

10:00 a.m.

The Board of Supervisors of Modoc County met in special session this 24th day of August, 1993 there being present Supervisors Joe Colt, Ed Carver, Ron McIntyre and Nancy J. Huffman. Absent: Supervisor Schreiber. County Clerk Maxine Madison, Auditor Mike Tedrick, Director of Administrative Services Mike Maxwell and District Attorney Ruth Sorensen also present.

Special meeting called to order pursuant to law by Chairman Colt. Flag salute. Chairman notes the agenda was posted August 19, 1993.

**MATTERS INITIATED BY THE PUBLIC:**

No matters initiated by the Public.

**PUBLIC HEARING AND REPORT RE: PROPOSED 1993-1994 MODOC COUNTY FINAL BUDGET: RESOLUTION EXTENDING BUDGET HEARINGS:**

This is the time fixed for public hearing on the proposed 1993-94 Modoc County Final Budget. Director of Administrative Services Maxwell presents the proposed budget and explains the budget process and budget to board members, department heads and audience members. The total appropriations for 1993-94 is \$19,447,602. this does not include hospital and solid waste.

He informs members that only one county position was not funded and that is a part time position at the museum. Four positions have adjustments in salary. Board members discuss the budget.

Public hearing closed no further input or questions from board members, department heads or audience members.

Motion by Supervisor McIntyre, seconded by Supervisor Huffman and carried, to adopt Resolution No. 93-41 extending the deadline for commencing budget hearings to September 18, 1993.

AYES: Supervisors Colt, Carver, McIntyre and Huffman

ABSENT: Supervisor Schreiber Motion carries.

Motion by Supervisor Huffman, seconded by Supervisor McIntyre and carried, to adopt the 1993-94 Fiscal year budget as presented by Director of Administrative Services. The freeze on hiring is eliminated if the position is budgeted and the person is not started at a step higher than Step A.

AYES: Supervisors Carver, McIntyre, Huffman and Colt

ABSENT: Supervisor Schreiber Motion carries.

11:18 a.m. Board in recess.

11:35 a.m. Board members reconvene with members present as heretofore.

8-24-93

Cheryl Baker Acting Librarian present and introduces Godelieve Yttenhove as the new Modoc County Librarian.

Chairman Colt presents request for reclassification of Community Programs Executive Secretary from Range 30 to Range 39. Matter referred to Mr. Lafferty for input.

**2. CONSIDERATION AND ACTION: RCRC - RESOLUTION AUTHORIZING THE EXECUTION & DELIVERY OF A JOINT POWERS AGREEMENT TO PARTICIPATE IN A SINGLE FAMILY MORTGAGE REVENUE BOND PROGRAM:**

Supervisor Huffman informs members that she will be attending a meeting regarding the programs. Board members indicate that they are not opposed to the concept.

Motion by Supervisor Huffman, seconded by Supervisor Carver and carried, to approve joining the Joint Powers Agreement to Participate in a Single Family Mortgage Revenue Bond Program, the broader form as amended with the approval of county counsel approving the JPA as amended.

AYES: Supervisors McIntyre, Huffman, Carver and Colt

ABSENT: Supervisor Schreiber Motion carries.

**3. CONSIDERATION AND ACTION: RCRC - RESOLUTION DECLARING MODOC'S INTENT TO PARTICIPATE IN THE RCRC JOINT POWERS AUTHORITY FOR SOLID WASTE AND AUTHORIZING EXECUTION OF THE AGREEMENT AND PAYMENT OF INITIAL PARTICIPATION:**

**4. CONSIDERATION AND ACTION: RCRC - RESOLUTION DECLARING MODOC'S INTENT TO PARTICIPATE IN THE CMSP JOINT POWERS AGREEMENT:**

Motion by Supervisor McIntyre, seconded by Supervisor Carver and carried, to approve the concept of the JPA's for Solid Waste and CMSP in theory as presented.

AYES: Supervisors Huffman, Colt, Carver and McIntyre

ABSENT: Supervisor Schreiber Motion carries.

**6. CONSENT AGENDA:**

Motion by Supervisor Carver, seconded by Supervisor Huffman to approve the consent agenda items as presented and the Chairman or Clerk is authorized to execute/sign all necessary documents.

a. Appointments: Fish, Game & Recreation Commission Jon King appointed as member in District 2, Don Collis appointed as member in District 3.

B. Beverley Palmer appointed as a member of Davis Creek Cemetery to fill vacant position.

**5. CONSIDERATION AND ACTION: APPROVAL OF SUPPORT OF CHALLENGE COST SHARE AGREEMENT:**

Discussion of Challenge Cost Share Agreement as presented at the Board meeting August 17, 1993.

Motion by Supervisor McIntyre, seconded by Supervisor Huffman and

carried, to sent a letter of support of concept for Challenge Cost Share Agreement between Modoc County Cattlemen's Association, Modoc County Farm Bureau, UC Cooperative Extension-Farm Advisor and USDA Forest Service, Pacific Southwest Region and Modoc National Forest. The support is grounded on a desire to support the agriculture industry in Modoc County in preserving grazing rights on public lands.

AYES: Supervisors Colt, Carver, McIntyre and Huffman

ABSENT: Supervisor Schreiber Motion carries.

12:20 p.m. Board in recess.

1:45 p.m. Board meeting reconvenes with members present as heretofore.

Willie Hagge discusses Challenge Cost Share Agreement as proposed. Board members to send draft letter to Cattlemen's Association for review.

2:00 p.m. Closed session pursuant to GC 54957 Personnel.

3:38 p.m. Board meeting reconvenes in open session with members present as heretofore.

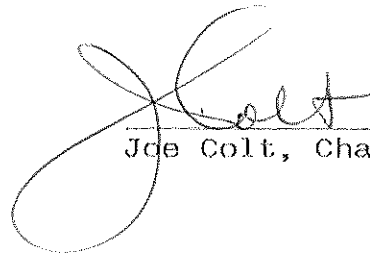
Chairman Colt announces that no action was taken in closed session.

Proposed letter read supporting Challenge Cost Share Agreement proposal.

No further business to come before the board at this time the meeting is adjourned to meet in regular session Tuesday, September 7, 1993 at 9:00 a.m.



Maxine Madison, Clerk



Joe Colt, Chairman