

**MINUTES
CITY SELECTION COMMITTEE
GLENN COUNTY, CALIFORNIA**

Monday, January 7, 2019



Pursuant to Government Code Section 50270 which creates the City Selection Committee for the purpose of appointing city representatives to boards, commissions, and agencies as required by law, Willows Mayor Gary Hansen called the meeting to order at 8:33 a.m. with members as follows:

Present: Bruce Roundy, Orland Mayor
Gary Hansen, Willows Mayor
John Viegas, Glenn County Chair of the Board of Supervisors
Also Present: Ashlee Veneman, Deputy Clerk

1. Chair/Vice Chair Appointment

Matter: Appoint Chair and Vice Chair to serve for Calendar year 2019.
Proceedings: Orland Mayor Bruce Roundy nominated Willows Mayor Gary Hansen for Committee Chair, and Mayor Hansen, accepting the nomination, in turn nominated Mayor Roundy for Vice Chair of the committee.

2. Transportation Commission

Matter: Appoint city representatives to the Transportation Commission, to serve for one-year term to January 2020:
a. City of Orland: Two (2) Members
b. City of Willows: One (1) member and one (1) appointed alternate member
Proceedings: It was general consensus to appoint members as follows:

City of Representation	Member(s)	Alternate
Willows	Gary Hansen	Joe Flesher
Orland	Bruce Roundy Salina Edwards	

3. Regional Transit Committee

Matter: Appoint city representatives to the Regional Transit Committee, to serve for one-year term to January 2020:
a. City of Orland: Two (2) members and one (1) appointed alternate member
b. City of Willows: Two (2) members and one (1) appointed alternate member
Proceedings: It was general consensus to appoint members as follows:

City of Representation	Member(s)	Alternate
Orland	Bruce Roundy Salina Edwards	Dennis Hoffman
Willows	Gary Hansen Joe Flesher	Kerri Warren

4. Glenn County Waste Management Regional Agency Governing Board

Matter: Appoint city representatives to the Glenn County Waste Management Regional Agency Governing Board, pursuant to the provisions of Joint Exercise of Powers Agreement (Contract No. 1174) executed March 17, 1998 with the City of Willows, City of Orland,

and the County of Glenn for Solid Waste Disposal and AB 939, to serve one-year term to January 2020:

- a. City of Orland: Two (2) members and one (1) appointed alternate member
- b. City of Willows: One (1) member and one (1) appointed alternate member

Proceedings: It was general consensus to appoint members as follows:

City of Representation	Member(s)	Alternate
Orland	Dennis Hoffman Salina Edwards	Billy Irvin
Willows	Larry Mello	Joe Flesher

5. **Local Agency Formation Commission**

Matter: Appoint one Alternate member from the City of Willows to represent the Cities of Orland and Willows to the Local Agency Formation Commission (LAFCO) to serve to January 2020.

Proceedings: It was the general consensus to appoint alternate member as follows:

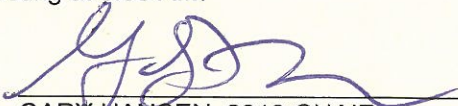
City of Representation	Alternate Member
Willows	Larry Domenighini

6. **Unscheduled Matters**

Matter: Unscheduled Matters and Public Comment

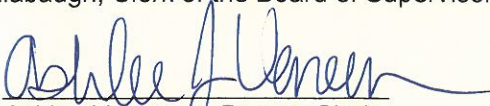
Proceedings: The Chair called for any unscheduled matters and/or public comments from the audience, whereby none were heard.

7. Chair, Mayor Hansen adjourned the meeting at 8:38 A.M


GARY HANSEN, 2019 CHAIR

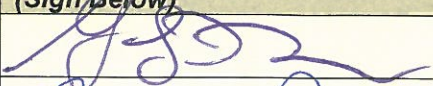
ATTEST:

Di Aulabaugh, Clerk of the Board of Supervisors

BY: 
Ashlee Veneman, Deputy Clerk

Distribution: Committee Members c/o City Managers
Glenn County Public Works Agency Director

By signing this page of the Minutes of the City Selection Committee, I have indicated that I have reviewed the Minutes and concur as to the accuracy therein:

Member	Reviewed and Approve Minutes (Sign Below)
Gary Hansen, Willows City Mayor City Selection Committee Chairman	
Bruce Roundy, Orland City Mayor City Selection Committee Vice Chairman	