

MINUTES

SPECIAL MEETING of
BOARD OF SUPERVISORS BUDGET AND FINANCE COMMITTEE
Board of Supervisors Conference Room
Willows Memorial Hall, Upstairs

Wednesday, September 26, 2017 – 10:00 a.m.

Present: Supervisors Corum and Minto

Others Present:

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| Alicia Ekland, County Counsel | Chip Meriam, Assessor |
| Di Aulabaugh, Clerk of the Board | Lisa Hunger, Ag |
| Sheriff Rich Warren | Matt Gomes, PPWA |
| Dwayne Stewart, District Attorney | Olivia Ramirez, Probation |
| Rick Beatty, Probation | Betsy Karle, Coop Ext |
| Dawn Mayer, Child Support | Debbie Lambert, Clerk of the Board |
| Erin Valdez, HHS | Brandon Thompson, Probation |
| Jill Hughes, Sheriff's Office | Cathy Ehorn, Finance |
| Linda Durrer, Personnel | Jody Samons, Health & Human Services |
| Humberto Medina, Finance | Doug Ross, Sacramento Valley Mirror |
| Amy Lindsey, Health & Human Services | |

1. CALL TO ORDER – Supervisor Minto called the meeting to order at 10:03 a.m.
2. 2017-2018 BUDGET

Matter: Pursuant to Board action on September 19, 2017 review, discuss and take possible action on 2017-2018 proposed budget.

Documents: None

Proceedings:

 - a. Supervisor Minto advised that he met with Chief Probation Officer Brandon Thompson who has agreed to use Probation's Reserve funds to offset their \$739,000 proposed reduction, advised that it is proposed as to be one time money, and commended Mr. Thompson;
 - b. District Attorney Dwayne Stewart advised that his \$93,000 budget shortfall is covered, that he is working on three grants for the next budget year, and discussion was held regarding funding from Mental Health, with Behavioral Health Director Amy Lindsey advising that funds from the Victim Witness Program cannot be used for conviction services and that Mental Health funds from Veterans, Dependency Court, and Juvenile Drug Court are being explored;
 - c. Personnel Director Linda Durrer stated that due to changes in new employees retiree health insurance, CalPers sent a letter to retirees stating that they would need to pay for two months of premium in advance which will negatively impact 23 employees, and asked that if Departments receive any calls to refer them to Personnel. Also advised that Glenn County has a \$56,000,000 liability to CalPers, therefore will need to remain in the system. Department of Finance Staff Services Manager Cathy Ehorn advised that retirees will be brought back into the payroll system to accommodate the changes and therefor receive W-2 forms.
3. Adjourned at 10:30 a.m.