

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

September 29, 1998

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 8:30 a.m., with members as follows:

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

Absent: Supervisor Bungarz

Also Present: Norman Herring, County Counsel
 Sandra Pergson, Deputy Clerk
 Sandy Kennedy, Technician-Board of Supervisors

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. Minutes

Matter: Approve the Minutes of September 15, 1998.

Motion/Second : Supervisor Freeman/Supervisor Hansen

Order: Approve the Minutes of September

Vote: Unanimous by members present.

2. Consent Calendar

Matter: Review and take actions related to the Consent Calendar set forth on [Attachment "A"](#).

Motion/Second : Supervisor Freeman/Supervisor Hansen

Order: Approve Consent Calendar as set forth on Attachment A

Vote: Unanimous by members present.

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 meeting reports were given and issues discussed by Supervisors;
- b. Supervisor Hansen advised that the remaining headstones for the Monroeville Cemetery were picked up from Chico State University, for the Orland Cemetery District to put in place;
- c. Jean, John, and Claire Rumiano of Rumiano Cheese Factory submitted petition from employees of said business and letter from County Road E resident Pastor Carlton Hammonds, regarding the failed maintenance and concerns of County Road 53 & E; whereupon Public Works Director Tom Tinsley spoke regarding road conditions throughout the county and advised that there is possible monies becoming available from Cal Trans, and hopefully will know more in about two weeks;
- d. Assistant Road Commissioner Bob Johnson, of Public Works Department spoke regarding road conditions.

e. Probation/Personnel

Also Present: John Greco, Personnel Director
 Wayne Landberg, Chief Probation Officer

Proceedings:

- (1) Mr. Greco spoke and advised that Mr. Landberg has resigned as Chief Probation Officer effective October 30, 1998 at 5:00 p.m., and requested Board take action regarding funding for recruitment of new Chief Probation Officer;
- (2) County Counsel advised that this matter arose after posting of the agenda and that motion should be made to place matter on agenda, and consider as an emergency item;
- (3) On motion of Supervisor Freeman, seconded by Supervisor Hansen, it was unanimously ordered by members present to place matter on agenda; and
- (4) On motion of Supervisor Freeman, seconded by Supervisor Hansen, it was unanimously ordered by members present to make finding that this is an emergency item that arose after the posting of the agenda, and to direct the Personnel Director to proceed for recruitment of a Chief Probation Officer, with funds to come from General Fund Contingency not to exceed \$8,000.00.

4. Closed Session

Matter: Adjourn to Closed Session pursuant to Government Code Section 54957.6 to receive information from and provide instructions to the County's Chief Negotiator regarding negotiations with Glenn County Employees Association, and Deputy Sheriff's Association.

Proceedings: The Chairman announced the aforesaid matter

Motion/Second : Chairman direction

Order: Adjourn to Closed Session.

5. Probation Department

Also Present: Wayne Landberg, Chief Probation Officer

Matter: Recommendation of Mr. Landberg to adopt Resolution 98-204 *"Amending the Position Allocation List for the Probation Department Adding a Senior Deputy Probation Officer Position and Deleting a Deputy Probation Officer Position."*

Motion/Second : Supervisor Harris/Supervisor Freeman

Order: Adopt Resolution 98-204

Vote: Unanimous by members present.

6. Resource, Planning & Development

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

Matter: Recommendation of Mr. Benoit to:

- a. Adopt Resolution 98-205 *"Regarding the Formation of the Central Sacramento Valley Resource Conservation and Development Project"*; and
- b. Authorize the Chairman to execute Application for Resource Conservation and Development Program Assistance.

Proceedings:

- a. Mr. Benoit reviewed matter, whereupon discussion was held with the Board;
- b. Motion was made by Supervisor Freeman, and seconded by Supervisor Hansen to approve (a) and (b) above and adopt Resolution 98-205;
- c. Pursuant to recommendation of County Counsel, on motion of Supervisor Freeman, seconded by Supervisor Hansen, it was unanimously ordered by members present to amend motion as set forth in (b) above to change wording (first cover page, second line of paragraph) on Application for Resource Conservation and Development Program Assistance as follows:

"...apply and authorize as creation of a Resource Conservation and Development (RC&D) Area..."

7. Air Pollution Control District

Also Present: Candis Woods, Administrative Assistant

Matter: Pursuant to Affidavit of Publication on file in the County Clerk Office, hold public hearing to consider adoption of the 1997 Sacramento Valley Air Basin Air Quality Attainment Plan Triennial Update.

Proceedings:

- a. The Chairman called the aforesaid matter for public hearing;
- b. Ms. Woods reviewed matter, and discussion was held;
- c. The Chairman opened the hearing for public comments; whereupon, none being heard, the Chairman closed hearing to public comments;
- d. The Chairman ordered 1997 Air Quality Attainment Plan into the record as staff exhibit A ;
- e. On motion of Supervisor Freeman, seconded by Supervisor Hansen, it was ordered the hearing be concluded, and adopt said Plan;
- f. Pursuant to Ms. Woods request, on motion of Supervisor Freeman, seconded by Supervisor Hansen, it was unanimously ordered by members present to amend motion as set forth in (e) above to record the Application set forth therein is categorically exempt.

8. Finance Department

Also Present: Joe Sites, Director of Finance

Matter: Recommendation of Mr. Sites to authorize Director to negotiate a collections contract with a suitable firm.

Proceedings:

- a. Mr. Sites reviewed matter and advised of Request for Proposals having been received from Napa and Trinity County's plans;
- b. County Counsel advised that court services provide the County with significant income, and stressed the importance of collection;
- c. On motion of Supervisor Harris, seconded by Supervisor Freeman, it was unanimously ordered by members present to approve the recommendation of Mr. Sites for the negotiation of collection contract, with said contract to be approved County Counsel.

9. Glenn Medical Center

Also Present: Dan Gardner, Building, Maintenance, & Inspection Director

Matter: Recommendation of Mr. Gardner to approve proceeding with fire sprinkler deficiency repairs at Glenn Medical Center, which includes asbestos abatement for total of \$11,068.00, and if approved determine funding source.

Motion/Second : Supervisor Hansen/Supervisor Harris

Order: Approve the aforesaid matter, with funding to come from General Fund Contingency

Vote: Unanimous by members present.

10. Resource, Planning & Development

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

Matter: Recommendation of Mr. Benoit to:

- a. Approve Sole Source purchase of one (1) 1998 Ford Taurus from Corning Ford, based on five (5) findings set forth therein, for \$13,931.45, the lowest of three cost quotes;
- b. Approve Transfer of Funds No. 5041 of \$13,931.45 for said purchase.

Motion/Second : Supervisor Freeman/Supervisor Harris

Order: Approve (a) and (b) as listed above

Vote: Unanimous by members present.

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

11. Board of Equalization

Matter: Recommendation of Assessor Vince Minto to:

- a. Accept 1998-99 Assessment Appeal Application No. 1/Joiner, Charles J., and schedule hearing for November 17, 1998 at 11:55 a.m.; and
- b. Accept 1998-99 Assessment Appeal Applications as listed below, and schedule hearings for February 15, 1999 at 11:55 a.m.

Application No.	Applicant	Parcel Number
2	Patel, Dilip	017-33-0-0220
3	Xerox Corporation	24-00278-01
4	Xerox Corporation	24-00278-02
5	Xerox Corporation	24-00278-03
6	Xerox Corporation	24-00278-04
7	Royal Energy	054-020-040
8	Royal Energy	054-180-0460
9	Key Production	054-18-0-058-0
10	Key Production	054-18-0-059
11	Key Production	054-18-0-060-0
12	Vintage Petroleum	054-02-0-002
13	Vintage Petroleum	054-02-0-003
14	Vintage Petroleum	054-02-0-004
15	Vintage Petroleum	054-02-0-005
16	Vintage Petroleum	054-02-0-006
17	Vintage Petroleum	054-02-0-013
18	Vintage Petroleum	054-02-0-015
19	Vintage Petroleum	054-02-0-016
20	Vintage Petroleum	054-02-0-018

21	Vintage Petroleum	054-02-0-019
22	Vintage Petroleum	054-02-0-042
23	Vintage Petroleum	054-21-0-025
24	Vintage Petroleum	054-21-0-038
25	Vintage Petroleum	054-22-0-003
26	Vintage Petroleum	054-22-0-005
27	Vintage Petroleum	054-26-0-001
28	Venoco Inc.	054-180-003-0
29	Venoco Inc.	054-180-004-0
30	Venoco Inc.	054-180-006-0
31	Venoco Inc.	054-180-007-0
32	Venoco Inc.	054-180-018-0
33	Venoco Inc.	054-180-021-0
34	Venoco Inc.	054-180-022-0
35	Venoco Inc.	054-180-023-0
36	Venoco Inc.	054-180-024-0
37	Venoco Inc.	054-180-025-0
38	Venoco Inc.	054-180-026-0
39	Venoco Inc.	054-180-027-0
40	Venoco Inc.	054-180-028-0
41	Venoco Inc.	054-180-032-0
42	Venoco Inc.	054-180-033-0
43	Venoco Inc.	054-180-035-0
44	Venoco Inc.	054-180-36-0
45	Venoco Inc.	054-180-37-0

46	Venoco Inc.	054-180-042-0
47	Venoco Inc.	054-180-043-0
48	Venoco Inc.	054-180-047-0
49	Venoco Inc.	054-180-050-0
50	Venoco Inc.	054-180-053-0
51	Venoco Inc.	054-210-001-0
52	Venoco Inc.	054-210-003-0
53	Venoco Inc.	054-210-010-0
54	Venoco Inc.	054-210-012-0
55	Venoco Inc.	054-210-014-0
56	Venoco Inc.	054-210-016-0
57	Venoco Inc.	054-210-019-0
58	Venoco Inc.	054-210-020-0
59	Venoco Inc.	054-210-022-0
60	Venoco Inc.	054-210-032-0
61	Venoco Inc.	054-210-033-0
62	Venoco Inc.	054-210-041-0
63	Venoco Inc.	054-210-043-0
64	Venoco Inc.	054-210-051-0

Motion/Second : Supervisor Freeman/Supervisor Hansen

Order: Approve (a) and (b) above

Vote: Unanimous by members present.

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

12. Personnel/Glenn County Employees Association/Resolution

Matter: Recommendation of Personnel Director John Greco to adopt Resolution 98-206 "Amending the Memorandum of Understanding Between the County and The Glenn County Employees Association and Establishing Salary Schedule G and D," which schedules reflect a 4.5% salary increase to employees represented by Glenn County Employees Association and Glenn County Deputy Sheriff's Association. (County Contract 188)

Motion/Second : Supervisor Freeman/Supervisor Harris

Order: Adopt Resolution 98-206

Vote: Unanimous by members present.

13. Public Works Department/Resolution

Matter: Recommendation of Public Works Director Tom Tinsley to adopt Resolution "Amending the Position Allocation List for the Public Works Department Adding Road Maintenance Worker I, II, & III, Lead Road Maintenance Worker, and Lead Traffic Maintenance Worker Positions."

Proceedings: The Chairman announced the aforesaid matter had been pulled from the agenda.

14. Public Works Department/Resolution

Matter: Recommendation of Public Works Director Tom Tinsley to adopt Resolution 98-207 "Amending Classification List for Various Positions within the Public Works Department," whereby the Personnel Classes and Salary Ranges are amended for the classification of Deputy County Engineer, Fiscal Purchasing Officer, and Administrative Analyst.

Motion/Second : Supervisor Freeman/Supervisor Harris

Order: Adopt Resolution 98-207

Vote: Unanimous by members present.

Assistant Clerk Connie Oreggia Entered the Meeting

15. Law Library Board

Matter: Pursuant to letters from Jean Rumiano, Attorney at Law, and Superior Court Judge Donald Cole Byrd, appoint members and establish terms to the Law Library Board.

Proceedings: County Counsel present review and made recommendations on this matter.

Motion/Second : Supervisor Hansen/Supervisor Freeman

Order:

- a. Appoint Chairman, County Counsel, and Attorney at Law Jean Rumiano to the Law Library Board for an unexpired term through December 31, 1998;
- b. Refer this matter to the Supervisor Court Judge to:
 - 1. Appoint one member of the Bar to the Law Library Board for an unexpired term through December 31, 1998;
 - 2. Call meeting of the Law Library Board to review Law Library Budget and make recommendations on filing fees and how operation of the Law Library should be handled.

Vote: Unanimous by members present.

Assistant Clerk Connie Oreggia Left the Meeting

16. Public Works Department/Resolution

Matter: Recommendation of Public Works Director Tom Tinsley to adopt Resolution 98-208 "Approving and Authorizing Execution of Program Supplements Nos. 003-M, 004-M, 005-M, 006-M, and 007-M to Administering Agency – State Agreement No. 03-5911" said supplements to County Contract 300 for Preliminary and Construction Engineering and Construction, as follows:

Program Supplement	Amount	Location
M003	\$26,435.00	On Road P approximately 1 mile S/O SR162
M004	\$21,820.00	On Road D at Willows Creek to 3700' N
M005	\$39,000.00	On Road 48 at 99W
M006	\$96,000.00	On County Road 306 at 2.5 mi S/O Elk Creek

M007

\$7,259.00

In Glenn County at six various locations

Motion/Second : Supervisor Freeman/Supervisor Harris

Order: Adopt Resolution 98-208

Vote: Unanimous by members present.

17. Public Works Department

Matter: Recommendation of Public Works Director Tom Tinsley to approve Contract with EBA Wastechologies Engineers and Environmental Consultants for Household Hazardous Waste Facility Design Services, and authorize Public Works Director to execute Contract.

Motion/Second : Supervisor Freeman/Supervisor Harris

Order: Approve the aforesaid matter

Vote: Unanimous by members present.

18. Public Works Department

Matter: Recommendation of Public Works Director Tom Tinsley to:

- . Approve Findings of Fact for a sole source purchase of a 60 ton lowbed trailer without competitive bidding;
- b. Approve purchase of a new 1998 Cozad 60 ton Expando Trailer from Cozad Trailer Sales of Stockton, CA for purchase price of \$51,265.50;
- c. Approve trade in of one 1993 Cozad 8-tire, 2-axle trailer for \$24,000.00, making final balance of (b) above \$27,265.50; and
- d. Authorize the Public Works Director to execute Contract.

Proceedings: Upon discussion, Supervisor Hansen requested matter be postponed to next meeting for further discussion;

Motion/Second : Chairman Direction

Order: Continue matter to October 6 meeting.

19. Agricultural Commissioner

Matter: Recommendation of Agricultural Commissioner Ed Romano to hold bid opening on October 19, 1998, at 2:30 p.m., in the office of the County Clerk, for the purchase of various chemicals for roadside weed spraying.

Motion/Second : Supervisor Hansen/Supervisor Harris

Order: Approve the aforesaid matter

Vote: Unanimous by members present.

11:01 a.m. -- Deputy Clerk Sandra Pergson Entered the Meeting

11:02 a.m. -- Technician Sandy Kennedy Left the Meeting

20. Building Maintenance & Inspection Director

Matter: Pursuant to Minute Order 23 of August 18, 1998, and on recommendation of Building Maintenance & Inspection Director Dan Gardner, cancel matter as the Court Consolidation Relocation Subcommittee is in the process of discussing, reviewing, and updating the overall remodeling details as it applies to the court's future needs.

Motion/Second: Supervisor Freeman/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous by members present.

21. Public Defenders

Matter: Recommendation of County Counsel Norman Herring to execute Third Amendment to the Agreement for the Legal Representation of Indigent Persons in the County of Glenn for the term October 1, 1998 through November 30, 1998. (County Contract 156)

Motion/Second : Supervisor Freeman/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous by members present.

22. Health Services

Matter: Recommendation of Health Services Director Mike Cassetta to re-appoint the following members to the Solid Waste Independent Hearing Panel for a two year term to September 30, 2000:

- a. Doug Holvik, Technical Expert; and
- b. Will Tasto, Public Member.

Motion/Second : Supervisor Freeman/Supervisor Harris

Order: Approve the aforesaid matter

Vote: Unanimous by members present.

23. Committees/Glenn County Local Child Care Planning Council

Matter: Recommendation of Cheryl Giscombe, Local Child Care Planning Council Coordinator, pursuant to letter from California Department of Education dated July 27, 1998, to:

- a. Establish the Glenn County Local Child Care Planning Council to serve as a forum to address the child care needs of all families and all child care programs, both subsidized and non-subsidized in Glenn County, said Council to consist of ten members, five members to be appointed by the Board of Supervisors for three year terms;
- b. Approve Bylaws of the Glenn County Local Child Care Planning Council;
- c. Pursuant to AB 1542, appoint members to represent the following:
 1. Child Care Provider Representatives
 2. Community Representatives
 3. Child Care Consumer Representatives
 4. Public Agency Representatives
 5. Member at Large

Motion/Second : Supervisor Freeman/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous by members present.

24. National Association of Counties

Matter: Pursuant to Invoice received from National Association of Counties (NACO), consider the payment of \$437 from 1020/Clerk-3220/Membership account, for 1999 Membership Dues.

Motion/Second : Supervisor Freeman/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous by members present.

25. Grand Jury Report

Matter: Approve and execute letter to Superior Court Judge Donald Cole Byrd, in response to the 1997/98 Final Grand Jury Report.

Motion/Second : Supervisor Freeman/Supervisor Harris

Order: Approve the aforesaid matter

Vote: Unanimous by members present.

26. Air Pollution/Fish & Game Commission

Matter: Letter from Glenn County Fish, Game and Recreation Commission requesting support of the Controlled Burning Program.

Motion/Second : Supervisor Freeman/Supervisor Hansen

Order: Support the Controlled Burning Program and authorize the Chairman to execute a letter so advising

Vote: Unanimous by members present.

27. Miscellaneous

Matter: Various matters as set forth on the agenda

Proceedings: The following items were considered, with no action taken.

- a. Letter from TURN (The Utility Reform Network) requesting support for Proposition 9, which adjusts electric deregulation so that it benefits the majority of California's electric consumers.
- b. Letter from California Children and Families Initiative requesting support for Proposition 10, which asks voters to support an additional 50 cents per pack of cigarettes in order to generate \$700 million a year, for programs that target children from the prenatal stage to age five, providing early childhood development services on a county by county basis.
- c. Response from Resource, Planning and Development Director John Benoit, regarding public comment on the Draft California Unified Water Assessment, submitted pursuant to Minute Order 28 of August 18, 1998.
- d. Letter from U.S. Department of Agriculture, advising of a Notice of Intent (NOI) to Programmatic Environmental Impact Statement (PEIS) for the Emergency Watershed Protection Program and to announce a series of public meetings related to this effort.
- e. Letter from State Fish and Game Commission, providing copy of notice of proposed regulatory action relative to sport fishing regulations in Title 14, California Code of Regulations.
- f. Notice from California Regional Water Quality Control Board Central Valley Region, advising of Public Workshop concerning Triennial Review of the Water Quality Control Plan for the Sacramento and San Joaquin River Basins.
- g. Annual Report from Glenn County Animal Control, advising of annual activity and control enforcement for the fiscal year July 1, 1997 to June 30, 1998.
- h. Letter from Health Services Director Mike Cassetta regarding non-binding letter of intent for Glenn County regarding the Medi-Cal Outreach Request for Application of July, 1998.
- i. Auditor's Cash Report for the month ending August 31, 1998.

The Chairman Called the Meeting in Recess to 1:30 p.m.

28. 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)

Absent: Supervisor Bungarz

Also Present: Norman Herring, County Counsel
Sandy Kennedy, Technician-Board of Supervisors

29. Regional Council of Rural Counties/Water

Also Present: Michael Jackson, RCRC Water Attorney
David French, RCRC Governmental Affairs Director

Matter: Hold discussion with Mr. Jackson regarding RCRC, Cal-Fed activities, and other RCRC related water activities.

Proceedings:

a. Study session was held with comments being heard from the following persons:

1. Mr. Jackson, RCRC Water Attorney
2. Mr. French, RCRC Governmental Affairs Director
3. Arthur Bullock from Tehama-Canal Authority
4. George Wilson, Federal Water Master of Stony Creek
5. Ted Timbel of Western Canal Water District

b. Comments were heard from Attorney at Law Mark Atlas, representing various water districts, and submitted and reviewed "Notice of Public Hearings," from Cal EPA;

c. No action was taken by the Board on this matter.

30. The Chairman adjourned the meeting at 3:13 p.m.

ATTACHMENT 'A'

2. Consent Calendar

Matter: Review and take actions related to the Consent Calendar

Motion/Second : Supervisor Hansen/Supervisor Bungarz

Order: Approve the aforesaid matters as set forth below

Vote: Unanimous.

a. Fund Transfers

Approved the following intradepartmental Transfer of Funds:

Trans No.	Department	Description	\$ Amount
5029	Assessor	Cover costs of the Xerox Lease (Assessors Portion) Contract 1054	2,400.00
5030	Human Resource Agency/Community Action Division	To realign line items to reflect funding source requirements	2,550.00
5034	Resource, Planning, Development Dept	Registration for ACWA Workshop and symposium re CEQA	540.00
5035	Board Resources/Transfers	To appropriate funding for building permit fees as approved 4/1/97 Minute Order 14 for execution of CDBG Housing Rehabilitation Allocation	10,000.00
5037	Agricultural Commissioner	Transfer pursuant to Minute Order 23 of 9/1/98, from 7020/Contingency to 2180/fixed asset account for State required truck weights	1,300.00
5036	Human Resource Agency/Community Action Division	Emergency Housing Authority – Glenn to appropriate stale dated checks into vouchers	94.50
5039	Buildings & Grounds	Establish fixed asset account for purchase of one 17" auto scrubber machine, per county contract 1293	2,261.77
5040	Animal Adoption Fee	To cover cost of adoption deposit returned	160.00
5042	Probation Relocation	To cover project completion account deficiencies	270.00
5044	Buildings & Grounds #1120	To cover admin related to Air Pollution project	765.00
5045	Buildings & Grounds #1120	To cover admin related to Probation relocation project	543.00

5047	Board of Supervisors	Transfer pursuant to Minute Order 7 of 9/15/98, from 7020/Contingency to 5600/Board-Special for restoration costs at Monroeville Cemetery/Orland Cemetery District	3,000.00
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b. District Attorney/Resolution 98-195

Pursuant to Minute Order 11 of August 18, 1998 which approved the increase of District Attorney petty cash fund from \$50.00 to \$150.00, adopted Resolution 98-195 *"Increasing District Attorney Family Support Revolving Fund."*

c. Agricultural Commissioner/Air Pollution Control/Resolution

Upon the recommendation of Building Maintenance & Inspection Director Dan Gardner, adopted Resolution 98-203 *"Authorizing Notice of Completion"* for Office Expansion for the Glenn County Agricultural Commissioner/Air Pollution Control Officer's Department.

d. Health Services

Upon the recommendation of Health Services Director Mike Cassetta, approved the following Memorandum of Understanding (MOU) Agreements, which provide services to seriously emotionally disturbed children in the County who are under age 21:

1. Memorandum of Understanding Agreement between the County Mental Health Department and Health Net;
2. Memorandum of Understanding Agreement between the County Mental Health Department and Blue Cross of California;
3. Authorize Health Services Director to execute said MOU's.

e. Assessor

Upon the recommendation of Assessor Vince Minto, executed Notice to Participate in 1998/99 State-County Property Tax Administration Program. (County Contract 923)

f. Clerk-Recorder

Upon the recommendation of Clerk-Recorder Vince Minto, executed correction to wording on Municipal Lease Agreement with Digital Financial Services. (County Contract 1267)

g. Assessor/Clerk/Recorder

Upon the recommendation of Assessor/Clerk/Recorder Vince Minto, approved signatures for Blue Claims as follows:

Assessor's Office: Vince T. Minto, Assessor/Clerk/Recorder
Darlyn Wadsworth, Assistant Assessor
Sheryl Thur, Assessment Analyst/System Support Administrator

Recorder's Office: Vince T. Minto, Assessor/Clerk/Recorder
Susan Alves, Assistant Clerk/Recorder

Elections Dept.: Vince T. Minto, Assessor/Clerk/Recorder
Susan Alves, Assistant Clerk/Recorder

h. Human Resource Agency

Upon the recommendation of Human Resource Agency Director Kim Gaghagen, approved Line Item Budget G/L#04999563,J/L#04999563/Family Preservation, 1998/1999 for \$28,932.00.