

GLENN COUNTY BOARD OF SUPERVISORS



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Alicia Ekland, County Counsel
Di Aulabaugh, Clerk of the Board

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

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

Wednesday, April 26, 2017
1:30 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 from March 22, 2017 and April 2, 2017.
4. **ACTION ITEMS:** Discuss and possibly take action on the following items:
 - a. Community & Economic Development (Strategic Plan Focus Area 1)
 - i. Consider feasibility of One-Stop-Shop
 - b. County Financial Stability (Strategic Plan Focus Area 3)
 - i. Public Guardian-Administrator: Memorandum of Understanding with HHS
 - ii. Juvenile Hall Assessment
 - iii. Building Inspection Services: Cooperative between City and County
 - c. Focus on Renewable Energy and Efficiency Upgrades:
 - i. Aircon Energy Assessment and Proposal
 - d. Standards of Practice (Strategic Plan Focus Area 4)
 - i. Update of Administrative Manual and County Codes related to purchasing, contracts and other fiscal areas of operation of the County
5. **OTHER BUSINESS, REPORTS AND COMMUNICATION**
6. **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 Friday, April 21, 2017

Agenda Distribution List:

Supervisors Corum and Minto

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