

BOARD OF SUPERVISORS

June 5, 1989

Meeting called to order by Chairman Jones, pursuant to law. Flag salute. Chairman notes the agenda was posted June 1, 1989.

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

The minutes of the May 15, 1989 meeting approved as filed.

MODOC WILDLIFE REFUGE:

Clark Bloom, Manager of Modoc Wildlife Refuge and David Hart, Assistant Manager, of the refuge present a check to the Board in the amount of \$17,091.00, representing the U.S. Fish and Wildlife Service payment under authority of the Refuge Sharing Act of 1978.

PROBATION DEPARTMENT:

Motion by Supervisor Coulson, seconded by Supervisor Schreiber, and carried, to adopt Resolution 89-23, authorizing Chief Probation Officer to submit grant application to OCJP for a project designated as the Juvenile Detention Transportation System, to help offset the costs incurred in detaining and transporting juveniles who need secure confinement during the Court process.

COURT WARDS BUDGET:

Chief Probation Officer Dederick advises Board members that the Court Wards budget for 1988/89 is insufficient to meet the costs incurred by the County for Court commitments. Commitments to juvenile halls from Modoc County in 1988/89 have exceeded the estimate budgeted and therefore, the budget is short approximately \$10,600.00. Probation Officer Dederick requests the Board transfer the amount of \$10,600.00 into the Court Ward budget in order to pay claims awaiting payment and also monthly expenses for May and June. Board members to check into the matter and it will be on the agenda this afternoon for further discussion.

SUPERIOR COURT:

Superior Court Judge, Guy Martin Young, requests Board members adopt a Resolution opposing any reduction in AB 90 funds.

On motion of Supervisor Coulson, seconded by Supervisor Schreiber, and carried, Resolution No. 89-24, is adopted, opposing any reduction in AB 90 funds and urging Governor Deukmejian, Senator Doolittle and Assemblyman Statham to support AB 90 funding without reduction.

ROAD DEPARTMENT:

A motion by Supervisor Coulson, seconded by Supervisor Polson, and carried, that Resolution No. 89-25 be adopted, to certify the right of way for FAS-project to rehabilitate 6.1 miles of Adin-Lookout Road, from 0.10 mile East of Lookout-Hackamore road to County Road No. 87-A. Chairman of the Board is authorized to sign the right of way certification on behalf of Modoc County.

AGREEMENT TO PROVIDE TRANSIT SERVICE FOR SENIOR CITIZENS:

Motion by Supervisor Polson, seconded by Supervisor Coulson, and carried, that the agreement between County of Modoc and Modoc County Senior Citizens Association, Incorporated, for transportation to conduct the basic needs of business and health in the Tulelake area for Modoc County residents and Alturas area, be approved as presented.

TULELAKE LANDFILL:

Correspondence is read from Siskiyou County Counsel regarding Tulelake landfill. The letter is in response to a letter from the Modoc County Board of Supervisors, giving notice of withdrawal from participation in the Tulelake Landfill as of June 30, 1989. The letter from Siskiyou County informs Board members that the Notice of Withdrawal does not meet the requirement of one year notice for withdrawal and is insufficient.

County Counsel Sorensen, Public Works Director Wickenden and Supervisor Coulson to meet with representatives from Siskiyou County to work out the matter.

THOMS CREEK ROAD:

Supervisor Anderson requests reconsideration of the inclusion of a portion of Thoms Creek Road into County Road system. This matter having been presented earlier this year by representatives of the subdivision and Board taking no action on the matter at that time.

Road Commission Wickenden informs Board members that this is a portion of the main road going into Thoms Creek Subdivision, Unit 2. The portion of the road that is not in the CR system is 1.38 miles, up to the intersection. Following discussion it is agreed that the main road that would be included in the county road system would be entitled to snow removal, but no driveways would be plowed. There is no plan for major overhauls, or upgrades of the road.

Motion by Supervisor Anderson, seconded by Supervisor Schreiber, and carried, that 1.38 miles of road in Thoms Creek Subdivision, Unit 2, (up to intersection) is included in the county road system, with the understanding that no driveways will be plowed for snow removal, no major upgrades, or overhauls, it is accepted as is.

MENTAL HEALTH DEPARTMENT:

Mental Health Director, Bob Gillaspie, presents the following bids received for a computer:

HBK- \$2600. includes computer link with other computers
Wholesale Distributors: \$1821.
Microage \$2600.

Director Gillaspie requests authorization to purchase the IBM compatible computer from HBK for the sum of \$2600.

Motion by Supervisor Schreiber, seconded by Supervisor Anderson, and carried, authorizing Director Mental Health to accept the bid from HBK for computer, in the amount of \$2628.80, being the best bid received.

Mental Health Director having received the following two bids for computer table:

Amidon's	\$452.55	Trading Post	\$255.14
----------	----------	--------------	----------

Motion by Supervisor Schreiber, seconded by Supervisor Anderson, and carried, to accept the bid received from the Trading Post in the amount of \$255.14.

Motion made by Supervisor Schreiber, seconded by Supervisor Anderson, to approve Memorandum of Understanding with computer users. The amount of the agreement is for \$6410.00 to be received from the state.

Motion made by Supervisor Schreiber, seconded by Supervisor Coulson, to accept the Memorandum of Understanding from the State Department of Mental Health in the amount of \$6410, for data systems.

Motion made by Supervisor Schreiber, seconded by Supervisor Coulson, and carried, to approve the contract No. 89-01 MH, between the County of Modoc, and S.A. Cheeseman, M.D., to provide psychiatric services to the patients of the Modoc County Mental Health Services Program. Total contract not to exceed \$32,604.00, for a term commencing July 1, 1989 through June 30, 1990.

Motion by Supervisor Schreiber, seconded by Supervisor Coulson, and carried, to approve contract No. 89-03 MH, between the County of Modoc and O.H. Schaffner, for lease of office space in Tulelake, CA, for Mental Health Services and Drug and Alcohol Program. Term of lease is to commence July 1, 1989 and shall expire June 30, 1990, for a sum not to exceed \$2,880.00.

Motion by Supervisor Coulson, seconded by Supervisor Polson, and carried, to approve contract No. 89-07 MH, between the County of Modoc and Lois J. Buffington, for duties of the Patients Rights Advocate. Term of agreement is for a period commencing July 1, 1989, to and including June 30, 1990, for a maximum sum of \$600.

ALCOHOL AND DRUG:

Director Bob Gillaspie presents the following bids received for 3 dictaphones:

Amidon's	\$1151.15	Active Office Supply	\$1416.64
----------	-----------	----------------------	-----------

Motion by Supervisor Schreiber, seconded by Supervisor Polson, to accept the bid received from Amidon's Office Supply for 3 dictaphones for the sum of \$1151.15, being the lowest and best bid.

Director Gillaspie requests authorization to request county advances for the Substance Abuse program from the Department of Alcohol and Drug Programs.

Motion by Supervisor Schreiber, seconded by Supervisor Anderson, and carried, that effective July 1, 1989, Bob Gillaspie, Director of Modoc County Alcohol/Drug Program is authorized to sign requests for county advances for the substance abuse program for Modoc County.

APPOINTMENTS TO MENTAL HEALTH/DRUG AND ALCOHOL ADVISORY BOARD:

Motion by Supervisor Coulson, seconded by Supervisor Schreiber, and carried, to reappoint the following members to the Mental Health and Alcohol & Drug Advisory Board for three (3) year term.

Martha Hurlburt
Elias Fernandez, Jr.
Eileen Knighton
Eileen Haas
Barbara Carlisle

ADIN AMBULANCE:

Sandi Hoxsey and Dan Bouse present and discuss funding and purchase of ambulance for Adin. Dan Bouse discusses the 3 bids received and recommends the bid received from Leader Industries, in the amount of \$86,643.34, including tax and delivery. This ambulance has a lifetime warranty on the box and 3 year warranty on the electrical.

Motion by Supervisor Schreiber, seconded by Supervisor Coulson, and carried, to accept the bid from Leader Industries, for Adin Ambulance, in the amount of \$86,643.34, being the best bid received.

Sandi Hoxsey requested to check into purchase of cost of ambulance if two (2) are purchased. The county at the present time has approximately \$40,000.00 state funding that can be used for purchase of an ambulance, this funding must be used before July 1, 1989, under AB 8. Matter placed on the agenda June 19, 1989.

PUBLIC HEARING-KOZA REQUEST FOR AMENDMENT TO ZONING ORDINANCE:

10:30 A.M. This is the time advertised for public hearing in the matter of the application of Don Koza for an amendment to Zoning

Ordinance No. 236, from Unclassified to Low Intensity Conservation, and minimum lot size (M) on a 120 acre parcel located about 5 miles south east of Carby. The Board finds due and proper Notice of Hearing has been given.

Don Koza present. Staff report has been read and considered by board members.

Supervisor Polson takes no action in this matter and abstains from voting.

Motion by Supervisor Coulson, seconded by Supervisor Anderson, to Adopt Ordinance No. 236.60 amending Ordinance No. 236, accepting the recommendation of the Planning Commission Resolution 89-04, adoption of the negative declaration and approving amendment to zoning ordinance 236 from U to LIC/M over the 120 acre project and accepting findings and conditions set forth in Planning Commission Resolution No. 89-04. Supervisors Anderson, Schreiber, Coulson and Jones vote YES. Supervisor Polson Abstains. Motion carries.

Hearing closed.

UNDERGROUND STORAGE OF HAZARDOUS SUBSTANCES--PROPOSED ORDINANCE:

Proposed ordinance of the Board of Supervisors re: underground storage of hazardous substances is read. Second reading fixed for June 19, 1989.

Bud Greenbank, Agricultural Commissioner discusses the proposed ordinance with Board members. All existing facilities would be required to pay a fee of \$100.00 per tank plus various fees. This ordinance is required by the State the County having delayed adoption of the ordinance for several years due to the hardship it will impose on small businesses.

SURPRISE VALLEY WATER:

A letter is read from Surprise Valley Water Committee requesting the Board send a letter or resolution to Nevada Service Commission joining Lassen and Sierra Counties in urging the Public Service Commission of Nevada to recommend that the future water demands of the Truckee Meadows area be addressed with the implementation of an extensive metering program to deter waste, artificial recharge projects using local water and efficient utilization of surface water resources instead of pursuit of the ground water along the Nevada border.

A motion by Supervisor Schreiber, seconded by Supervisor Polson, and carried, to send a letter to the Public Service Commission of Nevada Joining Lassen and Sierra Counties in urging the Commission to recommend that the future water demands of the Truckee Meadows area be addressed with the implementation of an extensive metering program to deter waste, artificial recharge projects using local water and efficient utilization of surface

water resources instead of the pursuit of ground water along the Nevada border.

PROPOSED ORDINANCE RE: JUSTICE COURT CLERK/ADMINISTRATOR:

This is the time for first reading of proposed ordinance establishing the position of Justice Court Clerk/Administrator. The Board of Supervisor voted to reclassify the Senior Justice Court Clerk position to Justice Court Clerk/Administrator from Range 30 to Range 45, contingent on the implementation of and receipt of monies from Trial Court Funding.

A motion of Supervisor Anderson, seconded by Supervisor Coulson, and carried, to adopt Ordinance No. 250-VV, amending Ordinance No. 250, to reclassify the position of Senior Justice Court Clerk to Justice Court Clerk/Administrator, from Range 30, to Range 45. It is necessary for the preservation of the public peace, health and safety that this ordinance take effect January 1, 1989, to assure consistency of Board action with reference to continued effective functioning of the Justice Court.

DISCUSSION RE: HOURS FOR COUNTY OFFICES:

Supervisor Polson requested this matter be placed on the agenda for discussion regarding county offices being open the same hours. Supervisor Polson also requested the item regarding Board meetings starting at 10:00 a.m. be placed on the agenda. Following discussion of the office hours and hours for Board meetings members request county counsel to prepare a proposed ordinance to amended ordinance regarding time for Board meetings to commence.

SELECTION OF LABOR NEGOTIATOR:

Board members discuss a labor negotiator for the Board at the meet and confer sessions with the General and Deputy Sheriff's Employee Organizations for this year.

Supervisor Coulson has discussed this with Jim Rackerby, Consultant, as requested by Board members. The cost for the negotiator would be approximately \$9,000.00. No action taken at this time. Supervisor Coulson, to contact Mr. Rackerby for more information and present it at the next Board meeting.

NOON RECESS:

2:10 p.m. Board meeting reconvenes with all members present.

PROBATION DEPARTMENT:

Board members discuss the request of Chief Probation Officer Dederick for additional funds for Court Wards budget.

A motion is made by Supervisor Anderson, seconded by Supervisor Coulson, and carried, that funds be reappropriated from the following budgets to be placed in the Probation Department Court

Ward budget; Library \$2141.48; Alturas Airport \$8216.77; Cedarville Airport Salaries \$300. Department Heads have been notified of the transfers and consent to the same.

HOSPITAL ISSUES:

Mike Maxwell presents Draft of Washoe Management Agreement. Board members discuss the proposed agreement. Minor changes in the agreement discussed.

Purchase of property continued to June 19, 1989 meeting for further discussion.

Motion made by Supervisor Polson, seconded by Supervisor Schreiber, to pay the firm of Hunter, McCray & Richey, Attorneys for hospitals issues, the balance due in the amount of \$14,771.33. Motion withdrawn following discussion as there is no funds to pay this amount at the present time.

BUDGET:

Supervisors Coulson and Jones to meet next week to review county budgets, following this meeting recommendations will be made regarding payment of unpaid bills on the hospital issue.

DISCUSSION RE: POSITION OF CAO/ASSISTANT TO THE BOARD:

John Dederick presents a report from the Central Management Services Team regarding recommendations regarding the position of County Administrative Officer and Assistant to the Board.

The committee presents recommendations for the implementation of a County position designed to assist the Board with the administration of County Government. The committee submits two proposed job descriptions, Assistant to the Board and County Administrative Officers.

Motion by Supervisor Schreiber, seconded by Supervisor Polson, and carried, to rescind the minute order of May 15, 1989, establishing the position of Administrative Assistant to the Board.

Motion by Supervisor Schreiber, seconded by Supervisor Polson, and carried, to establish the position of County Administrative Officer.

DISTRICT ATTORNEY:

A motion made by Supervisor Coulson, seconded by Supervisor Polson, and carried, authorizing District Attorney to advertise and hire to fill the position of Family Support Administrator in the Family Support Office.

Board members advised of U.S. Bankruptcy Court case #3-88-0226-TC.

PROPOSED ORDINANCE IMPLEMENTING R&T CODE--PROP. 90:

First 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 proposed ordinance scheduled for June 19, 1989.

MCEA:

Modoc County Employees' Association requests permission for Roger L. Olson, Coordinator, for the American Family Life Assurance Company to discuss cancer insurance update with county employees.

Motion made by Supervisor Coulson, seconded by Supervisor Schreiber, and carried, authorizing Coordinator for the American Family Life Assurance Company to meet with county employees during office hours with approval of the department head.

A letter is read from Steve Allen, Labor Representative for MCEA regarding Ordinance No. 250-UU that was adopted May 1, 1989 pertaining to Family Support personnel. He calls to the attention of the Board that initial salary placement for new and/or retitled classifications is a matter that falls within scope of negotiations pursuant to the Meyers-Miliias-Brown Act which, is the statute that grants bargaining authority to the MCEA.

AB 2066:

A letter is read from Assemblywoman Lucy Killea requesting support of AB 2066, to increase the excise tax on alcoholic beverages and raise revenues for unfunded programs, as alcohol and drug abuse prevention, education, and treatment, trauma care, and law enforcement. No action taken on the matter.

CORRESPONDENCE FROM COLUSA COUNTY BOARD OF SUPERVISORS:

A letter is read from Colusa County Board of Supervisors regarding government land acquisitions, wildlife preservation projects.

CORRESPONDENCE FROM ALPINE COUNTY BOARD OF SUPERVISORS:

A letter is read from Alpine County Board of Supervisors regarding Designation of the East Fork of the Carson River as Wild and Scenic with No Twelve Year Window.

SB 300 (Kopp)

A letter is read from Northern California County Supervisors Association requesting Board members oppose SB 300. As SB 300 is presently written it favors the large urban counties by returning over 90% of the gas tax money collected under SB 300 to them, with less than 10% going to rural counties.

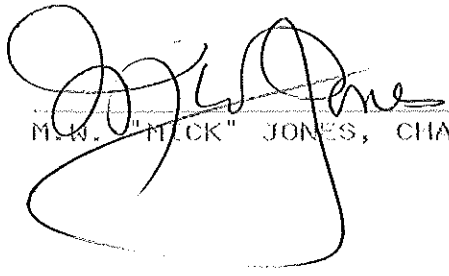
A motion is made by Supervisor Coulson, seconded by Supervisor Anderson, and carried, opposing SB 300 (Kopp) transportation

funding.

No further business to come before the Board at this time the meeting is adjourned to meet in regular session on Monday, June 19, 1989, at 9:00 a.m.



MAXINE MADISON, CLERK



M.W. "MICK" JONES, CHAIRMAN