

BOARD OF SUPERVISORS

July 5, 1988

Meeting called to order by Chairman Chace pursuant to law. Flag salute. Chairman Chace notes the agenda was posted June 30, 1988.

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

Minutes of the June 20, 1988 meeting approved as filed.

Mrs. Nancy Gardner, Public Affairs Officer presents a news release informing Board members that USFS receipts for FY 1988 for Modoc County is estimated to be in the amount of \$2,938,005.88.

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 advise. This matter to be on the Board agenda for Monday, July 18, 1988.

DEPT. OF MENTAL HEALTH/ALCOHOL & DRUG SERVICES:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber, that the contract between the County of Modoc, Mental Health Services and Modoc County T.E.A.C.H., Inc, to provide services to mentally disabled individuals who are homeless or at risk of becoming homeless, be approved. Agreement is for a sum of \$2,000.00 for a term commencing July 1, 1988 through June 30, 1989. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Director of Mental Health is authorized to advertise for bids for lease of a staff car. Bid opening fixed for August 1, 1988 at 10:00 a.m. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Robert Gillaspie is designated as Modoc County Alcohol Program Administrator. All Ayes.

PROBATION DEPARTMENT:

Proposed lease for office space for Probation Department is discussed, the proposed lease reflects an increase from \$375.00 to \$500.00 per month with a 4% increase per year for the term of two years with an option for three year lease. Board agrees the lease as amended is acceptable.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the lease between R. Nicholas Haney and James M. Martin and the County of Modoc for office space for Probation Department for two year period with option for three year be approved as presented and the Chairman is authorized to sign said lease on behalf of the County of Modoc. All Ayes.

AGRICULTURE DEPARTMENT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the contract between the Modoc County Department of Agriculture and Department of Transportation for control of noxious weeds on State Highway Right of Way No. 028363, for \$9,000.00, effective August 1, 1988 and terminate July 31, 1989, be approved. Agricultural Commissioner authorized to sign said contract on behalf of the Modoc County Dept. of Agriculture.

All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that resolution No. 88-32 be adopted expressing thanks and appreciation to Vellie Bisnett, Supervisory Wildlife Biologist U.S.D.A., for outstanding leadership in directing Predatory Animal Control program from December 20, 1965 to June 17, 1988, and wish him good health and happiness upon his retirement.

All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Agricultural Commissioner be authorized to advertise for bids for lease of a vehicle for Agriculture Department. Bid opening fixed for Monday, July 18, 1988 at 10:00 a.m. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Agricultural Commissioner be authorized to place Mike Brooks, in Range 38, Step B, effective July 1, 1988, said employee having completed required probationary period. All Ayes.

PLANNING DEPARTMENT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Resolution No. 88-33, be adopted, in support of CSAC Tanner Process.

All Ayes.

CHAMBER OF COMMERCE:

Mrs. Sheila McKenzie, Modoc County Chamber of Commerce Manager, requests an advance on operating expense for 1988/89.

A motion is made by Supervisor Jones, seconded by Supervisor Coulson, that the Modoc County Chamber of Commerce be advanced \$5,000.00 for 1988/89 operating expenses.

AYES: Supervisors Coulson, Jones, Schreiber, Chace.

NOES: Supervisor Anderson. Supervisor Anderson qualifies his "no" vote by stating this should be part of budget process. Motion carries.

DISCUSSION RE; ZONING ORDINANCE:

A request having been received for consideration to amend zoning ordinance re: habitation on Property/Zoning, Building and Health Regulations. No appearances on behalf of the applicant for the amendment.

Board members discuss the request. Planning Director Townsend and Building Inspector Hironymous present.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, to reaffirm the zoning ordinance and the requirements and conditions of the ordinance pertaining to habitation on property, zoning, building and health regulations. All Ayes.

#### FIRST AFFILIATED SECURITIES:

Mr. Jim Blazer, First Affiliated Securities, requests permission to discuss Deferred Compensation with Modoc County employees and that he be provided records from Modoc County Auditor in order to provide this information to employees.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber that Mr. Jim Blazer, First Affiliated Securities, be granted authorization to present Deferred Compensation to county employees and that the Auditor be directed to provide the records requested by Mr. Blazer. All Ayes.

#### COMMITTEE REPORTS:

Supervisors report there has been no committee meetings since last Board meeting.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Schreiber, that a letter be sent to Kathy Hall, TEACH Director, thanking her for her service to Modoc County as TEACH Director, and wishing her well in her new position. All Ayes.

#### NURSING HOME:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that a letter be sent to CareWest Enterprises, offering to purchase the nursing home facility for \$1,250,000. contingent upon successful financing through the CSAC loan pool, and request a response on or before July 22, 1988, as there are other alternative plans the Board intends to proceed with if this offer is not accepted within this time period. All Ayes.

#### CORRESPONDENCE:

A letter is read from Dr. Richert re; Hazardous Waste Control Laws. No action taken at this time.

A letter is read from Mr. Steve Allen, Labor Representative for Modoc County Employees Association regarding employees anniversary date for merit step purposes following promotion.

#### TRIAL COURT FUNDING:

A letter is read from CSAC informing Board members that Trial Court Funding will not be received by counties at this time.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Department Heads submit revised "bare bones" budgets. FURTHER ORDERED that a freeze of purchase of fixed assets and hiring is effective this date until further order of the Board. Continued budget hearings are scheduled for Monday, August 1, 1988, at 1:30 p.m. All Ayes.

11:30 a.m.

PUBLIC HEARING-SPECIAL DISTRICT AUGMENTATION FUNDS:

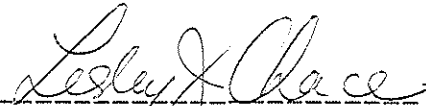
This is the time regularly advertised for Public Hearing, to consider the sum of approximately \$40,988.51 for augmentation to Special Districts in Modoc County, together with all subsequent funds that may become available. The Board finds that Notice of hearing has been given as required by law. Representative is present from Davis Creek Cemetery District. No requests being received or presented at this time.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that the Special District Augmentation be distributed to each Special District in the current amount contributed. All Ayes.

Hearing closed.

There being no further business to come before the Board at this time the meeting is adjourned to meet Monday, July 18, 1988, at 9:00 a.m.

  
\_\_\_\_\_  
Maxine Madison, Clerk of the  
Board of Supervisors

  
\_\_\_\_\_  
Lesley J. Chace, Chairman