

Meeting called to order, pursuant to law by Chairman, Melvin L. Anderson. Flag salute. Chairman Anderson notes the agenda was posted May 13, 1987
PRESENT: Supervisors Schreiber, Anderson, Chace, Jones and Coulson.

Chairman Anderson introduces the high school students who are being hosted as Honorary Supervisors today as follows:

- Jon Madarassy-Warner High School-- District II
- Phillip Pochop--Modoc High School--District II
- Diana Pitts--Modoc High School--District III
- Regina Van Vleck--Modoc High School--District IV
- Josie Halosek-Tulelake High School--District V

Each Supervisor reports on the over-all duties of the Board members and of their respective committee responsibilities.

The minutes of the May 4, 1987 meeting approved as filed.

Chairman Anderson at this time asks for any public input regarding issues to come before the Board at this time.

Rick Holloway would like to have discussion of the formation of a mosquito abatement district placed on the agenda for next board meeting. Mayor Roger Dorris and Rick Holloway will appear for the discussion.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Board hereby approves the categorical shift of State funds in excess of 10% between the Administrative, Indirect, and Non-residential categories for the 1986-87 budget year, in Modoc County Alcohol Program. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that the Addendum to Agreement between the County of Modoc and County of Tehama for Psychiatric Inpatient Care be approved as presented to amend the estimated cost per day to \$283.20. All Ayes.

The personnel matter for merit increase for employee in the Department of Mental Health is to be presented at budget hearings.

AGRICULTURAL COMMISSIONER:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 3244, for \$500 for apiary inspection for fiscal year 1987-88, be approved, and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 3187, in the amount of \$473.20 for egg quality control for a period commencing July 1, 1987 and terminating June 30, 1988, be approved, and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the contract between the Department of Food and Agriculture and the County of Modoc No. 3134, in the amount of \$9,953.00, for insect trapping program, for FY 1987-88 be approved, and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 3023, in the amount of \$500.00, to inspect nursery stock and enforcement activities for fiscal year 1987-88, be approved, and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 3082, for \$15,228.00 for increased costs involved in implementing and enforcing pesticide permit regulations, for fiscal year 1987-88, be approved, and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

Bud Greenbank, Agricultural Commissioner discusses correspondence from Gary Lemke, Chairman, Lassen County Board of Supervisors concerning the establishment of a joint three county Agricultural Commissioner's Office in Bieber. Mr. Greenbank reports ^{that} having checked with the Farm Bureau on their position on the establishment of a joint county Agricultural Commissioner's Office in Bieber, CA, that he recommends that the Board not support the concept of a "Tri-County Deputy" position. The Board agrees to write a letter advising Lassen County Board of Supervisors that the concept of a "Tri-County Deputy" position is not economically feasible and therefore the Board does not support the concept of a "Tri-County Deputy" position.

ROAD DEPARTMENT-DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Resolution No. 87-20 be adopted, notifying the Caltrans District Director of Transportation that the County of Modoc claims the Federal Aid Secondary Funds in the amount of \$265,302 and State Highway Fund Money for Matching in the amount of \$100,000. and the County of Modoc hereby agrees to provide any County matching funds required as may be necessary after considering the sum made available under Streets and Highways Code Section 2210. All Ayes.

Public Hearing for exemption from Airport Land Use Commission requirement is fixed for Monday, June 15, 1987 at the hour of 11:00 a.m., in the Boardroom, Courthouse, Alturas, CA.

SHERIFF:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Schreiber, that an Advisory Committee for Jail Expansion Funding be formed with the members as recommended by Sheriff Mix. All Ayes.

Sheriff Bruce Mix requests permission to pursue a feasibility study for costs of the CAL-I.D. program being implemented in Modoc County.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Chace, that the Sheriff is authorized to pursue the feasibility of costs of Cal I.D. program for Modoc County. All Ayes.

AB 90 FUND TRANSFER:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the AB 90 Coordinator is authorized to transfer \$1000.00 in AB 90 funds for Fiscal Year 1986-87 from the Polygraph Program to AB 3121 Placements, as requested by Probation Officer Dederick. All Ayes.

PROBATION DEPARTMENT:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Schreiber, that the agreement between the County of Del Norte and the County of Modoc, to provide juvenile accommodations for Juvenile Court Wards, at Bar-O-Boys Ranch, for the sum of \$1250 per month for each accommodation, is approved as presented, and the Chairman of the Board is authorized to sign said agreement on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that Resolution No. 87-21 be adopted, endorsing SB 1664 (Presley) and the subsequent Juvenile Facilities Capital Expenditure Bond Act of 1988. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that Resolution No. 87-22 be adopted, accepting the Victim/Witness Services from Shasta County for the citizens of Modoc County. All Ayes.

RECESS:

At this time the members of the Board of Supervisors participate in the "hour of decision", a symbolic chaining of the county courthouse as part of the CSAC Fiscal Relief Campaign in protest of unfunded state mandates, and the crippling effect it has and continues to create for county government.

ASSESSOR:

Assessor Dederick requests permission to declare a 1967 Ford Sedan on his inventory as surplus property.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the 1967 Ford Sedan on the inventory of the Modoc County Assessor, is hereby declared surplus property and the Assessor is authorized to advertise the vehicle for sale as surplus property. All Ayes.

COMMUNITY PROGRAMS COORDINATOR:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Resolution No. 87-23 be adopted, authorizing the application to the State of California, Department of Housing and Community Development, for funding in the amount of \$75,000, under the Rural Renaissance Program, and authorizes the Community Programs Coordinator to act on behalf of the County of Modoc in all matters pertaining to the application. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Schreiber, that the Chairman of the Board is hereby authorized to sign the Rural Economic Development Promotion Grant Program Certification that any funds received by the County of Modoc will not be used to supplant funding for any noneconomic development activities. All Ayes.

A letter is discussed from Daniel C. Steinhagen, Community Programs Coordinator and Kathleen G. Hall, Executive Director, TEACH, advising the Board that they will continue to operate as in the past and resolve to work together on projects.

COUNTY COUNSEL:

Mrs. Sorensen, County Counsel, submits a proposed ordinance as recommended by Department Heads pursuant to request of the Board of Supervisors at the last meeting regarding promotions and probationary period for employees. The proposed ordinance to be submitted to employee groups for review.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Chace, that Resolution No. 87-24, be adopted, being Resolution Establishing a Fish, Game and Recreation Commission for the County of Modoc. All Ayes.

NEVADA WATER ISSUES:

Pam Townsend, Modoc County Planning Department, reports on the Nevada Water issue and the meeting in Cedarville concerning the matter. Bettie Parman, Sara Gooch, Sophie Sheppard, Clyde McKinsey and Roger Davis each speak to the Board regarding the proposal to extract and export water from Surprise Valley to the Reno area.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that Pam Townsend, is authorized and directed to file protests on all well applications before the Nevada State Engineer which may affect the water resources of Modoc County, in connection with the Silver State project, and the Chairman of the Board is authorized to sign said protests on behalf of the County of Modoc. All Ayes.

Clyde McKinsey and Roger Davis suggest to the Board that they request a 90 day extension for filing protests with the Nevada State Engineers.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that the Board of Supervisors request a 90 days extension period for filing well application protests be granted. All Ayes.

Proposed amendment to groundwater ordinance 13.08.030 is discussed.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that ORDINANCE No. 255-A, be adopted, amending Ordinance No. 255 groundwater ordinance. It is necessary for the preservation of the public peace, health, and safety that this ordinance take effect May 18, 1987, to ensure the effective continued protection of Modoc County groundwater. All Ayes.

11:15 a.m. Chairman recesses the Board of Supervisors meeting and convenes the Board as a Board of Equalization.

11:30 a.m. Board meeting reconvenes. Chairman Anderson calls the meeting to order.

CLAIM:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber, that the Auditor is directed to pay to Harms, Brophy, MacLean, McLeer & Jensen, attorneys, the sum of \$37.50 for copies in the matter of claim filed by Johnston vs. County of Modoc. All Ayes.

CSAC FISCAL RELIEF CAMPAIGN:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Board hereby authorizes permission for CSAC to hang posters over the Modoc County Display at the state capitol on Wednesday, May 27, 1987, "County Fiscal Relief Day." All Ayes.

TRANSFERS:

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

SUPERIOR CALIFORNIA DEVELOPMENT COUNCIL:

Mr. Ben Finefrock introduced Bruce Daniels, vice president of Superior California Development Council. Mr. Daniels advised the Board he would like to help the county develop a new economic development plan. Chairman thanks Mr. Daniels for the offer of help.

CANBY COMMUNITY SERVICES DISTRICT FORMATION PUBLIC HEARING:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Public Hearing for the formation of the proposed Canby Community Services be continued from this date to Monday, June 1, 1987, at 1:30 p.m., due to notice inadvertently being omitted from the newspaper by the Modoc County Record. All Ayes.

AUDIT REPORT RESPONSE:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the Grand Jury Audit Report Response be delivered to the Modoc County Grand Jury, and the Chairman is authorized to sign said response on behalf of the Board of Supervisors. All Ayes.

COMMITTEE REPORTS:

Linda Tucker, Edna Eades and Sherry Saunders representing Lookout citizens to protest the closure of the Lookout Library and request that the library remain open. The group suggests that the citizens of Lookout will run the library on a volunteer basis, pay the utility bill, also maintain the building if the library is left open.

County Librarian Chism has stated the volunteer program is not working out, problems with the library has increased, for instance materials not being returned timely to the library and appointments not being kept.

A motion is made by Supervisor Jones, seconded by Supervisor Schreiber, that the Lookout Library be reopened and the motion of May 4, 1987 to close the library be rescinded.

AYES: SUPERVISORS Jones and Anderson

NOES: SUPERVISORS Coulson, Chace and Schreiber. Motion fails.

PLANNING COMMISSION MEMBER RESIGNATION:

Supervisor Chace reports that Planning Commission member from third district, Sandra Hoxsey has submitted her resignation.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the resignation of Sandra Hoxsey, as a member of the Planning Commission be accepted with regret and that a letter be written to Sandra thanking her for the years she has been on the Planning Commission. All Ayes.

There being no further business to come before the Board the meeting is adjourned to meet in regular session on Monday, June 1, 1987 at 9:00 a.m.


MAXINE MADISON, Clerk


MELVIN L. ANDERSON, Chairman