

9:08 a.m.

Meeting called to order pursuant to law by Chairman Williams. Supervisors Terry Williams, Mike Dunn, Willy Hagge, Patricia Cantrall, and Nancy J. Huffman are present. Auditor Judi Stevens, County Administrative Officer Michael Maxwell, County Counsel Vickie Cochran and Deputy County Clerk Sharen Yeager are also present.

Following the flag salute the invocation is offered by Supervisor Huffman. Chairman notes that the agenda was posted on May 31, 2001.

NO DEPARTMENT HEAD REPORTS

MATTERS INITIATED BY THE PUBLIC:

Allen Hurlburt introduces himself and states that he is present on behalf of the Tulelake Irrigation District (TID) of which he is a consultant. In response to the anticipated rise in power prices in 2006, the TID began planning a co-generation power plant and the project has grown into a Klamath Basin Energy Park. They are permitting the project through the state and requesting Board support to expedite the permitting process. The location permits 4,200 feet of frontage road on Stateline Road near the California/Oregon border on the California side. The TID is seeking support from the Board of Supervisors and will bring the matter to the Board for action at the next Board meeting.

1. BRING BOARD UP TO DATE ON RADAR PROGRAM AND START DATE FOR SAID PROGRAM. (California Highway Patrol)

CHP Officer Green informs the Board that the radar signs that the Board directed the Road Department to put up on county roads are now in place. They will be giving verbal warnings and will begin to cite speeders on July 1st. The focus will be on high accident and high complaint areas. There will be articles in the newspapers to inform the public.

2. BUREAU OF LAND MANAGEMENT ITEMS: (Field Manager Burke)

a. BRIEF SUMMARY AND DISCUSSION OF THE DRAFT LAND TENURE ADJUSTMENT PLAN DEVELOPED BY THE BLM'S ALTURAS FIELD OFFICE. COMMENTS ON THE DRAFT PLAN AND EA ARE REQUESTED BY JUNE 29, 2001.

BLM Field Manager Burke presents the item. This is an update of the preliminary draft plan issued in January 2001. Once the Draft Land Tenure Adjustment (LTA) Plan is finalized it will guide public land boundary adjustment actions in the Alturas Field Office for the next 15-20 years. Two general goals of the plan are to: "1) implement and expand on the land acquisition decisions of the existing Alturas Plans; and 2) to expand on the disposal and exchange decisions of the Alturas Plans".

2b. REVIEW OF JOINT BLM/USFS PROPOSAL TO DEVELOP A WESTERN JUNIPER MANAGEMENT STRATEGY FOR NORTHEAST CALIFORNIA. REQUEST A MOTION IN SUPPORT OF THE PROPOSAL FROM THE BOARD.

BLM Field Manager Burke states that they have been working on this for about a year in cooperation with the Northeast California Resource Advisory Council. The expansion of the Juniper range on public and private lands is probably the most significant factor affecting rangeland health and wildlife habitat in NE California. "An environmentally sensible reduction in current levels of juniper encroachment can improve wildlife habitat, increase water quality and available soil moisture, and result in more productive grazing land." Mr. Burke suggests that they look at the "big picture", do an environmental impact statement on the overall strategy and then tiering off that strategy, they could authorize the individual projects with an environmental assessment. It is estimated that western juniper currently occupies about 2.5 million acres of

rangeland in northeastern California. This constitutes a ten-fold increase over the last 130 years. There is no funding for the proposal yet.

Motion by Supervisor Hagge, seconded by Supervisor Huffman and unanimously carried, to support the joint BLM/USFS proposal to develop a Western Juniper management strategy for northeast California.

3. AUTHORIZATION TO FILL TWO CORRECTIONAL OFFICER VACANCIES IN JAIL. VACANCIES WERE CREATED BY PROMOTION OF CORRECTIONAL OFFICER CASTANEDA, TO NEWELL RESIDENT DEPUTY SHERIFF AND TRANSFER OF CORRECTIONAL OFFICER NESSLING TO BAILIFF. THESE POSITIONS ARE CURRENTLY BUDGETED POSITIONS. (Sheriff Mix)

Motion by Supervisor Cantrall, seconded by Supervisor Dunn and unanimously carried, to authorize filling two correctional officer vacancies in the jail due to the promotion of Officer Castaneda and the transfer of Officer Nesslering.

4. REVIEW SITUATION TO DETERMINE IF LOCAL EMERGENCY CAN BE TERMINATED. (Officer of Emergency Services)

Sheriff Mix informs the Board that they must continue ratification of the local emergency declaration within 21 days of the previous ratification to keep the declaration of a local emergency in effect. He recommends continuation of the ratification.

Motion by Supervisor Huffman, seconded by Supervisor Cantrall, to continue ratification of the local emergency declaration.

10:23 a.m. County Counsel Cochran steps out of the meeting.

The County Clerk will calendar the item to come before the Board not more than 21 days from this date.

Vote on the Motion. Unanimously carried.

5. PERMISSION TO SIGN LETTER OF INTENT TO CAL EPA FOR MODOC COUNTY TO PARTICIPATE AS A CERTIFIED UNIFIED PROJECT AGENCY (CUPA). (Environmental Health)

CAO Maxwell states that at the Quad meeting a presentation was given regarding available funding for the Rural CUPA Reimbursement Account to help offset the first year costs of Certified Unified Project Agency (CUPA) implementation. Modoc County is one of sixteen counties that are not a CUPA. This letter of intent is due to the California EPA by June 30th. The county will have until August 31st to form a CUPA.

Motion by Supervisor Huffman, seconded by Supervisor Hagge and unanimously carried, to sign letter of intent to CAL EPA for Modoc County to participate as a Certified Unified Project Agency (CUPA).

6. FINANCIALS FOR APRIL, 2001 MODOC MEDICAL CENTER. (Administrator Jacques)

Administrator Jacques and Controller Hughes present financials for April 2001.

7. SOCIAL SERVICES ITEMS: (Director Cravens)

a. REQUESTING PERMISSION TO FILL THE POSITION OF SOCIAL WORKER I AT RANGE 110, STEP A \$1,687.00.

10:50 a.m. Supervisor Cantrall and CAO Maxwell step out of the meeting.

Motion by Supervisor Dunn, seconded by Supervisor Hagge, to approve request to fill the position of Social Worker I at Range 110, Step A \$1,687.00.

Social Services Director Cravens states that these positions were approved in December.

10:55 a.m. Supervisor Cantrall and CAO Maxwell return to the meeting.

Vote on the Motion. Motion carried. AYES: 4 ABSTAIN: Supervisor Cantrall as she was absent for the discussion.

7b. REQUESTING PERMISSION TO FILL THE POSITION OF SOCIAL WORKER SUPERVISOR/DEPTUY DIRECTOR AT RANGE 203, STEP B \$2,818.00.

Motion by Supervisor Cantrall, seconded by Supervisor Hagge and unanimously carried to approve request to fill the position of Social Worker Supervisor/Deputy Director at Range 203, Step B \$2,818.00.

7c. REQUESTING PERMISSION TO FILL THE POSITION OF FISCAL OFFICER AT RANGE 182, AT STEP A \$2,418.00.

Motion by Supervisor Cantrall, seconded by Supervisor Dunn, to approve request to fill the position of Fiscal Officer at Range 182, Step A \$2,418.00.

11:00 a.m. County Counsel Cochran returns to the meeting.

Vote on the Motion. Unanimously carried.

**9. ROAD DEPARTMENT/ DEPT. OF PUBLIC WORKS ITEMS: (Road Commissioner Tracy)
a. ADOPT RESOLUTION CONFIRMING THE COUNTY MAINTAINED ROAD MILEAGE.**

Motion by Supervisor Huffman, seconded by Supervisor Dunn and unanimously carried, to adopt Resolution #01-37 confirming the county maintained road mileage at 987.402 miles.

9b. AWARD THE 2001 ASPHALT CONCRETE AND PREMIX BID AND AUTHORIZE THE ROAD COMMISSIONER TO SIGN AGREEMENTS WITH THE LOW BIDDERS. BIDS OPENED JUNE 1, 2001, 10:00 A.M.

Motion by Supervisor Cantrall, seconded by Supervisor Huffman, to award the 2001 Asphalt Concrete and Premix bid and authorize the Road Commissioner to sign agreements with the low bidders.

Road Commissioner Tracy informs the Board that the lowest bidder for the majority of the areas was Fitch Sand & Gravel. Klamath Pacific was the lowest bidder for the Newell area. The bids are 5-10% lower this year than last which means the county will be paving 5-10% more road.

Vote on the Motion. Unanimously carried.

9c. BOARD APPROVAL TO PURCHASE A ROTOTILLER NOT TO EXCEED \$450.

Motion by Supervisor Cantrall, seconded by Supervisor Dunn, to approve purchase of a rototiller not to exceed \$450.

Public Works Deputy Director Rick Hironymous states that the rototiller is needed to fluff the fall zone material under the playground equipment. Funds are available in the Buildings and Grounds Small Tool budget 1410-7220.

Vote on the Motion. Unanimously carried.

8. DEPARTMENT OF HEALTH ITEMS: (Director Smith)

a. REQUEST THAT MARGARET REES BE APPROVED FOR A MERIT INCREASE FROM MENTAL HEALTH ACCOUNT TECHNICIAN RANGE 106, STEP A \$1,655, TO RANGE B, \$1,738 EFFECTIVE MAY 1, 2001. MARGARET HAS SUCCESSFULLY COMPLETED HER PROBATIONARY PERIOD.

Motion by Supervisor Hagge, seconded by Supervisor Cantrall and unanimously carried, to approve request for a merit increase for Margaret Rees from Mental Health Account Technician Range 106, Step A \$1,655, to Range B, \$1,738 effective May 1, 2001, as she has successfully completed her probationary period.

8b. BOARD APPROVAL FOR ACCEPTANCE AND FINALIZATION OF THE CMSP GRANT AGREEMENT. (Health Director Smith)

Motion by Supervisor Huffman, seconded by Supervisor Dunn, to approve for acceptance and finalization of the CMSP Grant Agreement.

8c. APPROVAL TO SIGN ONGOING CERTIFICATION FOR CMS (CHILDREN'S MEDICAL PLAN AND BUDGET) FOR FISCAL YEAR 2001-02. (Health Director Smith)

This is an ongoing certification required annually.

Motion by Supervisor Huffman, seconded by Supervisor Dunn and carried, to approve signing of ongoing certification for CMS (Children's Medical Plan and Budget) for fiscal year 2001-02. AYES: 4
ABSTAINS: Supervisor Cantrall

8d. BOARD APPROVAL TO RENEW THE CONTINUING BUDGETED ANNUAL SERVICE CONTRACTS FOR FISCAL YEAR 2001-2002. (Health Director Smith)

This request is for approval to renew the following continuing budgeted annual service contracts for fiscal year 2001-2002: BHC Heritage Oaks, BHC Sierra Vista, Butte County PHF, California Specialty Hospital, Cal Works, C.E.R., Communicare, Cravens Computer Service, Crestwood BHC, Dept. of Mental Health, ECHO Users Group, ECHO Software Maintenance, El Dorado County PHF, Families First, Inc., Family Unity, Genack, Psychiatrist Svs., Maxwell & Hallis LLP, CPA Services, Heard Trust Rentals, Lakeview Lodge Residential, LeBrun Residential, Merced Manor, Robertson QA Consulting, Shasta County PHF, Sierra House Board & Care, and Woodland Memorial.

Supervisor Cantrall requests to see the Heard Trust Rentals contract. Supervisor Huffman states that she wants County Counsel to approve the contracts, bringing any problem she may find back to the Board.

Motion by Supervisor Cantrall, seconded by Supervisor Huffman and unanimously carried, to approve renewal of the continuing budgeted annual service contracts for fiscal year 2001-2002, contingent upon County Counsel's approval of the contracts.

Supervisor Cantrall asks for a copy of the Heard contract to be left with the County Clerk's office for her to pick up.

11:30 a.m. 11. SOLID WASTE FEE APPEALS HEARINGS – ADDRESS APPEALS FROM PROPERTY OWNERS.

a. APPROVE 6 SOLID WASTE FEE CHANGES.

Public Works Deputy Director Hironymous explains the appeal procedure. If property owners feel that their current Solid Waste Parcel fees are in error, they may appeal those charges. He recommends approval of six changes and denial of three appeals.

Motion by Supervisor Huffman, seconded by Supervisor Dunn and unanimously carried, to approve six solid waste fee changes as recommended.

11b. ADOPT RESOLUTION PURSUANT TO GOVERNMENT CODE 25830 AND MODOC COUNTY CODE SECTION 8.02.200 (a) ESTABLISHING FEE SCHEDULE FOR LAND CLASSIFIED FOR SOLID WASTE GENERATION, FISCAL YEAR 2000-2001. (Public Works Director Tracy)

Motion by Supervisor Huffman to adopt Resolution #01-38 pursuant to Government Code 25830 and Modoc County Code Section 8.02.200 (a) establishing fee schedule for land classified for solid waste generation, fiscal year 2000-2001.

This is an annual Resolution required by the State.

Motion seconded by Supervisor Hagge.

Supervisor Cantrall asks if a card could be used for landowner taxpayers to avoid double paying, once on their taxes and again at the gate.

The Board discusses the transfer station gate fees and solid waste tax fees. Public Works Deputy Director Hironymous states that a solid waste tax fee increase must go to a vote of the public and must pass by a two-thirds vote. The Board determines gate fees.


The Board briefly discusses having a free dump day. Supervisor Williams requests that this topic be placed on the next agenda.

Supervisor Dunn states that there is a deficit in the solid waste budget and it is an issue the Board must address. Deputy Director Hironymous estimates that an approximate increase from one dollar per can to two dollars per can and from three dollars per cubic yard to five dollars per cubic yard is necessary to meet current budgetary demands. He states that Modoc County would still have the lowest rates in California. If solid waste fees were eliminated the gate fee would need to increase at least seven times to makeup the difference.

The Board discusses the amount of the increase required in solid waste tax fees in order to eliminate gate fees. Planning Director Kessler is checking into possible trash burning power generation plants.

Vote on the Motion. Motion carried. AYES: 4 NOES: Supervisor Cantrall

12:20 p.m. Noon Recess.


Sharen Yeager, Deputy Clerk


Terry Williams, Chairman

1:43 p.m. Board meeting reconvenes with all members present as heretofore. County Administrative Officer Maxwell, Auditor Stevens, County Counsel Cochran and County Clerk Madison also present.

10. DISCUSSION RE: MILITARY AND VETERANS CODE SECTION 971 (a)(b) RE: THE COUNTY VETERAN SHALL PRESENT AND PURSUE CLAIMS AGAINST THE UNITED STATES REFERRED BY ANY PUBLIC AGENCY PURSUANT TO SECTION 721.

Supervisor Cantrall questions whether Board members are interested in having the Veterans Service Officer file a claim, letter or Board order with the United States of America on behalf of the veterans of Tulelake. She reads Military and Veterans Code Sections 971(a)(b).

Supervisor Huffman states that she has given this code section to the water user's attorney and the attorney for RCRC.

Supervisor Dunn states that if there is a suit filed that it ought to be by the County, farmers, and veterans.

County Counsel Cochran states that perhaps the most appropriate way to proceed is for the Veterans Service Officer to contact the state and national veteran's organizations and ask them about intervening. She informs members that she would be happy to contact all the other plaintiffs and ask some of the agencies involved for their assistance into looking into this. If veterans are going to be involved, the Veterans Service Officer should check with other agencies regarding this matter.

Supervisor Cantrall requests the Board refer this to the Veterans Service representative or Veterans Service Officer to file a claim with the United States of America on behalf of the veterans of the Tulelake Basin, their spouses, dependents and heirs pursuant to Military and Veterans Code Section 971.

Supervisor Huffman would like County Counsel to check into the process and inform the Board of the direction that should be followed. She also would like the Veterans Service Officer to look into this to see where a claim should be filed.

Supervisor Cantrall requests this be on the next agenda to determine how the county should proceed.

County Counsel Cochran states that there are presently 30 parties involved in the water lawsuit. Two days are set aside in July for mediation on the case.

12. CONSENT AGENDA ITEMS:

- a. CONTRACT APPROVAL: REQUESTING CHAIRMAN SIGNATURE ON A COOPERATIVE AGREEMENT FOR FISCAL YEARS 2001-2004 WITH CALTRANS FOR NOXIOUS WEED CONTROL ALONG STATE HIGHWAYS WITH MODOC COUNTY IN THE AMOUNT OF \$9,000.00 PER YEAR. (Ag Dept.)**
- b. APPROVAL OF BOARD MEETING MINUTES OF MAY 15, 2001.**

Supervisor Huffman removes item (b) for discussion.

Motion by Supervisor Huffman, seconded by Supervisor Cantrall and unanimously carried, to approve consent agenda item (a) as submitted and authorize chairman to sign agreement.

Supervisor Huffman notes corrections to the minutes of May 15, 2001 as follows: Book 20, page 278, item 7c the next to last sentence should read "he expects to receive a 90 day notice to move soon." On page 282 under Supervisor Huffman reports it should read "DWR" in place of "TWR".

Motion by Supervisor Huffman, seconded by Supervisor Dunn and unanimously carried, to approve consent agenda item (b) as amended.

13. PROVIDE A STATUS REPORT ON THE NATIONAL FIRE PLAN AND ACCOMPLISHMENTS ON THE MODOC NATIONAL FOREST.

Dan Chisholm, Modoc Forest Supervisor thanks Board members for the letter of support for help on the Sierra Nevada Framework Plan.

Elizabeth Cavasso, Forest Fire Management Officer discusses the National Fire Plan. The National Fire Plan was developed to enhance firefighting capabilities, rehabilitation and restoration, hazardous fuel reduction and community assistance. The Modoc Forest allocations are firefighting preparedness \$4,515,000, facilities \$130,000, hazardous fuel treatments \$2,881,000, forest health projects \$100,000 and funds for community assistance for a total of \$7,529,000. She states this is about double the amount received in the past.

She reports that a hotshot crew is being located in Canby, Two of the crews are located in California, one in Modoc, and one on the Klamath forest. They are rebuilding the Happy Camp Lookout that burned out and Blue Mountain Lookout will be open this year, (it has been closed due to lack of funding). Twenty-four new permanent employees will be added plus 11 new temporary firefighters. Due to the National Fire Plan the United States Forest Service has hired 3500 people. Happy Camp Lookout should be completed by mid July. The Modoc Hot Shots are being located at the Forest Service houses in Canby, which have been reconditioned to meet the American Handicapped Abilities Act. She reviews the various areas of the National Fire Plan. She informs members that the plan is to treat approximately 16,000 acres for hazardous fuels management and reduction. This includes mechanical thinning and control burns.

Nancy Gardner, Modoc National Forest Public Affairs Officer reports that a portion of the program is community assistance. She reports this includes state fire, volunteer economic action and community and private land assistance. They have received an unofficial announcement that 3 of the local volunteer fire departments will be receiving help for protective equipment and training. The funding is routed through California Department of Forestry and Fire Protection in a matching grant program. There is a \$90,000 request for activities in economic actions for the communities to be fire safe and to look at fire hazards where they join the national forests. Modoc County submitted 5 grants, a forest hazard reduction plans for the fire safe plan, a feasibility study for a cogeneration plant in Canby, a juniper biomass harvest test, a Fire Safe Council and High School Fire Awareness Academy. The information and awards are coming out this week.

Supervisor Cantrall states that roads should be kept open, as fire engines cannot get to the fires. She asks them to write to their representatives and keep some of the roads open so that if there is a fire those engines can get to the fires.

Chairman Williams thanks Modoc National Forest representation for the information.

14. APPROVE AGREEMENT FOR AUDITING SERVICES FOR THE PERIOD ENDING JUNE 30, 2001 AND JUNE 30, 2002 WITH CAPORICCI, CROPPER & LARSON, C.P.A.'S.

Auditor Stevens informs members that two bids was received for the county audit. She spoke to CAO Maxwell and it is with his concurrence that the bid of Caporicci, Cropper & Larson, C.P.A.'s be accepted for the county audit. The bid for 2001 is \$43,525.

Motion by Supervisor Huffman, seconded by Supervisor Hagge and unanimously carried, to approve the agreement for auditing services as presented and authorize Chairman to sign the agreement.

**15a. ADOPT RESOLUTION REGARDING A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF PROCURING A VOTING COMPUTER SYSTEM FROM GLOBAL ELECTIONS.
(County Clerk)**

Motion by Supervisor Cantrall, seconded by Supervisor Huffman and unanimously carried, to adopt Resolution No. 01-39 regarding a lease purchase agreement for the purpose of procuring a voting computer system.

15b. REQUEST TO TRANSFER \$12,101.85 FROM ELECTION 1310-7230 SPECIAL DEPARTMENTAL BUDGET TO 1310-7870 ELECTION FIXED ASSETS FOR DOWN PAYMENT ON THE GLOBAL VOTING COMPUTER SYSTEM. (County Clerk)

Motion by Supervisor Cantrall, seconded by Supervisor Dunn and unanimously carried, to approve the request to transfer \$12,101.85 from Election 1310-7230 Special Departmental Budget to 1310-7870 Election Fixed Assets for down payment on the Global Voting Computer System.

15c. REQUEST TO RE-ALLOCATE UNREALIZED REVENUE TO ELECTIONS 1310-7870 FIXED ASSETS IN THE AMOUNT OF \$6207.13 FOR PAYMENT OF SALES TAX ON VOTING COMPUTER SYSTEM. (County Clerk)

Motion by Supervisor Cantrall, seconded by Supervisor Dunn and unanimously carried, to authorize County Clerk to re-allocate unrealized revenue to Elections 1310-7870 Fixed Assets in the amount of \$6307.13 for payment of sales tax on voting computer system.

Supervisor Cantrall why the County has to pay sales tax to California. She will check to see if it is necessary for the County to pay sales tax.

3:00 p.m. Board in recess. 3:10 p.m. Board meeting reconvenes with members and staff present as heretofore.

16a. REQUEST APPROVAL TO TRANSFER \$30,000 FROM FAMILY SUPPORT PROFESSIONAL & SPECIALIZED (123—7180) TO FAMILY SUPPORT FIXED ASSETS (123-7870) TO PURCHASE A VEHICLE. FUNDS FOR OMBUDSPERSON/CUSTOMER SERVICE IN THE AMOUNT OF \$65,000 WERE APPROVED AT 4/17/01 BOARD MEETING. (District Attorney-Family Support)

Motion by Supervisor Cantrall, seconded by Supervisor Huffman to approve the transfer of \$30,000 from Family Support Professional & Specialized (123-7180) to Family Support Fixed Assets (123-7870) to purchase a vehicle. Funds for Ombudsperson/Customer Service in the amount of \$65,000 were approved at 4/17/01 Board meeting.

Supervisor Huffman states that at the 4 county meeting there was a discussion regarding a regional approach for Family Support. The board was informed that it was determined that there will be 42 units in the state.

Vote on the motion. All ayes.

16b. PERSONNEL MATTER: REQUEST APPROVAL TO ADVERTISE FOR AND FILL CASEWORKER POSITION IN FAMILY SUPPORT DUE TO RESIGNATION OF WORKER, (RANGE 78, \$1,440-\$1,838 MONTHLY). (District Attorney-Family Support)

Motion by Supervisor Hagge, seconded by Supervisor Cantrall and unanimously carried, to approve request to advertise for and fill Caseworker position in Family Support due to resignation of worker.

17a. FIRST READING OF REQUEST FOR ORDINANCE REQUESTING ELIMINATION OF POSITION OF ASSISTANT DISTRICT ATTORNEY/COUNTY COUNSEL AND ESTABLISHING POSITION OF ASSISTANT DISTRICT ATTORNEY AND REQUEST FOR SETTING OF SECOND READING AND ADOPTION. (District Attorney)

Motion by Supervisor Huffman, seconded by Supervisor Cantrall to introduce the ordinance to eliminate the position of Assistant District Attorney/County Counsel and establishing position of Assistant District Attorney and request for setting of second reading and adoption.

Clerk Madison reads proposed ordinance. Discussion regarding proposed ordinance. It is agreed that proposed ordinance should read (1.) Assistant District Attorney, the occupant of said position to serve at the pleasure of the District Attorney.

County Counsel directed to rewrite the ordinance as amended. Supervisor Huffman and Supervisor Cantrall amend their motion and second to set the adoption for the proposed ordinance as amended for June 19, 2001.

Vote on amended motion. All ayes.

17b. REQUEST TO FILL VACANT POSITION. (District Attorney)

District Attorney Buckwalter informs members that he has filled the vacant position with extra help funds that are in the budget. He states that he advertised and interviewed for the position of Assistant District Attorney.

Supervisor Cantrall states the position was not advertised in the Modoc County Record as required by county ordinance.

Chairman removes this item from the agenda at this time.

District Attorney Buckwalter requests authorization to add an item as an emergency item to the agenda that came up after the agenda was posted. The item is authorization for District Attorney to hire extra help to fill the position of Assistant District Attorney.

Motion by Supervisor Cantrall, seconded by Supervisor Hagge and unanimously carried, to add item (17c) to the agenda, Consideration/Action: authorization for District Attorney to add temporary extra help for position in his office.

17c. REQUEST FOR AUTHORIZATION FOR DISTRICT ATTORNEY TO ADD TEMPORARY EXTRA HELP FOR POSITION IN HIS OFFICE. (District Attorney)

District Attorney Buckwalter requests authorization to hire temporary extra help in his office as Assistant District Attorney at a salary of \$30.00 per hour for 37 ½ hours a week through June 30, 2001. He has funds in his extra help budget and will be using some grant funds.

Motion by Supervisor Cantrall, seconded by Supervisor Huffman, to authorize District Attorney to hire extra help in his office commencing June 4, 2001 through June 30, 2001 at a salary of \$30.00 per hour for 37 ½ hours per week.

Board members question District Attorney Buckwalter regarding the number of cases filed and taken to trial in the office. Supervisors Dunn states that he has researched the matter and has received a letter regarding the number of cases filed and handled, and it is his opinion that there is not a need for the position of Assistant District Attorney. Supervisors do not believe the evidence presented by District Attorney Buckwalter substantiates filling the position of Assistant District Attorney.

CAO Maxwell suggests that District Attorney Buckwalter prepare a time study not unlike what private attorneys would do if they were creating a position. He states that the numbers presented do not show that we need another position.

Vote on motion. AYES: 4 NOES: Supervisor Dunn

18a. RESOLUTION OF SUPPORT MR. BILL DENNISON, SUPERVISOR PLUMAS COUNTY FOR APPOINTMENT TO THE POSITION OF UNDERSECRETARY OF AGRICULTURE FOR NATURAL RESOURCES AND ENVIRONMENT. (Administrative Services)

Motion by Supervisor Huffman, seconded by Supervisor Dunn and carried, to send a letter of support of Bill Dennison as he is applying for more than one position. AYES: 4 NOES: Supervisor Cantrall

18b. DIRECTION TO STAFF/COUNTY PARTICIPATION IN THE WILLIAMSON ACT. (Administrative Services)

CAO Maxwell reports that the Williamson Act has been discussed at a couple of Board meetings and at the last meeting there was a workshop. He wants to know if the Board is interested in participating in the Williamson Act.

Scott Kessler, Planning Director pursuant to the request of the Board, submits information regarding Planning Department staff time and he reviews the issues of the Planning Department. He submits for review of the Board, copies of forms from Siskiyou County. He presents for review a chart showing the cost to Siskiyou County for the Williamson Act.

4:15 p.m. Supervisor Cantrall absent.

Assessor Johnson answers questions on the Williamson Act. Board members discuss having a public hearing to determine interest in implementing the Williamson Act in Modoc County.

4:22 p.m. Supervisor Cantrall present. She stresses the need to have the Williamson Act implemented by October 1st if it is going to get done this year.

4:32 p.m. Supervisor Dunn absent.

4:40 p.m. Supervisor Hagge absent.

Discussion continued on compatible uses. Planning Director Kessler will provide more information to members when the meeting is scheduled. Statements by Sean Curtis, Resource Analyst. CAO Maxwell would like to have compatible uses meeting at the June 26th Board meeting. Board members agree that this be scheduled for the June 26th meeting.

4:47 p.m. Supervisor Cantrall absent.

4:50 p.m. Board in recess. 4:55 p.m. Board meeting reconvenes with all members and staff present as heretofore.

18c. MEMBER RECOMMENDATIONS-MODOC COUNTY RESOURCE ADVISORY COMMITTEE. (Administrative Services)

CAO Maxwell presents a list of member recommendations for the Modoc County Resource Advisory Committee. He will set up a meeting with Forest Service. Supervisors discuss the member recommendations and suggest additions and deletions to the list. There are 33 persons recommended.

18d. AMEND INDIGENT DEFENSE BUDGET BY INCREASE OF \$10,000 TO MEET CURRENT EXPENDITURES. FUNDS FROM CONTINGENCY. (Administrative Services)

Motion by Supervisor Cantrall, seconded by Supervisor Dunn and unanimously carried, to approve the request to amend indigent defense budget by increase of \$10,000 to meet current expenditures. Funds to be transferred from the contingency fund.

18e. ADOPT RESOLUTION AMENDING STATE OFFICE OF MIGRANT SERVICES CONTRACT NO. 00-0MS-628 IN THE AMOUNT OF \$91,200 TO REPLACE THE DAY CARE PLAYGROUND AT THE NEWELL MIGRANT CENTER. (Administrative Services)

Motion by Supervisor Cantrall, seconded by Supervisor Dunn and unanimously carried, to adopt Resolution No. 01-40 amending State Office of Migrant Services Contract No. 00-OMS-628 in the amount of \$91,200 to replace the day care playground at the Newell Migrant Center.

CAO Maxwell requests that an item be added to the agenda that came to his attention after the agenda was posted. The item is for authorization for the Sheriff to hire a replacement temporary help person.

Motion by Supervisor Cantrall, seconded by Supervisor Huffman and unanimously carried, to add item 18f to the agenda as follows: Consideration/Action: authorize the Sheriff to hire a replacement temporary help person.

18f. REQUEST FOR SHERIFF TO HIRE A REPLACEMENT TEMPORARY HELP PERSON.

Motion by Supervisor Cantrall, seconded by Supervisor Dunn and unanimously carried, to authorize the Sheriff to hire a replacement temporary help person.

19. DEPARTMENT HEAD REPORTS:

No department head reports at this time.

BOARD OF SUPERVISORS REPORTS:

Supervisor Huffman informs members that Dwight Russell, Chief of the Northern District, Department of Water Resources who is heading the water effort in Tulelake would like to come to a Board meeting to do a presentation. She attended the four county Board of Supervisors meeting in Quincy, CA.

Supervisor Cantrall reports on a PSA II meeting that she attended in Burney, CA. She was asked if she would like to attend an agency meeting comprised of 55 person that meet once a month in Sacramento. The meeting is on Thursday or Fridays. Supervisor Cantrall asked Board members if there is any objection to her attending the meetings. She is the Senior Citizen representative and there is no objection by members to her attending. Supervisor Cantrall suggests that Supervisors present their reports on the last meeting of the month. Supervisors agree to do this unless there is an important item to relate to the Board.

Supervisor Hagge reports that he attended the Hospital Board meeting and the Canby Family Practice Clinic grand opening. Supervisor Hagge states that we need to get in place an Economic Development Dept. in the County. He is aware there is a lot of constraints on the budget this year but believes that the Board needs to look at Economic Development.

Supervisor Williams submits a written report of the following meetings he has attended since the last meeting: Open House at BLM Office and met with Mike Poole, State Director of BLM. He attended the Modoc/Washoe Experimental Stewardship Steering Committee meeting, attended the four county Board of Supervisors meeting in Quincy, CA and also attended the North Cal/Neva Executive Board meeting.

No further business to come before the Board at this time, the meeting is adjourned to meet in regular session, on Tuesday, June 19, 2001 at 9:00 a.m.

5:45 p.m.



Maxine Madison, Clerk



Terry Williams, Chairman