

Meeting called to order pursuant to law by Chairman, John Coulson.

PRESENT: Supervisors Schreiber, Polson, Jones, and Coulson.
ABSENT: Supervisor Anderson.

Flag salute. Chairman notes the agenda was posted August 29, 1990. Minutes of August 13, 14, 15, and 20, 1990, approved as filed.

No matters initiated by the public at this time.

MENTAL HEALTH/ALCOHOL & DRUG CONTRACTS:

Bob Gillaspie, Director of Mental Health and Alcohol and Drug Services reviews contracts. Director Gillaspie informs Board members of the state budget cuts in the Mental Health funding.

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and carried, to approve the Agreement between the County of Modoc and County of Tehama for Psychiatric Inpatient Care, and shall not exceed \$10,000., with term of agreement being July 1, 1990, through June 30, 1991. Contract between Larry Holcomb, and the County of Modoc to provide outreach services to county residents, maximum amount of contract being \$7,000. term of contract, July 1, 1990 to and including June 30, 1991. Agreement between the Woodland Memorial Hospital and the County of Modoc, for psychiatric inpatient service for an amount not to exceed \$5,000., for a period beginning July 1, 1990 and ending June 30, 1991. Agreement between the County of Modoc and Modoc Indian Health Services, to extend to residents substance abuse prevention services, maximum amount of the contract is \$3,000., with term of the contract being July 1, 1990 through June 30, 1991. Chairman authorized to sign said contracts on behalf of the County of Modoc.

SOCIAL SERVICES-PERSONNEL:

Social Services Director, Richard Belarde, presents Organizational Chart or career ladder for the Social Services Department. He requests authorization to promote Joan English, from Eligibility Worker III, to Fiscal Officer, Range 43, Step F. He would like to promote Mary Ann Prock from Senior Administrative Clerk, to Social Worker I, in Range 30, Step A. He requests authorization to promote Diane Silva, Administrative Clerk III, to Senior Administrative Clerk, Range 28, Step A. He requests authorization to promote Pat Wood, Eligibility Worker III, to Eligibility Worker Supervisor, Range 34 Step C. He requests authorization to hire a person to fill the vacant position of Administrative Clerk with all the changes to be effective October 1, 1990.

Matter to be reconsidered following the adoption of the final budget.

JUSTICE COURT:

Vicki Hughes, Justice Court Administrative Clerk, appearing on behalf of Judge Barclay requests authorization to advertise and hire to fill two positions. The position of Justice Court Clerk, Range 22, is vacant at the present time, and the position of Justice Court Legal Secretary, Range 26, will be vacant in October.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, authorizing Justice Court Judge to advertise and hire to fill the vacant position of Justice Court Clerk, Range 22, and to advertise to create a hiring list for the position of Justice Court Legal Secretary.

Board of Supervisors meeting recesses and convenes as Air Pollution Control Board:

AIR POLLUTION CONTROL:

Air Pollution Control Officer, Bud Greenbank, informs Board members that under SB 2588 Alturas Lumber Company is required to prepare and submit an emissions inventory and plan. The emissions plan is reviewed by Air Pollution Control Officer and submitted to the State Air Resources Board. Mr. Greenbank estimates the cost to the county to be approximately \$190.00, and recommends the Board set the fee for this fiscal year in the amount of \$190.00.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, approving the Modoc County Air Pollution Control Officer's estimated costs in the amount of \$190.00 to administer AB 2588 requirements for fiscal year 1990-1991.

Air Pollution Control Board recesses and Board of Supervisors meeting reconvenes.

AGRICULTURE DEPARTMENT:

Agriculture Commissioner Greenbank, informs Board members that the air conditioner in his office quit working and was beyond repair earlier this year and that he purchased an air conditioner for the office. The cost of the air conditioner was \$411.26, and was not in his anticipated budget. Mr. Greenbank requests authorization to transfer \$411.26 from the Department Transportation and Travel budget into the Fixed Assets budget. He further requests authorization to purchase the air conditioner.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to authorize Agricultural Commissioner Greenbank, to purchase an air conditioner for the sum of \$411.26, and that the funds be transferred from the Agriculture Department, Transporta-

tion & Travel budget item into the Fixed Assets budget item.

PLANNING DEPT.-STATUS REPORT-FIRE SAFE REGULATIONS:

Pam Townsend reports that revised Fire Safe Regulations have been received. The regulations require an addressing system for the county, which would be a hardship on the county to implement the system at the present time. Comments will be submitted for the September 11, 1990, meeting requesting a waiver of a number of the regulations.

1990 CENSUS REPORT:

Pam Townsend, Planning Director, reports that the preliminary housing unit and group quarters population count has been received and that the county is allowed 15 days to review the report. The county is such a large area it will be difficult to determine the actual number of houses, the report has listed 921 vacant houses in the county. The city is going to contest the accuracy of the census in the city limits.

HAZARDOUS WASTE MANAGEMENT PLAN:

Planning Director Townsend reports that January 1, 1991, has been fixed for the resubmittal date for the Hazardous Waste Management Plan.

PLANNING DEPARTMENT-PERSONNEL:

Planning Director Townsend discusses the Senior Administrative Clerk, Planning Department position, at budget hearings she was advised that she would share a position with Dept. of Public Works, giving Planning Department a half time position. She informs Board members that the Administrative Clerk position in the Dept. of Public Works was eliminated in budget cuts, and there is no half time person available to work in Planning Department. She requests Board members to review her request for a full time position, that she needs the position in order to keep up with the work. No action taken on the request pending finalization of budget hearings.

AUDITOR:

Auditor Tedrick, presents a proposed contract between the County of Modoc and David M. Griffin, Assn., to determine the tax administration charge and booking fee, for the city, schools and special districts. The proposed contract is in the amount of \$3500. The DMG Associates are contracting with several counties for preparation of cost plans under SB 2557.

Supervisors discuss having county and city personnel prepare the fee schedule. Following discussion the Auditor is directed to check with a local CPA regarding contract for determination of tax administration charge and booking fee.

TAX RATES:

Auditor Tedrick reviews Tax Rates that must be set annually.
Modoc Joint Unified School District Bonds & Interest .0169,
Modoc Joint Unified State Loan Repayment .0244, Utility
roll .0289.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to set the Tax Rates as presented by Auditor Tedrick.

CERTIFICATE OF ACCEPTANCE:

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to authorize Chairman Coulson, to sign Certificate of Acceptance, Grant Deed to Westerly 100 Feet of Wood Duck Lane (CR 236).

RACHEL DORRIS PARK:

Rick Holloway, on behalf of the Soccer League requests permission to place soccer goals at Rachel Dorris Park.

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and carried, to authorize the placement of soccer goals at the Rachel Dorris Park by the Soccer League.

SOLID WASTE:

Board members discuss the landfill closure and days of operation with Bob Wickenden, Director of Public Works. He informs Board members that he has received very few calls regarding the matter. A group of Surprise Valley residents are present to protest the closing of the landfills in Ft. Bidwell, Lake City and Eagleville. Bill Kloefer, representing the residents of Ft. Bidwell, files a petition with 129 names protesting the closure of the Ft. Bidwell dump. He also presents a petition with 68 names protesting the closure of the Eagleville dump. Mr. Kloefer has questions regarding the dumps in all of Modoc County. One of the questions was how much money was spent on the Surprise Valley dumps before the closures? Why can't local people take care of the dumps, as in the past?

Supervisor Polson questions Mr. Kloefer regarding when local residents took care of the dumps?

Bob Wickenden, Public Works Director, explains that state law is much more restrictive regarding solid waste. You cannot burn raw garbage.

Rick Latimer questions Board members regarding recycling and also burying raw garbage.

Jean Gorzell, Lake City, is concerned, with the care of the dumps and that the dumping area is growing by "leaps & bounds." A concern is stated regarding the dumps being closed during hunting

seasons, and also the bad road conditions during the winter.

Daryl Haines, Ft. Bidwell, suggest that all dumps in Surprise Valley be opened on rotating days, and keep the same number of hours.

Supervisors advise the group that the closure of the dumps is due to shortage in funds. The Solid Waste budget was cut by over \$60,000. in the budget hearings and the budget is not balanced at this time.

Chairman thanks the group for their input into the problem.

DEPT. OF PUBLIC WORKS/ROAD DEPARTMENT:

Supervisor Schreiber discusses the matter of splitting the Director of Public Works/Road Commissioner position into two positions. The work load in the Public Works Department has grown since the two departments were combined, the Solid Waste problem is very time consuming and therefore, should be in two departments. Supervisor Schreiber suggests the Community Programs Coordinator, Mike Maxwell, be appointed Director of Public Works, and that Bob Wickenden remain as Road Commissioner.

Supervisors discuss the issue, no action is taken at this time, the matter to be placed on the agenda for September 10, 1990, to have Bob Wickenden and Mike Maxwell present to provide input into the matter.

HOSPITAL-FIXED ASSETS:

Tom Mitchell, Administrator, presents request to purchase a hospital computer system as the present system is inadequate. He discusses leasing or purchase of the computer hardware. Administrator Mitchell recommends that the equipment be purchase with Bond funds, the cost of the equipment is \$29,122.00.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to approve the purchase of a computer system for the hospital, for the sum of \$29,122.00.

12:10 p.m. NOON RECESS

2:10 P.M. Chairman Coulson reconvenes the Board meeting.

Present: Supervisors Schreiber, Anderson, Polson, Jones and Coulson.

PUBLIC HEARING: APPLICATION OF HUBERT VETTER & MARK SULCZNSKI FOR AMENDMENT TO ZONING MAPS-WESTCOAST HUNTING & WILDLIFE PRESERVE:

This is the time fixed for Public Hearing in the matter of the application of Hubert Vetter & Mark Sulcznski for amendment to zoning maps-Westcoast Hunting & Wildlife Preserve. The Board finds that Notice of Hearing has been given as required by law.

Pam Townsend, Planning Director, reviews Staff Report with Board members and the recommendation of the Planning Commission. The purpose of the application is to move the OFG zone to the northeast, to allow two dwellings, a cabin and accessory structures in the area now zoned OFG. The proposed use is a low intensity hunting club (not more than 9 persons) which is otherwise allowed by right in the existing U zone and proposed RC zone. The project is located about 6 miles northeast of Adin in Round Valley.

Following persons speak opposing the amendment of zoning maps and proposed use of the land as a hunting club:

Paula Woodard, Perry Clark, Chester Wolter, Pit River Rod & Gun Club, Sandra Clark, Dr. Jarvey, James Woodard and Helen Wolter. Doug Thayer, Dept. of Fish & Game answers questions of the group regarding Fish & Game regulations that pertain to Hunting Clubs.

Public Hearing closed.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to deny the Planning Commission's request to issue a negative declaration and monitoring plan, and require an Environmental Impact Report on the project. Clerk polls the vote of Board members with the vote being an unanimous "YES" vote.

Board finds that the testimony presented at the time of the hearing, and based on the staff report, it is the finding that it would impact the hunting, and be detrimental to the quality of the environment, and reduce the habitat or wildlife population.

3:10 p.m. Recess

3:15 p.m. Chairman Coulson reconvenes the Board meeting with all members present.

PUBLIC HEARING: SAM HARRIS, APPLICATION FOR VARIANCE:

This is the time regularly advertised for public hearing in the matter of the application of Sam Harris, Cedarville, CA, for a variance from the required 35 foot setback (5 feet from property line) for the construction of a garage.

The Board finds Notice of Hearing has been given as required by law.

Sam Harris presents the application. Pam Townsend, Planning Director discusses the staff report

No appearances in opposition to the request.

Public Hearing closed.

The Board finds that the public safety and welfare is preserved

because the reduced setback will not impact sight distance, power exists west of Garfield Street, and no topographic issues exist. Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to adopt Resolution No. 90-56, granting variance in accordance with Modoc County Code Section 12.04.050.

PROPOSITION 128:

Supervisor Coulson reports on the Hayden initiative . A proposed resolution is reviewed.

Motion by Supervisor Polson, seconded by Supervisor Polson, and carried, to adopt Resolution No. 90-57, opposing Proposition 128, The Hayden Initiative (Environmental Protection Act of 1990) on the November 6, 1990 ballot, as it would be detrimental to agriculture.

No further to come before the Board at this time the meeting is adjourned to meet in special session on Monday, September 10, 1990 at 9:30 a.m. and regular session Monday, September 17, 1990, at 10:00 a.m.


Maxine Madison, Clerk


John L. Coulson, Chairman