

## MINUTES

### BOARD OF SUPERVISORS BUDGET AND FINANCE COMMITTEE

Wednesday, January 25, 2017 – 3 p.m.

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Supervisor Minto called the meeting to order at 3 p.m.

Present: Supervisors Corum and Minto

Others Present:

Ed Lamb, Finance	Chip Meriam, Interim Assessor	Christine Zoppi, HHS	Marcie Skelton, Ag
Rich Warren, Sheriff	Dawn Mayer, Child Support	Erin Valdez, HHS	Star Lefeldal, Co-op Ext
Dwayne Stewart, DA	Michelle Knight, Juvenile Hall	Olivia Ramirez, Probation	Rob Hudson, Aircon Energy
Cathy Ehorn, Finance	Di Aulabaugh, PPWA	Robert Bendorf, HERO Program	Andy Roth, Aircon Energy
	Joe Livaich, Renew Financial	Charles Ward, Dividend Financial	Jeff Wagner, Aircon Energy

1. MINUTES

Matter: Review and approve minutes from December 5, 2016

Proceedings: Consensus approval

2. UNSCHEDULED MATTERS AND PUBLIC COMMENT

Matter: 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.

Proceedings: Supervisor Corum asked that the Planning Commissioner Stipend be looked at to consider aligning it with other Commission stipends.

3. PRESENTATIONS:

a. Aircon Energy

Upon the recommendation of the County Facilities Planning Committee Andy Roth, Robert Hudson and Jeff Wagner of Aircon Energy presented the results on an initial study of a select few County facilities, their utility usage and suggested improvements for more energy efficient systems proposing the energy savings from these changes would pay the debt service on a loan if was needed to make the initial investment. Mr. Roth further explained that Aircon Energy wished to perform a more in-depth survey and requested recommendation to present a letter of intent for this service to the full Board of Supervisors. It was also stated that the County could sole source this work under Government Code 4217. It was the consensus of the members to forward this item to the Board of Supervisors.

b. Property Assessed Clean Energy (PACE)

Robert Bendorf - HERO Program, Joe Livaich – Renew Financial, and Charles Ward – Dividend Finance each presented information to the committee on the various Property Assessed Clean Energy programs available and asked that these programs be made available in Glenn County similarly to the Ygrene Energy Fund approved the Board of Supervisors in June of 2015. Discussion ensued about competition and fair market practices. Ed Lamb added that the program impacts on the Department of Finance had been minimal to date. Supervisor Minto asked if the loans were recorded and Mr. Livaich affirmed that yes they were. Mr. Bendorf spoke of various safeguards for the consumer and contractor and the programs being a fixed rate form of financing. Cathy Ehorn inquired about the loan terms, Mr. Bendorf stated that the loans were generally 5 -25 years and assumable. At the conclusion of the discussion it was the consensus of the members to forward this item to the Board of Supervisors.

4. 2016-2017 BUDGET

Matter: Discuss and possibly take action on adopted budget and or impacts.

Proceedings: a. 2016-2017 Adopted Budget and Shortfall Solutions:

Sheriff Warren advised the committee that the Coroner's budget required additional funds, mentioning that recovery efforts were being made to collect from other counties and explained the uncontrollable nature of the Coroner's services. He stated that he wished to request \$20,000 from contingency. It was the consensus of the members to forward this item to the Board of Supervisors. Supervisor Minto asked if there were any other comments or requests, none were heard.

b. Mid-Year Budget Actuals Analysis:

Supervisor Minto reported that the work papers had been released to the departments on Jan. 19 and were due Jan. 31. He further stated that the Budget and Finance Committee would review the submittals and work with the Director of Finance to prepare a recommendation to the Board of Supervisors.

5. STRATEGIC PLAN FOCUS AREAS

Matter: Discuss and possibly take action on Strategic Planning items that may be reviewed or worked toward by the Budget and Finance Committee.

Proceedings: a. Analyze One-Stop-Shop: Di Aulabaugh reported that positive efforts continued.

b. Fiscal Impact of Proposition 64 (Marijuana Policy):

Marcie Skelton shared that the AdHoc members had met with the staff of her department as well as Health & Human Services, Planning & Public Works and the Sheriff. Discussions had been focused on impacts to the various departments, staff and other resource needs and how to reach out to the public for input on what best fit the County of Glenn. Mrs. Skelton also mentioned she was working to acquire the Farm Bureau's statewide policy and other reference materials. District Attorney Stewart shared that some of the things overlooked were the chemical pesticides. Supervisor Minto mentioned the failure of the legalization bill in Glenn County in the November election. Alicia Ekland mentioned a symposium that she and other staff had recently attended. Di Aulabaugh offered to forward the resulting symposium information.

c. Assembly Bill 1265 Williamson Act:

Supervisor Minto announced that Assessor and Planning staff were working on a notice to property owners that would be mailed out two weeks in advance of the public meeting. Chip Meriam mentioned that the Williamson Act Calculator was not yet up on the County's website but that their office could assist those that came in. Supervisor Minto shared that Mrs. Skelton had shared the information to the most recent Farm Bureau meeting.

d. Office of Emergency Services cooperative between the Sheriff and HHSA:

Sheriff Warren reported that the grant funds have been coming into the County for more than fifteen years and he considered them to be sustainable. He further stated that they are performance based, dollar for dollar match funds for personnel costs who are appropriately credentialed and requested support from the committee to present the addition of a new position entitled Deputy Director Emergency Services which was approximately \$130,000 per year proposed to be housed in Health & Human Services, teamed up with other emergency service staff.

d. Office of Emergency Services cooperative between the Sheriff and HHSA continued :

Sheriff Warren went on to say that if this position was approved it would allow him to restore the lieutenant currently working in this area to his law enforcement duties. It was the consensus of the members to forward this item to the Board of Supervisors.

e. Public Guardian Memorandum of Understanding with Health & Human Services Agency:

Erin Valdez shared that her agency had recently sent notification to the Public Guardian regarding the termination of the agreement for supervision of Health & Human Services Agency staff as that was being moved back in house. Discussion ensued about the potential for moving the Public Guardian services under the Health & Human Services Agency, exploring the possibility during the next several months with the intention of being able to include it in the July 2017 budget if feasible. It was the consensus of the committee to support the proposed effort and requested status reports be brought back to the committee.

f. Juvenile Hall Assessment:

Supervisor Minto announced the need to meet with Juvenile Hall staff and those that needed to be involved with a fair and complete assessment. Supervisor Corum requested the cost of the program if the services were provided out of county and suggested the cost should include all auxiliary expenses such as transportation, education and mental health services. Michelle Knight asked if that included case management costs, Supervisor Corum affirmed that it should. District Attorney Stewart suggested costs be included if the neighboring county facility were to fill up as transportation would have to be extended as far away as Arizona and Nevada. Supervisor Corum asked that the information to be provided also include visitation statistics such as service provider onsite versus remote visits and parental visitation. Both Supervisors reiterated the need for complete and comprehensive information. Dawn Mayer asked if beds could be rented. Ms. Knight said there was no need currently as grants in the Probation office offset the costs to the general fund similar to the earlier discussed emergency services grants for certain certified staff. It was the consensus of the committee that Supervisor Minto would seek an appointment with Ms. Knight to tour the facility and collect the information requested in the earlier discussion.

6. OTHER BUSINESS, REPORTS AND COMMUNICATION

Proceedings: Supervisor Minto asked if anyone had anything to add. No comments were heard.

7. FUTURE AGENDA ITEMS:

Proceedings: Supervisor Minto asked for future agenda items. Di Aulabaugh noted Supervisor Corum's Planning Commission stipend item. Christine Zoppi mentioned that she would bring impacts of the Governor's budget changes to the In-Home Support Services Program to a future meeting when the affects to the programs in Glenn County were better understood.

Hearing no further comment Supervisor Minto adjourned the meeting was adjourned at 4:39 p.m.