

Meeting called to order pursuant to law by Chairman Jones. Flag salute. Chairman notes Agenda posted February 2, 1989.

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

Minutes of January 17, 1989 are corrected to read "advertise and hire" rather than "advertise to hire". Correction having been made, minutes approved as filed.

BID OPENING - ROAD DEPARTMENT VEHICLE:

This is the time regularly advertised for bid opening for Road Department vehicle. JFG's bid of \$13,226.14 including tax. Bid of Carstens Chevrolet \$13,280.62 including tax.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson that the low bid, being JFG's in the amount of \$13,226.14, be accepted. All Ayes.

LIBRARIAN:

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Anderson that monies be transferred from T/A-418 Cedarville Mine Donation into 500-5370 Library Fixed Assets (\$1,064.40 for purchase of vacuum cleaner and blinds for Cedarville Library) and into 500-5230 Special Department Expense (\$500.00 for books for Cedarville Library), a total of \$1,564.40.

The Annual Report of North State Cooperative Library System is presented to the Board by Modoc County Advisory Board Member Harold Chism.

RECORDER:

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Coulson that the Modoc County Recorder is authorized to accept the lowest bid on microfilm equipment for the Modoc County Recorder, that amount being \$23,764.02 from Bell and Howell. All Ayes.

MODOC COUNTY EMPLOYEES ASSOCIATION:

The request of Stan Townsend, President of Modoc County Employees Association, for interested employees to meet with PERS representative during working hours on Thursday, February 9, 1989, at 9:30 a.m. for approximately 1/2 hour is granted insofar as one employee from each department may attend. Purpose of this meeting is explanation of survivor's benefits and benefits available through PERS.

YOUTH and FAMILY SERVICES:

Bernie Banister requests job reclassification from Coordinator-Counselor to Director of the Modoc County Youth and Family Services, at a flat salary comparable to other Department Heads. The change would not reflect additional funds from General Fund as grant monies would cover the increase. Chairman Jones directs Supervisor Polson to review the matter and report to the Board at the meeting on February 21, 1989.

DEPARTMENT OF SOCIAL SERVICES:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber that Department of Social Services Director Thelma Barker be authorized to reinstate J. Strother Boyd on a temporary appointment at Range 40, Step B, for not more than three (3) months. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber that the Modoc County Department of Social Services be permitted to destroy all Foster Care Licensing records and AFDC cases for Foster Care cases prior to 1980. All Ayes.

PUBLIC HEALTH:

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Anderson, that AB-8 - Modoc County Health Services Plan and Update for Fiscal Year 1988-89 public hearing be scheduled for February 21, 1989. All Ayes.

PLANNING DEPARTMENT:

ORDERED on motion of Supervisor Polson, seconded by Supervisor Coulson that Richard Hammel be appointed as Planning Commissioner, District 3. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Polson, the Planning Department Annual Report - 1988 be approved. All Ayes.

ORDERED on motion of Supervisor Polson, seconded by Supervisor Coulson, that \$400.00 be transferred from LAFCO Travel Fund (37-5250) to Fixed Assets (37-5370) for purpose of purchase of drafting table. All Ayes.

Pam Townsend advises the Board Diane L. Tudor has been hired for position of Administrative Assistant-Planning Department, R-28.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Polson that the Expenditure Report for County Hazardous Waste Management Plans be approved. All Ayes.

MODOC COUNTY FIRE DISTRICTS:

David Brear, Chairman of the Modoc County Fire Districts Association, appears before the Board urging reinstatement of the Office of Emergency Services and he presents letters of support. The matter is taken under advisement. Chairman Jones directs Supervisor Anderson to study the matter and report to the Board at their next regular meeting on February 21, 1989.

COUNTY COUNSEL:

Second reading of proposed ordinance Community Programs Manager, R-40.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber that proposed ordinance re Community Programs Manager, R-40, be adopted. (250-00) All Ayes.

Second reading of proposed ordinance Administrative Assistant, R-28.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Polson that proposed ordinance regarding Administrative Assistant, R-28, be adopted. (250-PP) All Ayes.

The proposed ordinance to rename Superior Court Secretary to Superior Court Executive Officer, R-46, is discussed. Matter is continued to next regular Board meeting on February 21, 1989.

SHERIFF:

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Coulson, the Modoc County Sheriff be permitted to advertise for a new 4x4 vehicle for the Modoc County Sheriff's Department. All Ayes.

Supervisor Anderson presents report on Timber Receipts stating everything is on hold pending approval of President Bush's budget.

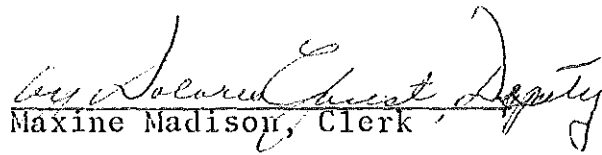
Mike Maxwell reports on the Jail Expansion project. He reports the needs assessment report to be in the final stages of approval. Further, in 1987 the jail was 50% overcrowded and even more so in 1988. Present funding through Propositions 52 and 86 is \$486,000.00 which will allow the project to begin and efforts are being made through Assemblyman Statham's office for matching funds. Among the needs are better separation of female and male prisoners, improved security of staff, a place for the mentally ill prisoner, updated surveillance equipment, and recreation area to be roofed.

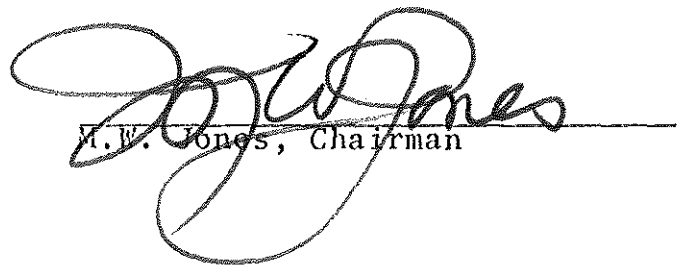
Mike Maxwell presents update on the progress of the hospital issue. He states progress is being made and no problems are anticipated.

The following are appointed to Fish, Game and Recreation Commission. District 1 - Dale Bullen, appointed; District 2 - Don Collis, reappointed; District 3 - Bob Savage, reappointed; District 5 - Gary Wright, reappointed. The matter is continued to the regular Board Meeting on February 21, 1989, for appointment of remaining vacancies and approval of all appointments.

Supervisors Schreiber and Polson state a member of the CSAC CAO pool wishes to make a presentation to the Board of Supervisors re duties and responsibilities of a CAO. Matter to be put on the February 21, 1989 Board Agenda.

Board of Supervisors meeting adjourned to meet in regular session on Tuesday, February 21, 1989, at 10:00 a.m.


Maxine Madison, Clerk


M.W. Jones, Chairman