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1. Supervisors/Department Heads
Proceedings:  
   a. Supervisor McDaniel explained what he would like to see accomplished in the Informal Sessions, which would include an ongoing schedule of pending items for follow up and to clarify and improve communications between the Board and department heads;  
   b. Ed Lamb suggested Department Heads provide summaries from various meetings they hold or attend that could impact other departments;  
   c. Department Heads gave reports on departmental activities.  
   d. Supervisor McDaniel adjourned at 8:45 a.m.
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1. Minutes
Matter: Approve the Minutes of February 2, 2016.
Proceedings: a. County Counsel Huston Carlyle advised of a correction to the February 2, 2016 Minutes stating that Supervisor Foltz recused himself from item #14 and left the closed session at 10:30 a.m. and returned to the closed session at 11:15 a.m. because he lives across the street from the location therefore it is a conflict of interest; b. On motion of Supervisor Viegas, seconded by Supervisor Corum it was unanimously ordered to approve the Minutes of February 2, 2016 with corrections.
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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. Glenn County resident Michael Ann Foley and member of the Concerned Citizens of Glenn County, spoke in opposition of the proposed KVB project and her concerns with water contamination, location and lack of printed notices and Violation of CEQA code 15.087.a.1.2 and requested information on who posted the notices, their mileage report and advised the Glenn County Concerned Citizens have You tube video, website, email, and Facebook;
   b. Glenn County resident Ralph Clemmens, spoke in opposition of KVB Project and the lack of public acceptance, financial issues and failure, and stated the money could be spent on other things like turn lanes;
   c. Glenn County resident Sandra Quiring, spoke in opposition of the proposed KVB project and the process in decision making;
   d. Orland resident Sharon Ellis, spoke in opposition of the proposed KVB project, and stated she had an issue with the general plan and land use;
   e. Glenn County resident Shirley Ceccon, spoke in opposition of the proposed KVB project, and stated her concerns are the location, financial and traffic and that the project is a tax for tax payers of Glenn County;
   f. Glenn County Resource Conservation District (RCD) Executive Officer Kandi Manhart stated RCD did not authorize use of their name on the Glenn County Concerned Citizens website, and advised of the Run Your Tail Off fundraiser on June 4, 2016 at Buckhorn Recreation Area that supports RCD Connects with Kids program;
   g. Health and Human Services Agency (HHSA) Director Christine Zoppi provided a handout on AB 403 in regards to the foster care system and stated we are in need of foster parents in Glenn County and to contact the HHSA Department if interested;
   h. It was a general consensus that Supervisor Minto would Chair the Marijuana Ad Hoc Committee with assistance by Supervisor Viegas due to obligations of Supervisor Viegas with RCRC;
   i. The Supervisors spoke of various meetings and activities they attended.
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3. **County Recognition Service Pin**
   
   Also Present: Sendy Ibanez, Administrative Assistant  
   Jennifer Kline, Office Technician II  
   Debbie LaGrande, Assistant Clerk-Recorder  
   Lisa Teeter, Supervising Office Technician  
   
   Matter: Present County Service Pins to:  
   a. Sendy Ibanez and Jennifer Kline in recognition of ten years of service with the County of Glenn;  
   b. Debbie LaGrande in recognition of twenty years of service with the County of Glenn; and  
   c. Lisa Teeter in recognition of thirty years of service with the County of Glenn.  
   
   Proceedings: a. The Board presented service pins to Sendy Ibanez, Jennifer Kline, Debbie LaGrande, and Lisa Teeter;  
   b. Assessor/Clerk/Recorder Sheryl Thur, thanked staff for all their hard work.
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4. Resolution - Transfer of Tobacco Settlement Funds
   Also Present: Edward J. Lamb, Director of Finance
   Matter: Recommendation of Mr. Lamb to adopt Resolution 2016-7 "Substituting Officers Authorized to Direct Transfer of Tobacco Settlement Funds".
   Proceedings: a. Mr. Lamb reviewed the aforesaid matter;
                 b. Supervisor McDaniel asked that his middle initial be added to the signature line on page one of the resolution;
                 b. On motion of Supervisor Viegas, seconded by Supervisor Corum, it was unanimously ordered to adopt Resolution 2016-7 with the addition of Supervisor McDaniel's middle initial.
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5. **Well Permit Moratorium**  
Also Present: Leigh McDaniel, Supervisor District 5  
Matter: Recommendation of Supervisor McDaniel to:  
   a. Extend the moratorium indefinitely until new groundwater management policy is established;  
   b. Consider alternatives to the Water Advisory Committee as a body responsible to prepare this policy; and  
   c. Add the following language to the existing well permitting exemptions for policy Item 2, Replacement Wells:  
      (1) Item 2.b A new well may replace a shared well used by adjoining properties. The new well may be placed on either of the adjoining properties regardless of the property location of the original well but still must continue to be a shared well among the adjoining properties. The new well will comply with the same requirements of Item 2a.

Proceedings:  
   a. Supervisor McDaniel reviewed the aforesaid matter;  
   b. Supervisor Minto asked to separates item 5 (a) from items 5 (b) and (c) which the Board agreed;  
   c. Supervisor Corum asked how far along the Water Advisory Committee is from completing the policy; whereby Supervisor McDaniel stated they have an end of the year estimation;  
   d. Supervisor Minto spoke in opposition of extending the moratorium and spoke of his concerns with people not being able to drill wells, the effects on land value, SIGMA regulations coming up and does not believe there is justification for a moratorium at this time, he also stated that Colusa County disbanded their moratorium;  
   e. Supervisor Corum encouraged the public to get letters to the Board sooner than right before the meeting;  
   f. Supervisor Foltz suggested a three month extension rather than six months and suggested bringing the WAC/TAC in for a special meeting, and give them a few months to prepare;  
   g. Supervisor Viegas stated that 21 domestic wells went dry in District 1;  
   h. Supervisor Minto suggested that if we extend the moratorium that we focus within a certain area;  
   i. Orland resident and member of Save the Water Resources Sharon Ellis, spoke in support of extending the Moratorium;  
   j. Supervisor Minto spoke of the impact on staff when we issue these moratoriums, stating that the work takes away from other tasks;
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k. Glenn County resident Donna Padula, spoke of importance of having "room for changes" and policy changes if the well moratorium continues;

l. Agricultural Commissioner Marcie Skelton, advised that the Department of Water Resources has given Glenn County preliminary approval for the grant that was applied for work for groundwater modeling that is almost $250,000 and they should receive confirmation in a month, she stated that there is progress with the facilitation through the Center for Collaborative Policy that is working with the groundwater sustainable agencies to meet SIGMA requirements as they come forth;

m. Glenn County resident Sandra Quiring stated that KVB would use 15 feet of water on wells proposed on their site;

n. On motion of Supervisor Foltz, seconded by Supervisor Corum it was ordered to extend the moratorium to midnight of May 17, 2016 and to hold a special meeting March 8, 2016 with the WAC/TAC by the following roll call vote: Supervisor Corum - Aye Supervisor Foltz - Aye Supervisor McDaniel - Aye Supervisor Minto - Nay Supervisor Viegas - Nay

In regards to items 5 (b) and (c):

a. On motion of Supervisor Viegas, seconded by Supervisor Corum it was ordered to move forward with the language of item 5(c) and to delete any consideration from item 5(b) by the following vote:

Ayes: Supervisor Corum, McDaniel, Minto and Viegas
Noes: Supervisor Foltz
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6. Alternative Energy Moratorium

Also Present: Leigh McDaniel, Supervisor District 5
Matter: Recommendation of Supervisor McDaniel to extend the alternative energy moratorium for six months until staff presents their suggested changes to Glenn Count Code Chapter 15.330 and any or all subsections regarding uses permitted with a conditional use permit in AE exclusive agricultural zones.
Proceedings:
   a. Supervisor Foltz made a motion to approve a six month extension to the Alternative Energy Moratorium which failed due to lack of second;
   b. Supervisor Minto spoke in opposition of extending the moratorium stating that some people live in an area where they can build solar farms and their neighbors would not mind and the moratorium would take away from them being able to generate income;
   c. Supervisor McDaniel spoke in support of extending the moratorium and stated he would like to see these issues covered by code rather than having to bring the issues to the Board for resolution;
   d. Deputy Director of Planning and Public Works Di Aulabaugh added that there have been several meetings at staff and stakeholder levels and clarified that the moratorium expires today;
   e. On motion of Supervisor Viegas, seconded by Supervisor Corum, it was ordered to extend the moratorium to May 19, 2016, at midnight by the following roll call vote:
      Supervisor Corum - Aye
      Supervisor Foltz - Aye
      Supervisor McDaniel - Aye
      Supervisor Minto - Nay
      Supervisor Viegas - Aye
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7. **2015-16 Mid-Year Budget Review**
   Also Present: Edward J. Lamb, Director of Finance
   Matter: Recommendation of Mr. Lamb to accept the Mid-Year Budget Report.
   Proceedings: a. Mr. Lamb reviewed the aforesaid matter;
   b. No action was taken, information only.
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8. **2016-17 Budget Instructions**

   Also Present: Edward J. Lamb, Director of Finance  
   Matter: Recommendation of Mr. Lamb to provide guidance to the Director of Finance on issuance of 2016-17 budget instructions.  
   Proceedings:  
   a. Mr. Lamb reviewed the proposed budget instructions to Department Heads and asked whether overtime be included and at what rate;  
   b. Discussion was held regarding forming a budget ad hoc committee and whether a line item for overtime should be added to the budget;  
   c. It was a general consensus to form a Budget Ad Hoc Committee that will terminate close of business on June 30, 2016 with Supervisor McDaniel and Supervisor Minto to head the committee and to approve the 2016-17 budget instructions to the Department Heads and to include the overtime line item.
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9. **Donation - AAA Child Car Seat Program**

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

   Matter: Recommendation of Ms. Zoppi to approve the AAA Child Car Seat Program 2016 Contract Agreement which provides child car seats at no cost, and authorize Ms. Zoppi to execute said Agreement. (Administrative Manual Title 2.12.07(E))

   Proceedings: a. Ms. Zoppi reviewed the aforesaid matter and recognized her staff for taking the initiative to apply for this donation; b. On motion of Supervisor Corum, seconded by Supervisor Minto, it was unanimously ordered to approve the aforesaid matter.
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10. Resolution - Health & Human Services Agency Position Allocation List

Matter: Recommendation of Personnel Director Linda Durrer to adopt Resolution 2016-8 "To Amend the Position Allocation List for the Health and Human Services Agency", which adds eleven (11) Accounting and General Services Specialists II positions, one (1) Administrative Assistant position, one (1) Information System Analyst III position and deletes four (4) Account Clerk III positions, seven (7) Office Assistant III positions, one (1) Staff Services Specialist position, and (1) Information System Analyst II position.

Proceedings: a. Ms. Zoppi introduced Health Services Program Manager Erin Valdez and reviewed the aforesaid matter;
   b. On motion of Supervisor Viegas, seconded by Supervisor Minto, it was unanimously ordered to adopt Resolution 2016-8.
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11. **Resolution - Classification Specification/Senior Mental Health Counselor I**
Matter: Recommendation of Personnel Director Linda Durrer to adopt Resolution 2016-9 "To Amend the Classification Specification for the Classification of Senior Mental Health Counselor I".
Motion/Second: Supervisor Corum/Supervisor Minto
Vote: Unanimous.
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12. **Sheriff - Public Service Employee (PSE)**  
Matter: Recommendation of Sheriff Rich Warren to authorize the Sheriff to work one (1) PSE, working in criminal justice positions requiring specific training and certification, for more than 990 hours in the fiscal year due to cover critical staff shortage. (Glenn County Administrative Policy 10.09.02)

Proceedings:  
- a. Sheriff Warren reviewed the aforesaid matter;  
- b. On motion of Supervisor Viegas, seconded by Supervisor Corum, it was unanimously ordered to approve the aforesaid matter.
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13. **Orland-Artois Water District Public Hearing**
   
   Matter: Information notice from Orland-Artois Water District advising of a Public Hearing to be held on February 23, 2016 at 1:30 p.m. at the District Office regarding proposed water charges for 2016 and following years.
   
   Proceedings: Information only, no action required.
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14. **Cash Report**
Proceedings: Information only, no action required.
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15. Willows Cemetery District - Appointment
Matter: Notice of Vacancy having been posted, on the recommendation of Willows Cemetery District reappoint Glen Ceccon to the Willows Cemetery District for a four year term which ends January 6, 2020 and appoint either Robert Martin OR Larry McClain to fill the unexpired term of William Rex Reeley which ends January 7, 2019.

Motion/Second: Supervisor Corum/Supervisor Viegas
Order: Reappoint Glen Ceccon to the Willows Cemetery District for a four year term which ends January 6, 2020 and appoint Larry McClain to fill the unexpired term of William Rex Reeley which ends January 7, 2019.

Vote: Unanimous.
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16. **Glenn County Resource Conservation District - Appointment**

Matter: Notice of Unscheduled Vacancy having been posted, on the recommendation of Glenn County Resource Conservation District appoint Craig Knight to fill the unexpired term of Shannon Douglas to November 25, 2016 and Victor Silveira to fill the unexpired term of Donnan Arbuckle to November 30, 2018.

Motion/Second: Supervisor Viegas/Supervisor Minto

Order: Appoint Craig Knight to fill the unexpired term of Shannon Douglas to November 25, 2016 and Victor Silveira to fill the unexpired term of Donnan Arbuckle to November 30, 2018.

Vote: Unanimous.
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17. **Closed Session - Real Estate Lease**

Matter: Adjourn to Closed Session pursuant to Government Code Section 54956.8 to hold a conference to:

a. Receive an update from negotiators Health & Human Services Agency Director Christine Zoppi and Supervisor John Viegas 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. Give direction to the negotiators on how to proceed regarding same.

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 negotiators regarding lease terms and price in its negotiations with the Glenn County Board of Education Concerning the properties located at 125 and 127 E. Walker Street. Supervisor Foltz recused himself because he lives across the street from the real property in question.
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18. **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 the Board gave direction to the Personnel Director concerning the next steps to be taken in the County Counsel recruitment process.
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19. **Adjournment**
Proceedings: The Chairman adjourned the meeting at 1:34 p.m.