

GLENN COUNTY BOARD OF SUPERVISORS

Willows Memorial Hall
525 West Sycamore Street, Suite B1
Willows, CA 95988
(530) 934-6400
(530) 934-6419 (FAX)
e-mail: gcboard@countyofglenn.net
website: www.countyofglenn.net



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

Special meeting of the **BUDGET AND FINANCE COMMITTEE**

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

**Thursday, August 16, 2018
at 10:00 a.m.**

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

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. **2018 – 2019 BUDGET**

Review, discuss and take possible action on the following items:

- A. Departmental budget enhancement requests and recommendations
- B. Library Funding Requests
- C. Hamilton City Community Service District Funding Request
- D. Willows Memorial Hall Kitchen Upgrade

3. **STRATEGIC PLAN FOCUS AREAS:**

Review, discuss and make recommendations on the following strategic plan focus area items:

- B. **Strategic Plan Focus Area 3 – County Financial Stability**
 - i. Recommendation for 1 Stop / Public Works offices – Supervisor Corum

4. **GLENN COUNTY GENERAL PLAN:**

Request from Planning & Community Development Services Agency Director to commit \$250,000 per year for three consecutive fiscal years for consultant fees and staff time.

5. **ADJOURN**

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, and familial status. (Not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

In compliance with the Americans with Disabilities Act, Glenn County will make available to disabled members of the public disability-related modification or accommodations. Notification three days prior to the meeting will enable the County to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact the Clerk of the Board Office with your request for accommodations at (530) 934-6400.

CERTIFICATION: Pursuant to Government Code § 54956 the agenda for this meeting was properly posted on or before August 13, 2018.

Agenda Distribution List:

Supervisors Corum and Minto

Department Heads

Doug Ross – yfyles@gmail.com