

The meeting was called to order pursuant to law by Chairman John L. Coulson.

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

The minutes of the August 19, 1985, and August 26, 1985, meetings are approved as filed.

GREAT NORTHERN CORPORATION:

Mr. Jim Evans of Great Northern Corporation requests the support of the Board in completing formation of Canby Community Services District.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Resolution No. 85-48 be adopted, that Resolution being application for a grant for technical assistance and seed money funds for purpose of assisting Canby, California, in resolving water and wastewater problems. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that Jerry Grove be authorized to purchase asphalt for repairing Alturas Airport and at Ft. Bidwell. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that Short Salvage be permitted to establish a crane and temporarily stockpile salvage at Alturas Landfill. All Ayes.

Public Works Director advises the Board the stolen/wrecked vehicle was inadvertently not listed on insurance policy, therefore Hartford Insurance Company is now denying the claim.

PLANNING DEPARTMENT:

Gordon Ash reports to the Board the Geothermal Project study nearing completion and the commission requests the County to continue to pursue this project.

ORDERED on motion of Supervisor Laxague and seconded by Supervisor Jones that application for Geothermal Grant be made and Lesley Chace is appointed to represent the Board to work with the Commission. All Ayes.

SHERIFF:

Sheriff Sweet advises the Board he has implemented a new work schedule on a 30 day trial basis for Sheriff Department employees in order to more efficiently cover all areas without excessive overtime hours. Sheriff Sweet reports a total of six (6) overtime hours in his department for the month of August.

INSURANCE:

Bob Brooks appears before the Board at their request to explain County insurance coverage. Mr. Brooks will be on the September 16, 1985, Board Agenda to further discuss the insurance matter.

TEACH:

Teach Director Dan Steinhagen presents proposed letter to the Director of OEO to the Board for their review and approval.

ORDERED on motion of Supervisor Chace and seconded by Supervisor Jones that Chairman Coulson be authorized to sign letter and forward same to OEO. All Ayes.

Pursuant to request of Mr. Steinhagen, it is ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, to replace Emergency Shelter Resolution 85-40 adopted August 12, 1985, with Resolution 85-49 changing wording from "grantee" to "grantor". All Ayes.

AUDITOR:

Auditor Mike Tedrick appears before the Board with proposed tax rates.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace that tax rate of .0247% for Modoc Joint Unified School District and .0271% for Modoc State Loan Repayment be approved. All Ayes.

At request of Mr. Tedrick, Executive Session earlier requested by Mr. Tedrick, is continued to 1:30 p.m. this date.

VICTIM/WITNESS ASSISTANCE OUTREACH PROGRAM:

At request of Probation Officer Dederick, it is ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Resolution 85-50 be adopted supporting and authorizing Modoc County to participate in the Outreach Program of the Shasta County Victim Witness Assistant Program. All Ayes.

GREEN THUMB PROGRAM:

ORDERED on motion of Supervisor Chace and seconded by Supervisor Anderson that Modoc County Board of Supervisors become the Host Agency for Green Thumb Program and delegate Program to Senior Citizens. All Ayes.

FAIR LABOR STANDARDS ACT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Supervisor Chace prepare and mail a letter regarding the Fair Labor Standards Act to Congressman Shumway. All Ayes.

REGULATION CHANGES:

Resolution re Department of Social Services regulation changes discussed. Matter to be considered and decision adopted at next regular Board meeting.

ACQUISITION OF BUILDING FOR MENTAL/PUBLIC HEALTH:

County Superintendent of Schools L. Foster reports to the Board on developments and progress re acquisition of building for Mental/Public Health. All to proceed as previously planned.

NOON RECESS:

1:40 p.m. Board of Supervisors meeting reconvenes with all members present.

1:42 p.m. Closed session. Supervisors Laxague, Chace, Jones, and Coulson present. Personnel matter discussed.


2:07 p.m. Regular Board meeting in session.

ORDERED on motion of Supervisor John Laxague, seconded by Supervisor Chace that the auditor be authorized to hire an Assistant Auditor in Range 45 effective October 1, 1985. Auditor is further authorized to hire temporary extra help at minimum wage. All Ayes.

John Dederick and Mike Tedrick present proposals re benefits for elected officials to the Board for their consideration. Board will consider same when the Board negotiates with employees at 5:00 p.m., Wednesday, September 18, 1985.

2:28 p.m. There being no further business to come before the Board at this time, the meeting is adjourned to meet in regular session on Monday, September 16, 1985, at 10:00 a.m.


MAXINE MADISON, Clerk


JOHN L. COULSON, Chairman