

Continued budget hearing is called to order by Chairman Anderson.

PRESENT: Supervisors Anderson, Chace, Coulson, Jones and Schreiber. Department Heads present.

Chairman Anderson explains the steps the Board has taken with regard to the FY 1987/88 budget.

1. Budgets that affect the General Fund have been cut back to FY 1986/87 actual expenditures.
2. Services & Supplies and fixed assets budget items are all that was considered. The services & supplies items may be interchanged within the budget.
3. There will be no purchase of fixed assets and no salary raises. Sheriff Mix reports his department lost \$12,000.00 plus AB90 monies for salaries. He is advised by Supervisor Chace that the matter has been taken care of and there will be no salary changes.
4. The Board will attempt to initiate and create revenue for added income to the county, for example collecting fees for sanitary landfill sites use.
5. The Board reports a contingency fund of approximately \$100,000.00.
6. The budget as planned includes implementing changes as recommended by the Anderson survey. Step A to B increases are included in the budget. There will be no merit increases. The plan does include bringing those employees who were below par (having had 1/3 of recommended increase) up 2/3 which is added in this budget.
7. Bills paid in July (for June) are not included in the figures used for budget figures for FY 1987/88.

Chairman Anderson asks for questions from the floor.

Librarian Chism reports the library needs \$1550.00 to maintain state public library funding. Receipt of \$1550.00 would mean an additional \$8,000.00 for the library. The Friends of the Library may be able to help.

Dan Steinhagen, Community Programs Coordinator, reports that there has been no service & supplies budget previously for his department as GAIN monies provided it. Supervisors direct Mr. Steinhagen to present amounts for this to the Board so adjustments can be made.

Public Defender, Shari Dean, reports the rent on her office space is to be increased and would be agreeable to having her offices in Courthouse basement if space is available. The Board will check into this.

Discussion by Department Heads. Chairman Anderson announces the Board will be available to meet with those Department Heads on an individual basis following the Department Head meeting.

Meeting recessed. Board reconvenes to meet with individual Department Heads.

DEPARTMENT OF SOCIAL SERVICES:

Director of Social Services, Thelma Barker, requests a new position of Assistant Director in Range 45, Step A. ~~Funding of this position to be through the state and not from the state.~~

MENTAL HEALTH DEPT.:

Director of Mental Health Department, Bob Gillaspie, reports there is no janitor at the present time for the office of Alcoholism. He requests merit increases for his staff in that they are state funded and no funds are out of the County General fund. Matter discussed.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that each department be treated separately. All Ayes

Board approves Mental Health Budget as presented, approves merit increases as requested, and purchase of fixed assets, as they are not paid from General Fund.

COMMUNITY PROGRAMS COORDINATOR:

Director, Dan Steinhagen reports he will receive word soon regarding the monies to be received for the GAIN program. Board directs Mr. Steinhagen to prepare a report regarding the County Administrative Assistant position and present it to the Board at their meeting August 3, 1987.

LIBRARY:

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Chace, that the \$1550.00 needed for State Public Library funding be accepted from Friends of the Library. All Ayes.

A motion is made by Supervisor Coulson, seconded by Supervisor Chace, to cut the hours of Cedarville Library in order for the dollar amount to be equal with the Adin Library, effective August 1, 1987. AYES: Coulson, Chace, Jones & Anderson. ABSENT: Supervisor Schreiber. Supervisor Schreiber absented himself from discussion and voting.

AGRICULTURAL COMMISSIONER:

Board approves request of Agricultural Commissioner Greenbank, for rental of extra room for computer. Cost of the rental to be shared by Siskiyou County.

FARM ADVISOR:

Farm Advisor, Bob Savage requests the salary of Secretary be increased the 2/3 remaining as recommended by Anderson survey. Mr. Savage advised this has been approved and that the vacation help allowance remains in the budget.

INSURANCE:

Health Insurance policy is explained to the Board members by Bill Madison.

NOON RECESS: Board in recess.

1:30 P.M. Board meeting reconvenes with all members present.

MODOC COUNTY CHAMBER OF COMMERCE:

Sheila Eugene, Manager, advised that the Chamber of Commerce budget amount is \$15,000.00.

DEPARTMENT OF PUBLIC WORKS:

Bob Wickenden, Director of Department of Public Works requests the Board to advise him of their decision regarding reclassification of Planner position. Matter discussed.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Planner position be reclassified from Range 43 to Range 51. All Ayes.

The Board directs Mr. Wickenden to meet with Mental Health Director, Bob Gillaspie regarding janitor for Office of Alcoholism.

SHERIFF:

Sheriff Mix is advised by the Board that the AB-90 monies the Department lost is being replaced out of General Fund. Overtime granted as requested. Clothing allowances, services, supplies are the same as set forth for all general fund county departments. The amounts may be interchanged between Jail and Sheriff budgets within the services and supplies items. Sheriff Mix states the need for new vehicles.

TREASURER-TAX COLLECTOR:

Treasurer-Tax Collector Monroe discusses computer upgrading, and Grand Jury's recommendation of the Treasurer charging administrative fees. Board agrees with the recommendation and authorizes Mrs. Monroe to hire a person to assist with the added work load, with that person's total salary being paid from fees charged and not paid from General Fund.

AUDITOR-RECORDER:

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Coulson, that the Auditor be authorized to reclassify the position of Account Clerk in his office in Range 24 to Accounting Technician II, in Range 32. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Schreiber that the position of Assistant Social Services Director be established, in Range 45. All Ayes.

Auditor Tedrick to recalculate budgets and report to the Board at the meeting August 3, 1987.

Budget hearing recessed to meet on call of the Chairman of the Board.

  
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DOLORES YOUST, Deputy County Clerk

  
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MELVIN L. ANDERSON, Chairman

AUGUST 19, 1987

9:00 A.M.

Continued budget hearing called to order by Chairman Anderson.

PRESENT: Supervisors Anderson, Chace, Coulson, Jones and Schreiber. Auditor Tedrick also present.

Sheriff Mix present and discusses bond monies for jail expansion, the application must be received by the State on or before September 30, 1987. The total of the grant allocation for Modoc County is \$278,000.00, with 10% hard match being \$37,067.00 and soft match of 15% being \$55,600.00, total amount being \$370,667.00.

9:35 A.M. Board in recess to attend the groundbreaking for the Devil's Garden Conservation Camp.

11:00 A.M. Board meeting in session with all members present. Sheriff Mix present and continues his presentation regarding jail expansion. The proposal for the expansion would be 20 year anticipated growth.

11:30 A.M. Closed session. Meeting with Board Member Representatives re: Employees MOU negotiations.

12:30 P.M. Recess.

2:00 P.M. Budget hearing reconvenes with all members present. Auditor Tedrick present. County Counsel Sorensen present.

Assessor Dederick appearing on behalf of the Department Heads having presented a request for the County to pay PERS. The Modoc County Department Heads would like to amend the request to pay PERS to commence January 1, 1988.

Following discussion a motion made by Supervisor Jones, seconded by Supervisor Chace, that effective January 1, 1988, PERS be paid for Department Heads. Clerk polls vote of the Supervisors. AYES: Supervisor Coulson, Jones, Chace and Anderson  
NOES: Supervisor Schreiber Motion carries.

Daniel Steinham, Community Programs Coordinator appears before the Board and requests \$23,000.00 from the County as the amount the department is to receive from County General Funds. Mr. Steinham to work half-time commencing Oct. 1, 1987 through March 31, 1988, plus a one-half time clerical position.

Following discussion it is ORDERED on motion of Supervisor Chace, seconded by Supervisor Schreiber, that a Memo be sent to all Department Heads requesting them to review all fees for their departments and check into the feasibility of an increase of fees and report to the Board their findings. All Ayes.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that \$33,000.00 be taken from the Reserve Fund and that \$15,000.00 be placed in a capital building fund/ \$18,000.00 be placed in a fixed asset fund. All Ayes.

The following Department Heads or their representatives are requested to appear before the Board regarding Extra Help budget item. Maxine Madison, County Clerk, Bob Wickenden, Director of Public Works, Thelma Barker, Director of Social Services, Betty Chism, Librarian, Ann Odgers, Museum Director, Ruth Sorensen, District Attorney, Public Health Officer, Dr. Richert, Vicki Bowlin, appearing on behalf of Justice Court Judge Barclay. The extra help items are deleted or reduced from the above departments, except District Attorney and Museum are to remain as is.

County Clerk Madison requests the Board consider her Department for merit increases.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that the 1987/88 Fiscal Year budget be adopted . All Ayes.

Meeting adjourned to meet in regular session on Tuesday, September 8, 1987 at the hour of 9:00 a.m.

  
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MAXINE MADISON, Clerk of the Board of Supervisors

  
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MELVIN L. ANDERSON, Chairman