The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:00 a.m., with members as follows:

Present: Supervisors Corum, Foltz, McDaniel and Viegas (Chairman)
Also Present: Huston Carlyle, County Counsel
Courtney Houle, Deputy Clerk
Jolene Swanson, Interim Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. Minutes
Matter: Approve Minutes of August 4, 2015
Motion/Second: Supervisor McDaniel/Supervisor Corum
Order: Approve the Minutes of August 4, 2015.
Vote: Unanimous

2. Unscheduled Matters
Matter: Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda.
Proceedings:
   a. The Chairman advised that item 15 has been pulled from the agenda due to the position having already been filled;
   b. Supervisor McDaniel introduced the new Sites JPA General Manager Jim Watson;
   c. The Supervisor gave reports on activities and various meetings they attended.

3. Consent Calendar
Matter: Review and take actions related to the Consent Calendar as follows:
   a. Contingency and Cash Reports
      i. Information only 2014-2015 Contingency Analysis.
      ii. Information only 2015-2016 Contingency Analysis.

   b. Resolution – Energy Weatherization Assistance Program
      Upon the recommendation of Health and Human Services Agency (HHSA) Deputy Director Bill Wathen:
      i. Adopt Resolution 2015-61 “Authorizing Execution of an Agreement with the State of California Department of Energy Weatherization Assistance Program (DOE WAP) and any Amendments Thereto”; and
      ii. Authorize the HHSA Director, or designee, to execute all required certifications, enter into a Standard Agreement and any amendments thereto, execute any subcontract required to provide services, and perform any and all responsibilities in relation to administration of the Standard Agreement and any subcontract, contingent upon the review and approval of County Counsel. (Annual resolution)

   c. Resolution – California Department of Public Health
      Upon the recommendation of Health and Human Services Agency (HHSA) Deputy Director Grinnell Norton adopt Resolution 2015-62 “Authorization to Enter Into an Agreement with the California Department of Public Health”, which authorizes the HHSA Director, or designee to execute the California Women, Infants and Children (WIC) agreement and execute any subcontracts, amendments and other documents necessary to administer the agreement. (Annual resolution)
d. **Contract – U.C. Davis**
   Upon the recommendation of Health and Human Services Agency (HHSA) Deputy Director Bill Wathen:
   i. Approve the agreement with U.C. Davis for Eligibility Worker training for fiscal year 2015/16; and
   ii. Authorize the HHSA Director, or designee, to execute the Agreement; and
   iii. Authorize the HHSA Director, or designee, to modify or amend the Agreement, contingent upon the review and approval of County Counsel. (Annual contract)

e. **Contract – IDEA Consulting, Inc.**
   Upon the recommendation of Health and Human Services Agency (HHSA) Deputy Director Amy Lindsey authorize the HHSA Director or designee to execute a contract renewal and any subsequent amendments, modifications or extensions with IDEA Consulting, Inc. upon review by County Counsel. (Annual contract)

f. **Funding Application Submission – California Office of Emergency Services (Cal OES)**
   Upon the recommendation of Health and Human Services Agency (HHSA) Deputy Director Amy Lindsey to:
   i. Authorize the HHSA Director, or designee, to apply for and accept funding if awarded, enter into an Agreement with Cal OES, and execute any amendments, subcontracts, and all other required certifications and documentation related to the Agreement; and
   ii. Authorize the Chairman of the Board of Supervisors to sign the Certification of Assurance of Compliance. (Annual agreement)

g. **Resignation – First 5 Glenn County Children and Families Commission**
   Information notice recognizing the resignation of Marilyn Baker from the First 5 Glenn County Children and Families Commission.

h. **Resignation – Willows Cemetery District**
   Information notice recognizing the resignation of William R. Reeley from the Willows Cemetery District.

Proceedings:
   a. Supervisor McDaniel requested that Consent Item (e) be pulled for discussion;
   b. On motion of Supervisor Corum, seconded by Supervisor McDaniel it was unanimously ordered by members present to approve Consent Items (a), (b), (c), (d), and (f) as set forth above.

4. **Contract – IDEA Consulting, Inc.**
   Matter:
   Upon the recommendation of Health and Human Services Agency (HHSA) Deputy Director Amy Lindsey authorize the HHSA Director or designee to execute a contract renewal and any subsequent amendments, modifications or extensions with IDEA Consulting, Inc. upon review by County Counsel. (Annual contract)
   Proceedings:
   a. Supervisor McDaniel asked for clarification of the services provided by IDEA Consulting, Inc., whereby Mrs. Lindsey advised the contract covers annual preparation of Mental Health Services Administration plan, Mental Health program consultation, conducts public forums, provision of data collection and analysis; and other analytical support functions.
   b. On motion of Supervisor McDaniel, seconded by Supervisor Foltz, it was unanimously ordered to approve the aforesaid matter.

Also Present: Richard Warren, Sheriff-Coroner/Director of Emergency Services  
Matter: Pursuant to Chairman Direction at the August 4, 2015 Board of Supervisors Meeting, recommendation of Sheriff Warren to adopt Resolution 2015-60 “Approval and Implementation of the Glenn County Emergency Operations Plan”, which provides the basis for an integrated response and recovery to all hazards that threaten Glenn County.  
Proceedings: a. Sheriff Warren reviewed the aforesaid matter;  
b. On motion of Supervisor Foltz, seconded by Supervisor Corum, it was unanimously ordered to adopt Resolution 2015-60.

6. **Budget Changes:**

Matter: Approve the following 2014/15 Budget Changes. Items listed by Transaction Number, Department/Budget, Amount and Description 4/5 vote required:  
i. 5192 – Department of Finance - $36,708.76  
   To appropriate additional revenue for the Supplemental Law Enforcement Account to distribute to County and Cities.  

ii. 5195 – Public Health Emergency Preparedness - $17,300.00  
   To appropriate additional grant revenue remaining from fiscal year 2012-2013 in Emergency Preparedness. To set up transfer accounts to move funds back to Realignment.  

iii. 5196 – Health Services - $9,000.00  
   To appropriate increased revenues and bring the budget in line with actual expenditures.  

iv. 5197 – Health and Human Services - $120,069.17  
   To move prior year Family Support Realignment funds to be used in Cal Works assistance.

Motion/Second: Supervisor Corum/Supervisor Foltz  
Order: Approve the aforesaid matter  
Vote: Unanimous

7. **Letters of Appreciation**

Matter: Recommendation of Supervisor Foltz to authorize the Board to execute letters of appreciation to Amy Lindsey, Bill Wathen, Grinnell Norton, and Jason Beauchamp for stepping up into Director roles in Mental Health, Social Services, Public Health, and Temporary Agricultural Commissioner, respectively.  
Proceedings: a. Supervisor Foltz reviewed the aforesaid matter;  
b. Supervisor Corum suggested adding Cecilia Hutsell to the list of recipients;  
c. Supervisor McDaniel spoke of his concern with the precedent of the Board issuing Letters of Appreciation as a whole and leaving an employee out and suggested the specific department liaison compose the letters;  
d. Supervisor Corum moved that the Board execute the letters of appreciation to said employees with Mrs. Hutsell included, seconded by Supervisor Foltz;  
e. Supervisor McDaniel suggested that the Personnel Department review the general rules and regulations for the process of Board letters of recommendation;  
f. Supervisor Corum withdrew his motion with Supervisor Foltz withdrawing his second;  
g. On motion of Supervisor Corum, seconded by Supervisor Foltz, it was unanimously ordered that this matter be reviewed by the Personnel Department and brought back by Interim Personnel Director Linda Durrer under Business No Appointment at the September 1, 2015 meeting.
8. Public Hearing – General Plan Amendment 2014-001 and Zone Change 2014-003

Also Present: Mardy Thomas, Principal Planner
Casey Murray, Assistant Planner

Matter: Pursuant to Affidavit of Publication on file in the Clerk of the Board of Supervisors Office, hold Public Hearing to consider the following:

a. Grant and authorize the Chairman of the Board to execute a Negative Declaration for General Plan Amendment 2014-001 and Zone Change 2014-003; and

b. Adopt Resolution 2015-64 “Making Determinations, Reasons, and Findings for Amending the General Plan of Glenn County and Adopting General Plan Amendment 2014-001”; and

c. Introduce, to subsequently approve and adopt, by title only and waive further reading, “An Ordinance Rezoning a Certain Portion of the County from “RE-5” (Rural Residential Estate Zone, 4.25-acre minimum parcel size) to “RE-1” (Rural Residential Estate Zone, 40,000 square foot minimum parcel size)”.

Proceedings:

a. The Chairman called the aforesaid matter for Public Hearing;

b. Mr. Murray reviewed the project;

c. Supervisor Corum spoke of Health and Human Services Agency letter opposing the rezoning, whereby Mr. Murray stated that additional testing and requirements will need to be met;

d. Supervisor Foltz spoke of his concerns and opposition regarding the rezoning;

e. Supervisor McDaniel spoke of his concerns of the impact on water and irrigation water usage;

f. Discussion was held regarding the location of the parcel lots and soil type;

g. The Chairman opened the Hearing to the public, whereby the following spoke:

(1) Steve Butler, with Precision Surveying addressed each of the Board's concerns and entered into the record two photos showing the type of soil located at the site;

h. The Chairman asked for any other comments, hearing none closed the Hearing to public comments;

i. The Clerk entered into the record Public Exhibit A – Two photos from Steve Butler;

j. On motion of Supervisor McDaniel, seconded by Supervisor Corum, it was ordered to approve (a) in matter above, adopt Resolution 2015-64, and title of ordinance having been read, introduce Ordinance in matter (c) above, by the following vote:

Ayes: Supervisors Corum, McDaniel and Viegas (Chairman)
Noes: Supervisor Foltz

9. Moratorium – Issuance of Well Permits

Also Present: Leigh McDaniel, District 5 Supervisor

Matter: Recommendation of Supervisor McDaniel to adopt a Moratorium prohibiting the issuance of well permits by Glenn County Environmental Health, effective immediately, to be reviewed by the Glenn County Board of Supervisors on March 15, 2016, or sooner if the Water Advisory Committee, Technical Advisory Committee, and the Water component of the Agriculture Department present to the Board of Supervisors, and the Board approves and adopts by ordinance, a revised groundwater management plan to better protect and preserve this limited and vital natural resource.

Proceedings:

a. Supervisor McDaniel reviewed the aforesaid matter;

b. Supervisor Corum spoke of his concerns and stated there should be specific provisions for domestic wells;

c. Discussion was held regarding the difference between domestic and ag wells and restricting sizes of wells rather than wells in general;

d. Orland resident Sharron Ellis spoke in support of the moratorium and collaborating with other counties and entered into the record a signed petition from Glenn County residents to pass an urgency well ordinance; whereby the Clerk entered this into the record as exhibit A;

e. Orland resident Trish Saintevans spoke in support of the moratorium and urged the Board to take action now;

f. Glenn resident Wally Cramer suggested the moratorium be specific to reflect only the areas that were in need;
g. Glenn County Irrigation District General Manager Thad Bettner spoke of the issues and challenges with service water and stated land use are the problem, not necessarily wells or groundwater and recommended an evaluation be done on land use;

h. Orland resident Mike McDonald spoke in support of the moratorium;

i. Ord Bend resident Seth Fiack spoke in opposition of a blanket moratorium;

j. Orland resident Mike Vereschagin spoke in opposition of the moratorium and suggested individual water use be looked into;

k. Glenn County resident Colleen Cecil spoke in opposition of the moratorium stating it could do harm to the ag community;

l. Orland resident Ray Collette spoke in opposition of the moratorium and his concerns on the effects of domestic wells;

m. Orland resident Joanne Overton spoke in support of the moratorium and stated no water should leave Glenn County;

n. Supervisor McDaniel suggested a 6 month blanket moratorium and prepare a more clear policy;

o. Supervisor Corum thanked the public for their input, spoke in favor of the moratorium and stated that those fixing domestic wells should be able to and staff should come up with basic guidelines and bring back to the Board;

p. Supervisor Foltz spoke in support of a 6 month moratorium to stop the release of new permits;

q. Supervisor Viegas spoke in support of the moratorium stating the county needs to be more proactive in the area of water management;

r. Supervisor McDaniel requested the Water Advisory Committee (WAC) look at the language of the Colusa County Urgency Ordinance Section 3(b) regarding replacement and repair of wells and bring back to the Board at the September 15, 2015 meeting with draft ordinance language or a report; whereby WAC Chairman Larry Domenighinni stated that would be enough time;

s. On motion of Supervisor McDaniel, seconded by Supervisor Corum to approve an immediate 6 month moratorium on issuing new well permits for all wells ag and domestic with the permits currently issued still to be granted and further move to direct the WAC and the Water Coordinator Lisa Hunter to come back to the Board with ordinance language or a report on progress on September 15, 2015 to allow relief and repair of both domestic and ag wells;

t. Supervisor Foltz further moved to amend the motion to put in place a moratorium for wells larger than 6 inches in diameter; motion died due to lack of second;

u. It was unanimously ordered to approve the motion set forth in (s) above by a vote of 4-0.

10:45 a.m. – The Chairman Called the Meeting in Recess

11:00 a.m. – The Chairman Called the Meeting to Order

10. Unscheduled Matters
Matter: Receive comments from the audience, staff and Board members and, if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda.
Proceedings: The Chairman advised this item was pulled and moved to the September 1, 2015 Board meeting.

11. Closed Session – Labor Negotiations
Matter: Adjourn to Closed Session pursuant to Government Code Section 54957.6(a) hold a conference with the Public Authority Labor Negotiating Team and have discussion and possibly give direction regarding the Glenn County In-Home Supportive Service Provider Employee Organization; California United Homecare Workers Union (CUHW).
Proceedings: The Chairman advised this item was pulled and moved to the September 1, 2015 Board meeting.

**Also Present:** Edward Lamb, Director of Finance

**Matter:** Recommendation of Mr. Lamb to identify budget items for discussion and provide direction to the Department of Finance and Department Heads on 2015-16 budget.

**Proceedings:**

a. Mr. Lamb reviewed the aforesaid matter;

b. Chief Probation Officer Brandon Thompson spoke regarding the stated shortfall in his department and discussion was held about the possibility of the closure of the juvenile hall;

c. Assessor/Clerk/Recorder Sheryl Thur requested that no decisions be made until after the next Department Head meeting which will be held Wednesday, August 26;

d. Orland resident Trish Saintevans spoke in opposition of the possibility of the closure of the juvenile hall;

e. District Attorney Dwayne R. Stewart clarified the costs from his office specifically in regards to the prosecution of misdemeanor cases;

f. Supervisor McDaniel suggested creating a budget committee;

g. On Motion of Supervisor Foltz, seconded by Supervisor McDaniell, it was unanimously ordered to create a budget ad hoc committee with all Department Heads and the two executive officers of the Board of Supervisors being the Chairman and Vice Chair.

13. **Moratorium – Uses Permitted With a Conditional Use Permit**

**Also Present:** Leigh McDaniel, District 5 Supervisor

**Matter:** Recommendation of Supervisor McDaniel to adopt a Moratorium prohibiting the Planning and Public Works Agency, and all of its departments/units, effectively immediately, from accepting, processing, and/or setting for hearing before the Glenn County Planning Commission any requests and/or applications for “Uses Permitted With a Conditional Use Permit” under Glenn County Code Chapter 15.330 (AE Exclusive Agricultural Zone) until said Agency reviews and submits, and the Board of Supervisors adopts by ordinance, changes to said Chapter 15.330 and any or all of its subsections, with particular emphasis on 15.330.040 and 15.330.050 to make said chapter more compatible with the intent of an Exclusive Agricultural Zone.

**Proceedings:**

a. Supervisor McDaniel reviewed the aforesaid matter and requested the Planning Commission review the current code and come back to the Board with suggestions to clarify ag exclusive;

b. Supervisor Corum asked if there was going to be a time frame for this moratorium, whereby Supervisor McDaniel stated that he was going to leave that detail up to staff;

c. Planning and Public Works Agency Deputy Director Di Aulabaugh stated the Planning staff could come back to the Board with clarifying questions and suggestions by the September 1, 2015 Board Meeting;

d. Lisa Humphries, Manager of the Glenn County Farm Bureau, advised the farm bureau was willing to help in any way they can, thanked the Board for bringing this topic forward and stated they are comfortable with the moratorium but would request a timeline and date;

e. Principal Planner Mardy Thomas asked if there was one specific area of concern the Planning staff should be looking at as the moratorium as stated is quite broad, whereby Supervisor McDaniel stated his intent was to address power generation specifically and he would be okay with setting the moratorium for just power generation with the understanding that they would still come back with other vagueness in the code they would like to see improved;

f. Supervisor Corum suggested setting a 3 month moratorium; whereby Mrs. Aulabaugh suggested a 6 month moratorium due to timeframes of specific procedures;

**g.** Glenn County resident Colleen Cecil spoke in support of a moratorium in regards to power generation;

h. County Counsel Huston T. Carlyle, Jr. suggested all conditional use permits be looked at, not just those concerning power generation;

i. On motion of Supervisor McDaniel, seconded by Supervisor Corum, it was unanimously ordered to approve a moratorium on ag exclusive power generation conditional use permits and request staff to come back on September 1, 2015 with suggested directions and this moratorium will be in place for a period of 6 months to this date.

1:06 p.m. – The Chairman Adjourned to Closed Session
2:00 p.m. – The Chairman Adjourned to Open Session

14. **Closed Session – Labor Negotiations**
   
   **Matter:** Adjourn to Closed Session for conference with the County Labor Chief Negotiator, Linda Durrer, to discuss and give direction to said negotiator on statutorily permitted subject matters for labor relations concerning the Memorandums of Understanding with the Glenn County Peace Officers' Association, the Glenn County Mid Managers' Association, the Glenn County General Unit and the Deputy Sheriffs' Association pursuant to Government Code section 54957.6(a).
   
   **Proceedings:**
   
   a. The Chairman asked if there were any comments on the aforesaid Closed Session matter, whereby no comments were heard; and
   
   b. Later this date, after discussion the Board gave direction to its Chief Labor Negotiator concerning positions to take at upcoming meetings and negotiations with the various collective bargaining groups.

15. **Closed Session – Employee Performance Evaluation**
   
   **Matter:** Adjourn to Closed Session pursuant to Government Code Section 54957 to hold Public Employee Performance Evaluation for Director of Finance Edward Lamb. (Annual Evaluation)
   
   **Proceedings:** The Chairman advised this item was pulled and moved to the September 1, 2015 Board meeting.

16. The Chairman adjourned the meeting at 2:01 p.m.

John Viegas, Chairman

ATTEST:

D. I. Aulabaugh,
CLERK OF THE BOARD OF SUPERVISORS

BY:

Courtney Houle, Deputy Clerk