

# GLENN COUNTY BOARD OF SUPERVISORS

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John K. Viegas, District 1  
Dwight Foltz, District 2  
Vince T. Minto, District 3  
Keith Corum, District 4  
Leigh W. McDaniel, District 5

Alicia Ekland, County Counsel  
Di Aulabaugh, Clerk of the Board

## Regular meeting of the **BUDGET AND FINANCE COMMITTEE** To Be Held In the Board of Supervisors' Conference Room Memorial Hall, Willows

**Wednesday, January 25, 2017**  
**3:00 pm**

### Agenda

#### ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

Members of the public may appear before the Board of Supervisors Budget and Finance Committee and present evidence and/or make comments concerning any Board of Supervisors Budget and Finance Committee business. If the matter is not listed on the agenda, such comments shall be presented during the unscheduled matters portion of the agenda. If the matter concerns an item listed on the agenda, the comments must be made at the time the agenda item is considered by the Board of Supervisors Budget and Finance Committee. In the event that an agenda item gathers a large audience and/or group with the same or similar views, one individual is encouraged to be assigned to speak on behalf of that group. Comments may be limited to three (3) minutes in the interest of time. Additional comments may be submitted in writing. The purpose of this procedure is to allow members of the public to provide information to the Board of Supervisors Budget and Finance Committee.

1. **CALL TO ORDER**
2. **MINUTES** – Review and approve minutes from December 5, 2016
3. **UNSCHEDULED MATTERS AND PUBLIC COMMENT** - Receive comments from the audience, staff and committee members and, if deemed necessary, refer the subject matter for follow-up and/or schedule the matter on a subsequent agenda if required.

4. **PRESENTATIONS:**
  - a. Aircon Energy Presentation – Andy Roth
  - b. Property Assessed Clean Energy (PACE)
5. **2016 – 2017 BUDGET** – Discuss and possibly take action on:
  - a. 2016-2017 Adopted Budget and Shortfall Solutions
  - b. Mid-Year Budget Analysis: Work papers released to Departments Thursday, Jan. 19, Due Jan. 31
6. **STRATEGIC PLAN FOCUS AREAS** – Discuss and possibly take action on Strategic Planning items that may be reviewed or worked toward by the Budget and Finance Committee.
  - a. Community & Economic Development (Focus Area 1)
    - i. One-Stop-Shop
    - ii. Marijuana Policy Review: Fiscal Impacts of Proposition 64
  - b. County Financial Stability (Focus Area 3)
    - i. Implement flexible and sustainable funding strategies to enhance public service:
      1. Assembly Bill 1265 – Williamson Act
    - ii. Build Partnerships to capture and maximize revenue from available funding sources, programs and/or agencies:
      1. Office of Emergency Services: Cooperative between Sheriff and HHS
      2. Public Guardian-Administrator: Memorandum of Understanding with HHS
      3. Juvenile Hall Assessment
    - iii. Focus on Renewable Energy and Efficiency Upgrades
7. **OTHER BUSINESS, REPORTS AND COMMUNICATION**
8. **FUTURE AGENDA ITEMS**
9. **NEXT MEETING:** February 22, 2017.
10. **ADJOURN**

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CERTIFICATION: Pursuant to Government Code § 54956 the agenda for this meeting was properly posted on or before end of business day Friday, January 20, 2017.