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.

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. ROLL CALL
   Matter: Roll call of Supervisors was taken, attendance as follows:
   Supervisors Present: Supervisors Foltz, Viegas and Corum
   Supervisors Absent: Supervisors McDaniel and Minto
   Also Present: Alicia Ekland, County Counsel
                 Courtney Houle, Deputy Clerk

9:03 a.m. - Supervisor McDaniel Entered the Meeting

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. 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".
   Proceedings: Supervisors gave reports on activities and various meetings they attended.

3. MINUTES
   Motion/Second: Supervisor Viegas/Supervisor McDaniel
   Order: Approve the aforesaid matter.
   Vote: Unanimous by members present.

4. CONTRACT- CDW-GOVERNMENT
   Matter: Pursuant to Minute Order 3 of July 5, 2017, authorize the Health and Human Services Agency Director, or designee, to execute purchase agreement with CDW-Government for an amount not to exceed $47,695.57.
   Proceedings: Ms. Zoppi reviewed the aforesaid matter.
   Motion/Second: Supervisor McDaniel/Supervisor Foltz
   Order: Approve the aforesaid matter.
   Vote: Unanimous by members present.

5. CONTRACT - LEGAL SERVICES
   Matter: Authorize County Counsel to execute a Legal Services Agreement with Hunt, Jeppson and Griffin, LLP to defend the County in the litigation of Krup vs. County of Glenn, et. al. and identify a funding source for said agreement.
   Proceedings: a. County Counsel reviewed the aforesaid matter and requested that the Board confirm a funding source; whereby Supervisor McDaniel suggested using the Board's budget;
                 b. On motion of Supervisor McDaniel, seconded by Supervisor Viegas it was unanimously ordered by members present to approve the aforesaid agreement, amount not to exceed $15,000.00, to utilize funds from the Board of Supervisors budget, and to make modifications between the Board's budget and contingency fund prior to acceptance of the 2017-2018 final budget.
6. PRESENTATION - STATE CAPITOL GLENN COUNTY DISPLAY
   Also Present: Jody Samons, Community Development Director
   Matter: Hear report highlighting the Glenn County display at the State Capitol, which was updated in July 2017.
   Proceedings: a. Ms. Samons thanked those who assisted with updating the display and gave a PowerPoint presentation.
   b. Supervisor Corum thanked Grinnell Norton, Suzie Thurman and Jody Samons for their efforts.

7. RESOLUTION - PERSONNEL CLASSES AND SALARY RANGES
   Also Present: Linda Durrer, Personnel Director
   Matter: Adopt Resolution 2017-75 "To Amend the List of Personnel Classes and Salary Ranges, the Countywide Position Allocation List, and the Book of Class Specifications" to amend the job description and reflect a change in salary range for the Health and Human Services Agency Deputy Directors, and add the Position of Program Manager II.
   Proceedings: Mrs. Durrer and HHSA Director Christine Zoppi reviewed the aforesaid matter.
   Motion/Second: Supervisor Viegas/Supervisor McDaniel
   Order: Adopt Resolution 2017-75
   Vote: Unanimous by members present.

8. CONTRACT - LAW ENFORCEMENT SERVICES
   Also Present: Richard Warren, Sheriff
   Matter: Authorize the Sheriff to execute and manage agreement for the Sheriff's office to provide law enforcement services to Bureau of Reclamation for Stony Gorge Reservoir.
   Proceedings: Sheriff Warren reviewed the aforesaid matter.
   Motion/Second: Supervisor Foltz/Supervisor Viegas
   Order: Approve the aforesaid matter.
   Vote: Unanimous by members present.

9. AGRICULTURAL COMMISSIONER- MERIT STEP INCREASE
   Matter: Authorize Merit Step Increase for Agricultural Commissioner Marcie Skelton from Range 490, Step B ($3,657.60 bi-weekly) to Range 490, Step C ($3,840.00 bi-weekly) retroactive August 1, 2017.
   Proceedings: Mrs. Durrer reviewed the aforesaid matter and stated that this item has been budgeted.
   Motion/Second: Supervisor Viegas/Supervisor McDaniel
   Order: Approve the aforesaid matter.
   Vote: Unanimous by members present.

10. SET SALARY - SHERIFF LIEUTENANT
    Matter: Authorize Sheriff to set salary upon appointment of Jason Dahl as Lieutenant at Range 453, Step E.
    Proceedings: Sheriff Warren reviewed the aforesaid matter and Mr. Dahl's qualifications.
    Motion/Second: Supervisor Viegas/Supervisor McDaniel
    Order: Approve the aforesaid matter.
    Vote: Unanimous by members present.

11. LETTER OF SUPPORT: CROP PRODUCTION SERVICES
    Matter: Authorize Chairman of the Board to execute Letter of Support for Crop Production Services application for the CalCompetes Tax Credit Program.
    Proceedings: Ms. Samons reviewed the aforesaid matter.
    Motion/Second: Supervisor Foltz/Supervisor Viegas
    Order: Approve the aforesaid matter.
    Vote: Unanimous by members present.
12. **PUBLIC HEARING- ENERGY AND FACILITY IMPROVEMENT PROJECT**

Also Present: Di Aulabaugh, Deputy Director Planning & Public Works  
Ed Lamb, Director of Finance  

a. Hold Public Hearing to hear comments on the proposed energy and facility improvement project; and  
b. Adopt Resolution 2017-76 "Adopting Required Findings and Authorizing County to Execute and Energy Services Contract" under Government Code 4217; and  
c. Direct staff to initiate requests for qualifications and proposals in order to acquire a lender and engage bond counsel; and  
d. Prepare and submit Clean Renewable Energy Bond application.

Proceedings:  
a. Mrs. Aulabaugh reviewed the aforesaid matter stating that it was taken through the Facilities Planning Committee and the Board Budget Finance Committee and the project options have been provided as tasked;  
b. County Counsel Alicia Ekland stated the Public Hearing must be opened as staff's testimony is part of the hearing; whereby the Chairman opened the Public Hearing;  
c. Mr. Lamb stated that there are two projects going simultaneously, an energy efficiency project and the solar energy portion which has a special funding source under clean renewable energy bonds which provides a tax credit, and spoke regarding the project cost, savings and financing;  
d. Aircon Director of Energy Member Services Andy Roth reviewed the program and discussion was held regarding the produced savings with more efficient products;  
e. The Chairman opened the Hearing for public comment, whereupon no comments were heard and the Chairman closed the Hearing to public comment;  
f. The Chairman called for exhibits, whereby the Clerk advised there were none;  
g. Mr. Lamb stated that a goal is to centralize and pay utility bills out of one location;  
h. Supervisor Corum asked how long it takes for a bond to be sold; whereby Mr. Lamb stated approximately 6 weeks and that no work is done until that is accomplished;  
i. On motion of Supervisor McDaniel, seconded by Supervisor Viegas it was unanimously ordered by members present to adopt Resolution 2017-76;  
j. On motion of Supervisor McDaniel, seconded by Supervisor Viegas it was unanimously ordered by members present to approve items (c) and (d) above;  
k. On motion of Supervisor McDaniel, seconded by Supervisor Foltz it was unanimously ordered by members present to direct staff to prepare a policy for energy savings and disbursements.

13. **PUBLIC HEARING- COMMUNITY DEVELOPMENT BLOCK GRANTS**

Also Present: Christine Zoppi, Health and Human Services Agency (HHSA) Director  

Matter: Public Hearing to consider accepting the final reports for CDBG Grant #12-CDBG-8390 and authorize the HHSA Director, or designees, to execute and submit the approved documents to the State Department of Housing and Community Development.

Proceedings:  
a. Ms. Zoppi presented the aforesaid matter;  
b. The Chairman opened the Hearing for public comment, whereupon no comments were heard and the Chairman closed the Hearing to public comment;  
c. The Chairman called for exhibits, whereby the Clerk advised there were none;  
d. On motion of Supervisor McDaniel, seconded by Supervisor Viegas, it was unanimously ordered by members present to approve the aforesaid matter.

14. **PRESENTATION- CAL AG**

Also Present: Jody Samons, Community Development Director  
Jerry Uhland, CalAg  
Suzy Boyd, CalAg  
Les Younie, CalAg  
Chris Motley, CalAg

Matter:  
a. Hear report on Cal Plant I; and  
b. Authorize Chairman of the Board to execute Letter of Support for CalAg’s application for the CalCompetes tax credit program; and

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Proceedings:

a. Ms. Samons reviewed the aforesaid matter, showed a video, introduced the members of the CalAg family and passed around a sample of the product;
b. The Board thanked the members of CalAg for being present;
d. On motion of Supervisor Viegas, seconded by Supervisor Foltz it was unanimously ordered by members present to approve execution of the letter of support and authorize execution of letters of support for any other incentive program applications pertaining to CalAg's efforts.

15. LOCAL CHILD CARE PLANNING COUNCIL - APPOINTMENT
Matter: Recommendation of the Local Child Care Planning Council to appoint Grinnell Norton to the Glenn County Local Child Care Planning Council for a three year term to September 4, 2020.
Motion/Second: Supervisor Viegas/Supervisor Foltz
Order: Approve the aforesaid matter.
Vote: Unanimous by members present.

16. AUDITOR'S CASH REPORT
Matter: Receive the Auditor's Cash Report for the month ended July 31, 2017. (Pursuant to Government Code Section 27061 et.seq)
Proceedings: Report was received with no action taken.

10:26 a.m. - THE CHAIRMAN ASKED IF THERE WERE ANY COMMENTS ON THE CLOSED SESSION MATTER, WHEREUPON NONE BEING HEARD THE CHAIRMAN ADJOURNED TO CLOSED SESSION

17. CONFERENCE WITH LEGAL COUNSEL - POTENTIAL INITIATION OF LITIGATION, pursuant to paragraph (d) (4) of Government Code Section 54956.9:
Matter: Potential Number of Cases: One (1)
Proceedings: The Chairman announced that this item was taken off of the agenda.

18. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957
Matter: Public Employee Performance Evaluation for Ed Lamb, Director of Finance. (Annual Evaluation, Part One)
Proceedings: The Chairman announced that this item was taken off of the agenda.

19. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957
Matter: Public Employee Performance Evaluation for Christine Zoppi, Health & Human Services Director. (Annual Evaluation, Part One)
Proceedings: The Chairman announced that this item was taken off of the agenda.

20. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957
Matter: Public Employee Performance Evaluation for Linda Durrer, Personnel Director. (Annual Evaluation, Part Two)
Proceedings: The Chairman announced that this item was taken off of the agenda.

21. GLEN COUNTY IN-HOME SUPPORTIVE SERVICE PUBLIC AUTHORITY GOVERNING BOARD - 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 announced that earlier in the meeting the Board removed the Glenn County In-Home Supportive Services Public Authority Governing Board items.

22. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6 (a)
Proceedings: The Chairman announced that earlier in the meeting the Board removed the Glenn County In-Home Supportive Services Public Authority Governing Board items.
23. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE TO LITIGATION, pursuant to Government Code Section 54956.9**
   
   Matter: Number of Cases: Three (3)
   
   Proceedings: The Chairman announced that the Board conferred with Legal Counsel regarding a significant exposure to litigation. No other reportable action was taken during this closed session item.

24. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, pursuant to Government Code Section 54956.9(d)(1)**
   
   Matter: Name of Case: Krup et. al v. Glenn County, et. al
   
   Case No.: 17CV01711
   
   Proceedings: The Chairman announced that the Board conferred with Legal Counsel regarding existing litigation. No other reportable action was taken during this closed session item.

25. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957**
   
   Matter: Public Employee Performance Evaluation for Alicia Ekland, County Counsel.
   
   Proceedings: The Chairman announced that the Board met in closed session for the performance evaluation of County Counsel, Alicia Ekland. No other reportable action was taken.

26. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957**
   
   Matter: Public Employee Performance Evaluation for Di Aulabaugh, Clerk of the Board.
   
   Proceedings: The Chairman announced that the Board met in closed session for the performance evaluation of Clerk of the Board, Di Aulabaugh. No other reportable action was taken.

27. **CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION, pursuant to paragraph (d) (2) of Government Code Section 54956.9**
   
   Matter: Parties: County of Glenn and the Estate of Roger Cook / Re: Contract Dispute, County Road 44 Culvert Replacement / Number of Cases: 1
   
   Proceedings: The Chairman announced that the Board conferred with Legal Counsel regarding a significant exposure to litigation. No other reportable action was taken during this closed session item.

11:29 a.m. - THE CHAIRMAN ADJOURNED TO OPEN SESSION

28. **COUNTY COUNSEL- MERIT STEP INCREASE**
   
   Matter: Authorize Merit Step Increase for County Counsel Alicia Ekland from Range 522, Step A ($4,086.40 bi-weekly) to Range 522, Step B ($4,290.40 bi-weekly) retroactive July 1, 2017.
   
   Documents: Agenda Item Transmittal and Backup
   
   Motion/Second: Supervisor McDaniel/Supervisor Viegas
   
   Order: Approve the aforesaid matter.
   
   Vote: Unanimous by members present.

29. The Chairman adjourned the meeting at 11:31 a.m.

ATTEST:

KEITH CORUM, Chairman

Di Aulabaugh
Clerk of the Board of Supervisors

BY: ______________________

Courtney Houle, Deputy Clerk

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