MINUTES
BOARD OF SUPERVISORS
GLENN COUNTY, CALIFORNIA

Tuesday, October 2, 2007

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:32 a.m., with members as follows:

Present: Supervisors Amaro, Hansen, Murray, Quanne and McGowan (Chairman)
Also Present: David Shoeemaker, County Administrative Officer
Thomas Agin, County Counsel
Debbie Lambert, Deputy Clerk

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. Minutes
Motion/Second: Supervisor Amaro/Supervisor Murray
Order: Approve the aforesaid Minutes
Vote: Unanimous.

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. Supervisor Quanne advised of visiting a Bio Diesel Plant in Guinda, California with Associate Planner Brent Walker for consideration of the possibility of locating a plant in Glenn County.
c. County Counsel Thomas Agin reviewed major achievements and contributions to the County, and spoke of the success of the Safety Program commending Safety Officer Jennifer Peters.
d. Glenn County Health Services Agency Director Scott Grenndi submitted and reviewed an outline of 2007 Accomplishments and 2008 Goals and the Divisions under Health Services Agency, and showed a Video "The Year That Was 2007".

3. Consent Calendar
Matter: Review and take actions related to the Consent Calendar as follows:
   a. Proclamation – California Arts Day
      Upon the recommendation of Deputy County Administrative Officer Sandy Sooth, execute Proclamation "In Recognition and Support of California Arts Day, October 5, 2007"
   b. Contract – Human Resource Agency/Health Services Agency
      Upon the recommendation of Human Resource Agency Director Kim Gagghagen, approve the following:
      (1) Approve a Memorandum of Understanding (MOU) between Human Resource Agency and Health Services Agency for a Registered or Clinical Nurse to serve in the Adult Services Program and Human Resources Agency, for fiscal year 2007/2008;
      (2) Authorize the Human Resource Agency Director, or his designee, to execute the MOU; and
      (3) Authorize the Human Resource Agency Director, or his designees, to modify or amend the MOU contingent upon the review and approval of County Counsel and the County Administrative Officer.
   c. Contract – Human Resource Agency/Eligibility Worker Training
      Upon the recommendation of Human Resource Agency Director Kim Gagghagen, approve the following:
      (1) Approve Training Services Agreement with U.C. Davis for Eligibility Worker Training for fiscal year 2007/08, cost set forth therein;
      (2) Authorize the Human Resource Agency Director, or his designee, to execute the Agreement; and
      (3) Authorize the Human Resource Agency Director, or his designees, to modify or amend the Agreement contingent upon the review and approval of the County Administrative Officer and County Counsel.

Motion/Second: Supervisor Murray/Supervisor Hansen
Order: Approve the aforesaid Consent Calendar
Vote: Unanimous.
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4. Proclamation – National 4-H Week in Glann County
Also Present: Deanna Rogers, Glenn County 4-H Program Representative
Jose Villa and Stephanie Evans, Glenn County All Stars
Matter: Recommendation of Cooperative Extension Director Bill Kruger to Proclaim October 7-13, 2007 as National 4-H Week in Glenn County and hear an update on the Youth Development Program.
Proceedings: a. Mrs. Rodgers introduced Glenn County All Stars Jose Villa and Stephanie Evans and reviewed 4-H activities;
b. Ms. Evans read the Proclamation and spoke of the requirements to become an All Star;
c. On motion of Supervisor Murray, seconded by Supervisor Hansen, it was unanimously ordered to Proclaim October 7-13, 2007 as National 4-H Week.

5. V & E M (Roadside Weed) Chemical Bids
Also Present: Mark Black, Agricultural Commissioner
Tom Wong, Environmental Biologist III
Matter: Recommendation of Mr. Black to:
a. Solicit for vegetation control, weed management and noxious weed control, the chemicals listed as set forth therein;
b. Authorize the Agricultural Commissioners Office to open bids on October 15, 2007 in the Agricultural Commissioner’s office at 3:00 p.m., with bid closing at 2:00 p.m.; and
C. Award bids on Tuesday, October 16, 2007, at the regular meeting of the Board of Supervisors.
Proceedings: Mr. Black and Mr. Wong reviewed the aforesaid matter.
Motion/Second: Supervisor Hansen/Supervisor Quanne
Order: Approve the aforesaid matter
Vote: Unanimous.

6. Issuance of an Order to Abate a Nuisance
Also Present: Dan Obermeyer, Planning & Public Works Agency Director
Annette Chavez, Chief Building Officer, Deputy Director
Dean Miller, Building Inspector
Matter: Recommendation of Mr. Obermeyer to determine that a nuisance condition exists and adopt Resolution 2007-70 “Ordering Abatement of a Public Nuisance on 185 Sacramento Avenue, Hamilton City, CA 95951, Assessor Parcel Number 032-062-012”
Proceedings: a. Ms. Chavez submitted and reviewed a letter written to Elisha & Minnie Bass, Notice of Non-Compliance and recent pictures of the property;
b. The Chairman opened the aforesaid matter to the public, whereby the following spoke:
   (1) Gloria Bass, owner of said property, spoke regarding the accumulated vehicles, garbage and refuse.
   (2) Orland resident Jeff Tolles asked that abatement be defined and the process stated, whereby Supervisor McGowan stated that the property needed to be cleaned and if the owners did not comply by November 1, 2007 the County would abate the nuisance and the cost would be placed on the assessment roll to be paid by the owner through county taxes.
c. On motion of Supervisor Amaro, seconded by Supervisor Murray, it was unanimously ordered to determine that a nuisance condition exists and adopt Resolution 2007-70.

7. Public Hearing - Development Impact Fees
Also Present: Dan Obermeyer, Planning & Public Works Agency Director
Peggy White, Planning Manager
Matter: Pursuant to Affidavit of Publication on file in the Office of the Clerk of the Board of Supervisors, hold Public Hearing to consider the following:
a. Approve a Negative Declaration with 17 findings set forth therein; and
b. Adopt Resolution 2007-71 “Adopting Development Impact Fees” for the Sheriff, Jail, District Attorney, Probation and Juvenile Hall.
Proceedings: a. The Chairman called the aforesaid matter for Public Hearing;
b. Mr. Obermeyer reviewed the aforesaid matter;
c. Supervisor Quanne stated for the record that the impact fee for commercial buildings is prorated based on a 1000 square foot building.

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d. Mr. Obermeyer advised that impact fees are for capitol improvements only.
e. The Chairman opened the Hearing for public comment, whereby there being none the Chairman closed the Hearing to public comment;
f. The Chairman called for exhibits, whereby the Clerk advised there were none;
g. On motion of Supervisor Quarne, seconded Supervisor Murray, it was unanimously ordered to adopt Resolution 2007-71 and approve (a) above.

8. Public Hearing - Lot Line Adjustment, Williamson Act, Zone Change
Also Present: Dan Obermeyer, Planning & Public Works Agency Director
              Brett Walker, Associate Planner
Matter: Pursuant to Affidavit of Publication on file in the Office of the Clerk of the Board of Supervisors, hold Public Hearing to consider the following:
a. Grant the proposal of a California Environmental Quality Act (CEQA) Categorical Exemption;
b. Authorize the Chairman of the Board of Supervisors to approve and execute the Contract between Glenn County and Tim and Suzanne Bekendam Revocable Living Trust for a Williamson Act Contract;
c. Adopt Zone Change 2007-001 and Ordinance 1196 "Rezoning a Certain Portion of the County for the Tim and Suzanne Bekendam Revocable Living Trust" and
   d. Approve Lot Line Adjustment 2007-006 with the Findings listed in the Planning Commission Staff Report.
Proceedings: a. The Chairman called the aforesaid matter for Public Hearing;
b. Mr. Obermeyer reviewed the aforesaid matter;
c. The Chairman opened the Hearing for public comment, whereby there being none the Chairman closed the Hearing to public comment;
d. The Chairman called for exhibits, whereby the Clerk advised there were none;
e. On motion of Supervisor Amaro, seconded by Supervisor Quarne, it was unanimously ordered to approve the aforesaid matter and adopt Ordinance 1196.

9. Farmland Security Zone Recession
Also Present: Dan Obermeyer, Planning & Public Works Agency Director
              Andy Popper, Assistant Planner
Matter: Recommendation of Mr. Obermeyer to approve the following to facilitate Lot Line Adjustment #2007-005 applied for by the landowners and conditionally approved by the County:
a. Approve and authorize the Chairman of the Board of Supervisors to execute Contract (FSZ #2007-001) between Glenn County and Frank and Beverly Argo, rescinding Farmland Security Contract #99-11;
b. Approve and authorize the Chairman of the Board of Supervisors to execute Contract (FSZ #2007-002) between Glenn County and Rebecca Barham, Trustee of the Barham/Hutton Family Trust, rescinding Farmland Security Contract #99-14.
Proceedings: Mr. Obermeyer and Mr. Popper reviewed the aforesaid matter.
Motion/Second: Supervisor Quarne/Supervisor Hansen
Order: Approve the aforesaid matter
Vote: Unanimous.

10. Position Allocation List – Health Services Agency
Also Present: Scott Gruendi, Health Services Agency Director
Matter: Recommendation of Mr. Gruendi to adopt Resolution 2007-72 “Amending the Position Allocation List for the Glenn County Health Services Agency, Adding One Administrative Services Officer Position and Deleting One Secretary Position”.
Proceedings: Mr. Gruendi reviewed the aforesaid matter
Motion/Second: Supervisor Murray/Supervisor Hansen
Order: Adopt Resolution 2007-72
Vote: Unanimous.
11. **Proclamation – Hunger Awareness Week**

Also Present: Mary Jurdana, Representative of Crop Walk

Matter: Upon the recommendation of Deputy County Administrative Officer Sandy Soeth, execute Proclamation Proclaiming October 15, 2007 through October 21, 2007 as “Hunger Awareness Week” and October 20, 2007 as “Ohioan Crop Walk Day”

Proceedings: a. Ms. Jurdana reviewed the aforesaid matter, advised that the funds raised at the Crop Walk goes to the Food Bank and Senior Nutrition Center, and invited the County to participate in the 2007 Ohioan Crop Walk, sign ups October 20th at 8:30 a.m. at Library Park, Ohioan; and

b. Supervisor McGowan read the Proclamation.

Motion/Second: Supervisor Hansen/Supervisor Quanre

Order: Approve the aforesaid matter

Vote: Unanimous.

12. **Contract – Lease**

Matter: Recommendation of Health Services Agency Director Scott Grunendi to approve and authorize the Chairman of the Board to execute Lease Agreement with William Dehoff for the office located at 427 Mill Street, Ohioan, for $550.00 per month for term to June 30, 2008.

Motion/Second: Supervisor Amaro/Supervisor Hansen

Order: Approve the aforesaid matter

Vote: Unanimous.

13. **Contract – Legal Advertising Services**

Matter: Recommendation of Deputy County Administrative Officer Sandy Soeth to execute Amendment to Contract No. 1797 with the Sacramento Valley Mirror for Legal Advertising Services, to reflect changes in column size requirements.

Motion/Second: Supervisor Quanre/Supervisor Murray

Order: Approve the aforesaid matter

Vote: Unanimous.

14. **Contract – Legal Representation of Indigent Persons**

Matter: Recommendation of Deputy County Administrative Officer Sandy Soeth to execute Amendment to Contract No. 1697 with David Nelson, Attorney at Law, for “Legal Representation of Indigent Persons in Adult Drug Court, Juvenile Drug Court, or Proposition 36 Drug Cases in the County of Glenn”, extending the term to October 1, 2007 through September 30, 2012.

Motion/Second: Supervisor Hansen/Supervisor Amaro

Order: Approve the aforesaid matter

Vote: Unanimous.

15. **Glenn County Fleet Operations – Replacement of Vehicles**

Matter: Recommendation of Planning & Public Works Director Dan Obermeyer to approve Mr. Obermeyer to authorize the Fleet Operations Manager to replace the previously approved low bidder, McDonnell Chevrolet, purchasing (5) replacement vehicles for a total cost of $81,093.50 with the second lowest bidder, Malta Chevrolet, purchasing (5) replacement vehicles for a total cost of $86,519.45.

Proceedings: Mr. Obermeyer reviewed the aforesaid matter

Motion/Second: Supervisor Hansen/Supervisor Murray

Order: Approve the aforesaid matter

Vote: Ayes: Supervisors Amaro, Hansen, Murray and McGowan

Noes: Supervisor Quanre

16. **Great Valley Center – Sponsor Annual Forum**

Matter: Recommendation of Deputy County Administrative Officer Sandy Soeth to consider request of the Great Valley Center to be a sponsoring agency for the “Fifty People in a Room” seventh annual Sacramento Valley Forum to be held October 25, 2007, which will focus on the collaboration in the Sacramento Valley, and if approved determine funding source. (In 2006 the Board approved $500 as a Program Sponsor, which was funded through Budget No. 0101105 Board Resources/03230 Professional Services)

Proceedings: a. Motion was made by Supervisor Murray, seconded by Supervisor Hansen, to deny the request;

b. Upon discussion, Supervisor Murray withdrew his motion with Supervisor Hansen concurring, and no action was taken.

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17. **Board of Supervisor's Meeting**
   - **Matter:** Hold discussion to determine whether to hold the third regularly scheduled Board Meeting on October 30, 2007.
   - **Motion/Second:** Supervisor Quanne/Supervisor Murray
   - **Order:** Cancel the October 30, 2007 meeting
   - **Vote:** Unanimous.

18. **2007 Farm Bill/Regional Water Enhancement**
   - **Matter:** Recommendation of Agricultural Commissioner Mark Black to 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.
   - **Proceedings:** Supervisor Amaro spoke regarding concerns with funding for a conservation area, which would place an easement on the Sacramento River to protect the Sacramento area, being included in the 2007 Farm Bill, whereby the Chairman directed that the matter be rescheduled to the October 16, 2007 Board of Supervisors Meeting in order to bring the positions of Regional Council of Rural Counties and the Agricultural Commissioner to the Board.

19. **First 5 Glenn County Children and Families Commission - Appointment**
   - **Matter:** Notice of Scheduled Vacancy having been posted, consider application, and the recommendation of First 5 Glenn County Children and Families Commission, to reappoint Marilyn Baker to the Commission representing the category of Member at Large, for a three year term to October 19, 2010.
   - **Motion/Second:** Supervisor Hansen/Supervisor Murray
   - **Order:** Approve the aforesaid matter
   - **Vote:** Unanimous.

20. **Auditor’s Cash Report**
    - **Matter:** Auditor's Cash Report for the months ending July 31, 2007 and August 31, 2007.
    - **Proceedings:**
      a. Supervisor Quanne questioned the Race Horse Tax, whereby Director of Finance advised that the tax is on the value of the race horse;
      b. No action was taken on the aforesaid matter.

21. **Proposition 65 Notice**
    - **Matter:** Proposition 65 Notification from Health Services Agency Director Scott Gruendl, required of the California Health and Safety Code Section 25180.7, reporting the spill of approximately 50 gallons of Sodium Hydroxide which occurred on the south bound off ramp of County Road 7 and Interstate 5.
    - **Proceedings:** No action was taken on the aforesaid matter.

22. **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. As a result of Closed Session, the Chairman announced that direction was given to staff.

23. **Closed Session**
    - **Matter:** Adjourn to Closed Session pursuant to Government Code Section 54956.9(a) for conference with legal counsel – Existing Litigation; Case No. 07CV00455 Orland Sand & Gravel Corporation/Dale Roy; Bogart, et al, vs. County of Glenn County Board of Supervisors.
    - **Proceedings:**
      a. The Chairman announced the aforesaid matter and adjourned to Closed Session;
      b. As a result of Closed Session, the Chairman announced that direction was given to staff.
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24. **Closed Session**
   Matter: Adjourn to Closed Session pursuant to Government Code Section 54956.9 (b) to hold conference with Legal Counsel – Anticipated Litigation – One case.
   Proceedings: a. The Chairman announced the aforesaid matter and adjourned to Closed Session;
   b. As a result of Closed Session, the Chairman announced that direction was given to staff.

**AFTERNOON SESSION**

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 1:32 p.m., with members as follows:

Present: Supervisors Amaro, Hansen, Murray, Quarne and McGowan (Chairman)

25. **Closed Session**
   Matter: Adjourn to Closed Session pursuant to Government Code Section 54957 to hold Public Employee Performance Evaluation for Health Services Agency Director Scott Gruendl.
   Proceedings: The Chairman announced the aforesaid matter and adjourned to Closed Session.

26. **Closed Session**
   Matter: Adjourn to Closed Session pursuant to Government Code Section 54957 to hold Public Employee Performance Evaluation for County Counsel Thomas Agin.
   Proceedings: The Chairman announced the aforesaid matter and adjourned to Closed Session.

27. The Chairman adjourned the meeting at 3:34 p.m.

TOM MCGOWAN, Chairman

ATTEST:

David Shoemaker, County Administrative Officer and Clerk of the Board of Supervisors

BY: [Signature]

Debbie Lambert, Deputy Clerk

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