MINUTES
BOARD OF SUPERVISORS
GLENN COUNTY, CALIFORNIA

Tuesday, March 15, 2016

INFORMAL SESSION
The Chairman of the Board of Supervisors called a duly noticed informal meeting of the Board of Supervisors and Department Heads to order at 8:16 a.m., in the Board of Supervisors Conference Room at 525 West Sycamore Street, Willows, with Board members as follows:

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

1. Supervisors/Department Heads
Proceedings:
   a. Supervisor McDaniel reviewed the Draft Strategic Plan and Project Tracker's objectives, which will be discussed at the Informal Sessions. Clerk of the Board Di Aulabaugh will be the point of contact for the Strategic Planning Committee.
   b. One-Stop-Shop: The concept is anticipated to combine the regulatory departments, economic development, and the Business Service Office, which may change the County's administrative structure.
   c. Hambright Creek Flood Prevention: Planning & Public Works Agency Deputy Director Di Aulabaugh advised that there has been confirmation of receipt of the California Department of Fish & Wildlife permit for Hambright Creek Flood Prevention Committee, and the County is waiting for word of their approval. If approved, the permit will be used as a model for future County permits for public ways. Supervisor Viegas reported that he would follow up with Fish & Wildlife.
   d. Sustainable Groundwater Management Act: The State provided a mediator for the Sustainable Groundwater Management Act public meeting, there are nine applicants for Groundwater Sustainable Agencies (GSAs) in the County and roundtable discussions will begin. The County has taken the position that it would be the top organization and oversee the GSA's, but funding sources need to be found. Preliminary discussions will occur with the Agricultural Department, Environmental Health, and Planning & Public Works Agency. Agencies need to be formed by June 2017 and Plans completed by the year 2018.
   e. Energy Moratorium: The Planning Commission will be considering a zone change for power generation facilities tomorrow, March 16th at 9:00 a.m.
   f. Code Enforcement/Development Fees: The objective is to have a more comprehensive code enforcement policy and a focus in the more densely populated areas which will improve economic development. Fee adjustments need to be considered on a more regular basis. Estimated finish date to present fee updates to the Board is July 31st.
   g. Marijuana Policy Review: Supervisor Minto shared that six applicants have applied to be on the Marijuana Ad Hoc Committee, which will begin in April.
   h. Purchasing/Procurement: Upon Chairman direction, Director of Finance Edward Lamb will chair a committee to review and present Administrative Manual and Code changes to update the purchasing guidelines. Assessor/Clerk-Recorder Sheryl Thur requested that the $20,000 purchase limit be changed from signature authority to Department authority.
   i. Budget: The time line was reviewed.
   j. Hearing Officer: The matter was reviewed.
   k. Director of Finance Edward Lamb requested that the process for Board approved Transfer of Funds be streamlined and added to the Project Tracker.

The Chairman adjourned the Informal Session at 8:55 a.m.

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:05 a.m., with members as follows:

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

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. Unscheduled Matters

Matter: Receive comments from the audience, staff and Board members and, if deemed

BOOK: 59
PAGE: 40

March 15, 2016
necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or Board discussion cannot be taken on "Unscheduled Matters." (Brown Act)

Proceedings:
  a. Director of Finance Edward Lamb advised that he informed the Cities of Willows and Orland that with the Animal Control & Dispatch MOU expiring fee increases are possible, and requested that a Board member be appointed to assist in discussions with the Cities whereupon the Chairman appointed himself and Supervisor Minto.
  b. The Supervisors spoke of various meetings and activities they attended.

2. Resolution - Veterans Services Wall That Heals
Also Present: Cindy Holley, Veterans Representative
Glenn Veterans Council
Matter:
Recommendation of Supervisor Corum to adopt Resolution 2016-10 "Commending the Glenn County Veterans for Bringing "The Healing Wall" to Glenn County"
Proceedings:
  a. Supervisor Corum read Resolution 2016-10 into the record;
  b. On motion of Supervisor Corum, seconded by Supervisor Viegas, it was unanimously ordered to adopt Resolution 2016-10;
  c. Supervisor Corum presented the Resolution to Ms. Holley and the Glenn County Veterans; and
  d. Dan Roach presented the Board Members with Veteran Challenge Coins.

3. County Recognition Service Pin
Also Present: Patricia Caron-Crowell, Health & Human Services Agency Case Manager II
Matter:
Present County Service Pins to Mrs. Caron-Crowell in recognition of ten years of service with the County of Glenn.
Proceedings:
The Chairman presented the service pin to Mrs. Caron-Crowell.

4. Minutes
Matter:
Approve the Minutes of March 1, 2016.
Motion/Second:
  Supervisor Corum/Supervisor Minto
Order:
Approve the Minutes of March 1, 2016.
Vote:
Unanimous.

5. Consent Calendar
Matter:
Review and take actions related to the Consent Calendar as follows:
  a. Contract - Workforce Innovation and Opportunity Act Funding from North Central Counties Consortium/One-Stop Career Center
  
   Upon the recommendation of Health & Human Services Agency (HHSA) Director Christine Zoppi, approve the following:

   (1) Authorize the HHSA Director, or designee, to apply for Workforce Innovation and Opportunity Act (WIOA) funding from North Central Counties Consortium (NCCC) to manage and operate One-Stop Career Centers, and to support comprehensive employment and training services for Adults, Dislocated Workers and Youth;

   (2) if funded, to execute the grant agreement, and any amendments to the grant agreement or subcontracts necessary to expend the funds awarded under this grant, contingent upon the review and approval of County Counsel. (Pursuant to Glenn County Administrative Manual 5.15.02 & 5.15.03)

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

6. Budget Changes
Matter:
Approve the following 2015/16 Budget Changes. Items listed by Transaction Number, Department/ Budget, Amount and Description (Requires 4/5 vote):
  i. #5057 - Health and Human Services - $131,649.00
     To adjust Social Services revenues in order to recognize the revised Sales Tax base projections for FY 15/16 and the corresponding transfers to operating accounts.

  ii. #5059 - Personnel - $50,000.00
     To transfer salary & benefits appropriations to cover professional services for the Personnel Director contract.

  iii. #5065 - Health & Human Services - $1,216,345.00
     To adjust Social Services revenues and expenses in order to reflect a projected increase in AB118 Realignment Revenue and an increase in Support & Care of Persons for the Foster Care and Adoptions accounts.

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

BOOK: 59
PAGE: 41
March 15, 2016
7. Resolution - Title 8 Appendix A of the Glenn County Administrative Manual/Conflict of Interest
Matter: Recommendation of Clerk of the Board of Supervisors to adopt Resolution 2016-11 "Amending Provisions of the Appendix of Title 8 of the Glenn County Administrative Manual, Relating to Conflict of Interest", which updates the Health & Human Services Agency and Assessor’s listings and removes the Local Transportation Commission.
Motion/Second: Supervisor Viegas/Supervisor Foltz
Order: Adopt Resolution 2016-11
Vote: Unanimous.

8. Resolution - Glenn County Administrative Manual Title 10.12/Employee Working Conditions
Proceedings: Mrs. Durrer reviewed the aforesaid matter
Motion/Second: Supervisor Minto/Supervisor Foltz
Order: Adopt Resolution 2016-12
Vote: Unanimous.

9. Resolution - Planning & Public Works Agency Position Allocation List & Transfer of Funds
Matter: Recommendation of Planning & Public Works Agency Deputy Director Matt Gomes to:
- Adopt Resolution 2016-13 "Amending the Position Allocation List for the Planning and Public Works Agency", which funds the Code Enforcement Officer II and adds an Office Technician II; and
- Approve Transfer No. 5064 in the amount of $25,000.00 to allocate unanticipated revenue to fund the above noted positions effective May 1, 2016
Proceedings: Mr. Gomes reviewed the aforesaid matter
Motion/Second: Supervisor Viegas/Supervisor Foltz
Order: Adopt Resolution 2016-13
Vote: Unanimous.

10. Resolution - Household Hazardous Waste Grant Program HD27
Matter: Recommendation of Planning & Public Works Agency Deputy Director Di Aulabaugh to adopt Resolution 2016-14 "Authorizing Submittal of a Regional Application for the Household Hazardous Waste Grant Program HD27".
Proceedings: Mrs. Aulabaugh reviewed the aforesaid matter
Motion/Second: Supervisor Foltz/Supervisor Corum
Order: Adopt Resolution 2016-14
Vote: Unanimous.

11. Sustainable Groundwater Management Act - Subbasins
Matter: Recommendation of Supervisor McDaniel to hold discussion and provide direction regarding letters from Butte County Board of Supervisors advising that they have requested an additional basin boundary revision period and an extension of the draft Groundwater Sustainability Plan Emergency Regulations comment period.
Proceedings: a. Supervisor McDaniel reviewed the aforesaid matter and recommended that Glenn County send letters requesting extensions;
   b. On motion of Supervisor Viegas, seconded by Supervisor Foltz, it was unanimously ordered to authorize the Chairman to execute letters requesting an additional basin boundary revision period and an extension of the draft Groundwater Sustainability Plan Emergency Regulations comment period.

12. Glenn County Water Advisory Committee - Resignation/Appointment
Matter: Recommendation of the Agricultural Commissioner Marcie Skelton on behalf of the Glenn-Colusa Irrigation District to:
- Recognize the resignation of Sandy Willard Denn as the Glenn-Colusa Irrigation District representative to the Glenn County Water Advisory Committee; and
- Notice of Unscheduled Vacancy having been posted, appoint John Amaro as the Glenn-Colusa Irrigation District representative to the Glenn County Water Advisory Committee.
Motion/Second: Supervisor Viegas/Supervisor McDaniel
Order: Approve the aforesaid matter.
Vote: Unanimous.

13. Local Transportation Commission
Matter: Recommendation of Supervisor Dwight Foltz to appoint Rick Beale as Supervisor Representative to serve on the Local Transportation Commission.
Motion/Second: Supervisor Foltz/Supervisor Viegas
Order: Approve the aforesaid matter.
Vote: Unanimous.

14. **Disaster Designation**
Matter: Notice from the Governor's Office of Emergency Services advising that the US Department of Agriculture granted a Secretarial disaster designation for the County of Glenn as a result of the final rule announced for the USDA Disaster Designation Process (7CFR 759) which includes the nearly automatic approval for counties with drought intensity levels of D2 (for 8 consecutive weeks), D3 and D4 as reported on the U.S. Drought Monitor, incident period January 1, 2016 and continuing.
Proceedings: Information only. No action was taken on the aforesaid matter.

15. **Proposition 65 Notification - Motor Oil Spill**
Matter: Notice Proposition 65 Notification from California Department of Public Health reporting the release of approximately 10 to 12 gallons of motor oil to a storm drain due to a vehicular collision that occurred at the Walmart store located at 470A Airport Road, Willows, CA, on February 23, 2016. (Required of the California Health and Safety Code Section 25180.7)
Proceedings: Information only. No action was taken on the aforesaid matter.

9:52 a.m. - The Chairman Called the Meeting in Recess
10:01 a.m. - The Chairman Called the Meeting to Order

16. **Meeting with Members of the Water Advisory Committee (WAC) and the Technical Advisory Committee (TAC)**
   a. Roll Call of WAC and TAC;
   b. Discuss with members of the WAC and TAC the current state of their work product in preparing an updated ordinance reflecting a revised sustainable groundwater management plan; and
   c. Board of Supervisors to give direction and/or take action based upon the outcome of discussion under (b).
Proceedings: a. Supervisor McDaniel advised that the WAC Chairman did not call for a special meeting, therefore WAC members in attendance would speak as individuals and hold no side discussions to comply with the Brown Act, and the Board of Supervisors would work through the WAC Chairman Robert Vlach. As Supervisor McDaniel is the Chairman ex officio of the TAC, he designated Lisa Hunter to lead the meeting for the TAC;
   b. Ms. Hunter held Roll Call for the TAC;
   c. Mr. Vlach advised that WAC reviewed and approved the Basin Management Objective (BMO) revisions and formed a subcommittee to work on water policy;
   d. Ms. Hunter submitted and reviewed BMO documents and advised that they are evaluated annually by WAC;
   e. Supervisor McDaniel advised that there is a need for an interim ordinance to protect groundwater until the Sustainable Groundwater Management Act (SGMA) is enacted, and that the Board desires to discontinue the well moratorium but wants additional provisions added to well permitting to prevent overwhelming the aquifers in drought conditions and to protect domestic wells, which would be accomplished by an ordinance;
   f. Ms. Hunter spoke of the difficulty in drawing a boundary line that designates which areas of the county are sustainable vs. unsustainable;
   g. Glenn County resident Del Reimers spoke of the economic impact of the well moratorium and the benefit of groundwater recharge when surface water is used;
   h. Supervisor McDaniel spoke of drafting an interim ordinance using broad policy and parameters when issuing permits to begin forming management of groundwater, to submit said ordinance to a subcommittee for review, and it's his desire that the parameters of the Ordinance be in place before lifting the well moratorium;
   i. Supervisor Viegas spoke of improving the distribution of surface water to rehydrate the aquifer;
   j. Glenn County resident Mike Vereschagin suggested giving surface water users incentives to not use groundwater and spoke of the inconsistency of aquifers;
   k. Glenn County resident Doug Ross spoke of rapidly fluctuating information and the need to protect domestic wells;
   l. Mr. Reimers suggested encouraging use of surface water and the need for the Bureau’s rules to change to allow excess surface water to be used to recharge groundwater;
   m. Supervisor Foltz suggested that 300’ wells be reserved for domestic use only, that zoning designate drilling allowances, and that parameters be set;
   n. It was the general consensus that Supervisor McDaniel and Supervisor Viegas would draft an ordinance for the April 5th Board meeting, and if satisfactory submit it to the WAC;

BOOK: 59
PAGE: 43
March 15, 2016
o. TAC member Alan Fulton spoke of sharing information that has been developed through subcommittees, whereupon Ms. Hunter advised that the information has not been vetted by WAC but can be made available.

11:14 a.m. - The Chairman Adjourned to Closed Session
12:38 p.m. - The Chairman Adjourned to Open Session

17. **Closed Session - Negotiation/Glenn County Deputy Sheriffs' Association**
   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 Memorandum of Understanding with the Glenn County Deputy Sheriffs' Association, pursuant to California 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, the Chairman advised that the Board gave direction to its Chief Labor Negotiator and Negotiating Team on the next steps to take in the labor negotiations with the Glenn County Deputy Sheriffs' Association.

18. **Closed Session - Employee Performance Evaluation**
   Matter: Adjourn to Closed Session pursuant to Government Code Section 54957 to hold Public Employee Performance Evaluation for Public Guardian/Administrator Jeanie Rakestraw. (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 there is nothing to report under the Brown Act.

19. The Chairman adjourned at 12:39 p.m.

LEIGH W. MCDANIEL, Chairman, Chairman

ATTEST:

Di Aulabaugh
Clerk of the Board of Supervisors

BY:

Debbie Lambert, Sr. Deputy Clerk

March 15, 2016