

# Glenn County Board of Supervisors

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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

**March 17, 1998**

Dr. Joni Samples, Management Council Chairman, called a duly noticed informal meeting of the Board of Supervisors and the Management Council to order at 8:15 a.m., in the Jail Administration Conference Room at 141 South Lassen, Willows, with Board members as follows:

**Present:** Supervisors Freeman, Bungarz (Vice Chairman);  
**Absent:** Supervisors Harris, Hansen, and Supervisor Mudd (Chairman)  
**Also Present:** Norman Herring, County Counsel  
 Connie Oreggia, Assistant Clerk-Board of Supervisors  
 Sandy Kennedy, Technician-Board of Supervisors

### **1. Management Council/Supervisors**

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

**8:16 a.m. -- Chairman Mudd Entered the Meeting**  
**8:20 a.m. -- Supervisor Hansen Entered the Meeting**  
**8:21 a.m. -- Chairman Harris Entered the Meeting**

**Proceedings:** John Ernst, Glenn County Fair Manager was introduced and various issues and reports were given.

**The Chairman ordered the meeting in recess at 8:50 a. m. to reconvene at 9:00 a.m. in the Board of Supervisors Chambers, 526 West Sycamore Street, Willows, CA.**

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 Freeman, Hansen, Harris, Bungarz, and Supervisor Mudd (Chairman)  
**Also Present:** Norman Herring, County Counsel  
 Sandra Pergson, Deputy Clerk

### **THE PLEDGE OF ALLEGIANCE WAS RECITED**

#### **1. Minutes**

**Matter:** Approve the Minutes of March 3, 1998.  
**Motion/Second:** Supervisor Freeman/Supervisor Bungarz  
**Order:** Approve the aforesaid Minutes  
**Vote:** Unanimous

#### **2. Consent Calendar**

**Matter:** Various matters listed on Consent Calendar as set forth below.  
**Motion/Second:** Supervisor Bungarz/Supervisor Hansen  
**Order:** The aforesaid matters were ordered  
**Vote:** Unanimous

##### **a. Transfer of Funds**

Approved the following intradepartmental Transfer of Funds:

| Trans No. | Department    | Description                                                                          | \$ Amount |
|-----------|---------------|--------------------------------------------------------------------------------------|-----------|
| 5360      | Micrographics | To reverse Transfer 5272, thereby canceling purchase of equipment                    | 1,326.33  |
| 5347      | Assessor      | To cover costs incurred against the property tax admin account for overtime          | 1,000.00  |
| 5350      | Sheriff       | From maintenance of equipment to interdepartmental expense Xerox and cost allocation | 1,252.00  |
| 5358      | Recorder      | For maintenance agreement for reader printer                                         | 1,386.00  |
| 5359      | OCJP Grant    | Adjust budget to conform to grant award                                              | 13,952.00 |
| 5365      | Jail          | From Maintenance-Structure to Cost Allocation to cover fiscal year expenses          | 480.00    |
| 5370      | Sheriff       | To cover expenditure of grant dollars re Bureau of Justice Block Grant               | 2,537.57  |
| 5378      | Flood 1998    | To set up appropriation to cover costs of Flood #1203                                | 70,000.00 |

**b. Dispositions of County Property**

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

| Department     | Description     | Tag # | Disposition    |
|----------------|-----------------|-------|----------------|
| Superior Court | TI 931 Terminal | 2271  | County Auction |

**c. Resolution/Enforcement Assistance Grant**

Upon the recommendation of Health Services Director Mike Cassetta adopted Resolution 98-120 "Authorizing Enforcement Assistance Grant," whereby application to the California Integrated Waste Management Board is authorized for submission and the Health Services Director is authorized to execute grant and all necessary applications, contracts, agreements and amendments for the purposes of securing grant funds.

**d. Resolutions/Micrographics-Internal Service Fund #230**

Upon the recommendation of Mr. Minto adopted the following:

- (1) Resolution No. 98-121 "Resolution Establishing Micrographics Internal Service Fund #230;
- (2) Resolution No. 98-122 "Resolution Establishing Micrographics Internal Service Fund #230 Fees."

**e. Probation**

Upon the recommendation of Chief Probation Officer Wayne Landberg, executed Space Available Agreement for 1997-98 with Fout Springs Ranch for juvenile court ward placement. (County Contract 66)

f. **Human Resource Agency**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen, approved the following line item budgets for Emergency Housing Assistance Program (EHAP) for Glenn and Colusa Counties, for fiscal year 1997-98:

| Fund No.                  | Fund Amount  | County |
|---------------------------|--------------|--------|
| GL-0499-0408 JL-0499-9408 | \$ 10,812.00 | Glenn  |
| GL-0499-9409 JL-0499-9409 | \$ 10,614.00 | Colusa |

g. **Ordinance**

Pursuant to Minute Order 2 (b) of November 4, 1998 adopting Ordinance 1093 amending Section 2.08.020 of the County Code, delegating authority to the Finance Director to invest and reinvest funds, and upon the recommendation of County Counsel Norman Herring, corrected action of the Board to state adoption added Section 2.10.070 instead of amending said 2.08.020.

**3. Public Works**

**Also Present:** Tom Tinsley, Public Works Director

**Matter:** Upon the recommendation of Public Works Director Thomas Tinsley, authorize the Director to execute Service Contract with Larry's Pest & Weed Control, for weed control at the Orland-Haigh Airport for a term ending September 30, 2001.

**Proceedings:** Supervisor Hansen having concerns on this matter, and discussion with Mr. Tinsley, the Chairman ordered this matter continued to March 31, 1998 meeting.

**4. 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;

b. **Public Works**

Tom Tinsley, Public Works Director submitted Agreement for Repair of North Diversion Dam Structure Orland Unit Water Users Association, and advised that this matter was an emergency item that arose after posting of the Agenda; whereupon, on motion of Supervisor Freeman, seconded by Supervisor Hansen, it was ordered by the following vote to:

a. Find that this matter arose after posting of the agenda, and is an emergency item:

Ayes: Supervisors Freeman, Bungarz, Hansen, and Mudd

Noes: None

Abstain: Supervisor Harris.

b. On motion of Supervisor Freeman, seconded by Supervisor Hansen, it was ordered by the following vote to:

(1) Authorize the Chairman to execute the "Indemnification Agreement" with the Orland Unit Water Users Association;

(2) Authorize Public Works Director to send "Letter of Intent" to the Natural Resources Conservation Service, thereby committing the county to act as local sponsor for the project;

(3) Authorize the Chairman to execute Certification Relating to Land Rights, Water Rights, and Construction Permits, at such time as the entire scope of the project has been determined by the Association.

Ayes: Supervisors Freeman, Bungarz, Hansen, and Mudd  
Noes: None  
Abstain: Supervisor Harris.

c. Sandy Denn, Glenn County Fair introduced Mr. John Ernst as the new Chief Executive Officer of the Glenn County Fair Board;

d. Rick Massa, Orland Unit Water Association spoke.

## **5. Human Resource Agency**

**Also Present:** Dorothy Ehorn, Account Clerk Supervisor I, for Lily Montz, Account Clerk II & Ed Dimock, Deputy Director

**Matter:** Presentation of County Service Pins to Ms. Montz and Mr. Dimock of Human Resource Agency – Social Services Division, in recognition of 10 years of employment with the County.

**Proceedings:** The Chairman presented County Service pins to Mrs. Ehorn, on behalf of Ms. Montz, and to Mr. Dimock.

## **6. Resource, Planning & Development**

**Also Present:** John Benoit, Resource, Planning & Development Director & Sandy Denn, Glenn County Water Advisory Committee Chairperson

**Matter:** Recommendation of Mr. Benoit for review for possible action, letter dated March 3, 1998, from the Glenn County Water Advisory Committee concerning water policy development and "Position Statements" from the Irrigation Districts and Mutual Water Companies participating in the Glenn County Water Advisory Committee, and refer matter to the Glenn County Water Advisory Committee for recommendations regarding long-term water planning and strategies and scope of future groundwater regulation in Glenn County for report back to the Board of Supervisors.

### **Proceedings:**

- a) Mr. Benoit reviewed the aforesaid matter.
- b) Ms. Denn reviewed the aforesaid matter.
- c) Del Reimers, Landowner, spoke.

**Motion/Second:** Supervisor Bungarz/Supervisor Hansen

**Order:** Refer the aforesaid to Glenn County Water Advisory Committee for recommendation.

**Vote:** Unanimous.

## **7. Resource, Planning, & Development**

**Also Present:** John Benoit, Resource, Planning & Development Director & Sandy Denn, Glenn County Water Advisory Committee

**Matter:** Recommendation of Mr. Benoit for review and comments for possible action regarding comments on Memorandum dated March 2, 1998 from the Regional Council of Rural Counties on the State Water Quality Control Board (SWQCB) Bay Delta Draft Environmental Impact Report (EIR) for implementation of the 1995 Bay/Delta Water Quality Control Plan prepared by Michael Jackson, Regional Council of Rural Counties consultant, on the future water supplies and availability.

**Proceedings:** Mr. Benoit reviewed the aforesaid matter, and recommended using A. Lilly's draft comments of the above mentioned EIR for implementation of the 1995 Bay/Delta Water Quality Control Plan.

**Motion/Second:** Supervisor Bungarz/Supervisor Freeman

**Order:** Request Mr. Benoit to draft letter supporting A. Lilly's draft comments and requesting Supervisor Harris to deliver letter expressing approval of Mr. Lilly's comments, and authorize the Chairman to execute letter.

**Vote:** Unanimous.

## **8. Public Works**

**Also Present:** Tom Tinsley, Public Works Director

**Matter:** Recommendation of Mr. Tinsley to execute Joint Exercise of Powers Agreement with the City of Willows and the City of Orland for the provision of Solid Waste Disposal and Assembly Bill 939, which agreement supercedes previous contract approved by Minute Order 39 of October 21, 1997. (Contract No. 1112)

**Motion/Second:** Supervisor Freeman/Supervisor Bungarz

**Order:** Approve the aforesaid matter.

**Vote:** Unanimous

**10:21 a.m.—The Chairman called the Meeting in recess.**

**10:28 a.m.—The Chairman called the Meeting to order.**

**10:29 a.m.—Assistant Clerk-Board of Supervisors, Connie Oreggia and Technician-Board of Supervisors, Sandy Kennedy, entered the Meeting.**

**10:29 a.m.—Sandra Pergson, Deputy Clerk, left the Meeting.**

## **9. Transportation Commission**

**Also Present:** Thomas Tinsley, Local Transportation Commission Executive Director

**Matter:** Pursuant to Board of Supervisors' Resolution 94-158 determining a Service Authority for Freeway Emergencies should be established in Glenn County pursuant to Section 2550 of the Streets and Highways Code, and Transportation Commission Resolution No. 98-13 requesting the following:

- a. Discontinue to serve as the Service Authority for Freeway Emergencies (SAFE Call Box Program) and
- b. Continue collecting the vehicle registration fee until the Board of Supervisors receives consensus with the two incorporated cities to discontinue the program or appoint another service authority representative.

Consider recommendation of Mr. Tinsley that Board assume the role of Service Authority for SAFE program within Glenn County and direct staff to obtain resolutions to that effect from the cities of Orland and Willows, and implement the program as proposed, or cease the collection of funds immediately and use funds collected to date as surplus funds as specified in Section 2557(d) (1) of the Streets and Highways Code.

### **Proceedings:**

- a. Mr. Tinsley reviewed the aforesaid matter.
- b. Letter was received from Allen & Irene Lehr in support of call boxes.
- c. Motion was made by Supervisor Freeman to support the above mentioned program, and if necessary, to become the service authority.
- d. Chairman Mudd invited Mr. Tinsley for comment.
- e. Mr. Tinsley made comments on above matter.
- f. Chairman Mudd invited comments from the audience.

(1) David Young, Capitol Valley Regional Service Authority for Freeways & Expressways submitted "Call Box User's Guide" brochure, and:

(a) Reviewed proposal for sharing of costs at the California Highway Patrol Dispatch Center based on percentage of Glenn County calls.

(b) Made comments regarding the funding of the Call Box Program.

(2) Irene Lehr spoke in support of the Call Box Program.

- g. Supervisor Hansen seconded motion set forth in (c) above;
- h. Motion set forth in (c) above to support the Call Box Program and if necessary, to become the service authority, was ordered by the following roll call vote:

- (1) Supervisor Bungarz: No
- (2) Supervisor Freeman: Yes
- (3) Supervisor Hansen: Yes
- (4) Supervisor Harris: Yes
- (5) Supervisor Mudd: Yes

## **10. Probation**

**Also Present:** Wayne Landberg, Chief Probation Officer

**Matter:** Recommendation of Mr. Landberg to execute Agreement with Kent R. Caruso, Ph.D., for Professional Services for psychological evaluations for prospective Deputy Probation Officers and Juvenile Hall Counselors as required by law.

**Motion/Second:** Supervisor Bungarz/Supervisor Hansen

**Order:** Approve the aforesaid matter

**Vote:** Unanimous

## **11. Buildings & Grounds**

**Also Present:** Dan Gardner, Building Maintenance & Inspection Director & Candy Woods, Administrative Assistant, Agricultural Commissioner

**Matter:** Recommendation of Mr. Gardner, on behalf of the County Facilities Planning Committee to:

- a. Execute Consulting Services Agreement with Griffith & Associates for architectural services to design a building addition for the Agricultural Commissioner/Air Pollution Control office at 720 North Colusa Street, Willows, California; and
- b. Review costs related with project.

**Motion/Second:** Supervisor Freeman/Supervisor Bungarz

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

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

## **12. Health Services**

**Also Present:** Mike Cassetta, Health Services Director

**Matter:** Recommendation of Mr. Cassetta to Adopt Resolution 98-123 *"Amending the Position Allocation List for the Health Services Department Adding a Mental Health Counselor II Position,"* for the Drug Court Program;

**Proceedings:**

- a. Motion was made by Supervisor Bungarz, and seconded by Supervisors Harris and Hansen, to approve the aforesaid matter.
- b. Upon the recommendation of County Counsel, Supervisor Bungarz amended the aforesaid motion, with concurrence of Supervisor Hansen, to adopt Resolution 98-123.
- c. Amended motion set forth in (b) above was unanimously ordered.

## **13. Health Services**

**Also Present:** Mike Cassetta, Health Services Director

**Matter:** Recommendation of Mr. Cassetta to:

- a. Adopt Resolution No.98-124 *"Amending the Position Allocation List for the Health Services Department Adding a Public Health Case Manager Position"* ;
- b. Execute *Declaration of Intent* to contract for Local Public Health Programs for fiscal year 1998/99.

**Motion/Second:** Supervisor Bungarz/Supervisor Hansen

**Order:** Adopt Resolution 98-124 and approve (b) as listed above.

**Vote:** Unanimous

#### **14. Finance Department**

**Also Present:** Joe Sites, Finance Director & Brad Constantine, Bartig, Basler & Ray

**Matter:** Presentation of the County Audit Report ending June 30, 1997 for County of Glenn, Glenn County Court System, and Management Report.

**11:14 a.m. – Deputy Clerk Sandra Pergson Entered The Meeting**  
**11:14 a.m. – Assistant Clerk of the Board of Supervisors Connie Oreggia Left The Meeting**

**Motion/Second:** Supervisor Bungarz/Supervisor Hansen

**Order:** Accept the aforesaid reports and refer to proper staff for appropriate action, due back by April 21, 1998 to the Audit Committee, and back to the Board of Supervisors the first Meeting in May, 1998.

**Vote:** Unanimous.

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

#### **15. Board of Equalization**

**Matter:** Recommendation of Assessor Vince Minto to reschedule hearing on 1997-98 Assessment Appeal Application No. 2/Charles Joiner, to August 18, 1998 at 11:55 a.m.

**Motion/Second:** Supervisor Freeman/Supervisor Bungarz

**Order:** Approve the aforesaid matter

**Vote:** Unanimous

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

#### **16. Resolution/Local Emergency**

**Matter:** Pursuant to Resolution 98-008 "*Ratifying Declaration of Local Emergency and Requesting the Governor to Proclaim a State of Emergency*," due to conditions of extreme peril to the safety of persons and property in Glenn County from the effects of flood and storm:

- a. Consider recommendation of Director of Emergency Services Kevin Donnelley related to status of emergency; and
- b. Determine if declaration of local emergency should be terminated due to change in conditions.

**Motion/Second:** Supervisor Bungarz/Supervisor Harris

**Order:** Continue declaration of local emergency to March 31, 1998 Meeting

**Vote:** Unanimous.

#### **17. State Reclamation Board/Butte County Levees**

**Matter:** Pursuant to Minute Order 14 of February 17, 1998, consider recommendation of County Counsel Norman Herring to approve letter to the State Reclamation Board regarding the unregulated raising of the Butte County levees on the east side of the Sacramento River.

**Motion/Second:** Supervisor Freeman/Supervisor Bungarz

**Order:** Send letter as drafted by County Counsel with a copy to Mr. D.J. Weber and the local media, and authorize Mr. Herring to execute letter

**Vote:** Unanimous.

#### **18. Water**

**Matter:** Pursuant to Minute Order 4 (b) of February 17, 1998, concerning flooding along County Road 200 between Lely-Aquatic Park and Orland-Haigh Airport, consider report of Supervisor Freeman and Supervisor Harris on their meeting with the City of Orland and Water Users and recommendation to:

- a. Negotiate with Tehama-Colusa Canal Authority for discharge of water in canal; and
- b. Possible authorization for right of way acquisitions for drainage easement to county gravel pit at County Road 20 and Road H.

**Proceedings:**

- a. Supervisor Freeman and Supervisor Harris reviewed the aforesaid matter;
- b. On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to authorize Supervisor Freeman and Supervisor Harris to negotiate with the Tehama-Colusa or any other organization necessary, and report back to the Board for approval; and
- c. On motion of Supervisor Freeman, seconded by Supervisor Bungarz, it was unanimously ordered to authorize Supervisor Freeman and Supervisor Harris to work with water users for possible right of way acquisitions.

**19. Buildings & Grounds**

**Matter:** Recommendation of Building Maintenance & Inspection Director Dan Gardner to execute Change Order Number One with North State Air Conditioning for HVAC improvements for the Glenn County Jail, which reduces Contract by \$500.00, and extends contract completion date to May 17, 1998.

**Motion/Second:** Supervisor Hansen/Supervisor Bungarz

**Order:** Approve the aforesaid matter

**Vote:** Unanimous

**20. Buildings & Grounds**

**Matter:** Recommendation of Building Maintenance & Inspection Director Dan Gardner to execute Change Order Number One with Carey Construction for Probation Department office renovation, which Change Order extends completion date to April 30, 1998.

**Motion/Second:** Supervisor Hansen/Supervisor Bungarz

**Order:** Approve the aforesaid matter

**Vote:** Unanimous

**21. Sheriff-Coroner**

**Matter:** Recommendation of Sheriff-Coroner Kevin Donnelley to execute Amendment No. 2, to Contract with Clackamas Communications, Inc., for radio maintenance services, which amendment extends the term of Agreement to June 30, 1998, and establishes law enforcement charges for services.

**Motion/Second:** Supervisor Bungarz/Supervisor Hansen

**Order:** Approve the aforesaid matter

**Vote:** Unanimous

**22. Public Works**

**Matter:** Recommendation of Public Works Director Thomas Tinsley to authorize the Public Works Director to execute extension of Contract No. 1040 with California Waste Associates, to prepare Assembly Bill 939 Annual Reports documenting the amount of disposed waste for the County and Cities for 1997 and 1998.

**Motion/Second:** Supervisor Freeman/Supervisor Harris

**Order:** Approve the aforesaid matter

**Vote:** Unanimous

**23. Sheriff-Coroner**

**Matter:** Recommendation of Sheriff-Coroner Kevin Donnelley to authorize the Sheriff-Coroner to execute Contract with Ed Felkin's Plumbing, for plumbing work at the Glenn County Jail, not to exceed \$4000.00, with term ending June 30, 1998

**Motion/Second:** Supervisor Bungarz/Supervisor Harris

**Order:** Approve the aforesaid matter

**Vote:** Unanimous

**24. State Board of Forestry**

**Matter:** Recommendation of Supervisor Bungarz to direct letter of support for J.R. McCollister to the State Board of Forestry, Range Management Advisory Committee.

**Motion/Second:** Supervisor Freeman/Supervisor Hansen

**Order:** Approve the aforesaid matter, and authorize the Chairman to execute letter

**Vote:** Unanimous.

## **25. Orland Cemetery District/Monroeville Cemetery**

**Matter:** Recommendation of Supervisor Hansen to review letter dated March 10, 1998 addressed to Building Maintenance Director Dan Gardner, from the Orland Cemetery District Board of Directors, regarding District responsibilities in relation to the Monroeville Cemetery.

**Motion/Second:** Supervisor Freeman/Supervisor Harris

**Order:** Refer to Building Maintenance & Inspection Director Dan Gardner for a recommendation back to the Board of Supervisors, and source of funding for project

**Vote:** Unanimous.

## **26. County Counsel**

**Matter:** Recommendation of County Counsel Norman Herring to approve Transfer of Funds Budget No. 5381 of \$2,200.00 from Fund No. 01017020-0990/Contingency Fund to Fund No. 01011080- 0320 County Counsel /Professional Services, for costs of pursuing the Educational Revenue Augmentation Fund (ERAF) claims with the State Mandates Commission.

**Motion/Second:** Supervisor Freeman/Supervisor Bungarz

**Order:** Approve the aforesaid matter

**Vote:** Unanimous.

## **27. Emergency Medical Care Council**

**Matter:** Notice of Unscheduled Vacancy being posted, consider appointments to the Glenn County Emergency Medical Care Council to fill the vacancy of Robert Kiutu and Beverly Parker for the unexpired term to June 18, 1998, as follows:

| <b>Appointee</b> | <b>Area of Representation</b>    |
|------------------|----------------------------------|
| Jonathan Smith   | Enloe Hospital Ambulance Service |
| Beverly Heath    | Pre-Hospital Liaison, Nurse      |

**Motion/Second:** Supervisor Bungarz/Supervisor Harris

**Order:** Approve the aforesaid matter

**Vote:** Unanimous.

## **28. Resolution/Food Quality Protection Act**

**Matter:** Resolution from the Imperial County Board of Supervisors, urging all Counties to adopt a resolution regarding the Food Quality Protection Act, and Environmental Protection Agency to recognize the potential large negative economic impact of the loss of important crop protection chemicals.

**Motion/Second:** Supervisor Hansen/Supervisor Freeman

**Order:** Refer the aforesaid matter to the Agricultural Commissioner to draft a Resolution and authorize the Chairman to execute

**Vote:** Unanimous.

## **29. Legislation/Welfare Simplification**

**Matter:** Letter from California State Association of Counties, urging the support of Assembly Bill 2634 re Welfare Simplification, with a primary focus on movement from required monthly reporting, to reporting only when there is a change in household composition or in income or resources over a certain threshold.

**Motion/Second:** Supervisor Freeman/Supervisor Hansen

**Order:**

- a. Support Assembly Bill 2634 and refer the Human Resource Agency Director to prepare a letter for the Chairman to execute; and
- b. Direct that any subsequent letters in support, or that may be requested if the issue remains substantially unchanged and any additional letters will be ratified by the Board at the next available

scheduled meeting.

**Vote:** Unanimous.

### **30. Legislation/California Youth Authority Sliding Scale**

**Matter:** Letter from California State Association of Counties, requesting the support of Assembly Bill 2055/California Youth Authority (CYA) Sliding Scale, which redirects a portion of the fee currently sent to CYA and return to the county of commitment to be placed in a Local Juvenile Justice Program Development Fund, and will also freeze the cost CYA can charge counties at the January 1, 1997 level.

**Motion/Second:** Supervisor Freeman/Supervisor Bungarz

**Order:**

- a. Support Assembly Bill 2055 and direct preparation of a Resolution by the Chief Probation Officer; and
- b. Direct that any subsequent letters in support, or that may be requested if the issue remains substantially unchanged and any additional letters will be ratified by the Board at the next available scheduled meeting.

**Vote:** Unanimous.

### **31. Water/Grants & Loans**

**Matter:** Letter from Director David French of Regional Council of Rural Counties, regarding the Water Quality Planning and Nonpoint Source Implementation Grants and Loans for 1998 calendar year, and announcing the availability of water quality grants and loans, with a request for proposals by April 17, 1998 .**Motion/Second:** Chairman direction

**Order:** Refer the aforesaid matter to the Agricultural Commissioner.

### **32. Legislation/Incorporation Statutes-Revenue Neutrality**

**Matter:** Letter for the Sacramento County Board of Supervisors, urging the opposition of Assembly Bill 2147, relating to Incorporation Statutes – Revenue Neutrality, which would result in fiscal loses to counties, many of which would be major fiscal impacts, and cause LAFCO to lose its ability to require fiscal neutrality.

**Motion/Second:** Chairman direction

**Order:** Send copy of the aforesaid matter to the Resource, Planning & Development Director.

### **33. United Way**

**Matter:** Letter from United Way of Butte-Glenn Counties advising of retirement of Executive Director Patricia A. Lemke.

**Motion/Second:** Supervisor Hansen/Supervisor Bungarz

**Order:** Authorize Certificate of Appreciation and authorize Board Members to execute

**Vote:** Unanimous.

### **34. Human Resource Agency-Social Services Division/CalWorks**

**Matter:** Letter from the State Department of Social Services certifying that County CalWorks plan meets requirements of Welfare and Institutions Code Section 10531, and commending Human Resources Staff, Director Kim Gaghagen, Deputy Director Ed Dimock and all staff who participated in development of the plan.

**Motion/Second:** Supervisor Freeman/Supervisor Bungarz

**Order:** Authorize letter thanking staff, and directing that Supervisor Freeman draft letter for execution by Chairman

**Vote:** Unanimous.

### **35. Miscellaneous**

**Matter:** The following matters were considered, with no action taken:

- a. Letter from Senator Maurice Johannessen advising review and comment of the latest DEIR implementing the 1995 Bay/Delta Water Quality Control Plan, which has been extended to April 1, 1998, with the Notice of Intent to Appear deadline also in April.
- b. Letter from Assemblyman Tom Torlakson, inviting for the attendance of a briefing on April 1, 1998 re

Assembly Bill 6x on April 1, 1998, which requires home sellers and their real estate agents to disclose to homebuyers if home is located in one of six neutral hazard areas, and requesting help to ensure that Glenn County is prepared to provide constituents with information, with response by March 20, 1998.

c. Letter from Assemblyman Tom Torlakson requesting support of Assembly Bill 2000 re the Taxpayers' Tobacco Relief Act of 1998.

d. Letter from the California Environmental Protection Agency in response to request of Board that the California Department of Food and Agriculture and the Air Resources Board make a declaration of "extraordinary circumstances" to allow burning of rice straw infected with rice blast fungus beyond the 38 percent acreage allowance set by the Health and Safety Code.

e. Notification from State Controller Kathleen Connell advising of U. S. Forest Reserve receipts for federal fiscal year 1997.

f. Agenda Notice sponsored by Glenn County, Calfed, and California Department of Water Resources, advising of a workshop relating to Off-stream Storage Evaluation on Monday, March 23, 1998, from 4:00 p.m. to 6:00 p.m. in the Willows Memorial Hall.

g. Activity Report from Tri-County Economic Development Corporation, advising of total funds available for February, 1998, with a net total of \$645,731.00

36. The Chairman adjourned the meeting at 12:19 p.m.

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