

Special meeting of the Board of Supervisors of Modoc County this 27th day of April, 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 agenda was posted and mailed April 22, 1992.

RECONSIDERATION AND MINUTE ACTION RE: APPROVAL OF FUND TRANSFER FROM UNAPPROPRIATED G.F. RESERVES TO ASSESSOR AND SOLID WASTE BUDGETS:

This matter having been presented at the regular meeting April 20, 1992 by Assessor Johnson is discussed by board members.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and carried, to authorize Assessor Johnson to hire Auditor-Appraiser and that the amount of \$2200.00 be transferred from the contingency fund into the Assessor's budget for cost of the additional position for the balance of this fiscal year.

AYES: Supervisors Schreiber, Huffman, Jones, and Polson

NOES: Supervisor Anderson Motion carries by 4/5 vote.

RECONSIDERATION AND MINUTE ACTION RE: APPROVAL OF FUND TRANSFER FROM UNAPPROPRIATED G.F. RESERVES TO FISH AND GAME FUND FOR 2 MONTH TRAPPER PROGRAM:

Agriculture Commissioner Wright and Jim Shuler, Supervisor North area trappers discuss the withdrawal of the funding for the trapper program by the State. In the past the trapper program has been funded by the State, Federal and County. The state has indicated that the program will be reduced further in the budget year 1992/93. Agriculture Commissioner Wright recommends that the Board retain 3 trappers for the balance of this fiscal year. The cost to the county to retain the trappers the balance of this year is \$22,000.00.

Supervisor Schreiber suggests that the state be contacted and request that they set priorities and also that recommendations be accepted from the counties regarding the priorities.

Motion by Supervisor Huffman, seconded by Supervisor Schreiber, and carried, to transfer the sum of \$22,000.00 from unappropriated secured taxes into the Fish and Game fund for payment of 3 trappers for the balance of fiscal year 1991/92.

AYES: Supervisors Schreiber, Huffman, Jones and Polson

NOES: Supervisor Anderson Motion carries by 4/5 vote.

No further business to come before the Board at this time the meeting is adjourned to meet in regular session Monday, May 4, 1992, at 10:00 a.m.

Maxine Madison

Maxine Madison
Clerk of the Board

Don E. Polson

Don E. Polson
Chairman

Book 16 Page 66