

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
website: 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, September 11, 2017
10 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.

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. **DISTRICT ATTORNEY:** Request to review proposed adjustments to 2017-2018 budget.
5. **JUVENILE HALL:** Standing item to allow for discussion and possible action regarding on-going changes.
6. **SALARY SURVEY:** Pursuant to board direction of June 27, 2017 hear from Personnel Director and receive salary survey data polled from surrounding counties on Board of Supervisor and County Administrative Officers.
7. **ONE STOP SHOP:** Pursuant to Board of Supervisors direction of Aug. 29, 2017 proceed with implementation of the One Stop Shop, Reestablishment of the Public Works Agency and exploration of reestablishing County Administrative Officer.
8. **STRATEGIC PLAN FOCUS AREAS:** Review, discuss and take possible action on:
 - a. Community & Economic Development Items (Strategic Plan Focus Area 1)
 - Business Cooperation Program: Pursuant to direction of Board Budget and Finance Committee receive further information from Community Development Director Jody Samons.
9. **PROPOSED 2017-2018 BUDGET:** Pursuant to board direction of June 2, 2017 review, discuss and make recommendations on proposed final budget.

ADJOURN

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