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

> Tuesday, September 4, 2018 at 3:00 p.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.

email: gcboard@countyofglenn.net ~ website: www.countyofglenn.net

Board of Supervisors Budget and Finance Committee Agenda September 4, 2018 Page 2

1. CALL TO ORDER

2. PUBLIC COMMENT

3. 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
- e) County Counsel Contingency Requests
- f) 1 Stop / Public Works offices
- g) General Plan Project (\$250,000 per year for three consecutive fiscal years)

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 <u>August 13, 2018</u>.

Agenda Distribution List:
Supervisors Corum and Minto
Department Heads
Doug Ross – yfyles@gmail.com