

GLENN COUNTY BOARD OF SUPERVISORS

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Alicia Ekland, County Counsel
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Regular Meeting of the **BUDGET AND FINANCE COMMITTEE**

To Be Held In the Board of Supervisors'
Conference Room Memorial Hall, Willows

Wednesday, January 24, 2018
3:30 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. **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, September 11, September 26, and November 14, 2017.
4. **JUVENILE HALL USE / FOLLOW UP:** Hear report from subcommittee regarding changing the purpose of the Juvenile Hall facility.
5. **ADMINISTRATIVE MANUAL / TAX ROLL CORRECTIONS** – Hold discussion regarding changes to Administrative Manual Title 5.24.06 regarding tax roll corrections.
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. **STRATEGIC PLAN FOCUS AREAS:** Review, discuss and take possible action on:
 - b. County Financial Stability (Strategic Plan Focus Area 3)
 - Building Inspection Services: Cooperative between City and County
 - c. Focus on Renewable Energy and Efficiency Upgrades:
 - Aircon Energy Assessment and Proposal
 - d. Standards of Practice (Strategic Plan Focus Area 4)
 - Update of Administrative Manual and County Codes related to purchasing, contracts and other fiscal areas of operation of the County / Hear from subcommittee
8. **OTHER BUSINESS, REPORTS AND COMMUNICATION**

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 Jan. 19, 2018 11:30 am