

# GLENN COUNTY BOARD OF SUPERVISORS

Willows Memorial Hall  
525 West Sycamore Street, Suite B1  
Willows, CA 95988  
(530) 934-6400  
(530) 934-6419 (FAX)  
e-mail: [gcbboard@countyofglenn.net](mailto:gcbboard@countyofglenn.net)  
website: [www.countyofglenn.net](http://www.countyofglenn.net)



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

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

**Monday, December 5, 2016**  
**1:30 pm**

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## 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 October 26, 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. 2016 – 2017 BUDGET – Discuss and possibly take action on adopted budget and or impacts:
  - a. 2016-2017 Adopted Budget and Shortfall
  - b. Mid-Year Budget Actuals Analysis: Review current process, discuss alternatives and schedule.
  - c. District Attorney Request for Additional Positions
  - d. Ag Commissioner Request for Additional Funds to support Sustainable Groundwater Management Act (SGMA) Technical Support Services
  - e. New Minimum Wage Increases: Hear report from Personnel Director and explore impacts to County.
  
5. 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. Analyze 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
      2. Ag Commissioner Annual California Department of Agriculture Financial Statement
  
    - 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: Review Memorandum of Understanding with HHS
  
6. OTHER BUSINESS, REPORTS AND COMMUNICATION
  
7. 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 Wednesday, November 30, 2016.

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