

**MODOC COUNTY BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 23, 2008  
BOARD OF SUPERVISORS ROOM, #203  
204 S COURT ST., ALTURAS, CA**

SUPERVISORS: MACSAY, DUNN, CANTRALL, CRABTREE and BRADSHAW

**9:00 a.m.** Call to Order  
Pledge of Allegiance  
Moment of Silence

**Public Comment:** This is the time set aside for citizens to address the Board on matters not on the agenda or the consent agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. The chair reserves the right to limit the duration of each speaker to three minutes. Speaker may not exceed their time.

**Agenda items with times listed will be considered at that time all other items will be considered as listed on the agenda or as deemed necessary by the Chairman.**

Approval or deletions to agenda  
Department Head Reports

**9:15 a.m. - PUBLIC HEARING**

1. **CONSIDERATION/ACTION:** John Haggerty is appealing the Planning Commissions denial of a Parcel Map Waiver and Rezone (PMW/RZ2008-07 on October 15, 2008. (Planning Department)
2. **DISCUSSION/INFORMATION:** To provide information on the status of the Williamson Act Program. (Planning Department)

**10:00 a.m. - PUBLIC HEARINGS**

3. Planning Department Items: (Director Hunter)
  - a. **CONSIDERATION/ACTION:** Approval of the formation of individual agricultural preserves on APNs 008-100-14, 008-090-06, 008-100-16 and 006-170-37 for the purpose of enacting Williamson Act contracts.
  - b. **CONSIDERATION/ACTION:** Approval of the formation of individual agricultural preserves on APNs 028-030-41 and 028-050-29 for the purpose of enacting Williamson Act contracts.
4. Planning Department Items: (Director Hunter)
  - a. **CONSIDERATION/ACTION:** Approve the Williamson Act Contracts for 2008. The following property owners have submitted approved paperwork and Williamson Act Contracts for the Board of Supervisors to approve and sign:

<u>WA#</u>	<u>NAME</u>	<u>ACREAGE</u>	<u>LOCATION</u>
2008-01	James & Lori Baley	216.80 +/- acres	Tulelake Basin

2008-02	James & Lori Baley	97.13 acres	Tulelake Basin
2008-03	Nancy Huffman	90.82 acres	Tulelake Basin

- b. CONSIDERATION/ACTION: Rescind Land Conservation (Williamson Act) Contract #2003-04 (John and Lynne Holtemann) and renew one (1) contract (WA2008-05) showing changes from the Lot Line Adjustment.

5. DISCUSSION/INFORMATION: October 2008 financials for Hospital, Warnerview Long Term Care, and Clinic operations, including Key Statistics and Accounts Receivable. (MMC CFO Derner)

6. CONSIDERATION/ACTION: (IT Department) Requesting permission to modify the FY 2008-2009 Information & Technology budget as follows:

<u>Transfer From:</u>	<u>Transfer To:</u>	<u>Amount</u>
1660-7250	1660-7234	\$1,197.00
1660-7250	1660-7160	\$803.00

7. CONSIDERATION/ACTION: Requesting permission to modify the FY 2008-2009 Mental Health budget as follows:

<u>Increase</u>	<u>Amount</u>
8110-7870	\$25,000.00

The increase is for three Tablets (Laptop Computers) and Clinician Workstation Software upgrades that would be covered through the MHSA-CSS Funding already received. If approved also requesting permission to purchase the three Tablet Computers and Clinician Workstation Software. (Health Services – Mental Health)

8. CONSIDERATION/ACTION: The Board’s consideration is sought in the matter of our new statewide phone system which has been recently implemented. (Dept. of Child Support)

9. CONSENT AGENDA ITEMS:

- a. Board approval of meeting minutes for September 16<sup>th</sup>, October 14<sup>th</sup>, 27<sup>th</sup> & 28<sup>th</sup>, and November 5<sup>th</sup>. (Clerk of the Board)

10. Clerk of the Board Items: (Clerk Northrup)

- a. CONSIDERATION/ACTION: Board approval of meeting minutes for September 23<sup>rd</sup> as Supervisor Cantrall was absent.
- b. CONSIDERATION/ACTION: Board approval of meeting minutes for October 7<sup>th</sup> as Supervisor Dunn was absent.
- c. CONSIDERATION/ACTION: Board approval of meeting minutes for October 21<sup>st</sup> as Supervisor Macsay was absent.

11. Supervisor Dunn’s Items:

- a. CONSIDERATION/ACTION: Recommend appointment of Walter Beck and Mark Charlton to the Modoc Frontier Healthcare Coalition to replace CAO Mike Maxwell and Supervisor Mike Dunn.
- b. CONSIDERATION/ACTION: Discuss the establishment of the Registrar of Voters as an appointed position by the Board of Supervisors.
- c. DISCUSSION/INFORMATION: Introduction and first reading of new Ordinance establishing Registrar of Voters as an appointed position by the Board of Supervisors.

- d. CONSIDERATION/ACTION: Board order to reimburse Board members who use County laptops for County business half of their internet cost up to \$20.00 per month retroactive to March 2008.

12. Administrative Items: (CAO Maxwell)

- a. DISCUSSION/INFORMATION: Closure of Thoms Creek Road by the Tribal Council of the Pit River Tribe.
- b. CONSIDERATION/ACTION: Approval of Board letter to the Tribal Council of the Pit River Tribe regarding closure of Thoms Creek Rd.
- c. CONSIDERATION/ACTION: Request authorization for closing the County Administrative Office December 26, 2008.

13. CLOSED SESSION: Government Code 54957 Personnel Exception. Department Head Evaluation Director of Planning. (CAO Maxwell)

14. CONSIDERATION/ACTION: Approval of Employment Contract between the County of Modoc and Ms. Kim Hunter for the position currently held as Director of County Planning. (CAO Maxwell)

15. CLOSED SESSION: Government Code 54956.9(a) Pending Litigation – Angela Pascoe vs. County of Modoc. (CAO Maxwell)

16. Reports

- a. Administrative Reports
- b. Department Head Reports
- c. Board of Supervisor Reports

17. Adjournment

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the County Clerk at least 48 hours prior to the meeting.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, DECEMBER 18, 2008.

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 9:00 A.M. JANUARY 6, 2009.**

**HAVE A MERRY CHRISTMAS AND A HAPPY NEW YEAR!!!!**