

# GLENN COUNTY BOARD OF SUPERVISORS

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John K. Viegas, District 1  
Dwight Foltz, District 2  
Vince T. Minto, District 3  
Keith Corum, District 4  
Leigh W. McDaniel, District 5

Alicia Ekland, County Counsel  
Di Aulabaugh, Clerk of the Board

## Regular meeting of the **BUDGET AND FINANCE COMMITTEE**

To Be Held In the Board of Supervisors'  
Conference Room Memorial Hall, Willows

**Wednesday, April 25, 2018**  
**At 1:30 p.m.**

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### Agenda

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

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Members of the public may appear before the Board of Supervisors Budget and Finance Committee and present evidence and/or make comments concerning any Board of Supervisors Budget and Finance Committee business. If the matter is not listed on the agenda, such comments shall be presented during the unscheduled matters portion of the agenda. If the matter concerns an item listed on the agenda, the comments must be made at the time the agenda item is considered by the Board of Supervisors Budget and Finance Committee. In the event that an agenda item gathers a large audience and/or group with the same or similar views, one individual is encouraged to be assigned to speak on behalf of that group. Comments may be limited to three (3) minutes in the interest of time. Additional comments may be submitted in writing. The purpose of this procedure is to allow members of the public to provide information to the Board of Supervisors Budget and Finance Committee.

1. **CALL TO ORDER**
2. **UNSCHEDULED MATTERS AND PUBLIC COMMENT** - Receive comments from the audience, staff and committee members and, if deemed necessary, refer the subject matter for follow-up and/or schedule the matter on a subsequent agenda if required.
3. **MINUTES** – Review and approve Minutes of January 24 and February 22, 2018.
4. **FISCAL YEAR 2018-2019 BUDGET PROCESS** - Review, discuss and make recommendations:
  - a. Schedule of Dates for submittal to Department of Finance, Approval and then Adoption by full Board
  - b. Process for requesting modifications to base line
5. **STONYGORGE BOAT LAUNCH PROJECT** – Review, discuss and make recommendations.
6. **ACTION ITEMS:** Review, discuss and make recommendations on the following action items:
  - a. Strategic Plan Focus Area 3 – County Financial Stability
    - i. Building Inspection Services for City of Willows
    - ii. Aircon Energy and Facilities Improvement Project
    - iii. Housing for 1 Stop / Public Works
  - b. Strategic Plan Focus Area 4 – Standards of Practice
    - i. Travel Policy modifications
    - ii. Personnel Policy modernizations (Salary Administration)
7. **ADJOURN**

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CERTIFICATION: Pursuant to Government Code § 54956 the agenda for this meeting was properly posted 24 hours prior to the meeting.

Agenda Distribution List:

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