The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

**Minute Order of the Board of Supervisors**

***January 21, 2020 Regular Meeting***

**County of Glenn, State of California**

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
  - Ashlee Veneman, ASA II - Deputy Clerk
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**Minute Order of the Board of Supervisors**

**January 21, 2020 Regular Meeting**

**County of Glenn, State of California**

2. **MINUTES**

   
   Motion/Second: Supervisor Minto/Supervisor Barr
   
   
   Vote: Unanimous.
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**Minute Order of the Board of Supervisors**
**January 21, 2020 Regular Meeting**
**County of Glenn, State of California**

3. **UNSCHEDULED MATTERS**

   Matter: Received 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.
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Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

4. CONSENT CALENDAR
Matter: Review and take actions related to the Consent Calendar as follows:
   a) COMMUNITY ACTION DEPARTMENT- RESOLUTION / DEPARTMENT OF HEALTH CARE SERVICES WHOLE PERSON CARE PILOT GRANT
      Adopt Resolution 2020-004 “Resolution Authorizing Glenn County, through its Community Action Department, To Accept One-Time Funding From Department Of Health Care Services For Whole Person Care Pilot”.

Proceedings: a. Supervisor Viegas requested item (a) above be pulled for further discussion;
   b. Motion was made by Supervisor Corum, seconded by Supervisor Barr, to approve Consent Calendar items 4(b), 4(c), 4(d), 4(e), 4(f), 4(g), 4(h), 4(i), 4(j) and 4(k);
   c. Supervisor Viegas asked for clarification on item 4(a) above, whereby Health and Human Services Agency Director, Christine Zoppi, reviewed the aforesaid matter;
   d. On motion by Supervisor Viegas, seconded by Supervisor Barr, it was unanimously ordered to approve Consent Calendar item 4(a).
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Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

4. CONSENT CALENDAR
Matter: Review and take actions related to the Consent Calendar as follows:

b) COUNTY COUNSEL - RATIFICATION OF APPOINTMENT OF COUNTY COUNSEL AND DEPUTY COUNTY COUNSEL AS TRUSTEES OF THE GLENN COUNTY LAW LIBRARY BOARD OF TRUSTEES
Ratify the appointment of William J. Vanasek, County Counsel, and Nicholas Boening, Deputy County Counsel, as trustees of the Glenn County Law Library Board of Trustees pursuant to California Business and Professions Code section 6301(a)(5).

Proceedings: a. Supervisor Viegas requested item (a) above be pulled for further discussion;
b. Motion was made by Supervisor Corum, seconded by Supervisor Barr, to approve Consent Calendar items 4(b), 4(c), 4(d), 4(e), 4(f), 4(g), 4(h), 4(i), 4(j) and 4(k);
c. Supervisor Viegas asked for clarification on item 4(a) above, whereby Health and Human Services Agency Director, Christine Zoppi, reviewed the aforesaid matter;
d. On motion by Supervisor Viegas, seconded by Supervisor Barr, it was unanimously ordered to approve Consent Calendar item 4(a).
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**Minute Order of the Board of Supervisors**  
**January 21, 2020 Regular Meeting**  
**County of Glenn, State of California**

4. **CONSENT CALENDAR**

Matter: Review and take actions related to the Consent Calendar as follows:

c) **GENERAL SERVICES - AGREEMENT / LEHR AUTO ELECTRIC INC.**

Approve payment of FY 18/19 orders received in FY 19/20, in an amount not to exceed $100,000.

Proceedings:  
a. Supervisor Viegas requested item (a) above be pulled for further discussion;  
b. Motion was made by Supervisor Corum, seconded by Supervisor Barr, to approve Consent Calendar items 4(b), 4(c), 4(d), 4(e), 4(f), 4(g), 4(h), 4(i), 4(j) and 4(k);  
c. Supervisor Viegas asked for clarification on item 4(a) above, whereby Health and Human Services Agency Director, Christine Zoppi, reviewed the aforesaid matter;  
d. On motion by Supervisor Viegas, seconded by Supervisor Barr, it was unanimously ordered to approve Consent Calendar item 4(a).
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Minute Order of the Board of Supervisors  
January 21, 2020 Regular Meeting  
County of Glenn, State of California

4. CONSENT CALENDAR
Matter: Review and take actions related to the Consent Calendar as follows:

d) HEALTH & HUMAN SERVICES AGENCY / AGREEMENT - CALIFORNIA INSTITUTE FOR BEHAVIORAL HEALTH SOLUTIONS (CIBHS)
Authorize the Glenn County Health and Human Services Agency (HHSA) Director, as the fiduciary agent for the Superior Regional Partnership, to execute the Agreement between the County of Glenn and the CIBHS, for the fiscal administration of the Workforce, Education, and Training Program for fiscal year 2019-2020, and to modify or amend the Agreement contingent upon review and approval of County Counsel, the Director of Finance, and the County Administrative Officer for an amount not to exceed $343,000.

Proceedings: a. Supervisor Viegas requested item (a) above be pulled for further discussion; b. Motion was made by Supervisor Corum, seconded by Supervisor Barr, to approve Consent Calendar items 4(b), 4(c), 4(d), 4(e), 4(f), 4(g), 4(h), 4(i), 4(j) and 4(k); c. Supervisor Viegas asked for clarification on item 4(a) above, whereby Health and Human Services Agency Director, Christine Zoppi, reviewed the aforesaid matter; d. On motion by Supervisor Viegas, seconded by Supervisor Barr, it was unanimously ordered to approve Consent Calendar item 4(a).
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Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

4. CONSENT CALENDAR
Matter: Review and take actions related to the Consent Calendar as follows:
   e) HEALTH AND HUMAN SERVICES AGENCY - AGREEMENT AMENDMENT / CALWORKS HOUSING SUPPORT SERVICES
   Authorize the Health and Human Services Agency Director, or designee, to execute the Amendment #4 to the Agreement with Trinity County for Fiscal Year 2019-2020 to provide CalWORKS Housing Support Services, and to modify or amend the Agreement contingent upon the review and approval of County Counsel, County Administrative Officer and the Glenn County Department of Finance for an amount not to exceed $214,868.

   Proceedings:
   a. Supervisor Viegas requested item (a) above be pulled for further discussion;
   b. Motion was made by Supervisor Corum, seconded by Supervisor Barr, to approve Consent Calendar items 4(b), 4(c), 4(d), 4(e), 4(f), 4(g), 4(h), 4(i), 4(j) and 4(k);
   c. Supervisor Viegas asked for clarification on item 4(a) above, whereby Health and Human Services Agency Director, Christine Zoppi, reviewed the aforesaid matter;
   d. On motion by Supervisor Viegas, seconded by Supervisor Barr, it was unanimously ordered to approve Consent Calendar item 4(a).
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Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

4. CONSENT CALENDAR
Matter: Review and take actions related to the Consent Calendar as follows:

f) HEALTH & HUMAN SERVICES AGENCY / AGREEMENT - SIERRA MENTAL WELLNESS GROUP

Authorize the Health and Human Services Agency (HHSA) Director, or designee, to sign an Agreement between the HHSA and Sierra Mental Wellness Group, and to modify or amend the Agreement contingent upon the review and approval of County Counsel, County Administrative Officer, and the Department of Finance in an amount not to exceed $178,544.00 per fiscal year.

Proceedings:

a. Supervisor Viegas requested item (a) above be pulled for further discussion;
b. Motion was made by Supervisor Corum, seconded by Supervisor Barr, to approve Consent Calendar items 4(b), 4(c), 4(d), 4(e), 4(f), 4(g), 4(h), 4(i), 4(j) and 4(k);
c. Supervisor Viegas asked for clarification on item 4(a) above, whereby Health and Human Services Agency Director, Christine Zoppi, reviewed the aforesaid matter;
d. On motion by Supervisor Viegas, seconded by Supervisor Barr, it was unanimously ordered to approve Consent Calendar item 4(a).
4. **CONSENT CALENDAR**

Matter: Review and take actions related to the Consent Calendar as follows:

**g) HEALTH & HUMAN SERVICES AGENCY / AGREEMENT - VERIATO, INC.**

Authorize the Health and Human Services Agency (HHSA) Director, or designee, to sign an Agreement between the HHSA and Veriato, Inc., and to modify or amend the Agreement with Veriato, Inc., contingent upon the review and approval of County Counsel, the Department of Finance, and the County Administrative Officer, in an amount not to exceed $55,500 per year for the period February 1, 2019 through January 30, 2023.

Proceedings:

a. Supervisor Viegas requested item (a) above be pulled for further discussion;

b. Motion was made by Supervisor Corum, seconded by Supervisor Barr, to approve Consent Calendar items 4(b), 4(c), 4(d), 4(e), 4(f), 4(g), 4(h), 4(i), 4(j) and 4(k);

c. Supervisor Viegas asked for clarification on item 4(a) above, whereby Health and Human Services Agency Director, Christine Zoppi, reviewed the aforesaid matter;

d. On motion by Supervisor Viegas, seconded by Supervisor Barr, it was unanimously ordered to approve Consent Calendar item 4(a).
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**Minute Order of the Board of Supervisors**  
**January 21, 2020 Regular Meeting**  
**County of Glenn, State of California**

4. **CONSENT CALENDAR**
Matter: Review and take actions related to the Consent Calendar as follows:

   h) **PUBLIC WORKS - PURCHASE ORDER / FREIGHTLINER SD DETROIT TRACTOR**

   Authorize Public Works Director, or designee, to purchase a Freightliner SD Detroit tractor based on pricing from the HGACBuy cooperative purchase program, with a not to exceed amount of $130,262.

Proceedings:
   a. Supervisor Viegas requested item (a) above be pulled for further discussion;
   b. Motion was made by Supervisor Corum, seconded by Supervisor Barr, to approve Consent Calendar items 4(b), 4(c), 4(d), 4(e), 4(f), 4(g), 4(h), 4(i), 4(j) and 4(k);
   c. Supervisor Viegas asked for clarification on item 4(a) above, whereby Health and Human Services Agency Director, Christine Zoppi, reviewed the aforesaid matter;
   d. On motion by Supervisor Viegas, seconded by Supervisor Barr, it was unanimously ordered to approve Consent Calendar item 4(a).
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Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

4. CONSENT CALENDAR
   Matter: Review and take actions related to the Consent Calendar as follows:
   i) PUBLIC WORKS - CONTRACT AMENDMENT / STONYCREEK GARBAGE SERVICES
      Authorize the Chairman of the Board of Supervisors to execute Amendment No. 4 of Franchise Agreement No. 1820 between the County of Glenn and Stonycreek Garbage Service, thus extending the Agreement through December 31, 2025.

   Proceedings:
   a. Supervisor Viegas requested item (a) above be pulled for further discussion;
   b. Motion was made by Supervisor Corum, seconded by Supervisor Barr, to approve Consent Calendar items 4(b), 4(c), 4(d), 4(e), 4(f), 4(g), 4(h), 4(i), 4(j) and 4(k);
   c. Supervisor Viegas asked for clarification on item 4(a) above, whereby Health and Human Services Agency Director, Christine Zoppi, reviewed the aforesaid matter;
   d. On motion by Supervisor Viegas, seconded by Supervisor Barr, it was unanimously ordered to approve Consent Calendar item 4(a).
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Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

4. **CONSENT CALENDAR**

Matter: Review and take actions related to the Consent Calendar as follows:

j) **SHERIFF - AGREEMENT / DRUG ENFORCEMENT ADMINISTRATION (DEA) LAW ENFORCEMENT SERVICES AGREEMENT**

Authorize the Sheriff to execute and manage Law Enforcement Services Agreement with the DEA.

Proceedings:

a. Supervisor Viegas requested item (a) above be pulled for further discussion;
b. Motion was made by Supervisor Corum, seconded by Supervisor Barr, to approve Consent Calendar items 4(b), 4(c), 4(d), 4(e), 4(f), 4(g), 4(h), 4(i), 4(j) and 4(k);
c. Supervisor Viegas asked for clarification on item 4(a) above, whereby Health and Human Services Agency Director, Christine Zoppi, reviewed the aforesaid matter;
d. On motion by Supervisor Viegas, seconded by Supervisor Barr, it was unanimously ordered to approve Consent Calendar item 4(a).
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Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

4. CONSENT CALENDAR
Matter: Review and take actions related to the Consent Calendar as follows:

k) SHERIFF - PURCHASE / SEARCH & RESCUE ALL TERRAIN VEHICLES (ATVS)
   Authorize Sheriff to execute purchase order for three Search and Rescue All Terrain Vehicles (ATVs) utilizing GSAAAdvantage purchasing cooperative utilizing Title III Forest Reserve funds in an amount not to exceed $90,000.

Proceedings: 
   a. Supervisor Viegas requested item (a) above be pulled for further discussion;
   b. Motion was made by Supervisor Corum, seconded by Supervisor Barr, to approve Consent Calendar items 4(b), 4(c), 4(d), 4(e), 4(f), 4(g), 4(h), 4(i), 4(j) and 4(k);
   c. Supervisor Viegas asked for clarification on item 4(a) above, whereby Health and Human Services Agency Director, Christine Zoppi, reviewed the aforesaid matter;
   d. On motion by Supervisor Viegas, seconded by Supervisor Barr, it was unanimously ordered to approve Consent Calendar item 4(a).
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Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

5. **BUDGET CHANGES**

Matter: Approve County Administrative Officer recommended Budget Changes for fiscal year 2019/2020. Items listed by Transaction Number, Department / Budget, Amount and Description (requires 4/5 vote):

a) **#205026 SHERIFF - $42,745.00 / APPROPRIATE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FUNDS**

Approve appropriation of current and prior year State Criminal Alien Assistance Program (SCAAP) funds, and transfer to Sheriff's Jail Overtime budget for Fiscal Year 2019-2020.

Motion/Second: Supervisor Viegas/Supervisor Corum
Order: Approve Budget Transfer #205026
Vote: Unanimous
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**Minute Order of the Board of Supervisors**  
**January 21, 2020 Regular Meeting**  
**County of Glenn, State of California**

5. **BUDGET CHANGES**

Matter: Approve County Administrative Officer recommended Budget Changes for fiscal year 2019/2020. Items listed by Transaction Number, Department / Budget, Amount and Description (requires 4/5 vote):

b) **#205027 SHERIFF - $4,800.00 / CORRECTIONS TO BUDGET ALLOCATIONS**

Approve Budget Transfers correcting budgets for Jail Standards and Training for Corrections (STC) to reflect actual fund allocations/expenses for Fiscal Year 2019/2020.

Motion/Second: Supervisor Barr/Supervisor Minto

Order: Approve Budget Transfer #205027

Vote: Unanimous
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Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

6. PERSONNEL - SALARIES AND BENEFITS OF ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS

Matter: Hold annual discussion and take any action the Board of Supervisors deems necessary regarding the adjustment of salaries and benefits of (1) Elected Officials, (2) Appointed Department Heads; and (3) provide direction to staff regarding any desire the board may have to prepare an amendment to Glenn County Code relating to compensation of the Board of Supervisors.

Proceedings:
   a. Personnel Director, Linda Durrer, reviewed the aforesaid matter;
   b. Supervisor Barr asked the Board to consider the last several grand jury reports noting this issue and the potential of attracting future candidates;
   c. Mrs. Durrer reviewed options for salary adjustments and stated it has been fourteen years since the Board's last pay increase;
   d. Supervisor Minto, upon confirming no funds have been allocated for the respective salary increases, requested the County Administrative Officer study the item so it can be considered in the next budget;
   e. Supervisor Viegas asked the item be brought back to the Board;
   f. By consensus of the Board the compensation of the Board of Supervisors was sent to the Administration and Finance Policy Committee for further consideration before coming back to the Board for further discussion;
   g. No action was taken on 6.(1), or 6.(2) above.
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Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

7. PUBLIC HEARING - RESOLUTION / MASTER FEE SCHEDULE UPDATE

Matter: Conduct a public hearing and adopt Resolution 2020-005 “To Amend the Master Fee Schedule” for the enactment of a $4.00 fee, per State Law, to facilitate compliance with construction related accessibility requirements (California Assembly Bill No. 1379)

Proceedings:
- Planning and Community Development Services Agency Director, Don Rust, reviewed the aforesaid matter;
- Supervisor Corum inquired if this fee increase would be immediate whereby, County Counsel, William Vanasek, stated the increase would be effective after thirty days;
- Supervisor Viegas asked if the fee increase will be retroactive whereby, Mr. Rust reported that the State confirmed the fee will only be applicable to future transactions;
- The Chair opened the public comment portion of the Hearing whereby, upon no comments being heard, the Chair closed the public comment portion of the Hearing;
- The Chair called for any exhibits to be entered into the record whereby, the Clerk advised there were none;
- On motion by Supervisor Minto, seconded by Supervisor Barr, it was unanimously ordered to adopt Resolution 2020-005.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

**Minute Order of the Board of Supervisors**  
**January 21, 2020 Regular Meeting**  
**County of Glenn, State of California**

8. **COUNTY ADMINISTRATIVE OFFICE - ORDINANCE / AMENDING GLENN COUNTY CODE TITLE 01 ENUMERATION**

**Matter:**  
Adopt Ordinance 1286 "An Ordinance of the County of Glenn Amending the Glenn County Code by Amending Title One, Chapter One, Section Sixty Relating to Title, Chapter and Section Headings" whereby all chapters shall be enumerated by three digits and any chapter, or reference thereto, not enumerated by three digits is hereby amended to include the appropriate number of zeros preceding the chapter number.

**Proceedings:**
- a. County Administrative Officer, Scott H. De Moss, reviewed the aforesaid matter;
- b. On motion by Supervisor Minto, seconded by Supervisor Corum, it was unanimously ordered to adopt Ordinance 1286.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

**Minute Order of the Board of Supervisors**
January 21, 2020 Regular Meeting
County of Glenn, State of California

9. **PERSONNEL - RESOLUTION / GLENN COUNTY ADMINISTRATIVE MANUAL, TITLE 12, SECTION 12.02.024 LACTATION ACCOMMODATION POLICY**

Matter: Adopt Resolution 2020-006 "Amend the Book of Administrative Policies and Procedures of the County of Glenn, Title 12, Section 12.02.024" adding a Lactation Accommodation Policy.

Proceedings:

a. Personnel Director, Linda Durrer, reviewed the aforesaid matter;
b. On motion by Supervisor Barr, seconded by Supervisor Viegas, it was unanimously ordered to adopt Resolution 2020-006.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

Minute Order of the Board of Supervisors  
January 21, 2020 Regular Meeting  
County of Glenn, State of California

10. **PERSONNEL - RESOLUTION / AMEND PRE-EMPLOYMENT MEDICAL EXAM TO INCLUDE DRUG SCREENING**

Matter: Adopt Resolution 2020-007 to "Amend Title 10 Personnel, Section 10.08.02, Post Offer/Pre-Employment Medical Examinations" of Title 10 Personnel of the Book of Administrative Policies and Procedures 10.08.05 to include drug screening language and to modify the list of those classifications for which a medical examination and/or drug screen shall be required.

Proceedings: a. Personnel Director, Linda Durrer, reviewed the aforesaid matter; b. On motion by Supervisor Viegas, seconded by Supervisor Minto, it was unanimously ordered to adopt Resolution 2020-007.
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Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

11. COMMITTEE APPOINTMENT - GENERAL PLAN ADVISORY COMMITTEE
Matter: Upon recommendation of the General Plan Advisory Committee and the Planning and Community Development Services Agency, appoint Kathleen Landini and David Vodden to serve at the pleasure of the Board of Supervisors.

Proceedings:
   a. Director of Planning and Community Development Services Agency, Don Rust reviewed the aforesaid item;
   b. Supervisor Corum noted that one of the applicants is an out of County resident; whereby, Mr. Rust stated this applicant would be the third member not residing within the County but the applicant in question is a local business owner;
   c. On motion by Supervisor Minto, seconded by Supervisor Barr, it was unanimously ordered by members present to approve the aforesaid matter.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

12. COUNTY ADMINISTRATIVE OFFICE - BOARD’S COMMITTEE APPOINTMENTS

Matter: Pursuant to direction of the Board at their regular meeting January 7, 2020 review, confirm and or modify appointments of Board Members to various Board committees, commissions and adHoc committees.

Proceedings:

a. Supervisor McDaniel stated the new policy committees will work congruently with the County Strategic Plan and other committees may restructure consequently;

b. Supervisor Corum asked if the Parks, Recreation and Libraries Policy Committee name and members should be edited, discussion ensued;

c. Willows Resident, Doug Ross, commented on past versus present options for accessing County records;

d. On motion by Supervisor Viegas, seconded by Supervisor Minto, it was unanimously ordered to approve the 2020 Board of Supervisors Policy Committee Assignment List changing the title of the Parks, Recreation and Libraries Committee to the Parks, Recreation and Education Committee.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

13. NOTICE OF COMMITTEE VACANCIES
Matter: This item is presented for information only. The process and application form are included to encourage members of the community to submit their applications to the Board of Supervisors.

Proceedings:  
a. Supervisor McDaniel reviewed the aforesaid matter and stated committee appointment applications are available on the County website;

b. Di Aulabaugh, Clerk of the Board, stated the vacancy listing details the last person who served for each respective committee.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

**Minute Order of the Board of Supervisors**
**January 21, 2020 Regular Meeting**
**County of Glenn, State of California**

14. **LOCAL CHILD CARE PLANNING COUNCIL - MEMBERSHIP CERTIFICATION**
   
   **Matter:** Authorize the Chair of the Board to execute Certification Statement Regarding Composition of LPC Membership (2019/20).

   **Motion/Second:** Supervisor Minto/Supervisor Viegas

   **Order:** Approve the aforesaid matter.

   **Vote:** Unanimous.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

15. **ASSESSMENT APPEAL APPLICATIONS - HEARING POSTPONEMENT**

Matter: Postpone hearings for Assessment Appeal Applications and set new hearing to Tuesday, April 7, 2020 at 1:30 p.m. for the following applicants: 1. 2019-001S Willows Propoco, LLC, 2. 2019-003 Dollar General, 3. 2019-004 Tractor Supply; and 4. 2019-005 Willows Propoco, LLC.

Motion/Second: Supervisor McDaniel/Supervisor Minto

Order: Approve the aforesaid matter.

Vote: Unanimous.
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**Minute Order of the Board of Supervisors**
**January 21, 2020 Regular Meeting**
**County of Glenn, State of California**

16. **COUNTY ADMINISTRATIVE OFFICE - CALIFORNIA PUBLIC UTILITIES COMMISSION PETITION**

Matter: Consider letter written to the California Public Utilities Commission by local leaders across Northern and Central California regarding Pacific Gas & Electric and its conversion to a customer-owned utility. Provide direction to staff regarding future action.

Proceedings: 

a. County Administrative Officer, Scott H. De Moss, reviewed the aforesaid matter;

b. Supervisor Viegas stated the Rural County Representatives of California (RCRC) is remaining neutral on the subject;

c. Supervisor Minto suggested deferring to the Land Use, Natural Resources and Transportation Policy Committee for direction;

d. Consensus was to defer this subject to the Land Use, Natural Resources and Transportation Policy Committee for further research.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

17. GLENN COUNTY FIRE CHIEF’S ASSOCIATION - 2020 MEETING SCHEDULE
Matter: Schedule provided for informational purposes.
Proceedings: Supervisor McDaniel reminded the Board that the representative Board member is to attempt to attend the meetings in their districts when available.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

**Minute Order of the Board of Supervisors**  
**January 21, 2020 Regular Meeting**  
**County of Glenn, State of California**

18. **DEPARTMENT OF FINANCE - DECEMBER 2019 CASH REPORT**  
Matter: Accept Cash Report  
Proceedings: Item was read into the record with no action taken.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

**Minute Order of the Board of Supervisors**  
January 21, 2020 Regular Meeting  
County of Glenn, State of California

19. **DEPARTMENT OF FINANCE - DECEMBER 2019 INVESTMENT PORTFOLIO DETAILS**  
Matter: Accept Investment Portfolio Details  
Proceedings: Item was read into the record with no action taken.
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**Minute Order of the Board of Supervisors**  
**January 21, 2020 Regular Meeting**  
**County of Glenn, State of California**

20. **BOARD MEMBER REPORTS AND FUTURE AGENDA ITEMS**  
Proceedings:  
   a. Supervisors gave reports on various meetings and events they attended;  
   b. Supervisor Minto stated the Elk Creek Community Service District is experiencing issues and will update the Board of any future news;  
   c. County Administrative Officer, Scott H. De Moss, stated staff hopes to present a proposed ordinance to place a ban on flavored nicotine products within the next couple of months;  
   d. Supervisor Barr announced the Orland Future Farmers of America All American Rib Feed will be occurring Saturday, January 25, 2020;  
   e. Supervisor Viegas asked for updates on Ordinance 1279 whereby, County Administrative Officer, Scott H. De Moss provided a status report.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

**Minute Order of the Board of Supervisors**
**January 21, 2020 Regular Meeting**
**County of Glenn, State of California**

21. **CLOSED SESSION / CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION,** 
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

**Matter:** Number of Potential Cases: One
Regarding: Request for Subordination Agreement from Tri Counties Bank

**Proceedings:** The Board of Supervisors met in closed session to discuss the aforesaid matter. No reportable action was taken.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

Minute Order of the Board of Supervisors
January 21, 2020 Regular Meeting
County of Glenn, State of California

22. PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT / EVALUATION OF PERFORMANCE / DISCIPLINE / DISMISSAL / RELEASE, PURSUANT TO GOVERNMENT CODE SECTION 54957(b)


Position: County Administrative Officer

Proceedings: The Board of Supervisors met in closed session for an evaluation of the Glenn County Administrative Officer. No reportable action was taken.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

**Minute Order of the Board of Supervisors**  
**January 21, 2020 Regular Meeting**  
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23. The Chair adjourned the meeting at 12:39 p.m.