

BOARD OF SUPERVISORS

JUNE 18, 1990

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

PRESENT: Supervisors Schreiber, Polson, Jones, Anderson and Coulson. Mrs. Nancy Huffman, Supervisor elect, 5th District also present.

Flag salute. Chairman notes the agenda was posted June 13, 1990. Minutes of June 4, 1990, approved as filed.

No matters initiated by the public at this time.

DEPARTMENT OF AGRICULTURE:

Bub Greenbank, Modoc County Agricultural Commissioner, presents information the Board requested at a prior Board meeting regarding the impact on the budget to fill the position in his department. He requests authorization to advertise and hire Agriculture Weights and Measures Inspector in Range 38. He informs Board members that in order to fulfill the state contracts for insect trapping, egg quality control, Weights and Measures petroleum contract and other contracts he must fill this vacant position. The revenue loss of the Field Assistant position to the county would be approximately \$19,902.00.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, to authorize Agricultural Commissioner to advertise to fill the position of Agricultural Weights and Measures Inspector in Range 38.

STATE CONTRACTS:

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, approving the contract between the State Department of Transportation and the Modoc County Department of Agriculture, for the amount of \$9,000.00, for weed control, and the contract for insect trapping in the amount of \$4,732.00, terms of the contracts are July 1, 1990 through June 30, 1991. The contracts are approved subject to the availability of personnel to fulfill the contracts. Chairman authorized to sign said contracts on behalf of the County of Modoc.

PROBATION DEPARTMENT:

Chief Probation Officer Dederick request authorization to contract with Phil Smith to mediate child custody matters for the Modoc County Superior Court. The contract would be a fixed rate of \$1,500.00 annually.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, approving the agreement for Child Custody mediation Services between the County of Modoc and Phillip J. Smith, Li-

censed Clinical Social Worker, to provide mediation services in child custody matters. The total amount of the contract is \$1,500.00 for a term commencing July 19, 1990 through June 30, 1991.

Chief Probation Officer Dederick presents proposed resolution setting fees for sealing Juvenile Traffic Records pertaining to a minor pursuant to Section 903.3 of the California Welfare and Institutions Code. Mrs. Dederick suggests a fee of \$50.00 per applicant.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to adopt Resolution No. 90-41, to adopt the provisions of Section 903.3 of the Welfare and Institutions Code by establishing a fee for the sealing of juvenile traffic court records. The fee shall be \$50.00 per applicant, to commence July 1, 1990. Probation Officer is empowered to review the costs periodically and shall make adjustments to the fee, not to exceed the actual cost of the service provided, the increase shall not exceed \$5.00 per year.

PROPOSITION 86 FUNDS FOR JUVENILE FACILITIES:

Chief Probation Officer Dederick discusses proposition 86 funds for juvenile facilities. The amount set aside for Modoc County is \$126,000.00 for Juvenile facility construction, the amount of funding is based upon the population and the fact that we have no juvenile facility. Mrs. Dederick requests Board members appoint a committee to review the matter and determine whether it is feasible for the county to use the funds, and the manner to use the funds. She suggests that the possibility of contracting with another county to use Modoc County funds to add space on to their juvenile hall and contracting for bed space for juveniles might be advantageous to the County.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, authorizing Chairman to appoint a committee to consider Proposition 86 funds and present recommendation to Board members as to the best use of the funds for Modoc County.

Chairman Coulson appoints the following to the Proposition 86 Juvenile Facilities Committee: Superior Court Judge Young, Auditor Tedrick, Community Programs Coordinator Maxwell, County Counsel Sorensen, Probation Officer Dederick and Board of Supervisors Chairman, Coulson.

YOUTH AND FAMILY SERVICES:

Youth and Family Services Director, Bernie Banister, updates Board members on OCJP grant for child sexual abuse. He informs Board members that a grant in the amount of \$24,500.00 per year for a three year period has been received. The funds are to be used for "set up" of the treatment program and to add the position of Treatment Specialist for Child Sexual Abuse, in range 51, to provide sexual abuse treatment for children under 18. He will

eliminate one counselor position in the Youth and Family Department and add the position of Treatment Specialist.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, authorizing Youth and Family Services Director to advertise and hire Modoc County Youth and Family Services Treatment Specialist, in Range 51.

Motion by Supervisor Polson, seconded by Supervisor Jones, and carried, adopting Ordinance No. 250-1, amending County Code, to add the position of Treatment Specialist, Range 51. This ordinance to take effect immediately pursuant to Government Code Section 25123(f).

AUDITOR:

Motion by Supervisor Polson, seconded by Supervisor Jones, and carried, to authorize Auditor to grant Donna Nelson, Account Clerk, a step increase from Range 20A, to 20B, effective June 1, 1990, as she has successfully completed her one year probationary period.

Auditor requests authorization to advertise and fill the position of Account Technician, Range 28. He informs Board that this position is necessary due to the increased workload from the hospital and nursing home acquisition. The funds for the position will be charged to the hospital and nursing home, subject to acquisition of the nursing home.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, authorizing Auditor to advertise and hire to fill the position of Account Technician, Range 28, subject to the county acquiring the Warnerview Nursing Home.

TRANSFERS:

Motion by Supervisor Anderson, seconded by Supervisor Jones, and carried, authorizing Auditor Tedrick to make all transfers necessary in order to finalize the 1989-90 budget.

DISTRICT ATTORNEY:

District Attorney Sorensen requests authorization to advertise and hire or to use established hiring list to fill the vacant position of Family Support Officer, in Range 26, in the Family Support Department. The position is funded 60% by the state and with additional funding is near 100% funded with no general funds.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, authorizing District Attorney to advertise and hire or to use established list to fill the vacant position in the Family Support Department of Family Support Officer, Range 26.

SB 2189 REQUEST FOR SUPPORT:

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to support SB 2189 regarding AFDC regulations and to provide for funding for prosecution of welfare fraud cases. District Attorney directed to prepare letter of support and to send copies to the Health and Human Services Committee members.

11:05 a.m. Board in recess.

11:15 a.m. Chairman reconvenes the meeting with all members present.

MENTAL HEALTH/DRUG AND ALCOHOL:

Mental Health Director, Bob Gillaspie, presents 1990-91 Mental Health Plan Part A, for 1990-91..

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to adopt Resolution No. 90-42, adopting Part A County Short-Doyle Annual Plan for Mental Health Services, for 1990-91 fiscal year.

Motion by Supervisor Polson, seconded by Supervisor Jones, to approve Memorandum of Understanding, between the County of Modoc and Glenn, for Mental Health Data System-Microcomputer Users Association, fiscal year 1990-91. Mental Health Director authorized to sign said Memorandum of Understanding on behalf of the County of Modoc.

CAL TRANS WASTE DISPOSAL CONTRACT:

Director of Public Works, Wickenden, presents contract for waste disposal within Modoc County between the County of Modoc and State of California, Department of Transportation.

Motion by Supervisor Polson, seconded by Supervisor Anderson, and carried, approving contract #02D171, between the County of Modoc and Department of Transportation, for waste disposal. The amount of the contract is \$1000.00, for the term June 1, 1990, to terminate May 31, 1991. Director of Public Works authorized to sign said contract on behalf of the County of Modoc.

COUNTY/STATE AGREEMENT - STATE MATCHING FUNDS:

Road Commissioner Wickenden requests authorization to enter into agreement with the CalTrans for county crews to work on Centerville Road, from County Road 71 to Alturas city limits, (CR 54), the state to pay the cost of the project.

Motion by Supervisor Polson, seconded by Supervisor Anderson, and carried, authorizing Chairman Coulson to sign County/State Agreement No. 010 allowing force account work on CR 54.

FIXED ASSETS-BUILDING & GROUNDS:

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, authorizing Director of Public Works to purchase a vacuum cleaner, for the sum of \$201.82, from Coast to Coast, for the county courthouse.

SENIOR CITIZENS TRANSPORTATION SERVICES AGREEMENT:

Motion by Supervisor Anderson, seconded by Supervisor Jones, and carried, authorizing Chairman of the Board of Supervisors to sign agreement between the County of Modoc, and the Modoc County Senior Citizens Association Transportation Service for Tulelake Nutrition Site and Senior Citizens Alturas and Cedarville areas.

COURTHOUSE PAINTING BIDS:

Director of Public Works, Wickenden, reports that no bids were received for the courthouse painting, he requests authorization to negotiate for the painting.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, that no bids having been received for painting of the courthouse, that the Public Works Director is authorized to negotiate for the painting of the courthouse exterior.

ROAD DEPARTMENT-SURPLUS PROPERTY BIDS:

Road Commissioner Wickenden presents bids received for the Modoc County Road Department Surplus property.

Motion by Supervisor Polson, seconded by Supervisor Anderson, and carried, that the bids results be accepted for Road Department surplus property as submitted by Road Commissioner, and that he be authorized to negotiate for disposal of the remaining property.

PLANNING DEPARTMENT PERSONNEL:

Planning Director Townsend requests authorize to advertise and hire to replace a vacant position in the Planning Department.

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and carried, authorizing Planning Director to advertise to replace Administrative Assistant-Planning Department, Range 28.

Planning Director Townsend discusses agreement with the city regarding planning services.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, directing Planning Director and County Administrative Officer to work with the City of Alturas representatives regarding an agreement for planning services.

SURPRISE VALLEY WATER ISSUES:

Planning Director Townsend discusses the Surprise Valley Water issues and the status of the protests filed by Modoc County with the Nevada State Engineer against well applications made by Washoe County which might affect Surprise Valley. The Nevada State engineer has fixed hearings on the issues for June 21st and 22nd. Director Townsend suggests the Board consider coordinating with Lassen County regarding well applications.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, authorizing Lassen County to use Modoc County name in arguments in support of Lassen County water issues, with the understanding there would be no cost to Modoc County.

TRANS-PACIFIC GEOTHERMAL CORPORATION PRESENTATION:

Tsvi Meidav representing Trans-Pacific Geothermal Corporation presents proposal for developing a 10-megawatt geothermal power plant near Lake City. The construction is planned for July 1992, with July 1993, being projected as the startup of the plant. The Trans-Pacific Geothermal Corporation has a 33 year contract with Puget Power to deliver electricity. It is anticipated the power plant would employ 25 employees during the construction of the facility.

Project manager Ellen Margron and Jack Pigott also present. Chairman Coulson thanks the group for their presentation.

12:08 p.m. NOON RECESS

2:10 p.m. Chairman Coulson reconvenes the Board meeting with the following members present.

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

WELL ORDINANCE:

Jim Goodloe, State Sanitarian, informs Board members that he has been advised that at the last Board meeting the Board went on record to issue permits to persons that were not licensed well drillers, that were drilling on their own property. State Sanitarian Goodloe advises Board members that he has been directed by his department not to issue a permit to anyone who does not have a C-57 contractor's license.

Letter is read from J. Michael Mortensson, executive director, of California Groundwater Association. Mr. Mortensson urges the Board to modify the present well ordinance to include the provisions of Water Code and protect Modoc County's underground water.

Motion by Supervisor Jones, seconded by Supervisor Polson, to require all persons drilling wells in Modoc County to have a C-57 contractor's license.

AYES: Supervisors Jones and Coulson

NOES: Supervisors Polson and Schreiber The motion is tied, therefore, there is no action taken.

Well Ordinance amendment to be on the Board agenda for July 2, 1990, for further discussion.

LIBRARIAN:

Board of Supervisors meeting recesses and Board of Directors of Library District #1 convenes:

Librarian Chism reports that a janitor has been hired, one-half Public Library and one-half School Department Media Center.

Mrs. Chism informs Board members that the Library Advisory Board recommends that the position of Associate Library Assistant, with a flat salary of \$24,000. annually be established.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to create the position of Associate Library Assistant, fixing salary at \$24,000.00, annually.

LIBRARY TRANSFERS:

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, approving transfers from unbudgeted contingency in the amount of \$850.00, to Services and Supplies budget and \$2950.00 to contributions to other agencies.

LIBRARY HOURS AND REGULATIONS:

Librarian Chism discusses proposed changes to library hours and regulations.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, approving Modoc County Library hours and regulations as approved by Library Advisory Committee.

Board of Directors of Library District #1 recesses and Board of Supervisors meeting reconvenes.

NURSING HOME ACQUISITION REPORT:

CAO Dederick reports on the progress of the Warnerview Nursing Home acquisition by the county. He reports that the loan has been approved and that the transfer to the County is progressing and should be completed June 28, 1990 and the county will assume operation of the facility at that time.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, directing the Auditor to make available to the Warnerview Nursing Home employees the forms for enrollment for insurance as part of the county hospital employees insurance. The requirement for fingerprint prior to county employment is waived.

Chairman Coulson announces that Notice has been given pursuant to law that the County intends to purchase real property Warnerview Nursing Center, for the sum of \$1,400,000.00 from Care Enterprises. No one present regarding the purchase of real property by the county.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, authorizing Chairman to sign Certificate of Acceptance, to purchase real property, (Warnerview Nursing Home) and consents to the execution and recordation of the deed.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, authorizing Chairman to sign Ownership Change form for Warnerview Nursing Home for licensing purposes.

BURLINGTON-NORTHERN LITIGATION SETTLEMENT:

County Counsel Sorensen informs Board members that she and CAO Dederick met with other county representatives and Burlington-Northern counsel regarding settlement of litigation.

The proposed settlement agreement is that Modoc County would be responsible for 78% of the total settlement and other counties would have smaller amounts as there is more railroad property in Modoc County. The total amount of the proposed settlement is \$175,000.00, with the payment by Modoc County being approximately \$136,000.00. Of this amount 36% would be from the General Fund. County Counsel will keep the Board informed on the progress regarding the settlement.

JUSTICE COURT-FIXED ASSETS:

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, authorizing Justice Court to accept the low bid of Amidon's Office Equipment for purchase of four file cabinets, in the amount of \$161.60, for each file cabinet.

HOSPITAL AUDIT CORRESPONDENCE:

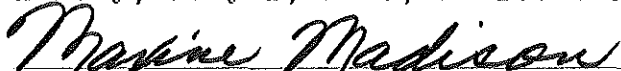
Correspondence is read from Bartig, Basler & Ray concerning audit services regarding the hospital fund for the year ending June 30, 1990. The matter is tabled at this time to be considered at the July 2, 1990 meeting.

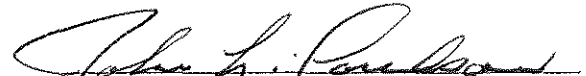
CORRESPONDENCE-CONGRESSMAN SHUMWAY:

A letter is read from Congressman Shumway regarding a request from Fort Bidwell Indian Community Council, advising him that they are interested in obtaining several parcels of land presently owned by the Bureau of Land Management. Congressman Shumway submits a draft copy of a possible bill for the transfer.

Board members table the matter until the July 2, 1990, in order to obtain more information. Supervisor Schreiber to follow up on the matter and report to the Board.

There being no further business to come before the Board at this time the meeting is adjourned to meet in regular session on Monday, July 2, 1990, at 10:00 a.m.


Maxine Madison, Clerk


John L. Coulson, Chairman