

**MINUTES
BOARD OF SUPERVISORS
GLENN COUNTY, CALIFORNIA**

Tuesday, October 18, 2005

Chairman Amaro called a duly noticed informal meeting of the Board of Supervisors and Department Heads to order at 8:15 a.m., in the Board of Supervisors Conference Room at 526 West Sycamore Street, Willows, with Board members as follows:

Present: Supervisors Bungarz, Freeman, Hansen, McGowan and Amaro (Chairman)

Also Present: David Shoemaker, County Administrative Officer
Debbie Lambert, Deputy Clerk

1. **Supervisors/Department Heads**

Matter: Informal session with the County Department Heads to receive reports and updates on departmental activities.

- Proceedings:
- a. County Administrative Officer David Shoemaker advised that the State is anxious to complete the transition of the Court, and that the State Administrative Officer of the Courts construction team indicated there are opportunities to use all of the Courthouse Construction funds and with justification, use a portion and possibly receive a loan to assist the Board in relocating;
 - b. Supervisor Bungarz advised of a letter from the Farm Bureau regarding Land Use Policy and requesting that a Farm Bureau member be appointed to Local Agency Formation Commission (LAFCO);
 - c. Director of Finance Don Santoro advised that the Glenn County Budget is now available on the County Website;
 - d. Sheriff Larry Jones advised that the Jail will be receiving a new roof soon, and that he will be meeting with the Superior Court Judges to discuss the new court schedule in Orland which currently requires two transport vehicles which has increased costs, and discussion was held regarding Close Circuit Cameras being available for use and the advantages of using them;
 - e. Planning & Public Works Director Dan Obermeyer advised that layouts for the relocation of the Board of Supervisors will be discussed at the Building Facilities Meeting, and that Hamilton City wants to return the Community Center to the County, due to the costs of maintenance and lack of use because the building is not ADA assessable, and advised that Proposition 40 funding could possibly be used to upgrade the building so that Hamilton City could retain ownership;
 - f. Golden State Risk Manager Scott Schimke submitted a "Harassment Training" flier, advised that the training is open to all entities insured with Golden State, and that the training cannot be done on-line due to the requirement of being interactive. Also advised that the Company Nurse Program is in use, and that in-office training is available as needed.
 - g. Human Resource Agency Kim Gaghen advised that the DeBartolo family, San Francisco 49er owners, are forming a foundation which will financially assist/enable foster children to attend college;
 - h. Agricultural Commissioner Mark Black advised that the Department is down to one out of three Certified Unified Program Agency officers, that the Cotton Verticillium vs. Pistachio issue has arisen between two growers, and that roadside sterilization will emphasize intersections and guardrails;
 - i. Child Support Services Director Carroll Ragland advised that depending on the outcome of labor negotiations, layoffs are possible, and that during the past few years the department's focus has turned from enforcement to employment assistance;

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- j. Supervisor Freeman advised that he attended an Upstate California Economic Development meeting, and that the board should consider interacting with the group for assistance in the economic development of the county;
- k. County Counsel Thomas Agin advised that he submitted an opinion regarding a possible conflict of interest for Glenn County Resource Conservation District applicant Mike Yalow, and that appointment of Mr. Yalow may be considered.

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 9:05 a.m., with members as follows:

Present: Supervisors Bungarz, Freeman, Hansen, McGowan, and Amaro (Chairman)
Also Present: David Shoemaker, County Administrative Officer
Sandra Pergson, Deputy Clerk
Thomas Agin, County Counsel

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. **Minutes**
Matter: Approve the Minutes of September 29, 2005, and October 4, 2005.
Motion/Second: Supervisor Hansen/Supervisor Bungarz
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. Jim Bettencourt stated his concerns over negotiations with the Deputy Sheriff's Association (DSA), and advised that he is in full support of the DSA and their efforts.
 - b. Reports and issues were discussed by Supervisors.
 - c. Suhail Kahn, Willows City Council member, stated concerns that Glenn-Colusa Irrigation District is transferring water to the south.
3. **Consent Calendar**
Matter: Review and take actions related to the Consent Calendar set forth on Attachment "A".
Proceedings: Supervisor Freeman requested that items (d) and (e) be pulled from the Consent Calendar for discussion
Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Approve Consent Calendar as set forth on Attachment "A"
Vote: Unanimous.
4. **Fleet Operations Purchase**
Also Present: Dan Obermeyer, Planning & Public Works Director
Rick Nunes, Fleet Operations Manager
Matter:
 - a. Recommendation of Planning & Public Works Director Dan Obermeyer, approve and authorize Fleet Operations Manager, Rick Nunes to purchase the following six vehicles utilizing CMAS (California Multiple Award Schedule) Contract 1-05-23-20 for total cost of \$129,750.00:
 - (1) One Full size 8-Passenger Van
 - (2) One Full size 15-Passenger Van
 - (3) Four Police Interceptors
 - b. Recommendation of Planning & Public Works Director Dan Obermeyer, approve and authorize Fleet Operations Manager Rick Nunes to purchase one 15-passenger van, for Glenn County Health Services – Alcohol and Drug Perinatal Program in the amount of \$21,900.00, to be funded by Health Services, utilizing the CMAS (California Multiple Award Schedule) Contract, and adding to fleets replacement program.

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- Proceedings: Mr. Obermeyer reviewed the matter, and Mr. Nunes advised how his department calculates the costs with mileage on the vehicles which is based on the maintenance history of vehicles, and how much a vehicle is used within the department they are assigned.
- Motion/Second: Supervisor Freeman/Supervisor Hansen
Order: Approve matters as set forth in (a) and (b) above
Vote: Unanimous.
5. **General Plan Update Advisory Work Group**
Also Present: Dan Obermeyer, Planning & Public Works Director
Matter: Pursuant to Minute Order 7 of October 4, 2005, and on the recommendation of Mr. Obermeyer, establish the ad hoc committee *General Plan Update Advisory Work Group* and appoint members as set forth therein.
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Approve the aforesaid matter.
Vote: Unanimous.
6. **Public Works/Traffic Signs**
Also Present: Doug Holvik, Chief Deputy Director, Planning & Public Works
Dan Obermeyer, Planning & Public Works Director
Matter: Recommendation of Mr. Holvik to:
a. Approve project plans and specifications for upgrade of traffic signs on various County Roads, 2003/2004 Hazard Elimination system Project Federal Project Number STPLH-5911 (027); and
b. Authorize the Director to advertise for bids, with bid opening set for November 14, 2005.
Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Approve matters in (a) and (b) above
Vote: Unanimous.
7. **Glenn County Road Report**
Also Present: Dan Obermeyer, Planning & Public Works Director
Doug Holvik, Planning & Public Works Chief Deputy Director
Bob Johnson, Planning & Public Works Operations Superintendent
Matter: Recommendation of Mr. Obermeyer to review and approve the 2005-2006 Glenn County Road Report which selects Road Projects for Proposition 42 funding.
Proceedings: Mr. Obermeyer reviewed the report
Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Approve the aforesaid matter
Vote: Unanimous.
8. **Roadside Weed Chemical Bids**
Also Present: Mark Black, Agricultural Commissioner
Bob Birdseye, Environmental Biologist IV
Matter: Recommendation of Mr. Black to:
a. Authorize Mr. Black to go out to bid for chemicals used for vegetation control, weed management and noxious weed control;
b. Authorize the Agricultural Commissioner's Office to open bids on Monday October 31, 2005 at 3:00 p.m., with bids closing October 31, 2005 at 2:00 p.m.; and
c. Award bids on Tuesday, November 1, 2005 at the Board of Supervisors meeting.
Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Approve the aforesaid matters
Vote: Unanimous.
9. **Contract – State Water Resources Control**
Also Present: Mark Black, Agricultural Commissioner
Matter: Recommendation of Mr. Black to approve and authorize the Ag Commissioner to execute Contract with State Water Resources Control Board for specified work concerning the Irrigated Lands Conditional Waiver Program, amount not to exceed \$67,860.00, term fiscal year 2005/2006.
Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Approve the aforesaid matter, contingent upon review as to form of County Counsel
Vote: Unanimous.

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10. **Short Term Loans**

Also Present: Don Santoro, Director of Finance
Matter: Recommendation of Mr. Santoro to approve short term loan from the Treasury of \$45,100.00 to Glenn County Resource Conservation District, and future Treasury loans as the District requests for dry period financing through their grant process.
Proceedings: Mr. Santoro submitted Resolution 2005-97_ "Authorizing Loan of funds to Glenn County Resource Conservation District" and reviewed the matter
Motion/Second: Supervisor Freeman/Supervisor McGowan
Order: Approve matter and adopt Resolution 2005-97
Vote: Unanimous.

The Chairman Adjourned to the Glenn County In-Home Supportive Services Public Authority

**10:40 a.m. – Deputy Clerk Debbie Lambert Entered the Meeting and
Deputy Clerk Sandra Pergson Left the Meeting**

11. **IHSS Public Authority Annual Report**

Also Present: Judi Anthony, Public Authority Manager
Scott Gruendl, Staff Services Manager II
Matter: Recommendation of Ms. Anthony to review and approve the Public Authority Annual Report for fiscal year 2004/2005.
Proceedings: Ms. Anthony reviewed the aforesaid report, and advised that fingerprinting of the advisors for the Registry had begun
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Approve the Public Authority Annual Report for fiscal year 2004/2005
Vote: Unanimous.

12. **Contract – Labor Negotiating & Related Services**

Also Present: Judi Anthony, Public Authority Manager
Scott Gruendl, Staff Services Manager II
Matter: Recommendation of Public Authority Manager Judi Anthony to approve:
a. Agreement between the County of Glenn IHSS Public Authority and *Craig Jory, Jory H.R.* to provide labor negotiating and related services, in the amount of \$25,500.00 per year. (No General Fund Impact)
b. Memorandum of Understanding with the County for Fleet Services at the current operations and maintenance rate of \$0.14 per vehicle mile for a two year term. (No General Fund Impact)
c. Agreements with Glenn County for fiscal year 2005/2006, which are necessary for the Public Authority to conduct business:
(1) Social Services Department for \$205,000.00;
(2) Personnel Department for \$15,500.00; and
(3) County Counsel for \$6,500.00.
(No general fund impact)
Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Approve matters as set forth in (a) (b) and (c) above
Vote: Unanimous.

The Chairman Adjourned to the Glenn County Board of Supervisors

13. **Compensation of Animal Control Officer**

Also Present: David Shoemaker, County Administrative Officer
John Greco, Personnel Director
Matter: Pursuant to Minute Order 11 of October 4, 2005, consider recommendation of Mr. Shoemaker to approve salary correction for the position of Animal Control Officer.
Proceedings: Mr. Shoemaker reviewed the aforesaid matter
Motion/Second: Supervisor Hansen/Supervisor Freeman
Order: Approve salary adjustment to range 337, Step E
Vote: Unanimous.

14. **Study Session/West Nile Virus (WNV)**

Also Present: Grinnell Norton, Public Health Manager
William "Nip" Boyes, Public Health Nurse
Jack Cavier, Glenn County Mosquito Control District Manager
Matter: Hold a Study Session on the joint Glenn County Health Services/California Department of Health Services and Reicketessial Disease Laboratory WNV testing Project report which identifies WNV in Glenn County and suggests effectiveness of mosquito and vector control spraying to control/reduce incidence of human and horse infection.

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- Proceedings:
- a. Ms. Norton advised that the WNV Testing Program has involved prevention effort, weekly provider updates, participation in the WNV Task Force, test surveillance, and receiving funding for abatement;
 - b. Mr. Cavier advised that \$158,000 was received to enhance the mosquito vector control program, update equipment, purchase chemicals and hire an employee, and that the County received \$100,000 for countywide spraying and aircraft spraying;
 - c. Mr. Boyes presented a Power Point presentation titled *Glenn County Health Service 2004-2005 West Nile Virus Annual Report*, discussed statistics of the WNV in Glenn County, and offered to do a presentation for the Orland City Council.

15. **Health Services Administration Reclassification**

- Also Present: David Shoemaker, County Administrative Officer
Matter: Recommendation of Mr. Shoemaker to approve position allocation changes for Health Service Agency and authorize restructuring of the department.
- Proceedings:
- a. Mr. Shoemaker reviewed the aforesaid matter and discussed recruitment difficulties;
 - b. Supervisor Hansen expressed concerns with the different philosophies and goals of the two departments;
 - c. Supervisor Freeman expressed concerns with the cost of combining due to supervisors salaries being tied to the Directors;
 - d. It was the general consensus to prepare a financial analysis of the merger of Health Services Agency and Human Resource Agency for the November 15, 2005 Board of Supervisors meeting;
 - e. Personnel Director John Greco advised that the cost of doing a recruitment is between \$12,000 and \$24,000;
 - f. Health Services Program Coordinator Amy Lindsey spoke regarding the difficulty of replacing a Health Services Agency Department Head now vs. replacing a combined Health & Human Resource Agency Department Head in the future;
 - g. Human Resource Agency Director Kim Gaghagen spoke of the position allocation change of Deputy Director Public Health and Deputy Director Behavior Health as being critical, certification being critical, and the importance of honoring both of the Departments philosophies and professional functions.

The Chairman Adjourned to the Glenn County Board of Equalization

16. **Assessment Applications for Change in Assessment**

- Matter: Recommendation of Assessor Vince Minto to:
- a. Reschedule the following Assessment Applications for Change in Assessment to November 15, 2005:
- | Application No. | Fiscal Year | Applicant |
|-----------------|-------------|--------------------|
| 2003-39 | 2003/2004 | John Manville Corp |
| 2004-19 | 2004/2005 | John Manville Corp |
- b. Accept stipulation for Application No. 2004-18/Sunbridge Healthcare Corporation for fiscal year 2004/2005;
 - c. Accept withdrawal for Application No. 2004-20/Aspen Exploration Corporation.
- Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

The Chairman Adjourned to the Glenn County Board of Supervisors

17. **Position Allocation List – Health Services Agency**

- Matter: Recommendation of Health Services Agency Chief Deputy Director Cecilia Hutsell to adopt Resolution 2005-98 "Amending the Position Allocation List for the Glenn County Health Services Agency", which adds a Senior Mental Health Counselor I/II.
- Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Adopt Resolution 2005-98
Vote: Unanimous.

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18. County Recognized Holidays

Matter: Recommendation of Personnel Director John Greco to adopt Resolution 2005-99 "Establishing Dates to Observe County Recognized Holidays from January 2006 Through January 2007 Which Occur on Saturday or Sunday" which observes Veterans Day on Friday, November 10, 2005 and Christmas Eve Day and New Year's Eve Day holidays to be:
a. Friday, December 22, 2006 and December 29, 2006; **OR**
b. Tuesday, December 26, 2006 and January 2, 2007.

Motion/Second: Supervisor McGowan/Supervisor Freeman
Order: Adopt Resolution 2005-99 with option (b)
Vote: Ayes: Supervisor Bungarz, Supervisor Freeman, Supervisor McGowan, Supervisor Amaro
Noes: Supervisor Hansen

19. Budget Changes

Matter: Approve the following budget changes, 4/5 vote required:
(No general fund impact)

Trans No.	Department/Budget	Description	Amount
5035	Sheriff	To appropriate unanticipated revenue to cover Tagment building expenses in the Sheriff's department.	\$ 18,300.00
5036	Bio-Terrorism	To transfer Bio-Terrorism grant general reserve funds to cover professional services expenses.	\$ 37,337.80
5038	Clerk-Recorder	To transfer Recorder Modernization Trust general reserve funds to cover cost of microfiche reader/printer in the Recorder's Office.	\$ 9,919.55
5039	Clerk-Recorder	To transfer Vital & Health Statistics Trust general reserve funds to cover cost of banknote paper in the Recorder's Office.	\$ 325.00

Motion/Second: Supervisor Bungarz/Supervisor McGowan
Order: Approve the aforesaid matter
Vote: Unanimous.

20. Animal Control Services Agreement – City of Willows

Matter: Recommendation of County Administrative Officer David Shoemaker to approve and authorize the Chairman of the Board of Supervisors to execute the *Animal Control Services Agreement* with the City of Willows.

Motion/Second: Supervisor Hansen/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

21. Contract - Assessor

Matter: Recommendation of Assessor-Clerk-Recorder Vince Minto to approve and authorize Mr. Minto to execute Contract with *Work Spaces-Design and Furniture* for furniture and workstations for the Assessor's Office and Election's Room, cost \$39,466.93. (No general fund impact)

Proceedings: Discussion was held regarding remodeling being necessary for the new voting machines

Motion/Second: Supervisor Bungarz/Supervisor Freeman
Order: Approve the aforesaid matter
Vote: Unanimous.

22. Elections Purchases

Matter: Recommendation of County Clerk-Elections Vince Minto to authorize purchase of an initial twenty shirts, with county seal as the logo, and future additional shirts as needed, to be worn by Election Officers during demonstrations of new voting equipment and on election night, and incentives such as pens, pencils, stickers, etc. to be given to persons who register to vote and test the new voting equipment at events, initial cost not to exceed \$1,200.00.

Proceedings: On motion of Supervisor Bungarz, seconded by Supervisor McGowan, it was unanimously ordered to approve the aforesaid matter, whereupon on the request of Director of Finance Don Santoro, Supervisor Bungarz amended the motion removing "initial cost not to exceed \$1,200.00", with Supervisor McGowan concurring.

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23. **Contract – Clerk of the Board**

Matter: Recommendation of County Administrative Officer David Shoemaker to approve and authorize Mr. Shoemaker to execute Agreement Between the County of Glenn and Granicus, Inc. for software, hardware and services for the purpose of streaming public meetings and minutes annotation, which includes live audio of Board meetings through the internet, for a three year term, costs set forth therein.

Motion/Second: Supervisor Freeman/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

24. **California Children's Services Program**

Matter: Recommendation of Chief Deputy Director of Health Services Director Cecilia Hutsell to approve and authorize the Chairman of the Board of Supervisors to execute *Certification For Funding from the State of California*, requesting emergency funding for the California Children's Services (CCS) Program.

Motion/Second: Supervisor Bungarz/Supervisor Hansen
Order: Approve the aforesaid matter
Vote: Unanimous.

25. **Women, Infants, and Children (WIC) Supplemental Nutrition Program**

Matter: Recommendation of Chief Deputy Director of Health Services Cecilia Hutsell to approve and authorize the Chairman of the Board of Supervisors to execute Agreement with the State of California for the *Women, Infants and Children (WIC) Supplemental Nutrition Program*, in the amount of \$1,281,000.00 from October 1, 2005 to September 30, 2008. (County Contract 1734)

Motion/Second: Supervisor Hansen/Supervisor McGowan
Order: Approve the aforesaid matter
Vote: Unanimous.

26. **District Appointments in lieu of Election**

Matter: Recommendation of County Clerk-Elections Vince Minto, and in lieu of the election, pursuant to California Elections Code 10515(a), appoint the following declared candidates (Appointee must be a resident, registered voter, and hold title to land in the District):

Levee District # 1 - 1353 County Road VV, Glenn, CA 95943

4-year term	1/2/2006 to 1/4/2010	Bill Carriere , 8173 County Road 54, Glenn, CA 95943
4-year term	1/2/2006 to 1/4/2010	Carlene Mann , P.O. Box 154, Glenn, CA 95943

Elk Creek Community Services District – P.O. Box 117, Elk Creek, CA 95939

4-year term	12/2/2005 to 12/4/2009	James F. Callahan , 280 Church St., Elk Creek
4-year term	12/2/2005 to 12/4/2009	Robert J. Bright , 145 Glenn Dr., Elk Creek

Motion/Second: Supervisor Freeman/Supervisor Hansen
Order: Approve the aforesaid matter
Vote: Unanimous.

27. **Glenn County Airport Advisory - Appointment**

Matter: Notice of Vacancy being posted, consider re-appointment of **Regenald Scott Michaud** to the Glenn County Airport Advisory Committee for a three year term to April 30, 2008.

Motion/Second: Supervisor Hansen/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

28. **Olive Pest Management District - Appointment**

Matter: a. Accept resignation of Greg Overton from the Olive Pest Management District; and
b. Notice of Unscheduled Vacancy being posted, consider application of **Ed Romano** as an alternate director to the Olive Pest Management District, to serve at the Pleasure of the Board of Supervisors.

Motion/Second: Supervisor Hansen/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

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29. **Orland Cemetery District - Appointment**

Matter: a. Accept resignation of Frank Reimann from the Orland Cemetery District; and
b. Notice of Unscheduled Vacancy being posted, consider application of **Gordon Wilfred Werner** for a term to May 21, 2007.

Motion/Second: Supervisor Freeman/Supervisor Hansen
Order: Approve the aforesaid matter
Vote: Unanimous.

30. **First 5 Glenn County - Appointment**

Matter: Notice of Vacancy being posted, consider application of **Elizabeth Anne Kelly** to the First 5 Glenn County for a three year term to October 15, 2008.

Motion/Second: Supervisor Hansen/Supervisor Bungarz
Order: Approve the aforesaid matter
Vote: Unanimous.

31. **Miscellaneous**

Matter: Reviewed the following items with no action taken:

a. Recommendation of Human Resource Agency Director Kim Gaghagen to acknowledge Periodic Statistical Report for various programs at the Human Resource Agency for 04/05 fiscal year.

b. Notice from Governor's Office of Emergency Services advising that the U.S. Small Business Administration has declared the following designations disaster areas:

Primary County	Contiguous Counties	Cause of Loss	Date
Tehama	Butte, Glenn, Mendocino, Plumas, Shasta, and Trinity	Hot, dry windy weather	March 1-15, 2005
Tehama	Butte, Glenn, Mendocino, Plumas, Shasta, and Trinity	Severe hail storm	March 23, 2005
Tehama	Butte, Glenn, Mendocino, Plumas, Shasta, and Trinity	Rain and unusually cool temperatures	May 1-31, 2005
Mendocino	Glenn, Humboldt, Lake, Sonoma, Tehama, and Trinity	Rain and hail	May 15-19, 2005
Lake	Colusa, Glenn, Mendocino, Napa, Sonoma, and Yolo	Unseasonable heavy rainfall	May 18 – June 16, 2005

32. **Closed Session**

Matter: Adjourn to Closed Session pursuant to Government Code Section 54957.6 to receive information from and provide instructions to the County's Chief Negotiator regarding negotiations with the Deputy Sheriff's Association (DSA), the Glenn County Mid Managers Association (GCMMA) and the Glenn County General Unit (GCGU) UPEC Local 792.

Proceedings: a. The Chairman announced the aforesaid Closed Session; and
b. Later this date, as a result of Closed Session the Chairman stated that the Board of Supervisors took no reportable action in Closed Session.

Motion/Second: Chairman Direction
Order: Adjourn to Closed Session.

The Chairman Called a Recess to 1:30 p.m.

AFTERNOON SESSION

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the meeting to order at 1:37 p.m., with members as follows:

Present: Supervisors Bungarz, Freeman, Hansen, McGowan, and Amaro (Chairman)
Also Present: David Shoemaker, County Administrative Officer
Thomas Agin, County Counsel
Sandy Soeth, Assistant Clerk of the Board

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33. **Workshop-State Mining & Reclamation Act**

- Also Present: Dan Obermeyer, Planning & Public Works Director
Mardy Thomas, Associate Planner
Derek Cole, Attorney, Best Best & Krieger, LLP
- Matter: Presentation and discussion on the Surface Mining and Reclamation Act (SMARA).
- Proceedings:
- a. Mr. Obermeyer introduced Mr. Cole and gave brief overview of today's presentation;
 - b. Mr. Cole submitted and presented a Power Point presentation of the following topics related to *State Surface Mining Reclamation Act (SMARA)*:
 - (1) Reclamation: A background;
 - (2) Two Components of Reclamation: Reclamation Plans and Financial Assurances;
 - (3) Approvals and Enforcement; and
 - (4) Williamson Act Contract Issues
 - c. Mr. Cole advised that Reclamation is governed by the State Surface Mining Reclamation Act of 1975 and is defined as a conversion of mine property to its "end use"; and advised that a reclamation plan provides specific descriptions of the mining operation and the property, identifies the "end use" of the mine property, provides a detailed, phased plan for the mine site will be converted to its end use, and must demonstrate compliance with minimum performance standards as required by the State Mining and Geology Board regulations and County Ordinances; also reviewed the responsibilities of the County, who approves reclamation plans and financial assurances, enforces SMARA and provides permits, annually inspect all operations, ensure that operators annually revise their financial assurances, forfeit financial assurances when operator becomes incapable of reclaiming, maintain organized records and take enforcement actions when necessary; and the responsibilities of the operator, who must commence and complete reclamation when mining finishes, amend reclamation plans before deviating from it, submit "interim management plans" during any idle periods and submit annual reports;
 - d. Discussion was held regarding enforcement and the appeal process, and various questions by Board members and the audience were answered by Mr. Cole; and
 - e. Mr. Obermeyer advised the Board that the County does have an Aggregate Resource Management Plan.

34. The Chairman adjourned the meeting at 3:00 p.m.

JOHN AMARO, Chairman

ATTEST:

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

BY: _____
Debbie Lambert, Deputy Clerk

Distribution:	Board Members	Elections	Willows Library
	County Counsel	Sacramento Valley Mirror	Orland Library
	Finance Director		

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ATTACHMENT "A"

3. **Consent Calendar**

Matter: Review and take actions related to the Consent Calendar.
Motion/Second: Supervisor Freeman /Supervisor Bungarz
Order: Approve Consent Calendar as set forth below
Vote: Unanimous by members present.

a. **Reimbursement for Mileage**

Pursuant to Ordinances having been introduced on October 4, 2005, adopted the following:

- (1) Ordinance 1180 "Amending the County Code Section 2.04.030 Relating to Mileage Payments to Supervisors"; and
- (2) Uncodified Ordinance 1181 "Confirming the Annual Transportation Allowance for Travel Within the County for Members of the Board of Supervisors who Elect to Receive an Allowance Rather than Reimbursement for Mileage".

b. **Human Resource Agency – Position Allocation List**

Upon the recommendation of Personnel Director John Greco, adopted Resolution 2005-95 "Correcting Resolution 2005-80 Amending the List of Personnel Classes and Salary Ranges Adding the Merit Systems Classifications of Information Systems Supervisor and Information Systems Analyst I for the Human Resource Agency and Modifying the Pay Range for the Classifications of Community Services Manager and Housing Rehabilitation Manager and Amending the Position Allocation List for the Human Resource Agency".

c. **Position Allocation List – 2005-06 Final County Budget**

Upon the recommendation of Personnel Director John Greco, adopted Resolution 2005-96 "Amending Resolution No. 2005-87, Amending the Position Allocation List for the County of Glenn to Align with the 2005-06 Final County Budget", which removes one unfunded Assistant Assessor position and corrects the Planning and Public Works Agency Allocation to show two (2) Public Works Program Managers and one (1) Administrative Assistant.

d. **Human Resource Agency - Computer**

Upon the recommendation of Human Resource Agency (HRA) Director Kim Gaghagen:

- (1) Approved Amendments with *Dell*, *CDW-G* and *Zones* for purchase of computer related equipment, maintenance and enhancement components, total cost of each Amendment not to exceed \$50,000 for fiscal year 2005/2006;
- (2) Authorized the HRA Director, or his designee, to execute the Amendments; and
- (3) Authorized the HRA Director, or his designee, to amend the Agreements contingent upon the review and approval of the County Administrative Officer.

e. **Emergency Aid Volunteer Leave Program**

Upon the recommendation of County Administrative Officer David Shoemaker, corrected the date within Attachment "A" of Resolution 2005-89 "Adding Chapter 10.12.25 to the Administrative Manual, Pertaining to Emergency Aid Volunteer Leave Program" to be effective for disasters declared after August 15, 2005, due to Hurricane Katrina being declared a disaster August 29, 2005.

f. **Late Claim Payment**

Upon the recommendation of Director of Finance Don Santoro, approved payment of late claim to Glenn Medical Center on behalf of Department of Finance, in the amount of \$321.75.