

**MINUTES  
BOARD OF SUPERVISORS  
GLENN COUNTY, CALIFORNIA**

**Tuesday, August 29, 2000**

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:00 a.m., with members as follows:

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

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

1. **Minutes**

Matter: Approve the Minutes of August 15, 2000.  
Motion/Second: Supervisor Mudd/Supervisor Harris  
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: Approved Consent as set forth in 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: Various reports and issues were discussed by Supervisors with no action taken.

4. **Hamilton City Community Services District/Hamilton City Community Hall**

Also Present: Jose Puente, Hamilton City Community Services District  
Matter: Recommendation of the Hamilton City Community Services District to waive fee of \$25.00 an hour for use by the Boy Scouts of America for the Hamilton City Community Hall basement, with letters of support from District Attorney Robert Holzapfel and Golden Empire Council Boy Scouts of America.  
Proceedings: Discussion was held regarding the feasibility of transferring ownership of the Hamilton City Community Hall to the Hamilton City Community Services District since hall is not rented very often; whereupon Jose Puente from Hamilton City Community Services District stated that the District would need to meet on this matter, thereafter the Chairman ordered that Supervisor Hansen, Dan Gardner, and Sheriff Shadley work on this matter of transferring ownership to the District and bring recommendation back to the Board  
Motion/Second: Supervisor Hansen/Supervisor Mudd  
Order: Approve waiving fee as set forth above  
Vote: Unanimous.

5. **Legislation**

Matter: Recommendation of California State Association of Counties and County of Los Angeles Chief Administrative Office to adopt:  
a. *"Resolution 2000-99 Urging the State Legislature and Governor to Support Senate Bill 1637 (Burton): Property Taxes; and*  
b. *"Resolution 2000-100 Urging the State Legislature and Governor to Support Allocation of the \$200 Million Set-Aside for Local Government Fiscal Relief".*  
Proceedings: Rudy Jenkins, Glenn County Employees Association spoke in support of the aforesaid Resolutions on behalf of the Glenn County Employees Association.  
Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Adopt Resolutions 2000-99 and 2000-100, and change amount within Resolution 2000-100 from \$200 million to \$212 million, with copies of Resolutions to be sent to the Governor of California, Senator John Burton, Senator Johannessen, Assemblyman Dick Dickerson, and California State Association of Counties  
Vote: Unanimous.

**MINUTES  
BOARD OF SUPERVISORS  
GLENN COUNTY, CALIFORNIA**

**Tuesday, August 29, 2000**

6. **County Clerk-Recorder**

Matter: Recommendation of County Clerk-Recorder Vince Minto to adopt:  
a. Resolution 2000-101 "Amending the Position Allocation List for the Assessor/Clerk-Recorder/Elections/Clerk of the Board Office" to delete Technician position and add additional position of Deputy Clerk to begin at Range 127, Step B; and  
b. Approve Transfer of Funds 5016 from 09900/Contingency for \$2,080.00 to cover cost difference in salaries from original submitted budget for change in said position.

Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Adopt Resolution 2000-101 and approve (b) as set forth above  
Vote: Unanimous.

7. **Department of Finance**

Matter: Recommendation of Director of Finance Don Santoro to adopt the following Resolutions per Proposition 4 and 111:  
a. "Resolution 2000-102 Establishing the Appropriations Limit for the County of Glenn for the Fiscal Year Beginning July 1, 2000 and Ending June 30, 2001;  
b. "Resolution 2000-103 Establishing the Appropriations Limit for the Storm Drain District No. 3 for the Fiscal Year Beginning July 1, 2000 and Ending June 30, 2001; and  
c. "Resolution 2000-104 Establishing the Appropriations Limit for the North Willows County Service Area for the Fiscal Year Beginning July 1, 2000 and ending June 30, 2001".

Motion/Second: Supervisor Bungarz/Supervisor Mudd  
Order: Adopt Resolutions 2000-102, 2000-103, and 2000-104  
Vote: Unanimous.

8. **Supervisors Elect**

Matter: a. Authorize Supervisors-Elect to attend the following annual conferences for training purposes:  
(1) Regional Council of Rural Counties, September 20-22, 2000; and  
(2) California State Association of Counties, November 28 - December 1, 2000.  
b. Approve all business related expenditures to said conference and authorize funding to come from the 1010/Board budget, as these expenditures are budgeted, allowing three Supervisors to attend.

Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Approve matters as set forth in (a) and (b) above  
Vote: Unanimous.

9. **Legislation**

Also Present: Forrest Sprague, Supervisor Elect  
Matter: Pursuant to Minute Order 3 (c) of August 15, 2000, review for possible action Assembly Bill 1839/Bay-Delta Improvement Program, and Ecosystem Rehabilitation Program.  
Proceedings: Mr. Sprague reviewed the aforesaid matter and advised that "Senator Johannessen stated that this bill will not get the 26 majority votes required off the Senate Floor to put it back into the Ag and Water Committee to be able to be heard, and continue to water bill down by taking certain things out of bill, they are removing the CEQA Process for the State and Federal agencies on particular projects they have to implement, the Governor says that he will appoint the Executive Director of the Commission and the Ecosystem Rehabilitation Board". Mr. Sprague requested that the Board remain opposed to bill in its current form; whereupon, no action was taken on this matter.

**10:02 a.m. - The Chairman Called the Meeting in Recess  
10:07 a.m. - The Chairman Called the Meeting to Order**

10. **Public Hearing**

Also Present: Gerry DeRoco, Administrative Analyst, Public Works Department  
Myron Hall, Glenn County Disposal Waste Management  
Matter: Pursuant to Affidavit of Publication on file in the office of the County Clerk, hold public hearing to consider request of Glenn County Disposal Waste Management for a rate increase of 3.4% in accordance with the provisions of

**MINUTES  
BOARD OF SUPERVISORS  
GLENN COUNTY, CALIFORNIA**

**Tuesday, August 29, 2000**

the Refuse Collection Agreement between the County of Glenn and Glenn County Disposal signed in February 1998. The agreement allows for consideration of a request for an annual increase adjustment on each July 1<sup>st</sup> based on 75% of any annual increase in the Consumer Price Index from the date of the agreement.

- Proceedings:
- a. The Chairman called the aforesaid matter for public hearing;
  - b. Mr. DeRoco reviewed the aforesaid matter;
  - c. The Chairman opened hearing for public comments; whereupon no comments being heard, the Chairman closed hearing to public comments;
  - d. On motion of Supervisor Bungarz, seconded by Supervisor Hansen, it was unanimously ordered to conclude hearing, decide matter, and approve the aforesaid matter.

11. **Hospital**

- Also Present: Bernard Hietpas, Chief Executive Officer, Glenn Medical Center  
Matter: Presentation by Mr. Hietpas regarding the plan to merge Superior California Medical Services with Enloe Medical Center, and to assign present lease (County Contract 582) on property to Enloe Medical Center with all terms of lease to remain unchanged except that Enloe Medical Center would pay the annual lease fee rather than Superior California Medical Service.
- Proceedings: Mr. Hietpas reviewed the aforesaid matter  
Motion/Second: Supervisor Mudd/Supervisor Bungarz  
Order: Approve the aforesaid matter, and direct that Hospital Counsel and County Counsel shall prepare necessary documents to be brought back to the Board of Supervisors for approval  
Vote: Unanimous.

**10:21 a.m. -- The Chairman Called the Meeting in Recess  
Technician Debbie Lambert Entered the Meeting and  
Deputy Clerk Sandra Pergson Left the Meeting  
10:24 a.m. -- The Chairman Called the Meeting to Order**

12. **Glenn County Fair Board**

- Matter: Recommendation of Supervisor Bungarz, and on the request of the City of Orland to execute a letter to the Governor concerning the filling of vacant and expired seats on the Glenn County Fair Board.
- Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Approve the aforesaid matter with copies to be sent to the Glenn County Fair Board and Cities of Willows and Orland  
Vote: Unanimous.

13. **Glenn County Children and Families First Commission**

- Matter: Recommendation of Mike Cassetta, Health Services Director to approve the Bylaws for the Glenn County Children and Families Commission.
- Motion/Second: Supervisor Hansen/Supervisor Bungarz  
Order: Approve the aforesaid matter  
Vote: Unanimous.

14. **Miscellaneous**

- Matter: Reviewed the following items with no action taken.
- a. Letter from Glenn County Farm Bureau with concerns regarding Watershed Rules Package 2000, Draft Environmental Impact Statement issued by the United States Forest Service in the Sierra Nevada Framework for Conservation and Collaboration.
  - b. Report from Tri-County Economic Development Corporation, Bi-Monthly Project Status and Financial Report.
  - c. Proposition 65 Notification from Health Services Director Mike Cassetta, required of the California Health and Safety Code Section 25180.7, reporting the release of an unknown quantity of gasoline that occurred below the ground surface at 200 Garden Street in Willows, discovered on August 9, 2000.
  - d. Proposition 65 Notification from Health Services Director Mike Cassetta, required of the California Health and Safety Code Section 25180.7, reporting the release of an unknown quantity of hazardous waste that occurred on July 26, 2000 at 4880 County Road H in Orland.

**MINUTES  
BOARD OF SUPERVISORS  
GLENN COUNTY, CALIFORNIA**

**Tuesday, August 29, 2000**

15. **Agricultural Commissioner**

Also Present: Bill Duckworth, Assistant Agricultural Commissioner  
Matter: Recommendation of Agricultural Commissioner Ed Romano to designate \$10,000.00 from Contingency Fund to be used if necessary to control/eradicate the Olive Fruit Fly, as fruit fly has been found in Tehama County, and the possibility that it could be found in Glenn County in the 2000/2001 fiscal year.  
Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Approve the aforesaid matter for the control and eradication of the Olive Fruit Fly, for use as necessary.  
Vote: Unanimous.

16. **Director of Finance/Resolution**

Also Present: Don Santoro, Director of Finance  
Matter: Recommendation of Mr. Santoro to adopt Resolution 2000-105 "Establishing an Additional Deferred Compensation Plan for the County of Glenn".  
Motion/Second: Supervisor Bungarz/Supervisor Harris  
Order: Adopt Resolution 2000-105  
Vote: Unanimous.

**10:33 a.m. -- The Chairman Called the Meeting in Recess**

**10:45 a.m. -- The Chairman Called the Meeting to Order**

17. **Miscellaneous**

Also Present: John Benoit, Chief Deputy Director Public Works & Development Services Agency  
Matter: Recommendation of Mr. Benoit to hold discussion regarding goals of the Central Sacramento Valley Resource Conservation and Development Area (RC&D) as follows:  
a. Improve the water quality and quantity of the major watersheds through the establishment of multi-agency, local interest, and watershed councils;  
b. Reduce the probability of wild-land fires and develop a fuels management program for the economic use of fuels to establish biomass industries;  
c. Identify and develop opportunities for new and expanded industries in the area; and  
d. Provide the area with the staff and additional support services needed to implement its goals and objectives.  
Proceedings: Mr. Benoit reviewed the aforesaid matter and advised the RC&D is a federally funded, locally directed program that works with natural resource and economic development projects.

**11:00 a.m. - Deputy Clerk Sandra Pergson Entered the Meeting**

**11:00 a.m. - Technician Debbie Lambert Left the Meeting**

18. **Buildings & Grounds/Glenn Medical Center**

Also Present: Dan Gardner, Building Maintenance & Inspection Director  
Matter: Recommendation of Mr. Gardner to execute Letter of Authorization that would authorize Mr. Gardner and Administrative Analyst J.P. Billings to act as Alternate Agent for Legal Applicant for matters relating to Compliance Plan Extension for Glenn Medical Center as relates to the Seismic Evaluation Procedures and Retrofit Regulations (Senate Bill 1953).  
Motion/Second: Supervisor Bungarz/Supervisor Hansen  
Order: Approve the aforesaid matter  
Vote: Unanimous.

19. **Buildings & Grounds/Family Support Building**

Also Present: Dan Gardner, Building Maintenance & Inspection Director  
Matter: Recommendation of Mr. Gardner to approve Addendum No. 1 Construction Specifications for the Family Support Building, Mobile-Modular Building.  
Motion/Second: Supervisor Mudd/Supervisor Bungarz  
Order: Approve the aforesaid matter  
Vote: Unanimous.

**MINUTES  
BOARD OF SUPERVISORS  
GLENN COUNTY, CALIFORNIA**

**Tuesday, August 29, 2000**

20. **Closed Session**

Matter: Adjourn to Closed Session to receive information from and provide instructions to the County's Chief Negotiator regarding negotiations with the Glenn County Mid Managers Association, Deputy Sheriff's Association, and Peace Officer's Association.

Proceedings: After Closed Session the Chairman announced that the Board has agreed to extend Contracts with Peace Officer's Association and Deputy Sheriff's Association to September 30, 2000.

Motion/Second: Chairman direction

Order: Adjourn to Closed Session.

21. The Chairman adjourned the meeting at 11:55 a.m.

\_\_\_\_\_  
GARY FREEMAN, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY: \_\_\_\_\_

Sandra Pergson, Deputy Clerk

Distribution:	Board Members	HRA - Social Services	Orland Library
	Buildings & Grounds Dept.	Personnel Director	Willows Library
	County Counsel	Recorder	Enterprise-Record
	Finance Director	Resource, Planning &	Glenn-Colusa Newspaper
	Health Services Dept	Development Director	KIQS Radio Station
	HRA - Community Action	Public Works Director	Sacramento Valley Mirror

**MINUTES  
BOARD OF SUPERVISORS  
GLENN COUNTY, CALIFORNIA**

**Tuesday, August 29, 2000**

**ATTACHMENT "A"**

2. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar.  
 Motion/Second: Supervisor Bungarz/Supervisor Mudd  
 Order: Approve Consent Calendar as set forth below  
 Vote: Unanimous.

a. **Assessment Roll**

Upon the recommendation of Vince Minto, approved the following Requests for Correction to the Assessment Roll, as follows:

Name	Parcel No.	Fiscal Year	Corr. No.
US Fish & Wildlife Service	0323300060	99-00	227B
US Fish & Wildlife Service	0323300060	98-99	481B
US Fish & Wildlife Service	0323300010	99-00	218B
US Fish & Wildlife Service	0323300060	98-99	487B
Lohse, Allen & Judith etal	0202000019	96-97	367B
Lohse, Allen & Judith etal	0202000019	97-98	314B
Lohse, Allen & Judith etal	0202000019	98-99	474B
Lohse, Allen & Judith etal	0202000019	99-00	192B
Smith, James H. & Sandra S. Trs.	0152100059	96-97	383B
Smith, James H. & Sandra S. Trs.	0152100059	99-00	228B

b. **Assessment Roll**

Upon the recommendation of Vince Minto, approved the following Requests for Correction to the Supplemental Assessment Roll, as follows:

Name	Parcel No.	Fiscal Year	Supp. No.
Spaich Farms	0372800019	98-99	41B

c. **Transfer of Funds**

Approved the following intradepartmental Transfer of Funds for fiscal year 1999/2000:

Trans No.	Department	Description	Amount
5563	Probation	To cover unanticipated expenses for 1999/2000 fiscal year	\$ 8575.00

d. **Disposition of County Property**

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

Department	Description	Tag #	Disposition
Health Services - Admin.	Diconix (Kodak) color 4 printer	3930	County Auction
Mental Health	Dictation Machine w/mike Model	2702	County Auction
Air Pollution	Mac PC #264P9L02	4001	County Auction
Air Pollution	Mac Scanner Model MS-300	3418	County Auction
Vegetation & Environment Mngmnt.	Spray Monitor System SCS-700 C	2467	County Auction

**MINUTES  
BOARD OF SUPERVISORS  
GLENN COUNTY, CALIFORNIA**

**Tuesday, August 29, 2000**

Agricultural Commissioner	ECI Mark 11/25 Digital Test SC	1016	County Auction
Agricultural Commissioner	Macintosh I 1/40 w/exit keyboard	3414	County Auction
Agricultural Commissioner	Apple Macintosh SE/30 MB Ram 4	3831	County Auction
Agricultural Commissioner	Mac LC #264RVL02	3999	County Auction
Agricultural Commissioner	Mac LC #265QIL02	4002	County Auction
Air Pollution	Macintosh 4/80 w/keyboard	3407	County Auction
Air Pollution	Paper Deck V & kit	3502	County Auction
Air Pollution	Cannon 454ORDF copier	3512	County Auction
Air Pollution	Apple Mac IISI Computer with C	3920	County Auction
Air Pollution	Mac PC #265PTL02	3998	County Auction
Air Pollution	Mac PC #264P9L02	4004	County Auction
Air Pollution	Mac PC SE/30 #C1320GAKAT	4005	County Auction
Air Pollution	Laserwriter printer \$CA104NSU	4006	County Auction
Public Works	Engine Analyzer Model #3000K	1425	County Auction
Public Works	1989 Dodge Aries VIN#3B3BK46D4K T943326	3282	Sell
Public Works	BAR 90 Monochrome Monitor	3997	Sell
Public Works	Veedor Root TLS-250 Monitor	2797	Sell
Public Works	Veedor Root TLS-250 Monitor	2796	Sell
Public Works	Keylock (fuel system)	0864	Sell
Public Works	Tanks (underground)	0861	Scrap/cannibalize
Public Works	Pump	0527	Sell
Public Works	Pump	0526	Sell
District Attorney - FS	1989 Panasonic KXE 700M	3193	Scrap
District Attorney - FS	Cannon Bubble Jet Printer #BJ80AS	3586	Scrap
Fish & Game	X-15A Fish Finder	2119	Scrap

e. **Disposition of County Property**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen, approved the following Dispositions of County Property and Non-Inventory items as listed therein for the Social Services Division:

Description	Tag #	Disposition
IBM Model 60 Typewriter	1646	County Auction
IBM Selectric Typewriter	0205	County Auction
Sharp Copier #76213677	3039	County Auction
Ricoh Copier	4324	Returned for Upgrade

f. **County Clerk-Recorder**

Upon the recommendation of Clerk-Recorder Vince Minto, executed *Agreement Between the County of Glenn and P.F.A. Inc.* to provide recorded document conversion services, not to exceed \$16,000.

**MINUTES  
BOARD OF SUPERVISORS  
GLENN COUNTY, CALIFORNIA**

**Tuesday, August 29, 2000**

- g. **Human Resource Agency**  
Upon the recommendation of Human Resource Agency Director, consider the following:
- (1) Approved Purchase Agreements between The Inkwell and the following agency Divisions for office supplies, commencing July 1, 2000 to June 30, 2001, as follows:
    - (a) Social Services Division, not to exceed \$50,000;
    - (b) Community Action Division, not to exceed \$20,000; and
    - (c) Human Resource Agency, not to exceed \$20,000
  - (2) Authorized the Director or his designee to execute the above agreements; and
  - (3) Authorized the Director or his designee to amend the agreements subject to County Counsel review and approval.
- h. **Human Resource Agency**  
Upon the recommendation of Human Resource Agency Director, consider the following:
- (1) Authorized the purchase of one above ground fuel tank from NewBasis (formerly Associated Concrete Products);
  - (2) Authorized the Director or his designee to execute the above agreements; and
  - (3) Authorized the Director or his designee to amend the agreements subject to County Counsel review and approval.
- i. **Human Resource Agency**  
Upon the recommendation of Human Resource Agency Director, consider the following:
- (1) Authorized the purchase of one electric transfer switch from Armstrong Power Trade;
  - (2) Authorized the Director or his designee to execute the above agreements; and
  - (3) Authorized the Director or his designee to amend the agreements subject to County Counsel review and approval.
- j. **Health Services**  
Upon the recommendation of Health Services Director Mike Cassetta, executed Declaration of Intent not to Apply for Rural Health Services Program Funding for Fiscal Year 2000-2001.
- k. **Health Services**  
Upon the recommendation of Health Services Director Mike Cassetta, executed Contract with the California Department of Health Services for Chlamydia Awareness and Prevention Program, amount not to exceed \$10,438, \$5,219 per fiscal year, from July 1, 2000 to June 30, 2002.
- l. **Public Works & Development Services Agency**  
Upon the recommendation of Chief Deputy Director John Benoit, authorized the expenditure of up to \$250.00 from the Public Works & Development Services Agency budget for a gift basket for the Regional Council of Rural Counties annual conference.
- m. **Public Works & Development Services Agency**  
Upon the recommendation of Public Works & Development Services Agency Chief Deputy Director John Benoit, approved revision of appointments as recommended by Western Canal Water District (previously approved per Minute Order 24 on August 1, 2000), for the Water Advisory Committee and Technical Advisory Committee, as follows:

<b>Committee</b>	<b>Represented Area</b>	<b>Nomination</b>
Water Advisory	Western Canal Water District	Matt Colwell
Technical Advisory	East	Ted Trimble

**MINUTES  
BOARD OF SUPERVISORS  
GLENN COUNTY, CALIFORNIA**

**Tuesday, August 29, 2000**

n. **Human Resource Agency**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen, approved line item budget as follows:

<b>Department</b>	<b>Service Acct</b>	<b>Department Name</b>	<b>Budget Amount</b>
Community Action	G/L#04999565	Family Preservation	\$33,710.00

o. **Legislation**

Ratified letter to Jim Costa, Chairman of Senate Committee on Agriculture and Water Resources regarding opposition to Assembly Bill 1839 (Machado) Bay-delta improvement program and ecosystem rehabilitation program.