

MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 20, 1995
BOARD OF SUPERVISORS ROOM, COURTHOUSE

SUPERVISORS: MCINTYRE, ZANDSTRA, COLT, HUFFMAN AND CARVER

NOTES: The Board welcomes testimony and other public comments on agenda items. It is respectfully requested that speakers limit their presentation to 5 minutes on agenda items and 3 minutes on topics not calendared for consideration at this meeting.

- 8:00 a.m. Site Visit to New Alturas Transfer Facility**
- 9:00 a.m. Call to Order
Pledge of Allegiance
Invocation
Matters Initiated by the Public
Chairman notes agenda posted and noticed**
- 1. Department Head Reports**
 - 2. O.E.S. Report storm #3 1995 - FEMA denial our O.E.S.
Personnel Matter (Bruce Mix, Sheriff/OES Director)**
 - 3. Discussion--request for leash law ordinance in the county
(Penny Brister)**
 - 4. Request Approval of Advancement to Salary Step B upon
Completion of Probationary Period (Assessor Johnson)**
 - 5. Request authorization of budget transfer from Tax Collector Trust
Fund Account Number 4760 (\$20.00 Cost) in the total amount of
\$9,090.15. This should be transferred to the General Fund to cover
the cost of already budgeted items as was agreed upon in budget
hearings. (Party of Interest Search \$4,495. & Fixed Assets \$4,595.15
for new computer and typewriters)(Tax Collector Monroe)**
 - 6. Request approval of additional transfer of funds of \$1,026.52 from
Probation Title IVA-EA Trust Fund into the Social Services Fixed
Assets Budget for balance of fees for purchase of computer:
(Social Services Director Belarde)**
 - 7. Mental Health/Drug & Alcohol Items: (Director Gillaspie)**
 - a. Appointment to Modoc County Mental Health & Drug & Alcohol
Advisory Board.**
 - b. Contract Approval for FY 1995/96 Modoc County Mental Health
Services & Abraham Genack, M.D.,
Contract between Modoc County Mental Health Services & Larry W.
Holcomb, Ed.D., MFCC**
 - c. Contract approval for FY 1995/96 between Modoc County Alcohol
& Drug Services & Mark & Monica Hansen, (Landlords)
Contract Approval for FY 1995/96 between Modoc County Mental
Health Services and Gabriel & Bonnie Bea Barrera (landlords)**
 - d. Request Board create an ordinance establishing a Mental
Health & Substance Abuse Clinician I position, Range 56.**

8. Public Works Items: (John Pedersen, Director)
 - a. Adopt resolution in support of a grant to develop West Valley board Ramp
 - b. Board order to increase Airports Utilities budget line item by \$2300.
 - c. Authorization to promote employee to step higher than A

10:00 a.m.

9. Hearing on Delinquent Solid Waste Fees:
Adopt resolution confirming delinquent solid waste benefit assessment fees and declaring such fees to be special assessments against the respective parcels
10. Road Department Items: (Road Commissioner Pedersen)
 - a. Authorization to pay Mr. Bill Melton daily per diem flat rate of \$42 per day.
 - b. Authorize the Road Commissioner to advertise for oil bids, open bids, award bid to lowest responsible bidder, and execute contractual agreement with County Counsel concurrence.
 - c. Authorize Road Commissioner to solicit request for proposal for reclamation plan and California Environmental Quality Act compliance for Johnson Pit, Shaw Pit, and Blacks Canyon Pit. Also authorize the Road Commissioner to award and execute contractual agreements in concurrence with County Counsel.
 - d. Authorize Road Commissioner to proceed with request for proposal for production of Class II base and chips including offer on crushing equipment.
11. Discussion/Action: BLM Resource Advisory Council member nominations
12. Reading and Adoption of Proposed Ordinance, establishing a County law Library pursuant to the provisions of Section 6300, et.seq. of the Business and Professions Code.
13. Auditor items:
 - a. Report to Board of Supervisors on recent Property Tax Audit by the State Controllers Office.
 - b. Accept recommendation of committee for bid on outside countywide audit for FY 1994/95 and FY 1995/96.
 - c. Request for \$3,000 from Modernization Fund be transferred to Auditor Fixed Asset budget to purchase a computer and printer for office.

11:30 a.m.

14. Public Hearing: setting schedule for fees for Underground Storage Tanks

NOON RECESS:

15. Contract between GAIN and Modoc Joint Unified School District to provide Adult Education services to GAIN clients (Community Programs/GAIN, Coordinator Maxwell)

16. Authorization to enter into joint purchase agreement with Lassen County for purchase of computer software/hardware for election & voter registration programs.
Approval of contract with D.I.S. for software maintenance.
Request for \$5,500 from one time or contingency funds to pay balance of purchase for the equipment transfer into Election budget Fixed Assets. (County Clerk Madison)
17. Administrative Services Director Items: (Michael Maxwell, Director)
 - a. Board of supervisors setting departments to be included in the Public Safety Sales Tax (Proposition 172)
 - b. Consideration/Action: Purchase of property located at the corner of East and North Streets just east of Courthouse complex.
 - c. Consideration/Action: Personnel Associates Proposal - Organizational Study Modoc Medical Center.
 - d. Consideration/Action: CMSP Program Contract 1995-96
 - a. County Counsel recommendation of contract
 - b. Board action/authorization Chairman to sign on behalf of county.
 - e. Consideration/Action; Adopt 1994-95 County Budget as Interim 1995/96 Budget. Freeze of Fixed Asset purchases and hiring of personnel until 1995/96 budget is approved.
18. Approval of minutes of 6/6/95 board meeting
19. Department Head Reports
Board of Supervisors Reports
Administrative Services Director Reports
20.
 - a. Closed Session: G.C. 54956.9 Advise from Legal Counsel re: proposed reorganization of County Departments.
 - b. Closed Session: G.C. 54957.6 Instructions to County Labor Negotiator
 - c. Closed Session: G.C. 54956.9 Send "Notice of Insufficiency of Claim" to Fergusons.

POSTED ON BOARDROOM DOOR & COURTHOUSE BULLETIN BOARD JUNE 15, 1995