

BOARD OF SUPERVISORS

July 28, 1993

8:30 a.m.

Special Meeting of Board of Supervisors. Present: Supervisors Colt, Huffman, Carver, McIntyre and Schreiber. The special meeting is a workshop for members of Board of Supervisors and County Department Heads.

12:00 p.m. Meeting adjourned.

10:00 a.m.

August 2, 1993

The Board of Supervisors of Modoc County met in regular session this 2nd day of August, 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 Assistant District Attorney David Mason also present.

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

MATTERS INITIATED BY THE PUBLIC:

John Walton presents a concern regarding used tires being dumped in Thoms Creek Estates Unit II. He voices a concern that this is solid waste material and questions members regarding regulations pertaining to dumping or storing tires on private land.

Planning Director Kessler informs board members that he is unaware of any regulations pertaining to the number of tires that can be stored on private land. Planning Director Kessler directed to pursue the matter and to discuss the matter with District Attorney Sorensen.

CERTIFICATE OF APPRECIATION-DICK LANDRITH:

Chairman Colt presents Dick Landrith, Road Department Staff Assistant a certificate of appreciation for his years of service July 1, 1980 through June 30, 1993 to the County of Modoc.

INFORMATION AND STATUS OF MODOC NATIONAL FOREST PROGRAMS AND ACTIVITIES:

Diane Henderson, Modoc National Forest Supervisor presents reports to board members regarding the status of the Modoc National Forest. She presents an overview of the budget and the shortfall of the 1994 budget. The USFS budget is earmarked by line items and for this reason there is layoffs in some areas and excess in other areas. The recreation budget this year was cut 55% that being the reason for closure of some campgrounds. The recreation budget for 1994 has been restored. The budget short-

fall overall is approximately \$750,000.00. Seventeen positions are not funded with eleven additional positions funded in other areas, with retirement incentives being offered this equates to an expected net loss of two to four positions. The Devil's Garden District office in Canby is being relocated to Alturas, the district is not being closed.

She informs members that they will move into the new building when it is completed. The present buildings in Alturas and Canby do not meet code and would be expensive to bring up to code.

She reports on the enforcement of grazing permit guidelines and of the salvage program. They are requesting additional funding for the salvage program as there is a lot of dead trees in the forest. She informs members that the timber receipts are still up being \$2.3 million this year. The forest is working for a spotted owl exemption for Modoc National Forest. Board members question Supervisor Henderson regarding salvage timber program.

Board members query Supervisor Henderson regarding cut backs of grazing permits. At the present time there are 106 permittees on the Forest. Assessor Johnson answers board members questions regarding evaluation of the permits.

Supervisor McIntyre presents questions to Supervisor Henderson regarding the closure of the Canby Office and requests that he be notified when the information is available in order for him to relay the message to Canby residents.

Chairman Colt thanks Supervisor Henderson for her report.

3. REPORT ON 1993-94 ASSESSMENT ROLL TOTALS:

Assessor Johnson presents report on 1993-94 Assessment Roll Totals. She reports that overall there is an increase of 2.23%, the secured roll has increased 12.24% and the unsecured increased 2.01%. Approximately 1,033 parcels changed ownership causing a reappraisal and approximately 253 parcels with new construction.

11:10 a.m. Board meeting in recess.

11:20 a.m. Board meeting reconvenes with all members present.

4 (a) REPORT RE: ACCRUED SICK LEAVE OF RETIRING COUNTY EMPLOYEES:

Director of Administrative Services Maxwell advises board members that the 1990 Memorandum of Understanding between the County of Modoc and the Modoc County Employees' Association agreed to amend the PERS contract to implement the credit to allow retiring employees to add the hours of accumulated sick leave to their retirement time.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to authorize Auditor Tedrick to implement

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the provisions of 1990 Memorandum of Understanding between the County of Modoc and the Modoc County Employees' Association to amend the PERS contract to allow retiring employees to add the hours of accumulated sick leave all or in part to their retirement credit.

CONTRACT TO ENTER INTO AGREEMENT BETWEEN THE COUNTY OF MODOC AND LARRY HOLCOMB, ED.D., M.F.C.C. FOR GAIN SERVICES:

Motion by Supervisor Carver, seconded by Supervisor McIntyre and unanimously carried, to approve the contract between the County of Modoc and Larry Holcomb, Ed.D., M.F.C.C. to continue to provide vocational assessment services to GAIN participants for period 7/1/93 through 6/30/94.

REPORT AND APPOINTMENT: CHAIRMAN OF THE BOARD OF SUPERVISORS APPOINTS MEMBER TO THE ECONOMIC DEVELOPMENT COMMITTEE:

Chairman Colt appoints George Stucey, Cedarville, CA as a member of the Economic Development Committee.

REPORT RE: GRANT APPLICATION FOR TOURIST STEAM ENGINE:

Bob Nash, SCDC informs board members that to proceed with the excursion railroad project would require applying for a technical assistance grant for a feasibility study to determine if the attraction is financially feasible, the cost of the project and to determine where funds are coming from to go forward with the project.

Supervisor Schreiber updates board members on the background of the excursion steam engine project.

Motion by Supervisor Schreiber, seconded by Supervisor Huffman to support the grant application to proceed with a feasibility study to determine if the tourist excursion steam engine would be a project to go forward with.

AYES: Supervisor Schreiber

NOES: Supervisors Huffman, Carver, McIntyre and Colt. Motion fails.

12:05 p.m. Board in recess.

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

5. COUNTY CLERK AUTHORIZED TO CONDUCT ALL ELECTIONS DURING THE YEAR 1993:

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to adopt Resolution No. 93-38 authorizing County Clerk to hold and conduct all elections requested of her office during the year 1993.

9. CONSENT AGENDA ITEMS:

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Consent agenda items (a) and (d) withdrawn for discussion.

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to approve Consent Agenda items as presented except for items (a) and (d). Chairman and/or Clerk authorized to execute/record any necessary documents.

b) Noxious Weed control contract and authorization for Agriculture Commissioner to sign contract.

c) Don Leventon, Jr. appointed Lookout Cemetery Director to fill vacant position due to resignation of Hope Yeager.

e) Authorization for Chairman to sign Certificate of Compliance for the Veterans Subvention & Medi-Cal Programs FY 1993-94.

f) Resolution No. 93-39 adopted approving State Dept. of Health Services Contract #93-17604 Maternal & Child Health.

CONSENT AGENDA (a) APPROVAL OF MINUTES OF JULY 19, 1993:

Supervisor Huffman requests minutes be amended on Page 5 regarding Board of Supervisors Reports that the CMSP Program item states that the state is no longer handling the program the counties. It should read that the state is making lots of changes in the program.

Motion by Supervisor Huffman, seconded by Supervisor McIntyre and unanimously carried, to approve the minutes with the change to the Board of Supervisors Reports as follows: CMSP Program item, to read "that the state is making lots of changes in the program" in place of that the state is no longer handling the program.

CONSENT AGENDA ITEM (d) APPROVAL FOR DELETION OF ITEMS FROM BOARD OF SUPERVISORS AND COUNTY CLERK INVENTORY AND TO DECLARE ITEM SURPLUS:275.

Motion by Supervisor Huffman, seconded by Supervisor Schreiber and unanimously carried, to delete the 1955 Pontiac Announcing Car from the Board of Supervisors inventory. The Board of Supervisors Inventory to be corrected as to the quantity of stacking chairs (not an increase in chairs, (correction only). The Burroughs adding machine I.D. #115-1 to be deleted from the County Clerk inventory to be offered to the museum. If the museum does not want the adding machine the Clerk is directed to store the item.

10. BOARD OF SUPERVISORS REPORTS:

Supervisor Huffman reports on CMSP program. Regarding agenda items 4 (c) and (d) RCRC Joint Exercise of Powers Agreement to participate in a Single Family Mortgage Revenue Bond Program and RCRC resolution to declare 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 fee.

Supervisor Huffman requests the meeting be continued to Wednes-

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day, August 11, 1993 at 2:00 p.m. in order for representatives from RCRC to meet with Board members to discuss the proposed JPA's.

Supervisor McIntyre requests a letter be written to legislators requesting a study on the USFS closure of the Canby Office.

Hospital committee members announce that Donna Donald has been hired as administrator of the Modoc Medical Center.

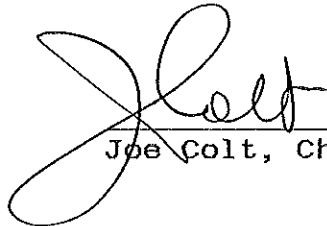
DEPARTMENT HEAD REPORTS:

Road Commissioner Fisher to advise Don Wion, California Department of Transportation, Highway Superintendent that the Board of Supervisors support the Alturas Chamber of Commerce Balloon Fest and Auto Show to be held in the City of Alturas on September 18 and 19, 1993.

No further business to come before the Board at this time the meeting in continued to Wednesday, August 11, 1993 at 2:00 p.m. Board to meet in regular session Tuesday, August 17, 1993 at 9:00 a.m.

2:50 p.m. Meeting adjourned.


Maxine Madison, Clerk of the
Board


Joe Colt, Chairman