services with Patricia Patch and Cindy Murdock, which increases the maximum amount of the agreement not to exceed \$22,000.00 for 1999/2000. (County Contract 1430)

Proceedings: Ms. Baker reviewed the above matter

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.

17. Health Services

Matter: Recommendation of Health Services Director Mike Cassetta to execute amended Net Negotiated Amount Contract with the State Department of Alcohol and Drug Programs, for distribute of Federal Block Grant funds for alcohol and drug services and perinatal treatment expansion programs, increasing the amount Glenn County will receive for 1999/2000 by \$255,231.00.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.

18. Public Works and Development Services Agency

Matter: Recommendation of Public Works and Development Services Agency Director Tom Tinsely to approve the Plans and Specifications, and authorize the Director to advertise for bids, on scheduled 1998 State Transportation Improvement Program (STIP) construction projects as follows:

- a. Overlay of County Road HH from County Road 15 to County Road 200;
- b. Overlay of County Road 9 from County Road P to County Road 202; and
- c. Overlay of County Road S from County Road 21 to Highway 32.

Proceedings:

- a. Supervisor Harris moved to approve the aforesaid matter with the inclusion that Public Works will reference out and reset all survey monuments on above construction projects; whereupon, after discussion regarding the above contracts already being defined by STIP, Supervisor Harris withdrew motion;
- b. On motion of Supervisor Harris, seconded by Supervisor Bungarz, it was unanimously ordered to approve (a), (b), and (c) as set forth above; and
- c. On motion of Supervisor Harris, seconded by Supervisor Hansen, it was unanimously ordered to direct Public Works to reference out and reset Survey Monuments on all road intersections, and to establish a policy for all future road projects.

19. Public Works and Development Services Agency-Planning

Matter: Pursuant to Joint Meeting on February 9, 2000, ratify letter to California Complete Count Committee regarding application from Glenn Economic Corporation for \$5,000, to staff five Questionnaire Assistance Centers.

Proceedings: Supervisor Bungarz advised that Public Works and Development Services Agency had received \$2, 500 to staff the Questionnaire Assistance Centers

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.

20. Human Resource Agency/Children & Families First Commission

Matter: Recommendation of Human Resource Director Kim Gaghagen to oppose Proposition 28 which, if passed, would repeal Proposition 10 and end funding for the Children & Families First Commission, and distribute action to the local media.

Motion/Second: Supervisor Hansen/Supervisor Bungarz

Order: Approve the aforesaid matter

Vote: Unanimous.

21. Ordinance

Matter: Pursuant to Minute Order 25 (a) of February 1, 2000, a public hearing was held to introduce the Groundwater Management Ordinance, which was adopted on February 15, 2000, the Minutes do not reflect action taken on item (b), and therefore it is recommended to approve as follows:

Direct that all districts complete their Basin Management Objective (BMO) within six months of adoption of the aforesaid Ordinance.

Proceedings:

- a. Jason Larrabee questioned what action would be taken if a district did not submit a BMO within six months; whereby Supervisor Freeman advised the Water Management Group would assist any district not complying;
- b. On motion of Supervisor Hansen, seconded by Supervisor Bungarz, it was unanimously ordered to direct that all districts complete their BMO within six months of adoption of the aforesaid Ordinance; and
- c. The Chairman ordered to send a letter to all districts advising them of above action.

22. Miscellaneous

Matter: Pursuant to Minute Order 12 of December 7, 1999 regarding Hotel User Tax and Countywide County Service Area for recreation:

- a. Acknowledge response from Cities of Orland and Willows; and

- b. Hold discussion regarding placement for November 2000 ballot.

Proceedings: Forrest Sprague spoke against the Hotel User Tax

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter

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

23. Cooperative Extension/Personnel

Matter: Recommendation of Cooperative Extension Director Bill Krueger to approve the extension of the 990 hour limit for extra help employee Pat Homan.

Motion/Second: Supervisor Bungarz/Supervisor Harris

Order: Approve the aforesaid matter

Vote: Unanimous.

24. County Facilities Planning Committee/Public Works & Development Services Agency

Matter: Pursuant to Minute Order 20 (a) of February 15, 2000, amend appointment to reflect that the appointee is the Public Works & Development Services Agency Director.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.

25. Sacramento River Conservation Area

Matter: Pursuant to Minute Order 34 of February 1, 2000, and Notice of Unscheduled Vacancy being posted for two vacancies to the Sacramento River Conservation Area, consider the following:

- a. Establish the Sacramento River Conservation Area (SB1086) as a regular committee to be added to the County Appointments Roster;
- b. Appointment of Jason Larrabee as a member representing landowners, to serve a three year term; and
- c. Appointment of Denny Bungarz as a member representing public interests, to serve a two year term.

Proceedings:

- a. Supervisor Hansen asked to be appointed as an alternate member to Denny Bungarz; and
- b. The Chairman advised he would review the Committee Roster to see where alternate committee members are needed, and bring back to the board.

Motion/Second: Supervisor Bungarz/Supervisor Hansen

Order: Approve the aforesaid matter with the addition of Keith Hansen as an alternate member representing Public Interest

Vote: Unanimous.

26. Miscellaneous

Matter: Letter from Shasta Alliance for Resources and Environment (SHARE) to continue support by approving \$100.00 annual dues as a participating member from small government. (Dues to be paid from Clerk of the Board membership account 03200)

Motion/Second: Supervisor Mudd/Supervisor Bungarz

Order: Approve the aforesaid matter

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

27. Miscellaneous

Matter: Reviewed the following items with no action taken.

- a. News Release from the U.S. Department of the Interior advising the Bureau of Reclamation has scheduled continuing regional, agricultural and municipal and industrial water contractor issues, and Central Valley Project wide M&I contractors water service contracts negotiation sessions for Sacramento Valley and Trinity Divisions March 2, 2000, 9:00 a.m. - 3:00 p.m., City of Willows Council Chambers.
- b. News Release advising the U.S. Fish & Wildlife Service will conduct a comprehensive scientific review to determine whether the Yellow-Billed Cuckoo in the western United States should be proposed for protection under the Endangered Species Act.

11:57 a.m. -- Deputy Clerk Sandra Pergson Entered the Meeting and Technician Debbie Lambert Left the Meeting

28. Closed Session

Matter: Adjourn to Closed Session pursuant to Government Code Section 54957.6, regarding Labor Negotiations with the Glenn County Mid Management Association.

Proceedings: The Chairman announced the aforesaid matter

Motion/Second: Chairman direction

Order: Adjourn to Closed Session.

29. The Chairman adjourned the meeting at 12:39 p.m.

ATTACHMENT "A"

2. Consent Calendar

Matter: Review and take actions related to the Consent Calendar.

Motion/Second: Supervisor Bungarz/Supervisor Mudd

Order: Approve matters as set forth below

Vote: Unanimous.

a. Transfer of Funds

Approved the following intradepartmental Transfer of Funds:

Trans No.	Department	Description	\$ Amount
5196	Human Resource Agency - Community Action Development	To appropriate interest into the budget and realign line items to actual expenditure for close of LIHEAP - Assurance 16	510.93
5197	Human Resource Agency - Community Action Development	To appropriate interest into the budget and realign line items to actual expenditure for close of HEAP-WPO	186.93
5199	Drug Court	Unanticipated increase in funding Drug Court Partnership Grant	5,160.00
5200	Agricultural Commissioner	To fund remodel project	7,478.02
5201	Agricultural Commissioner	To fund remodel project	7,940.35
5202	Agricultural Commissioner	To fund remodel project	1,941.63

5214	District Attorney Family Services	To cover unbudgeted Vacation Pay and Small Tools & Instruments accounts	3,364.27
5219	Cooperative Extension	To cover additional costs in Extra Help due to vacancies, assist in covering unforeseen additions/corrections to office furniture, and to replace a computer	7,243.80

b. Disposition of County Property

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

Department	Description	Tag #	Disposition
Finance	Apple Laserwriter II NT	3402	Sell at auction
Recorder	TI 931 Terminal	2293	Sell at auction
Recorder	TI 931 Terminal	2292	Sell at auction
Recorder	Micro Thin Jacket Read #1604194	583	Sell at auction
Finance	1988 Apple Macintosh Computer	3057	Sell at auction

c. Purchasing Procedures/Ordinance

Pursuant to Minute Order 6 of February 15, 2000, and Ordinance having been introduced on February 15, 2000, adopted Ordinance 1116 *"Amending Section 4.04.1000 of the Glenn County Code Relating to Purchasing Procedures"*

d. Legislation

Pursuant to Minute Order 31 of February 1, 2000, adopted Resolution 2000-21 *"Opposing the Adoption of Proposition 21 - The Gang Violence Juvenile Crime Prevention Act"*.

e. Legislation

Pursuant to Minute Order 32 of February 1, 2000, adopted Resolution 2000-22 *"Opposing the Adoption of Propositions 30 and 31 Concerning Creation of Additional Causes of Action in Tort Claims"*.

f. North Central Counties Consortium

Upon the recommendation of Supervisors Freeman and Bungarz, adopted Resolution 2000-29 *"Commending Dean Stoull"* for his dedicated years of service to the North Central Counties Consortium/Private Industry Council Governing Board and to Glenn County.

g. Public Works & Development Services Agency

Upon the recommendation of Public Works and Development Services Agency Director Tom Tinsely, amended Minute Order 19 of December 2, 1997 regarding the sale of property to the Elk Creek Community Bible Church, to reflect the appropriate Assessors Parcel No. 022-312-006, and proceed with the Quit Claim of said property to the purchaser.

h. Sheriff-Coroner

Upon the recommendation of Sheriff Robert Shadley, authorized destruction of Jail Training Files that are over three years old, and doesn't include current employee files, due to contamination.

i. District Attorney

Upon the recommendation of District Attorney Robert Holzapfel, designated the following employees as District Attorney's Purchasing Officers:

M. Gary Brower	Mike Murray	Dwayne Stewart	Alice Geroy
Russ Browning	Jo Ubina	Norma Benamati	

j. Sheriff-Coroner

Upon the recommendation of Sheriff Robert Shadley, authorized the following employees to make purchases with the County Credit Card:

Lt. Larry Jones	Sergeant Ed Anderson	Sergeant Richard Warren
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