

The Board of Supervisors of Modoc County met in regular session this 6th day of January, 1992, there being present Supervisors John Schreiber, Melvin L. "Andy" Anderson, Don E. Polson, M.W. "Mick" Jones and Nancy J. Huffman. County Administrative Officer Larry Pennell, and County Clerk Maxine Madison also present.

Meeting called to order pursuant to law by Chairman Schreiber. Flag salute. Chairman notes the agenda was posted January 2, 1992.

MATTERS INITIATED BY THE PUBLIC:

Kathleen Viscotha representing Modoc County Employees' Association requests permission for county employees to observe Lincoln's Birthday on February 10, 1992 instead of February 12, 1992 in order to give employees a 3 day holiday and also to observe the holiday the same day as the schools.

Motion by Supervisor Jones, seconded by Supervisor Huffman to add the request to change the Lincoln Birthday holiday observance to the Board agenda.

AYES: Supervisors Jones, Huffman and Polson

NOES: Supervisors Anderson and Schreiber Motion fails as it must have a 4/5 vote.

Request to be placed on the February 3, 1992 Board agenda.

AMENDMENT TO MINUTES DATED DECEMBER 2, 1991 RE:UPS LEASE AGREEMENT:

Supervisor Anderson requests the minutes of December 2, 1991 be amended to add the vote of the Supervisors regarding the UPS Lease Agreement.

Motion by Supervisor Jones, seconded by Supervisor Anderson, to amend the December 2, 1991 minutes as follows:

Motion by Supervisor Jones, seconded by Supervisor Polson and carried, to authorize the Chairman to sign the Lease Agreement with U.P.S. The agreement is for a 5-year term with an annual payment of \$4,500.00, payable in monthly installments of \$375.00 each payable in advance on or before the first day of each calendar month, beginning December 1, 1991 through December 31, 1996.

AYES: Supervisors Jones, Polson, Huffman and Schreiber

NOES: Supervisor Anderson Motion carries.

CONSENT AGENDA ITEMS APPROVED:

Consent Agenda Items 1 (a), 1 (b), 1(e), 1(j), 1(l) and 1(n) removed from Consent Agenda for further discussion.

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by Supervisor Anderson and unanimously carried, that Consent Agenda Items are approved as presented except for items withdrawn for discussion.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

1 (c) Resolution No. 92-01 approving the application and authorizing execution of a grant contract with the California Arts Council for 1992/93 Program funding.

1 (d) Resolution No. 92-02 of support of Modoc County Arts Council and urging California Arts Council to help with funding.

1 (f) Approve Tobacco Control Program agreement with Northeastern Rural Health.

1 (g) Agreement between County of Modoc and County of Shasta for psychiatric inpatient care #91-08MH for a period commencing July 1, 1991 through June 30, 1992 with an automatic one-year renewal.

1 (h) Approve request from Modoc County Mental Health to provide Workmans Compensation coverage for any volunteers placed by Mental Health with Modoc County Departments.

1 (i) Resolution No. 92-03 approving contract 91-12977 AIDS grant funds in the sum of \$6,500.00 to be used for program activities and services related to the disease AIDS.

1 (k) Resolution 92-05 authorizing County Clerk to hold and conduct all elections requested of her office during the year.

1(m) Agreement re: Radio repair and maintenance between the Modoc County Sheriff's Department and the Department of General Services Telecommunications Division.

1(o) Training request for Jerry Cook, Modoc County Road Department to UNIX Operating System is approved.

1(p) Veterans reroofing project Change Order No. 2 is approved at a cost of \$523.00 to complete additional flashing work around the chimneys at the building.

CONSENT AGENDA ITEM 1 (e):

Sheriff Mix requests permission to send two sergeants for personnel supervisor training in Redding, CA to be reimbursed by POST.

Motion by Supervisor Jones, seconded by Supervisor Huffman and unanimously carried, to authorize Sheriff Mix to send two persons to Redding, CA for personnel supervisor training to be reimbursed by POST.

CONSENT AGENDA ITEM 1(j):

Resolution 92-04 is adopted authorizing enforcement assistance

grant application to California Integrated Waste Management Board Enforcement Assistance Grant Program. Dr. Edward Richert, MD, Health Officer is authorized to execute all applications, contracts and agreements for the purpose of securing the grant and to implement and carry out the purposes of the grant.

AYES: Supervisors Huffman, Jones, Polson, Anderson

NOES: Supervisor Schreiber

CONSENT AGENDA ITEM 1(1):

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, adopting Resolution No. 92-06 authorizing County Clerk to increase fees on basic civil documents and answers pursuant to Government Code Section 26820.8.

AYES: Supervisors Huffman, Polson, Jones

NOES: Supervisors Anderson and Schreiber Motion carries.

CONSENT AGENDA ITEM 1(n):

Motion by Supervisor Polson, seconded by Supervisor Jones, and carried, authorizing Public Health Department to purchase equipment necessary to perform the duties required in the management of the solid waste program. A landfill gas meter, noise meter, camcorder and heavy duty clothing. The estimated amount of the purchases is \$5,400.00 with funds from the Solid Waste Grant Funds.

AYES: Supervisors Anderson, Polson, Jones and Huffman

NOES: Supervisor Schreiber. Motion carries.

BID OPENING 1992 FUEL CONTRACT:

This is the time advertised for bid opening for 1992 fuel contract. One bid is received from Ed Staub and Sons Petroleum, Inc. in the amount of \$167,747.59. A letter is received from Kyle Smith, Manager/Shell Distributor advising Board members he is not submitting a bid due to Modoc County Ordinance No. 278-A, Local Vendor Ordinance.

Bid taken under submission to be reviewed by Road Commissioner Wickenden.

RESIGNATION AND ACCEPTANCE OF RESIGNATION OF ROAD COMMISSIONER WICKENDEN:

Road Commissioner Bob Wickenden submits letter of resignation effective January 31, 1992. He informs Board members he has accepted employment in Nevada.

Motion by Supervisor Jones, seconded by Supervisor Huffman, and unanimously carried, to accept the resignation of Road Commissioner Wickenden effective January 31, 1992, with regrets.

Motion by Supervisor Anderson, seconded by Supervisor Jones, and unanimously carried, directing the CAO to write a letter of appreciation to Road Commissioner thanking him for his years of

service to Modoc County. Mr. Wickenden was appointed Road Commissioner September 4, 1984. County Clerk directed to order a plaque for presentation to Road Commissioner Wickenden.

Supervisor Polson offers to act as Licensed Engineer for the county if there is an interim period between filling the position of Road Commissioner. CAO to check with County Counsel to see if there is a conflict.

CAO informs Board members is advertising to fill the position.

10:35 a.m. Board in recess.

10:50 a.m. Board meeting reconvenes with all members present.

STATE AGRICULTURE DEPT. FUNDING REDUCTIONS REPORT:

Agricultural Commissioner Wright reports on unilateral funding cuts that are being implemented by the State affecting both and Agricultural Commissioner's function and the Weights and Measures function. He has been advised the Weights and Measures program funding will be reduced by \$6,900.00. The noxious weed abatement program has been reduced by \$18,500.00. Agricultural Commissioner is seeking guidance from the Board regarding the cuts in the budget.

Motion by Supervisor Jones, seconded by Supervisor Huffman, and unanimously carried, directing Agricultural Commissioner Wright to set up meetings in the county to discuss the matter with the persons affected by the budget cuts and also the proposal to charge individuals for weed control if they desire this service.

1992 FUEL BIDS:

Motion by Supervisor Jones, seconded by Supervisor Anderson, and unanimously carried, to accept the fuel bid submitted by Ed Staub & Sons in the amount of \$167,747.59.

VIDEO PRESENTATION "CRY IN THE WILDERNESS":

Nadine Bailey representing the California Forestry Association presents a video entitled, "Cry in the Wilderness". Mrs. Bailey discusses the emergency situation with the timber supply and the timber industry. The USFS has taken a no-sale position in Northern California for fear of litigation. She requests Board members to send a letter to Governor Wilson regarding the matter and request he step in and help the timber industry.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and unanimously carried, to send a letter to Governor Wilson and state legislators regarding the serious threat to the timber industry, the plight of the loggers and the effect on the Northern California counties by reduction of the timber sales. Chairman authorized to sign the letter on behalf of the County of Modoc.


Maxine Madison, Clerk


John H. Schreiber, Chairman

11:50 p.m. NOON RECESS.

2:00 p.m. Board meeting reconvenes with all members present.

REORGANIZATION OF THE BOARD OF SUPERVISORS:

At this time the Clerk of the Board of Supervisors calls the meeting to order for the purpose of electing a Chairman for the year 1992.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and unanimously carried, to nominate Supervisor Don Polson, as Chairman for the year 1992, and the Clerk be instructed to cast a unanimous ballot for his election.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and unanimously carried, to nominate Supervisor Nancy J. Huffman to serve as Vice-Chairman for the year 1992, and the Clerk be instructed to cast a unanimous ballot for her election.

Supervisors Anderson and Jones announce that they will not be seeking election this year.

CONSENT AGENDA ITEM 1(a):

Motion by Supervisor Schreiber, seconded by Supervisor Jones and unanimously carried, to approve the minutes of the December 16, 1991 meeting as filed.

CONSENT AGENDA ITEM 1(b):

District Attorney Sorensen presents a proposed ten-year Geothermal lease of 79 1/2 acres of County owned property in Surprise Valley near Lake City to Trans-Pacific. The lease is for \$2.00 an acre, with up to 30% royalty payments to the county. Discussion regarding the proposed lease.

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and unanimously carried, to adopt resolution No. 92-07 regarding the Surprise Valley Geothermal Lease to Trans-Pacific Geothermal Corporation, of Oakland, California. Chairman authorized to sign lease agreements on behalf of the County of Modoc.

ALTURAS LUMBER MILL:

Chip Green and Rick Holloway representing Alturas Chamber of Commerce and MEDC discuss the Alturas Mill. They report that WTD, Inc. intends to dispose of the mill the middle of February. The proposal presented to the Board of Supervisors and also will be presented the Alturas City Council to purchase the mill

property. At this time no money is being requested, it is requested that a committee be appointed as members of the negotiating team to work with the city council, MECD and Alturas Chamber of Commerce to meet with WTD, Inc. to negotiate for purchase of the mill. The funds to purchase the mill will come from private sources, also federal and state grant funds. Mr. Green informs Board members that the funds have tentatively been approved by the lending and granting agencies. Before any funds being spent an environmental report, business plan and a report on the timber availability would have to be completed. The project is to save the mill for the community, promoting and keeping jobs in the area.

Chairman Polson appoints Supervisor Jones, Director of Public Works Mike Maxwell and himself as members of the Steering Committee to work on the mill project and negotiate with WTD, Inc. for purchase of the mill.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and carried, to support the Alturas Mill project in concept and authorize the Chairman of the Board to sign a draft agreement on behalf of the County of Modoc regarding purchase of the Alturas Mill from WTD, Inc.

AYES: Supervisors Schreiber, Jones, Polson and Huffman

NOES: Supervisor Anderson Motion carries.

ALTURAS LANDFILL EXPANSION REPORT:

Director of Public Works Maxwell discusses the possibility of acquiring an additional 175 acres for expansion of the Alturas Landfill. Director Maxwell reports that advantages to the purchase would be environmental laws are expected to continue to get more restrictive, making it more difficult and expensive to site a landfill in the future. The Alturas Landfill presently receives 93% of all Modoc County solid waste. If the solid waste is transported to Surprise Valley the cost will be increased. Costs for closure/post closure will increased.

Director Maxwell reports the disadvantage is funding for the land purchase, environmental study and permits.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and unanimously carried, directing Director of Public Works Maxwell to pursue negotiation for purchase of property for Alturas Landfill expansion.

ASBESTOS STUDY:

Director of Public Works Maxwell advises Board members that the MCEA has requested a complete copy of the asbestos study done for the County of the asbestos located in the Courthouse. Director Maxwell advises Board members that he furnished the MCEA with a copy of the survey. Director Maxwell reports that the only asbestos found in the courthouse was in the wrapping of the pipes in the basement and he was informed that if it is not disturbed

it is not harmful.

Director Maxwell requests authorization to advertise for bids for Request for Proposals and specifications for firms to encapsulate the existing asbestos in the basement. He estimates the cost to be approximately \$3,000.00 or \$4,000.00.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and unanimously carried, to authorize Director of Public Works Maxwell to advertise for bids for Request for Proposals and specifications for abatement of asbestos in the courthouse basement. Further that the funds for the project be transferred from the contingency fund into the Department of Public Works, Building and Grounds budget with estimated cost to be \$3,000.00 or \$4,000.00.

3:30 p.m. RECESS

3:40 p.m. Board meeting reconvenes with all members present.

MODOC MEDICAL CENTER - REPORT RE:EXPANSION OF CLINIC OPERATIONS:

Hospital Administrator Mitchell reports on expansion of clinic operations. He requests approval of the hiring of an additional Family Nurse Practitioner and the expansion of the hours of the clinic. He reports the additional hours will include evenings and Saturdays. The hours would be 9:30 a.m. to 6:30 p.m. six days a week.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and unanimously carried, to approve the request presented by Hospital Administrator Mitchell to hire an additional FNP and expand the hours of Clinic services.

NOVEMBER 30, 1991 FINANCIAL AND STATISTICS REPORT:

Hospital financial and statistical report for the Modoc Medical report is presented. Bond funds process and balances report is presented and discussed.

PATIENT SECURITY SYSTEM REPORT AND RECOMMENDATION:

Hospital Administrator Mitchell presents request to purchase a "Wanderguard" Patient Security System for safety of long term residents. With the proposed system a resident wearing a sensor will set off an alarm at the nurses station when they leave the facility through a monitored exit. The cost of the system is approximately \$6,200.00 for purchase and installation. The Board of Trustees recommend this acquisition with SNF Bond Capital Equipment funds.

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and unanimously carried, authorizing Hospital Administrator to purchase Wanderguard Security System for use at the Modoc Medical Center. Funds for the purchase to be from SNF Bond Capital

Equipment funds.

BOARD OF TRUSTEE APPOINTMENTS:

John Dederick, President of Board of Trustees of Modoc Medical Center reports the Board of Trustees recommend Dr. Owen Panner and Mr. Bob Brooks be reappointed as members of the Board of Trustees for three year terms.

Motion by Supervisor Huffman, seconded by Supervisor Jones, and unanimously carried, to reappoint Dr. Owen Panner and Mr. Bob Brooks to three year terms on the Modoc Medical Center Board of Trustees, with terms commencing February 1, 1992.

REPORT RE:DEVELOPMENT OF CATARACT SURGERY PROGRAM:

Hospital Administrator Mitchell reports that commencing next month that cataract surgery will be performed at the Modoc Medical Center. Dr. Faye, a Klamath Falls Ophthalmologist will be surgeon for the program.

DEPARTMENT HEAD REPORTS:

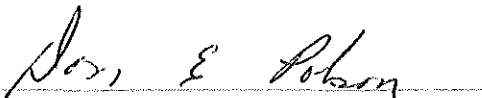
CAO Pennell and County Clerk Madison report that the Canby Community Services District has notified County Clerk Madison that the District has no funds to pay the \$24.34 for election costs incurred for the U.D.E.L. election NOVEMBER, 1991. Board members discuss the issue and direct County Clerk Madison to notify Mrs. McCrary that she is unable to forgive the bill and if it isn't paid the matter must be referred to county counsel.

4:30 p.m. Board meeting in closed session re: Instruction to Management Bargaining Team pursuant to G.C. Section 54957.6.

4:40 p.m. Board meeting reconvenes in open session with all members present. Chairman Polson that no action was taken in closed session.

No further business to come before the Board at this time the meeting is adjourned to meet in regular session Tuesday, January 21, 1992 at 10:00 a.m.


Maxine Madison, Clerk


Don E. Polson, Chairman