

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

July 1, 1998

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. Budget

Also Present: Joseph Sites, Director of Finance
Cathy Ehorn, Automated Accounting Systems Administrator

Matter:

- a. Report of Director of Finance Joseph Sites and general discussion re the 1998/99 fiscal year budget and the status of the 1997/98 fiscal year budget and possible action thereon.
- b. As time allows, consider 1998/99 fiscal year department budgets requests as set forth on Attachment "A", including those funded by the general fund, for possible adjustments thereto, and determine preliminary levels of funding for each budget unit.

Proceedings: The following transpired:

a. 01012280/Resources, Planning & Development

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

1. Mr. Benoit reviewed Budget;
2. Later this date, Mr. Benoit advised of various budget changes; whereupon, it was the general consensus of the Board that Mr. Benoit submit revised budgets for consideration by the Board;
3. On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to place revised up-to-date budgets on the *Review List*.
4. (4) Discussion was held with Mr. Benoit and Mr. Tinsley concerning consolidation of departments and related budgets; whereupon, it was the general consensus of the Board that said matter be considered at a later date.

b. Miscellaneous

Discussion was held concerning any actions to be considered by the Board relating to the June 30, 1998 budget meeting, whereupon:

1. On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered that any non-conforming personnel actions and fixed asset requests be considered at a later date. (Reference: Minute Order (d) (4) below)
2. Mr. Sites submitted summary of requests for changes to the tabulation which were presented to the Board on June 30, 1998:

Department	Activity	Amended Budget
010111020/Clerk of the Board	Resubmitted Budget (increasing Fixed Asset Line Item by \$25,000 for relocation)	\$280,750
01011120/Buildings & Grounds	Resubmitted Budget	756,629
0110111200/Data Processing	Resubmitted Budget	232,100
Senior Nutrition Program		11,000
	REVENUE CHANGES	
01011005/Open Space	Increase \$45,000	685,000
01011005/Current Secured Taxes	Utility Roll Increase 4.22%	Dept of Finance to estimate
01011070/Inter Rev Property Characteristics	Increase \$5,000	5,000

3. On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered that said changes presented be included in the Tabulations of Department Requests:

c. 01012170/Flood Control

Also Present: Tom Tinsley, Public Works Director

(1) Mr. Tinsley advised of urgent request from California State Association of Counties request support for Senate Bill 1477 which would provide \$200 million a year for the next three fiscal years from the State Highway Account to cities and counties for maintenance, rehabilitation and storm damage on the local road network.

(2) Upon discussion, on motion of Supervisor Bungarz, seconded by Supervisor Freeman it was unanimously ordered to reduce the 2170 budget by \$790,000.

d. 01203010/Road Dept.

Also Present: Tom Tinsley, Public Works Director

(1) On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to budget be added to the *Review List* for non-conforming personnel requests.

(2) On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to move budget to the *Tentatively Approved List*.

(3) On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to amend Motion set forth in (b) (1) above to specify that "any General Fund Department non-conforming personnel actions and fixed asset requests be considered at a later date."

e. 02000000/Solid Waste Disposal

Also Present: Tom Tinsley, Public Works Director

On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to move budget to the *Tentatively Approved List*.

**f. 02050000/Orland Airport
02070000/Willows Airport**

Also Present: Tom Tinsley, Public Works Director

On motion of Supervisor Bungarz, seconded by Supervisor Freeman, to move Budget 0205000/Orland Airport into the *Review List*, and as thereafter amended to include Budget 02070000/Willows Airport, was unanimously ordered.

g. 02260000/Public Works Internal Service

Also Present: Tom Tinsley, Public Works Director

On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to approve the aforesaid budget.

**Deputy Clerk Sandra Pergson Entered the Meeting
Assistant Clerk Connie Oreggia Left the Meeting
Technician Sandy Kennedy Left the Meeting**

h. 05140000/North Willows Co Service Area

Also Present: Tom Tinsley, Public Works Director

Mr. Tinsley advising he would resubmit revised budget, on motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to place the aforesaid budget on the "*Review List*."

i. 01012050/Juvenile Justice Commissioner

Also Present: Wayne Landberg, Chief Probation Officer

Upon the recommendation of Mr. Landberg, on motion of Supervisor Hansen, seconded by Supervisor Freeman, it was unanimously ordered to reinstate \$250.00 for mileage, for a total budget of \$900.00.

j. 01015170/Care of Court Wards

Also Present: Wayne Landberg, Chief Probation Officer

On motion of Supervisor Freeman, seconded by Supervisor Bungarz, it was unanimously ordered to place the aforesaid budget on the "*Review List*."

k. 01042150/Probation Officer

Also Present: Wayne Landberg, Chief Probation Officer

On motion of Supervisor Bungarz, seconded by Supervisor Harris, it was unanimously ordered to place the aforesaid budget on the "*Review List*."

l. 01042155/Juvenile Hall

Also Present: Wayne Landberg, Chief Probation Officer

On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to place the aforesaid budget on the "*Review List*" and increase line item 31a from \$1,150 to \$1,1950, as requested.

**10:53 a.m. -- Administrative Assistant Connie Oreggia Entered the Meeting
10:53 a.m. -- Deputy Clerk Sandra Pergson Left the Meeting**

m. 01042110/Sheriff

Also Present: Nadine Rehse, Sheriff's Services Clerk

1. Motion of Supervisor Freeman to remove \$53,997 from the Sheriff's Budget and move budget to the *Tentatively Approved List*, was withdrawn upon further discussion.
2. Discussion being held concerning approving department baseline budget with the understanding that any adjustments thereto can be considered upon Sheriff-Elect Bob Shadley takes office, on motion of Supervisor

Freeman, seconded by Supervisor Bungarz, it was unanimously ordered to approve Budget at same amount as the 1997/98 fiscal year budget.

n. 01042113/Sheriff Dispatch

Also Present: Nadine Rehse, Sheriff's Services Clerk

On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to move Budget to the *Tentatively Approved List*.

o. 01042140/Jail

Also Present: Nadine Rehse, Sheriff's Services Clerk

On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to move Budget to the *Tentatively Approved List*.

p. 04400000/Drug Enforce Trust

Also Present: Nadine Rehse, Sheriff's Services Clerk

On motion of Supervisor Freeman, seconded by Supervisor Harris, it was unanimously ordered to place the aforesaid budget on the *"Review List."*

q. 04720000/Inmate Welfare

Also Present: Nadine Rehse, Sheriff's Services Clerk

On motion of Supervisor Bungarz, seconded by Supervisor Harris, it was unanimously ordered to move Budget to the *Tentatively Approved List*.

**11:05 a.m. -- The Chairman Ordered the Meeting in Recess
(Deputy Clerk Sandra Pergson Entered the Meeting
Technician Sandy Kennedy and Assistant Clerk Connie Oreggia Left the Meeting**

11:15 a.m. -- The Chairman Called the Meeting to Order

r. 01012180/Ag Commissioner

Also Present: Ed Romano, Agricultural Commissioner
Bill Duckworth, Assistant Agricultural Commissioner
Candis Woods, Administrative Assistant

On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to move Budget to the *Tentatively Approved List*, with Budget reduction of \$5,000.00.

Agricultural Commissioner Ed Romano Left the Meeting

s. 01012300/Predatory Animal Control

Also Present: Ed Romano, Agricultural Commissioner
Bill Duckworth, Assistant Agricultural Commissioner
Candis Woods, Administrative Assistant

On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to place the aforesaid budget on the *"Review List."*

t. 02210000/Underground Storage

Also Present: Ed Romano, Agricultural Commissioner
Bill Duckworth, Assistant Agricultural Commissioner
Candis Woods, Administrative Assistant

On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to move Budget to the *Tentatively Approved List*.

u. 02410000/Vehicle Registration Fees

Also Present: Ed Romano, Agricultural Commissioner

Bill Duckworth, Assistant Agricultural Commissioner
Candis Woods, Administrative Assistant

On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to move Budget to the *Tentatively Approved List*.

v. 04170000/Tri County Bee

Also Present: Ed Romano, Agricultural Commissioner
Bill Duckworth, Assistant Agricultural Commissioner
Candis Woods, Administrative Assistant

On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to move Budget to the *Tentatively Approved List*.

w. 05210000/Air Pollution Control District

Also Present: Ed Romano, Agricultural Commissioner
Bill Duckworth, Assistant Agricultural Commissioner
Candis Woods, Administrative Assistant

On motion of Supervisor Bungarz, seconded by Supervisor Harris, it was unanimously ordered to move Budget to the *Tentatively Approved List* and revise request to \$261,302.

x. 01016050/Cooperative Extension

Also Present: Bill Kruger, Cooperative Extension Director
Jody Samons, Administrative Assistant

Mr. Kruger submitted "County Report 1998"; whereupon, on motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to move Budget to the *Tentatively Approved List*.

y. 01015180/Veteran's Service Officer

On motion of Supervisor Bungarz, seconded by Supervisor Freeman, it was unanimously ordered to move Budget to the *Tentatively Approved List*.

11:38 a.m. -- The Chairman Ordered the Meeting in Recess

11:45 a.m. -- The Chairman Called the Meeting to Order

z. 01012290/Animal Control

Also Present: Raymond Cavier, Sr., Animal Control Officer

On motion of Supervisor Freeman, seconded by Supervisor Bungarz, it was unanimously ordered to move Budget to the *Tentatively Approved List* to include non-conforming personnel request.

2. The Chairman adjourned the meeting at 11:53 a.m.
