COUNTY OF GLENN
AGENDA ITEM TRANSMITTAL

MEETING DATE: 10/16/2007

Submitting Department(s):
Clerk of the Board

Contact: Sandy Soeth, Deputy County Administrative Officer
Phone: 934-6400

BRIEF SUBJECT/ISSUE DESCRIPTION:
Consider applications and appoint one Non-Governmental (Public) member to the Tri-County Economic Development Corporation, for a two year term to October 16, 2009.

AGENDA PLACEMENT

APPOINTMENT – Appearances by: (Specify Name & Title)

Required ______ Minutes

☒ Business – No ☐ Consent
☐ Correspondence ☐ Reports & Notices

AFFECTED DEPARTMENT(S)

☐ Receive Concurrence

ATTACHMENTS

☐ Board Report
☐ Letter
☐ Minute Order
☐ Contract
☐ Transfer
☐ Grant App.
☐ Resolution
☐ Ordinance
☐ Proclamation
☐ Policy Update
☐ Code Update
☒ Other

LEGAL/PERSONNEL/FISCAL

☐ County Counsel
☐ Personnel
☐ Finance
☐ County Administrative Office

CLERK INSTRUCTIONS

☐ Return Minute Order
☐ Return Certified Copy Of:

☐ Other:

PUBLIC HEARINGS & COMMITTEE VACANCIES

☐ State ☐ Federal

Public Hearings:
☐ Published
☐ Affidavit on File w/Clerk
☐ Affected Parties Notified

Committees:
☒ Vacancy Posted
☐ Application Attached

☐ General Fund Impact
☐ Other: _______
☐ Budgeted
☐ Transfer Attached
☐ 4/5ths Vote Required
☐ Contingency Request

FUNDING SOURCE/IMPACT

CONTRACTS, LEASES & AGREEMENTS

☐ New ☐ Renewal
☐ Amendment
☐ Insurance Certificate
☐ Contract Report

Date of Original Contract:
Contract No.:
Fiscal Year:

RECOMMENDED ACTION/MOTION:
Recommendation of Deputy County Administrative Officer Sandy Soeth to consider applications, 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 10/16/09.

Reviewed By (if applicable):

Personnel Director
Department of Finance

County Administrative Officer
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**
**June 20, 2006 Regular Meeting**
**County of Glenn, State of California**

23. **Reappointment - Tri-County Economic Development Board**

Matter: Notice of vacancy having been posted, and on the recommendation of Tri-County Economic Development Board, reappoint Gary Freeman to the Board of Directors for a two year term to June 30, 2008.

(Application on file in the Board of Supervisors Office)

Motion/Second: Supervisor McGowan/Supervisor Amaro

Order: Approve the aforesaid matter

Vote: Unanimous by members present.
July 17, 2007

Tri-County Economic Development Board  
c/o Marc Nemanic, Executive Director  
3120 Cohasset Road, Suite 5  
Chico, CA 95973

SUBJECT: Notification of Rescinded Appointment of Gary Freeman

Dear Mr. Nemanic:

At a regular meeting of the Glenn County Board of Supervisors held this date, the Board rescinded the appointment of Gary Freeman made on June 20, 2006, as reflected on the attached Minute Order 23 of June 20, 2006.

Please accept this letter as formal notification that the Board of Supervisors is hereby providing a ninety (90) written notice to the Board of Directors of the rescinded appointment of Gary Freeman, pursuant to the Tri-County Economic Development Bylaws Article IV (8).

As a result of the Board’s action, there is now one unfilled “Non-governmental” position, which shall be considered within 90 days, with an effective date of October 16, 2007.

Also attached for your reference is the updated Appointments Roster for Tri-Counties EDC appointments.

Sincerely,

Glenn County Board of Supervisors

[Signature]

Tom McGowan, Chairman

cc: Gary Freeman
October 9, 2007

Tom McGowan
Chairman
Glenn County Board of Supervisors
Glenn County Courthouse, 2nd Floor
526 W. Sycamore Street
P.O. Box 391
Willows, CA 95988

Re: Recommendation for Gary Freeman to serve as a public member to the Tri-County EDC Board of Directors

Dear Tom,

I am recommending that your Board approve the appointment of Gary Freeman as a public member to the Tri-County EDC Board of Directors. Gary has served on the Tri-County EDC Board since its formation, acting as the President from 1985-1995 while serving on the Executive Committee continuously for 22 years.

Gary is an active Board member who advocates for the needs and interests of Glenn County. He is a firm believer in regional economic development, sustainability, and added-value agriculture.

I appreciate your consideration of this recommendation for appointment.

Sincerely,

Alan White
President
County of Glenn  
APPOINTMENT APPLICATION  
Clerk of the Board of Supervisors  
P.O. Box 391, 526 West Sycamore Street  
Willows, CA 95988  
(530) 934-6400 * Fax (530) 934-6419

<table>
<thead>
<tr>
<th>Name of Commission/Committee/Board or Special District you are applying for:</th>
<th>Area of Representation: (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tri County EDC (at large member)</td>
<td>Glenn County</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name (Last, First, Middle)</th>
<th>Telephone</th>
</tr>
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<tbody>
<tr>
<td>Freeman, Gary R</td>
<td>Home: 530 865-4086</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Address (Number, Street, City, State, Zip Code)</th>
<th>Business: 530 865-8092</th>
</tr>
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<tbody>
<tr>
<td>PO Box 485, Orland, CA 95963</td>
<td></td>
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<tr>
<th>Current occupation and employer:</th>
<th></th>
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<tr>
<td>Self employed, Consultant</td>
<td></td>
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<table>
<thead>
<tr>
<th>District Appointments:</th>
<th>Commission/Board Appointments:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Do you reside within the District? No □ Yes □</td>
<td>If applicable, do you reside in the Supervisory District in which you will represent? No □ Yes □ (Dist. # )</td>
</tr>
<tr>
<td>Are you a registered voter within the District? No □ Yes □</td>
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</table>


Are you presently serving on a County Commission/Committee/Board or Special District? If so, which one?

Tri County Economic Development Corporation

Why do you want to be a member of this County Commission/Committee/Board or Special District?
I have been an advocate for economic development in Glenn County since 1981 and would like to continue to serve the county.

Briefly, what do you believe are the most important issues facing the Glenn County Community at this time, and how do you believe this County Commission/Committee/Board or Special District can play a role in addressing each issue?

Economic development planning. Creating and retaining jobs, retaining local business and helping existing business to expand. Financing for local projects and business.
Please specify any activities in which you are presently engaged or in which you plan to be engaged which might create a serious conflict of interest if you should be appointed to this County Commission/Committee/Board or Special District.

None
County of Glenn
APPOINTMENT APPLICATION

Statement of qualifications: List any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this County Commission/Committee/Board or Special District.

As one of the co-founders of the Tri-County EDC, have been active since its inception and help establish the revolving loan funds and the loan administration boards. I have been a member of the California Association of Economic Development (CAED) Board for four years, Past President and board member of the National Association of Development Organizations (NADO), Founder of the former Glenn EDC, Chair of the CSAC Economic Development Committee, Vice Chair of NACo economic Development Committee. I have a well-rounded perspective of economic development. Served on Glenn County reuse committee for many years.

(See Clerk of the Board for necessary qualifications specific to the Commission/Committee/Board or Special District you are applying for)

Certification:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Signature: ________________________

Date: October 8, 2007

This application is provided to you by the Glenn County Clerk of the Board to assist you in providing background information to be considered by the Board of Supervisors when making appointments to various County Commissions/Committees/Boards and Special Districts. If you need additional space, please attach extra sheets. Upon review by the Board of Supervisors, appointments will be made as appropriate and you will be notified by letter. Thank you for your interest in serving the Glenn County community.

For Official Use Only:

District Appointments:
Reside within District? No  Yes
Registered Voter within District? No  Yes

Committee Appointments:
In Supervisorial District? No  Yes

Qualifications Verified by: Clerk  Elections

Notes:
### APPOINTMENT APPLICATION

**County of Glenn**

**Clerk of the Board of Supervisors**

P.O. Box 391, 526 West Sycamore Street
Willows, CA 95988

(530) 934-6400 * Fax (530) 934-6419

<table>
<thead>
<tr>
<th>Name of Commission/Committee/Board or Special District you are applying for:</th>
<th>Area of Representation: (if applicable)</th>
</tr>
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<tbody>
<tr>
<td><strong>TRI COUNTY ECONOMIC DEVELOPMENT COMM.</strong></td>
<td></td>
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<thead>
<tr>
<th>Name (Last, First, Middle)</th>
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<tbody>
<tr>
<td><strong>ARANO, CLAIRE I.</strong></td>
<td></td>
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| Address (Number, Street, City, State, Zip Code) | Telephone
Home: | Business: |
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<th></th>
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</tr>
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<tbody>
<tr>
<td>4231 ROAD E, ORLAND, CA 95963</td>
<td>866-7261</td>
<td>865-2431</td>
</tr>
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<tr>
<th>Current occupation and employer:</th>
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<tr>
<td><strong>SELF-EMPLOYED REAL ESTATE</strong></td>
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<td>Do you reside within the District?</td>
<td>If applicable, do you reside in the Supervisory District in which you will represent?</td>
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<tr>
<td>No □ Yes □</td>
<td>No □ Yes □ (Dist. #)</td>
</tr>
<tr>
<td>Are you a registered voter within the District?</td>
<td></td>
</tr>
<tr>
<td>No □ Yes □</td>
<td></td>
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**Volunteer work:**
- CHAMBER OF COMMERCE
- GLENN CHORALE
- PAST GRAND JURY
- ORLAND ROTARY
- ORLAND CENTENNIAL COMM.

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<thead>
<tr>
<th>Are you presently serving on a County Commission/Committee/Board or Special District? If so, which one?</th>
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<tbody>
<tr>
<td><strong>TRI-COUNTY EDC AS ALTERNATE TO PUBLIC MEMBER.</strong></td>
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<tr>
<th>Why do you want to be a member of this County Commission/Committee/Board or Special District?</th>
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<tbody>
<tr>
<td><strong>I WANT TO SEE GLENN COUNTY WELL-REPRESENTED ON THE TRI-COUNTY EDC.</strong></td>
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<tr>
<th>Briefly, what do you believe are the most important issues facing the Glenn County Community at this time, and how do you believe this County Commission/Committee/Board or Special District can play a role in addressing each issue?</th>
</tr>
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<tbody>
<tr>
<td><strong>LACK OF BUSINESS &amp; INDUSTRY MEANS NO PLACE FOR PEOPLE TO WORK.</strong></td>
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<th>Please specify any activities in which you are presently engaged or in which you plan to be engaged which might create a serious conflict of interest if you should be appointed to this County Commission/Committee/Board or Special District.</th>
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<tr>
<td><strong>NONE</strong></td>
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County of Glenn
APPOINTMENT APPLICATION

Statement of qualifications: List any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this County Commission/Committee/Board or Special District.

I SERVED FOR 28 YEARS AS A CITY PLANNING COMMISSIONER.
I WORK IN THE REAL ESTATE FIELD. I SEE WHAT THE POTENTIAL FOR ECONOMIC DEVELOPMENT IN GLENN COUNTY IS.

(See Clerk of the Board for necessary qualifications specific to the Commission/Committee/Board or Special District you are applying for)

Certification:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Signature ____________________________________________

7/13/07

Date

This application is provided to you by the Glenn County Clerk of the Board to assist you in providing background information to be considered by the Board of Supervisors when making appointments to various County Commissions/Committees/Boards and Special Districts. If you need additional space, please attach extra sheets. Upon review by the Board of Supervisors, appointments will be made as appropriate and you will be notified by letter. Thank you for your interest in serving the Glenn County community.

For Official Use Only:

District Appointments:                          Committee Appointments:
Reside within District? No □ Yes □            In Superviorial District? No □ Yes □
Registered Voter within District? No □ Yes □  
Qualifications Verified by: Clerk □ Elections □

Notes:__________________________________________

__________________________________________

__________________________________________

__________________________________________

2
**County of Glenn**  
**APPOINTMENT APPLICATION**  
Clerk of the Board of Supervisors  
P.O. Box 391, 526 West Sycamore Street  
Willows, CA 95988  
(530) 934-6400 * Fax (530) 934-6419

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<tr>
<td><strong>Tri Counties Economic Development Comm.</strong></td>
<td><strong>AT LARGE - GLENN COUNTY</strong></td>
</tr>
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<thead>
<tr>
<th>Name (Last, First, Middle)</th>
<th>Telephone</th>
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<tbody>
<tr>
<td>McDANIEL, LEIGH W.</td>
<td>Home: 965-5500</td>
</tr>
<tr>
<td></td>
<td>Business: (916) 955-7627</td>
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<tr>
<th>Current occupation and employer:</th>
<th></th>
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<tbody>
<tr>
<td><strong>Agriculture / Marybelle Farms</strong></td>
<td></td>
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<th>District Appointments:</th>
<th>Commission/Board Appointments:</th>
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<tbody>
<tr>
<td>Do you reside within the District?</td>
<td>No [ ] Yes [X]</td>
</tr>
<tr>
<td>Are you a registered voter within the District?</td>
<td>No [ ] Yes [X]</td>
</tr>
<tr>
<td>If applicable, do you reside in the Supervisorial District in which you will represent?</td>
<td>No [ ] Yes [X] (Dist. # )</td>
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<tr>
<th>Volunteer work:</th>
<th></th>
</tr>
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<tbody>
<tr>
<td>Support local service clubs &amp; youth groups (4H) &amp; FFA as needed/or when requested.</td>
<td></td>
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</table>

| Are you presently serving on a County Commission/Committee/Board or Special District? If so, which one? | Presently Serving: Orland Area Water District Board  
Orland Unified School District Board  
Airport Advisory Committee - Glenn County (which I shall resign from if appointed) |

Why do you want to be a member of this County Commission/Committee/Board or Special District?  
**Glen County is my home and I want to see it successful with a strong economy. I believe I can contribute to this commission to help build a strong economic future for the county.**

Briefly, what do you believe are the most important issues facing the Glenn County Community at this time, and how do you believe this County Commission/Committee/Board or Special District can play a role in addressing each issue?  
**Glenn County has high unemployment, low per capita income & needs more successful businesses to settle in the county. This commission plays a key role in attracting new business & supporting established businesses in the county. This should lower unemployment, raise income and improve the...**

Please specify any activities in which you are presently engaged or in which you plan to be engaged which might create a serious conflict of interest if you should be appointed to this County Commission/Committee/Board or Special District.  
**None**
County of Glenn

APPOINTMENT APPLICATION

Statement of qualifications: List any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this County Commission/Committee/Board or Special District.

- OPERATE A SUCCESSFUL AG BUSINESS
- RETIRED AEROSPACE ENGINEER - SKILLED IN GOVERNMENT CONTRACT BIDS, ACCOUNTING METHODS & PROGRAM DEVELOPMENT
- HAVE SERVED OR CURRENTLY SERVING ON MANY LOCAL GOVERNING BOARDS

(See Clerk of the Board for necessary qualifications specific to the Commission/Committee/Board or Special District you are applying for)

Certification:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

[Signature]

[Date] 10/9/07

This application is provided to you by the Glenn County Clerk of the Board to assist you in providing background information to be considered by the Board of Supervisors when making appointments to various County Commissions/Committees/Boards and Special Districts. If you need additional space, please attach extra sheets. Upon review by the Board of Supervisors, appointments will be made as appropriate and you will be notified by letter. Thank you for your interest in serving the Glenn County community.

For Official Use Only:

District Appointments:  No [ ] Yes [ ]

In Supervisorial District:  No [ ] Yes [ ]

Registered Voter within District:  No [ ] Yes [ ]

Qualifications Verified by:  Clerk [ ] Elections [ ]

Notes:

__________________________________________________________________________

__________________________________________________________________________

__________________________________________________________________________

2
<table>
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<tr>
<th>Member Name</th>
<th>Term Start</th>
<th>Term End</th>
<th>Qualifications</th>
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</thead>
<tbody>
<tr>
<td>Vacant</td>
<td>6/30/2007</td>
<td>7/1/2009</td>
<td></td>
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<tr>
<td>Thomas, Richard</td>
<td>7/1/2007</td>
<td>7/1/2009</td>
<td>Loan Administration Board</td>
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<tr>
<td>Chume, Toney</td>
<td>7/1/2007</td>
<td>7/1/2009</td>
<td>Board of Supervisors</td>
</tr>
<tr>
<td>Lunde, Lorn</td>
<td>7/1/2007</td>
<td>7/1/2009</td>
<td>Public Member</td>
</tr>
<tr>
<td>Freemum, Gary</td>
<td>6/30/2009</td>
<td>7/1/2009</td>
<td>Alternate Member for Public</td>
</tr>
<tr>
<td>(Appointed Until)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>King, John</td>
<td>6/30/2009</td>
<td>7/1/2009</td>
<td>Board of Directors (TED)</td>
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<tr>
<td>Young, C.J.</td>
<td>3/20/2009</td>
<td>7/1/2009</td>
<td>Alternate Member for Public</td>
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<tr>
<td>Alonso, Clara</td>
<td>2/1/2006</td>
<td>7/1/2007</td>
<td>Alternate - Board of Supervisors</td>
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</table>

**Appointments:**

- 3 seats from County (15 total Districts)