

The Board of Supervisors of Modoc County met in regular session this 2nd day of November, 1993 there being present Supervisors John Schreiber, Joe Colt, Ed Carver, Ron McIntyre and Nancy J. Huffman. County Clerk Maxine Madison, Auditor Mike Tedrick, Director of Administrative Services Mike Maxwell and District Attorney Ruth Sorensen also present.

Meeting called to order pursuant to law by Chairman Colt. Flag salute. Chairman notes the agenda was posted October 29, 1993.

MATTERS INITIATED BY THE PUBLIC:

Jim Davis addresses board members regarding the Truckee Meadows Water Project.

1. REIMBURSEMENT FROM STATE OES FOR SNOW REMOVAL AND ACTION RE: REPLACEMENT OF COURTHOUSE SIDEWALKS:

Director of Public Works Fisher advises board members that the State Office of Emergency Services is reimbursing the Public Works Department \$5,143 for snow removal last winter. Director Fisher requests the Buildings and Grounds budget be increased by the reimbursement amount and that he be authorized to expend the funds for replacement of the courthouse sidewalks as they need to be replaced for safety reasons.

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to increase the Buildings and Grounds budget in the amount of \$5,143.00 being reimbursement from OES for snow removal last winter. The Director of Public Works is authorized to use the funds for replacement of sidewalks at the courthouse.

REVIEW MAINTENANCE OF VETERANS BUILDING, SET UP RESERVE ACCOUNT FOR RENTAL INCOME:

Director of Public Works Fisher discusses the maintenance of the Veterans Hall and the rental of the building. The rental of the building generates approximately \$2,500.00 annually. He requests authorization to set up a reserve account with funds from the rental of the Veterans Hall to be used for maintenance of building. He advises members that he approached the three Veteran groups to provide maintenance of the building and they have accepted this responsibility provided the rental fees are used for maintenance of the building. He requests Board members send a letter to Veterans groups advising them of the maintenance requirements and funding for the maintenance.

It is noted that the Veterans Service Officer is not a paid position, the only salaried position in the department is Veterans Services Officer Assistant.

Motion by Supervisor Schreiber, seconded by Supervisor Huffman and unanimously carried, to reduce the Public Works Department Buildings and Grounds budget in the amount of \$2,500.00 and the Auditor to create a general fund reserve account in the amount of \$2,500.00 to be used for maintenance of the Veterans Hall. Director of Public Works to respond to the letter from Veterans of Foreign Wars regarding maintenance of the Veterans Hall.

ROAD DEPARTMENT ITEMS:

2 a) AUTHORIZATION TO ADVERTISE FOR BIDS FOR HAZARD ELIMINATION SAFETY PROJECT:

Road Commissioner Fisher requests authorization to advertise for bids for Hazard Elimination Safety project for upgrading of stop and stop ahead signs throughout the County. This will be 100% funded by FAS funds.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to authorize Road Commissioner to advertise for bids for Hazard Elimination Safety project.

2 b) REPORT ON FEMA AND OES REIMBURSEMENTS:

Road Commissioner Fisher reports on that (FEMA) Federal Emergency Management Agency and the Office of Emergency Services (OES) has approved \$518,858 for the 1992/93 disaster caused by winter storms. Reimbursement for the amount is FEMA pays 75% of \$518,858. plus administration, being \$400,521., OES pays 75% of the remaining 25% plus administration cost, \$111,813. for a total of \$512,334.00 reimbursed to date.

He informs members that a Damage Survey Report for road repair is still pending. The damage claimed is \$1,327,432. He expects reimbursement of at least 75% \$995,574.00.

2 c) PERMISSION TO ADVERTISE AND FILL THE POSITION OF CIVIL ENGINEER:

Road Commissioner Fisher requests authorization to advertise and hire to fill the position of Civil Engineer. He advises members there is a need for this position in the department in order to continue to take advantage of Federal Aid Highway and bridge construction projects. Planned project applications in the amount of \$2,365,000. have been submitted for funding approval at this time.

Motion by Supervisor Huffman, seconded by Supervisor McIntyre and unanimously carried, to authorize Road Commissioner to advertise and hire to fill the position of Civil Engineer, Range 49 as budgeted.

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2 d) PERMISSION TO ADVERTISE AND FILL THE POSITION OF SENIOR MAINTENANCE WORKER - LOOKOUT:

Road Commissioner requests authorization to advertise and fill the position of Senior Maintenance Worker at the Lookout Maintenance District.

Motion by Supervisor McIntyre, seconded by Supervisor Schreiber and unanimously carried, to authorize Road Commissioner to advertise and hire to fill the position of Senior Maintenance Worker, Range 39, Lookout Maintenance District.

2 e) AUTHORIZATION TO ADVERTISE FOR BIDS TO SELL ITEMS DECLARED SURPLUS:

Motion by Supervisor Schreiber, seconded by Supervisor Carver and unanimously carried, to authorize Road Commissioner to advertise for bids to sell items that were declared surplus property. Items that no bids are received on will be sold without bids.

3. AIR POLLUTION CONTROL-SET PUBLIC HEARING FOR TITLE V RULES FOR THE CLEAN AIR ACT:

Public Hearing set for Tuesday, November 16, 1993 at 11:30 regarding amendments to Title 5 Rules for the Clean Air Act.

4. SOCIAL SERVICES-PERMISSION TO LEASE/PURCHASE A 486DX-33 COMPUTER AND PRINTER:

Director of Social Services Belarde requests permission to lease/purchase a computer and printer for \$124.96 per month and that he be authorized to transfer funds from the Office Expense to Fixed Asset budget for the purchase. The Data Processing committee has approved the lease purchase of the computer and printer.

Motion by Supervisor Schreiber, seconded by Supervisor Carver and unanimously carried, to authorize the Director of Social Services to enter into a lease purchase agreement for a 486DX-33 computer and printer. The Board finds it in the best interest of the public not to bid this item in order to be consistent with the present system.

5. LIBRARY: PERMISSION TO FILL POSITION OF LIBRARY ASSISTANT I:

Librarian Uyttenhove requests authorization to hire Jan Savage to fill vacant Library Assistant I position. She advises members that Jan Savage has worked as Extra Help in the Library for a year she requests that she be placed in Range 20, Step B due to experience.

Motion by Supervisor Schreiber, seconded by Supervisor Carver and carried to authorize Librarian to hire Jan Savage to fill vacant position of Library Assistant I, Range 20, Step B effective November 1, 1993.

Ayes: Supervisors Schreiber, Carver, McIntyre and Huffman
Abstains: Supervisor Colt Motion carries.

11:23 a.m. Board in recess.

11:35 a.m. Board meeting reconvenes with all members present.

6. SOLID WASTE ADVISORY COMMITTEE: APPOINTMENT TO FILL VACANCY:

Motion by Supervisor Carver, seconded by Supervisor Schreiber and unanimously carried to appoint Monte Sonnevill to the Solid Waste Advisory Committee.

7. DIRECTOR OF ADMINISTRATIVE SERVICES ITEMS:

7 a) APPROVAL OF SURPRISE VALLEY LUMBER COMPANY'S NEGOTIATIONS:

Matter off at request of Director of Administrative Services Maxwell.

7 b) AUTHORIZATION TO ESTABLISH PETTY CASH FUND-JUSTICE COURT:

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to authorize Justice Court to establish a petty cash fund in the amount of \$100.00.

7 c) APPROVAL AND AUTHORIZATION OF PROCLAMATION - VETERANS DAY ACTIVITIES:

Motion by Supervisor Schreiber, seconded by Supervisor Huffman and unanimously carried to adopt a Proclamation proclaiming the building known as the Veterans Memorial Hall a memorial to all Veterans, past, present and future, as a remembrance of the valor and sacrifice of our brave soldiers and their unparalleled contributions to the way of life we enjoy today.

8. APPROVAL OF REVISED BY-LAWS MODOC MEDICAL CENTER:

Motion by Supervisor Huffman, seconded by Supervisor Carver and unanimously carried, to approve the Modoc Medical Center By-Laws of the Board of Trustees.

12:00 p.m. NOON RECESS

1:30 p.m. Board meeting reconvenes with all members present.

9. MODOC MENTAL HEALTH: APPROVAL OF SUBSTANCE ABUSE PREVENTION AND TREATMENT PLAN 1993-94:

Tara Shepherd presents reviews of Substance abuse Plan for 1993-94.

Motion by Supervisor Schreiber, seconded by Supervisor Huffman and unanimously carried, to approve the Modoc County Substance Abuse Prevention and Treatment Plan for County Alcohol and Drug

Programs, Fiscal year 1993-94.

AYES: Supervisors Colt, Carver, Schreiber, McIntyre and Huffman

10. ALCOHOL AND DRUG SERVICES--APPROVAL OF CONTRACT FOR WOMEN'S ALCOHOL SERVICES BETWEEN MODOC COUNTY ALCOHOL AND DRUG SERVICES AND MODOC INDIAN HEALTH PROJECT:

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to approve the Agreement for Provision of Alcohol Counseling Services between the Modoc County Alcohol and Drug Services and Modoc Indian health Project as presented.

11. RESOLUTION OPPOSING THE "CALIFORNIA DESERT PROTECTION ACT."

A letter is read from Inyo County Board of Supervisors requests board members to support their efforts in opposing the "California Desert Protection Act", S.21, introduced by Senator Feinstein.

Motion by Supervisor Huffman, seconded by Supervisor Schreiber and unanimously carried to support Inyo County in their efforts to oppose the "California Desert Protection Act", S.21, as introduced by Senator Feinstein.

12. Consent Agenda: APPROVAL OF MINUTES OF OCTOBER 19, 1993.

The item is off calendar at request of Clerk of the Board Madison.

13. PUBLIC HEALTH DEPARTMENT: CONTRACT APPROVAL TO EXTEND MCH F.Y. 1992-93 BUDGET TILL SEPTEMBER 30, 1993:

Motion by Supervisor Schreiber, seconded by Supervisor Carver unanimously carried to approve contract No. 92-15682 Dept. of Health Services and County of Modoc Health Department to extend the MCH FY 1992-93 budget to September 30, 1993.

14. 2:05 P.M. CLOSED SESSION: GC 54956.9 LITIGATION:

2:35 P.M. Board meeting reconvenes in open session with all members present.

Chairman announces that the following action was taken in closed session.

CLAIM FILED BY WITHERELL:

Motion by Supervisor McIntyre, seconded by Supervisor Huffman and unanimously carried, to deny the claim filed by Michael and William Witherell against the County of Modoc.

LITIGATION:

Settlement offer presented to the county for litigation against the County of Modoc is rejected, *by a unanimous vote (per*

15. DIRECTOR OF ADMINISTRATIVE SERVICES AND DEPARTMENT HEAD REPORTS:

Discussion of Senior Citizens funding program. Board members indicate that they will work with the Seniors in dealing with Audit Exceptions in the program.

BOARD OF SUPERVISORS REPORTS:

Supervisor Carver informs members that he received a phone call regarding the hours the dumps stay open in the winter the caller voiced a desire for the solid waste facilities hours to remain consistent year round. Supervisor Carver advised the caller to check with the Department Head or the Solid Waste Committee.

Supervisor Schreiber reports that he attended a RC&D meeting and that they supported the Silver State Water Project and have received no response from Senator Leslie regarding the matter. Supervisor Schreiber requests that Chairman Colt send a follow up letter to Senator Leslie on behalf of the board regarding the water project.

Supervisor McIntyre reports that three reservoirs were planted with fish (trout) this year and hopefully more will be available next year. Supervisor McIntyre reports that he spoke to Mr. Chappell, Dept. of Fish and Game and was advised that he has an assistant in the office at this time and someone will be available to lend assistance if needed.

Supervisor Colt reports on the Brown Act meeting he attended and the major changes to take effect in January. Discussion regarding a workshop on the changes in the Brown Act will be held after the first of the year. *consisten in 11-16-93 minutes - should be April 1994*

Supervisor Colt informs members that interviews for Economic Development Coordinator are set for the 15th with starting date tentatively set for late December or early January.

Supervisor Colt reports on the excellent manner in which the Hospital Board of Trustees and CFO handled a difficult Hospital Board of Trustees meeting.

Supervisor Colt discusses Personnel Appreciation awards and places the matter on the agenda for November 16, 1993.

No further business to come before the Board at this time the meeting is adjourned to meet in regular session Tuesday, November 16, 1993 at 10:00 a.m.

Meeting adjourned.

Maxine Madison
Maxine Madison, Clerk of the Board

Joe Colt
Joe Colt, Chairman