

# 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, October 26, 2016 – 1:30 p.m.**

### 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. 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.
3. REVIEW BYLAWS – Review the Bylaws of Board of Supervisors Budget and Finance Committee.

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4. REVIEW STRATEGIC PLAN PROJECT TRACKER - Consider items identified in the Strategic Plan Project Tracker related to Budget and Finance that may be reviewed or worked toward by the Budget and Finance Committee.
5. 2016 – 2017 REVIEW - Hold discussion regarding 2016 – 2017 Adopted Budget, consider shortfalls and discuss solutions including possible future agenda items and special meetings.
6. OFFICE OF EMERGENCY SERVICES - Hold discussion regarding Office of Emergency Services and potential supplement of funds from Health and Human Services.
7. ASSEMBLY BILL 1265 - Review and hold discussion on Assembly Bill 1265 – Williamson Act.
8. DISTRICT ATTORNEY ADDITIONAL POSITIONS – Review recommendation of District Attorney to add two Deputy District Attorney Positions and funding for them.
9. OTHER BUSINESS, REPORTS AND COMMUNICATION
10. ADJOURN

***In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, and familial status. (Not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).***

***In compliance with the Americans with Disabilities Act, Glenn County will make available to disabled members of the public disability-related modification or accommodations. Notification three days prior to the meeting will enable the County to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact the Clerk of the Board Office with your request for accommodations at (530) 934-6400.***

CERTIFICATION: Pursuant to Government Code § 54956 the agenda for this meeting was properly posted on or before end of business day Friday, October 21, 2016.

NOTICE: The next Board of Supervisors Budget and Finance Committee regular meeting will be held Wednesday, January 25, 2016.