

BOARD OF SUPERVISORS

May 18, 1992

The Board of Supervisors of Modoc County met in regular session this 18th day of May, 1992, there being present Supervisors John Schreiber, Melvin L. Anderson, Don E. Polson, M.W. "Mick" Jones and Nancy J. Huffman. County Clerk Maxine Madison and CAO Larry Pennell also present.

Meeting called to order pursuant to law by Chairman Polson. Flag salute. Chairman notes the agenda was posted May 14, 1992.

MATTERS INITIATED BY THE PUBLIC:

Diane Henderson, Acting USFS Supervisor introduced.

CONSENT AGENDA ITEMS APPROVED:

Supervisor Anderson withdraws item 1(g) for discussion.

Motion by Supervisor Jones, seconded by Supervisor Schreiber and unanimously carried, that Consent Agenda Items are approved as presented except for the item withdraw for further discussion. Chairman and/or Clerk authorized to execute/record any necessary documents.

1(a) Minutes of May 4, 1992 meeting.

1(b) Renewal of Telecommunication Agreement between the State and Modoc County Probation Department, for 1992-93 radio maintenance.

1(c) Mental Health Department authorized to purchase fixed assets as follows: Chevrolet Lumina, computer, monitor and printer, VCR, and computer table. Funds to be transferred from State Alcohol and Drug trust funds into Mental Health fixed asset budget for the purchases.

1(d) Resolution No. 92-22, certifying the total mileage of maintained County roads is 995.834 miles.

1(e) Public Health Department authorized to purchase "The Right Connection Unit" for use in promoting Tobacco Health Hazards.

1(f) Agriculture Commissioner Wright authorized to sign Agreement with CalTrans for Weed Abatement. Amount of revenue to the County is \$9,000.00.

CONSENT AGENDA ITEM 1(g):

Motion by Supervisor Anderson, seconded by Supervisor Schreiber, and unanimously carried, to deny the claim filed by Citizens Utilities of California for refund of 1987 property taxes.

DRUG & ALCOHOL ABUSE MASTER PLAN:

Consideration of Drug & Alcohol Abuse Master Plan Application outlining the activities planned commencing July 1, 1992 through June 30, 1993. Presentation by Director of Mental Health Gil-laspie.

Motion by Supervisor Jones, seconded by Supervisor Schreiber and unanimously carried, to approve Drug and Alcohol Master Plan application as presented.

CRIMINAL JUSTICE PLANNING GRANT ANTI-DRUG ABUSE:

Consideration of Criminal Justice Planning Anti-Drug Abuse Grant for fiscal year 1992-93. District Attorney Sorensen requests authorization to submit application to OCJP for the grant.

Motion by Supervisor by Supervisor Jones, seconded by Supervisor Schreiber and unanimously carried, to adopt Resolution No. 92-23 authorizing District Attorney to make application to Office of Criminal Justice Planning Anti-Drug Abuse Grant for FY 1992-93.

CRIMINAL JUSTICE PLANNING GRANT ANTI-DRUG ABUSE:

Sheriff Mix presents proposed resolution to submit application to Office of Criminal Justice Planning for Anti-Drug Abuse Grant FY 1992-93.

Motion by Supervisor Jones, seconded by Supervisor Schreiber and unanimously carried, to adopt Resolution No. 92-24 authorizing Sheriff Mix to make application to Office of Criminal Justice Planning Anti-Drug Abuse Grant for FY 1992-93.

ASSESSOR'S AGREEMENT WITH TRW:

Assessor Johnson presents proposed agreement between the Assessor's Department and TRW for services and records.

Motion by Supervisor Jones, seconded by Supervisor Schreiber and unanimously carried, to approve the agreement as negotiated between the Assessor and TRW for services and records.

U.S. FOREST SERVICE LAND FOR LAND EXCHANGE REPORT:

Acting U.S. Forest Service Supervisor Diane Henderson explains "land for land" exchange proposal between the U.S. Forest Service and Sierra Pacific Industries. Randy Sharp, Staff Officer for U.S. Forest Service and Jim Ostroski, Sierra Pacific Industries representative.

Supervisor Henderson informs Board members that there is no net loss in value although there is a loss in acreage. The exchange involves 4,480 acres of Federal land and 11,000 acres of non federal land and involves 3 forests. In Modoc County there is 240 acres of federal lands and 560 of non federal lands. The

U.S. Forest Services expects the exchange to benefit the residents of the county.

INTERIM LAND MANAGEMENT PLAN:

Supervisor Huffman reports on the Interim Land Management Plan. Raymond Page, Glen Malby, Rich Hamel, Sean Curtis and Wilma Heiney discuss the proposed plan. The committee members suggest the plan be viewed as General Plan to guide the use of public lands and public resources in Modoc County. Plan to be reviewed by Board members and placed on the agenda for the next Board meeting on action on the matter.

11:00 a.m. Board meeting in recess.

11:10 a.m. Board meeting reconvenes with all members present.

CEDARVILLE AIRPORT HANGAR AGREEMENTS:

Consideration of Cedarville Airport hangar agreements. The agreements are to allow owners of portable hangars to locate the hangars on county property adjacent to the airport.

Motion by Supervisor Schrieber, seconded by Supervisor Jones, and unanimously carried, to approve the new agreement between the County of Modoc and James Hawn also to renew an agreement between the County of Modoc and David Bilodeaux.

DELINQUENT SOLID WASTE ASSESSMENTS HEARING DATE SET:

June 15, 1992 at 10:00 a.m. is set for public hearing re: delinquent solid waste assessments.

COMMUNITY PROGRAMS DEPARTMENT CONTRACT-GAIN:

Motion by Supervisor Schreiber, seconded by Supervisor Jones and unanimously carried, to approve the contract between Modoc County GAIN and Dr. Larry Holcomb to provide professional services to the County GAIN Program.

CONSTRUCTION PROJECTS REPORT:

Director of Public Works Maxwell reports on the jail addition, the courthouse remodeling projects, Phase II of the jail and courthouse annex projects. He reports that the remodeling of the CAO and Public Defender offices should be completed within the next week. The cost of the project is approximately \$40,000.00 for both offices.

Director Maxwell explains plans for the Justice Court courtroom and the Phase II of the Jail project. The jail project includes replacing and redoing the existing jail, adding storage area for evidence also storage for food, lines and clothes.

FINANCING PACKAGE FOR PHASE II JAIL RENOVATION AND COURTHOUSE ANNEX IMPROVEMENTS:

Director of Public Works Maxwell presents lease-lease back financing package with the U.S. Bank of Oregon. The pay back is for a 15 year period. A portion of the funding for the jail is from state proposition 52 and 86 funds a total of approximately \$235,000.00 with \$43,000.00 in jail funds to be used for architectural fees. The total cost estimated to be approximately \$628,000.00 for the Phase II jail project. The amount to be financed estimated to be \$350,000.00.

Director Maxwell estimates the Courtroom addition to Justice Court will cost \$445,000.00. \$70,000. is available in Court improvement fund with \$375,000.00 to be financed at a fixed interest rate of 6 1/4%.

The payments would be between \$80,000. to \$85,000. annually with the amount of \$800,000. to be borrowed. The financing would be similar to the financing when the nursing home was acquired. He hopes to bid the projects and state them by the end of July.

Motion by Supervisor Jones, seconded by Supervisor Huffman and carried, to authorize Director Maxwell to proceed with the financing package for Phase II of the jail and the Justice Court courtroom addition.

AYES: Supervisors Anderson, Jones, Huffman and Polson

NOES: Supervisor Schreiber Motion carries.

Director Maxwell presents for the Board's consideration an alternative plan for financing additional needed projects and long term financing. The projects include asbestos removal in the courthouse which must be commenced soon total cost of the project estimated to be \$76,000. to \$95,000. The parking lot across from the courthouse estimated cost \$40,000. to \$45,000., 2 lots behind the Belli Building to provide off street parking at the Belli Building estimated cost \$80,000. for purchase and preparation of the lots. Social Services is checking to see if state funds are available to help with the project. Modoc County Little League and Modoc County Soccer Leagues would like funds to build baseball fields and for equipment for youth in the area. This project serves over 500 kids annually. Director Maxwell has been working on the project and estimates the cost to be \$40,000.

The total amount for the projects is approximately \$260,000.00 with the annual payment for each project to be \$7,500. for asbestos removal, Justice Court parking \$4,500., Belli Building parking \$8,000. and project for kids \$4,000. Director Maxwell directed to check further into the matters and bring the Board information regarding financing for each project them. He advises Board members that to borrow the additional funds does not cost the county any more.

12:20 p.m. Board in recess.

2:00 p.m. Board meeting reconvenes as a Board of Equalization.

BOARD OF EQUALIZATION HEARINGS:

Assessor Johnson advises Board members that pursuant to stipulation of the Assessor Johnson, District Attorney Sorenson and counsel for the Alturas Lumber Mill that hearing of the Assessment Appeal filed on behalf of the Alturas Lumber Mill is continued from this date to Monday, June 15, 1992, at 11:00 a.m.

Board of Equalization hearings in recess subject to call of the Chairman.

Board meeting reconvenes.

PERS CONTRACT PROPOSED ORDINANCE:

CAO Pennell reviews proposed ordinance regarding amendment to PERS contract which provides for sick leave credits to be applied for retirement purposes pursuant to 1990 M.O.U.

Motion by Supervisor Schreiber, seconded by Supervisor Jones and unanimously carried, to place the proposed amendment to PERS ordinance on the next Board agenda for adoption.

ICMA RECOGNITION:

CAO Pennell presents for Board's consideration ICMA recognition for recognition as a "general management" designated public agency.

Motion by Supervisor Jones, seconded by Supervisor Schreiber and carried, authorizing CAO to file application on behalf of Modoc County for ICMA recognition.

DISCUSSION RE: DEPARTMENT HEAD INTERVIEWS:

Supervisor Schreiber requested this item be placed on the agenda for consideration of evaluation of County Department Heads as a part of the budget process. Board members direct CAO to schedule a time for evaluation and review of departments at budget hearings.

2:40 p.m. Executive session re: Instructions to Management Bargaining Team (G.C. Section. 54597.6).

2:55 p.m. Board meeting reconvenes in open session with all members present. Chairman announces that no action was taken in closed session.

PIT RIVER INDIAN HEALTH SERVICES:

Mr. Michael Ringstad and Mr. Rex Harrison representing Pit River Indian Health Services present information to the Board on the health services currently provided to the Pit River Indian Tribe.

BOARD REPORTS:


Supervisor Huffman reports on AB2876 which sets up a new group to set up a data base and keep information current on environment issues and natural habitat program. It is purposed that non profit organizations be authorized to use the data base at no cost. CAO to write a letter opposing the free use of the data base program by non-profit organizations.

No further business to come before the Board at this time the meeting is adjourned to meet in regular session Monday, June 1, 1992 at 10:00 a.m.

3:10 p.m.



Maxine Madison, Clerk



Don E. Polson, Chairman