

**MINUTES
CITY SELECTION COMMITTEE
GLENN COUNTY, CALIFORNIA**

Monday, January 4, 2016



Pursuant to Government Code Section 50270 which creates the City Selection Committee for the purpose of appointing city representatives to boards, commissions, and agencies as required by law, City Selection Committee Sr. Deputy Clerk Debbie Lambert called the meeting to order at 8:43 a.m., with members as follows:

Present: Gary Hansen, Willows Mayor
Bruce Roundy, Orland Mayor

Also Present: Debbie Lambert, Sr. Deputy Clerk

1. **Chairman/Vice Chairman Appointment**

Matter: Appoint Chairman and Vice Chairman to serve for Calendar year 2016.

Proceedings: It was the general consensus to appoint Willows Mayor Gary Hansen as Chairman and appoint Orland Mayor Bruce Roundy as Vice Chairman of the City Selection Committee.

2. **Transportation Commission**

Matter: Appoint city representatives to the Transportation Commission, to serve for one-year term to January 2017:

- a. City of Orland: One (1) member and one (1) appointed alternate member
- b. City of Willows: Two (2) members

Proceedings: It was the general consensus to appoint members as follows:

| City of Representation | Member(s) | Alternate |
|------------------------|------------------------------|----------------|
| Orland | Bruce Roundy | Salina Edwards |
| Willows | Gary Hansen Jeff Williams | |

3. **Regional Transit Committee**

Matter: Appoint city representatives to the Regional Transit Committee, to serve for one-year term to January 2017:

- a. City of Orland: Two (2) members
- b. City of Willows: Two (2) members

Proceedings: It was the general consensus to appoint members as follows:

| City of Representation | Member(s) | Alternate |
|------------------------|--------------------------------|----------------|
| Orland | Bruce Roundy Salina Edwards | James Paschall |
| Willows | Gary Hansen Jeff Williams | Jim Yoder |

4. **Glenn County Waste Management Regional Agency Governing Board**

Matter: Appoint city representatives to the Glenn County Waste Management Regional Agency Governing Board, pursuant to the provisions of Joint Exercise of Powers Agreement (Contract No. 1174) executed March 17, 1998 with the City of Willows, City of Orland, and the County of Glenn for Solid Waste Disposal and AB 939, to serve one-year term to January 2017:

- a. City of Orland: One (1) member and one (1) appointed alternate member

b. City of Willows: Two (2) members and one (1) appointed alternate member
 Proceedings: It was the general consensus to appoint members as follows:

| City of Representation | Member(s) | Alternate |
|------------------------|----------------------------|----------------|
| Orland | Charles Gee | Dennis Hoffman |
| Willows | Gary Hansen Larry Mello | Jeff Williams |

5. **Local Agency Formation Commission**

Matter: Appoint one Alternate member from the City of Orland to represent the Cities of Orland and Willows to the Local Agency Formation Commission (LAFCO) to serve to January 2017.

Proceedings: It was the general consensus to appoint alternate member as follows:

| City of Representation | Alternate Member |
|------------------------|------------------|
| Orland | Salina Edwards |

6. **Unscheduled Matters**

Matter: Unscheduled Matters and Public Comment

Proceedings: No comments were heard.

7. The meeting was adjourned at 8:48 a.m.

 GARY HANSEN, 2016 CHAIRMAN

ATTEST:

Di Aulabaugh
 Clerk of the Board of Supervisors

BY: _____
 Debbie Lambert, Sr. Deputy Clerk

Distribution: Committee Members c/o City Managers
 Glenn County Planning & Public Works Agency Director

By signing this page of the Minutes of the City Selection Committee, I have indicated that I have reviewed the Minutes and concur as to the accuracy therein:

| Member | Reviewed and Approve Minutes (Sign Below) |
|---|--|
| Gary Hansen, Willows City Mayor City Selection Committee Chairman | |
| Bruce Roundy, Orland City Mayor City Section Committee Vice Chairman | |