

BOARD OF SUPERVISORS

April 15, 1985

Meeting called to order pursuant to law by Chairman, John L. Coulson.

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

The minutes of the previous meeting are approved as filed.

VICTIM'S ASSISTANCE PROGRAM:

Linda Cooper, Victim/Witness Program Assistant, explained the State Victim's Assistance Program to the Board, this program is for reimbursing victims of violent crimes. She explains that she works in Modoc, Lassen and Northern Shasta Counties and will assist victims of violent crimes in filing claims, counseling, transportation and will explain the program if there is questions. Ms. Cooper requests the Board's assistance for help in obtaining prompt information from law enforcement in Modoc County. Sheriff Sweet advises the Board his office will work with Ms. Cooper in this program. Board thanks Ms. Cooper for her presentation.

AGRICULTURAL COMMISSIONER:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that pursuant to request of Bud Greenbank, Agricultural Commissioner, the Auditor is authorized to transfer funds from budgeted Deputy Agricultural Commissioner wages into extra help budget. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the rental contract for the Tulelake Agriculture Office for \$145. per month be approved. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 7025, for \$19,817 for implementing and enforcing pesticide permit regulations, for fiscal year 1985/86, 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 Anderson, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 7097, for \$6,600, for subvention of the Agricultural Commissioner's salary for the 1985/86 fiscal year 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. 7157, for \$500. for state-county Apiary Inspection Performance Standards for fiscal year 1985/86, be approved, and the Chairman is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the contract between the Department of Food and Agriculture and the County of Modoc No. 7218, for \$500. for inspection of nursery stock, for fiscal year 1985/86, 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 Laxague, seconded by Supervisor Anderson, that the contract between the Department of Food and Agriculture and the County of Modoc No. 7289, for \$233. for Egg Quality Control for fiscal year, July 1, 1985 through June 30, 1986, be approved as presented by Agricultural Commissioner, Bud Greenbank, 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. 7344, for \$8,500. for insect trapping, for fiscal year 1985/86, be approved as presented by Agricultural Commissioner, 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 Laxague, seconded by Supervisor Jones, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 7376, for weed eradication, in the amount of \$7,000. for fiscal year 1985/86, be approved as presented by Agricultural Commissioner Greenbank, 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 Anderson, seconded by Supervisor Laxague, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 7390, for survey and treatment of Scotch Thistle, up to but not to exceed \$9,500, for fiscal year 1985/86, be approved as presented, and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Director of Mental Health be authorized to promote Charles Ramos, to Substance Abuse Therapist, in Range 32, Step D, effective April 1, 1985. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the addendum to the agreement between the County of Modoc, and Enderlin's Modoc Pharmacy be approved to increase the total amount to be paid for prescriptions from \$1,000.00 to \$1,550.00, an increase of \$550.00, and the Chairman of the Board is authorized to sign said Addendum to Agreement on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Addendum to the agreement between the County of Modoc, and B & W Pharmacy be approved to increase the total amount to be paid for prescriptions from \$500.00 to \$1,300.00, an increase of \$800.00, and the Chairman of the Board is authorized to sign said Addendum to Agreement on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the addendum to the agreement between the County of Modoc, and Esplanade Manor, to compensate the Contractor (Esplanade Manor) the total cost of \$16.54 per day, total contract not to exceed \$5,000.00, new rate effective January 1, 1985, be approved and the Chairman of the Board authorized to sign said addendum to Agreement on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Director of Mental Health be authorized to have an internal alarm system installed with an estimated cost not to exceed \$873.50. All Ayes.

PROBATION OFFICER:

Probation Officer Dederick advises the Board that her Court Ward Budget is depleted and she has outstanding charges at this time in the amount of \$1248.50.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Auditor be authorized and directed to transfer the amount of \$1248.50 from the County Clerk, Special Elections budget into the Court Ward budget. All Ayes.

At this time Chairman Coulson relinquishes the gavel to Vice-Chairman Anderson for the purposes of conducting the following public hearing.

PUBLIC HEARING--JOHN COULSON, ZONE CHANGE:

11:00 A.M. This being the time regularly advertised for hearing in the matter of the application of John Coulson, Route 2, Box 38, Tulelake, CA, for a change of zoning of approximately 79.36 acres from "U" Unclassified to "AE" Agricultural-Exclusive, located about 1/4 mile east of Highway 139 and on County Road No. 99A. The Board finds due and proper Notice of Hearing has been given. No one appearing in opposition to the proposed amendment, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that ORDINANCE NO. 236.31 be adopted, granting the application for a zone change pursuant to the recommendations of the Planning Commission as set forth in their Resolution No. 85-02. AYES: Supervisors Laxague, Anderson, Chace and Jones. ABSTAINS: Supervisor Coulson. Motion carries. Hearing closed. PARCEL MAP--JOHN COULSON:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 85-19, be adopted, approving the application of John Coulson, Rt. 2, Tulelake, CA, for a preliminary parcel map, of approximately 79.36 acres creating two parcels, the smallest of which is 2.0 acres, located approximately 1/4 mile east of Highway 139 and on County Road No. 99A, pursuant to the recommendations and conditions of the Modoc County Planning Commission as set forth in their Resolution No. 85-03. AYES: Supervisors Laxague, Chace, Jones and Anderson. Supervisor Coulson abstains. Motion carries.

Chairman Coulson resumes chairmanship of the meeting.

Public hearing in the matter of the application filed by Thomas Lumber Company, P.O. Box 1883, Klamath Falls, Oregon, for a change of zoning from "OFG" to "TPZ" is fixed for Monday, May 6, 1985 at 11:30 A.M.

PHONE PROPOSAL:

Assessor Dederick presented a new telephone system proposal from Citizens Utilities which could be a savings to the County and a more efficient system. Mr. Dederick to arrange for a representative to present the proposal to the Board and county Department Heads at the meeting on May 6, 1985.

PRELIMINARY BUDGETS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Auditor is authorized and directed to have the preliminary budgets reproduced at the lowest and best possible rate. All Ayes.

SHERIFF:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Sheriff be authorized to place Gary Moniz, in rđge 34, Step B, said employee having completed his required probationary period. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Sheriff make arrangements with Mercy Modoc Medical Center for medical exams for any new employees in the Sheriff's Department. All Ayes

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Sheriff be authorized to work with the Auditor in setting up a Narcotics Fund for his department from Restitution Fines received in narcotics cases. All Ayes.

PROPOSED ORDINANCE RE: PROBATION PERIODS FOR SHERIFF'S DEPARTMENT:

Proposed amendment to Ordinance No. 250 is read to provide a 12 month probationary period for Sheriff's Department employees. This matter to be on the agenda for May 6, 1985.

CORRESPONDENCE:

A letter is read from Roe E. Rutz, President of California Association of Resource Conservation Districts encouraging the Board to adopt April, 1985 as "SOIL CONSERVATION MONTH". ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Board declares April, 1985 as "Soil Conservation Month" in Modoc County. All Ayes.

A letter is read from Assemblyman Stan Statham regarding the establishment of a conservation camp in Modoc County. He advises the Board that Mr. Frank Powell will be contacting the Board in the near future regarding the matter.

A letter is read from Assemblyman Don Rogers, regarding vehicle fuel sales tax and the division of the tax among the counties. Assemblyman Rogers has authored legislation AB 1460 to change the vehicle fuel sales tax distribution formula so more money would go to the rural counties.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Resolution No. 85-20 be adopted, in support of AB 1460 (Rogers), to change the distribution formula for vehicle fuel sale tax. All Ayes.

A letter is read regarding SB290 (Foran), gas tax needed for road construction.

DEFERRED COMPENSATION PLAN FOR COUNTY EMPLOYEES:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Deferred Compensation Plan for County Employees be referred to a committee to review the matter and report to the Board at the next meeting. Supervisors Laxague and Anderson appointed to work with District Attorney Sorensen and the Employees Association on the matter. All Ayes.

NOON RECESS:

2:00 P.M. Meeting reconvenes with all members present.

TRANSFERS:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the Auditor be directed to pay all claims and make all transfers as approved by the Board of Supervisors. All Ayes.

ROAD DEPARTMENT:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that the Road Commissioner be authorized to place Danny L. Sykes, in Range 26, Step B, said employee having successfully completed his probationary period. Step increase to be effective May 1, 1985. All Ayes.

JUSTICE COURT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that pursuant to request of Judge Barclay, that he be authorized to advertise to fill the vacancy for justice court clerk I, traffic division, created by resignation of employee from that position. All Ayes.

LIKELY CEMETERY DISTRICT:

A letter of resignation from the Likely Cemetery Board is read from Chas. W. Williams. ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the resignation of Chas. W. Williams be accepted from the Likely Cemetery Board and that a letter of thanks be sent to him for his many years of service to the County and the District. Randall J. Christensen appointed as Director of the Likely Cemetery District to fill the vacancy created by the resignation of Chas. Williams. All Ayes.

SENIOR CITIZENS:

Mr. Frank Hartkopf representing the Modoc County Senior Citizens requests the Board to declare the week of September 15 thru 21, 1985 as Senior Citizen's Week.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that the week of September 15 through 21, 1985, be declared Modoc County Senior Citizen's Week to honor senior citizens. All Ayes.

COMMITTEE REPORTS:

A letter is read from Michael D. Antonovich, from Southern California Regional Association of County Supervisors requesting the Board of Supervisors to support the current 95% State/5% County funding of non federal AFDC-Foster Care Costs. There is an Assembly Bill 454 (Vicencia) which would extend this formula indefinitely and also SB 1078 (Greene).

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that letters be written in support of AB 454 (Vicencia) and SB 1078 (Greene) which would adopt the 95% State/ 5% County foster care funding indefinitely. All Ayes.

A resolution is read from Siskiyou County urging passage of legislation easing vehicle registration fee for out-of-state residents employed in California.

An Agreement with Siskiyou Alpha House is referred to Director of Mental Health for review.

PLANNING DEPARTMENT:

Planning department members Gordon Ash and Pam Townsend report on the progress of California Pines Unit 6. It is reported that a EIR committee meeting is scheduled for Friday, April 19, 1985 and the revised report will be considered at that meeting.

There being no further business to come before the Board at this time the meeting is adjourned to meet in regular session on Monday, May 6, 1985 at 10:00 A.M.


MAXINE MADISON, Clerk


JOHN L. COULSON, Chairman