

BOARD OF SUPERVISORS

April 4, 1988

Meeting called to order by Chairman Chace pursuant to law. Flag salute. Chairman Chace notes the agenda was posted March 31, 1988.

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

Minutes of the March 21, 1988 meeting corrected under the title Agricultural Department to read the Agriculture Department is authorized to increase his Services and Supplies expenditure budget in the amount of \$12,500., to increase revenue in his budget in the amount of \$8,500.00. The Auditor is directed to transfer \$4100. from the contingency fund into the Agriculture Department Services and Supplies budget to pay for cabbage for rodent control.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that the minutes of the March 18, 1988 meeting be approved as amended. All Ayes.

VETERANS SERVICE OFFICER:

A letter is read from J. Strother Boyd resigning from the position of Modoc County Veterans Service Officer and Modoc County representative on the Area 2 Board for the Developmentally Disabled for health reasons.

Board members accept the resignation of Mr. Boyd with regret.

DEPARTMENT OF SOCIAL SERVICES:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones that the Director of Social Services be authorized to hire Jodie Guillary, to fill the vacant position of Social Worker I, in Range 30, effective April 11, 1988. All Ayes.

Thelma Barker, Director of Social Services, requests authorization to purchase 3 calculators for her department.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber that the Director of Social Services is authorized to purchase 3 calculators in the approximate amount of \$500.00. All Ayes.

AB 90 ALLOCATION HEARING:

Public Hearing in the matter of the allocation of AB 90 (County Criminal Justice Subvention) for FY 1988-89 is fixed for Monday, April 18, 1988 at 11:00 a.m.

CHAMBER OF COMMERCE:

A request is read from Alturas Lions Club and the 1988 Modoc Fandango Committee requesting authorization to use the outdoor portion of the Veteran's Memorial Park for events during the Modoc Fandango Day's celebration on July 2, 1988. The letter states that the Lions Club has adequate public liability insurance to cover all scheduled events.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the Alturas Lions Club name the county as additional insured on the public liability insurance policy and send the Modoc County Risk Manager a copy. Contingent upon receipt of proof of insurance the Board has no objection to the use of the Veteran's Memorial Park for events during the Modoc Fandango Day celebration July 2, 1988. All Ayes.

ROAD DEPARTMENT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Road Commissioner be authorized to place Raymond Sweet in Range 38, Step B, said employee having satisfactorily completed six months of probation, following his promotion, effective date April 1, 1988. AYES: Supervisors Anderson, Chace, Coulson, and Jones. NOES: Supervisor Schreiber Motion carries.

TRANSFERS:

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

SB 2087 (DOOLITTLE):

Sean Curtis, Farm Bureau President discusses SB 2087 with Board members. SB 2087 would require that an Economic Impact Statement be required before purchases and transfers by governmental agencies of land.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Resolution 88-16 be adopted in support of SB 2087, and that a proposed amendment to SB 2087 which would require that the Economic Impact Statement include a provision for the mitigation of lost taxes that may be the result of a governmental land transfer and that there be a provision addressing late payment penalties in the event governmental agency payments are not received on a timely basis, be considered. All Ayes.

Mr. Curtis discusses AB 2640 Trial Court Funding Act (Brown) clean up bill. A letter is read from Butte County, Chief Administrative Officer urging the County support AB 2640.

PROBATION OFFICER:

Chief Probation Officer Dederick informs Board members that all funds allocated to the Court Ward's budget for FY 87/88 have been expended on Juvenile Court commitment costs and minor needs of

juveniles in placement/commitment. She anticipates with the cases pending at the present time that she needs \$17,300. for the balance of this fiscal year.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that the Auditor be directed to transfer \$17,300. from the County contingency fund into the Probation Department, Court Ward budget. All Ayes.

PROPOSED ORDINANCE DEFINING REGULAR FULL-TIME, REGULAR PART-TIME AND EXTRA HELP EMPLOYEES:

Proposed ordinance defining regular full-time, regular part-time and extra help employees is read. Second reading is fixed for meeting April 18, 1988.

PROPOSED ORDINANCE ADDING POSITION TO COUNTY CODE:

Second reading of proposed ordinance adding positions of Engineering Aid I, in Range 29, and Engineering Aid II, in Range 35 is read.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that ORDINANCE No. 250-CC, be adopted amending County Code Section 2.56.080 of Chapter 2.56 to add the following positions Engineering Aid I, Range 29 and Engineering Aid II, in Range 35. It is necessary for the preservation of the public peace, health and safety that this ordinance take effect April 4, 1988, to permit the full range of governmental services. All Ayes.

DISTRICT ATTORNEY:

District Attorney salary having been discussed at the March 18, 1988 meeting is discussed at this time. Board members discuss salaries for County Department Heads.

A motion is made by Supervisor Coulson, seconded by Supervisor Jones, that the salary for District Attorney/Public Administrator, be increased from \$45,000. to \$55,000. effective July 1, 1988, to be contingent upon receipt of trial court funding. AYES: Supervisors Coulson, Anderson, Jones and Chace
NOES: Supervisor Schreiber Motion carries.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Resolution No. 88-17, be adopted, designating the Public Guardian as Public Representative Payee. All Ayes.

AGRICULTURAL DEPARTMENT:

ORDERED pursuant to request of Bud Greenbank, Agricultural Commissioner, that he be authorized to increase his Services and Supplies budget by \$8,000.00 and increase anticipated revenue in the amount of \$8,000. to be collected upon billing, for the rodent control program. All Ayes.

PRESENTATIONS OF CERTIFICATES OF MERIT FOR FIREFIGHT '87:

During the period September 2-16, 1988, men and equipment from the federal, state and local fire agencies responded to combat the fires in Modoc County, as well as in most Northern California counties. The Director of the Governor's Office of Emergency Services, William Medigovich, issued five Certificates of Merit for Firefight '87 to groups of volunteers who made contributions, in the spirit of cooperation, friendliness and helpfulness that is generally found in Modoc County.

Certificates of merit are received for KCND, Surprise Valley Community Hospital, Citizens of Eagleville, Citizens of Cedarville, and Citizens of Alturas. Chairman Chace presents Certificate of Merit for KCND to Dan Collis, Certificate of Merit for Citizens of Alturas to Jim Porter, Alturas Fire Chief, Certificate of Merit for Surprise Valley Hospital presented to Steve Hicks, Chairman of Board of Directors of SVHD. Supervisor Schreiber to present certificates to Fire Chief Bob Staton for Citizens of Eagleville, and to Fire Chief Dan Hill for Citizens of Cedarville.

FIRE COORDINATOR:

Request of Fire Coordinator Clanton, that in order for him to attend additional training required for radiological Officer he needs additional amount of \$438.00 in his travel budget.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Auditor be directed to transfer the sum of \$438.00 from the Modoc County contingency fund into the Fire Coordinator travel budget. All Ayes.

OFFICE OF EMERGENCY SERVICES:

Joe Spear discusses the condition of the vehicle he shares with the Public Guardian and Veterans Service Officer. The vehicle requires extensive work at this time in order to be in a safe condition to drive.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the vehicle shared by Public Guardian, Emergency Service Officer and Veterans Service Officer not be repaired, and each of the departments to use their vehicles with mileage claims to be submitted for payment of mileage. The matter will be considered further at budget hearings. All Ayes.

AUDITOR:

Auditor Tedrick requests the Board review policy regarding warrant claims submitted without receipts.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber that the policy requiring receipts for reimbursement be

submitted with each request for warrant claim. Clerk directed to write a letter explaining the denial of the warrant claim questioned by Auditor Tedrick. All Ayes.

Auditor Tedrick informs Board members that Risk Management Services is offering a Stress Management Workshop May 19th and 20th, at the Veteran's Hall.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that a memo be sent to all Department Heads urging all Department Heads and employees to attend Stress Management Workshop. All Ayes.

COMMUNITY PROGRAMS DEPARTMENT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Resolution No. 88-19, be adopted, authorizing the execution of a Subgrant Agreement, in the amount of \$5,936.00, between the Modoc-Siskiyou CAA and California State Department of Economic Opportunity for Emergency Community Services Homeless Grant. The Chairman of the Board of Supervisors or the CAA Executive Director is authorized and directed to sign and execute all Modoc-Siskiyou CAA (Homeless) agreements and modifications. All Ayes.

MENTAL HEALTH DEPARTMENT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that the contract between the Director of the Modoc County Mental Health Services and the Modoc County Public Guardian/Conservator be approved as presented. All Ayes.

Director of Mental Health requests approval to increase fees for outpatient services at the clinics. He informs the Board the fees have remained unchanged since 1984 and that the fees are far lower than the statewide average.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber that the proposed fee schedule as submitted by the Modoc County Mental Health Department be approved and adopted effective March 1, 1988. All Ayes.

Request to increase Alcohol and Drug Revenues for FY 1987/88 and make budget changes is continued until April 18, 1988 meeting.

PUBLIC HEALTH DEPARTMENT:

A request is presented from the Public Health Department for benefits for half-time position of ^{employee} for CHDP program reimbursed 31% by the state. A request is made for an exception from MOU to provide employee 100% benefits for half-time position. The state reimburses the county for this position (CHDP).

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that benefits be paid in full for CHDP position with an

exception being made to MOU. Following discussion of the above matter the Motion and second are withdrawn. Matter to be rescheduled for agenda April 18, 1988.

LIBRARIAN:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Librarian, Betty Chism, be authorized to accept grant in the amount of \$5,000. for Older Adults Materials Collection Development. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Resolution 88-18 be adopted, for National Library Week April 17-23, 1988. All Ayes.

Librarian Chism, requests permission to list Modoc Co. Library and Modoc Co. Schools Media Center names and addresses in Citizens Utilities telephone book under "Modoc County".

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Librarian be authorized to list MODOC COUNTY LIBRARY and MODOC CO. SCHOOLS MEDIA CENTER names and addresses in Citizens Utilities telephone book under "Modoc County". All Ayes.

Mrs. Chism informs Board members that there will be a satellite Asbestos Teleconference at the Library in the near future.

PLANNING DEPARTMENT:

Date for Public Hearing to Amend Zoning Ordinance No. 236, Purpose of RH Zone and Animal Keep Restriction in Rh Zone is fixed for May 2, 1988 at 11:00 a.m.

Hearing date for Adoption of Resolution-revised fee schedule is fixed for Monday, May 12, 1988, at 11:00 a.m.

DEPARTMENT OF FORESTRY:

Mr. Lloyd Keefer, State Forest Ranger IV, discusses SB 1075 (Rogers), this law, sponsored by the State Board of Forestry, directs the Board of Supervisors to adopt regulations which will implement minimum fire safety regulations for development in wildland areas of the state.

Public hearing is fixed for Wednesday, May 4, 1988, at 9:00 a.m. regarding regulations which will implement minimum fire safety regulations for development in wildland areas of the state.

JAIL EXPANSION COMMITTEE REPORT:

Supervisor Chace reports that the Jail Expansion committee has met twice and that she and Auditor Tedrick attended a meeting in Sacramento, CA regarding the funding.

RABIES CONTROL COMMITTEE REPORT:

Committee report continued to April 18, 1988 meeting with Dr. Richert, County Health Officer and Larry Brown, State Sanitarian to be in attendance.

HOSPITAL COMMITTEE:

Supervisor Chace reports that a public meeting was held March 23, 1988, for the propose of forming a Hospital Advisory Committee if there is enough interest. She reports there was a good turn-out and several indicated interest in being on a committee.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the list of persons who indicated interest in the hospital advisory committee be referred to Daniel Steinhagen. Mr. Steinhagen will contact persons and proceed with formation of the committee. All Ayes.

Supervisors Coulson and Chace report a hospital meeting is scheduled next week with Care West Nursing to discuss consolidation of the nursing home and hospital.

PSA II-PROPOSED AMENDED JPA:

PSA II-Proposed amended JPA is discussed. Supervisor Jones will attend the meeting April 21, 1988.

COUNTY CLERK:

County Clerk Maxine Madison requests authorization to hire a Deputy Clerk I, to fill the vacancy in her Department. Mrs. Madison informs the Board of the increased workload in her department and requests authorization to hire a full time Deputy Clerk I creating a new position.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that County Clerk is authorized to advertise to fill vacancy in her department and to advertise to fill new position of Deputy Clerk I, each in Range 22. All Ayes.

PRIVATE LANDS WILDLIFE MANAGEMENT PROGRAM (AB 580):

A letter is read from Sportsmen's Council of Northern California requesting the Board adopt a resolution requesting repeal of the Private Lands Fish and Wildlife Management Program (AB 580). No action is taken on the matter at this time. Board members would like recommendations from Fish, Game and Recreation Commission regarding this matter.

AB 3500 (AREIAS):

A letter is read from Assemblyman Rusty Areias requesting support of AB 3500 which would provide additional placement options for children in need of foster care.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber, that the Board supports AB 3500 which would provide additional placement options for children in need of foster care. All Ayes.

CORRESPONDENCE:

A letter is received from William R. Uhrig, District Administrator, Department of Health Services requesting clarification of the Assignment Agreement dated March 25, 1986. Letter referred to County Counsel for reply.

FISH, GAME AND RECREATION COMMISSION:

Supervisor Coulson suggests Board members consider appointment of an alternate member from each district for the Fish, Game and Recreation Commission. Supervisor Coulson states he has been requested by Commission members to consider this as it is difficult at times to have a quorum at meetings. Matter to be placed on the April 18, 1988 agenda for action.

CAO POSITION DISCUSSION:

Supervisor Jones discusses with the Board creating the position of County Administrative Officer or Executive Assistant. Supervisor Jones has discussed the issue with other counties and feels Modoc County could benefit by having this position. Board members discuss the matter.


TRAVEL CLAIMS:

A letter is read from Sheriff Mix stating problems due to the requirement that all travel claims be signed by the employee traveling and also by Department Heads.

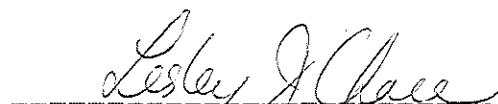
ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that the order requiring all travel claims for employees be signed by employee and department head be rescinded. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Department Heads or person authorized by Department Heads be required to sign all claims. All Ayes.

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



Maxine Madison, Clerk of the
Board of Supervisors



Lesley J. Chace, Chairman