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**

**October 16, 2007 Regular Meeting**

**County of Glenn, State of California**

1. **Supervisors/Department Heads**  
   \[\text{Matter:} \quad \text{Informal session with the County Department Heads to receive reports and updates on departmental activities.}\]  
   \[\text{Proceedings:} \quad \text{a. Health Services Agency Director Scott Gruendl advised that Health Services has begun marketing an “Anti Meth Campaign” using Mental Health funding.}\]  
   \[\text{b. Planning & Public Works Agency Director Dan Obermeyer advised that the Draft General Plan is completed and that the EIR is the next step, advised that March 8, 2008 is the deadline for CalTran’s Regional Blue Print Program applications and that he is working with other counties to qualify for funding, and that the Federal Government has a bill which would require all new levee construction to meet a 200 year protection guarantee level, and though it does not affect the J Levee it would apply to any new construction.}\]  
   \[\text{c. Personnel Director John Greco advised that negotiations with the Deputy Sheriff’s Association are beginning.}\]  
   \[\text{d. Supervisor Quarne advised that he attended a Mental Health meeting and was impressed with the number of volunteers that attend, and also advised that the Grindstone Rancheria is hosting an Early Bird Thanksgiving for the public November 18, 2007.}\]  
   \[\text{e. Child Support Services Agency Director Carroll Ragland advised that since signing on to the State system processing has slowed down and collections have decreased.}\]  
   \[\text{f. County Administrative Officer David Shoemaker advised that County Counsel and Personnel will begin moving out of their current office space November 5th, that the Public Guardian will be moving to a new office at the Human Resource Agency, and that Legislation is in Special Session regarding Water Issues and Health Services, which may result in additional fees for Health Services. Also advised that the Sheriff has received extra SCAPP funds for housing illegal aliens.}\]  
   \[\text{g. The Chairman adjourned the informal session at 8:55 a.m.}\]
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**

**October 16, 2007 Regular Meeting**

**County of Glenn, State of California**

1. **Minutes**
   
   **Matter:** Approve the Minutes of October 2, 2007.
   
   **Motion/Second:** Supervisor Quarne/Supervisor Hansen
   
   **Order:** Approve the Minutes of October 2, 2007
   
   **Vote:** Unanimous by members present.
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**  
**October 16, 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. Marc Nemanic, Director of Tri-County Economic Development Corporation, presented the Board a check in the amount of $15,971.40 for liquidation of the Glenn County Economic Corporation, which previously was disbanded.
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
October 16, 2007 Regular Meeting
County of Glenn, State of California

3. **Appointment – Tri-County Economic Development Corporation Loan Administration Board**

Also Present: Marc Nemanic, Tri County Economic Development Corporation

Matter: Notice of Scheduled Vacancy having been posted, consider recommendation of the Tri-County Economic Development Board to reappoint Richard Thomas to the Loan Administration Board for a two year term to October 31, 2009.

Motion/Second: Supervisor Quarne/Supervisor Hansen
Order: Approve the aforesaid matter
Vote: Unanimous by members present.
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**

**October 16, 2007 Regular Meeting**

**County of Glenn, State of California**

4. **Appointment – Tri-County Economic Development Corporation Non-Governmental (Public) Member**

Also Present: Marc Nemanic, Tri County Economic Development Corporation

Matter: Notice of Scheduled Vacancy having been posted, consider applications set forth therein, and the recommendation of Tri-County Economic Development Corporation, to appoint one Non-Governmental (Public) member to the Tri-County Economic Development Corporation, for a two year term to October 16, 2009.

Proceedings: Supervisor Quarne recommended appointment of Leigh McDaniel, and reviewed his qualifications as an applicant. Supervisor Murray also stated his support for the appointment of Mr. McDaniel.

Motion/Second: Supervisor Quarne/Supervisor Murray

Order: Appoint Leigh McDaniel to the Tri-County Economic Development Corporation as a Non-Governmental Public Member

Vote: Unanimous by members present.
The Chairman Adjourned to the Glenn County Board of Equalization

5. Supplemental Assessment Appeal Applications – The Termo Company
   Matter: Recommendation of Assessor Vince Minto to accept the following Supplemental Assessment Appeal Applications and set hearings for January 15, 2008 at 11:55 a.m.:

<table>
<thead>
<tr>
<th>Application No.</th>
<th>Applicant</th>
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<tbody>
<tr>
<td>2005-1S through 2006-3S</td>
<td>The Termo Company</td>
</tr>
</tbody>
</table>

   Motion/Second: Supervisor Hansen/Supervisor Quarne
   Order: Approve the aforesaid matter
   Vote: Unanimous by members present.
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**

**October 16, 2007 Regular Meeting**

**County of Glenn, State of California**

6. **Resolution – 2007-08 Appropriations Limits**

Matter: Recommendation of Director of Finance Don Santoro to:


b. Adopt Resolution 2007-74 “Establishing the Appropriations Limit for the Storm Drain Maintenance District #3 for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008”;

c. Adopt Resolution 2007-75 “Establishing the Appropriations Limit for the North Willows County Service Area for the Fiscal Year Beginning July 1, 2007 and ending June 30, 2008”.

Motion/Second: Supervisor Murray/Supervisor Quarne


Vote: Unanimous by members present.
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  
October 16, 2007 Regular Meeting  
County of Glenn, State of California

7. **Agreement - Elections**  
Matter: Recommendation of Glenn County Clerk – Elections Vince Minto to authorize Mr. Minto to execute Purchase Agreement with *Sequoia Voting Systems* for the purchase of four Optech Insight Ballot Scanners and two MemoryPaks, total cost not to exceed $27,412.50.  
Motion/Second: Supervisor Quarne/Supervisor Hansen  
Order: Approve the aforesaid matter  
Vote: Unanimous by members present.
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Minute Order of the Board of Supervisors
October 16, 2007 Regular Meeting
County of Glenn, State of California

8. Agreement – Clarke Mosquito Control Products, Inc.
Matter: Recommendation of Health Services Agency Director Scott Gruendl to:
   a. Approve and authorize Health Services Agency Director, or his designee, to execute an Agreement with Clarke Mosquito Control Products, Inc. for products for mosquito abatement, cost not to exceed $100,000.00, for fiscal year 2007/2008; and (No general fund impact)
   b. Authorize the Health Services Agency Director or his designee to modify/amend the agreement upon review by County Counsel and approval of the County Administrative Officer.

Proceedings: Mr. Gruendl reviewed the aforesaid matter
Motion/Second: Supervisor Quarne/Supervisor Murray
Order: Approve the aforesaid matter
Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**  
**October 16, 2007 Regular Meeting**  
**County of Glenn, State of California**

9. **Agreement – Lynne Bussey Public Relations & Marketing**

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

a. Approve and authorize Health Services Agency Director, or his designee, to execute an agreement with Lynne Bussey Public Relations & Marketing for media outreach production services, cost not to exceed $30,000.00; and (No general fund impact)

b. Authorize the Health Services Agency Director, or his designee to modify/amend the agreement upon review by County Counsel and approval of the County Administrative Officer.

Proceedings: Mr. Gruendl reviewed the aforesaid matter

Motion/Second: Supervisor Quarne/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous by members present.
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**  
**October 16, 2007 Regular Meeting**  
**County of Glenn, State of California**

10. **Health Services – Substance Abuse and Crime Prevention Offender Treatment Program Plan**

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

a. Approve the Substance Abuse and Crime Prevention – Offender Treatment Program Plan (SACPA-OTP); and (No general fund impact)

b. Authorize the Health Services Agency Director, or his designee, to modify/amend the plan upon review by County Counsel and approval of the County Administrative Officer.

Proceedings: Mr. Gruendl reviewed the aforesaid matter

Motion/Second: Supervisor Quarne/Supervisor Murray

Order: Approve the aforesaid matter

Vote: Unanimous by members present.
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**

**October 16, 2007 Regular Meeting**

**County of Glenn, State of California**

11. **Consent Calendar**

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

a. **County Credit Card Authorization**

Upon the recommendation of Human Resource Agency Director Kim Gaghagen, approve list of Human Resource Agency Personnel authorized to use their County issued credit card to purchase goods and supplies per the authorization level guidelines as assigned by the Human Resource Agency purchasing policy:

**Level 1: (Full Authority)**

- Kim Gaghagen
- Robyn Krause
- Sean Munns
- Kerri VonSeggern
- Bill Krause
- Teresa Emery

**Level 2: (Prior approval from Level 1)**

- Becky Hansen
- Suzi Kochems
- Chellie Gates
- Merrie Wales
- David Allee
- Carolyn Ceccon
- Judi Anthony
- Lucy Hernandez
- Elizabeth Kelly
- Ernie Peters
- Lisa Rodriguez
- Bill Wathen
- Linda Joseph

**Level 3: (Direct service client needs only, requires Level 1 approval prior to the purchase)**

<table>
<thead>
<tr>
<th>Leslie Culp</th>
<th>Cheryl Harrison</th>
<th>Kristine Green</th>
<th>Duke Stemerick</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rex Gould</td>
<td>Baduel Ramirez</td>
<td>Chelle Whitlock-Senter</td>
<td>Anita Perez</td>
</tr>
<tr>
<td>Linda G. Johnson</td>
<td>Chuck Haake</td>
<td>Brenda Prather</td>
<td>Kris Ogle</td>
</tr>
<tr>
<td>Laurie Chandler</td>
<td>Yass Lam</td>
<td>David Pratt</td>
<td>Marcia Schouten</td>
</tr>
<tr>
<td>Jeannie Masters</td>
<td>Patti Fumasi</td>
<td>Anita Fitzgerald</td>
<td>Lisa Permann</td>
</tr>
<tr>
<td>Linda M. Johnson</td>
<td>David Prest</td>
<td>Jene Rindlisbacher</td>
<td>Rachel Parker</td>
</tr>
<tr>
<td>Teresa Pinedo</td>
<td>Bertha Murillo</td>
<td>Kelly Scanian</td>
<td>Colleen Ellis</td>
</tr>
<tr>
<td>Nancy Garcia</td>
<td>Craig Minto</td>
<td>Jenny Rodrigo</td>
<td>Clyde Carter</td>
</tr>
<tr>
<td>Amanda Castillo</td>
<td>Loretta Kjer</td>
<td>Cristina O’Campo</td>
<td>Kim Vasco</td>
</tr>
<tr>
<td>Colleen Vonasek</td>
<td>Bryan Hoyt</td>
<td>Matt Doyle</td>
<td>Kim Carter</td>
</tr>
<tr>
<td>Tami Whitlock</td>
<td>Marisol Raygoza</td>
<td>Luz Melgarejo</td>
<td>Sandra Moore</td>
</tr>
<tr>
<td>Chimamara Clark</td>
<td>Aldon “Buzz” Manard</td>
<td>Cynthia Esparza</td>
<td>Xochiti Jacobo</td>
</tr>
<tr>
<td>Maria Gomez</td>
<td>JoAnn Kinyon</td>
<td>Nancy Deyarme</td>
<td>Doug Coombs</td>
</tr>
<tr>
<td>Sherry DeCiero</td>
<td>Jocelyn Rothchild</td>
<td>Donna Jacobs</td>
<td>Nicole Walters</td>
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<tr>
<td>Zinnia Petersen</td>
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**Minute Order of the Board of Supervisors**  
**October 16, 2007 Regular Meeting**  
**County of Glenn, State of California**

Level 4: (Any one that holds a CalCard and is not listed above. These Individuals may only use their card for travel and travel related expenses).

Motion/Second: Supervisor Murray/Supervisor Quarne  
Order: Approve the Consent Calendar  
Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**  
**October 16, 2007 Regular Meeting**  
**County of Glenn, State of California**

12. **County Recognition Service Pins**  
**Matter:** Present County Service Pins to Ray Cavier for thirty years of service and Sean Arlin and Stephen Ramirez for twenty years of service with the County of Glenn.  
**Proceedings:** Sheriff Jones advised that he would accept County Recognition Pins for Ray Cavier and Steven Ramirez as they could not be present, and advised that Sergeant Arlin could accept his pin at a later date.
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**Minute Order of the Board of Supervisors**  
**October 16, 2007 Regular Meeting**  
**County of Glenn, State of California**

13. **Department Presentation**  
Also Present: Carroll Ragland, Child Support Services Director  
Matter: Brief presentation by Ms. Ragland regarding the duties of and services provided by the Child Support Services Agency.  
Proceedings: Ms. Ragland gave an overview of her departments functions and activities.
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**Minute Order of the Board of Supervisors**  
**October 16, 2007 Regular Meeting**  
**County of Glenn, State of California**

14. **Department Presentation**
   Also Present: Kim Gaghagen, Human Resource Agency Director
   Matter: Brief presentation by Mr. Gaghagen regarding the duties of and services provided by the Human Resource Agency.
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**Minute Order of the Board of Supervisors**  
**October 16, 2007 Regular Meeting**  
**County of Glenn, State of California**

15. **J Levee – Imminent Threat of Emergency**  
**Also Present:** Dan Obermeyer, Planning & Public Works Agency Director  
Randy Murphy, Planning & Public Works Agency Deputy Director  
Bob Johnson, Operations Superintendent  
Larry Jones, Sheriff and Director of Emergency Services  

**Matter:**  
- **a.** Recommendation of Office of Emergency Services Director Sheriff Larry Jones to adopt Resolution 2007-76 “Declaring that a Potential Emergency Situation Exists at the “J” Levee North of Hamilton City at Sacramento River Mile 200.6; and  
- **b.** Recommendation of Planning & Public Works Director Dan Obermeyer to adopt Resolution 2007-77 “Authorizing the Public Works Department and the Office of Emergency Services to Enter on to Private Property to Perform Emergency Reinforcement of the “J” Levee by Widening the Existing Levee in Order to Increase its Viability Until a Permanent Setback Levee can be Constructed”.

**Proceedings:**  
- **a.** On motion of Supervisor Murray, seconded by Supervisor Hansen, it was unanimously ordered by members present to adopt Resolution 2007-76; and  
- **b.** On motion of Supervisor Murray, seconded by Supervisor Hansen, it was unanimously ordered by members present to adopt Resolution 2007-77.
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Minute Order of the Board of Supervisors
October 16, 2007 Regular Meeting
County of Glenn, State of California

16. J Levee – Glenn-Colusa Irrigation District Soil Donation
Also Present: Dan Obermeyer, Planning & Public Works Agency Director
Randy Murphy, Planning & Public Works Agency Deputy Director
Bob Johnson, Operations Superintendent
Matter: Recommendation of Mr. Obermeyer to accept a donation of up to 10,000 cubic yards of soil from Glenn-Colusa Irrigation District for repair on the J Levee, and authorize Mr. Obermeyer to execute Glenn-Colusa Irrigation District Canal, Lateral and Drain Right-of-Way Limited Use Agreement.
Proceedings: The Chairman directed that a thank you letter be sent to Glenn-Colusa Irrigation District, whereby Mr. Obermeyer stated he will prepare a letter for the Board of Supervisors approval.
Motion/Second: Supervisor Quarne/Supervisor Hansen
Order: Approve the aforesaid matter
Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**
**October 16, 2007 Regular Meeting**
**County of Glenn, State of California**

17. **2007 Farm Bill/Regional Water Enhancement**

**Matter:** Pursuant to Minute Order 18 of October 2, 2007, and on the recommendation of Agricultural Commissioner Mark Black, execute letter of support to Senators Feinstein and Boxer supporting Congressional Representatives Wally Herger and Doris Matsui’s efforts to include the Sacramento River as a priority area in the House version of the 2007 Farm Bill, in hopes of having the same language included in the Senate version of the bill, and review the position of Regional Council of Rural Counties.

**Proceedings:**

a. Supervisor Murray advised that Regional Council of Rural Counties has taken no position on this matter;

b. Agricultural Commissioner Mark Black also advised that Regional Council of Rural Counties has taken no position on this bill and that he supports the bill.

**Motion/Second:** Supervisor Hansen/Supervisor Murray

**Order:** Approve the aforesaid matter

**Vote:** Unanimous by members present.
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**Minute Order of the Board of Supervisors**

**October 16, 2007 Regular Meeting**

**County of Glenn, State of California**

18. **Declaration – U.S. Cool Counties Climate Stabilization**

**Matter:** Recommendation of Clerk of the Board David Shoemaker to consider invitation from Alameda County to sign the U.S. Cool Counties Climate Stabilization Declaration committing to:

a. Reducing our own contributions to climate change through our internal operations, at a target level we determine;
b. Demonstrating regional leadership to achieve climate stabilization and protect our communities;
c. Helping our community become climate resilient; and
d. Urging the federal government to support our efforts.

**Proceedings:** Discussion was held on the aforesaid matter, and concerns with content of this matter was expressed by the Supervisors; whereby after further discussion, the Chairman directed this matter be postponed until after the California State Association of Counties Conference, to obtain more information.
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**Minute Order of the Board of Supervisors**  
October 16, 2007 Regular Meeting  
County of Glenn, State of California

19. **National Association of Counties Membership Dues**  
Matter: Recommendation of the County Administrative Office to hold discussion to determine if the County will remain members of the National Association of Counties, and approve payment of 2008 membership dues for $556.00.  
Proceedings: Discussion was held on the aforesaid matter, and concerns were expressed regarding paying dues while the county is currently under budget constraints, whereby it was the general consensus to continue this matter for information relating to membership benefits.
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**Minute Order of the Board of Supervisors**
**October 16, 2007 Regular Meeting**
**County of Glenn, State of California**

20. **V & E M (Roadside Weed) Chemical Bids**
Also Present: Mark Black, Agricultural Commissioner  
Tom Wong, Environmental Biologist III

Matter: Pursuant to Minute Order 5 of October 2, 2007, and on the recommendation of Agricultural Commissioner Mark Black, award bids for vegetation control, weed management and noxious weed control, the chemicals listed as set forth therein.

Proceedings: Mr. Wong submitted and reviewed 2007-2008 Fiscal Year Bid Awards.
Motion/Second: Supervisor Hansen/Supervisor Murray
Order: Approve bid award as submitted by the Agricultural Commissioner
Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**
**October 16, 2007 Regular Meeting**
**County of Glenn, State of California**

21. **California State Association of Counties Appointment**

Matter: Recommendation of Deputy County Administrative Officer Sandy Soeth to appoint one Director and one Alternate Director to the California State Association of Counties Board of Directors for the 2008 Association year beginning November 15, 2007.

Motion/Second: Supervisor Murray/Supervisor Hansen

Order: Appoint Supervisor McGowan as Director and Supervisor Quarne as an alternate.

Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**  
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**County of Glenn, State of California**

22. **Appointment – Artois-Glenn County Fire Protection District**

Matter:

a. Accept the resignation of Randall J. Graham from the Artois-Glenn County Fire Protection District effective July 31, 2007, and

b. Notice of Unscheduled Vacancy having been posted, consider recommendation of the Artois-Glenn Fire Protection District to appoint Roy Seiler to the Artois-Glenn County Fire Protection District to serve at the pleasure of the Board of Supervisors.

Motion/Second: Supervisor Hansen/Supervisor Murray

Order: Approve matters (a) and (b) as set forth above

Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**

**October 16, 2007 Regular Meeting**
**County of Glenn, State of California**

23. **Appointments - Districts**

Matter: Recommendation of County Clerk-Elections Vince Minto to appoint the following whose names are shown on the Certification of Candidates, pursuant to California Elections Code 10515, appoint the following declared candidates:

a. **Appointment in lieu of Election:**

**Elk Creek Community Services District** (resident registered voter district)

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<thead>
<tr>
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<tbody>
<tr>
<td>P. O. Box 117, Elk Creek, CA 95939 (530-968-5249)</td>
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<tr>
<td>4-year term 12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate <strong>Roberta H. Hunt</strong>, P.O. Box 295, Elk Creek, CA 95939.</td>
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<tr>
<td>4-year term 12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate <strong>Sandra Benamati</strong>, P.O. Box 263, Elk Creek, CA 95939</td>
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**Glide Water District** (landowner district)

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<tbody>
<tr>
<td>P. O. Box 1054, Willows, CA 95988 (530-934-5476)</td>
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</tr>
<tr>
<td>4-year term 12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate <strong>Patrick Feeney III</strong>, P.O. Box 2025, Willows, CA 95988</td>
</tr>
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<tr>
<td>4-year term 12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate <strong>William D. Feeney, Jr.</strong>, 403 S. Marshall Ave., Willows, CA 95988</td>
</tr>
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**Hamilton City Community Services District** (resident registered voter district)

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<tbody>
<tr>
<td>P. O. Box 116, Hamilton City, CA 95951 (530-826-3208)</td>
<td></td>
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<td></td>
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<tr>
<td>4-year term 12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate <strong>Larry J. Knecht</strong>, P.O. Box 252, Hamilton City, CA 95951</td>
</tr>
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</tr>
<tr>
<td>4-year term 12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate <strong>Wayne M. Gunter</strong>, P.O. Box 513, Hamilton City, CA 95951</td>
</tr>
</tbody>
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**Kanawha Water District** (landowner district)

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<tr>
<td>P.O. Box 1054, Willows, CA 95988 (530-934-5476)</td>
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<tr>
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</tr>
<tr>
<td>4-year term 12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate <strong>David R. Soeth</strong>, 975 County Road D, Willows, CA 95988</td>
</tr>
<tr>
<td>4-year term 12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate <strong>Randy Hansen</strong>, 7996 County Road 59, Glenn, CA 95943</td>
</tr>
</tbody>
</table>
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**Minute Order of the Board of Supervisors**

*October 16, 2007 Regular Meeting*

*County of Glenn, State of California*

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**Levee District #2** (resident registered voter landowner district)
7817 County Road 66, Princeton, CA 95970 (530-518-2549)

<table>
<thead>
<tr>
<th>Term Type</th>
<th>Term Dates</th>
<th>Appointment Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>2-year</td>
<td>1/2/2006 to 1/7/2008</td>
<td>Appoint in lieu of election candidate Dennis Clark, 7817 County Road 66, Princeton, CA 95970</td>
</tr>
<tr>
<td>4-year</td>
<td>1/2/2006 to 1/4/2010</td>
<td>Appoint in lieu of election candidate Bill Weller, 7849 County Road 62, Princeton, CA 95970</td>
</tr>
</tbody>
</table>

**Ord Bend Community Services District** (resident registered voter district)
3241 Highway 45, Glenn, CA 95943 (530-943-4433)

<table>
<thead>
<tr>
<th>Term Type</th>
<th>Term Dates</th>
<th>Appointment Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate Fred A. Freitas, 8104 County Road 28, Glenn, CA 95943</td>
</tr>
<tr>
<td>4-year</td>
<td>12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate John E. Orendorff, 8107 County Road 28, Glenn, CA 95943</td>
</tr>
</tbody>
</table>

**Orland-Artois Water District** (landowner district)
P. O. Box 218, Orland, CA 95963 (530-934-4039)

<table>
<thead>
<tr>
<th>Term Type</th>
<th>Term Dates</th>
<th>Appointment Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate Ernest F. Pieper, P.O. Box 142, Artois, CA 95913</td>
</tr>
<tr>
<td>4-year</td>
<td>12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate James A. Jones, 6712 County Road 25, Orland, CA 95963</td>
</tr>
<tr>
<td>4-year</td>
<td>12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate John Enos, 1070 French St., Willows, CA 95988</td>
</tr>
</tbody>
</table>

**Princeton-Codora-Glenn Irrigation District** (landowner district)
P. O. Box 98, Princeton, CA 95970 (530-439-2248)

<table>
<thead>
<tr>
<th>Term Type</th>
<th>Term Dates</th>
<th>Appointment Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate Carl L. Calvert, 1353 County Road VV, Glenn, CA 95943</td>
</tr>
<tr>
<td>4-year</td>
<td>12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate Gene C. Clark, 7979 County Road 62, Princeton, CA 95970</td>
</tr>
</tbody>
</table>

**Provident Irrigation District** (landowner district)
258 S. Butte St., Willows, CA 95988 (530-934-4801)

<table>
<thead>
<tr>
<th>Term Type</th>
<th>Term Dates</th>
<th>Appointment Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate Elwood Weller, 7866 County Road 64, Princeton, CA 95970</td>
</tr>
<tr>
<td>4-year</td>
<td>12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate Frank H. Argo, P.O. Box 309, Princeton, CA 95970</td>
</tr>
<tr>
<td>4-year</td>
<td>12/7/2007 to 12/2/2011</td>
<td>Appoint in lieu of election candidate Jerry Southam, 1749 County Road Y, Butte City, CA 95920</td>
</tr>
</tbody>
</table>
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**

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b. Appointment recommendations by District:

**4-E Water District** (landowner district)
109 N. Marshall Ave, Willows, CA 95988 (530-934-4685)

<table>
<thead>
<tr>
<th>Term</th>
<th>Start</th>
<th>End</th>
<th>Candidate</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>12/7/2007</td>
<td>12/2/2011</td>
<td>Mary Alice Eames.</td>
</tr>
</tbody>
</table>

**Glenn-Colusa Fire Protection District** (resident registered voter district)
P. O. Box 130, Butte City, CA 95920 (530-624-1226)

<table>
<thead>
<tr>
<th>Division</th>
<th>Term</th>
<th>Start</th>
<th>End</th>
<th>Candidate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division 1</td>
<td>4-year</td>
<td>12/7/2007</td>
<td>12/2/2011</td>
<td>Joe Flower</td>
</tr>
<tr>
<td>Division 2</td>
<td>4-year</td>
<td>12/7/2007</td>
<td>12/2/2011</td>
<td>Leroy Beck</td>
</tr>
</tbody>
</table>

**Stony Creek Water District** (landowner district)
940 County Road 303, Elk Creek, CA 95939 (530-963-3085)

<table>
<thead>
<tr>
<th>Term</th>
<th>Start</th>
<th>End</th>
<th>Candidate</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>12/7/2007</td>
<td>12/2/2011</td>
<td>Maudrie Smith, 808 Co. Rd. 303, Elk Creek, CA 95939</td>
</tr>
<tr>
<td>4-year</td>
<td>12/7/2007</td>
<td>12/2/2011</td>
<td>David Wood, 955 Co. Rd. 303, Elk Creek, CA 95939</td>
</tr>
</tbody>
</table>

**Ord Bend Community Services District** (resident registered voter district)
3241 Highway 45, Glenn, CA 95943 (530-934-4433)

<table>
<thead>
<tr>
<th>Term</th>
<th>Start</th>
<th>End</th>
<th>Candidate</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>12/7/2007</td>
<td>12/2/2011</td>
<td>Daniel Mendes, 3262 Highway 45, Glenn, CA 95943</td>
</tr>
</tbody>
</table>

**Elk Creek Community Services District** (resident registered voter district)
P.O. Box 295, Elk Creek, CA 95939 (530-968-5249)

<table>
<thead>
<tr>
<th>Term</th>
<th>Start</th>
<th>End</th>
<th>Candidate</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>12/7/2007</td>
<td>12/2/2011</td>
<td>Brian M. Close, P.O. Box 172, Elk Creek, CA 95939</td>
</tr>
</tbody>
</table>
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---

**Elk Creek Fire Protection District** (resident registered voter district)

<table>
<thead>
<tr>
<th>Term</th>
<th>Dates</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year term</td>
<td>12/7/2007 to 12/2/2011</td>
<td>No candidate. District recommends the appointment of <strong>Marty Hansen</strong>, P.O. Box 71, Elk Creek, CA 95939</td>
</tr>
</tbody>
</table>

**Colusa Basin Drainage District** (landowner district)

<table>
<thead>
<tr>
<th>Division 1</th>
<th>Term</th>
<th>Dates</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year term</td>
<td>12/7/2007 to 12/2/2011</td>
<td>No candidate. District recommends the appointment of <strong>Russel Maben</strong>, 7252 County Road 60, Willows, CA 95988</td>
<td></td>
</tr>
</tbody>
</table>

**Butte City Community Services District** (resident registered voter district)

<table>
<thead>
<tr>
<th>Term</th>
<th>Dates</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year term</td>
<td>12/7/2007 to 12/2/2011</td>
<td>No candidate. District recommends the appointment of <strong>Terry J. Twomey</strong>, P.O. Box 155, Butte City, CA 95920</td>
</tr>
</tbody>
</table>

**Artois Community Services District** (resident registered voter district)

<table>
<thead>
<tr>
<th>Term</th>
<th>Dates</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year term</td>
<td>12/7/2007 to 12/2/2011</td>
<td>No candidate. District recommends the appointment of <strong>Orval Hoenike</strong>, P.O. Box 63, Artois, CA 95913</td>
</tr>
</tbody>
</table>

**Levee District #1** (resident registered voter landowner district)

<table>
<thead>
<tr>
<th>Term</th>
<th>Dates</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year term</td>
<td>1/7/2008 to 1/2/2012</td>
<td>No candidate. District recommends the appointment of <strong>Wilbert Giesbrecht</strong>, 8022 Co. Rd. 48, Glenn, CA 95943</td>
</tr>
</tbody>
</table>
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**Levee District #2** (resident registered voter landowner district)  
7817 County Road 66, Princeton, CA 95970 (530-518-2549)  

<table>
<thead>
<tr>
<th>Term Type</th>
<th>Term Dates</th>
<th>Candidate/Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>2-year</td>
<td>1/7/2008 to 1/4/2010</td>
<td>No candidate. District recommends the appointment of Dale Imperatrice, 7950 Co. Rd. 66, Princeton, CA 95970</td>
</tr>
</tbody>
</table>

No recommendations from District:

**Butte City Community Services District** (resident registered voter district)  
P.O. Box 124, Butte City, CA 95920 (530-458-2421)  

<table>
<thead>
<tr>
<th>Term Type</th>
<th>Term Dates</th>
<th>Candidate/Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>12/7/2007 to 12/2/2011</td>
<td>No candidate. No recommendation. The current office holder is Thomas De La Rosa.</td>
</tr>
</tbody>
</table>

**Levee District #3** (resident registered voter landowner district)  
P.O. Box 172, Butte City, CA 95920 (530-982-2160)  

<table>
<thead>
<tr>
<th>Term Type</th>
<th>Term Dates</th>
<th>Candidate/Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>1/7/2008 to 1/2/2012</td>
<td>No candidate. No recommendation. The current office holder is Eric Larrabee.</td>
</tr>
<tr>
<td>4-year</td>
<td>1/7/2008 to 1/2/2012</td>
<td>No candidate. No recommendation. The current office holder is Scott Larrabee.</td>
</tr>
</tbody>
</table>

**Motion/Second:** Supervisor Quarne/Supervisor Hansen  
**Order:** Approve the aforesaid matter  
**Vote:** Unanimous by members present.
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.

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24. **Proposition 65 Notice**

Matter: Proposition 65 Notice from the Department of California Highway Patrol, required of the California Health and Safety Code Section 25180.7, reporting a spill of approximately 50 gallons of Sodium Hydroxide which occurred September 18, 2007 on the southbound County Road 7 off ramp from Interstate 5.

Proceedings: The aforesaid matter was reviewed 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**

**October 16, 2007 Regular Meeting**

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25. **Closed Session – Labor Negotiations/Deputy Sheriff’s Assoc.**

Matter: Adjourn to Closed Session pursuant to Government Code Section 54957.6 Labor Negotiations to receive information from and provide instructions to the County’s Chief Negotiator regarding negotiations with the Glenn County Deputy Sheriff’s Association (DSA).

Proceedings:
   a. The Chairman announced the aforesaid matter and adjourned to Closed Session;
   b. The Chairman announced that direction was given to the Labor Negotiator regarding negotiations with the Deputy Sheriff’s Association.
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**
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26. **Closed Session**
Matter: Adjourn to Closed Session pursuant to Government Code Section 54957 to hold Public Employee Performance Evaluation for Human Resource Agency Director Kim Gaghagen.

Proceedings:

a. The Chairman announced the aforesaid matter and adjourned to Closed Session;

b. The Chairman announced that a Performance Evaluation was held for Human Resource Agency Director Kim Gaghagen.
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**  
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27. **Closed Session**
Matter: Adjourn to Closed Session pursuant to Government Code Section 54957 to hold Public Employee Performance Evaluation for Child Support Services Director Carroll Ragland.

Proceedings:

a. The Chairman announced the aforesaid matter and adjourned to Closed Session;

b. The Chairman announced that a Performance Evaluation was held for Child Support Services Director Carroll Ragland.