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.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. ROLL CALL
   Proceedings: Roll call of Supervisors was taken, attendance as follows:
   Supervisors Present: Supervisors Barr, Corum, McDaniel, Minto and Viegas
   Supervisors Absent: None
   Also Present: Scott H. De Moss, County Administrative Officer
               William Vanasek, County Counsel
               Tina Brothers, ASA II - Deputy Clerk

2. UNSCHEDULED MATTERS
   Matter: Receive comments from the audience, staff and Board Members. 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”. (Ralph M. Brown Act)
   Proceedings:
   a. Community Development Director, Jody Samons, provided updates on how the County is assisting local businesses and pending grant funds awarded to California State University, Chico;
   b. Orland Resident, Byron Denton, provided an update from the Orland City Council meeting December 16, 2019;
   c. Planning and Community Development Director, Donald Rust, provided an update on the Hamilton City Dollar General conditional use permit application for alcoholic beverage sales;

3. CONSENT CALENDAR
   Matter: Review and take actions related to the Consent Calendar as follows:
   Proceedings:
   a) COMMUNITY ACTION DEPARTMENT - RESOLUTION / COMMUNITY SERVICES BLOCK GRANT (CSBG)
      Adopt Resolution 2019-127 "A Resolution of The Glenn County Board of Supervisors Authorizing the Director of CAD to Enter Into Agreement With The State of California Department of Community Services and Development For A Community Service Block Grant (CSBG)" authorizing the Director of the Community Action Department, or designee, to execute the Standard Agreement for calendar year 2020 and sign any subcontracts, amendments, and other documents necessary to administer the Agreement, contingent upon approval of the County Administrative Officer, County Counsel, and the Director of Finance, in the amount not to exceed $300,000.
   b) COMMUNITY ACTION DEPARTMENT - RESOLUTION / DISGORGEMENT ASSISTANCE PROGRAM
      Adopt Resolution 2019-128 "Authorizing Execution of all agreements with the State of California Department of Community Services and Development for the Disgorgement Assistance Program (DAP) and any amendments thereto", amendments are contingent to review and approval of County Administrative Officer, County Counsel and Director of Finance in an amount not to exceed $23,457.00.
   c) COMMUNITY ACTION DEPARTMENT- RESOLUTION / LOW INCOME HOME ENERGY ASSISTANCE PROGRAM
      Adopt Resolution 2019-129 "Authorizing Execution of all agreements with the State of California Department of Community Services and Development for
the Low-Income Home Energy Assistance Program (LiHeap) and any amendments thereto*, amendments are contingent on review and approval of County Administrative Officer, County Counsel and Director of Finance in an amount not to exceed $450,000.00.

d) SHERIFF - RESOLUTION / BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM
Adopt Resolution 2019-131 granting "Authorization to Apply for and Accept, if awarded, Fiscal Year 2019-2020 Boating Safety and Enforcement Financial Aid Program Funding from the State of California Department of Parks and Recreation, Division of Boating and Waterways in the Anticipated Amount of $108,111 and Authorization to Participate in the Program".

e) AG COMMISSIONER - AGREEMENT # 19-0145/CALIFORNIA DEPARTMENT OF FOOD & AGRICULTURE: EXOTIC PEST DETECTION TRAPPING
Authorize the Glenn County Agricultural Commissioner, or designee, to sign an Agreement (#19-0145) between the Glenn County Department of Agriculture and the California Department of Food and Agriculture (CDFA) for the Exotic Pest Detection Trapping program in an amount not to exceed $18,384.00 for the fiscal year 2019-2020.

f) PUBLIC WORKS - EASEMENT MODIFICATION / PACIFIC GAS AND ELECTRIC COMPANY
Grant Easement Modification Agreement, identified as LD#2422-03-10025, to Pacific Gas and Electric Company and authorize Chairman of the Board of Supervisors to execute agreement.

g) SHERIFF - AGREEMENT AMENDMENT / EMPLOYER INVESTIGATIVE SERVICES (EIS)
Authorize Sheriff to execute contract amendment to extend term with EIS Employer Investigative Services for background investigation services in an amount not to exceed $180,000. (July 1, 2017 - June 30, 2020)

h) SHERIFF - AGREEMENT / GLOBAL TEL*LINK
Authorize the Sheriff to execute amendment #4 of the Agreement for Inmate Telephone Services with Global Tel*Link Corporation contingent upon the review and approval of the County Administrative Officer, County Counsel and the Director of Finance.

i) SHERIFF - PURCHASE AGREEMENT / SOTER TECHNOLOGIES
Authorize Sheriff to complete purchase of Vape/Smoke Detectors in excess of $20,000 as part of the Tobacco School Resource Officer Grant Program; and grant authorization to enter into Purchase Agreement with Soter Technologies, not to exceed $115,000.

Motion/Second: Supervisor Barr/Supervisor Minto
Order: Approve the Consent Calendar.
Vote: Unanimous.

4. COUNTY SERVICE PIN PRESENTATION - HHSA / GENARO "JERRY" REYES

Matter: Present County Service Pin to Jerry Reyes in recognition of 10 years of service with the County of Glenn.

Proceedings:
a. Supervisor Viegas reviewed the aforesaid matter and shared the recipients’ history with the County;
b. The Board presented a County Service Pin and Certificate to Mr. Genaro Reyes; whereby Mr. Reyes thanked the County;
c. Health and Human Services Agency Program Manager, Colleen Watkins, thanked Mr. Reyes for his dedication and years of service.

5. PERSONNEL - RESOLUTION / APPOINTING PUBLIC WORKS DIRECTOR


Proceedings:
a. Personnel Director, Linda Durrer, reviewed the aforesaid matter and recommended the Board set Salary at Range 532, Step B with five weeks of vacation;
b. Supervisor McDaniel stated he has received complimentary feedback from the public on pot hole repairs and thanked Mr. Grube and the Public Works
Department;
c. On motion by Supervisor McDaniel, seconded by Supervisor Corum, it was
unanimously ordered to adopt Resolution 2019-130, set Mr. Grube’s salary at Step
B of Range 532; and set his vacation to five weeks annually;
d. Orland resident, Byron Denton, congratulated Mr. Grube on his appointment;

6. PUBLIC WORKS - SOLID WASTE FRANCHISE AGREEMENTS / USA WASTE OF
CALIFORNIA
Matter: Authorize the Chairman of the Board of Supervisors to execute the Master
Franchise Agreement; Transport Franchise Agreement; and Disposal Franchise
Agreement with USA Waste of California, Inc.
Proceedings: a. County Administrative Officer, Scott H. De Moss, reviewed the aforesaid matter;
b. Supervisor Barr thanked staff for all of their hard work;
c. Orland resident, Bryon Denton, inquired about the new agreement; whereby, Mr.
De Moss reviewed the nature and purpose of each of the three agreements;
d. On motion by Supervisor Barr, seconded by Supervisor Minto, it was
unanimously ordered to approve the aforesaid matter.

7. PUBLIC WORKS - AGREEMENT AMENDMENT / USA WASTE OF CALIFORNIA, INC.
Matter: Approve the Fourth Amendment to the Franchise Agreement with USA Waste of
California, Inc. (Contract No. PPWA 2226) and authorize the Chairperson to
eexecute the agreement upon written acceptance by USA Waste of California, Inc.
Proceedings: a. County Administrative Officer, Scott H. De Moss, reviewed the aforesaid matter;
b. On motion by Supervisor McDaniel, seconded by Supervisor Corum, it was
unanimously ordered to approve the aforesaid matter.

8. ORDINANCE - AMENDING TITLE 2 / DIRECTOR OF FINANCE TERM OF OFFICE
Matter: Pursuant to Ordinance having been introduced on December 10, 2019, waive full
reading and adopt Ordinance 1283 “Amending the Glenn County Code Title 2,
Chapter 2.10, Section 2.10.050 relating to the selection, term of office, and
retention of the Director of Finance”.
Motion/Second: Supervisor Corum/Supervisor Barr
Order: Adopt Ordinance 1283.
Vote: Unanimous.

9. ORDINANCE - PROVIDING FOR INTERCOUNTY TRANSFER OF BASE YEAR VALUES
Matter: Pursuant to Ordinance having been introduced at the December 10, 2019 Board
of Supervisors meeting, waive full reading and adopt an “Ordinance of the County
of Glenn Amending the Glenn County Code by Adding Chapter 4.26 to Title 4
Relating to Transfer of Base-Year Values for Out-of-County Property Damaged or
Destroyed by Disaster”.
Motion/Second: Supervisor Minto/Supervisor Corum
Order: Adopt Ordinance 1284.
Vote: Unanimous.

10. WATER RESOURCES - AGREEMENT / MEMORANDUM OF UNDERSTANDING AMONG
GROUNDWATER SUSTAINABILITY AGENCIES IN THE CORNING SUBBASIN
Matter: Approve the Memorandum of Understanding Among Groundwater Sustainability
Agencies in the Corning Subbasin.
Motion/Second: Supervisor Corum/Supervisor Barr
Order: Approve the aforesaid matter.
Vote: Unanimous.

11. WATER RESOURCES - AGREEMENT / ERROL L. MONTGOMERY & ASSOCIATES, INC.
Matter: Approve proposal review committee recommendation to select Montgomery &
Associates to provide services to develop the Corning Subbasin Groundwater
Sustainability Plan. Authorize the Agricultural Commissioner to execute a contract
with Montgomery & Associates and to execute future amendments contingent upon
review and approval by the County Administrative Officer, County Counsel and the
Director of Finance in an amount not to exceed $882,000.00.
Proceedings: a. Supervisor McDaniel asked for more information about the contractor; whereby, Water Resources Coordinator, Lisa Hunter, provided information on the firm and its staff; b. Supervisor McDaniel asked if the contractor would be making recommendations or if they would be issuing mandates; whereby, Ms. Hunter stated the consulting team would make recommendations; c. On motion by Supervisor Minto, seconded by Supervisor Barr, it was unanimously ordered to approve the aforesaid matter.

12. GERMAN CEMETERY DISTRICT - APPOINTMENT
Motion/Second: Supervisor McDaniel/Supervisor Corum
Order: Approve the aforesaid matter.
Vote: Unanimous.

13. GLENN COUNTY LOCAL CHILD CARE PLANNING COUNCIL - APPOINTMENT
Matter: Upon recommendation from the Glenn County Local Child Care Planning Council, reappoint Heather Aulabaugh as the Public Agency representative for a three-year term from December 8, 2019 - December 8, 2022.
Motion/Second: Supervisor Barr/Supervisor Corum
Order: Approve the aforesaid matter.
Vote: Unanimous.

14. ORD FIRE PROTECTION DISTRICT OF GLENN COUNTY - APPOINTMENT
Matter: Upon recommendation from the Ord Fire Protection District of Glenn County, reappoint Kamron D. Koehnen and Ronald Keyawa for a four-year term from December 6, 2019 to December 1, 2023.
Motion/Second: Supervisor McDaniel/Supervisor Barr
Order: Approve the aforesaid matter.
Vote: Unanimous.

15. ORLAND CEMETERY DISTRICT - APPOINTMENT
Matter: Upon recommendation of the Orland Cemetery District, and vacancy having been posted pursuant to code 16.04.02, appoint Dorothy Tefelski for a four-year term from January 2, 2020 - January 1, 2024.
Proceedings: a. Chairman Viegas noted that Mrs. Tefelski was in the audience; b. On motion by Supervisor Barr, seconded by Supervisor Minto, it was unanimously ordered to approve the aforesaid matter.

16. NOVEMBER 2019 CASH REPORT
Proceedings: Item was read into the record with no action taken.

THE GLENN COUNTY BOARD OF SUPERVISORS MEETING ADJOURNED AND CONVENE THE GLENN COUNTY AIR POLLUTION CONTROL DISTRICT

17. GLENN COUNTY AIR POLLUTION CONTROL DISTRICT UNSCHEDULED ITEMS
Matter: Receive comments from the audience, staff and Board Members. 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”. (Ralph M. Brown Act)
Proceedings: No comments were heard

18. BUDGET TRANSFER - AIR POLLUTION CONTROL DISTRICT / CARL MOYER PROGRAM
Matter: Approve budget transfer #205024 in the amount of $275,000.00 as presented by the Air Pollution Control District.
Motion/Second: Board Member Viegas/Board Member Minto
Order: Approve the aforesaid matter.
Vote: Unanimous.

19. AIR POLLUTION CONTROL DISTRICT-HEARING BOARD APPOINTMENT
Matter: Approve the re-appointment of Leslie Swaner to the Air Pollution Control District Hearing Board.

Proceedings:

a. Board Member McDaniel asked if the Board is local or regional; whereby, Environmental Program Manager, Ian Ledbetter, stated the Board is a local, quasi-jurisdictional, quasi-regulatory body and reviewed the aforesaid matter;

b. On motion by Board Member Barr, seconded by Board Member Corum, it was unanimously ordered to approve the re-appointment of Leslie Swaner to the Air Pollution Control District Hearing Board for a three-year term.

20. AIR POLLUTION CONTROL DISTRICT-GRANT/RESOLUTION/FARMER PROGRAM

Matter: To adopt Resolution 2019-006 "A Resolution of the Glenn County Air Pollution Control District to Authorize the Air Pollution Control District to Accept the Grant Funds Allocated to Glenn County, to participate in the Agricultural Replacement Measures for Emission Reductions (FARMER) Program from the California Air Resources Board, and to Authorize Air Pollution Control Officer FARMER Program Document Signing Authority" in an amount not to exceed $691,610.00.

Motion/Second: Board Member Corum/ Board Member Barr
Order: Adopt Air Pollution Control District Resolution 2019-006.
Vote: Unanimous.

21. AIR POLLUTION CONTROL DISTRICT- GRANT /WOODSMOKE REDUCTION PROGRAM

Matter: It is recommended that the District Board authorize the Air Pollution Control Officer to: implement the second year of a Woodsmoke Reduction Program, enter into a grant agreement with the California Air Resources Board, to accept grant funds, and authorize the Air Pollution Control Officer or their designee contract signing authority related to the Woodsmoke Reduction Program contingent upon the approval of the County Administrative Officer, County Counsel and the Director of Finance in an amount not to exceed $62,605.04. This is a no match program with no General Fund impact.

Proceedings:

a. Board Member Corum asked how this year’s grant award compares to last year’s award; whereby Environmental Program Manager, Ian Ledbetter, stated it is less than half the amount awarded last year. Board Member Corum also asked how many individuals they anticipate this award will help; whereby, Mr. Ledbetter stated 42 were assisted with $180,000 last year and that there is currently a waiting list of applicants;

b. Orland resident, Byron Denton, stated his appreciation for the grant and its benefits to air quality;

c. On motion by Board Member Corum, seconded by Board Member Barr, it was unanimously ordered to approve the item as presented.

THE GLENN COUNTY AIR POLLUTION CONTROL DISTRICT ADJOURNED AND CONVENEED AS THE GLENN COUNTY BOARD OF EQUALIZATION

22. ASSESSMENT APPEAL APPLICATION - HEARING / DOLLAR GENERAL

Matter: Accept Assessment Appeal Application #2019-003 – Dollar General and set hearing for February 4, 2020 at 1:30 p.m.

Proceedings:

On motion by Board Member Viegas, seconded by Board Member Corum, it was unanimously ordered to accept the Dollar General Assessment Appeal Application and set hearing for February 4, 2020 at 1:00 p.m.

23. ASSESSMENT APPEAL APPLICATION - HEARING / TRACTOR SUPPLY COMPANY

Matter: Accept Assessment Appeal Application #2019-004 – Tractor Supply Company and set hearing for February 4, 2020 at 1:30 p.m.

Proceedings:

On motion by Board Member Minto, seconded by Board Member Barr, it was unanimously ordered to accept the Tractor Supply Company Assessment Appeal Application and set hearing for February 4, 2020 at 1:30 p.m.

24. ASSESSMENT APPEAL APPLICATION - HEARING / WILLOW PROPCO LLC

Matter: Accept the Assessment Appeal Application #2019-005 – Willow Propco, LLC and set hearing for February 4, 2020 at 1:30 p.m.
Proceedings: On motion by Board Member Viegas, seconded by Board Member Barr, it was unanimously ordered to accept the Willow Propco, LLC. Assessment Appeal Application and set hearing for February 4, 2020 at 1:30 p.m.

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

THE GLENN COUNTY BOARD OF EQUALIZATION ADJOURNED AND RECONVENCED AS THE GLENN COUNTY BOARD OF SUPERVISORS

25. BOARD MEMBER REPORTS AND FUTURE AGENDA ITEMS
Proceedings:
  a. Supervisors gave reports on various meetings and events they attended;
  b. Supervisor Viegas requested an agenda item be brought forward in January with an update on code enforcement;
  c. Supervisor Barr requested a closed session item for the six month evaluation of the County Administrative Officer;
  d. County Administrative Officer, Scott H. De Moss, stated he will be meeting with the Public Health department staff regarding a potential ban on vaping and will provide updates to the Board. Mr. De Moss also reviewed which County departments will be closed with the modified holiday hours;
  e. Orland Resident, Byron Denton, was complimentary of the Christmas foster-child program in Orland and stated 80 quilts were donated to the program;
  f. Willows resident, Doug Ross, stated his appreciation for the County and the community.

26. The Chairman adjourned the meeting at 10:09 a.m.

____________________________________
John K. Viegas, Chairman

ATTEST:

Di Aulabaugh
Clerk of the Board of Supervisors

BY: ________________________________
  Tina Brothers, ASA II - Deputy Clerk