

BOARD OF SUPERVISORS

June 6, 1988

Meeting called to order by Chairman Chace pursuant to law.
Flag salute. Chairman Chace notes the agenda was posted
June 2, 1988.

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

Minutes of the May 16, 1988 meeting approved as filed.

Ms. Judy Newman appears before the Board with statement regarding
Trial Court Funding, AB 709, and states problems she is concerned with
in the County.

DEPT. OF AGRICULTURE:

Agricultural Commissioner Bud Greenbank presents insect agreement
with Dept. of Food and Agriculture.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones,
that agreement No. 88-2022, between the County of Modoc and State
Dept. of Food and Agriculture for insect trapping program in the
amount of \$8,500.00, be approved, and the Chairman of the Board
is authorized to sign said agreement on behalf of the County of
Modoc. Agreement effective July 1, 1988 through June 30, 1988.

All Ayes.

DEPT. OF SOCIAL SERVICES:

ORDERED on motion of Supervisor Jones, seconded by Supervisor
Anderson, that the Director of Social Services be authorized to
transfer \$2,500.00 from salaries budget into Services and
Supplies budget.

All Ayes.

Director of Social Services, Thelma Barker, requests
authorization for a special Foster Care Rate for children
requiring special care and attention.

ORDERED on motion of Supervisor Jones, seconded by Supervisor
Anderson, that Thelma Barker, Director of Social Services is
authorized to raise the Special Foster Care Rate in cases
determined to be special cases to \$300.00 per month. All
Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor
Coulson, that pursuant to request of Director of Social Services
that the anniversary date for Joan English be established as
November 1, 1987. FURTHER ORDERED that the Director of Social
Services is authorized to pay Joan English retroactive salary
increase from November 1, 1987.

All Ayes.

SENIOR CITIZENS:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Auditor is directed to accept the Senior Citizens inventory as filed by Senior Citizens Coordinator, Rae Gloster. All Ayes.

AUDITOR:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Resolution 88-24 be adopted, approving admission of the County of Napa to membership to the CSAC Excess Insurance Joint Powers Agreement and to provide for the admittance to membership of the County of Napa in the CSAC Excess Insurance Authority Capitalized pooled Liability insurance Program. Chairman is authorized to execute all documents on behalf of the County of Modoc. All Ayes.

DISTRICT ATTORNEY:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that Resolution No. 88-25 be adopted, requesting that the California Legislature Designate the County of Modoc as a County authorized to receive an increase in Penalty Assessments for the funding of the Modoc County Criminal Justice Facility Temporary Construction Fund and the Modoc County Courthouse Temporary Construction Fund, pursuant to Government Code Section 76000 et seq. All Ayes.

DEPT. OF MENTAL HEALTH/ALCOHOL & DRUG SERVICES:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that the contract and agreement between the County of Modoc and S.A. Cheeseman, M.D., Inc. to provide psychiatric services to patients of the Modoc County Mental Health Services Program, and to provide the services of Program Chief to Modoc County, be approved. Term of the Agreement to commence July 1, 1988, to and including June 30, 1989. Chairman authorized to sign said agreement on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that the rental agreement between the 34th District Agricultural Association, and the County of Modoc for use of the Director's room in the Administration Room, Modoc County Fair Grounds, for counseling services for Dept. of Mental health, for \$136.50 quarterly, be approved, and the Chairman is authorized to sign said contract on behalf of the County of Modoc, Fy 1988/89. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the contract between the County of Modoc and O.H. Schaffner, for lease of premises located at 670 Main Street, Tulalake, CA, for Substance Abuse Counseling Center and Modoc Mental Health Satellite Clinic, term of lease is to commence July 1, 1988 and shall expire June 30, 1989, be approved. Total amount of the lease is \$2,880.00. Chairman authorized to sign

said agreement on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Addendum to the Agreement between the County of Modoc and Empire Hotel Contract, effective 7/1/87 is amended on Page 3, Line 7, to read "Two Thousand Two Hundred and Five Dollars (\$2,205.00)", be approved, and the Chairman of the Board is authorized to sign said Addendum to the Agreement. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Director of Mental Health be authorized to place Mary Alice Rich in Range 34, Step B, said employee having satisfactorily completed the required probationary period, effective May 1, 1988. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Schreiber, that the Lease Agreement between Mark and Monica Hansen and the County of Modoc, for premises located at 128 Henderson Street, Alturas, CA, for Substance Abuse Counseling Center by the Modoc County Mental Health Services Drug and Alcohol Program, for term to commencing July 1, 1988 and shall expire June 30, 1989, for \$300.00 per month, be approved, and the Chairman is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

MENTAL HEALTH ALCOHOL & DRUG ADVISORY BOARD APPOINTMENTS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Mary Anne Porter and Julia Johnson, be reappointed to the Mental Health Alcohol & Drug Advisory Board for three year terms, with terms expiring May 1991. All Ayes.

TRANSFERS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that the Auditor be directed to pay all claims and make all transfers approved by the Board this date. All Ayes.

COMMUNITY PROGRAMS DEPT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that the Technical Amendments to Modoc County GAIN Plan as presented by Community programs Department, Coordinator Daniel Steinhausen, be approved as presented. FURTHER ORDERED that the Amendments to Modoc County Gain Grievance Procedure be approved. All Ayes.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that Community Programs Dept. Coordinator, is authorized to advertise for bids for fixed assets for GAIN program, and also advertise to hire Account Clerk I. Bid opening fixed for June 20, 1988, at 10:30 a.m.

LIBRARY ADVISORY COMMITTEE:

Mr. Daniel Steinhausen appearing on behalf of the Library Advisory

Committee requests Board of Supervisors of the County of Modoc grant the request for the establishment of a Community Facilities District for the purpose of providing full library services for Modoc County residents. The services for the district are to be financed by a special tax to be levied following the next general election pending a two-thirds vote of the registered voters of Modoc County to that effect. All Supervisors sign the request as presented.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Schreiber that Resolution No. 88-26, be adopted, being Intention to Form a Community Facilities District Pursuant to the Mello-Roos Community Facilities Act of 1982 as Amended, to finance a full-service library for Modoc County Residents. Public Hearing is fixed for Monday, July 18, 1988, at 10:00 a.m. All Ayes.

MODOC COUNTY LIBRARY ADVISORY COMMITTEE APPOINTMENTS:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Cathy Curtis and Carol Austin be appointed to the Modoc County Library Advisory Committee to fill vacancies on the Committee. All Ayes.

CALIFORNIA PINES HILL UNIT 6:

A motion is made by Supervisor Coulson, seconded by Supervisor Schreiber, that Resolution No. 88-27 be adopted, certifying the final EIR, adopting a General Plan Amendment, and Approving the Specific Plan pertaining to California Pines Hill Unit 6. AYES: Supervisors Schreiber, Anderson, Coulson and Chace. ABSTAINS: Supervisor Jones. Motion carries.

DRAFT HAZARDOUS WASTE MANAGEMENT PLAN:

Public hearing on Draft Hazardous Waste Management Plan for Modoc County is fixed for Monday, June 20, 1988, at 11:00 a.m. at Courthouse, Alturas, CA.

Raum Townsend, Modoc County Planner gives status report on Draft General Plan.

COMMITTEE REPORTS:

Committee reports by Board members.

PUBLIC HEALTH CONTRACT:

Doreen Wysocki, Dept. of Health Services presents proposed contract for FY 1988-89 for Public Health Services.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that the contract between the Department of Health Services and the County of Modoc for Public Health Services for FY 1988-89, be approved as presented, and Chairman Chace is authorized to sign said contract on behalf of the Board. All Ayes.

FISH, GAME AND RECREATION COMMISSION MEMBER APPOINTMENT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that Delbert Craig, Supervisor District 5, be appointed a member of the Fish, Game and Recreation Commission to fill the vacancy created by the resignation of Mike Dormeyer. All Ayes.

ADIN VOLUNTEER FIRE DEPARTMENT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Board of Supervisors interposes no objection to the sale of alcoholic beverages at the Adin Community Park, Big Valley Days celebration, the 18th and 19th of June, 1988, provided there is compliance with all Federal, State and local ordinances. All Ayes.


CORRESPONDENCE:

A letter of resignation is read from Joe A. Coffin resigning as Secretary to the Daphnedale Community Services District.

A letter is read from Herman Townsend, Chairman, of Ft. Bidwell Native American Senior Citizen Organization, requesting sponsorship donations for Annual Pow Wow. A letter to be sent to Mr. Townsend advising him the Board has a policy prohibiting sponsorship of events of this type, however he should check with Sheriff Mix regarding law enforcement for the event.

A letter is read from Dee Dollarhide regarding Alturas Cemetery. The letter is referred to the Alturas Cemetery Directors as the Board of Supervisors have no jurisdiction in the matter.

There being no further business to come before the Board at this time the meeting is continued to Monday, June 13, 1988, for further preliminary budget hearing. Regular Board meeting is fixed for Monday, June 20, 1988, at 9:00 a.m.



Maxine Madison, Clerk of the
Board of Supervisors

Lesley J. Chace, Chairman