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, Viegas and Soeth (Chairman)
Also Present: Huston Carlyle, County Counsel
Courtney Houle, Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. Minutes
Motion/Second: Supervisor Corum/Supervisor Foltz
Order: Approve the Minutes of June 30, 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. Director of Finance Edward Lamb advised that a recent news article incorrectly stated that $2 million in frozen vacant positions was used to balance the 2015/16 budget, advised that a hiring freeze was put in place for a two week period only and that the Board of Supervisors approved the 2015/16 Budget at their June 30th meeting.
b. Supervisor Soeth advised that pursuant to Administrative Policy 2.10.09 the Chairman may make Board committee appointments and therefore appoints Supervisor Corum to fulfill his term with Golden State Risk Management Agency effective today, and announced that he had accepted an offer of full time employment with the City of Willows and will resign from the Office of County Supervisor effective July 31, 2015.

3. Consent Calendar
Matter: Review and take actions related to the Consent Calendar as follows:
   a. Continue Proclamation of Local Emergency Due to Drought
      Upon the recommendation of Clerk of the Board Di Aulabaugh, review “Proclamation of Local Emergency” due to drought conditions and imminent threat of disaster and declare the need for continuing the local emergency.
Motion/Second: Supervisor Foltz/Supervisor Viegas
Order: Approve the Consent Calendar
Vote: Unanimous.

THE CHAIRMAN ADJOURNED TO THE GLENN COUNTY BOARD OF EQUALIZATION

4. 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 called for comments from the audience on any item not on the Glenn County Board of Equalization agenda, whereby no comments were heard.

5. Assessment Appeal Applications – Johns Manville Int./Postpone
Motion/Second: Supervisor Soeth/Supervisor Corum
Order: Approve the aforesaid matter
Vote: Unanimous.

THE CHAIRMAN ADJOURNED TO THE GLENN COUNTY BOARD OF SUPERVISORS
6. **Budget Changes**
Matter: Approve the following 2014/15 Budget changes, 4/5 vote required:

<table>
<thead>
<tr>
<th>Trans No.</th>
<th>Dept/Budget</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5148</td>
<td>Clerk of the Board</td>
<td>Recognize unanticipated Indigent Defense revenue and allocate to Indigent Defense professional services</td>
<td>$ 1,663.48</td>
</tr>
</tbody>
</table>

Motion/Second: Supervisor Viegas/Supervisor McDaniel
Order: Approve the aforesaid matter
Vote: Unanimous.

7. **Resolution – Glenn County Administrative Manual Title 9**
Matter: Recommendation of Clerk of the Board of Supervisors Di Aulabaugh to adopt Resolution 2015-49 “Amending Title 9 of the Glenn County Administrative Manual, Relating to Contracts”, to avoid the publishing of social security numbers when a contract is submitted to the Board and to recognize the requirement that all vendors submit an IRS W-9 in order to be compensated by the Department of Finance.

Motion/Second: Supervisor McDaniel/Supervisor Viegas
Order: Adopt Resolution 2015-49
Vote: Unanimous.

8. **Willows-Glenn Airport – Grant Funds for Repairs**
Matter: Recommendation of Planning & Works Agency (PPWA) Deputy Director Matthew Gomes to authorize the PPWA Deputy Director to advertise, award and construct runway, taxiway, apron crack repair and slurry seal improvements at the Willows-Glenn Airport contingent on Federal Aviation Administration award of funding, subject to review and approval of County Counsel.

Proceedings:
- Mr. Gomes advised that due to limited funds all the projects listed may not be completed.

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

9. **Olive Pest Management District - Appointment**
Matter: Notice of Vacancy having been posted, on the recommendation of the Olive Pest Management District, appoint the following to the Olive Pest Management District: a. Jeff Aguiar to fill the unexpired term of Ed Romano to April 30, 2018; and b. Russell Maben to fill the expired term of John Erickson to April 30, 2019.

Motion/Second: Supervisor Viegas/Supervisor McDaniel
Order: Approve the aforesaid matter
Vote: Unanimous.

10. **Public Hearing – Glenn County Valley-Wide Mosquito Abatement District Assessments**
Also Present: Robyn Krause, Health & Human Services Agency Interim Director
LeeAnn McCabe, SCI Consultant
Matter: Pursuant to Affidavit of Publication on file in the Office of the Clerk of the Board, hold Public Hearing to consider adopting Resolution 2015-50 “Accepting the Final Engineer’s Report and Assessment Diagram, and Ordering the Levy of Assessments for Fiscal Year 2015-16 for the Glenn County Valley-Wide Mosquito Abatement District Mosquito and Disease Control Assessment” for fiscal year 2015/16.

Proceedings:
- a. The Chairman called the aforesaid matter for Public Hearing;
- b. Mrs. Krause advised that the assessment increased $0.65 per single family equivalent and reviewed the matter;
- c. Supervisor McDaniel stated that Hamilton City would be excluded from the Assessment District as in the past;
- d. The Chairman opened the Hearing for public comments, whereupon no comments being heard the Chairman closed the Hearing for public comments;
- e. The Chairman called for exhibits, whereby the Clerk advised there were none;
- f. On motion of Supervisor McDaniel, seconded by Supervisor Viegas, it was unanimously ordered to adopt Resolution 2015-50.
11. Public Hearing – Groundwater Sustainability Agency (GSA)
   Also Present: Lisa Hunter, Water Resource Coordinator
   Pursuant to Affidavit of Publication on file in the Office of the Clerk of the
   Board, hold Public Hearing to consider adopting Resolution 2015-48 “Electing
   to Become the Groundwater Sustainability Agency for all the Portions of the
   Colusa, Corning, and West Butte Subbasins of the Sacramento Valley
   Groundwater Basin Located Within the Boundaries of Glenn County”.

   Proceedings:
   a. The Chairman called the aforesaid matter for Public Hearing;
   b. Mrs. Hunter advised that there are overlap boundary issues with other
      agencies in the County, that the purpose of the County becoming a
      GSA is to keep the County intact as a blanket coverage, advised that
      regulations are unclear at this time and spoke of the need to work
      through a collaboration/coordination process;
   c. The Chairman opened the Hearing for public comment whereby the
      following spoke:
      (1) Mark Atlas, Attorney for the Princeton-Codora- Glenn Irrigation
          District, Provident Irrigation District and Kanawha and Glide
          Water Districts, requested that the four Districts be excluded
          from the County GSA and mentioned that he had previously
          provided suggested language changes to the proposed
          Resolution. Later Mr. Atlas advised that for agencies notification
          of intent to form a GSA must be made to the Department of
          Water Resources (DWR) by June 30, 2017, that the Counties
          have six months thereafter to provide notification to DWR if they
          desire to cover unrepresented areas, and the Groundwater
          Sustainability Plans for agencies are due in the year 2022;
      (2) Attorney John Garner advised that farmers in the unorganized
          areas of the County are forming a landowner water district and
          that said District would form a GSA over the unorganized areas,
          advised that a Notice of Intent was filed, that the District desires
          to avoid county management, and asked that the County wait to
          form the GSA. Later Mr. Garner stated that there is a sentiment
          that if the County forms a GSA it may cancel out all other
          GSA’s, advised that it should be a LAFCO process,
          and stated that he supports the County in a collaborator role.
      (3) John O’Farrell advised that he was working with LAFCO to form
          the landowner water district mentioned above and thereafter
          form a GSA, described the process that has been completed,
          advised that within ten days the Assessment should be
          validated for the District and they will be able to make a final
          application.
   d. The Chairman closed the Hearing for public comment;
   e. The Chairman called for exhibits, whereupon the Clerk advised there
      were none;
   f. Mrs. Hunter advised that she does not believe the County should wait to
      form the GSA due to lack of information regarding what the governance
      should look like, stated that the County has domestic users to be
      concerned with, advised that an application must be submitted to have
      a foot in the door and that changes may be made at a later date;
   g. Discussion was held regarding deadlines and unrepresented areas
      being covered;
   h. On motion of Supervisor Foltz, seconded by Supervisor McDaniel, it
      was ordered to adopt Resolution 2015-48 and authorize the Chairman
      to execute a cover letter for said Resolution, by the following roll call
      vote:
      Supervisor Corum: No
      Supervisor Foltz: Aye
      Supervisor McDaniel: Aye
      Supervisor Viegas: Aye
      Supervisor Soeth: Aye
THE CHAIRMAN ADJOURNED TO THE GLENN COUNTY IN HOME SUPPORTIVE SERVICES AGENCY

12. 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 called for comments from the audience on any item not on the Glenn County In Home Supportive Services Agency agenda, whereby no comments were heard.

10:13 a.m. – The Chairman Adjourned to Closed Session
10:39 a.m. – The Chairman Adjourned to Open Session

13. 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: 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, the Chairman advised that the Board gave direction to its Public Authority Labor Negotiating team on the next steps to be taken in negotiations with the California United Homecare Workers Union.

THE CHAIRMAN ADJOURNED TO THE GLENN COUNTY BOARD OF SUPERVISORS

14. Landfill Closure Loan Application
Also Present: Matthew Gomes, Planning & Public Works Agency Deputy Director
Di Aulabaugh, Planning & Public Works Agency Deputy Director
Matter: Recommendation of Mr. Gomes and Mrs. Aulabaugh to approve Landfill Closure Loan Application for submittal to the United States Department of Agriculture Rural Development, in accordance to Board direction given in Minute Order 9 of April 1, 2014
Proceedings: a. Mrs. Aulabaugh advised that the application was submitted for an amount not to exceed the closure estimate of $10,018,312, advised that the funds may be used only for closure costs;
b. Director of Finance Edward Lamb reviewed the loan approval and bond process;
c. On motion of Supervisor Viegas, seconded by Supervisor McDaniel, it was unanimously ordered to approve the aforesaid matter.

15. Glenn County Agricultural Commissioner-Sealer of Weights and Measures – Appointment
Also Present: Linda Durrer, Interim Personnel Director
Matter: Recommendation of Mrs. Durrer to adopt Resolution 2015-51 “Appointing Marcie Skelton as Glenn County Agricultural Commissioner-Sealer of Weights and Measures Effective July 27, 2015”.
Proceedings: a. Mrs. Durrer reviewed the aforesaid matter and recommended appointing Ms. Skelton at Step A.
Motion/Second: Supervisor McDaniel/Supervisor Corum
Order: Adopt Resolution 2015-51 and appoint Ms. Skelton at Step A
Vote: Unanimous.

10:54 a.m. – The Chairman Adjourned to Closed Session
12:19 p.m. – The Chairman Adjourned to Open Session

16. Closed Session – Pending Litigation
Matter: Adjourn to Closed Session pursuant to Government Code Section 54956.9(a): Pending Litigation Case No 13-CV-01133 – Glenn County Superior Court – Ryan Friedman v. County of Glenn.
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, the Chairman advised that the Board was briefed by County Counsel on the latest developments in this litigation matter. No action was taken by the Board.
17. **Closed Session – Public Employee Appointment**
   Matter: Adjourn to Closed Session pursuant to Government Code Section 54957: Public Employee Appointment, one (1) position – Health and Human Services Agency Director.
   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, the Chairman advised that the Board gave direction to the Interim Personnel Director concerning the next recruitment steps to be taken for the position of Health and Human Services Agency Director.

18. **Closed Session – Employee Performance Evaluation**
   Matter: Adjourn to Closed Session pursuant to Government Code Section 54957 to hold Public Employee Performance Evaluation for Interim Health and Human Services Agency Director Robyn Krause.
   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, the Chairman advised that there is nothing to report under the Brown Act.

19. **Closed Session – Employee Performance Evaluation**
   Matter: Adjourn to Closed Session pursuant to Government Code Section 54957 to hold Public Employee Performance Evaluation for Child Support Agency Director Dawn Mayer. (Annual Evaluation)
   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, the Chairman advised that there is nothing to report under the Brown Act.

20. The Chairman adjourned the meeting at 12:20 p.m.

STEVE SOETH, Chairman

ATTEST:

DI AULABAUGH,
CLERK OF THE BOARD OF SUPERVISORS

BY:
Debbie Lambert, Sr. Deputy Clerk