

GLENN COUNTY BOARD OF SUPERVISORS



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Special meeting of the **BUDGET AND FINANCE COMMITTEE**

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

**Wednesday, June 14, 2017
at 1:30 p.m.**

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.

A complete agenda packet, including staff reports and back-up information, is available for public inspection during normal work hours at the Willows Memorial Hall at 525 W. Sycamore Street in Willows or on the County's website at www.countyofglenn.net. If you wish to receive an agenda by mail, you may submit self-addressed stamped envelopes to the Glenn County Board of Supervisors, 525 W. Sycamore St., Suite B1, Willows, CA 95988. After posting of this Meeting Agenda, the public may request copies of support information for public agenda items listed.

1. **CALL TO ORDER**

2. **2017 – 2018 BUDGET**

- a. Pursuant to Board direction of May 30, 2017 review, discuss and take possible action on estimated budget shortfall.

3. **FISCAL POLICY**

Discuss, review and take possible action on recommended amendments to:

- a. County purchasing, finance, contract codes and policies
- b. Adoption of Information Services Committee Data Processing Internal Service Fund allocation schedule as exhibit to budget and its assignment to Director of Finance
- c. Amendment of Budget Transfer limits for Director of Finance and Department Heads to align with County Budget Act

4. **AB 1250 (JONES-SAWYER) CONTRACTING**

CSAC Call for Action on AB 1250: opposed by CSAC, Urban Counties Caucus (UCC) and Rural County Representatives of California (RCRC) (floor alerts attached) was successful in passing off the Assembly Floor. Would inhibit contracting for mental health, public health, emergency management services, expert services related to public works projects, environmental review and more.

5. **JUVENILE HALL FOLLOW UP**

6. **ADJOURN**

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CERTIFICATION: Pursuant to Government Code § 54956 the agenda for this meeting was properly posted on or before Tuesday, June 13, 2017 at 1:30 p.m.