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| **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:** gcboard@countyofglenn.net**website:** [www.countyofglenn.net](http://www.glenncountygovmt.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

**Wednesday, August 30, 2017**

**9 am**

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.

Board of Supervisors Budget and Finance Committee

Agenda August 30, 2017 9 am

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**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. MINUTES** – Review and approve minutes of August 9, 2017.

**4. JUVENILE HALL:** Standing item to allow for discussion and possible action on the on-going changes at the Jane Hahn Juvenile Hall.

**5. STRATEGIC PLAN FOCUS AREAS**: Review, discuss and take possible action on:

 a. Community & Economic Development (Strategic Plan Focus Area 1)

* Feasibility of One-Stop-Shop
* Business Cooperation Program

**6. BOARD OF SUPERVISOR AND COUNTY ADMINISTRATIVE OFFICER**: Pursuant to board direction of June 27, 2017 hear from Personnel Director and receive salary survey for surrounding Counties.

**7. 2017-2018 BUDGET:** Pursuant to board direction of June 2, 2017 review, discuss and take possible action on proposed final budget.

**ADJOURN**

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