

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

Tuesday, June 24, 2003

The Chairman of the Board of Supervisors of the County of Glenn, State of California, called the Special Meeting to order at 9:13 a.m., with members as follows:

Present: Supervisors Freeman, Hansen, Sprague and Bungarz (Chairman)
Also Present: Belinda Blacketer, County Counsel
Sandra Pergson, Deputy Clerk
Absent: Supervisor McGowan

1. **Closed Session**

Matter: Pursuant to Government Code Section 54957.6, receive information and provide instruction to the County's Chief Negotiator regarding negotiations with the Glenn County Deputy Sheriffs' Association, Glenn County Mid-Mangers' Association, the Glenn County General Unit (UPEC Local 792), and the Glenn County Peace Officers' Association.
Proceedings: a. The Chairman announced the aforesaid matters; and
b. As a result of Closed Session there was no announcement.
Motion/Second: Chairman direction
Order: Adjourn to Closed Session.

2. **Ordinance/CalPERS/Personnel**

Also Present: John Greco, Personnel Director
Pursuant to Minute Order 14 of June 3, 2003, and Ordinance having been introduced, adopt Ordinance "Authorizing an Amendment to the Contract Between the Board of Supervisors of the County of Glenn and the Board of Administration of the California Public Employees' Retirement System".
Proceedings: a. Mr. Greco submitted a new Resolution of Intention "To Approve An Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Glenn"; and
b. Submitted a new Ordinance "An Ordinance of the Board of Supervisors of the County of Glenn Authorizing an Amendment to the Contract Between the Board of Supervisors of the County of Glenn and the Board of Administration of the California Public Employees' Retirement System";
c. Mr. Greco reviewed the aforesaid matters and advised that based on recent election of the Unions for the retirement plans, a new Resolution and Ordinance needed to be done. Mr. Greco advised he will be notifying all departments of these actions and dates if departments are having to lay off employees;
d. On motion of Supervisor Freeman, seconded by Supervisor Sprague, it was unanimously ordered by members present to adopt Resolution 2003-80, and Supervisor Freeman having read title of Ordinance set forth above, waived further reading and accepted introduction of said Ordinance;
e. On motion of Supervisor Hansen, seconded by Supervisor Sprague, it was unanimously ordered by members present to direct the Personnel Director to notify all departments there will be no lay off's before July 20, 2003.
f. For the record Supervisor Freeman read aloud the following costs of the adoption of said amendment:

Miscellaneous:

- a) The change in the Present Value of Benefits is an increase of \$4,918,105.00
- b) The change in the Unfunded Accrued Liability is an increase of \$2,696,461.00
- c) The change in the employer contribution rate is an increase of 2.867%

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Safety:

- a) The change in the Present Value of Benefits is an increase of \$1,321,433.00
- b) The change in the Unfunded Accrued Liability is an increase of \$1,114,848.00
- c) The change in the employer contribution rate is an increase of 11.183%.

3. The Chairman adjourned the meeting at 9:43 a.m.

DG BUNGARZ, Chairman

ATTEST:

Vince T. Minto, County Clerk-Board of Supervisors

BY:

Sandra Pergson, Deputy Clerk

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