

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

Wednesday, August 9, 2017
9 am

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 April 26, May 23, June 1, and June 14, 2017.
4. **2017-2018 BUDGET**: Pursuant to board direction of June 2, 2017 review, discuss and take possible action on proposed final budget.
5. **JUVENILE HALL**: Pursuant to board direction of August 1, 2017 hear from Chief Probation Officer on Juvenile Hall status. Review, discuss and take possible action on proposed reclassification of Juvenile Hall Manager position.
6. **STRATEGIC PLAN FOCUS AREAS**: Review, discuss and take possible action on:
 - a. Community & Economic Development (Strategic Plan Focus Area 1)
 - Feasibility of One-Stop-Shop
 - b. County Financial Stability (Strategic Plan Focus Area 3)
 - Building Inspection Services: Cooperative between City and County
 - c. Focus on Renewable Energy and Efficiency Upgrades:
 - Aircon Energy Assessment and Proposal
 - d. Standards of Practice (Strategic Plan Focus Area 4)
 - Update of Administrative Manual and County Codes related to purchasing, contracts and other fiscal areas of operation of the County
7. **GRANICUS**: Review, discuss and take possible action on change to cost sharing plan for web based meeting software. Previous cost split was 25% per user group, new split is 50% Board, with remaining 50% split between Planning Commission, Transportation Commission and LAFCo.
8. **BOARD OF SUPERVISOR AND COUNTY ADMINISTRATIVE OFFICER**: Pursuant to board direction of June 27, 2017 hear from Personnel Director and receive salary survey for surrounding Counties.
9. **AG COMMISSIONER**: Review recommendation to the Board of Supervisors of proposed reclassification and salary range changes for the Environmental Compliance Specialist (Non-General Fund) and Agricultural Biologist & Weights & Measures Inspector positions, currently referred to as Air Pollution Specialist and Environmental Biologist as well as the Environmental Program Manager (Non-General Fund) and Water Resource Coordinator positions.
10. **OTHER BUSINESS, REPORTS AND COMMUNICATION**

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.