

BOARD OF SUPERVISORS

June 21, 1993

10:00 a.m.

The Board of Supervisors of Modoc County met in regular session this 21st day of June, 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 June 17, 1993.

**MATTERS INITIATED BY THE PUBLIC:**

No matters initiated by the public. Director of Administrative Services Maxwell reports that the state budget has been adopted and he discusses the impact on Modoc County.

**PUBLIC HEARING: ESTABLISHMENT OF SOLID WASTE ASSESSMENT FEES FOR 1993-94:**

10:00 a.m. This is the time advertised for public hearing for establishment of solid waste assessment fees for 1993-94. Director of Administrative Services Maxwell discusses Modoc County Solid Waste Program. Director Maxwell updates Board members on the solid waste program and recommends no change in the Solid Waste Assessment fees for FY 1993-94.

No appearances by the public regarding this matter the hearing is closed.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and carried, to adopt Resolution 93-32 pursuant to Government Code 25830 and Modoc County Code Section 8.02.200 (A) Establishing Fee Schedule for Land Classified for Solid Waste Generation, Fiscal Year 1993-94.

AYES: Carver, McIntyre, Huffman and Colt

NOES: Schreiber Motion carries.

**PUBLIC HEARING: SOLID WASTE DELINQUENT FEES FOR FY 1992-93:**

This is the time advertised for public hearing re: Solid waste delinquent fees for FY 1992-93. Director of Administrative Services Maxwell and County Treasurer/Tax Collector Monroe discuss the provisions of Government Code Section 25831 regarding collection of delinquent fees.

Motion by Supervisor Carver, seconded by Supervisor McIntyre and unanimously carried, to adopt Resolution No. 93-33, confirming delinquent solid waste benefit assessment fees and declaring such fees to be special assessments against the respective parcels of

land and the same to be a lien upon each respective parcel pursuant to Government Code Section 25831.

**HEALTH DEPARTMENT-REQUEST TO PURCHASE FIXED ASSETS AND BUDGET TRANSFER:**

Motion by Supervisor Huffman, seconded by Supervisor McIntyre and unanimously carried, to approve the purchase of a Swintec 640 typewriter and a lap top computer from solid waste budget of Public Health with the understanding that the purchase of the lap top computer be referred to the Computer Committee for review prior to purchase. Approval to allocate \$6,000.00 from the 1992-93 Solid Waste Budget to cover the LEA Contract Services through August 1993 is granted.

**MENTAL HEALTH: PRONGHORN AVIATION CONTRACT:**

Richard Clough, Pronghorn Aviation discusses proposed contract between the Modoc County Mental Health Department and Pronghorn Aviation. Discussion of including all county departments in the contract.

Motion by Supervisor Huffman, seconded by Supervisor Carver and unanimously carried, to approve the contract between Modoc County Mental Health Department and Pronghorn Aviation to provide flying transportation services with the understanding that the contract may be incorporated into a county contract. District Attorney to review the matter regarding a county contract.

**SETTLEMENT AGREEMENT: CONSIDERATION OF SETTLEMENT AGREEMENT WITH SOUTHERN PACIFIC RR FOR PROPERTY TAXES:**

District Attorney Sorensen presents proposed settlement with Southern Pacific Railroad for property tax years 1989/90 through 1992/93. The proposed settlement has been approved by the Office of the Attorney General and the Executive Director of the State Board of Equalization. In order for the proposed settlement to go forward, it must be approved by at least 25 counties and any number of counties which comprise at least 51% of the cash payments due under the proposed settlement. Under the proposed settlement if enough counties approve the settlement Modoc county would receive \$27,163.00 in FY 1993-94.

Motion by Supervisor Huffman, seconded by Supervisor Carver and unanimously carried, to approve the proposed settlement with Southern Pacific Railroad for property taxes for tax years 1989/90 through 1992/93.

11:00 a.m. Board in recess.

11:15 a.m. Board meeting reconvenes with all members present.

Board of Supervisors meeting recesses and meeting of Board of Directors of Community Facilities District #1 convenes:

**5a) REPORT/RECOMMENDATION ON HIRING NEW MODOC COUNTY LIBRARIAN:**

Director of Administrative Services Maxwell presents report of the interview committee for the position of County Librarian. The recommendation of the interview committee and the Library Advisory Board is to offer the position to Godelieve Uyttenhove with annual salary of \$31,000.00 effective September 1, 1993.

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to approve the recommendation of the Library Advisory Board to appoint Godelieve Uyttenhove as Modoc County Librarian effective September 1, 1993 with an annual salary of \$31,000.00. District Attorney to prepare a proposed amendment to the salary ordinance reflecting the salary.

**5b) APPOINTMENT OF ACTING COUNTY LIBRARIAN:**

Director of Administrative Services Maxwell presents recommendation of Library Advisory Board to appoint Cheryl Baker to the position of Acting Librarian for the period July 1, 1993 through August 31, 1993 with annual salary of \$25,043.00.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and carried, to accept the recommendation of the Library Advisory Board and appoint Cheryl Baker as acting County Librarian from the retirement of Librarian Betty Chism on June 30, 1993 through August 31, 1993, with salary as recommended by the Library Advisory Board to be \$25,043.00 annually. District Attorney to prepare proposed ordinance creating the position with an annual salary of \$25,043.00.

AYES: Supervisors Colt, Carver, and McIntyre

NOES: Supervisors Schreiber and Huffman. Motion carries.

**BOARD OF DIRECTORS OF COMMUNITY FACILITIES DISTRICT #1 RECESSES AND BOARD OF SUPERVISORS MEETING RECONVENES:**

**11. SURPRISE VALLEY LUMBER: DISCUSSION OF SUBORDINATION AGREEMENT:**

Director of Administrative Services Maxwell reports on Surprise Valley Lumber Company economic development loan. At the time of the loan the county agreed to work with Surprise Valley Lumber in locating new funds and to help make the project a success.

Superior California Development Corporation has committed to additional funding of a loan in the amount of \$150,000.00. PCA has committed to an extension of their loan that was in existence at the time the project was commenced. PCA is requesting additional security in the amount of \$38,000.00. In order SCDC and PCA to provide the additional loan and for PCA to extend the loan the county must consider the action to subordinate the counties loan position on Tom Lee Meadows to place the county in 4th position following SCDC, PCA and Surprise Valley Electric. Director Maxwell requests the Board to authorize him to complete the documents necessary to subordinate the counties loan position on

Tom Lee Meadows to SCDC, PCA and Surprise Valley Electric to approve a deferment of loan payments to the County of Modoc by Surprise Valley Lumber Company until September, 1993.

Motion by Supervisor McIntyre, seconded by Supervisor Schreiber and unanimously carried, to authorize Director of Administrative Services to complete and sign the documents necessary to subordinate the loan position of County of Modoc to SCDC, PCA and Surprise Valley Electric on Tom Lee Meadows and to defer payments on interest to the County of Modoc by Surprise Valley Lumber Company to September, 1993. District Attorney to review and approve documents prior to signing.

### 13. CONSENT AGENDA:

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

- a. Approval of minutes of June 7, 1993.
- b. Chairman to sign contract with BLM and County Sheriff's Dept. for reimbursement of costs.
- c. Public Health Department authorized to delete the following items from Public Health Inventory: IBM Selectric III typewriter, Bell & Howell Projectors (two), Duofone TAD-312 Answering Machine.
- d. Agriculture Department contract for 1993/94 Egg Quality Control.
- e. Mental Health Contracts approved as follows: 93-04 MH 34th District Agricultural Association; 93-06 MH Enderlins Modoc Pharmacy; 93-07 MH Lois J. Buffington, R.M., 93-09 MH Public Guardian; 93-10 MH Woodland Memorial Hospital; 93-11 MH Butte County; 93-12 MH Merced Manor.

### 12. PROPOSED CHANGE IN ORDINANCE SETTING MEETING DAYS OF BOARD OF SUPERVISORS:

Proposed ordinance introduced to change Board of Supervisors meeting days to the 1st and 3rd Tuesdays of each month, with the meetings to start at 9:00 a.m. during daylight savings time and 10:00 a.m. during Pacific Standard time.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and carried, to waive first reading of proposed ordinance to change meeting days and time for Board meetings and set adoption and reading of the proposed ordinance for the July 6, 1993 Board meeting.

AYES: Carver, McIntyre and Colt

NOES: Schreiber and Huffman            Motion carries.

12:05 p.m. NOON RECESS

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

**PUBLIC HEARING: INTENTION OF COUNTY OF MODOC TO APPLY TO DEPT. OF HOUSING/COMMUNITY DEVELOPMENT FOR CDBG PLANNING/TECHNICAL ASSISTANCE ALLOCATION ON BEHALF OF NEWELL COUNTY WATER DISTRICT--INTRODUCTION OF RESOLUTION:**

This is the time advertised for public hearing regarding Intention of County Of Modoc to Apply to Dept. of Housing/Community Development for CDBG Planning/Technical Assistance allocation on behalf of Newell County Water District. Paul Wagner Great Northern Corporation informs Board members that the Newell County Water District has a self imposed moratorium on new hook ups until high flow problems are corrected in their wastewater treatment facility. He recommends that the Board approve the application for CDBG P/TA funds to help the Newell County Water District resolve it's wastewater problems. The grant is for an amount up to \$30,000.00 to conduct door to door income surveys, preliminary engineering design, recommended alternatives and cost estimates for the wastewater systems improvements, final plans and administration.

Members of the Newell County Water District are present and agree to reimburse the County for the matching funds in the amount of \$900.00.

Motion by Supervisor Huffman, seconded by Supervisor McIntyre and unanimously carried, to adopt Resolution No. 93-34 approving an application for funding and the execution of a grant agreement from the planning/technical assistance allocation of the State of California CDBG Program for improvement of the Newell County Water District.

**8(a) PRESENTATION BY DOLBY INSURANCE--COUNTY HEALTH CARE PROPOSAL:**

Bill Golden responds to request of the Board for cost savings on County Health Insurance. Information was requested from Mr. Golden regarding any possible savings to the General Fund. The Board requested an evaluation of the Stop Loss Insurance and any alternatives. He responds to the analysis of the insurance functions as prepared by Director of Administrative Services Officer Maxwell.

Director of Administrative Services Officer Maxwell presents a proposal that will save the County money by the County assuming administrative functions of the Banker and the Local Agent. Director Maxwell recommends that the County assume the Local Agent and banking functions for County Health Insurance. Director Maxwell proposes that \$6,000.00 be funded for the offices of Auditor and Treasurer for their increase in responsibilities and costs incurred. He recommends that the Prescription Drug coverage be transferred into the self funded insurance program. He recommends that Stop Loss Carrier be changed to SAFECO and increase stop loss to \$60,000.00. He further recommends that he be authorized to sign a 60 day termination of contract with Butte-Glenn JPA.

**REPORT AND ACTION: COUNTY HEALTH CARE ADMINISTRATION AND STOP LOSS INSURANCE:**

Motion by Supervisor McIntyre, seconded by Supervisor Schreiber and carried, to accept the insurance proposal and recommendations presented by Bill Golden, Dolby Insurance representative being the proposal labeled Page 2, item "D" on report prepared by Director of Administrative Services Maxwell.

AYES: McIntyre, Schreiber and Carver

NOES: Colt and Huffman      Motion carries.

Director of Administrative Services Maxwell requests authorization to prepare bid proposal for county health insurance.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to authorize Director of Administrative Services to prepare bid proposal for county health insurance and request bids for the health insurance.

3:15 p.m. Board in recess.

3:30 p.m. Board meeting reconvenes with all members present.

**8(c) CONSIDERATION/ADOPTION OF PRELIMINARY BUDGET/SPENDING AUTHORIZATION:**

Director of Administrative Services Maxwell recommends that Board members adopt the 1992-93 Amended Final Budget as the preliminary budget for fiscal year 1993-94. He recommends that a hiring freeze of new employees and freeze of purchase of fixed assets be adopted.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to adopt the 1992/93 Amended Final Budget as the 1993/94 Fiscal Year budget for Modoc County and that a hiring freeze of new employees and freeze on purchase of fixed assets be adopted.

**8(d) BUDGET REPORT AND ALTERNATIVES: 1993-94 BUDGET:**

Director of Administrative Services Maxwell reports that the state has adopted a budget and the information that he prepared Friday has changed. He requests that this item be continued to Thursday, June 24, 1993 in order for he and Auditor Tedrick to obtain more information on the budget.

**8(e) DISCUSSION OF PROPOSAL FOR PLANNING DEPARTMENT TO ASSUME JURISDICTION OF BUILDING PERMITS & INSPECTIONS:**

Discussion regarding proposal for Planning Department to Assume jurisdiction of Building Permits & Inspections. Planning Director and Public Works Director present and discuss the matter with Board members. The position is not a full time position other duties are part of the Public Works Department. Department Heads suggest no change be made at this time.

9. PUBLIC WORKS DEPARTMENT: (John G. Fisher)

a) SENIOR CITIZENS TRANSPORTATION SERVICES AGREEMENT--

b) AGREEMENT WITH MODOC WORK ACTIVITY CENTER FOR FUNDING:

Motion by Supervisor McIntyre, seconded by Supervisor Huffman and unanimously carried, to approve the Senior Citizens Transportation Services and Modoc Work Activity Center agreements for funding.

9c) APPROVAL OF DEPARTMENT OF PUBLIC WORKS INJURY AND ILLNESS PREVENTION PROGRAM:

Motion by Supervisor McIntyre, seconded by Supervisor Schreiber and unanimously carried, to approve the Department of Public Works Injury and Illness Prevention program as presented by Director Fisher.

2. ROAD DEPARTMENT: REQUEST FOR APPROVAL OF THE ROAD DEPARTMENT'S 5-YEAR CAPITAL IMPROVEMENT PROGRAM:


Motion by Supervisor Huffman, seconded by Supervisor Schreiber and carried, to approve the Road Department's 5 year Capital Improvement Program as presented by Road Commissioner Fisher.

14. BOARD OF SUPERVISORS:

Reports by Board members.

No further business to come before the Board at this time the meeting is adjourned to meet in continued session Thursday, June 24, 1993 at 1:00 p.m. Regular meeting scheduled for Tuesday, July 7, 1993 at 10:00 a.m.

5:10 p.m. Meeting adjourned.

  
Maxine Madison, Clerk of the  
Board

  
Joe Colt, Chairman