The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:02 a.m., with members as follows:

Present: Supervisors Corum, Foltz, Minto, Viegas and McDaniel (Chairman)
Also Present: Huston Carlyle, County Counsel
Debbie Lambert, Sr. Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. Minutes
Matter: Approve the Minutes of January 19, 2016.
Motion/Second: Supervisor Viegas/Supervisor Minto
Order: Approve the Minutes of January 19, 2016.
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.
b. Glenn County Resource Conservation District Director Mike Yalow submitted the California Resource Conservation District Director's Handbook, advised that the Glenn County Resource Conservation District was selected to be a Representative in developing an assessment of the Resource Conservation District's organization and requested that a Board member attend a meeting on February 22nd from 12:00 p.m. to 4:00 p.m., and also advised that he was reappointed to the California Resource Conservation District Board;
d. Glenn County citizen Michael Boss spoke in opposition of the KVB Project, in support of a Transfer Station, and requested that Glenn County Citizens concerns be placed on the February 16, 2016 Board of Supervisors’ agenda;
e. The following Glenn County residents spoke in opposition to the KVB Project: Becky Holden, Lindsey Wood, Ken Hahn, Larry Knecht, Maribel Jaramillo, Sandra Quiring, Connie King;
f. Glenn County residents Ralph Plemmos and Rosalinda Sanchez advised that they supported the concept of the KVB project but not the proposed location;
g. Supervisor Viegas spoke of Community Broadband availability in rural areas and its importance for economic development and the schools, whereupon Superintendent of Schools Tracey Quarne advised that the County’s Schools needs are met through their Microwave Towers;
h. Supervisor McDaniel advised that he will be holding a Town Hall Meeting tonight at the Hamilton City Elementary School, 6:00 p.m., to review the history and facts of the KVB Project;
i. County Counsel Huston Carlyle advised that the Planning Commission will be considering the KVB Project on February 17th to take action on the draft Environmental Impact Report, advised that those who disagree with the Planning Commission’s decision have the right to appeal the decision to the Board of Supervisors, and stated that the KVB Project matter should not be heard before the Board of Supervisors until the Planning Commission’s action and possible appeal to the Board has taken place.

9:42 a.m. - The Chairman Called the Meeting in Recess
9:46 a.m. - The Chairman Called the Meeting to Order
3. **County Recognition Service Pin**

Also Present: Steve Thalken, Social Worker Supervisor II  
Nina Mirabella, Public Authority Specialist  
Leslee Odom, Service Support Assistant III  
Debbie Miller, Account Clerk III  
Amber Arnold, Compliance and Quality Improvement Coordinator  
Amanda Castillo, Eligibility Worker Supervisor I

Matter: Present County Service Pins to:  
- a. Steve Thalken, Nina Mirabella, Leslee Odom and Debbie Miller in recognition of 10 years of service with the County of Glenn; and  
- b. Amber Arnold and Amanda Castillo in recognition of 20 years of service with the County of Glenn.

Proceedings: The Chairman presented service pins to Mr. Thalken, Ms. Odom, Ms. Miller, Ms. Arnold, and Ms. Castillo

4. **Local Child Care Planning Council Membership Certification Statement**

Also Present: Tracey Quarne, Superintendent of Schools  
Arne Stanfield, Department of Child & Family Services Director

Matter: Brought forward by Clerk of the Board on behalf of the Local Child Care Planning Council, authorize the Chairman of the Board of Supervisors to execute Local Planning Council Membership Certification Statement and future Membership Certification Statements.  
(Annual Certification)

Proceedings:  
- a. Mr. Quarne reviewed the aforesaid matter, advised that Council vacancies are advertised and not uncommon;  
- b. On motion of Supervisor Minto, seconded by Supervisor Viegas, it was unanimously ordered to approve the aforesaid matter;  
- c. Mr. Quarne introduced Mr. Stanfield.

5. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar as follows:  
- a. **Continue Proclamation of Local Emergency Due to Drought**  
   Brought forward by the Clerk of the Board, upon the recommendation of Director of Emergency Services Richard Warren, continue Proclamation of Local Emergency due to drought conditions and imminent threat of disaster.  
- b. **Health Services Agency - Children's Medical Services (CMS) Plan**  
   Upon the recommendation of Health & Human Services Agency Director Christine Zoppi, authorize the submission of the Children's Medical Services (CMS) Plan for California Children's Services (CCS) and Child Health and Disability Prevention (CHDP) Programs for fiscal year 2015-2016, and authorize the Chairman of the Board of Supervisors to execute 1) Certification Statement - Child Health and Disability Prevention (CHDP) Program and 2) Certification Statement - California Children's Services (CCS).

Motion/Second: Supervisor Corum/Supervisor Foltz  
Order: Approve the Consent Calendar.  
Vote: Unanimous.

6. **Contract - Elections / Sheryl Thur, County Clerk - Elections**

Matter: Recommendation of Mrs. Thur to approve and authorize her to execute a Voting System and Managed Services Agreement by Dominion Voting Systems, Inc. for new software/hardware for Tally and Report Elections results, for an amount not to exceed $41,000 per year, term to December 31, 2023.  
(Glenn County Code Section 4.04.050/ Administrative Manual Title 9.02.06)

Proceedings:  
- Mrs. Thur reviewed the aforesaid matter  
- Motion/Second: Supervisor Minto/Supervisor Corum  
- Order: Approve the aforesaid matter.  
- Vote: Unanimous.

7. **Resolution - County Classification Plan/Position Allocation List Health & Human Services**

Also Present: Christine Zoppi, Health & Human Services Agency Director  
Linda Durrer, Personnel Director

Matter: Recommendation of Mrs. Durrer to:  
- a. Adopt Resolution 2016-05 "To Amend the County Classification Plan" creating the new position of Community Development Director;  
- b. Adopt Resolution 2016-06 "To Amend the Position Allocation List for the Health and Human Services" which adds a three-year limited term position of Community Development Director;  
- c. Approve Transfer of Funds No. 5044 from General Fund Contingency for $3,333.00 to partially fund the position of Community Development Director in the Health & Human Services Agency Community Action Division, from March 1, 2016 through June 30, 2016.  
(4/5 vote required)

Proceedings:  
- a. Ms. Zoppi reviewed the proposed position and advised its focus will be job development and One-Stop business services;  
- b. Mrs. Durrer spoke in support of said position;  
- c. On motion of Supervisor Viegas, seconded by Supervisor Foltz, it was unanimously
ordered to adopt Resolution 2016-05 and Resolution 2016-06 and approve Transfer of Funds No. 5044.

THE CHAIRMAN ADOURED TO THE GLENN COUNTY BOARD OF EQUALIZATION

8. 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.


Proceedings: Mrs. Thur advised that Johns Manville requested the postponement due to a pending appraisal.

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

THE CHAIRMAN ADOURED TO THE GLENN COUNTY BOARD OF SUPERVISORS

10. Informal Sessions
Matter: Recommendation of Supervisor McDaniel to discuss and determine whether to resume holding Informal Session meetings prior to the second Board of Supervisors meeting each month.

Proceedings: a. Supervisor McDaniel advised that the intent of Informal Sessions would be to assist, give direction, and review the status of departmental projects and policy issues such as code enforcement regulations in dense vs. sparsely populated areas, strategic plan updates, County Code review and updates, and recommended that the meetings be held on the 2nd Board meeting of the month beginning February 16, 2016 at 8:00 a.m.;
   b. Supervisor Viegas stated that he wants Department Head buy-in to ensure attendance;
   c. It was the general consensus of the Board to hold an Informal Session at 8:00 a.m. on February 16, 2016.

Matter: Recommendation of Planning & Public Works Agency Deputy Director Di Aulabaugh to increase an annual software maintenance contract with Cascade Software Systems, Inc. to an amount not to exceed $40,000.00, and authorize Mrs. Aulabaugh to execute said contract. (Glenn County Code Section 4.04.050)

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

12. Newville Cemetery District - Reappointment
Matter: Notice of Scheduled Vacancy having been posted, on the recommendation of Newville Cemetery District reappoint Mike Millsaps to the Newville Cemetery District for a four year term which ends January 6, 2020.

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

13. Elk Creek Cemetery District - Reappointment
Matter: Notice of Scheduled Vacancy having been posted, on the recommendation of Elk Creek Cemetery District reappoint Chonne Murphy to the Elk Creek Cemetery District for a four year term which ends January 6, 2020.

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

10:35 a.m. - The Chairman Adjourned to Closed Session
10:36 a.m. - Supervisor Foltz Left the Closed Session
11:15 a.m. - Supervisor Foltz Entered the Closed Session
1:20 p.m. - The Chairman Adjourned to Open Session

14. Closed Session - Real Estate Lease
Matter: Adjoin to Closed Session pursuant to Government Code Section 54956.8 to hold a conference to:
   a. Designate Health & Human Services Agency Director Christine Zoppi and a member of the Board of Supervisors to act as negotiators on behalf of the HHSA regarding
the proposed leasing of 125 E. Walker Street and 127 E. Walker Street, Orland, California, from the Glenn County Board of Education; and
b. Consider a proposal regarding lease terms and price; and
c. Give direction to the negotiators on how to proceed regarding same.

Proceedings:

15. **Closed Session - Employee Performance Evaluation**
   Matter: Adjourn to Closed Session pursuant to Government Code Section 54957 to hold Public Employee Performance Evaluation for Marcie Skelton, Agricultural Commissioner & Air Pollution Control Officer. (Semi-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 the Board designated the Health & Human Services Agency (HHSA) Director Christine Zoppi and Supervisor Viegas to act as negotiators on behalf of the HHSA regarding the proposed leasing of office space at 125 and 127 E. Walker Street, Orland, and gave direction to the negotiators regarding the lease terms and price.

16. **Closed Session - Public Employee Appointment**
   Matter: Adjourn to Closed Session pursuant to Government Code Section 54957 to consider Public Employee Appointment, one (1) position - County Counsel.
   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 was nothing to report under the Brown Act.

17. The Chairman adjourned at 1:22 p.m.

LEIGH W. MCDANIEL, Chairman

ATTEST:

Di Aulabaugh
Clerk of the Board of Supervisors

BY: ____________________________________
Debbie Lambert, Sr. Deputy Clerk