

Modoc County Board of Supervisors met in regular session this 21st day of June, 1994. The following were present: Supervisors John Schreiber, Joseph Colt, Edgar Carver, Ron McIntyre and Nancy J. Huffman; County Counsel Ruth Sorensen, Director of Administrative Services Mike Maxwell and Deputy Clerk Patricia Malson.

Meeting called to order pursuant to law by Chairman Colt, flag salute having been given earlier at the Board of Equalization Hearing which preceded this meeting. Chairman notes the agenda was posted June 16, 1994.

There were no matters initiated by the public.

Dir. Maxwell requested an emergency item be added to the agenda on behalf of the Probation Department...computer consultant grant monies need to be encumbered by the end of this month. Board approves the addition to the agenda.

Item 1: Assessor Johnson gave retirement congratulations and brief office work history regarding MARY LOU SERVER. Chairman Colt presented Mary Lou a plaque honoring her for 20 plus years of service to the County of Modoc through the Assessor's office.

Item 2: Dir. Maxwell requested the Board consider and take action to establish interim spending plan for fiscal year 1994-95.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried to adopt the 1993-94 budget as the temporary spending plan pending adoption of the 1994-95 budget.

Item 3: Dir. Maxwell requested the Board consider and take action regarding a temporary freeze of reclassification and/or equity salary adjustments.

Motion by Supervisor Carver, seconded by Supervisor Schreiber and unanimously carried to place a temporary freeze of reclassification and/or equity salary adjustments until a standardized procedure is prepared in the near future.

Item 4: There were no Department Head reports at this time.

Item 5.a: On behalf of Ag Comm. Wright, Dir. Maxwell presented request to either lease or purchase a pick-up for the department. (This item was continued from May 17, 1994 Board meeting.)

Motion by Supervisor Huffman, seconded by Supervisor Carver and carried for Ag Commissioner Wright to lease a pick-up from Carsten's Chevrolet, Alturas. Supervisor McIntyre abstained.

Item 5.b: Dir. Maxwell presented several "buy-out" options of 1991 Corsica lease and allocation of funds from contingency.

Motion by Supervisor Huffman, seconded by Supervisor Carver, and carried, to approve the buy-out of a 1991 Corsica with funds transferred from contingency fund to Ag Commissioner's fixed asset budget and, upon receipt of Item a (above), Comm. Wright will transfer the 1991 Corsica to the Veteran's Service Department. Supervisor McIntyre abstained.

Item 6: First reading of Ordinance creating the position of Office Assistant Supervisor, Range 29, effective July 1, 1994, in Department of Social Services as requested by Dir. Belarde.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried to waive the first reading of Ordinance Creating Position of Social Services Office Assistant Supervisor at Range 29 in Department of Social Services. Second reading is set for July 5th meeting.

Item 7a: Greg Farnam, State Sanitarian with Public Health Department, requested authorization to purchase a computer for the Solid Waste program with funds procured through savings of travel and equipment monies. Said computer will be used by the Solid Waste Clerk.

Motion by Supervisor Schreiber, seconded by Supervisor Huffman and unanimously carried for Solid Waste, division of public health, to purchase computer and software with funds available.

Item 7b: Greg Farnam, State Sanitarian with Public Health Department, requested approval of submittal of grant fund application to the California Integrated Waste Management Board through resolution form.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried for Sanitarian Farnam to submit an "Enforcement Assistance Grant Application" to the California Integrated Waste Management Board and Dr. E. P. Richert, M.D., is to execute all necessary documents pertaining to securing and implementing said grant funds.

Item 8: Scott Kessler's tentative and final parcel map: This is the time advertised for a public hearing in said matter. Joseph Tolbert is appearing in the capacity of Mr. Kessler. Mr. Tolbert presented the staff report wherein the Planning Commission had approved the Negative Declaration and the proposed tentative and final subdivision map. No further evidence is presented at this time. Public hearing is closed.

Motion by Supervisor McIntyre, seconded by Supervisor Huffman and unanimously carried, to adopt Resolution 94-29 approving the recommendation of the Modoc County Planning Commission to adopt the Negative Declaration, tentative and final parcel map request of Scott Kessler, as set forth in Planning Commission Resolution No. 94-07.

Item 9: Modoc Medical Center Items:

a: Hospital Board of Trustees Chairman Roy presents financial and statistical report for the month of April, 1994, which indicated a profit of \$22,041.

b: Having received approval from the Hospital Board of Trustees, Mr. Ray is requesting approval to purchase an ice machine to replace a non-repairable machine for the Dietary department.

Motion by Supervisor Carver, seconded by Supervisor Huffman and unanimously carried to approve the hospital's request to purchase an ice machine for the Dietary department replacing a now defunct ice machine.

c: Accounts Receivable Transfer request for April, 1994:

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to relieve the Hospital Administrator from

accountability for collection of 63 accounts totaling \$11,445.64. Small Claims Court will receive 14 accounts totaling \$1,999.46 and 49 accounts totaling \$9,446.18 are to be sent to collection.

d: On behalf of the Hospital Board of Trustees, Chairman Ray requested Board approval to begin preliminary site preparations for the Clinic project in the amount of \$10,000 from the Bond funds, due to the fact the lease for the current building expires Dec. 1, 1994 and the building is being sold.

X Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to approve the Hospital Board of Trustees' request for an expenditure of \$10,000, from the Bond Funds, to begin the preliminary site preparations for the Clinic Project.

Item 10a: Public Works Dir. Fisher requests authorization to lay-off 1 full time employee, 1 ½ time and 5 part-time Solid Waste employees due to the implementation of the solid waste contract with Alturas Disposal.

X Motion by Supervisor McIntyre, seconded by Supervisor Carver, to approve the lay-off of 1 full time, 1 half time and 5 part time gate keepers in the Solid Waste department:

AYES: Supervisors Colt, Carver, McIntyre & Huffman

NOES: Supervisor Schreiber

Motion carries.

X Item 10b: Ric Hironymous, Dep. Public Works Dir., spoke on behalf of the West Valley Users Group which has contributed many hours to improving the West Valley Reservoir site for use by the public and are now requesting to remove the old barbeque pits to prevent health hazards. Pictures of improvements to restrooms, repair of water pump, and deplorable condition of the barbeque pits were shown to the Board.

Motion by Supervisor McIntyre, seconded by Supervisor Huffman, and unanimously carried, to allow the West Valley Users Group to remove the old barbeque pits.

Dep. Dir. Hironymous reviewed prospective plans for California Conservation Corps camp (aka CCC camp) with Board and audience members. (Informative matter - no action necessary at this time.)

X Item 11a: Road Comm. Fisher advised the Board that Cal-Trans needs a letter of support for the Modoc County Fair due to encroachment on highway.

Motion by Supervisor McIntyre, seconded by Supervisor Schreiber, and unanimously carried, stating that the Modoc County Board of Supervisors is in full support of the Modoc County Fair to be held in Cedarville on August 25th through August 28th, 1994.

X Item 11b: Road Comm. Fisher presented highway right-of-way relinquishment No. 10081, along State Highway 139 between County Road 114 and the Siskiyou County line, for acceptance by the Board.

Motion by Supervisor McIntyre, seconded by Supervisor Carver, and unanimously carried to adopt Resolution No. 94-27 relinquishment of right-of-way along State Highway 139 between County Road 114 and the Siskiyou County line known as Relinquishment No. 10081.

Item 11c: Road Comm. Fisher presents proposed resolution prohibiting use to trucks with more than two axles or combinations of trucks with more than two axles on a portion of County Road 87 (aka Adin Lookout Road) beginning at the intersection of County Road 91 and 87 and ending approximately 11.28 miles east of the intersection of County Road 87 and State Highway 139, due to the rapid deterioration of said road.

X Motion by Supervisor McIntyre, seconded by Supervisor Carver, and unanimously carried to adopt Resolution No. 94-28 which prohibits use of County Road 87 by certain vehicles.

Item 11d: Road Comm. Fisher requested approval to increase staff by 2 positions, to transfer 2 heavy equipment operators from Solid Waste division into Road Department to accommodate road maintenance needs.

X Motion by Supervisor McIntyre, seconded by Supervisor Carver, and unanimously carried to grant Road Comm. Fisher's request to increase Road Department staff by 2 positions via the transfer of 2 heavy equipment operators from Solid Waste.

Road Comm. Fisher initiates the following: request to be on June 27, 1994 agenda to submit report for annual resolution to collect delinquent Solid Waste Fees; traffic speed control (specifically of logging trucks) when exiting County Road 54 into Canby; discussion of meeting with Alturas City Council wherein Road Comm. Fisher had requested the City of Alturas to exempt the County of Modoc from paying the water and sewer bill for the Veterans Memorial Park and the Museum, and, he will continue to attend the Alturas City Council meetings in an effort to get the matter resolved.

X Item 12a: Public Health Department requested authorization to purchase computer, desk and printer for the CHDP program at no expense to the General Fund and this will enable the present, privately owned computer to be returned.

Motion by Supervisor McIntyre, seconded by Supervisor Schreiber, and unanimously carried, authorizing Department of Public Health to purchase computer, desk and printer, in an amount not to exceed \$4,500, for the CHDP program.

Item 12b: Public Health Nurse Judy Oliver presented annual merit increase request for Nancy DeForest, Tobacco Control Perinatal Nurse for the Public Health Department, to Range 48 Step B, effective July 1, 1994. The increase would be paid through State funding.

X Motion by Supervisor Schreiber, seconded by Supervisor Carver, and unanimously carried, to approve the merit increase, financed through State funding, for Nancy DeForest, Tobacco Control Perinatal Nurse, to Range 48 Step B effective July 1, 1994.

Item 12c: Public Health Nurse Judy Oliver requested authorization to purchase a laptop computer from 1993/94 CPO budget for in-the-field access to client files, computerized Immunization (Epitome) listing for off-site clinics and referral information.

Motion by Supervisor McIntyre, seconded by Supervisor Schreiber, and unanimously carried, authorizing Department of Public Health to purchase laptop computer in an amount not to exceed \$3,500, for in-the-field use for the nursing staff.

Item 13: Alan Kiser, Emergency Medical Services Coordinator for Alturas Rural Fire Department, requested support for a fire department vehicle/automobile extrication and rescue team, together with \$10,000 for start-up costs for equipment, vehicle maintenance, communications, supplies and training.

After discussion the Board unanimously elected to put the matter with other budget requests and be considered at that time by the Budget Committee.

Item 14: Consent Agenda:

Agenda items "a" and "k" removed at request of Supervisor Huffman, items "b", "h" and "o" removed at request of Supervisor Colt, all for discussion.

Motion by Supervisor McIntyre, seconded by Supervisor Schreiber, and unanimously carried to approve the following consent agenda items:

c: FY 1994/95 contract No. 94-01 A&D between Modoc County Alcohol and Drug and Tehama Recovery Center;

d: FY 1994/95 contract No. 94-02 A&D between Modoc County Alcohol & Drug and Klamath Council on Alcohol and Drugs (aka Stepping Stones);

e: Contract Renewal (94-01) for Abraham Genak, M.D. and Mental Health;

f: Contract renewal (94-08) re Crestwood Hospital, Inc. and Mental Health;

g: Contract renewal (94-12) re IMD Services with Merced Manor and Mental Health;

i: FY 1994/95 contract No. 94-03 A&D between Modoc County Alcohol and Drug and Empire Recovery Center;

j: FY 1994/95 contract No. 94-03 MH between Modoc County Mental Health and O.H. Shaffner;

l: Removal of the following broken, non-repairable items from Mental Health inventory: answering machine, 2 dictaphones, computer monitor and keyboard, 1 chair and 1 executive chair;

m: Removal of 3 green flowered chairs from Mental Health inventory to storage for next surplus property sale;

n: Transfer of 1 orange steno chair and 2 brown cloth swivel rocking chairs from Mental Health inventory to Alcohol and Drug inventory;

p: Ag. Department contract for pesticide enforcement with Cal. EPA;

q: Ag. Department contract for seed labler contract with CDFA;

r: Appointment of the following to represent Modoc County on the Area Agency on Aging 5 Counties Advisory Council Board: Bernice Funk and Bob Funk, Alturas, Betty Kresge and June Legerton, Adin, and 1 vacancy until member is found;

s: Appointed Chris Larson to fill vacancy, in District 5, on the Library Advisory Board.

Item 14a: Upon correction of vote, in the June 7, 1994 item #1 (Resolution 94-21) wherein Supervisor McIntyre abstained from voting, not Supervisor Colt as originally stated, motion made by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried to approve the Board minutes of May 17 and May 23, and, to approve the minutes of June 7, 1994 as corrected.

Item 14b: Chairman Colt questioned why the contract amendment for 1993 is just now being approved in 1994? Upon clarification of the State's procedure with their program, motion made by Supervisor Carver, seconded by Supervisor McIntyre, and unanimously carried to approve the amendment to contract No. 93-17604 for Maternal and Child Health.

Item 14h: Motion by Supervisor Schreiber, seconded by Supervisor McIntyre, and unanimously carried, to approve renewal of Mental Health contract 94-13 for IMD services with Crestwood Hospital, Inc.

Item 14k: Motion by Supervisor McIntyre, seconded by Supervisor Huffman, and unanimously carried for Alcohol and Drug to remove an executive chair plus a green and gold table lamp from their inventory to storage for next surplus property sale.

Item 14o: Motion by Supervisor McIntyre, seconded by Supervisor Carver, and unanimously carried, to fill the vacancy in Justice Court by hiring Debra Hooper to fill the position of Justice Court Clerk at Range 22 Step C.

Item 15: Director of Administrative Services Mike Maxwell requested authorization to settle Workers Compensation litigation claims up to a \$10,000 maximum.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, authorizing Dir. Maxwell to settle Workers Compensation litigation claims up to \$10,000 maximum.

Item 16a: Dir. of Administrative Services Maxwell requested authorization to replace existing telephones in the 3 offices, and they will be added to the telephone system purchased by the GAIN office last year. The GAIN office system was purchased and installed with the intention of adding Community Program Department's phone needs when their's became disfunctional.

Motion by Supervisor McIntyre, seconded by Supervisor Carver, and unanimously carried, authorizing Dir. Maxwell to replace existing telephones in the 3 Community Program's offices.

Item 16b: Dir. Maxwell requests approval of Resolution for acceptance of rehabilitation contract for Migrant Housing.

Motion by Supervisor Huffman, seconded by Supervisor McIntyre, and unanimously carried, to adopt Resolution No. 94-34, which is acceptance of Rehabilitation Contract No. 93-OMS-400, in the amount of \$28,779, from California State Department of Housing and Community Development, and, Administrative Service Director Michael Q. Maxwell is authorized to execute all documents pertaining to same.

Item 16g: Dir. Maxwell requests approval of Resolution for acceptance of grant for the planning and technical assistance targeted to conduct a study for the repair of the sewer system in Newell.

Motion by Supervisor McIntyre, seconded by Supervisor Huffman, and unanimously carried, to adopt Resolution No. 94-26, for the Department of Housing and Community Development Contract #93-STBG-725, Amendment #1, in the amount of \$29,100 for the planning and technical assistance grant targeted to conduct a facility improvement study for the Newell Community Water District, and, Administrative Service Director Michael Q. Maxwell is authorized to execute all documents pertaining to same.

Item 16c: Dir. Maxwell requested authorization to take steps necessary to protect the County's interests and assets in Surprise Valley Lumber if it becomes necessary to file foreclosure.

Motion by Supervisor McIntyre, seconded by Supervisor Huffman, and unanimously carried, authorizing Administrative Service Director Maxwell to take first steps necessary, to include hiring counsel, if necessary, that has expertise in this area, to file the necessary papers for foreclosure against Surprise Valley Lumber.

Item d: Administrative Services Director Maxwell requested consideration and authorization to present to the employees' associations health plan options with Blue Shield which would eliminate deficiencies existing in current county health care plan.

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre, and unanimously carried, authorizing Dir. Maxwell to present the county health plan options to the county employees associations for their approval. Board members commended Dir. Maxwell for his efforts in continuing to strive to get better coverage and at a lessor cost to the County.

Item e: Administrative Services Director Maxwell presented tentative agreement for Modoc County Deputy Sheriffs' Association and requested approval for the agreement's inclusion in their MOU, effective June 1, 1994.

Motion by Supervisor McIntyre, seconded by Supervisor Huffman, and unanimously carried, approving the Deputy Sheriff's Association's Overall Tentative Agreement effective June 1, 1994.

Item f: Administrative Services Director Maxwell requested approval of amendment to Government Joint Powers Agreement which establishes Trindel Insurance Fund, which would allow other Superior Courts, besides just Humboldt County, to be used in problem solving between counties.

Motion by McIntyre, seconded by Supervisor Carver, and unanimously carried, to adopt Resolution No. 94-24: Amendment to paragraph 14 of "Amendment to Government Joint Powers Agreement which establishes Trindel Insurance Fund" allowing other Superior Courts to be used in solution of problems between counties.

Item 17: Planning Director Scott Kessler requested approval to transfer an amount, not to exceed \$500, from Professional and Specialized to Fixed Assets, to purchase a computer workstation for the new E911 computer equipment for the Planning Department.

Motion by Supervisor McIntyre, seconded by Supervisor Carver, and unanimously carried, authorizing transfer of an amount not to exceed \$500 from Planning Department's 37-5180 (Professional and Specialized) to 37-5370 (Fixed Assets) for the purchase of a workstation for the new E911 computer equipment.

Item 18a: CLOSED SESSION: INSTRUCTIONS TO LABOR NEGOTIATOR GC SECTION 54957.6: NEGOTIATOR MIKE MAXWELL; DISCUSSION RE PENDING LITIGATION - J. JURANITS GC SECTION 54956.9.

## BOARD MEETING RECONVENES OPEN SESSION.

Chairman Colt announced there was no action taken during closed session.

Item 19: Administrative Services Director Maxwell requested approval of resolution authorizing disability retirement for J. Jurantis.

Motion by Supervisor McIntyre, seconded by Supervisor Carver, and unanimously carried, to approve Resolution No. 94-25 which authorizes disability retirement for J. Jurantis.

Item 20: Board of Supervisors' Reports:

Supervisor Schreiber: attended RC&D meeting in Cedarville, Andrew Reed in the new Chairman, and George Stucey also attended the meeting, RC&D received presentation from Barney Ward regarding the Devil's Garden Conservation Camp with the advice to continue pressuring politicians regarding the Carter matter at the con' camp. Supervisor Schreiber requested Clerk immediately put Ben Zandstra on the Board agenda mailing list, including the regular packet.

Supervisor Huffman: attended Range Land Reform meeting in Susanville, requested letter from Board of Supervisors picking out some of the things Modoc has against the rangeland reform because of the importance of grazing for the cattlemen of Modoc County; attended Bio Diversity council meeting in San Luis Obispo, for NorCal.

Supervisor Carver: attended PSA II meeting and feels the funding deficiency has been finally "laid to rest". (Auditor Tedrick clarified matching fund use: used as administrative costs, not just on senior citizens.) Sup. Carver attended Solid Waste meeting in Reno with Sup. McIntyre last week; and he attended meeting re water/sewer fees pertaining to the Veterans Memorial Park in Alturas.

Supervisor McIntyre: attended his third meeting re California Conservation Corps and many entities are interested and want to be involved.

Sup. McIntyre elaborated on the Solid Waste meeting Sup. Carver and he attended. IMPAC will tour West Valley Reservoir re fish habitat. He stated Co. Rd. #71 (Cal Pines Blvd.) survey is progressing. SCDC has new corp of officers and Nancy North-Gates is Vice-President. CSAC cancelled meeting for Friday. In near future, Fitch's Gravel will be repairing road from Dorris Reservoir to his new gravel pit, at \$15.00 per yard, because Fitch will also be hauling gravel for County Road #71 repair. Attended meeting as representative for Sup. Huffman at Mental Health Department; congratulations were given to Darla Mandel, for her work re Children's Fair, and to Lynn Buffington.

Supervisor Colt: commented on leadership letter he and fellow board members received from CSAC re joint meeting with Lassen and Plumas counties, and, a second joint meeting is scheduled for October. Mental Health is having a meeting in Redding re county realignment of funds and how it could affect Modoc County. Susanville Fish & Game Commission has meeting scheduled but Sup. Colt found nothing on the agenda which would affect our district (1 3/4).




June 21, 1994

Sup. Colt asked Administrative Services Director Maxwell when our budget would be finished and the Board could go to public budget hearings? Dir. Maxwell anticipates budget may be ready in very near future.

Nothing further to come before the Board at this time, the meeting is adjourned to meet in special session Monday, June 27, 1994 at 10:00 a.m. following the Modoc County Board of Equalization meeting.

  
Patricia Malson, Deputy Clerk

  
Joseph E. Colt, Chairman