



MINUTES
HISTORICAL RECORDS COMMISSION
GLENN COUNTY, CALIFORNIA

Wednesday, August 25, 2004



Members Present

Gene Walker
Sandy Soeth
Keith Hansen
Marilyn Rehse

Members Absent

Vince Minto
Susie Alves
Joanne Overton
Pat Rumiano {V}
Al Ball {V}

1. **Introduction and Announcements**

Gene Walker convened at 9:00 a.m. and welcomed the members.

2. **General Discussion and Reports by Members**

- Gene advised of grant information from the California Cultural and Historical Endowment, with available grant funding of \$40 million over a three year period.
- Discussion was held on possible locations for the storage of historical records; however, the Commission is unable to move forward without knowing the future of the Courthouse and the Memorial Hall. Keith suggested that it may be time to take the matter before the Board of Supervisors for information and/or direction. Sandy and Gene will work together to create a draft report and bring it to the next HRC meeting for comments.
- Gene reviewed the 2002/03 Grand Jury recommendations regarding the stored records in the Courthouse basement, and stated the fire hazard still exists.
- Gene advised that he located another book buyer/seller named Law Book Market, and will contact them and provide them with the Law Book inventory. Questions were raised and discussion was held regarding the sale of the law books, and the need to find a buyer and/or a community book sale, in an appropriate manner. Sandy stated that she would check the Commissions past minutes regarding the “sale of County property”, and County Counsel’s opinion of sale of the books.
- Sandy advised members that the e-civis Grant Locator Program will end in January, as the Regional Council of Rural Counties will not be renewing service.

3. **Unscheduled matters**

None.

4. **Public comment**

None.

5. **Schedule Next Meeting**

The next meeting was not scheduled for a certain date. Members will be called prior to next meeting set.

6. The meeting was adjourned at 9:37 a.m.

Distributed on 8/30/04

E-mail: Department Heads, Board of Supervisors, Vince Minto, Gene Walker, Sandy Kennedy, Susie Alves, Joanne Overton, Al Ball (v), Linda Greenacre (v), Pat Rumiano (v), Di Aulabaugh, Doris Cooper, Cities of Orland & Willows, Don Hampton (Willows City Librarian), Marilyn Cochran (Orland Free Library). Al Calonico.

U.S. mail: Keith Hansen, Marilyn Rehse, Judy Schmidt.

