

BOARD OF SUPERVISORS

June 19, 1989

8:45 Closed session regarding personnel.

9:00 a.m.

Meeting called to order by Chairman Jones, pursuant to law. Flag salute. Chairman notes the agenda was posted June 15, 1989.

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

The minutes of the June 5, 1989 meeting approved as filed.

LIBRARIAN:

County Librarian Chism presents proposed schedule for Library hours beginning July 1, 1989.

Motion made by Supervisor Schreiber, seconded by Supervisor Anderson, and carried to adopt the schedule of hours for the Modoc County Library Headquarters and Branch Libraries as recommended by the Library Committee.

PROBATION DEPARTMENT:

Motion by Supervisor Coulson, seconded by Supervisor Schreiber, and carried, to adopt Resolution No. 89-26, to support the provision of services to crime victims and witnesses and accepts the delivery of the services provided by Shasta County Victim/Witness Assistance Center to the residents of Modoc County.

COURT REPORTER:

Motion by Supervisor Coulson, seconded by Supervisor Schreiber, and carried, that pursuant to request of Court Reporter Hagerman, that the Auditor be authorized and directed to transfer the sum of \$5,000. from Court Reporter Vacation Relief budget item No. 18-5012, to Services and Supplies, due to shortage of funds in the Services and Supplies budget items.

AUDITOR:

Motion by Supervisor Coulson, seconded by Supervisor Anderson, and carried, authorizing Auditor Tedrick to make line item budget transfers as necessary for County Departments for end of 1988/89 fiscal year.

Auditor Tedrick requests authorization to transfer funds from the Recorder's modernization Trust Fund to General fund to purchase a date/time stamp machine for the Recorder's office.

Motion by Supervisor Coulson, seconded by Supervisor Polson, and carried, that Auditor Tedrick be authorized to transfer funds from modernization Trust fund into County General Fund for pur-

chase of a date/time stamp machine for the Recorder's Office, and accept the low bid of \$815.00.

MENTAL HEALTH DEPARTMENT:

Mental Health Director, Bob Gillaspie, presents a revised Mental-Health budget for FY 1988-89. Director Gillaspie reports an increase of State Categorical Funding and Patient Fees and Insurance Revenue has been received by the Mental Health Department, the total revenue for 1988/89 Fiscal Year being \$427,716.00.

Motion by Supervisor Schreiber, seconded by Supervisor Anderson, and carried, to adopt the amended Mental Health budget for 1988/89 FY in the amount of \$427,716.00, and Auditor Tedrick authorized to reappropriate the funds.

ALCOHOL AND DRUG SERVICES DEPARTMENT:

Director Gillaspie requests the Alcohol and Drug budget revisions be approved, the increase in revenue is due to increased revenue received from the State, to start an Hispanic Outreach Program. Director Gillaspie presents a proposal to hire a consultant to conduct a needs assessment for Hispanic population of Modoc County.

Motion by Supervisor Schreiber, seconded by Supervisor Coulson, and carried, to adopt the amended Drug Services budget in the amount of \$121,309.00, and Alcohol Program budget in the amount of \$107,048.00 for FY 1988/89. Auditor authorized to reappropriate the funds.

Motion by Supervisor Coulson, seconded by Supervisor Schreiber, and carried, to approve the contract between the County of Modoc and Mark and Monica Hansen, for lease of premises located at 128 Henderson Street, Alturas, CA. The term of the lease shall commence July 1, 1989 and shall expire June 30, 1990. Rent shall be \$375.00 per month commencing July 1, 1989. Contract A&D 89-10.

ROAD DEPARTMENT:

Motion by Supervisor Coulson, seconded by Supervisor Anderson, and carried, to adopt Resolution No. 89-27, Intention to Abandon a portion of County Road No. 91 or 87. Hearing fixed for July 17, 1989, at 10:30 a.m.

Motion by Supervisor Anderson, seconded by Supervisor Schreiber, and carried, to adopt Resolution No. 89-28, as recommended by Modoc County Local Transportation Commission, urging Caltrans to add U.S. Highway No. 395 north from its junction with Cedar Pass Road to the Oregon and State Route 299, Cedar Pass Road, from its junction with U.S. 395 to 7.96 miles east, to the rehabilitation list.

ROAD DEPARTMENT PERSONNEL MATTER:

Road Commissioner Wickenden requests authorization to promote Virgil L. Jochim, from Maintenance Worker 1, Range 26, Step D, to Senior Maintenance Worker, Range 34, Step A, effective June 1, 1989. Board members discuss the matter and suggest the matter be continued to budget hearings. Road Commissioner Wickenden requests the promotion be effective June 1, 1989 if it is continued to budget hearings.

Motion by Supervisor Coulson, Chairman Jones passes the gavel to Supervisor Anderson and seconds the motion to authorize Road Commissioner Wickenden to promote Virgil L. Jochim, from Maintenance Worker 1, to Senior Maintenance Worker, Range 34, effective June 1, 1989. Gavel returned to Chairman Jones.

AYES: Supervisors Jones and Coulson.

NOES: Supervisors Schreiber, Anderson and Polson. Motion fails.

SOLID WASTE DISPOSAL:

Director of Public Works Wickenden presents a list of tentative hours of operation for landfill facilities and transfer stations within the County. Director Wickenden informs Board members that the committee recommends that the hours of operation be implemented regardless of which plan is adopted regarding landfills and transfer stations. Director Wickenden informs Board members that one of the things this would accomplish would be to cut down the liability for the county.

County Counsel Sorensen explains the code sections regarding Solid Waste Benefit Assessment.

Director Wickenden presents 2 alternative proposals for Revenue Funding Source to be derived from gate fees or a Solid Waste dwelling unit charge in the incorporated area of the county. Director Wickenden informs Board members that Modoc County is the only county in the state that does not have a charge for solid waste in some form. He presents Board members with the recommendation from the Solid Waste Committee and advises them that in checking with other counties no county has been able to come up with a perfect plan the first time around, and any thing the Board does at this time regarding Solid Waste will be a trial and error.

Director Wickenden presents a plan patterned after Siskiyou County which sets a per parcel fee, with a unit cost based upon the various uses to which the volume of waste is generated. This fee would be on unincorporated areas of the County and an agreement would have to be worked out with the City. This plan must be adopted before the end of the fiscal year in order to be effective next fiscal year. This fee must be fixed each year prior to June 30th. The committee recommend a fee of \$40 to \$50 per year if this plan is adopted. The fee does not effect unimproved parcels. Siskiyou County charges extra fees for large items such as refrigerators, tires, etc.

Director Wickenden presents a proposal for user gate fees modeled after Lassen County user fee schedule. The Solid Waste Advisory Committee recommends user gate fees. The Committee members would help establish operating hours and fee rates. Modoc County Department of Public Works to administer the program.

Director Wickenden estimates that this would be approximately \$260,000. to \$270,000. in revenue to the County. The plan charging gate fees would be more expensive to the County as you would have higher labor fees.

Motion made by Supervisor Coulson, seconded by Supervisor Polson, and carried, to adopt Resolution 89-29, classifying land within unincorporated area of Modoc County, establishing schedule of fees, and providing appropriate exemptions for County Solid Waste Disposal pursuant to Government Code Section 25830 and 25832. On or before the 1st of July each calendar year, the Board may establish a schedule of fees to be imposed on land within the unincorporated area of the County, the revenue to be used for County Solid Waste Disposal plan.

Clerk polls the Board.

AYES: Supervisors Polson, Coulson and Jones.

NOES: Supervisors Schreiber and Anderson. Motion carries.

10:50 a.m. Board in recess.

11:00 a.m. Board meeting reconvenes with all members present.

PLANNING DEPARTMENT:

Planning Director Townsend to prepare letter to Department of Health regarding update of Hazardous Waste Plan.

SURPRISE VALLEY WATER COMMITTEE:

Planning Director Townsend requests the Board execute the MOU for geochemical (isotope) testing in Surprise Valley and earmark \$1000. required by the MOU for testing in FY 1989-90. No action taken at this time, the matter to be considered at budget hearings.

Board meeting in recess and Board reconvenes as Air Pollution Control Board.

AIR POLLUTION CONTROL:

Air Pollution Control Officer, Bud Greenbank requests authorization to add to his budget the sum of \$2548. he has received for use this fiscal year, and requests authorization to purchase a computer.

Motion by Supervisor Coulson, seconded by Supervisor Anderson, and carried, to accept supplemental grant funds for Air Pollution

Control , and approve purchase of computer with said funds.

Air Pollution Control Board in recess. Board meeting reconvenes with all members present.

UNDERGROUND STORAGE OF HAZARDOUS SUBSTANCES--PROPOSED ORDINANCE:

Second reading of proposed ordinance of the Board of Supervisors re: underground storage of hazardous substances is waived.

Motion by Supervisor Coulson, seconded by Supervisor Schreiber, and carried, to adopt Ordinance No. 288, regarding Underground Storage of Hazardous Substances. Clerk polls the Board.

AYES: Supervisors Schreiber, Anderson, Coulson.

NOES: Supervisors Polson and Jones. Motion carries.

ALTURAS AMBULANCE:

Mrs. Sandra Hoxsey presents bids received for ambulance for Modoc Medical Center. The bids are as follows: \$57,950. Ford Chassis; Road Rescue \$57,575.; and \$69,939. International.

Motion by Supervisor Anderson, seconded by Supervisor Polson, and carried, to accept the lowest and best bid of Road Rescue in the amount of \$57,575. including sales tax the amount is \$61,029.50, with financing \$40,000. from State Dept. of Health, approximately one-half of the balance from AB8 funds and the balance from the County. Clerk polls the Board.

AYES: Supervisors Polson, Schreiber, Anderson and Jones.

NOES: Supervisor Coulson Motion carries.

ASSESSOR:

Assessor Dederick requests authorization for transfer of funds from Assessor Department salaries budget into fixed assets to be used for purchase of a word processor. He informs Board members that the extra funds in the salaries budget is due to not hiring a full time employee when an employee was off on leave of absence.

Motion by Supervisor Schreiber, seconded by Supervisor Coulson, and carried, to authorize the transfer of funds from Assessor Department salaries budget into fixed assets budget. Assessor authorized to accept the low bid received from Radio Shack for Tandy Computer, in the amount of \$3,326.28.

SOCIAL SERVICES DIRECTOR APPOINTMENT:

Chairman Jones announces a closed session was held at 8:45 a.m. to discuss appointment of Director of Social Services and committee report. No action was taken at the closed session.

Supervisor Coulson presents committee report regarding interviews for Director of Social Services. He reports a committee consisting of Supervisor Coulson, Supervisor Jones, Iris Turner, Judge

Barclay, and Thelma Barker. Director Barker excluded from voting on the committee serving in an advisory capacity only. The committee interviewed 5 applicants that were submitted after testing and interviews through State of California merit system. The committee recommends Richard Belvarde, be hired. He is presently the Assistant Director of Social Services in Mono County.

Motion by Supervisor Coulson, seconded by Supervisor Polson, and carried to hire Richard Belvarde, as Director of Social Services, effective July 10, 1989.

Chairman Jones thanks committee members for their help in the selection of the Director of Social Services.

DEPARTMENT OF SOCIAL SERVICES:

Director of Social Services Barker requests authorization to transfer \$16,000. employee benefits to Special Departmental Expense, budget item #5230.

Motion by Supervisor Anderson, seconded by Supervisor Coulson, and carried to authorize a budget transfer in Social Services Department budget from Employees benefits to Special Departmental Expense, in the amount of \$16,000.

Director of Social Services Barker requests authorization to promote Sue McChesney from Eligibility Worker II, to Eligibility Worker III, Range 29, Step E, effective July 1, 1989, as she has passed the test for the position of Eligibility Worker III and there is a vacant position in the Department.

Motion by Supervisor Coulson. Chairman Jones passes the gavel to Supervisor Polson and seconds the motion, to authorize Director of Social Services to reclassify and promote Sue McChesney, from Eligibility Worker II, to Eligibility Worker III, Range 29, Step E, effective July 1, 1989. Supervisor Polson returns the gavel to Chairman Jones. Clerk polls the Board.

AYES: Supervisors Coulson and Jones.

NOES: Supervisors Anderson, Polson and Schreiber. Motion fails.

Director of Social Services Barker requests authorization to hire Sondra Tate, as a provisional appointment to the position of Eligibility Worker II, in Range 21, Step B. She qualifies to be placed in Step B, as she has previous experience in this position in another county.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, authorizing Director of Social Service to hire Sondra Tate, in Range 21, Step B, a provisional appointment to fill the position of Eligibility Work II, effective June 26, 1989.

Director of Social Services requests authorization to accept bid in the amount of \$5030. from Amidon's Office Supply for a copy machine for the Social Services Department.

Motion by Supervisor Anderson, seconded by Supervisor Schreiber, and carried, authorizing Director of Social Services to accept the bid of Amidon's Office Supply in the amount of \$5030. for a copy machine for the Social Services Department.

Director Barker requests authorization to purchase a memory typewriter in the amount of \$1836., a Swintech typewriter \$600., an IBM typewriter \$2000. Director Barker advises Board members that the items will be 50% reimbursed by the State Department of Social Services.

Motion by Supervisor Anderson, seconded by Supervisor Schreiber, and carried, authorizing Director of Social Services to purchase fixed assets as follows: a memory typewriter \$1836., Swintech typewriter \$600, an IBM typewriter \$2000.

PUBLIC HEALTH:

Doreen Wysocki, Department of Health Services, presents proposed contract to enable the County to establish an independent health department and to apply for funding through the County Health Services Fund under the provision of Chapter 1072 of the Statutes of 1980. This contract will be in the approximate amount of \$18,125, and it is a 2 year contract.

Motion by Supervisor Schreiber, seconded by Supervisor Coulson, and carried, to accept the contract between the Department of Health Services and the County of Modoc, to provide Public Health Services in Modoc County. Amount of contract shall not exceed \$18,125, for the period July 1, 1989 through June 30, 1990. Chairman authorized to sign said contract on behalf of the County of Modoc.

ADOPTION OF STANDARD CLAIM FORM GC 910.4:

Risk Manager Tedrick and County Counsel Sorensen present proposed claim form under GC 910.4.

Motion by Supervisor Coulson, seconded by Supervisor Polson, and carried, that the Claim Form in accordance with GC 910.4, be adopted as the Standard Claim Form for Modoc County.

SMOKING POLICY IN COUNTY BUILDINGS:

Risk Manager Tedrick discusses consideration of smoking policy in county buildings. He advises Board members as County Risk Manager that he has received several complaints from non smokers concerning smoking in the workplace. He informs Board members that there is a liability risk that the county has when there is smoking permitted in the workplace. He presents Board members a County Counsel opinion from a neighboring county for consideration of this issue.

Stan Townsend, President of Modoc County Employees Association is

present. Board members request the MCEA survey employees regarding this issue and present the results to the Board.

DISTRICT ATTORNEY:

District Attorney Sorensen requests authorization to hire Nancy Nickless, to fill the position of Family Support Caseworker, in Range 26, Step D, effective July 5, 1989. She has experience in this field and therefore qualifies for the higher step.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, that District Attorney be authorized to hire Nancy Nickless, to fill the position of Family Support, in Range 26, Step D, effective July 5, 1989.

District Attorney Sorensen requests authorization to hire Lynn Davis, to fill the position of Family Support Collections Officer, in Range 26, Step C, effective July 5, 1989. She has 8 years experience in this field and therefore qualifies for the higher step.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, that District Attorney be authorized to hire Lynn Davis, to fill the position of Family Support Collections Officer, in Range 26, Step C, effective July 5, 1988.

12:15 p.m. NOON RECESS

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

PUBLIC HEARING--SPECIAL DISTRICT AUGMENTATION FUNDS:

This is the time advertised for Public Hearing in the matter of the allocation of the sum of \$40,988.51 for augmentation to Special Districts in Modoc County.

Dan Hill, representing Cedarville Fire District presents proposed budget for 1989-90 fiscal year. He informs Board members that the Cedarville Fire District is approximately \$5000. short, due the high cost of liability insurance and Workmen's Compensation insurance.

Pete Stanford and Kurt Sorensen, Commissioners of Alturas Rural Fire District present and request additional funds in which to purchase an International 2000 gallon capacity tank truck. Total cost of the truck is approximately \$62,000.00.

No other requests being presented at this time. Representatives are present from several special districts. The Board reviews the sources of the Augmentation Funds, for the Cemetery and Fire Protection Districts. Auditor Tedrick explains the funding to Board members. He informs Board members that the Special Districts are entitled to their tax dollars plus they are entitled by law a portion of the Augmentation funds.

Commissioners from the Alturas Rural Fire District request the Board commit an additional \$5,000. plus the amount allocated to the district for special district augmentation funds in order for them to purchase the tanker truck.

Motion by Supervisor Anderson, seconded by Supervisor Schreiber, to distribute to Alturas Rural Fire District, the additional sum of \$5,000.00, and to the Cedarville Fire Protection District an additional \$5,000.00, for this year from special district augmentation funds. Auditor directed to disperse the remaining balance of the funds in accordance with the percentage allocated from each district.

AYES: Supervisors Schreiber, Anderson, Polson and Jones.

ABSTAIN\$: Supervisor Coulson

PROPOSED ORDINANCE RE: PROP 90:

This is the time fixed for second reading of proposed ordinance implementing California Revenue and Taxation Code Section 69.5 Concerning the Transfer of Assessed Value for Qualifying Homeowners Over the Age of 55. Second reading of the ordinance waived.

Motion by Supervisor Polson, seconded by Supervisor Anderson, and carried, to adopt Ordinance No. 289, implementing California Revenue and Taxation Code Section 69.5 Concerning the Transfer of Assessed Value for Qualifying Homeowners Over the Age of 55.

HOSPITAL:

Mike Maxwell reports on proposed Agreement with Nevada Health Systems, he informs Board members the agreement should be in final form before the 1st of July, 1989. He informs Board members he has received communications from Care West regarding sale of the Warner View Nursing Home.

The advertised purchase of Property continued to July 3, 1989.

A Comprehensive Health Service Master Draft Plan is received from Richard Milbrodt, Advisor to the Board. Mike Maxwell directed to sent copies of the draft plan as requested by Advisor Milbrodt. All parties are requested to prepare written comments for incorporation into the final draft and return comments within two weeks.

COUNTY CLERK:

County Clerk Maxine Madison requests funds to cover a shortage in the County Clerk budget. This shortage is due to not receiving anticipated monies from Trial Court Funding.

Motion by Supervisor Coulson, seconded by Supervisor Anderson, and carried, that Auditor Tedrick, be authorized and directed to reappropriate \$3,500.00 from Assessor Department salaries budget into the County Clerk budget.

DISCUSSION RE: HOURS FOR COUNTY OFFICES:

County office hours discussed at the June 5, 1989 Board meeting is on the agenda for further discussion at this time. At the present time pursuant to Board order dated June 17, 1985 some offices are open to the public during the hours of 10:00 a.m. to 4:00 p.m. only. This reduction of service was necessary due to the reduction of county personnel.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to return to the provisions of Ordinance No. 250, County Code Section No. 2.56.350 regarding county office hours.

Lillian Schoenheide, Public Guardian and Deputy Veteran's Service Officer requests a waiver from the office hours being open 8:30 a.m. to 5:00 p.m. and requests authorization to maintain her office hours open to the public at the present 10:00 a.m. to 4:00 p.m. She advises Board members that her office is basically a one person office and it is difficult to visit and maintain contact with conservatees when the office is open to the public full time.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, granting Lillian Schoenheide, Public Guardian and Deputy Veteran's Service Officer, a waiver from 8:30 a.m. to 5:00 p.m. office hours and authorizing office hours for the Public Guardian and Veteran's Service Officer to remain at 10:00 a.m. to 4:00 p.m. to the public.

BOARD MEETINGS STARTING TIME:

Motion by Supervisor Coulson, seconded by Supervisor Polson, and carried, that Board meetings start at 10:00 a.m. County Counsel to prepare a proposed amendment to ordinance for presentation at the July 3, 1989 Board meeting.

Board members discuss changing the day for Board meetings to the first and third Tuesday of each month.

LABOR NEGOTIATOR:

Jim Rackerby, Labor Negotiator, at request of Supervisors discuss a contract with the County of Modoc for negotiations and consultant services in employer-employee relations. Board members discuss an annual contract and agree that an hourly contract would be more feasible for Modoc County. The hourly rate is \$50.00.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to pay Jim Rackerby, Labor Negotiator, his expenses for his presentation at today's meeting.

BOARD OF SUPERVISORS BUDGET:

Motion by Supervisor Schreiber, seconded by Supervisor Polson, and carried, to reappropriate \$4,200.00 from Assessor Department salaries into Board of Supervisors budget to cover the shortage in the budget. This does not cover the statements received from attorneys for the hospital issues.

4:35 p.m. Board in recess.

4:40 p.m. Board meeting reconvenes with all members present.

COUNTY ADMINISTRATIVE OFFICER:

Discussion of County Administrative Officer, the salary, job description and time and manner of advertising.

Motion by Supervisor Coulson, seconded by Supervisor Schreiber, and carried, that the salary range for County Administrator be \$42,000. to \$52,000. Clerk directed to circulate the availability of the position to all county departments, advertise and send a flyer to all counties.

No further business to come before the Board at this time the meeting is adjourned to meet in regular session on Monday, July 3, 1989, at 9:00 a.m.

5:00 p.m.


MAXINE MADISON, CLERK


M.W. "MICK" JONES, CHAIRMAN