

GLENN COUNTY BOARD OF SUPERVISORS

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John K. Viegas, District 1
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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

Wednesday, February 22, 2017
1:30 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 January 25, 2017
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. **USDA LANDFILL CLOSURE CAP LOAN** – Joe Bettencourt, PPWA
Status on Letter of Conditions for Community Facilities Program Loan
5. **PLANNING COMMISSIONER STIPEND** – Supervisor Corum
Request for increase for Planning Commissioner's, increase to \$50 per meeting
6. **2016 – 2017 BUDGET** – Discuss and possibly take action on:
 - a. Ag Commissioner: Loss of CA Dept. Food & Ag funds, Request For Contingency
 - b. Mid-Year Budget Analysis:
 - i. Discuss any areas of concern, possible corrections and or solutions for future.
 - ii. Moving forward to 2017 - 2018
7. **STRATEGIC PLAN FOCUS AREAS** – Discuss and possibly take action on Strategic Planning items being reviewed or worked toward by the Budget and Finance Committee.
 - a. Community & Economic Development (Focus Area 1)
 - i. One-Stop-Shop
 - 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 HHSA
 2. Public Guardian-Administrator: Memorandum of Understanding with HHSA
 3. Juvenile Hall Assessment
 4. Building Inspection Services: Cooperative between City and County
 - iii. Focus on Renewable Energy and Efficiency Upgrades
 - c. Standards of Practice (Focus Area 4)
 - i. Update Administrative Manual and County Codes related to purchasing, contracts and other fiscal areas of operation of the County.
8. **OTHER BUSINESS, REPORTS AND COMMUNICATION**
9. **FUTURE AGENDA ITEMS**
10. **NEXT MEETING:** Wednesday, March 22, 2017.
11. **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, February 17, 2017.

Agenda Distribution List:

Supervisors Corum and Minto

Department Heads

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