COUNTY OF GLENN
AGENDA ITEM TRANSMITTAL

MEETING DATE: April 19, 2016

Submitting Department(s):
Clerk of the Board

BRIEF SUBJECT/ISSUE DESCRIPTION:
Information only to recognize the resignation of Ernie Simpson from the Glenn County Fish, Game and Recreation Commission.

Contact: Di Aulabaugh, Clerk of the Board
Phone: (530) 934-6400

AGENDA PLACEMENT

APPOINTMENT – Appearances by: (Specify Name & Title)

Required ___ Minutes

☐ Business – No ☒ Consent
☐ Correspondence ☐ Reports & Notices

AFFECTED DEPARTMENT(S)

☐ Receive Concurrence

ATTACHMENTS

☐ Board Report
☐ Letter
☐ Minute Order
☐ Contract
☐ Transfer
☐ Grant App.
☐ Resolution

LEGAL/PERSONNEL/FISCAL

☐ County Counsel
☐ Personnel
☐ Finance

CLERK INSTRUCTIONS

☐ Return Minute Order
☐ Return Certified Copy Of:

☐ Other:

PUBLIC HEARINGS & COMMITTEE VACANCIES

☐ State ☐ Federal

Public Hearings:
☐ Published
☐ Affidavit on File w/Clerk
☐ Affected Parties Notified

Bill#: __
☐ Latest Version of Bill
☐ Draft Letter Attached
☐ List of Supporters/Opposers
☐ Statement of Relevance to County Interests
☐ Description Attached

Committees:
☒ Vacancy Posted
☐ Application Attached

☐ General Fund Impact
☐ Other: ______
☐ Budgeted
☐ Transfer Attached
☐ 4/5ths Vote Required
☐ Contingency Request

FUNDING SOURCE/IMPACT

CONTRACTS, LEASES & AGREEMENTS

☐ New ☐ Renewal
☐ Amendment
☐ Insurance Certificate
☐ Contract Report

Date of Original Contract:
Contract No.:
Fiscal Year:

RECOMMENDED ACTION/MOTION:

Information only to recognize the resignation of Ernie Simpson from the Glenn County Fish, Game and Recreation Commission.

Reviewed By (if applicable):

Di Aulabaugh, Clerk of the Board

Personnel Director

Department of Finance

CC:
TO: Honorable Board Members

FROM: Debbie Lambert, Sr. Deputy Clerk of the Board

DATE: April 19, 2016

SUBJECT: Glenn County Fish, Game and Recreation Commission.

EXECUTIVE SUMMARY
Ernie Simpson has served on the Glenn County Fish, Game and Recreation Commission representing Supervisorial District 2 since 2003 and has submitted a resignation.

RECOMMENDATION(S):
Information only to recognize the resignation of Ernie Simpson from the Glenn County Fish, Game and Recreation Commission.

HISTORY AND BACKGROUND:
The Glenn County Fish, Game and Recreation Commission consists of ten members (two selected from each supervisorial district) appointed by the Board of Supervisors to serve at the pleasure of the Board of Supervisors, and a commissioner-at-large who shall serve as an alternate. Their duties are as follows:

- Manage the propagation and conservation of fish and game pursuant to Section 13100 of the Fish and Game Code including the expenditure of funds under the direction of the Board of Supervisors received by the County pursuant to Section 13003 of the Fish and Game Code. All expenditures shall conform to the rules and regulations pursuant to state and local law and such direction as may be given by the Glenn County auditor.
- The Commission has authority to manage and expend moneys within its budgetary limitations as set by the Board of Supervisors for development and management of recreation within the county.
- Establish bylaws for the conduct of its meetings, bylaws effective only after approval by the Board of Supervisors.
- Report to the Board of Supervisors on a regular basis concerning the duties set forth in this section and the expenditure of money from the fish and game propagation fund.
- The commission complies with all ordinances, resolutions, rules and regulations established by the Board of Supervisors concerning all matters within its authority, including contracts, the expenditure of funds and meetings.
- The commission has the responsibility to study and advise the Board of Supervisors on all matters concerning fish, game and recreation within the county.

FISCAL/PERSOONNEL IMPACT(S):
No compensation is received by members.

ANALYSIS:
The vacancy was noticed per the requirements for posting as set forth in the Glenn County Administrative Manual, Chapter 16.04.04 and Government Code Section 54974. Vacancy was posted March 16, 2016.
Letter Of Resignation

To: Glenn County Board of Supervisors  
And Glenn County Fish and Game Commission

Subject: Resignation Letter

Due to health reasons I am submitting my resignation as a commissioner on the Glenn County Fish and Game Commission.

I am proud to have served on the commission.

I have participated and helped coordinate activities to enhance the hunting and fishing activities in Glenn County.

Such activities I have been involved with include the youth hunter safety pheasant hunts, the fish habitat restoration projects in both Black Butte lake and Stony gorge Reservoir, the youth fishing project where we planting trout at Lely Aquatic Park, and the planting of trout at Plaskett Lake.

I also feel we should be planting Plaskett Lake for both the July 4th weekend and the Labor Day weekend. Not just July 4th weekend. It seem counties like Shasta have many plants throughout the year when our county had one.

It is my hope that the commission will be able to help improve the deer herds on the coast range mountains in our B-3 zone. I have seen the deer herd continue to decline over the years and it is very difficult to get younger hunters involved when they see very few deer.

I feel our commission just does not get enough recognition from the state fish and wildlife board when we try to make suggestions. They seem to listen to the environmental groups and not to the hunters that provide much of their income. We now have a black bear problem both moving into populated areas and killing fawns in the mountains, because hunters no longer can use dogs to hunt bear in California.

I have suggestions that I feel may help:

1. Make the B zone a one tag only zone.
2. Have just a choice between either a bow tag or a rifle but not both.
3. Set the zones up like the X-zones, where only a certain amount of tags are issued in each zone. Right now with the 35000 tags issued for the entire B zone. Nobody knows how much hunters are in our B-3 zone.
4. Improve the deer habitat by controlled burns and forest clean up. Opening up food areas for the deer.
5. Spring Bear hunts or allowing certain bear tags available for the use of dogs.

I'm sorry that I have to resign but I hope that a younger more enthusiastic individual may serve to better the fishing and hunting opportunities in our county.

Sincerely,

Ernie Simpson
<table>
<thead>
<tr>
<th>Name</th>
<th>Start Date</th>
<th>Address</th>
<th>Term Expires</th>
<th>Term Expires 2</th>
<th>Term Expires 3</th>
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**Footnotes:**
- Please note that meetings are held on the first Tuesday of each month.
- For more information, please visit the Green County website.