

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

June 16, 1998

Chairman Mudd, called a duly noticed informal meeting of the Board of Supervisors and the Management Council to order at 8:20 a.m., in the Jail Administration Conference Room at 141 South Lassen, Willows, with Board members as follows:

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

Also Present: Norman Herring, County Counsel
Connie Oreggia, Assistant Clerk
Sandy Kennedy, Technician

MO	Matter:	Motion	Second	Order	Vote
1.	Informal session with the County Department Heads to receive reports and updates on departmental activities			Various reports were given and updates received, with no action taken.	

The Chairman ordered the meeting in recess at 8:55 a. m. to reconvene at 9:00 a.m. in the Board of Supervisors Chambers, 526 West Sycamore Street, Willows, CA.

Chairman Mudd, called a duly noticed informal meeting of the Board of Supervisors and the Management Council to order at 9:00 a.m., in the Jail Administration Conference Room at 141 South Lassen, Willows, with Board members as follows:

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

Also Present: Norman Herring, County Counsel
Connie Oreggia, Assistant Clerk
Sandy Kennedy, Technician

THE PLEDGE OF ALLEGIANCE WAS RECITED

MO	Matter:	Motion	Second	Order	Vote

1.	Approve the Minutes of June 2, 1998 and June 11, 1998	Freeman	Bungarz	<p>(a) Continue Minutes of June 11, 1998;</p> <p>(b) Approve Minutes of June 2, 1998 with Minute Order 4 (a) (2) corrected to read as follows:</p> <p><i>"On motion of Supervisor Freeman, seconded by Supervisor Bungarz, it was unanimously ordered to:</i></p>	Unanimous
2.	Various matters listed on the Consent Calendar			See Addendum "A"	
3.	<p>Item (f) from Consent Calendar pulled per Minute Order 2 above:</p> <p>Recommendation of Clerk-Recorder Vince Minto, to execute Contract For Professional Services Historical Records Preservation, with Brown's River Records Preservation Service, providing preservation service of old maps and documents, for a 12-month period, not to exceed \$10,000.00.</p>	Freeman	Harris	Approve	Unanimous
4.	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	N/A	N/A	<p>a) Various meeting reports were given and issues discussed by Supervisors;</p> <p>b) County Counsel Norman Herring submitted Report "Legal Research Digest" re First Amendment Rights, prepared in part by Mr. Herring</p>	N/A

5.	<p>Pursuant to Resolution 98-008 <i>"Ratifying Declaration of Local Emergency and Requesting the Governor to Proclaim a State of Emergency,"</i> due to conditions of extreme peril to the safety of persons and property in Glenn County from the effects of flood and storm:</p> <p>a) Consider recommendation of Director of Emergency Services Kevin Donnelley related to status of emergency; and</p> <p>b) Determine if declaration of local emergency should be terminated due to change in conditions; and</p> <p>Letter dated June 11, 1998, Sheriff-Coroner Kevin Donnelley recommending that the local Emergency no longer exists and be terminated as of June 11, 1998</p>	Hansen	Bungarz	Approve the recommendation of Mr. Donnelley to terminate the local Emergency as of June 11, 1998	Unanimous
6.	<p>Recommendation of Finance Director Joe Sites, adopt Resolution 98-153 <i>"Approving Issuance of a Note to Fund the Alternative Method of Tax Apportionment (Teeter Plan) for Fiscal Year 1998/99"</i>, to fund payment of outstanding taxes as anticipated by Revenue and Taxation Code 4713</p>	Bungarz	Freeman	Adopt Resolution	Unanimous
7.	<p>Recommendation of Building Maintenance Inspection Director Dan Gardner, to approve and execute Change Order Number Two/Office Renovation for the Probation Department with Carey Construction, which reduces contract amount by \$65.00 and extends term to June 30, 1998, said execution contingent upon County Counsel's review and approval. (County Contract 1143)</p>	Freeman	Hansen	Approve matter	Unanimous

8.	<p>Recommendation of Public Works Director Tom Tinsley to:</p> <p>a) Direct that the Finance Director file a written report pursuant to Government Code Section 25210.77a for fees to be charged in the North Willows County Service Area for 1998/99; and</p> <p>b) Schedule Public Hearing for June 30, 1998 at 10:45 a.m., to consider adoption of fees for the North Willows County Service Area</p>	Bungarz	Harris	Approve Matter	Unanimous
9.	<p>Pursuant to Minute Order 22 of June 2, 1998, continue consideration of letter from Regional Council of Rural Counties regarding low cost financing for local governments, which provides low tax-exempt financing to member.</p>			See Addendum B	
10.	<p>Pursuant to Minute Order 23 of June 2, 1998, and on the recommendation of Personnel Director John Greco, approve payment of \$2,500.00 from General Fund Contingency to the Glenn County Peace Officer's Association as a stipulated settlement of lawsuit filed against the County of, Lisa Fisher and Linda Oliver. Payment will not be made should Association fail to withdraw lawsuit</p>	Bungarz	Harris	Approve Matter	Unanimous

11.	<p>Recommendation of Agricultural Commissioner Ed Romano to:</p> <p>a. Authorize the purchase of 4-wheel drive ATV and ATV trailer for \$6,000.00 for county Pest Prevention programs and a file storage cabinet for \$600.00 for aerial photo maps used in issuance for pesticide permits for growers, to be purchased with unanticipated revenue returned by the State from unused fiscal year 1996-97 unclaimed gas tax; and</p> <p>b. Approve Transfer of Funds No. 5667 for \$6,600.00 for purchase of (1) above</p>			Approve matter	<p>Ayes: Bungarz, Freeman; Mudd.</p> <p>Noes: Hansen Harris</p>
12.	<p>Also Present: Joe Sites, Finance Director</p> <p>Recommendation of Mr. Sites to authorize a general fund cash advance of up to \$60,000 to cover costs of Child Support Commissioner Peter Twede, which will be reimbursed from Colusa and Tehama County and the State of California</p>	Bungarz	Freeman	Approve Matter	Unanimous
13.	<p>Presentation of the 1998/99 Tabulation of departmental budget requests, and discussion regarding budget schedule, processes and strategies.</p>			See Addendum C	
14.	<p>Also Present: Tom Tinsley, Public Works Director</p> <p>Recommendation of Mr. Tinsley to adopt Resolution 98-154 <i>"Imposing Annual Solid Waste Disposal Fee Upon Each Dwelling Unit and Commercial/Industrial Establishments in the Unincorporated Area of the County of Glenn for the Fiscal Year 1998/99."</i></p>	Bungarz	Freeman	Adopt Resolution	Unanimous

9:55 a.m. - Sandra Pergson Deputy Clerk Entered The Meeting
9:55 a.m. - Connie Oreggia, Assistant Clerk of the Board Left The Meeting
9:55 a.m. - Sandy Kennedy, Technician Left The Meeting

MO	Matter:	Motion	Second	Order	Vote
15.	<p>Also Present: Tom Tinsely, Public Works Director</p> <p>Recommendation of Mr. Tinsley to adopt Resolution 98-155 <i>"Approving An Application for a Revenue-Generating Loan From the State of California for the Willows-Glenn County Airport and Authorizing Execution of the Loan Agreement with The State of California and all other Documents Relating to the Loan."</i></p>	Bungarz	Freeman	Adopt Resolution	Unanimous
16.	<p>Also Present: Dan Gardner, Building Maintenance & Inspection Director</p> <p>Recommendation of Mr. Gardner to execute Contract with Hamilton City Community Services District for landscape maintenance and custodial services at the Hamilton City Community Hall, Hamilton City Library, and the Hamilton City Park, said execution contingent upon approval by County Counsel</p>	Hansen	Bungarz	Approve Matter	Unanimous
17.	<p>Also Present: Dan Gardner, Building Maintenance & Inspection Director</p> <p>a. Pursuant to Minute Order 4 (d) of June 2, 1998, continued status report for possible action regarding meeting with the Building Maintenance & Inspection Director, Supervisor Mudd, and Director of Finance at Glenn Medical Center concerning the hospital generator; and</p> <p>b. Recommendation of Mr. Gardner to approve funds from the Glenn General Hospital</p>	Bungarz	Mudd	Approve (b)	<p>Ayes: Harris Bungarz Hansen Mudd</p> <p>Noes: Freeman</p>

	Enterprise Fund, not to exceed \$5,000.00 to cover costs for acquiring preliminary plans for minor work items and plans which will require OSHPD approval, for solicitation of bids, and for asbestos testing and consulting services. (Budget No. 02020000)				
18.	Also Present: Dan Gardner, Building Maintenance & Inspection Director Recommendation of Mr. Gardner to approve payment for in-house alarm system for \$2,601.98 from Board of Supervisors budget with any shortfall to be funded from General Fund Contingency, said funding as recommended by County Clerk Vince Minto	Bungarz	Freeman	Approve Matter	Unanimous

10:23 a.m. - The Chairman Called The Meeting In Recess
10:28 a.m. - The Chairman Called The Meeting To Order

MO	Matter:	Motion	Second	Order	Vote
19.	Also Present: Kim Gaghagen, Human Resource Agency Director a. Approve Memorandum of Understanding between Glenn County Human Resource Agency, Community Action Division, and the Glenn County Office of Education for Summer Youth Employment and Training Program; and b. Authorize the Director or designated Deputy to execute said Memorandum of Understanding.	Freeman	Bungarz	Approve Matter	Unanimous

20.	<p>Also Present: Kim Gaghagen, Human Resource Agency Director</p> <p>a. Approve request to extend Food Stamp Work Requirement waiver for able-bodied adults without dependents (ABAWD) for the period of April 1, 1998 to September 30, 1998;</p> <p>b. Authorize Chairman to execute letter to the California Department of Social Services requesting the waiver; and</p> <p>c. Direct Human Resource Agency Director to develop and submit an ABAWD Work Requirement Plan for Board review and approval no later than July 30, 1998.</p>	Freeman	Hansen		Unanimous
21.	<p>Pursuant to Minute Order 21 of May 19, 1998, review proposed INS Contract or any other related Contracts.</p>			Pulled from Agenda upon request of Sheriff Donnelley	
22.	<p>Also Present: Kim Gaghagen</p> <p>(a) Approve the Local Plan for the 1999 Community Services Block Grant Program Year;</p> <p>(b) Authorize the Director or designated deputy to execute Local Plan and Submit to the State; and</p> <p>(c) Execute Certification of Assurances.</p>	Bungarz	Freeman	Approve	Unanimous

23.	<p>Recommendation of Public Works Director Tom Tinsley, to authorize award of bid for Liquid Asphalt for Road Department projects for 1998, to low bidders as follows:</p> <p>(a) Telfer Sheldon Oil Co., for MC-250 Spread & Mix, for \$187.02; and</p> <p>(b) Morgan Emultech, for LMCRS-2H Spread for \$178.19 and SS-1 Bulk for \$130.07.</p>	Bungarz	Freeman	Approve Matter	Unanimous
24.	<p>Recommendation of Supervisor Bungarz to:</p> <p>(a) Approve draft letter to California State Association of Counties authorizing entries in the CSAC 1998 Challenge Awards for the following programs: 1) Glenn County's Southeast Asian Task Force, A positive Approach to a Community Issue; (2) 1997-98 Glenn County "El Nino" Flood Awareness Guide; (3) Use of Waste Fiberglass Bales as Alternative Daily Cover at the Glenn County Landfill; and (4) Use of Crushed recycled concrete in road base;</p> <p>(b) Approve funding of \$100.00 (\$25.00 per entry) from the 1010/Board of Supervisors budget.</p>	Bungarz	Harris	Approve Matter	Unanimous
25.	<p>Recommendation of the Revenue, Expenditure & Finance Committee, to direct Sheriff to reduce the remainder of the Jail Out-of-County Housing revenue and expenditures from the 1997-98 Jail Budget, in the amount of \$62,500.00</p>	Freeman	Bungarz	Approve Matter	Unanimous

26.	Letter from California State Association of Counties requesting Membership on NACO Steering Committees for 1998/99			No action taken	
27.	Recommendation of Mr. Benoit to execute letter to the U.S. Forest Service in support for an application for the CALFED CAT III project for a watershed analysis for the Upper Stony Creek Watershed	Bungarz	Freeman	Approve	Unanimous
28.	<p>Pursuant to proposed 10 acre addition to the Irvine State Finch Park in Hamilton City for an RV Park, consider recommendation of Supervisor Bungarz for letter supporting said land use.</p> <p>Discussion having been held on this matter, and on the request of Supervisor Bungarz to continue matter to June 30, 1998.</p>	Chairman Direction	N/A	Continued to June 30, 1998	N/A
29.	Recommendation of Clerk-Recorder Vince Minto, accept Certified Canvass and Statement of Vote for the Direct Primary Election of June 2, 1998, includes compilation of votes cast by consolidated precinct, supervisorial districts, cities, and unincorporated area of Glenn County	Freeman	Bungarz	Approve	Unanimous

30.	Letter from National Association of Counties regarding the 63 rd Annual Conference being held July 17 through 21, 1998 in Multnomah County, Oregon for the annual election of officers and policy adoption for this year's American County Platform and requesting attendance of voting delegate and alternate authorized to pick up county's voting materials.	Bungarz	Freeman	Direct Supervisor Freeman to respond to NACO Form	Unanimous
31.	Pursuant to Affidavit of Publication on file in the County Clerk's Office, hold Public Hearing to consider appeal filed by Jorge Lozano of Planning Commission decision for a amendment to Conditional Use Permit 91-01 to allow sale of beer for property located on the Southeast corner of Second Street and Broadway in Hamilton City			See Addendum D	
32	Also Present: John Greco, Personnel Director Recommendation of Mr. Greco to adopt Resolution 98-156 " <i>Amending Title 10.08.14 of the County Administrative Manual</i> " regarding: a) Probationary Period; b) No Right to Appeal; c) Absence; d) Promotions; e) Return to Previous Position -(Execution contingent upon approval by County Counsel)	Bungarz	Harris	Adopt Resolution	Unanimous

33.	Draft Environmental Impact Report for Implementation of the 1995 Bay/Delta Water Quality Control Plan Volume 4, and advising of comments on Volume 4 until 5:00 p.m., on July 13, 1998			No action taken	
34.	Letter from Glenn County Joint Powers Authority regarding Membership Survey for 1998/99 and requesting survey be completed for all JPA Member Agencies.	Chairman Direction	N/A	Direct that each member of the Board complete survey and return to Joint Powers Authority.	N/A
35.	<p>Letter from Joanne Overton, Chairperson, Advisory Council, Janet Levy Center, regarding limitations to services available to seniors in Glenn County and urging Board to work with Janet Levy Center to find solutions for the unmet need.</p> <p>Letter from Glenn, Tehama, Colusa Senior Nutrition Program requesting any contribution toward the Senior Nutrition Program for needed homebound meals to seniors who have requested them.</p>	Hansen	Bungarz	Continue matter to allow Supervisor Freeman to make a recommendation to the Board of Supervisors, and that this matter be put into the county budget process	Unanimous
36.	Letter from Insurance Services Office, Inc., commending the Buildings and Grounds Department for their cooperation of a survey taken regarding building codes effectiveness grading schedule			No action taken	
	Letter from California State Association of Counties regarding "Selected Significant Human Resources Legislation			No action taken	

	Letter from United States Department of the Interior regarding public release of the Proposed Agreement and Draft Environmental Assessment for the Transfer of Title to the Clear Creek Distribution System to the Clear Creek Community Services District - Trinity River Division - Central Valley Project, California			No action taken	
	Letter from U.S. Department of the Interior, Bureau of Land Management regarding the BLM extending comment period for Rangeland Health Environmental Impact Statement to June 22, 1998.			No action taken	
	Monthly filings regarding criminal cases and collection of child support from the District Attorney Robert Holzapfel			No action taken	
	Report from Director of Finance Joe Sites, Investment Report for the Month of April 1998.			No action taken	
	Cash Report from the Department of Finance for the month of May 1998			No action taken	
37.	Adjourn to Closed Session regarding Anticipated Litigation pursuant to Government Code Section 54956.9.	Chairman announced		Chairman adjourned to Closed Session	
	Recess to 1:30 p.m.			Chairman ordered meeting in recess to reconvene at 1:30 p.m.	

AFTERNOON SESSION

The Chairman called the Meeting to Order at 1:30 p.m., with the following members present:

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

Also Present: Norman Herring, County Counsel
 Connie Oreggia, Assistant Clerk
 Sandy Kennedy, Technician

MO	Matter:	Motion	Second	Order	Vote
39	<p>Also Present: Tom Tinsley, Public Works Director</p> <p>Pursuant to Minute Order 18 of June 2, 1998, hold study session for discussion regarding the concerns re possible future reduction of financial assistance from Federal Emergency Management Agency (FEMA) regarding flood damage, and possibility of forming a County-wide Flood Control District.</p>			See Addendum E	
40.	Adjournment at 3:15 p.m.	Chairman		Adjourn Meeting	N/A

ADDENDUM "A"

Consent Calendar Minute Order 2

Matter: Various items set forth on the consent calendar, as set forth below:

Proceedings:

- a) Motion was made by Supervisor Freeman, and seconded by Supervisor Harris, to approve items as listed on the consent calendar; whereupon Supervisor Harris requested item (f) be pulled for discussion;
- b) On Motion set forth herein, was amended by Supervisor Freeman, and seconded by Supervisor Harris to pull item (f) from the consent calendar; whereupon, the following matters were unanimously ordered as set forth therein

a. Fund Transfers

Approved the following intradepartmental Transfer of Funds:

Trans No.	Department	Description	\$ Amount
5495	Resource, Planning & Development	Transfer to cover a deficient account	400.00
5610	Road-Storm Damage	Transfer to set up appropriation for separate department in Road Fund specifically for storm damage costs	1,083,078.00
5615	Drug	To cover cost of expenditures through year-end	2,820.00

5616	Drug	To cover cost of increase of residential treatment	13,000.00
5617	Mental Health	To cover cost of expenses through year end	56,800.00
5618	Public Health	To cover cost of increase in tie line and establish medical & lab account	1,600.00
5621	Community Action Division	Appropriate additional revenue for Federal fiscal year, Food Stamp Employment Training (F-Set)	20,879.00
5625	Stream Cleaning/ Flood Control/ Waste Resources	To cover unanticipated expense incurred by the Public Works office for this budget	3,000.00
5628	Orland Airport	Transfer due to budget deficiency	2,091.00
5629	Willows Airport	Transfer due to budget deficiency	1,891.00
5630	Public Works	Transfer to cover unanticipated expenses	12,671.00
5635	HRA - Social Services	To cover unanticipated increase in Professional Service expenditures due to increased In-Home Supportive Service costs	50,000.00
5640	HRA - Social Services	To cover unanticipated costs related to overhead increases	45,000.00
5645	HRA-Community Action Division	Appropriation of interest and fund balance to closeout 1997 program, Community Service Block Grant (CSBG)	14,555.49
5646	HRA-Community Action Division	Appropriation for computer hardware upgrade, an additional amount from Budget No. 5646, approved on 9/2/97 of \$5600	1,200.00
5647	HRA-Community Action Division	Appropriation from fund balance-unrestricted to cover disallowed costs to grants , including missed deadline billings, service fees, and cost overruns to some grants	4,500.00
5648	HRA-Community Action Division	Appropriation from fund balance - energy management reserve to cover expenditure costs for low income weatherization program	1,000.00
5650	Public Guardian/ Administrator	To allocate unanticipated revenue	17,080.00
5651	Public Guardian/ Administrator	To allocate unanticipated revenue	2,126.00
5652	Public Guardian/ Administrator	To cover unanticipated expense of personnel change	5,029.00
5659	Recorder	Transfer necessary to cover salaries through June 30, 1998	595.76

5660	Micrographics	Transfer necessary to cover salaries through June 30, 1998	643.00
5662	Recorder	Transfer to cover unanticipated expenses needed to pay the Micrographics Department through May 1998, per Resolution 98-122	4,100.00
5663	Resource, Planning & Development	Transfer to Computer Equipment account for network laser printer and computer hub for internet access	6,800.00
5667	Buildings & Grounds	Transfer to establish fixed asset account for purchase of "one time" used floor scrubber/polisher per Ordinance 1100 (new purchasing policy)	2,261.77

b. Disposition

Approved Disposition of County Property, as recommended by the Department Head:

Department	Description	Tag #	Disposition
District Attorney Family Support	1981 IBM Correcting Selectric IIITypewriter	1412	Scrap

c. Personnel

Upon the recommendation of Personnel Director John Greco, executed Memorandum of Understanding between the County of Glenn and the Glenn County Peace Officers' Association from June 2, 1998, through June 30, 1999.

d. Economic Development

Upon the recommendation of Resource, Planning & Development Director John Benoit, executed revised Memorandum of Understanding for 1998-99 between the County of Glenn and Tri-County Economic Development Corporation, for a term through June 30, 1999.

e. Service Center

Upon the recommendation of Service Center Manager Bill Buckner, adopt Resolution 98-152 entitled "*Eligibility Renewal Application Federal Surplus Property Program*", with the Department of General Services, Procurement Division.

f. Human Resource Agency

Upon the recommendation of Human Resource Director Kim Gaghagen, approved and executed Amendment No. 1 to the Agreement for Child Abuse and Neglect Prevention Services Between the County of Glenn and North Valley Parent Education Services (PEN), not to exceed \$58,207.00 or grant funds. (County Contract 243)

**ADDENDUM B
Minute Order 9**

Also Present: Joseph Sites, Finance Director

Matter: Pursuant to Minute Order 22 of June 2, 1998, continue consideration of letter from Regional Council of Rural Counties regarding low cost financing for local governments, which provides low tax-exempt financing to member

Proceedings:

- a. On motion of Supervisor Hansen, seconded by Supervisor Bungarz, it was unanimously ordered that no action be taken on this matter;
 - b. Later this date, on motion of Supervisor Freeman, seconded by Supervisor Bungarz, it was unanimously ordered to re-consider this matter; and
 - c. On motion of Supervisor Bungarz, seconded by Supervisor Harris, it was unanimously ordered to authorize the Public Works Director, and the Resource, Planning & Development Director to respond to the above request from Regional Council of Rural Counties and to work with Public Works Director on projects for Regional Council of Rural Counties
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ADDENDUM C - Minute Order 13

Also Present: Joe Sites, Finance Director

Cathy Ehorn, Automated Accounts Systems Administrator

Matter: Presentation of the 1998/99 Tabulation of departmental budget requests, and discussion regarding budget schedule, processes and strategies.

Proceedings:

- a. Mr. Sites and Ms. Ehorn presented the 1998-99 Tabulation;
 - b. Mr. Sites advised the Board that the Tabulation would be reviewed by the Revenue, Expenditure & Finance Committee on Monday, June 22, 1998 and would report to the Board on the June 30, 1998 Board Meeting;
 - c. Discussion was held regarding dates for budget hearing, whereupon general consensus for the afternoon of June 30, 1998 would be the 1st session, with the 2nd session to follow on July 1, 1998 at 9:00 a.m.
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ADDENDUM D

PUBLIC HEARING PROCEEDINGS Minute Order 31

Also Present: John Benoit, Resource, Planning & Development Director

Matter: Pursuant to Affidavit of Publication on file in the County Clerk's Office, hold Public Hearing to consider appeal filed by Jorge Lozano of Planning Commission decision for a amendment to Conditional Use Permit 91-01 to allow sale of beer for property located on the Southeast corner of Second Street and Broadway in Hamilton City.

Proceedings:

- a. The Chairman called the aforesaid matter for hearing;
 - b. Mr. Jorge Lozano introduced himself for the record;
 - c. Mr. Benoit presented status report;
 - d. County Counsel advised that Mr. Lozano requested a continuance to allow his attorney to be present;
 - e. Mr. Lozano did advise that his attorney could not be present at meeting this date and requested continuance to June 30, 1998;
 - e. On motion of Supervisor Bungarz, seconded by Supervisor Harris, it was unanimously ordered to take whatever testimony that would be presented this date, and continue hearing to June 30, 1998 at 11:00 a.m.;
 - f. Larry Jones, Sheriff's Department advised that he would raise issues at the continued hearing on June 30, 1998;
 - g. Nelson Benton, Citizens In Action deferred comments until June 30, 1998 continued hearing.
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ADDENDUM "E"
Minute Order 39

Also Present: Tom Tinsley, Public Works Director

Matter: Pursuant to Minute Order 18 of June 2, 1998, hold study session for discussion regarding the concerns re possible future reduction of financial assistance from Federal Emergency Management Agency (FEMA) regarding flood damage, and possibility of forming a County-wide Flood Control District

Proceedings:

- a. Mr. Tinsley submitted "Summary of County Service Areas Employed for Drainage, Flood Control and Related Purposes," and discussed outline re Flood Control;
 - b. Chairman Mudd invited comments from the audience;
 - (1) County Counsel Norman Herring spoke on legalities re a funding/spending plan;
 - (2) Resource, Planning & Development Director John Benoit spoke regarding Proposition 204 funding for watershed management;
 - (3) Fred Storz spoke;
 - c. Chairman Mudd invited further comments from audience;
 - (1) Fred Satariano from State Office of Emergency Services spoke on current policy of FEMA, with funding to be cut 50% and the impacts it will have on the County, and cutting to minimal funding for essential entities, such as hospitals, fire stations, and police stations;
 - (2) Charlie Gee from Orland City Council recommended involvement with Calfed;
 - (3) Mr. R.D. Hamilton commented of need for grant money for a study to be done;
 - (4) Mike Mistrot, Willows City Manager, spoke re options of carrying water through the City to prevent damage and possible ways to fund projects;
 - (5) Bob Johnson from Road Department spoke of flooding impacts countywide and commented on the good working relationship with the Cities;
 - d. Discussion was held re Citizens Advisory Committee consisting of two members each from County, Orland, Willows, and Hamilton City, whereupon Public Works Director Tom Tinsley advised he would work on representation.
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