

BOARD OF SUPERVISORS

July 18, 1988

Meeting called to order by Chairman Chace pursuant to law. Flag salute. Chairman Chace notes the agenda was posted July 14, 1988.

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

Minutes of the July 5, 1988 meeting approved as filed.

Mr. Buster Cundiff representing Modoc County Fire Departments requests County Counsel work with County Fire Departments regarding liability insurance and other matters that come before Fire Departments that require legal advice. Bill Madison, insurance representative discusses liability insurance for County Fire Districts. County Counsel Sorensen discusses special districts; that they are a separate entity from the County and further discusses how this relates to the District Attorney/County Counsel office in giving advice to the districts.

DEVIL'S GARDEN CONSERVATION CAMP:

Ronald Smith, Division Chief, Devil's Garden Conservation Camp, introduces Lt. Toney Duncan. He updates the Board on the progress of the camp. The Department of Corrections took possession of the camp on May 11, 1988, an Open House is scheduled for Friday, July 29, 1988 at 11:00 a.m.

YOUTH AND FAMILY SERVICES:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Youth and Family Services Coordinator is authorized to advertise to hire a half-time secretary, to fill a vacant position. All Ayes.

AUDITOR:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Auditor Tedrick is authorized to advertise the position of Administrative Clerk, to fill a vacant position in his office. All Ayes.

ORDINANCE NO. 250-FF:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that ORDINANCE No. 250-FF, be adopted, changing salary for Public Defender from \$23,000.00 half-time position, to \$35,004.00 annually full-time position.

The position of County Planner is added at an annual salary of \$32,500.00. This ordinance to take effect July 1, 1988, to

assure the continuity of functions in the affected county departments. All Ayes.

10:00 a.m. Board of Supervisors in recess. Chairman calls the Board members to order sitting as a Board of Equalization.

There are no petitions to present at this time. The meeting is recessed to meet on call of the Chairman.

Chairman Chace reconvenes the Board of Supervisors meeting. All members present.

**PUBLIC HEARING-COMMUNITY FACILITIES DISTRICT:**

The Public Hearing on the establishment of a Community Facilities District, to be known as "Community Facilities No. One" is proposed for a full-service library for all of Modoc County. The Board finds that Notice of Hearing has been given. The boundaries of the district are to be identical with the existing boundaries of Modoc County. A special tax sufficient to pay for all facilities and services will be annually levied within the district boundaries. The rate of the special tax is \$18.00 per annum for each landowner regardless of the number of land parcels owned. The tax to be collected at the same time and in the same manner as taxes on real property. The proposed levy of the special tax will consolidated with the General Election to be held on November 8, 1988. The vote is by registered voters of Modoc County and to be approved must be by a two-thirds vote of the votes cast.

Approximately 40 persons are present at the hearing and are in favor of the establishment of a Community Facilities District as proposed. The following persons speak in support of the Community Facilities District: LaVon Coffin, Chairman, Library Advisory Committee, Linda Clark, Modoc Adult Literacy Program, Fred Franks, President, Chamber of Commerce, Carol Harbaugh, Modoc County Schools, Carolyn LeVan, Manager, State of California Employment Agency.

Hearing closed. Approval of Resolution of Intent will be on the August 1, 1988 Board agenda.

**AGRICULTURE DEPARTMENT-BID OPENING:**

This is the time regularly advertised for bid opening for lease of a 4 door sedan for the Agriculture Department. One bid is received it being from Carstens Chevrolet.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber that the bid received from Carstens Chevrolet for lease of a vehicle for Agriculture Department be accepted. All Ayes.

**BID OPENING-OFFICE SUPPLY CONTRACT:**

This is the time advertised for bid opening for office supply contract for Modoc County. Bids are received from Amidon's Office Supply and Goebel's Office Supply. Bids are referred to Daniel Steinhagen, Community Programs Department for review.

COMMUNITY PROGRAMS DEPARTMENT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Resolution 88-34 be adopted, to accept Department of Energy Grant. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Resolution No. 88-35 be adopted, entering into a Joint Exercise of Powers Agreement to enable the County to enter CSAC's Loan Pool #2, upon approval by County Counsel. All Ayes.

GAIN:

Daniel Steinhagen, Community Programs Coordinator, and Kathy Hall, TEACH, discuss GAIN program contract with TEACH.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that the Board write a letter to TEACH of intent to contract ~~with~~ <sup>for</sup> GAIN <sup>services</sup> when the contract is intact. All Ayes.

EMERGENCY SERVICES:

Joe Spear presents Multi-Hazard Functional Plan.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that Resolution 88-36 be approved to adopt, the Multihazard Functional Plan, and rescind prior resolutions 78-2 and 78-70 prepared under the provisions of the California Emergency Services act and the California Emergency Plan published in accordance with the act. All Ayes.

ROAD DEPARTMENT/DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Schreiber, that the Road Commissioner be authorized to place Mark G. (Jerry) Cook, in range 28, Step C, effective July 1, 1988, said employee having satisfactorily completed one year probation.

Road Commissioner Wickenden requests authorization to raise Mick Grivel, Road Foreman from Range 48, Step C, to Range 48, Step D. effective July 1, 1988.

A motion is made by Supervisor Anderson, seconded by Supervisor Jones, authorizing Road Commissioner to raise Mick Grivel from Range 48, Step C, to Range 48, Step D, effective July 1, 1988.

AYES: Supervisors Coulson, Jones, Anderson and Chace.

NOES: Supervisor Schreiber Motion carries.

Director of Public Works, Bob Wickenden, requests authorization to fill the position for park maintenance at the Davis Creek Park. This is a part-time position 24 hours per month at \$5.50 per hour.

A motion is made by Supervisor Jones, seconded by Supervisor Schreiber that Director of Public Works be authorized to fill the position for maintenance of the Davis Creek Park, effective this date, salary rate \$5.50 per hour, 24 hours per month.

AYES: Supervisors Schreiber, Anderson, Jones and Chace

NOES: Supervisor Coulson

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that Director of Public Works be authorized to advertise for bids for museum project. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, pursuant to request of Road Commissioner Wickenden, that the Road Department is hereby exempt from the fixed asset and hiring freeze for county departments. All Ayes.

Correspondence is read from Janet Hill regarding County Dump sites.

#### PLANNING DEPARTMENT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the request for extension of time in which to file Hazardous Waste Management Plan is hereby granted, until January 1, 1989. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Resolution 88-37 be adopted, specifying the exchange of taxes between the Canby Fire District and California Pines CSD, and between the Alturas Rural Fire District and California Pines CSD, in connection with detachments of land from the fire districts that also lie within the Cal Pines CSD. All Ayes.

#### CANBY COMMUNITY PARK:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Board of Supervisors interpose no objection to the sale of beer and wine at the Canby park on August 13, 1988, during the Canby park Committee annual barbeque provided there is compliance with all Federal, State and local ordinances. All Ayes.

#### FORT BIDWELL CEMETERY DISTRICT:\*\*

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that John Janisse be appointed Director of Fort Bidwell Cemetery District to fill the vacancy created by the resignation of Reuel Bucher. FURTHER ORDERED that a letter of thanks be sent

to Mr. Bucher thanking him for the 38 years he served as director of the cemetery district. All Ayes.

FISH, GAME AND RECREATION COMMISSION:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that William (Willie) Hagge, be appointed alternate member of Fish, Game and Recreation Commission for District 4. All Ayes.

INVENTORY TRANSFERS AND DELETIONS:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the inventory transfers be approved as presented and items declared surplus as requested by Department Heads. All Ayes.

CORRESPONDENCE:

A letter is read from Nevada County Counsel regarding Groundwater Ordinance. They request assistance from Modoc County to help share the expense of litigation of appeal regarding groundwater ordinance in Nevada County. Board members agree that Modoc County has no funds in which to assist them in this appeal.

A letter is read regarding the Pit Bull Bill, SB 1741 (Torres).

An invitation is received from Doris I Omundson, Superintendent of Lava Beds National Monument, inviting Board members for a special tour and update on the Lava Beds National Monument. Supervisor Coulson to make arrangements for the tour later this year.

DIRECTOR OF SOCIAL SERVICES:

Discussion of position of Director of Social Services is discussed as Director Barker has indicated to Board members she will be retiring later this year. Supervisor Anderson to check further into the matter.

DONATION-WESTERN HOG RANCH:

Supervisor Schreiber presents a donation from Western Hog Ranch in the amount of \$4,500.00 with \$1,500.00 for Cedarville Park and \$3,000.00 for the Cedarville Library.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that the donation be accepted from Western Hog Ranch for the Cedarville Branch Library \$3,000.00 and the Cedarville Park \$1,500.00. All Ayes.

There being no further business to come before the Board at this time the meeting is adjourned to meet Monday, August 1, 1988, at 9:00 a.m. Continued budget hearings to commence August 1, 1988 at 1:30 P.M.

*Maxine Madison*  
-----  
Maxine Madison, Clerk of the Board of Supervisors

*Lesley J. Chace*  
-----  
Lesley J. Chace, Chairman