

The Board of Supervisors of Modoc County met in regular session this 21st day of January, 1992, there being present, Supervisors John Schreiber, Melvin "Andy" Anderson, Don E. Polson, M.W. "Mick" Jones and Nancy J. Huffman. County Administrative Officer Larry Pennell and Deputy Clerk Cindy Jackson also present.

Meeting called to order pursuant to law by Chairman Polson. Flag salute. Chairman notes the agenda was posted January 16, 1992.

No matters were initiated by the public.

**CONSENT AGENDA ITEMS:**

Supervisor Huffman asks that Item 1a be removed in order to give the Board time to review the minutes before voting on them. Supervisor Anderson asks that Items 1f&h, be removed for discussion.

Motion by Supervisor Schreiber, seconded by Supervisor Jones and unanimously carried, to approve the following consent agenda items: Items b, c, d, e, g and i, as presented. Chairman and/or Clerk authorized to execute/record any necessary documents.

1b) Approve agreement between the Sheriff's Department and the Bureau of Land Management for the reimbursement of costs incurred by the Sheriff's Department. Term of agreement is April 1992 to September 1992.

1c) Approval of appointment of Barry Silva as a Correctional Officer II with the County, at a Step C.

1d) Approval for Lillian Schoenheide to attend the California Association of County Veteran Service Officers training conference in Sacramento February 3rd thru 7th.

1e) Approval of agreement with Fouts Springs Ranch and the County of Modoc to place juveniles at that facility at a cost of \$1,844. per month.

1g) Approval of code amendments that will bring the County Code into compliance with existing MOU's.

1i) Approval to amend our existing Joint Powers Agreement to add the counties of Humboldt and Calaveras and put a cost ceiling on any expenditures that may be made by the JPA.

**CONSENT AGENDA ITEM 1a:**

Supervisor Huffman requests that the approval of the minutes from the January 6, 1992 meeting be put off until later in the day in order for the Supervisors to have time to read them. Request granted.

**CONSENT AGENDA ITEMS 1f&g:**

Supervisor Anderson wants these items off due to wanting to vote against them as he has previously done in the past when they have come up.

Motion by Supervisor Huffman, seconded by Supervisor Schreiber and carried, to approve ( ) a Job Specifications for ( ) Assistant Planner and to Adopt Ordinance #250-25, regarding Salary Ordinance Amendment for Assistant Planner.

AYES: Supervisors Schreiber, Jones and Huffman.  
NOES: Supervisor Anderson.  
Motion carries.

**REPORT ON JAIL REMODELING/ANNEX ADDITIONS:**

Community Programs Director Mike Maxwell, reports on the Jail expansion program. Mr. Maxwell explains the changes and expansion of the existing jail and Annex. Mr. Maxwell reports that the cost of both expansions would be estimated at \$679,441.00. With the funds from Prop 52 and Prop 86, there would be no cost to the general fund. Mr. Maxwell requests permission to continue with the projects as presented.

Motion by Supervisor Jones, seconded by Supervisor Anderson and carried, to authorize Director Maxwell to proceed with the following projects: 1) extend the jail architect's contract to include Phase II of the jail project and increase his contract amount by \$42,687.00, 2) advertise for the Court Architect and enter into contract for services not to exceed \$25,648.00, and 3) to continue negotiations for a financial institution to execute the final financial package. Also approved was Resolution Number 92-8, to increase monies generated by fines and citations pursuant to Government Code Section 76100. These funds would pay for the amount financed over a period of 15 years.

AYES: Supervisors Anderson, Jones and Huffman.  
NOES: Supervisor Schreiber.  
Motion carries.

**REPORT ON ALTURAS MILL PURCHASE NEGOTIATIONS:**

Community Programs Director Mike Maxwell and Jim Marr, report that there has been no response received regarding the offer they sent on the Alturas Mill. If Mr. Marr receives a response before the end of the Board meeting, he will return to the Board with it.

**BIG VALLEY SUSTAINED TIMBER YIELD:**

Supervisor Huffman reports on the Public hearing going on in Adin regarding the Big Valley sustained timber yield. Supervisor Huffman requests the Board support the continuation of the sustained timber yield for the Big Valley area of the Modoc National Forest.

Motion by Supervisor Schreiber, seconded by Supervisor Jones and unanimously carried, that the Board of Supervisors of Modoc County support the continuation of the Big Valley sustained timber yield.

**FIRST READING AND INTRODUCTION OF AN ORDINANCE RE: POST FUNDING:**

County Administrative Officer Pennell introduces an Ordinance regarding accepting the requirements of the Penal Code for POST funding. CAO Pennell did first reading of the proposed Ordinance and also requested that the 2nd reading and adoption of the Ordinance be put on the February 3, 1992 meeting.

Motion by Supervisor Schreiber, seconded by Supervisor Jones and unanimously carried, to accept the introduction of the Ordinance regarding the POST funding and to bring it back for the 2nd reading and possible adoption at the regular meeting February 3, 1992.

11:00 a.m. 5 Minute Break.

11:05 a.m. Meeting resumes with all members present.

**OBSERVANCE OF LINCOLN'S BIRTHDAY:**

Dennis Seaton, President of Modoc County Employee's Association, requests permission to change the employees scheduled Lincoln's Birthday holiday of Wednesday, February 12, 1992 to Monday, February 10, 1992, to coincide with the school district which has the 10th off. Justice and Superior Court will not be changed as Monday the 10th is not a Judicial holiday.

Motion by Supervisor Huffman, seconded by Supervisor Anderson and carried, to authorize the Lincoln's Birthday holiday change from Wednesday, February 12, 1992, to Monday, February 10, 1992, with the exception of Justice and Superior Court offices.

AYES: Supervisors Anderson, Jones and Huffman.

NOES: Supervisor Schreiber.

Motion carries.

**REPORT REGARDING: NAMING OF ACTING ROAD COMMISSIONER:**

County Administrative Officer Pennell reports on the appointing of an acting Road Commissioner. CAO Pennell recommends Mike MacDonald on a Interim basis. With the appointment of Mike MacDonald as interim Road Commissioner, CAO Pennell also requests that Mr. MacDonald receive a \$200.00 per month salary increase for the time he is holding that position. Supervisor Anderson states that he thinks Mr. MacDonald should receive the same pay as Road Commissioner Wickenden is currently receiving.

Motion by Supervisor Jones, seconded by Supervisor Schreiber and carried, to approve the appointment of Mike MacDonald for Interim Road Commissioner, with a \$200.00 per month salary increase, beginning on February 1, 1992, and continuing for the duration of the time he is Interim Road Commissioner.

AYES: Supervisors Schreiber, Jones and Huffman.

NOES: Supervisor Anderson.

Motion carries.

**REPORT REGARDING: NAMING OF ACTING COUNTY ENGINEER:**

County Administrative Officer Pennell requests that the Board appoint Chairman Polson as Acting County Engineer on an interim basis until the County can hire a replacement for Bob Wickenden, as Mr. Polson has the license for the Engineer position. This would be at no cost to the County. CAO Pennell reports that there would be no conflict of interest as the County Code is silent regarding the engineer.

Motion by Supervisor Jones, seconded by Supervisor Huffman and carried, to approve the appointment of Don Polson as Interim County Engineer, until a replacement for Mr. Wickenden is hired.

AYES: Supervisors Schreiber, Anderson, Jones and Huffman.  
ABSTAIN: Supervisor Polson.  
Motion carries.

**REPORT RE: FUNDING OF INDUSTRIAL DEVELOPMENT SERVICES:**

Supervisor Jones discusses the City of Alturas and the County going together to fund an Industrial Development Services person, to spearhead industrial growth in Modoc County. Community Programs Director Maxwell reports that there are enough projects going on in the County right now, that this person could be busy for three years. Rick Holloway states that this is roughly the same as what Chip Green of MEDC is bringing to the Board in the afternoon session.

This matter is continued until the afternoon session to coincide with Mr. Green's discussion of hiring an Economic Development Coordinator.

11:45 a.m. LUNCH RECESS.

2:00 p.m. Meeting resumes with all members present.

**CONSENT AGENDA ITEM 1a:**

Motion by Supervisor Huffman, seconded by Supervisor Jones and unanimously carried to approve the minutes of the meeting on January 6, 1992. This matter was continued from the morning session.

**REPORT RE: P.G. & E. GAS LINE PROJECT:**

Representatives from P.G. & E., Roland Young and Teresa Covert, report on the roughly 800 miles of a new natural gas line project. The pipeline will run about 30 feet to the West of the existing line. It will cover about 40 miles in Modoc County. Mr. Young requests that the Board sign a Resolution in support of the project.

County Counsel will review the Resolution, and then bring it back to the Board at the February 3, 1992 meeting with her recommendations.

**DISCUSSION RE: ECONOMIC DEVELOPMENT COORDINATOR:**

Chip Green from MEDC, discusses with the Board the need for a Economic Development Coordinator in Modoc County. Mr. Green suggests the funding for this person could be a joint venture between the City of Alturas and the County of Modoc. Mr. Green requests that the Board recognize the need and to look into the matter. He also asks to have the committee report back to the Board at the February 16, 1992 meeting.

Motion by Supervisor Jones, seconded by Supervisor Huffman and carried, to support, in concept, the idea of having an economic coordinator. No funds to be spent on the matter at this time.

AYES: Supervisors Anderson, Jones and Huffman.

NOES: Supervisor Schreiber.

Motion carries.

3:15 p.m. Board meeting in closed session re: Gov't. Code Section 54957; Instructions to Management Bargaining Team pursuant to G.C. Section 54957.6; and Gov't. Code Section 54956.9.

4:10 p.m. Board meeting reconvenes in open session with all members present. Chairman Polson states that no action was taken in closed session.

**LOCAL VENDORS PREFERENCE:**

Motion by Supervisor Schreiber, seconded by Supervisor Huffman and unanimously carried, to eliminate the 5% Local Vendor Preference and waive the first reading of the Ordinance. Matter to be brought back before the Board on February 3, 1992, for the 2nd reading of the Ordinance to eliminate the 5% Local Vendor Preference.

**BOARD OF SUPERVISORS REPORTS:**

Supervisor Schreiber reports on the SEDC meeting the Alturas Mill, and on the feasibility grant loan for the train.

Supervisor Huffman reports on Nor-Cal tele-conference minutes she received.

4:15 p.m. No further business to come before the Board at this time. The meeting is adjourned to meet in regular session, Monday, February 3, 1992, at 10:00 a.m.

Cindy Jackson  
Cindy Jackson, Deputy Clerk

Don E. Polson  
Don E. Polson, Chairman