

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

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

Minutes of the January 4, 1988 meeting approved as read.

TAX COLLECTOR:

Tax Collector, Linda Monroe, informs the Board she recently received the annual promissory note payment from Richard P. Carlsberg, for the California Pines Bond Administration Fee in the amount of \$8,967.88. Tax Collector Monroe requests permission to buy a personal computer and program for her office to manage the bookkeeping involved with the bonds.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber that the Tax Collector is authorized to advertise for bids for a computer and program for use in the Tax Collector Office. All Ayes.

FARM ADVISOR:

Farm Advisor Bob Savage reports on the major activities of his office during the past year and reviews the goals for the immediate future. Board thanks Mr. Savage for his report.

DEPARTMENT OF SOCIAL SERVICES:

Director of Social Services, Thelma Barker, requests authorization to hire Pat Wood, in Range 29, Step C, Eligibility Worker III, effective January 1, 1988. Mrs. Wood worked for the County in a supervisory position over the position in which she will be filling therefore, she qualifies for Step C, in the salary Range.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Schreiber, that Director of Social Services be authorized to hire Pat Wood, in the position of Eligibility Worker III, in Range 29, Step C, effective January 1, 1988. All Ayes.

Director of Social Services, Thelma Barker, requests authorization to hire Doris Teal, to fill the vacant position of Administrative Clerk in her office, in Range 18, Step B. Director Barker informs the Board that Doris Teal has 10 years experience doing clerical work and therefore qualifies for a Step B.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that Director Barker is authorized to hire Doris Teal, in the position of Administrative Clerk, Range 18, Step B, effective January 20, 1988. All Ayes.

CONFLICT OF INTEREST-ALTURAS RURAL FIRE PROTECTION DISTRICT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the Conflict of Interest Code filed by Alturas Rural Fire Department be approved as presented. All Ayes.

DISCUSSION RE: MODOC COUNTY BEING LISTED AS A RABIES AREA:

Correspondence is read from Dr. Edward Richert, Modoc County Health Officer, informing the Board that his Department has been notified by the California Department of Health Services that Modoc County has been listed as a rabies area. Title XVII requires local enforcement of rabies control provisions in a declared rabies area. Following discussion of the letter, the Board considers the feasibility of the county using the City Pound, or exploring the possibility of working with the city in this regard.

Chairman appoints Supervisors Schreiber and Jones to meet with City Council representatives and explore possibilities of the City and County reaching an agreement regarding animal control in the County. Clerk to write a letter to Alturas City Council regarding the feasibility of the county working with the city in order to solve the rabies control problem in the county.

COMMUNITY PROGRAMS COORDINATOR:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that Resolution No. 88-4, be adopted, being authorization for Daniel Steinhagen, Community Programs Coordinator, to submit a final application to the California Energy Commission for funds to carry out the Likely and Surprise Valley Fault Zone Feasibility Study, for Geothermal Energy. All Ayes.

ASSESSOR:

Assessor Dederick informs the Board that he has been approached by Alven and Mary Thomas regarding their desire to sell property adjoining county property located on East Street. Following discussion of the matter Supervisors Chace and Anderson are appointed to check into the feasibility of purchase of the lot by the County. County Counsel to work with Supervisors in this regard.

ROAD DEPARTMENT:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Schreiber, that Road Commissioner Wickenden, is authorized to place Billy Joe Bonham, in Range 26, Step B, effective January 15, 1988, said employee having satisfactorily completed one full year of probation. All Ayes.

LIBRARY ADVISORY COMMITTEE REPORT:

Lavon Coffin reports on the Library Advisory Committee meeting on January 13, 1988. She reports that there were representatives from all of Modoc County. Frank Winters is Chairman of the Committee, Elaine Lee, Secretary. Following discussion the committee established the goal to "re-establish and maintain library services to an adequate level".

Chairman Chace thanks Mrs. Coffin for her report.

Motion made by Supervisor Jones, seconded by Supervisor Schreiber, that the Board is supporting the Library Advisory Committee in their efforts to obtain funding for libraries, at this time the Board has no intention of reducing library funding next year. Clerk polls the Board. All Ayes.

SCHREIBER GRIEVANCE: Modoc County Employees Association request grievance report be postponed until February 1, 1988 meeting. A report is received from the Modoc County Grievance Panel in the matter of a grievance filed by Margaret Schreiber, Cedarville branch librarian, against Betty Chism, Modoc County Librarian. In the grievance Mrs. Schreiber alleged to have worked one hour per week without compensation since August, 1983 until September 1987. She further alleged that she had been requested to travel from Cedarville to Alturas once each week to select books to be distributed at the Cedarville Branch Library. This has been since approximately July, 1985 through September 1, 1987. She seeks compensation for the additional time spent en route to and at the Main Library in Alturas totaling 210 hours, and mileage reimbursement for travel time at the County rate, being 5670 miles.

The report from the Grievance Panel concludes that as to #1, grievant is eligible for and entitled to compensation for one hour of work per week for the period from July, 1983, through July, 1987. Auditor Tedrick informs the Board at \$5.89 per hour this would be \$1250.62.

#2 Report states that grievant is eligible for and entitled to compensation for two hours of work per trip relative to time spent traveling to and from Alturas. Grievant is requested to substantiate the number of trips, not to exceed 105. Auditor Tedrick informs the Board the amount of item #2 for 105 trips is \$1236.90.

#3 Reports states grievant is eligible for and entitled to reimbursement at the County's rate of mileage with work related travel as set forth above. This reimbursement is to be based on the number of trips substantiated by the grievant times the agreed-upon round-trip mileage from Cedarville and Alturas. Auditor Tedrick informs the Board this amount would be approximately \$1,265.95 if documented fully. He informs the Board with interest the total amount due is \$3,972.37 if fully documented.

#4. The claim for compensation relating to time spent performing janitorial duties beyond the hours the Library is open to the public is denied.

Motion by Supervisor Coulson, seconded by Supervisor Jones to accept the findings of the Modoc County Grievance Panel as presented.

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

Motion by Supervisor Coulson, seconded by Supervisor Jones, that Auditor be directed to pay to Margaret Schreiber, Grievant, for item #1, compensation for one hour of work per week for the period July 1983 through July, 1987, at the rate of \$5.89 per hour being \$1250.62, to be paid from the contingency fund. As to items #2 and #3, documentation of the hours and dates must be submitted prior to payment being approved by the Board.

AYES: Supervisors: Anderson, Chace, Coulson, and Jones
ABSTAINS: Supervisor Schreiber.

Motion made by Supervisor Coulson, seconded by Supervisor Jones, that when the county is billed by the County of Shasta for actual expenses for Bud Lafferty, Shasta County Personnel Officer serving as County Representative on the Modoc County Grievance Panel, that the bill be paid from the County contingency fund.

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

SUPERIOR COURT:

Superior Court Judge Young informs the Board that the jury budget is presently overdrawn, and that at the present time there are six jury trials pending. Judge Young requests \$12,000. in order to take care of the jury expenses through this budget year.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Auditor be directed to transfer \$12,000.00 from the Modoc County Contingency fund into the Superior Court Jury Fees budget item, as requested by Judge Young. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Audit Report filed by Bartig, Basler & Ray, certified public Accountants be accepted as filed. Department Heads are requested to answer the recommendations and report to the Board on Tuesday, February 16, 1988. All Ayes.

LIKELY CEMETERY DISTRICT:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that the resignation of Warren J. Flournoy, be accepted, on the Likely Cemetery District, and that Rodney Flournoy be appointed a member of the Board of Directors of the Likely Cemetery District. All Ayes.

AIR POLLUTION CONTROL HEARING BOARD:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson; that Kurt Sorensen be reappointed to the Air Pollution Control, with term expiring December, 1990. All Ayes.

MODOC COUNTY EMPLOYEE'S ASSOCIATION:

Modoc County Employee's Association requests permission for Mr. Roger Olson of the American Family Life Insurance to contact county employees to discuss their cancer plan and related insurance.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that Roger Olson is authorized to contact county employees regarding cancer insurance and related insurance during hours the county offices are not open to the public. All Ayes.

CORRESPONDENCE:

A letter is read from Green Thumb requesting the County pay for physical examination for Senior Citizen Green Thumb employee. Matter referred to Supervisor Chace for investigation into the matter.

A letter is received from Steve Allen, Employee Representation Services, Inc., with a proposal regarding PERS payments for Sheriff Department employees. Auditor Tedrick is requested to check into the cost of the proposal to the County and report to the Board at the regular meeting on Monday, February 1, 1988.

COMMITTEE REPORTS:

Supervisor Coulson reports on the meeting regarding the USFS Proposed Plan. He informs the Board that written comments must be presented by March 7, 1988.

There being no further business to come before the Board at this time the meeting is adjourned to meet in regular session on Monday, February 1, 1988.



MAXINE MADISON, Clerk



LESLEY J. CHACE, Chairman