

BOARD OF SUPERVISORS

November 21, 1988

Meeting called to order by Chairman Chace pursuant to law. Flag salute. Chairman notes the agenda was posted November 17, 1988.

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

Minutes of the November 7, 1988 meeting approved as filed.

HOSPITAL REPORT:

Mr. Kent Aland, Hospital Administrator, requests authorization to purchase laboratory and radiology department equipment for the Modoc Medical Center, in the approximate amount of \$45,000.00 with a 60% payback from the state.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the equipment purchase as outlined by Hospital Administrator in the approximate amount of \$45,000.00 with a 60/40 split with the state reimbursing the county 60%, be approved. All Ayes.

Mr. Aland requests the Board declare a 1972 GMC Van and a 1973 GMC pickup surplus property and that the proceeds from the two vehicles be applied to the balance due on the 1977 Chevrolet pickup.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the 1972 GMC van and 1973 GMC pickup be declared surplus property, and that the Hospital Administrator is authorized to dispose of the vehicles with the proceeds from the sale being applied to the balance due on the 1977 Chevrolet pickup. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Auditor Tedrick is authorized to make application for loan on behalf of Modoc County from Hospital Council of Northern California Service. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Auditor Tedrick or Community Programs Coordinator Steinhagen are authorized to sign non-binding application forms for grant or loans for hospital/nursing home facilities. All Ayes.

AUDITOR:

Auditor Tedrick presents proposed amendment to CSAC Excess Insurance Authority Joint Powers Agreement.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that the CSAC Excess Insurance Authority amendment be approved as presented. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor

Schreiber, that pursuant to request of Auditor Tedrick, that he be authorized to transfer funds from Recorder's Office Modernization fund into his fixed assets budget for purchase of a typewriter, and that he be authorized to advertise for bids for a typewriter. All Ayes.

DEPARTMENT OF SOCIAL SERVICES:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the 1988-89 Foster Home Licensing Contract be approved and that Chairman Lesley J. Chace is authorized to sign said contract on behalf of Modoc County. All Ayes.

BID OPENING-DEPT. OF SOCIAL SERVICES MAILING MACHINE:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the bid of Pitney Bowes in the amount of \$2,459.20, be accepted for mailing machine for Dept. of Social Services, being the only bid received. All Ayes.

COUNTY APPROPRIATIONS LIMIT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the 1988-89 County Appropriations Limit be adopted as required by Government Code Section 7910, and that Chairman Chace is authorized to sign said Certification of County Appropriations Limit 1988-89 on behalf of the County of Modoc. All Ayes.

COUNTY VETERANS SERVICE OFFICE FUNDING:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Board accepts the Veterans Service Office Funding under the terms and conditions as set forth in said agreement, and the Chairman is authorized to sign the Certification on behalf of the County of Modoc. All Ayes.

COMMUNITY PROGRAMS DEPARTMENT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Resolution No. 88-52 be adopted, supporting application for Grant Funding made by the North Cal-Neva Resource Conservation and Development Office to plan for the diversification of the economy of the Big Valley-Adin-Sieber community. All Ayes.

AGRICULTURE DEPARTMENT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Clinton "Bud" Greenbank, Modoc County Agriculture Commissioner/Sealer of Weights and Measures be reappointed to a four year term commencing November 19, 1988. All Ayes.

SHERIFF:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that pursuant to request of Sheriff Mix that he be author-

ized to purchase an upright freezer for the sum of \$675.95, as budgeted. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

Robert C. Gillaspie, Director of Mental Health/Alcohol & Drug Services pursuant to request of Board of Supervisors reports on the Utilization of the Modoc Medical Center as a Psychiatric Skilled Nursing Facility and for Alcohol and Drug Recovery Placement facility. Mr. Gillaspie reports that to utilize the Modoc Medical Center for Alcohol and Drug Recovery Placement would require State Licensing and Certification. New Residential start-up costs are very expensive and there are no state funds available therefore it would be dependent on insurance and patient fees. He advises the Board that most counties are losing money and the program success is not cost effective. Utilization of the Modoc Medical Center as a Psychiatric Skilled Nursing Facility would require two (2) certifications: one from the Dept. of Health Services and one from the Dept. of Mental Health. Funding requires a State Department of Mental Health contract for payment, and at this time no new contracts are available due to funding shortages. Probability for program implementation is poor at this time. Mr. Gillaspie advises Board members that an option would be to solicit bids from a private provider, i.e. Crestwood Inc., for program provision. Chairman Chace thanks Mr. Gillaspie for his report.

DEPT. OF PUBLIC WORKS/ROAD DEPT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Resolution No. 88-53 be adopted, approving the application for grant funds for the per capital grant program under the California Wildlife, Coastal, and Park Land Conservation Act of 1988 for the Modoc County Courthouse repair project. All Ayes.

A letter is read from Dave Davison, representing California Pines Property Owners' Association requesting 25 MPH speed signs on Grande Road in the California Pines development. It is further requested that speed limit signs be placed on Pumice and Spring Roads in Castle Rock Estates.

Proposed ordinance is read amending Ordinance 219 to add the following speed zones as requested by California Pines Property Owners' Association. Second reading of ordinance scheduled for December 5, 1988 Board meeting.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Resolution No. 88-54 be adopted, to notify the Caltrans District Director of Transportation that the County of Modoc claims the Federal Aid Secondary Funds in the amount of \$272,277 and State Highway Matching Fund Money in the amount of \$100,000, and hereby agree to provide any County matching funds required as may be necessary. All Ayes.

Airport agreements discussed. Mr. Wickenden advises Board mem-

bers that an agreement will be presented on the Alturas airport as soon as it is completed.

DISTRICT ATTORNEY:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Resolution No. 88-55 be adopted, electing to become subject to the provisions of the Trial Court Program for the period January 1, 1989 through June 30, 1989. All Ayes.

County Counsel Sorensen presents proposed ordinance regarding qualifications for County Auditor that the Board requested at the last meeting. Proposed ordinance read. Second reading scheduled for December 5, 1988 Board meeting.

COUNTY CLERK:

County Clerk Madison presents Certification of Election results. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that the Certification of Election results be accepted as presented by County Clerk Madison. All Ayes.

COMMUNITY FACILITIES DISTRICT NUMBER ONE (MODOC COUNTY LIBRARY SYSTEM)

A motion is made by Supervisor Anderson, seconded by Supervisor Jones, that Resolution No. 88-56 be adopted, that finds and determines that the requisite two-thirds of votes cast in an election pursuant to Section 53326 of the Mello-Roos Community Facilities Act of 1982, Chapter 2.5 of Part 1 of Division 2 of Title 5 of the California Government Code, as amended, are in favor of levying the special tax of \$18.00 per landowner per year for the purpose of providing a full-service library system serving all of the residents of Modoc County. The Office of Modoc County Assessor is hereby designated as the office to be responsible for annually preparing the current roll of special tax levy obligations by assessor's parcel number on non-exempt property within the district, to be responsible for estimating future special tax levies, and to respond to inquiries concerning current and future tax liability.

AYES: Supervisors Anderson, Jones, Coulson and Chace
ABSTAINS: Supervisor Schreiber Motion carries.

PROPOSED ORDINANCE LEVYING SPECIAL TAX FOR COMMUNITY FACILITIES NO. ONE:

First reading of proposed Ordinance Levying Special Tax for Community Facilities No. One is read. Second reading scheduled for December 5, 1988.

LIBRARY ADVISORY COMMITTEE:

Betty Chism and LaVon Coffin discuss the future of the Modoc County library. Funding for the library ends December 31, 1988 and funding from the election will commence July 1, 1989. County

Librarian Chism requests \$37,000.00 to \$40,000.00 to keep the library open during the six (6) months. The matter to be placed on the agenda for December 5, 1988.

NORTHERN COMMUNITY DEVELOPMENT:

Bruce Daniels, Executive Officer, Superior California Development Council and George Farrier, President of SCDC, present and introduce the following Board members; Nancy North-Gates, Erin Forrest, Supervisor Anderson, and Ron McIntyre.

Mr. Daniels presents Recognition of Service awards to Supervisor Lesley J. Chace and Beth Swift, retired member.

CORRESPONDENCE:

A letter is read from Plumas County Grand Jury regarding development/permit process in Modoc County. Letter referred to the Dept. of Public Works.

A letter is read from Mayor Maurice Johannessen, City of Redding, requesting Board members support the City of Redding for a new campus for the University of California.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Modoc County Board of Supervisors support consideration of a site for a new campus for the University of California in Northern California, to serve the educational and cultural needs of northeastern California and the State of California. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that a letter be written supporting the appointment of Dick Ernest to the Director of the Department of Forestry to fill the vacancy created by the resignation of Jerry Partain. All Ayes.

NORTHERN CALIFORNIA COUNTIES SUPERVISOR'S MEETING:

Chairman Chace requests Board members authorize payment of expenses for Supervisor elect Don E. Polson, to attend the NCCSA meeting in Redding, CA, December 8th and 9th, in order to become acquainted with Board members in the northern counties.

A motion is made by Supervisor Jones, seconded by Supervisor Coulson, to invite Supervisor-elect Polson to attend the NCCSA meeting in Redding, December 8th and 9th and to reimburse his expenses, up to two days per diem and mileage.

AYES: Supervisors Anderson, Coulson, Jones and Chace
NOES: Supervisor Schreiber Motion carries.

HOSPITAL REPORT:

Mr. Kent Aland, Modoc Medical Center Administrator, presents bids for Laboratory and radiology department equipment that he dis-

cussed earlier this date.

A motion is made by Supervisor Jones, seconded by Supervisor Schreiber that the provisions of the County Purchasing Ordinance be waived because of special emergency and special circumstances for the purchase of the Laboratory and radiology department of the Modoc Medical Center, and the low bid \$5950. for X-Ray Tomography Unit-Ordograph II, and \$37,000. for Laboratory Chemistry Analyzer-Roche Cobas Mira, be accepted.

AYES: Supervisors Coulson, Jones, Schreiber and Chace

NOES: Supervisor Anderson Motion carries.

There being no further business to come before the Board at this time the meeting is adjourned to meet in regular session on Monday, December 5, 1988, at 10:00 a.m.


Maxine Madison, Clerk


Lesley J. Chace, Chairman