

The Board of Supervisors of Modoc County met in regular session this 5th day of October, 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 September 30, 1993.

**MATTERS INITIATED BY THE PUBLIC:**

No matters initiated by the public.

**MODOC MEDICAL CENTER ITEMS:**

**a) APPROVAL OF REVISED MODOC MEDICAL CENTER BOARD OF TRUSTEES BY-LAWS:**

Hospital Board of Trustees Chairman Ray present and discusses revisions to Modoc Medical Center Board of Trustees By-Laws. Revised By-Laws to be on the October 19, 1993 agenda for review and adoption.

**b) FINANCIAL & STATISTICAL REPORT:**

Hospital Board of Trustees Chairman Ray presents Financial and Statistical Report for the month August, 1993.

**c) ACCOUNTS RECEIVABLES TRANSFER REQUEST:**

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to assign 88 accounts totaling \$13,489.12 for collection and to relieve the Hospital Administrator of accountability for the collection of the debts.

**d) PHARMACY UPDATE:**

Hospital Board of Trustees Chairman Ray reports that the hospital has hired a full-time pharmacist, Ken Templeton. Mr. Templeton will work with the local pharmacists two days a week and the Modoc Medical Center will be reimbursed for his salary by the pharmacists when he works for them.

**e) REMODELING EXPENDITURE REQUEST:**

Hospital Board of Trustees Chairman Ray presents a request of Hospital Administrator Donald to remodel the ambulance garage to give access to get out of the South end. The estimated cost is \$3,184. Chairman Ray requests that Director of Administrative

Services Maxwell be authorized to withdraw funds from the bond depreciation funds to pay for the remodeling and for purchase of computers and printers as requested.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to authorize the Modoc Medical Center to proceed with the remodeling project for the ambulance garage and for the purchase of two doors for the garage for an amount of \$3,184.00.

**f) REQUEST TO PURCHASE COMPUTER AND PRINTER:**

Hospital Board of Trustees Chairman Ray presents a request to purchase a personal computer and printer for the Chief Financial Officer for the approximate amount of \$2,000.00. He requests authorization to pay for a computer for Medical Records in the amount of \$1,956.23 and a computer for Nursing Administration in the amount of \$1,515.42, the computers purchased prior to this time.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to authorize payment in the amount of \$3,471.65 for the computers for Medical Records and Nursing Administration. The purchase of a computer and printer for the Chief Financial Officer in the approximate amount of \$2,000.00 is approved subject to the matter being referred to the Data Processing Committee for report and recommendation. Director of Administrative Services Maxwell is authorized to request withdrawal of funds for remodeling of ambulance garage and for computers as requested the approximate amount being \$8,700.00.

**g) RECOMMENDATION FOR APPOINTMENT TO FILL VACANCY ON BOARD OF TRUSTEES:**

Hospital Board of Trustees Chairman Ray presents recommendation from the Trustees to appoint Mrs. Barbara Gossage, R.N., to fill the vacancy created by the resignation of Dr. Panner. This position is a Member-at-Large position.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to appoint Barbara Gossage as a member of the Modoc Medical Center Board of Trustees to fill the vacancy created by the resignation of Dr. Panner.

**2. DISCUSSION AND POSSIBLE ACTION RE: GWEN NETWORK:**

Supervisor Colt reports re: GWEN Network as Mr. Yori who brought the matter to the Board earlier is ill. Supervisor Colt has received a letter from Congressman Herger advising him that the condemnation process has been temporarily stopped. HR 1555 has passed one house at this time.

Discussion of the issue by Board members. Board members agree that they are not opposed to the tower, they are opposed to siting the tower on private land and near people.

OCT 05 1993

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to write a letter to Congressman Herger thanking him for his efforts in getting the condemnation proceedings for siting the tower temporarily stopped and for his continued efforts regarding siting of the tower. Letters to be written to Senators Boxer and Feinstein opposing the acquisition of private property for siting the tower.

District Attorney Sorensen to assist in preparation of the above letters.

**3. READING & ADOPTION OF PROPOSED ORDINANCE RE: CREATING THE POSITION OF ASSISTANT COORDINATOR, COMMUNITY PROGRAMS/ASSISTANT GAIN COORDINATOR, RANGE 48:**

Reading of proposed ordinance to create the position of Assistant Coordinator, Community Programs/Assistant GAIN Coordinator, Range 48.

Motion by Supervisor Huffman, seconded by Supervisor Carver and carried, to adopt Ordinance No. 250-45 creating the position of Assistant Coordinator, Community Programs/Assistant GAIN Coordinator, Range 48. This ordinance to take effect immediately.

Community Programs Coordinator Maxwell requests authorization to place Jeri Standley, Assistant Coordinator, Community Programs/Assistant GAIN Coordinator, in Step E, Range 48 as she has been in a flat rate position.

Motion by Supervisor Carver, seconded by Supervisor Huffman and unanimously carried, to authorize Jeri Standley be placed in Range 48, Step E effective October 5, 1993.

**4. CERTIFICATION OF APPRECIATION FOR JULIE REESE-DARLEY:**

Certificate of Appreciation presented to Julie B. Reese - Darley for her service to the citizens of Modoc County. Julie retired from the Modoc County Department of Public Works September 30, 1993 has worked for the county since April 1, 1960.

**5. FIRST READING OF PROPOSED ORDINANCE RE: AMENDING MODOC COUNTY CODE SECTION 2.56.160:**

First reading of proposed ordinance amending Modoc County Code Section 2.56.160 regarding salary on promotion.

Motion by Supervisor Huffman, seconded by Supervisor Carver and unanimously carried, to introduce the proposed ordinance and place the matter on the October 19, 1993 board agenda for adoption.

10:22 a.m. Board in recess.

10:30 a.m. Board meeting reconvenes with all members present.

OCT 05 1993

**6. 1992-1993 GRAND JURY REPORT:**

Discussion of 1992-93 Grand Jury Report. Supervisor Schreiber requests that if Supervisors have responded to an interim report that this be included in the final report. Supervisors agree that response to an issue should be included in the final report.

Motion by Supervisor Schreiber, seconded by Supervisor Huffman and unanimously carried, to accept the Grand Jury report for 1992-93 as filed. It is requested that in the future if there is an interim report and board response that it be included in the final report.

**7. INFORMATION RE: MANAGED CARE NETWORK - PUBLIC HEALTH:**

Director of Administrative Services Maxwell reports regarding the Managed Care Network. Discussion of the matter. Supervisor Huffman requests that Director Maxwell and Hospital Administrator Donald check with Lassen County regarding this matter and report at the next meeting. Matter to be continued to the October 19, 1993 board meeting.

**8. CONSENT AGENDA:**

Agenda items removed for discussion as follows: Supervisor Huffman removes item (a), Supervisor Colt removes item (b) and Director of Administrative Services Maxwell removes item (c).

**8 a) APPROVAL OF MINUTES OF SEPTEMBER 21, 1993.**

Minutes to be amended on page 4, last line to read "add 3 bedroom duplexes".

Motion by Supervisor Huffman, seconded by Supervisor Carver and unanimously carried, to amend the September 21, 1993, page 4, last line, to read "add 3 bedroom duplexes" in place of "two bedroom units." Minutes approved as amended.

**8 b) RENEWAL OF U.S.F.S. CONTRACT WITH SHERIFF:**

Discussion regarding contract.

Motion by Supervisor McIntyre, seconded by Supervisor Schreiber and unanimously carried, to approve the contract between the Modoc National Forest and the Modoc County Sheriff's Department to provide patrol services pursuant to schedule.

**8 c) APPROVAL OF RE-DEDICATION OF VETERANS BUILDING AND CEREMONY TO BE HELD NOVEMBER 11, 1993:**

Director of Administrative Services Maxwell removes this item from the agenda to be on the October 19, 1993 agenda. Director Maxwell advises members that this has not been coordinated with County Veteran's Office.

OCT 05 1993

9. BOARD OF SUPERVISORS REPORTS:

Board members present reports on committee meetings they have attended and items of interest to board members.

Supervisor Huffman discusses CMSP proposal and requests that reconsideration of CMSP resolution & JPA be on the October 19, 1993 agenda.

DIRECTOR OF ADMINISTRATIVE SERVICES:

Director Maxwell discusses Public Health nurse funding. The matter to be on the October 19, 1993 meeting for report and recommendation.

No further business to come before the Board at this time the meeting is adjourned to meet in regular session Tuesday, October 19, 1993 at 9:00 a.m.

12:00 p.m. Meeting adjourned.

*Maxine Madison*

Maxine Madison, Clerk of the Board

*Joe Colt*

Joe Colt, Chairman