

The Board of Supervisors of Modoc County met in regular session this 20th day of December 1994. The following Supervisors are present: John Schreiber, Joe Colt, Ed Carver, Ron McIntyre and Nancy J. Huffman. County Clerk Maxine Madison, Director of Administrative Services Mike Maxwell and District Attorney Hugh Comisky, Jr. are also present.

Meeting called to order pursuant to law by Chairman Colt. Flag salute. Chairman notes the agenda was posted December 15, 1994.

MATTERS INITIATED BY THE PUBLIC:

No matters initiated by the public.

1. DEPARTMENT HEAD REPORTS:

No reports by Department Heads. Administrative Services Director Maxwell requests to add to the agenda as Item 4 b. Correspondence from Charles W. Stricklen re: California Pines Boulevard.

Motion by Supervisor Carver, seconded by Supervisor McIntyre and unanimously carried, to add agenda Item 4 B. Correspondence-Charles W. Stricklen re: California Pines Boulevard.

2. APPROVAL OF MODOC COUNTY WELFARE DEPARTMENT FAMILY PRESERVATION FAMILY SUPPORT ACT ONE-YEAR PLAN:

Carol Harbaugh representing TEACH and Richard Belarde Social Services Director presents for board approval Family Preservation and Support Services Act one year plan. The Welfare Department must submit to the California Department of Social Services a one-year plan on how Modoc County will develop the required 5 year plan to provide Family Preservation Family Support Act services. The development of the one-year plan and the five-year plan will be contracted to TEACH, Inc.

Motion by Supervisor Carver, seconded by Supervisor Schreiber and unanimously carried, to approve the one year Family Preservation Family Support Act plan as presented.

3. ADOPT A RESOLUTION TRANSFERRING STATUS FROM MODOC COUNTY LOCAL COMMISSION TO THE COUNTY OF MODOC TO DEVELOP COUNTY PROPERTY FOR A BUS AND RIDE FACILITY:

Public Works Director Pedersen presents proposal for a Bus & Ride facility construction to be paid for 100% by Proposition 116 Non-Urban funding. The property to be developed is County property and is located behind the courthouse and in Cedarville by the fairgrounds.. MCLTC will apply for funding the van and they will operate the program.

Motion by Supervisor McIntyre, seconded by Supervisor Schreiber and unanimously carried, to adopt Resolution No. 94-60. transferring status from Modoc County Local Transportation Commission (MCLTC) to the County of Modoc to develop County property for a Bus and Ride Facility.

4. INCREASE BUILDINGS AND GROUNDS BUDGET BY \$500. TO BE TAKEN FROM VETS HALL RENTAL COLLECTIONS THAT HAVE ALREADY BEEN DEPOSITED. THE INCREASE WILL BE USED FOR THE INSTALLATION OF STORM WINDOWS AT THE VETS HALL:

Motion by Supervisor Schreiber, seconded by Supervisor Carver and unanimously carried, to approve the request of Public Works Director Pedersen to increase Buildings and Grounds budget by \$500.00. Funds to be taken from the Vets Hall rental collections deposited earlier. The \$500.00 is to be used for the installation of storm windows at the Vets Hall.

4 b. CORRESPONDENCE: CHARLES W. STRICKLEN: RE: CALIFORNIA PINES BOULEVARD:

Correspondence read from Charles W. Stricklen regarding logging truck traffic on California Pines Boulevard. Road Commissioner Pedersen is directed to refer the letter to the California Highway Patrol.

5. TRANSFER \$588.80 FROM ALTURAS AIRPORT MAINTENANCE TO ALTURAS AIRPORT STRUCTURE IMPROVEMENT FIXED ASSETS, FOR AN AIR CONDITIONER:

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to approve the transfer of \$588.80 from Alturas Airport Maintenance budget to Alturas Airport Structure Improvement Fixed Assets budget and approve purchase of an air conditioner in the amount of \$588.80.

6. READING AND ADOPTION OF ORDINANCE REPEALING ORDINANCE NO. 250-52 RE: BOARD OF SUPERVISORS SALARY INCREASE:

Proposed ordinance read repealing ordinance No. 250-52 Board of Supervisors salary increase.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and carried, to adopt Ordinance No. 250-54 repealing Ordinance No. 250-52 Board of Supervisors salary increase.

AYES: Supervisors Colt, Carver, McIntyre, Huffman

NOES: Supervisor Schreiber

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, that members of the Board of Supervisors living within the City of Alturas will receive as payment in lieu of mileage the sum of \$10.00 annually.

7. READING AND ADOPTION OF ORDINANCE TO IMPLEMENT CONDITIONS OF PROPOSITION 171 TRANSFER OF ASSESSED VALUE OF HOMES SUBSTANTIALLY DAMAGED OR DESTROYED IN A GOVERNOR DECLARED DISASTER:

Supervisor McIntyre abstains from any action on this matter.

Proposed ordinance read to implement conditions of Proposition 171.

Motion by Supervisor Schreiber, seconded by Supervisor Carver and carried, to adopt Ordinance No. 310 to implement conditions of Proposition 171, transfer of assessed value of homes substantially damaged or destroyed in a Governor declared disaster.

AYES: Supervisors Schreiber, Colt, Carver, Huffman

ABSTAINS: Supervisor McIntyre

8. APPOINTMENT OF MIKE MAXWELL AS ALTERNATE TO CSAC-EIA BOARD OF DIRECTORS & TRINDEL JPA BOARD OF DIRECTORS EFFECTIVE 1/1/1995:

Motion by Supervisor Carver, seconded by Supervisor McIntyre and unanimously carried, to appoint Mike Maxwell as alternate to CSAC-EIA Board of Director and Trindel JPA Board of Directors effective January 1, 1995.

9. ADOPT RESOLUTION AUTHORIZING THE EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY AND THE COUNTY OF MODOC TO ACCEPT CONTRACT #95f-1268 IN THE AMOUNT OF \$24,029.

Director of Administrative Services Maxwell presents proposed resolution to accept contract between the State Dept. of Economic Opportunity and the County of Modoc. This is an award passed through the Modoc-Siskiyou Community Action Agency for senior program services/shelter to Del Norte Senior Center.

Motion by Supervisor McIntyre, seconded by Supervisor Carver, and unanimously carried, to adopt Resolution No. 94-61, authorizing the execution of a subgrant agreement between the State Dept. of Economic Opportunity and the County of Modoc to accept Contract #95-F1268 in the amount of \$24,029.

9. ADOPT RESOLUTION AUTHORIZING THE EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE STATE DEPT. OF ECONOMIC OPPORTUNITY AND THE COUNTY OF MODOC TO ACCEPT CONTRACT #95F-1223 IN THE AMOUNT OF \$160,000.:

Director of Administrative Services Maxwell presents proposed resolution to accept contract between the State Dept. of Economic Opportunity and the County of Modoc in the amount of \$160,000. This is a yearly grant to provide anti-poverty programs through the Modoc-Siskiyou Community Action Agency.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to adopt Resolution No. 94-62, authorizing the execution of a subgrant agreement between the State Dept. of Economic Opportunity and the County of Modoc to accept contract #95F-1223 in the amount of \$160,000.

11. CONSIDERATION AND ACTION: OFFICE LEASE AGREEMENT FOR ENVIRONMENTAL HEALTH:

Administrative Services Director Maxwell presents a request on behalf of Environmental Health for authorization to enter into an Office Lease Agreement between Phillip and Pamela Price and Environment Health for a six month period. Environmental Health wishes to rent office space due to over-crowding and personnel problems at County Public Health Department.

Motion by Supervisor McIntyre, seconded by Supervisor Schreiber and unanimously carried, to approve office lease agreement between Environmental Health and Phillip and Pamela Price for a six month period.

11:05 a.m. Board in recess.

11:25 a.m. Board meeting reconvenes with all members present.

12. CONSENT AGENDA:

a. DECLARE INVENTORY SURPLUS PROPERTY AND REMOVE FROM INVENTORY,
(COUNTY AUDITOR REQUEST):

Motion by Supervisor Schreiber, seconded by Supervisor Carver and unanimously carried, to approve the Declare Inventory Surplus property and remove from the inventory of the Auditor/Recorder Department.

b. APPROVAL OF BOARD MINUTES OF 12/6/94:

Minutes amended page 1, in Matters initiated by the Public: Auditor Tedrick and Cheryl Knoch report that the new computer system is on line and training is ongoing at this time. Cheryl Knoch attended a week training session on the equipment.

Motion by Supervisor Carver, seconded by Supervisor McIntyre and unanimously carried, to approve the minutes of December 6, 1994 as amended.

c. APPOINTMENT OF LIBRARY ADVISORY BOARD MEMBER 1ST DISTRICT LOIS PEARCE:

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to approve the appointment of Lois Pearce to the Library Advisory Board for a four year term commencing January 1995.

11:30 a.m.

13. PUBLIC HEARING: FINAL DRAFT OF THE SOURCE REDUCTION AND & RECYCLING ELEMENT:

Director of Public Works Pedersen and Donna McNeil representing Source Reductions present report and answer questions of board members.

Public hearing closed. Matter to be on the board agenda for January 3, 1995 meeting for adoption.

11:50 a.m.

CLOSED SESSION: PENDING LITIGATION SURPRISE VALLEY MILL GC SECTION 54956.9:

COLLECTIVE BARGAINING MATTERS GC SECTION 54957.6:

12:20 p.m. Board meeting reconvenes in open session with all members present.

Chairman Colt announces that the board by a unanimous vote directed Administrative Services Director Maxwell to issue Request for Proposals to do a classification study for Modoc County.

16. DEPARTMENT HEAD REPORTS:

No department head reports.

BOARD OF SUPERVISORS REPORTS:

Board members report on meetings they have attended since the last meeting.

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Supervisor Schreiber reports that he attended an RC&D meeting and that a proposal was presented regarding using Juniper for furniture, basket weaving and various other uses..

Supervisor Huffman reports that she attended RCRC meeting and Joint Powers meeting on Government Funding. She reports the Government Funding program for first time homebuyers is working very well. She reports that smaller counties have a better chance for money for water and sewer projects with the Government Funding program.

Supervisor Carver reports that the PSA II meeting was canceled. The meeting is scheduled for January 19, 1995. He attended the Solid Waste Task Force meeting regarding the report on source reduction and recycling element.

Supervisor McIntyre reports that the JPA event center grant in the amount of \$30,000. was not accepted and the \$90,000. grant was dependent on the \$30,000. grant, at this point there is no funding for the event center.

Supervisor Colt reports that he attended the Economic Development meeting that the \$30,000. grant for the event center was turned down. The next step is up to the city to make a decision if they want to try for the grant again.

Supervisor Colt reports that he received a letter from the Dept. of Fish and Game and informs board members that they are requesting input on the Jr. Antlerless deer hunt in Surprise Valley. Board discusses the matter and refer the issue to the Fish, Game and Recreation Commission.

No further business to come before the Board at this time the meeting is adjourned to meet in regular session Tuesday, January 3,, 1995. at 10:00 a.m.

12:50 p.m. Meeting adjourned.


Maxine Madison, Clerk


Joe Colt, Chairman