

The meeting is called to order pursuant to law by Chairman Lesley J. Chace.

PRESENT: Supervisors John B. Laxague, Melvin "Andy" Anderson, M.W. "Mick" Jones, John L. Coulson and Lesley J. Chace.

9:30 A.M. This being the time regularly advertised for public hearing to consider the allocation of Revenue Sharing Funds in the approximate amount of \$200,000, being that portion of the 14th and 15th entitlements which fall within the 1983-84 Fiscal Year, the Board receives requests from the following entities: Tulalake Multi County Fire Protection District and Al Arena presents a request for \$1,500 to purchase a Duplexer and \$500 for crystals and cable for use by the fire departments for a Radio Net.

Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that Revenue Sharing funds in the approximate amount of \$200,000 be placed in the General Fund to underwrite employee benefits. All Ayes.

The Chairman declares the hearing closed.

BUDGET HEARINGS - FY 1983-84:

Supervisor Laxague reads the Salary Advisory Committee recommendations to the Board. Motion by Supervisor Laxague, seconded by Supervisor Coulson that the report as recommended by the Salary Advisory Committee with the changes as agreed by the Board of Supervisors be adopted.

AYES: Supervisors Laxague, Coulson, Anderson, and Chace NO: Supervisor Jones. Motion carries.

1. One additional holiday be granted as requested by the Employee's Association, 1/2 day Christmas Eve and 1/2 day for New Year's Eve. This would increase the present half day off before each holiday to a full day before each holiday.

2. Merit increases granted per request of department heads, also longevity increases. 5% cost of living raise for all employees and 15% cost of living raise for Department Heads.

3. Re-classifications requests were granted as follows:

Agricultural Commissioner request to reclassify Agricultural Field Assistant to Mechanic Range 30, Step B.

Alcohol Services reclassify Typist-Clerk I to Typist Clerk II, in Range 14, Step A.

Assessor's Office--Assessment Office Supervisor from Range 24 to Range 28.
Assessment Clerk from Range 16 to Range 20.

Justice Court Clerk II from Range 20 to Range 30.

Justice Court Clerk I from Range 16 to Range 20

Probation Department: Clerk-Typist II to Stenographer Clerk II in Range 16.
Two additional positions granted--Deputy Probation Officer Range 32
Clerk typist II Range 14 (half time)

Department of Public Works--Account Clerk III to Accounting Technician Range 26,
Typist Clerk II to Account Clerk II Range 18

Road Department--Account Clerk III to Accounting Technician Range 26

Social Services--Social Worker III reclassify to Range 36

Sheriff-- One new position being Clerk/Dispatcher Range 18

Veteran's Service Officer Assistant reclassify to Range 22

The following promotions were granted pursuant to request of Department Heads.

Auditor's Office--Terry Hoskins promoted to Assistant Auditor at Range 28, Step D

Road Department-- David Brunner promoted to Lead Road Maintenance Worker in Range 22, Step C.

The hearing on the Mental Health budget with re-classification requests continued to Monday, August 15, 1983. Supervisor Chace and Supervisor Coulson appointed to meet with the Director and report to the Board as to the administrator position and re-classification requests.

The Road Department budget is approved as adjusted.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that cumulated time off (CTO) be taken at the rate of time and a half (1 1/2) to be taken at the discretion of the Department Head to be taken within twelve (12) month period of the time earned. All Ayes.

Library budget approved, request granted for an additional 2 hours per week at the Cedarville Library. Modoc County Youth and Family Services budget is presented. County to contribute \$12,000 to the budget of the Delinquency Prevention Coordinator.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague that \$3,000 be budgeted for the Tulelake Branch Library. All Ayes.

NOON RECESS

1:30 P.M. Meeting reconvened with all members present.

The budgets of Department of Public Works are approved as adjusted. Director authorized to budget for extra custodial help for the Probation Department office.

The budget of the Sheriff-Coroner is approved as adjusted. Sheriff authorized to establish a revolving fund for training for deputies in the amount of \$3,000.00. The budgets of Constable, Probation Officer, Superintendent of Schools, County Board of Education, Office of Emergency Services, Public Guardian, Veterans Service Officer, Elections and County Clerk are approved as adjusted. The County Clerk is authorized to promote Dolores Youst to Deputy County Clerk in Range 30, Step B.

The Chairman recesses the meeting until July 26, 1983 at 9:00 A.M.

July 26, 1983 - 9:00 A.M.

The meeting is convened by the Chairman with all members present.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the Modoc County Board of Supervisors oppose imposing any local-option sales tax. Clerk to send a day-letter to RCRC advising them of this action. All Ayes.

The Court Reporter budget is approved as presented. Fire Coordinator budget is approved as adjusted.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones that \$2000 be placed in the Fire Coordinator budget to purchase a \$1500 and \$500 for crystals and cable for use by the fire departments for a Radio Net. All Ayes.

The budgets of Public Health, Crippled Children, Senior Citizens, Department of Social Services, Assessor, Data Processing, Treasurer, Tax Collector, Superior Court, Grand Jury, Law Library, Juvenile Justice Commission are approved as adjusted.

Clerk directed to write a letter to all Department Heads requesting them to list any surplus equipment that is on their inventory or that has been declared surplus and give a copy of the list to the Auditor and the Director of Department of Public Works. The list to be submitted on or before September 1, 1983. The items will be declared surplus and sold later this year.

The budget of Auditor, Recorder and Vital Statistics approved as adjusted.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson the the position of Assistant Recorder be re-classified from Range 16 to Range 20. All Ayes.

The budgets of Agricultural Commissioner, Predatory Animal Control, Air Pollution District, Farm Advisor, Tulélake Farm Advisor are approved as adjusted.

NOON RECESS:

1:30 P.M. Meeting reconvened with all members present.

The budgets of Justice Court, District Attorney, Public Administrator and Public Defender approved as adjusted. CETA budget approved.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson to increase the salary of the District Attorney/Public Administrator from \$37,625.00 to \$45,000.00. AYES: Supervisors Coulson, Anderson, Chace and Jones NO: Supervisor Laxague Motion carries.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the salary of the Public Defender be raised from \$18,000 to \$23,000 for FY 1983-84. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that the salaries paid to the members of the Board of Supervisors remain the same as FY 1982-83. All Ayes.

ORDERED ON MOTION OF Supervisor Laxague, seconded by Supervisor Jones that until further notice the purchase of budgeted fixed assets are frozen without prior approval of the Board. All Ayes.

Contributions to other agencies are approved as follows: Historical Society \$25.00; North Cal-Neva RC&D Area \$70.00 (for 1982 & 1983); CSAC \$2,305.00; Nine Northern California County Supervisors Association \$750.00; RCRC \$1378.13; other contributions approved as budgeted. Supervisors budget, Advertising, bonds and Insurance, Social Security & Benefits, Taylor Grazing, Ambulance, Contingencies, General Reserves and Light Districts budgets approved as adjusted.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the 1983-84 FY budget hearings be closed or continued as ordered for individual budgets. All Ayes.

There being no further business to come before the Board the meeting is adjourned to meet in regular session on Monday, August 1, 1983 at 10:00 a.m.


MAXINE MADISON, Clerk


(Mrs.) LESLEY J. CHACE, Chairman