

BOARD OF SUPERVISORS

October 3, 1988

Meeting called to order by Chairman Chace pursuant to law.  
Flag salute. Chairman Chace notes the agenda was posted  
September 29, 1988.

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

Minutes of the September 19, 1988 meeting approved as filed.

DEPT. OF SOCIAL SERVICES:

Director of Social Services, Thelma Barker, advises the Board  
that the pricing survey has been completed for fixing General  
Assistance grant levels. In accordance with the results of the  
survey Director Barker recommends that the General Assistance  
Grant Level be set at \$250.00 per month.

A motion is made by Supervisor Jones, seconded by Supervisor  
Coulson, that pursuant to the pricing survey and recommendation  
of Director of Social Services that the General Assistance Grant  
level be set at \$250.00 per month effective October 1, 1988, and  
that prior to June 30th a pricing survey be conducted  
annually.

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

DEPT. OF MENTAL HEALTH/ALCOHOL & DRUG SERVICES:

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor  
Jones, that the contract between the Modoc County Mental  
Health Services, and Modoc County TEACH, Inc, No. 88-16 MH, for  
Children's Fair in May, 1989, in an amount not to exceed  
\$4,000.00, for a term commencing October 1, 1988 through June 30,  
1989, be approved, and the chairman is authorized to sign said  
contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor  
Jones, that the contract between Alcohol and Drug Services and  
Modoc Indian Health Services Program, No. 88-07 A&D, for  
substance abuse prevention services, for an amount not to exceed  
\$3,000.00, with a term commencing October 1, 1988 through June  
30, 1989, be approved and the Chairman is authorized to sign said  
contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor  
Jones, that contract between Alcohol and Drug Services and Modoc  
County Sheriff's Department to extend to the residents of Modoc  
County indirect drug and alcohol prevention programs to be  
implemented in the primary schools located within Modoc County,  
be approved. The term of the contract is October 1, 1988, to and  
including June 30, 1989, for a sum not to exceed \$10,000.00.  
Chairman authorized to sign said contract on behalf of Modoc

County. Contract No. 88-28 A&D.

All Ayes.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that the contract between Modoc County Drug and Alcohol Services and Modoc County TEACH, Inc., No. 88-29 A&D be approved, for Modoc County Children's Fair to be held May, 1989. Term of contract shall be October 1, 1988 through June 30, 1989, in the amount of \$2,500.00. Chairman authorized to sign said contract on behalf of Modoc County. All Ayes.

MODOC MENTAL HEALTH DIRECTOR SALARY:

Bob Gillaspie, Director of Mental Health requests his annual salary be increased to \$43,000. per year, his current salary is \$35,356. per year. Mr. Gillaspie advises the Board that he has checked with small counties in California and the requested salary is the average. He further advises Board members that this would not impact the county budget as his salary is paid from state funds.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that the Modoc County Mental Health, Drug and Alcohol Administrator annual salary be increased to \$43,000.00, effective July 1, 1988. ORDINANCE No. 250-JJ adopted amending ordinance No. 250, to reflect the salary change. This ordinance adopted this date pursuant to Government Code Section 25123. All Ayes.

DEPARTMENT OF AGRICULTURE:

Agriculture Commissioner, Bud Greenbank requests permission to advertise to purchase a pickup and typewriter for his department.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Agriculture Commissioner be authorized to advertise for bids for a pickup and typewriter. Bid opening set for Monday, October 17, 1988, at 10:30 a.m. All Ayes.

PLANNING DEPARTMENT:

Planning Director, Pam Townsend requests a full time position for the Planning Department, at the present time she has a half-time position in the office.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that this matter be tabled until after the first of the year. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the budget for the Planning Department be increased by the sum of \$538.80, additional Tanner funds received, to be placed in the Transportation & Travel budget item, and revenue be increased to reflect the additional funds. All Ayes.

ASH CREEK WILDLIFE AREA MANAGEMENT PLAN:

Mr. Brian Tillet, appearing on behalf of Modoc County Farm Bureau, concerning the Ash Creek Wildlife Area Management Plan. The Farm Bureau is protesting the proposed "Negative Declaration" and states the reasons for this action. Board members discuss the acquisition of this property by the Dept. of Fish and Game resulted in the cancellation of over \$26,000. in annual property taxes, the property tax exemption of land assessed at over \$2,600,000.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that Supervisor Coulson represent Modoc County Board of Supervisors at the public hearing on the Ash Creek Wildlife Area Management Plan and that he urge a longer period for public comment and oppose a negative declaration. All Ayes.

DEPARTMENT OF HEALTH SERVICES:

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that the contract between the County of Modoc and Dept. of Health Services No. 86-94456, to provide public health services, be approved, and the Chairman is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

HOSPITAL COMMITTEE REPORT:

Supervisor Jones and Hospital Administrator, Kent Aland, report on the Hospital Board meeting. The management agreement was reviewed and a meeting is scheduled in Reno next week for further discussion.

COMMUNITY PROGRAMS DEPARTMENT:

Daniel Steinhagen requests the minute order dated September 6, 1988, be rescinded regarding six (6) hour clerical position in his department. He advertised the position for Account Clerk in Range 20, and in error stated Administrative Clerk, Range 18, at the Board meeting.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the minute order dated September 6, 1988, regarding position in Community Programs Department be rescinded, and that Community Programs Dept. Director be authorized to hire Lori Lee Addy to fill the position of Account Clerk, Range 20, Step A, effective September 12, 1988. All Ayes.

AREA AGENCY ADVISORY COUNCIL APPOINTMENT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Nell Stringer be appointed to fill the alternate position as a member of of Area Agency Advisory Council, the All Ayes.

CORRESPONDENCE:

A letter is read from Native Daughters of the Golden West informing Board members that they are interested in having the Modoc County Courthouse placed on the National Register of Historic Places.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber, that a letter be sent to the Native Daughters of the Golden West supporting their effort to have the Modoc County Courthouse placed on National Register of Historic Places.  
All Ayes.

A letter is read from Joey S. Wong, Member California Resources Agency, Advisory Committee on Geographic Names regarding a geographic feature name in Modoc County. The USFS would like to have a descriptive word "butte" added to the feature name "Squatty". It is a small butte located near Clear Lake Reservoir.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Board has no objection to the name "Squatty Butte", for the small butte located near Clear Lake Reservoir.  
All Ayes.

A letter is read from Veterans Administration regarding Formation of Veterans Administration Voluntary Service Committee. No action taken on the letter.

PROPOSED AMENDMENT TO ORDINANCE RE:ALCOHOLIC BEVERAGES IN PARKS:

Second reading of amendment to ordinance re: Possession or consumption of alcoholic beverages in county parks and village greens, is waived.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber, that ORDINANCE No. 260-A, be adopted, amending Ordinance 260, to add all County parks and village greens to the ordinance regarding possession or consumption of alcoholic beverages in County parks or village greens.  
All Ayes.

SHERIFF:

Sheriff Mix informs Board members that a RAN (Remote Access Board), is required for Cal-I.D., to analyze and determine whether the county should get involved in Cal I.D.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that Sheriff Mix be authorized to form a RAN Board.  
All Ayes.

Chairman Chace appoints Supervisor Schreiber a member of the RAN Board to represent the Board of Supervisors.

Sheriff Mix advises Board members he has a Modoc High School student in his department working under the Career Awareness

Program.

EXEMPTION FROM "IN COUNTY" PER DIEM ORDER:

Sheriff requests an exemption from the "in-county" per diem order for Road Department and Sheriff Department employees for emergency matters.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that an exemption of the "in-county" per diem order be made for Road Department and Sheriff Department employees for emergency matters on a case to case basis. All Ayes.

PRISON IN LAKE COUNTY, OREGON:

Sheriff Mix discusses concerns he has regarding an Oregon State Prison in the Lakeview, Oregon area and the negative impact this may have on Modoc County.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that a letter be sent to the Lake County Commissioners regarding this matter and request a meeting with the Commissioners to discuss mutual interests and problems. All Ayes.

CORRESPONDENCE:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that a letter thanking Planning Commission for their work and time spent on General Plan be written and Chairman authorized to sign said letter on behalf of the Board. All Ayes.

There being no further business to come before the Board at this time the meeting is continued to Monday, October 17, 1988, at 9:00 a.m.

  
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MAXINE MADISON, CLERK

  
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LESLEY J. CHACE, CHAIRMAN