

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

Sylvia Duran, Interim 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, January 23, 2019
At 9 a.m.

Agenda

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. **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 October 24, 2018
4. **NEW BUSINESS** - Review, discuss and take possible action on the following:
 - a. Mid-Year Review Process
 - b. Capital Investment Incentive Program
 - c. Sales Tax and Use Tax Analysis & Reporting Services
 - d. Salary and Benefits of Elected Officials
5. **REGULAR BUSINESS AND STANDING ITEM** – Review, discuss and take possible action on the following:
 - a. Library Funding Memorandum of Understanding
 - b. Review of AB109 and other funding sources for Probation
 - c. Chief Administration Officer
 - d. Stonygorge Boat Launch
6. **STRATEGIC PLAN FOCUS AREA 3 – COUNTY FINANCIAL STABILITY:** Review, discuss and make recommendations to implement flexible and sustainable funding strategies to enhance public service.
7. **ADJOURN**

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CERTIFICATION: Pursuant to Government Code § 54956 the agenda for this meeting was properly posted 72 hours prior to the meeting.

Agenda Distribution List:

Supervisors Corum and Minto
Department Heads
Doug Ross – yfyles@gmail.com