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**
**July 17, 2007 Regular Meeting**
**County of Glenn, State of California**

1. **Supervisors/Department Heads**
   **Matter:** Informal session with the County Department Heads to receive reports and updates on departmental activities.
   **Proceedings:**
   a. Supervisor Amaro advised that an informational meeting was held in Elk Creek regarding the proposed youth home for troubled kids, whereby Planning & Public Works Agency Director Dan Obermeyer advised that before the home opens they would need a Zone Change, General Plan Amendment and Conditional Use Permit, and Health Services Agency Director Scott Gruendl advised that the septic system will only support an eight bedroom establishment.
   b. Director of Finance Don Santoro advised that due to staff shortage the closing of the county books will be delayed, that the budget must be adopted by August 10th and if the Williamson Act is not put back into the State budget, the County Budget will be $1,000,000 short and need to be reworked.
   c. Health Services Agency Director Scott Gruendl advised that presently ten birds are dead from West Nile Virus, and that the State Department of Mental Health owes the county $1.2 million for allocations and past due reimbursements for children.
   d. Planning & Public Works Agency Director Dan Obermeyer advised that the Grand Jury questioned the Department's bidding process to which he is drafting a response, and the process used to update the General Plan to which the department is following the order of the law.
   e. Agricultural Commissioner Mark Black advised that the Oak trees are turning yellow which indicates that water levels are very shallow due to the dry winter and that the Light Brown Apple Moth has spread to the point that it will be managed rather than eradicated, and is devastating to agriculture.
   f. Child Support Services Agency Director Carroll Ragland advised that Glenn County will not sign on to the State Child Support System until September due to problems with the state system.
   g. Sheriff Larry Jones advised that the department is assisting Shasta County in eliminating 150,000 marijuana plants, and that the merger of Office of Emergency Services and Homeland Security will not take place.
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Minute Order of the Board of Supervisors
July 17, 2007 Regular Meeting
County of Glenn, State of California

1. Minutes
   Motion/Second: Supervisor Murray/Supervisor Quarne
   Order: Approve the Minutes of June 14, 2007 and June 19, 2007
   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**
**July 17, 2007 Regular Meeting**
**County of Glenn, State of California**

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.
   
   **Proceedings:**
   
   a. Supervisors reported on meeting attendance and various matters;
   
   b. Byron Denton, Orland resident, spoke regarding county residents having to vote on various issues that affect county residents.
Minute Order of the Board of Supervisors
July 17, 2007 Regular Meeting
County of Glenn, State of California

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

   a. Year End Encumbrance Requests

   Upon the recommendation of Director of Finance Don Santoro, approve the following encumbrance requests totaling $217,912.16 for 2006/2007:

<table>
<thead>
<tr>
<th>Dept</th>
<th>Account Name</th>
<th>Amount of Request</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ag Department</td>
<td>Fixed Asset–Vehicle</td>
<td>$7,400.00</td>
<td>Noxious Weed Spray Truck</td>
</tr>
<tr>
<td>Health Services Agency</td>
<td>Professional Services</td>
<td>$143,845.16</td>
<td>Estimated final payment on LPHSS Contract</td>
</tr>
<tr>
<td>Health Services Agency</td>
<td>Fixed Asset–Special Department Expense</td>
<td>$50,000.00</td>
<td>Pandemic Influenza Mobile Clinic</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Fixed Asset–Special Department Expense</td>
<td>$16,667.00</td>
<td>Unfilled Contract–Voice Recorder</td>
</tr>
</tbody>
</table>

Motion/Second: Supervisor Amaro/Supervisor Quarne
Order: Approve Consent Calendar with Supervisor Quarne requesting that item (a) be pulled from Consent Agenda
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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

3. **Consent Calendar**  
   Matter: Review and take actions related to the Consent Calendar as follows:  
   b. **Department of Energy Low-Income Weatherization (WX) Assistance Program**  
      Upon the recommendation of Human Resource Agency Director Kim Gaghagen, adopt Resolution 2007-43 “Authorizing Execution of an Agreement with the State of California, Department of Community Services and Development, for Department of Energy (DOE) Low-Income Weatherization (WX) Assistance Program and any Amendments Thereto” for Colusa, Glenn and Trinity Counties.

   **Motion/Second:** Supervisor Amaro/Supervisor Quarne  
   **Order:** Approve Consent Calendar with Supervisor Quarne requesting that item (a) be pulled from Consent Agenda  
   **Vote:** Unanimous.
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**Minute Order of the Board of Supervisors**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

3. **Consent Calendar**
   Matter: Review and take actions related to the Consent Calendar as follows:
   c. **Roadside Weed Abatement Vehicle Purchase**
      Upon the recommendation of Planning & Public Works Agency Director Dan Obermeyer, approve and authorize Fleet Operations Manager Rick Nunes to transfer the replaced 1999 Ford Pickup (County Tag #5215) to the Agricultural Commissioner Roadside Weed Abatement, with the Agricultural Commissioner paying the remaining replacement amount of $7,400.00.

Motion/Second: Supervisor Amaro/Supervisor Quarne
Order: Approve Consent Calendar with Supervisor Quarne requesting that item (a) be pulled from Consent Agenda
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**
**July 17, 2007 Regular Meeting**
**County of Glenn, State of California**

3. **Consent Calendar**
   Matter: Review and take actions related to the Consent Calendar as follows:
   
   d. **Contract - Planning & Public Works Agency**
   Upon the recommendation of Planning & Public Works Agency Director Dan Obermeyer, approve and authorize the Director to execute Purchase Agreement with Comsco, Inc. – SSS for purchase of janitorial products, for an amount not to exceed $25,000 for fiscal year 2006/2007. (Board approval per § 9.02.01 of the Administrative Manual – total agreements between vendor and agency head exceeds $20,000 limit)

   Motion/Second: Supervisor Amaro/Supervisor Quarne
   Order: Approve Consent Calendar with Supervisor Quarne requesting that item (a) be pulled from Consent Agenda
   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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

3. **Consent Calendar**  
Matter: Review and take actions related to the Consent Calendar as follows:
   
e. **Contract – Catalyst Domestic Violence Services**  
   Upon the recommendation of Human Resource Agency Director Kim Gaghagen, approve the following:
   
   (1) Approve Agreement Between the County of Glenn, Human Resource Agency/Social Services Division, and Catalyst Domestic Violence Services for continued domestic violence services, total amount of agreement no to exceed $50,000 for fiscal year 2007/08;
   
   (2) Authorize the Human Resource Agency Director, or his designee, to execute the Agreement; and
   
   (3) Authorize the Human Resource Agency Director, or his designee, to modify or amend the Agreement contingent upon the review and approval of the County Administrative Officer and County Counsel.

Motion/Second: Supervisor Amaro/Supervisor Quarne  
Order: Approve Consent Calendar with Supervisor Quarne requesting that item (a) be pulled from Consent Agenda  
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**

**July 17, 2007 Regular Meeting**

**County of Glenn, State of California**

3. **Consent Calendar**

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

   f. **Contract – Health Services Agency**

      Upon the recommendation of Health Services Agency Director Scott Gruendl, approve and authorize the Health Services Agency Director, or his designee, to:

      (1) Execute Agreement with the *Inkwell* for purchasing of office supplies, not to exceed $50,000 for fiscal year 2007/2008; and

      (2) Execute any future amendments or extensions to the agreement upon review by County Counsel and approval of the County Administrative Officer.

   Motion/Second: Supervisor Amaro/Supervisor Quarne
   Order: Approve Consent Calendar with Supervisor Quarne requesting that item (a) be pulled from Consent Agenda
   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**  
*July 17, 2007 Regular Meeting*  
*County of Glenn, State of California*

3. **Consent Calendar**  
Matter: Review and take actions related to the Consent Calendar as follows:  
g. **Contract Amendment – Health Services Agency**  
Upon the recommendation of Health Services Agency Director Scott Gruendl, approve and authorize the Chairman of the Board of Supervisors to execute Amendment of Agreement with the Inkwell for fiscal year 2006/2007, which increases the not to exceed amount to $55,000. (County Contract No. 1645)  

Motion/Second: Supervisor Amaro/Supervisor Quarne  
Order: Approve Consent Calendar with Supervisor Quarne requesting that item (a) be pulled from Consent Agenda  
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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

3. **Consent Calendar**
   
   Matter: Review and take actions related to the Consent Calendar as follows:
   
   h. **Forest Service Set Aside – Title II Projects**
      
      Upon the recommendation of Deputy County Administrative Officer Sandy Soeth, approve the annual Forest Reserve Set Aside of 20% and designate to Title II projects, and authorize the Chairman of the Board of Supervisors to execute letter to the USDA Forest Service declaring same.

   Motion/Second: Supervisor Amaro/Supervisor Quarne
   
   Order: Approve Consent Calendar with Supervisor Quarne requesting that item (a) be pulled from Consent Agenda
   
   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**
**July 17, 2007 Regular Meeting**
**County of Glenn, State of California**

3. **Consent Calendar**
   
   **Matter:** Review and take actions related to the Consent Calendar as follows:
   
   i. **Resolution – Department of Finance**

   **Motion/Second:** Supervisor Amaro/Supervisor Quarne
   **Order:** Approve Consent Calendar with Supervisor Quarne requesting that item (a) be pulled from Consent Agenda
   **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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

3. **Consent Calendar**  
Matter: Review and take actions related to the Consent Calendar as follows:  
j. **Letter – CA Department of Mental Health/Medical Programs**  
Upon the recommendation of Health Services Agency Director Scott Gruendl, authorize the Chairman of the Board of Supervisors to execute letter to the California Department of Mental Health providing notice of inadequate Medi-Cal Program allocations and past due reimbursements of over $1,250,962.

Motion/Second: Supervisor Amaro/Supervisor Quarne  
Order: Approve Consent Calendar with Supervisor Quarne requesting that item (a) be pulled from Consent Agenda  
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**
**July 17, 2007 Regular Meeting**
**County of Glenn, State of California**

3. **Consent Calendar**
   Matter: Review and take actions related to the Consent Calendar as follows:
   
   k. **Planning & Public Works Agency – Vending Machines**
   Upon the recommendation of Planning & Public Works Agency Director Dan Obermeyer, approve and authorize the Director to execute *Vending Machine Independent Location Agreement* with Harry Pedersen Vending for the installation of two vending machines in the Glenn County Courthouse in Willows.

   Motion/Second: Supervisor Amaro/Supervisor Quarne
   Order: Approve Consent Calendar with Supervisor Quarne requesting that item (a) be pulled from Consent Agenda
   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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

3. **Consent Calendar**  
Matter: Review and take actions related to the Consent Calendar as follows:  
   I. **Probation – Waive 990 Hour Rule**  
   Upon the recommendation of Chief Probation Officer Brandon Thompson, approve the request to extend the maximum 990 work hours of PSEII Robert Kordzikowski in Juvenile Hall by an additional 274.5 hours for fiscal year 2006/07, due to delay in background investigation.
   
   Motion/Second: Supervisor Amaro/Supervisor Quarne  
   Order: Approve Consent Calendar with Supervisor Quarne requesting that item (a) be pulled from Consent Agenda  
   Vote: Unanimous.
3. **Consent Calendar**

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

m. **Probation – Payment of Invoice**

Upon the recommendation of Chief Probation Officer Brandon Thompson, authorize payment of invoice with George E. Hargrave, Ph.D for $255.00.

Motion/Second: Supervisor Amaro/Supervisor Quarne

Order: Approve Consent Calendar with Supervisor Quarne requesting that item (a) be pulled from Consent Agenda

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**
**July 17, 2007 Regular Meeting**
**County of Glenn, State of California**

4. **Budget Changes**
   
   **Matter:** Approve the following Budget changes: (No general fund impact)

<table>
<thead>
<tr>
<th>Trans No.</th>
<th>Department/ Budget</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5240</td>
<td>Human Resource Agency/ Social Services</td>
<td>To transfer appropriations from salaries &amp; wages and interdepartmental cost allocation account to cover services &amp; supplies expenses in Social Services Administration.</td>
<td>$550,000.00</td>
</tr>
</tbody>
</table>

**Proceedings:**

a. Supervisor Quarne requested this matter be pulled from the Consent Calendar for discussion; whereby, Chief Deputy Director of Social Services Robyn Krause reviewed the aforesaid matter and stated that extra expenditures in services and supplies had been under spent due to unanticipated vacancies; and

b. On motion of Supervisor Quarne, seconded by Supervisor Murray, it was unanimously ordered to approve matter as set forth above.
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
July 17, 2007 Regular Meeting
County of Glenn, State of California

The Chairman Adjourned to the Glenn County Board of Equalization

5. Board of Equalization
Matter: Recommendation of Assessor Vince Minto to accept stipulation for Lario Oil & Gas Company Appeal Application Nos. 2007-01 and 2007-02:

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>AP No.</th>
<th>Land</th>
<th>Improvements</th>
<th>Total Taxable Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/07</td>
<td>054-03-0-016</td>
<td>$97,248.00</td>
<td>$9,682.00</td>
<td>$106,930.00</td>
</tr>
<tr>
<td>06/07</td>
<td>054-03-0-017</td>
<td>$1,774,813.00</td>
<td>$73,863.00</td>
<td>$1,848,676.00</td>
</tr>
</tbody>
</table>

Motion/Second: Supervisor Hansen/Supervisor Amaro
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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

6. **Budget Changes**  
Matter: Approve the following 2006/07 Budget changes, 4/5 vote required: (No general fund impact)

<table>
<thead>
<tr>
<th>Trans No.</th>
<th>Dept/ Budget</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5237</td>
<td>Glenn General Hospital</td>
<td>To appropriate Glenn General Hospital Enterprise fund retained earnings to cover bad debt expense.</td>
<td>$1,865.00</td>
</tr>
<tr>
<td>5241</td>
<td>EMS Fund</td>
<td>To appropriate unanticipated revenue and EMS general reserve to cover services &amp; supplies expenses and interfund expenses in the Emergency Medical Services Fund.</td>
<td>$53,327.86</td>
</tr>
<tr>
<td>5242</td>
<td>Human Resource Agency/Community Action Division</td>
<td>To appropriate unanticipated revenue to cover services &amp; supplies expenses in the Community Action Service Department.</td>
<td>$11,500.00</td>
</tr>
<tr>
<td>5254</td>
<td>Probation</td>
<td>To appropriate unanticipated revenue to cover increased salary &amp; benefit expenses in the Probation SAMSHA grant.</td>
<td>$10,026.62</td>
</tr>
<tr>
<td>5255</td>
<td>Human Resource Agency/Community Action Division</td>
<td>To appropriate unanticipated revenue to cover services &amp; supplies expenses in the Community Action Section 8 grant.</td>
<td>$20,995.00</td>
</tr>
<tr>
<td>5256</td>
<td>Planning &amp; Public Works Agency – Internal Service Fund #226</td>
<td>To appropriate unanticipated revenue to cover services &amp; supplies and fixed asset expenses in Planning &amp; Public Works Internal Service Fund #226</td>
<td>$64,815.00</td>
</tr>
<tr>
<td>5258</td>
<td>Agricultural Commissioner</td>
<td>To appropriate unanticipated revenue to cover Salaries &amp; benefits and services &amp; supplies expenses in the Ag Commissioner budget unit.</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>5261</td>
<td>Sheriff-Court Security</td>
<td>To appropriate unanticipated revenue to cover salaries &amp; benefits expenses in the Sheriff’s Court Security budget unit.</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>5269</td>
<td>Mental Health Services Act</td>
<td>To appropriate unanticipated revenue to cover services &amp; supplies and interfund expenses in the Mental Health Services</td>
<td>$108,200.00</td>
</tr>
</tbody>
</table>
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**Minute Order of the Board of Supervisors**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>5270</td>
<td>Mental Health</td>
<td>To appropriate unanticipated revenue to cover salaries &amp; benefits and interfund expenses in the Mental Health program.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 66,500.00</td>
</tr>
<tr>
<td>5271</td>
<td>Public Health</td>
<td>To appropriate unanticipated revenue to cover services &amp; supplies and interfund expenses in the Public Health program.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 48,600.00</td>
</tr>
<tr>
<td>5272</td>
<td>Maternal and Child Health</td>
<td>To appropriate unanticipated revenue to cover services &amp; supplies and interfund expenses in the Maternal &amp; Child Health program.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 15,000.00</td>
</tr>
<tr>
<td>5273</td>
<td>California Children’s Services</td>
<td>To appropriate unanticipated revenue to cover wages, support &amp; care of persons and interfund expenses in the California Children’s Services program.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 15,500.00</td>
</tr>
<tr>
<td>5274</td>
<td>Emergency Preparedness</td>
<td>To appropriate unanticipated revenue to cover services &amp; supplies expenses in the Emergency Preparedness program.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 7,500.00</td>
</tr>
<tr>
<td>5275</td>
<td>Health Services Administration</td>
<td>To appropriate unanticipated revenue to cover salaries &amp; benefits expenses in the Health Services Administration internal service fund.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 12,000.00</td>
</tr>
<tr>
<td>5276</td>
<td>Realignment - Health</td>
<td>To appropriate prior year Health Services Realignment revenue to distribute to Women, Infants &amp; Children and Orland Area Mosquito Abatement Health Services programs.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 21,000.00</td>
</tr>
<tr>
<td>5277</td>
<td>Women, Infants &amp; Children</td>
<td>To appropriate unanticipated Health Services Realignment revenue to cover services &amp; supplies expenses in the Women, Infants &amp; Children program.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 12,500.00</td>
</tr>
<tr>
<td>5278</td>
<td>Orland Area Mosquito Abatement</td>
<td>To appropriate unanticipated Health Services Realignment revenue to cover services &amp; supplies expenses in the Orland Area Mosquito Abatement program.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 8,600.00</td>
</tr>
<tr>
<td>5280</td>
<td>Realignment</td>
<td>To appropriate unanticipated revenue to cover realignment offset expenses in the Health Services CMSP Realignment program.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 345,720.63</td>
</tr>
</tbody>
</table>
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**Minute Order of the Board of Supervisors**

**July 17, 2007 Regular Meeting**
**County of Glenn, State of California**

<table>
<thead>
<tr>
<th>Code</th>
<th>Agency/Division</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5282</td>
<td>Board Resources</td>
<td>To appropriate unanticipated revenue to cover Teeter interest apportionment for property taxes.</td>
<td>$ 17,500.00</td>
</tr>
<tr>
<td>5284</td>
<td>Alcohol &amp; Drug</td>
<td>To transfer AB2086 Statham Bill general reserve funds to cover interfund expenses to Health Services programs.</td>
<td>$ 16,475.00</td>
</tr>
<tr>
<td>5285</td>
<td>Alcohol &amp; Drug</td>
<td>To appropriate unanticipated revenue to cover services &amp; supplies and indirect expenses in the Alcohol &amp; Drug program.</td>
<td>$ 16,475.00</td>
</tr>
<tr>
<td>5286</td>
<td>Drug Court</td>
<td>To appropriate unanticipated revenue to cover services &amp; supplies and indirect expenses in the Drug Court program.</td>
<td>$ 8,459.00</td>
</tr>
<tr>
<td>5287</td>
<td>Human Resource Agency/Community Action Division</td>
<td>To appropriate unanticipated revenue to cover services &amp; supplies expenses in the Community Action Low Income Home Energy Assistance (LIHEAP) program.</td>
<td>$ 9,972.00</td>
</tr>
<tr>
<td>5288</td>
<td>Human Resource Agency/Community Action Division</td>
<td>To appropriate unanticipated revenue to cover services &amp; supplies expenses in the Community Action Low Income Home Energy Assistance (LIHEAP) program.</td>
<td>$ 235.00</td>
</tr>
<tr>
<td>5292</td>
<td>Human Resource Agency/Community Action Division</td>
<td>To appropriate unanticipated revenue to cover services &amp; supplies expenses in the Community Action Emergency Food &amp; Shelter program.</td>
<td>$ 6,370.50</td>
</tr>
<tr>
<td>5293</td>
<td>Data Processing Countywide IT Services</td>
<td>To appropriate unanticipated revenue to cover additional Data Processing pro-support services that Matson &amp; Isom provided to Health Services Agency.</td>
<td>$ 40,704.50</td>
</tr>
<tr>
<td>5295</td>
<td>Employee Benefits</td>
<td>To appropriate unanticipated revenue to cover employee physical examination expenses in the Employee Benefits department.</td>
<td>$ 4,675.00</td>
</tr>
</tbody>
</table>

**Proceedings:**

The Director of Finance reviewed year end transfers.

**Motion/Second:**

Supervisor Amaro/Supervisor Murray

**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
July 17, 2007 Regular Meeting
County of Glenn, State of California

7. **County Service Recognition – Sheriff**
   
   Also Present: Joyce Trammel, Emergency Dispatcher II  
   Lavada Nelson, Sheriff’s Correctional Officer  
   Shelly K. Hutchinson, Office Assistant III
   
   Matter: Award Service Pin to Joyce Trammel for twenty years of service to the County of Glenn, and Lavada Nelson and Shelly Hutchinson for ten years of service to the County of Glenn.
   
   Proceedings: The Chairman presented recognition pins.
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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

8. **Tri-County Economic Development Corporation Appointments**  
Also Present: Marc Nemanic, Tri-County Economic Development Agency  
Matter: Recommendation of Clerk of the Board’s Office to:  
   a. Clarify Tri-County Economic Development Corporation’s organizational structure and repeal Executive Director appointment per Minute Order 23 of June 20, 2006 and in the County’s Appointments Roster (position appointed by Tri-County EDC);  
   b. Appoint Alternate Supervisor to the Board of Supervisor’s appointment;  
   c. Consider applications and appointment/reappointment of one Non-Governmental/Public positions that will expire on July 19, 2007; and  
   d. Appoint one Alternate to Non-Governmental/Public Member.  
Proceedings:  
   a. Mr. Nemanic reviewed the structure and Bylaws of the Tri-County Economic Development Corporation;  
   b. Discussion was held regarding current appointees;  
   c. Mr. Nemanic advised the Board that according to Tri-County Economic Development Corporation Bylaws, 90 day notification is required when removing a member before term expiration.  
   d. Supervisor Quarne suggested not taking action on (b), as Supervisor John Amaro is alternate; whereupon it was consensus of the Board to take no action on (b) in matter above;  
   e. Upon further discussion being held, Supervisor Quarne requested that Minute Order number in matter (a) be corrected to read Minute Order 23 of June 20, 2006; on motion of Supervisor Quarne, seconded by Supervisor Hansen, it was unanimously ordered to approve (a) with correction;  
   f. On motion of Supervisor Quarne, seconded by Supervisor Hansen, it was unanimously ordered to consider application and appointment/reappointment of one Non-Governmental/Public position that will expire on July 19, 2007, and on this date the Chairman of the Glenn County Board of Supervisors will notice Tri-County Economic Development Corporation that the second non-governmental position is to be open in 90 days by action of this Board; and
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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

g. On motion of Supervisor Quarne, seconded by Supervisor Hansen, it was unanimously ordered to reappoint Lori Pride, term to July 19, 2009.  
(Clerks Note: One non-governmental position and one alternate to the non-governmental position are currently vacant, upon Board’s appointment the non-governmental position will not become effective until October 16, 2007).
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**

**July 17, 2007 Regular Meeting**

**County of Glenn, State of California**

9. **Tehama-Colusa Canal Authority’s Red Bluff Fish Passage Project**

Also Present: Jeffrey Sutton, General Manager, Tehama-Colusa Canal Authority

Matter: Recommendation of Supervisor Amaro to adopt Resolution 2007-45 “Supporting the Tehama-Colusa Canal Authority’s Red Bluff Fish Passage Project” for the installation of a pumping plant and state of the art fish screen that will assure long term water supply reliability for Tehama-Colusa Canal Authority water users within Glenn County and throughout the region.

Proceedings: a. Mr. Sutton introduced Sue King with the Orland-Artois Water District and reviewed the aforesaid matter; and

b. Ms. King spoke in support of this matter.

Motion/Second: Supervisor Amaro/Supervisor Quarne

Order: Adopt Resolution 2007-45

Vote: Unanimous.
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**Minute Order of the Board of Supervisors**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

10. **Public Hearing – Community Development Block Grant Grantee Performance Reports**

Also Present: Dan Obermeyer, Planning & Public Works Agency Director  
Robyn Krause, Human Resource Agency Deputy Director of Social Services  
Yassi Lam, Human Resource Agency Rapid Response Coordinator  
Bill Wathen, Human Resource Agency Housing Rehabilitation Manager

Matter: Pursuant to Affidavit of Publication on file in the Office of the Clerk of the Board, hold Public Hearing to:

- Review and accept the CDBG #04-STBG-1973, #05-EDBG-1979 and Program Income Grantee Performance Reports; and
- Authorize the Human Resource Agency Director and Planning and Public Works Agency Director, or their designees, to execute and submit the approved Annual Grantee Performance Reports to the State Department of Housing and Community Development.

Proceedings:

- The Chairman called this matter for Public Hearing;
- Mr. Obermeyer reviewed the aforesaid matter;
- Mr. Wathen reviewed the Housing Rehabilitation Program and advised they will hopefully be helping 14 more households;
- Ms. Lam reviewed the Micro-Enterprise Project;
- The Chairman opened the Public Hearing to comments;
- Pamela Patterson, CEO from West Company, spoke on recruiting businesses within Glenn County for consulting services, and submitted documents describing West Company;
- Byron Denton, Orland resident, inquired on the qualifications of this program; whereby, it was stated that household income is the guideline;
- The Chairman Closed Public Hearing to comments.

Motion/Second: Supervisor Amaro/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.
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**Minute Order of the Board of Supervisors**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

11. **Human Resource Agency Position Allocation**  
Also Present: Robyn Krause, Human Resource Agency Deputy Director of Social Services  
Matter: Recommendation of Mr. Gaghagen adopt Resolution 2007-46 “Amending the List of Personnel Classes and Salary Ranges Adding the Classification of Children’s Interagency Coordinating Council (CICC) Coordinator, Amending the Position Allocation List for the Human Resource Agency, Approve a 3 year, 5% differential for the Child Welfare Services Program Manager and Approve a 30 day overfill for the position of Community Services Manager”.  
Motion/Second: Supervisor Murray/Supervisor Quarne  
Order: Adopt Resolution 2007-46  
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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

12. **Basin Management Objectives/Water Advisory Committee**  
Also Present: Mark Black, Agricultural Commissioner  
Ben Pennock, Technical Advisory Committee Member, Central Area  
Matter: Recommendation of Mr. Black to accept the recommendation of the Water Advisory Committee to establish additional interim summertime Basin Management Objectives for groundwater levels.  
Proceedings: Mr. Black and Mr. Pennock reviewed the aforesaid matter.  
Motion/Second: Supervisor Hansen/Supervisor Murray  
Order: Approve the aforesaid matter  
Vote: Unanimous.
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**Minute Order of the Board of Supervisors**
**July 17, 2007 Regular Meeting**
**County of Glenn, State of California**

13. **Contracts – Agricultural Commissioner Restricted Pesticide Permit Program**

   Also Present: Mark Black, Agricultural Commissioner
   Matter: Recommendation of Mr. Black to approve and authorize the Agricultural Commissioner to execute Agreements with Patrick Way, d.b.a. Patrick Way Consulting and Ken Polson to continue development and implementation of the Restricted Pesticide Permit Program (AG GIS version 3).
   Motion/Second: Supervisor Hansen/Supervisor Amaro
   Order: Approve the aforesaid matter
   Vote: Unanimous.
14. **Colusa, Glenn and Tehama Counties Weed Management Area**
Also Present: Jean Miller, Assistant Agricultural Commissioner
Matter: Recommendation of Agricultural Commissioner Mark Black to approve and authorize the Agricultural Commissioner to execute Memorandum of Understanding Colusa, Glenn and Tehama Counties Weed Management Area for implementation of five weed projects. (No general fund impact)

Proceedings: Ms. Miller reviewed the aforesaid matter
Motion/Second: Supervisor Hansen/Supervisor Murray
Order: Approve the aforesaid matter
Vote: Unanimous.
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**Minute Order of the Board of Supervisors**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

15. **Amending the Position Allocation – Planning & Public Works Agency**  
Also Present: Randy Murphy, Deputy Director Planning & Public Works Agency  
Mandy Kleykamp, Program Manager, Planning & Public Works Agency  
Matter: Recommendation of Mr. Murphy to adopt Resolution 2007-47  
“Amending the Position Allocation List for the Glenn County Planning and the Public Works Agency Adding one Public Works Maintenance Supervisor”.  
Proceedings:  
a. Mr. Murphy reviewed the aforesaid matter;  
b. Byron Denton, Orland resident, questioned if the position was a working supervisor, whereby Mr. Obermeyer stated that the supervisorial position would be working; and  
c. On motion of Supervisor Murray, seconded by Supervisor Quarne, it was unanimously ordered to adopt Resolution 2007-47.
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
July 17, 2007 Regular Meeting
County of Glenn, State of California

16. Public Hearing – Glenn County Valley-wide Mosquito Abatement District and Mosquito Disease Control Assessment
Also Present: Scott Gruendl, Health Services Agency Director
               John Bliss, Engineer
Matter: a. Hold Public Hearing for the proposed Glenn County Valley-wide Mosquito Abatement District;
        b. Upon the conclusion of public input, close the balloting period and direct the City of Orland Clerk, as the tabulator, to tabulate all ballots received; and
Proceedings: a. The Chairman called the aforesaid matter for Public Hearing;
               b. Mr. Gruendl reviewed the aforesaid matter, advised of the opportunity to receive replacement ballots at this time, and advised that Glenn County is the third county to report a human case of West Nile Virus in California, that case being in Hamilton City;
               c. Supervisor Hansen asked County Counsel if Hamilton City could exclude themselves from the District, whereby County Counsel advised that there would need to be legal action to exclude them due to the area already being established;
               d. The Chairman opened the Hearing to the public, whereby the following spoke:
                  (1) Hamilton City resident Daniel Paul spoke regarding the history of Hamilton City joining the Butte County Mosquito and Vector Control District (BCM&VCD), advised that Hamilton City has a $18,000 reserve with the BCM&VCD, questioned the number of surveys the citizens of Hamilton City received and if Spanish surveys were available to the, and advised that the citizens of Hamilton City are very happy with the service they receive from BCM&VCD.
                  (2) Hamilton City Community Services District General Manager Jose Puente spoke favorably of the service provided by BCM&VCD and requested that there by more communication between the County and Hamilton City.
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**Minute Order of the Board of Supervisors**

**July 17, 2007 Regular Meeting**

**County of Glenn, State of California**

(3) Glenn County appointed representative of BCM&VCD

Tom Anderson advised that he was not contacted when the Glenn County Valley-wide Mosquito Abatement District was first considered and requested that when the votes are counted the Hamilton City votes be separated to determine the amount of support within Hamilton City for the aforesaid matter, also questioned why the west rangelands were excluded from the district, and requested that if the citizens of Hamilton City do not support the new District that Hamilton City be excluded.

(4) Orland resident Byron Denton spoke in support of Hamilton City being excluded from the district.

e. The Chairman closed the Hearing to public comment;

f. The Chairman called for exhibits, whereby the Clerk advised there were none;

g. Mr. Bliss responded to the concerns of the Hamilton City residents and explained why the rangelands in western Glenn County were excluded from the proposed District;

h. Mr. Gruendl spoke regarding the level of services and surveillance that will be provided with the new district;

i. Mr. Bliss advised of the process of approving the district and forming the assessment;

j. The Chairman reopened the Hearing for public comment, whereby Mr. Paul advised that out of the 38 Hamilton City residents his wife surveyed, only two stated that they had received a survey regarding the formation of a Glenn County Valley-wide Mosquito Abatement District, and Mr. Denton advised that he supports the abatement and commended Mr. Gruendl and Mr. Bliss for their efforts;

k. The Chairman made a last call for submittal of ballots;

l. The Chairman closed the public input portion of the Public Hearing and directed the City of Orland Clerk, the tabulator, to begin the tabulation of all returned ballots; and

m. On motion of Supervisor Murray, seconded by Supervisor Quarne, it was unanimously ordered to continue the Public Hearing to July 31, 2007.
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
July 17, 2007 Regular Meeting
County of Glenn, State of California

17. Contract – Fencing at Orland Haigh Field
Also Present: Dan Obermeyer, Planning & Public Works Agency Director
             John Joyce, Engineer
Matter: Recommendation of Mr. Obermeyer to:
   a. Award a contract to Frank Medina General Engineering
      Contractor for construction of the Security Perimeter Fencing at
      Orland Haigh Field;
   b. Authorize the Director to execute the contract after approval by
      FAA and submittal of contractor’s documents, contingent upon
      County Counsel review and approval; and
   c. Authorize the Director to execute necessary FAA documents for
      funding of the project.
Proceedings: Mr. Joyce reviewed the aforesaid matter
Motion/Second: Supervisor Hansen/Supervisor Murray
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
July 17, 2007 Regular Meeting
County of Glenn, State of California

18. Contingency Request – County Counsel
Also Present: Thomas C. Agin, County Counsel
Matter: Recommendation of County Counsel Thomas Agin to approve Transfer of Funds No. 5279 to transfer $8,300.00 from General Fund Contingency to cover unemployment expenses in the County Counsel’s Office, for former employee.
Proceedings: Director of Finance Don Santoro reviewed the aforesaid matter
Motion/Second: Supervisor Murray/Supervisor Hansen
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**
**July 17, 2007 Regular Meeting**
**County of Glenn, State of California**

19. **Contingency Request – Sheriff/Coroner**
   Also Present: Larry Jones, Sheriff-Coroner
   Matter: Recommendation of Sheriff Jones to approve Transfer of Funds No. 5294 to transfer $10,000.00 from General Fund Contingency to cover direct costs incurred by the Sheriff’s Coroner Division for 06/07 death investigations.
   Motion/Second: Supervisor Hansen/Supervisor Quarne
   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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

20. **Administrative Manual – Closed Sessions**  

Motion/Second: Supervisor Murray/Supervisor Quarne  
Order: Adopt Resolution 2007-48  
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  
July 17, 2007 Regular Meeting  
County of Glenn, State of California

21. **Contract – Probation/Shasta County Probation Department**

Matter: Recommendation of Chief Probation Officer Brandon Thompson to authorize Chief Probation Officer to execute a contract with Shasta County Probation Department/Crystal Creek Regional Boys Camp for board and care of minors.

Motion/Second: Supervisor Hansen/Supervisor Amaro

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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

22. **Contract – Elections/Sequoia Voting Systems, Inc.**  
Matter: Recommendation of Clerk-Recorder Vince Minto to authorize the Clerk-Recorder to execute *Extended Parts Warranty and Preventative Maintenance Agreement* with Sequoia Voting Systems, Inc., total annual cost $12,050.00. (Board approval per § 9.02.01 of the Administrative Manual – total agreements between vendor and agency head exceeds $20,000 limit)  
Motion/Second: Supervisor Murray/Supervisor Hansen  
Order: Approve the aforesaid matter  
Vote: Unanimous.
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**Minute Order of the Board of Supervisors**
**July 17, 2007 Regular Meeting**
**County of Glenn, State of California**

23. **Contract Amendment – Agricultural Commissioner/Eaton Drilling**

Matter: Recommendation of Agricultural Commissioner Mark Black to approve and authorize the Agricultural Commissioner to execute Amendment 1 of the Agreement with Eaton Drilling Co. Inc., which increases the not to exceed amount to $84,268.44, due to needing to alter well construction.

Motion/Second: Supervisor Amaro/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.
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**Minute Order of the Board of Supervisors**
**July 17, 2007 Regular Meeting**
**County of Glenn, State of California**

24. **Contract – Personnel/Glenn Medical Center**
Matter: Recommendation of Personnel Director to approve and authorize the Chairman of the Board of Supervisors to execute Agreement with Glenn Medical Center for Pre-employment Physical Examination Services.
Motion/Second: Supervisor Hansen/Supervisor Murray
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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

25. **Contract – Purchase of Mobile Clinical Trailer/Health Services Agency**

Matter: Recommendation of Health Services Agency Director Scott Gruendl to:

a. Accept recommended bidder and approve the purchase of a mobile clinical trailer from Aluminum Trailer Company, which will provide public health services to the community and region as needed, for $58,687.00; (No general fund impact)

b. Authorize the Director, or his designee, to execute an agreement to purchase the trailer, contingent upon County Counsel review and approval; and

c. Authorize the Director, or his designee, to amend or modify the agreement upon review by County Counsel and approval by the County Administrative Officer.

Motion/Second: Supervisor Amaro/Supervisor Quarne

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
July 17, 2007 Regular Meeting
County of Glenn, State of California

26. **Donation – Sheriff’s Office K-9**
Matter: Recommendation of Sheriff Larry Jones to accept a donation from the Syar Foundation in the amount of $9,400 for the purpose of purchasing a Glenn County Sheriff’s Office K-9 and special equipment for both the K-9 and K-9 handler, and approve Transfer No. 5236 for appropriation of the donation.

Motion/Second: Supervisor Quarne/Supervisor Hansen
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  
July 17, 2007 Regular Meeting  
County of Glenn, State of California

27. **Payment of Invoice – Planning & Public Works Agency**  
Matter: Recommendation of Planning & Public Works Agency Director Dan Obermeyer to authorize the Director of Finance to pay Dell Invoice #XC1WC6M14 in the amount of $10,073.96 for two new servers. (Board approval per § 9.02.01 of the Administrative Manual – total agreements between vendor and agency head exceeds $20,000 limit)  
Motion/Second: Supervisor Amaro/Supervisor Hansen  
Order: Approve the aforesaid matter  
Vote: Unanimous.
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**Minute Order of the Board of Supervisors**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

28. **Reclamation District 2140**  

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Motion/Second: Supervisor Hansen/Supervisor Quarne  
Order: Approve the aforesaid matter  
Vote: Unanimous.
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**Minute Order of the Board of Supervisors**
**July 17, 2007 Regular Meeting**
**County of Glenn, State of California**

29. **Ratify Letter – Secure Rural Schools and Communities Act**

Matter: Recommendation of County Administrative Officer Sandy Soeth to ratify letter to President Bush, Congressman Herger and Senator Feinstein thanking them for including funding to extend the Secure Rural Schools and Communities Act (SRSCA) in the Emergency Supplemental Appropriations Bill and requesting that the SRSCA be extended for a period of four to six years.

Motion/Second: Supervisor Murray/Supervisor Hansen
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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

30. **Air Pollution Control District – Resignation/Appointment**

Matter: a. Accept the resignation of Rod Soeth from the Air Pollution Control District Hearing Board; and
   b. Notice of vacancy having been posted, consider applications, and the recommendation of the Air Pollution Control District, to reappoint Jean Rumiano, Larry Maben and Carl Funke, for a three year term to June 30, 2010.

Motion/Second: Supervisor Hansen/Supervisor Murray
Order: Approve the aforesaid matter
Vote: Unanimous.
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**Minute Order of the Board of Supervisors**
**July 17, 2007 Regular Meeting**
**County of Glenn, State of California**

31. **First 5 Glenn County Children & Families Commission**

Matter: Recommendation of First 5 Glenn County Children and Families Commission Executive Director Joy Amaro to appoint Robyn Krause as the Human Resource Agency Representative and Chellie Gates as the Human Resource Agency alternate for the unexpired term to September 4, 2007 and an additional three year term.

Motion/Second: Supervisor Amaro/Supervisor Hansen

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
July 17, 2007 Regular Meeting
County of Glenn, State of California

32. Local Agency Formation Commission
Matter: Recommendation of Deputy Administrative Officer Sandy Soeth to appoint an Alternate to the Local Agency Formation Commission, replacing Supervisor Hansen, term ending May 1, 2009.

Motion/Second: Supervisor Murray/Supervisor Hansen
Order: Appoint Supervisor Quarne as alternate to the Local Agency Formation Commission
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**

*July 17, 2007 Regular Meeting*

*County of Glenn, State of California*

33. **Resolution – Glenn-Colusa Irrigation District**

Matter: Recommendation of Deputy Administrative Officer Sandy Soeth and Glenn-Colusa Irrigation District to adopt Resolution 2007-49 “Appointing Peter D. Knight, Sandy Willard Denn, and John P. Sutton to the Glenn-Colusa Irrigation District Board of Directors as Unopposed Candidates”.

Motion/Second: Supervisor Amaro/Supervisor Hansen

Order: Adopt Resolution 2007-49

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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

34. **Monthly Cash Reports**  
Proceedings: No action was taken regarding 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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

35. **Statement of Assets in the County Treasury**  

Proceedings: No action was taken regarding 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**  
**July 17, 2007 Regular Meeting**  
**County of Glenn, State of California**

36. **Closed Session**
   
   **Matter:**  
   a. Adjoin to Closed Session pursuant to Government Code Section 54956.9 Subdivision (a) for Conference with Legal Counsel – Existing Litigation for Case No. 07CV00455 Orland Sand & Gravel Corporation/Dale Roy: Bogart, et al. vs. County of Glenn Board of Supervisors, and  
   b. Adjoin to Closed Session pursuant to Government Code Section 54956.9 Subdivision (a) for Conference with Legal Counsel – Existing Litigation for Case No. 06CV00409 Glenn County Veterans Council, et al. vs. County of Glenn, et al.

   **Proceedings:** As a result of Closed Session, the Chairman stated that staff was given direction.