

10:00 a.m.

Meeting called to order by Chairman Jones, pursuant to law. Flag salute. Chairman notes the agenda was posted December 13, 1989.

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

The minutes of the December 4, 1989 meeting approved as filed.

ASSESSOR:

Assessor Hetherwick requests authorization to purchase a typewriter for the sum of \$466.65 as budgeted.

Motion by Supervisor Polson, seconded by Supervisor Schreiber and carried, authorizing Assessor Hetherwick to purchase a typewriter for the sum of \$466.65.

ROAD DEPARTMENT/PUBLIC WORKS:

Road Commissioner Wickenden requests authorization to purchase mobile radio for the Road Department. He also requests that the freeze for purchase of fixed assets be lifted for the Road Department as this creates a hardship when parts are required for repair and it is between Board meetings.

Motion by Supervisor Coulson, seconded by Supervisor Anderson and carried, that the freeze for purchase of fixed assets for Road Department be lifted and purchases be authorized as provided in County Code Sections 3.24.050.

Director of Public Works Wickenden requests authorization to purchase a 1966 Kit camp trailer, for the sum of \$953.94, to be moved between the Adin and Lookout dumpgrounds for use in the operation of the sanitary land fills in the Adin and Lookout areas.

Motion by Supervisor Coulson, seconded by Supervisor Anderson, and carried, to authorize Director of Public Works Wickenden, to purchase a Kit camp trailer, for the sum of \$953.94, to be used at the Adin and Lookout sanitary land fills.

DISTRICT ATTORNEY-PERSONNEL:

District Attorney Sorensen reports that she has hired a Welfare Investigator subject to completion of background investigation by the Sheriff's Department. Mrs. Sorensen requests authorization to place the investigator in Range 44, Step C, as he has experience in this field in excess of 8 years.

Motion by Supervisor Coulson, seconded by Supervisor Schreiber and carried, authorizing District Attorney to hire Welfare Fraud Investigator in Range 44, Step C, justifying the higher step in the years of experience and education in the subject.

RECLASSIFICATION OF AUDITOR/RECORDER'S OFFICE PERSONNEL:

Auditor/Recorder Tedrick having requested reclassification of personnel in his office at the December 4, 1989 meeting and the matter having been referred to the CAO and Salary Committee for review and recommendation is on the agenda for report. Auditor Tedrick requests authorization to advertise to hire to fill vacant position in his office.

CAO Dederick and Supervisor Polson report that the reclassification of personnel has been discussed with Auditor Tedrick. A letter from the Modoc County Employee's Association, Labor Negotiator is read requesting "meet and confer" before any action is taken on the reclassification of personnel. It is recommended that the reclassification request be denied at this time.

Motion by Supervisor Coulson, seconded by Supervisor Polson and carried, to deny the request to reclassify personnel in the Auditor/Recorder's Office at this time. Auditor authorized to advertise and hire to fill vacant position of Account Clerk, Range 20, in the office.

TRANSFER OF SICK LEAVE TO SERIOUSLY ILL EMPLOYEE:

The matter of transfer of sick leave or vacation to Helen Sweet, a seriously ill employee of Justice Court was referred to CAO Dederick to check with Justice Court Judge Barclay regarding the impact of his budget in the matter.

A letter is read from Robert A. Barclay, Justice Court Judge, regarding the matter and the impact on his budget.

Motion by Supervisor Coulson, seconded by Supervisor Polson and carried, to authorize transfer of sick leave for Helen Sweet, Justice Court employee, from Road Department employees as requested up to and including Board meeting of January 2, 1990. CAO to review the policy regarding transfer of vacation and sick leave to seriously ill employees and impact on budgets.

CALIFORNIA PINES LAKE UNIT III ASSESSMENT DISTRICT:

Mr. David Lloyd, Leisure Industries, Inc., Vice President, presents request for approval of Resolution of Intention and Boundary Map for Assessment District No. 1 of the California Pines Community Services District. He informs Board members that the improvement work has been completed and that this resolution is required in order for the district to complete the steps required for collection and enforcements of assessments.

Motion by Supervisor Coulson, seconded by Supervisor Polson and carried, to adopt Resolution No. 89-45, approving the Resolution of Intention and Boundary Map for Assessment District No. 86-1 of the California Pines Community Services District.

PUBLIC HEARING--REVISION OF PLANNING DEPARTMENT FEE SCHEDULE:

10:30 a.m. This is the time regularly advertised for continuation of Public Hearing re: Revision of Planning Department Fee Schedule. The Board finds that the hearing has been noticed as required by law.

Proposed fee schedule reviewed. Hearing closed.

Motion by Supervisor Coulson, seconded by Supervisor Polson and carried, to approve the revision of Planning Department fee schedule as presented this date to be effective January 1, 1990.

MODOC COUNTY DRUG & ALCOHOL ABUSE COMMITTEE--APPOINTMENTS:

Dave Lannigan, Superintendent of Schools, submits names for approval as additional members of the Modoc County Drug and Alcohol Abuse Committee.

Motion by Supervisor Polson, seconded by Supervisor Schreiber and carried, to approve the appointment of Ron Lincoln and Darla Mandel, to the Modoc County Drug & Alcohol Abuse Committee.

LIBRARIAN:

Mrs. Betty Chism, Librarian, presents proposed forms for Library Special Tax appeal procedure.

Motion by Supervisor Anderson, seconded by Supervisor Schreiber and carried to approve the forms for Notification of Appeal Hearing, and to set February 20, 1990, for hearing appeals.

CEDARVILLE PARK:

CAO Dederick advises Board members that Bill Long and Bill Hodges built a whale for the Cedarville Park and would like Board members to accept the whale on behalf of the County, and accept liability.

Risk Manager Tedrick discusses the matter of liability insurance with Board members.

Motion of Supervisor Polson, seconded by Supervisor Schreiber and carried, directing a letter be sent to Bill Long and Bill Hodges, accepting the whale for the Cedarville Park on behalf of the County of Modoc and advise them that the county is covered by liability insurance.

WINNEMUCCA TO SUSANVILLE HIGHWAY:

CAO Dederick advises Board members that there is a meeting in Reno, Nevada the 20th of December, 1989, regarding Winnemucca to Susanville Highway. This issue is discussed and the CAO to keep the Board posted on the matter.

FIXED ASSETS BIDS & PURCHASE:

County Administrative Officer presents bids for copy machines and FAX machines for county offices.

Motion by Supervisor Anderson, seconded by Supervisor Schreiber and carried, authorizing CAO to accept bids from Amidon's Office Supply for copy & FAX machines for county departments, and authorize CAO to sign agreement for machines on behalf of the County of Modoc.

PRISON ISSUES:

John Dederick, County Administrative Offices presents Prison Task Force Report. The report is from the Model Subcommittee, and submits information from 10 prisons. He advises Board members that 11 members of the Task Force recently visited and toured the prison in Susanville. He anticipates the final report from the task force will be filed in late January or early February.

Chip Greene, Chairman of MEDC, presents position statement of MEDC regarding siting of a prison in Modoc County. The MEDC supports and recommends that the citizens of Modoc County encourage the State Department of Corrections to construct a correctional facility in Modoc County.

A letter is read from Laurie Hawn, member of the Prison Task Force Committee, regarding problems created by Prison Study Task Force members in stating personal opinions which undermines the status of the Task Force.

A letter is read from Janie Erkiaga, Chairman of Citizens for a Prison Vote Committee. The letter concerns the credibility and integrity of task force members and request the Board of Supervisors reorganize the task force to form an unbiased objective research committee. A suggestion is made that perhaps the research committee could be patterned after the Lake County Prison Feasibility Committee. The Lake County Prison feasibility committee was comprised of county department heads and officials.

Discussion regarding a vote on the prison issue with the possible date of April 10, 1990 being fixed for the date of the special election. County Clerk to check with Alturas City Clerk regarding possible consolidation of City Council member election with the special county election.

Janie Erkiaga, speaking on behalf of the Citizens for Prison vote has no objection with the special election, the committee sug-

gested June 7, 1990, to save costs for the County.

DOG LICENSING/RABIES ORDINANCE:

Dr. Richert, County Health Officer discusses dog licensing within the County of Modoc. In 1988 Modoc County was declared a rabies county. CAO Dederick directed to contact the City of Alturas and work with them regarding this issue and proceed with the dog licensing/rabies ordinance. This matter has been discussed and referred to committees several times and the information has been obtained in the past. Board members found the cost prohibitive for enforcement of a county wide dog licensing/rabies ordinance.

PLANNING COMMISSION MEMBER APPOINTMENT-DISTRICT TWO:

Supervisor Anderson nominates William D. (Bill) Madison, to be appointed as Planning Commission member-District 2.

Motion by Supervisor Anderson, seconded by Supervisor Schreiber and carried, that William D. Madison, be appointed as a member of the Modoc County Planning Commission, District Two. A letter to be written to Robert Schluter, retiring Planning Commission member, thanking him for his years of service to Modoc County as a member of the Planning Commission.

MUSEUM:

Motion by Supervisor Anderson, seconded by Supervisor Coulson and carried, authorizing museum curator to transfer the sum of \$2,603.38 from the Museum's Trust & Agency account #483 to be reappropriated into the Museum's Fixed Assets Budget #62-5370. The purchase of a Panasonic Camcorder is approved for the sum of \$1,603.38, for the museum.

34th DISTRICT AGRICULTURAL ASSOCIATION-RENEWAL OF LEASE:

Motion by Supervisor Schreiber, seconded by Supervisor Anderson and carried, to renew the lease between the County of Modoc and 34th District Agricultural Association for a period of 25 years for the sum of \$1.00 per year.

HEALTH INSURANCE BIDS:

CAO Dederick discusses County Health Insurance bids.

Motion by Supervisor Coulson, seconded by Supervisor Anderson and carried, authorizing CAO Dederick to advertise for bids for Health Insurance for all county employees.

12:10 p.m. CLOSED SESSION-G.C. SECTION 54956.8

12:25 p.m. Board in recess.

1:30 p.m. Board meeting reconvenes in closed session with all members present.

2:30 p.m. Board meeting reconvenes in open session with all members present. Chairman Jones states that no action was taken during the closed session.

Meeting to be continued to Thursday, December 21, 1989, at 9:00 a.m. for further closed session discussion.

December 21, 1989

9:00 A.M.

Board meeting convenes with the following members present in closed session:.

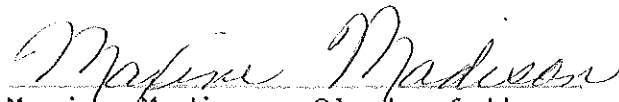
PRESENT: Supervisors Schreiber, Anderson, Coulson and Polson.

ABSENT: Supervisor Jones.

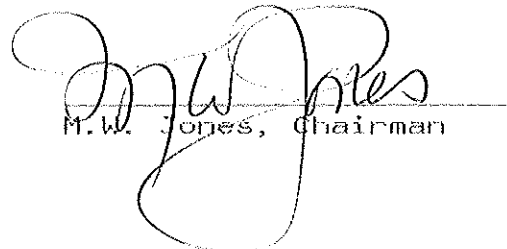
9:45 A.M. Board meeting reconvenes in open session. Vice Chairman Coulson announces that no action was taken during the closed session.

Motion by Supervisor Polson, seconded by Supervisor Anderson and carried, instructing CAO Dederick to continue to negotiate the purchase of real property, Warner View Nursing Home, and is further authorized to sign the offer of purchase on behalf of the County of Modoc, date December 21, 1989.

No further business to come before the Board at this time the meeting is adjourned to meet in regular session on Tuesday, January 2, 1990, at 10:00 a.m.



Maxine Madison, Clerk of the
Board of Supervisors



M.W. Jones, Chairman