

The Board of Supervisors of Modoc County met in regular session this 17th day of October, 1995. The following Supervisors are present: Ron McIntyre, Ben Zandstra, Ed Carver and Nancy J. Huffman. Absent: Supervisor Joe Colt. County Clerk Maxine Madison, County Counsel Hugh Comisky and Director of Administrative Services Mike Maxwell are also present.

Meeting called to order pursuant to law by Chairman McIntyre. Following the flag salute the invocation is offered by Supervisor Ben Zandstra. Chairman notes the agenda was posted on October 11, 1995.

MATTERS INITIATED BY THE PUBLIC:

Sean Curtis, Land Use Committee member updates members on Ash Creek Land Acquisition. Approximately a year ago information was presented to board members of a proposed acquisition of 1500 to 2000 acres to the Ash Creek Wildlife Refuge. The Land Use Committee proposal is for the county to support the acquisition of the 1000 acres. The refuge will immediately sell 800 acres in Modoc County and approximately 240 acres that is located in Lassen and Modoc Counties will also be sold at a later date. The committee will have information for the board for the 1st meeting in November. One of the goals of the Wildlife Refuge is to make it more of a tourist attraction.

1. DEPARTMENT HEAD REPORTS:

Director of Administrative Services Maxwell presents request to add an item to the agenda on behalf of Supervisor Zandstra. The request is consideration and action to waive EMT Training within one year for an individual to drive ambulance. Motion by Supervisor Carver, seconded by Supervisor Zandstra and carried to add the item as an emergency item that came up after posting of the agenda as Agenda Item #11.

Supervisor McIntyre requests that the request by Bill Hansen owner of KCNO and KYAX for the board to write a letter in support of his request to allow them to put a repeater tower on Manzanita Peak. He requests that an item be added as Item #12. Supervisor McIntyre requests that he be authorized to attend CPUC meeting in Redding regarding telephone service in remote areas of the county and that he be authorized mileage allowance for the meeting. The request for mileage would be agenda item #13.

Motion by Supervisor Zandstra, seconded by Supervisor Carver and carried, to add items #12 and #13 to the agenda as requested.

Planning Director Kessler informs board members of the potential purchase of Union Pacific of Southern Pacific Rail lines. A part of that purchase is abandonment of the rail line between Alturas and Wendel. The rail line is used to haul chips from Lakeview to Wendel and emergency use should something happen down the line. Director Kessler requests board members write a letter opposing closure of the line. The matter to be placed on the next board agenda.

2. ENERGY CONSERVATION LOAN APPROVAL--REQUEST FOR EXPENDITURE.

Hospital Administrator Donald informs members that the first two units of the clinic arrived this morning and the other units should be in this week.

Hospital Administrator Donald presents request for approval of Energy Conservation Loan

commitments of \$54,059 and \$37,910 with the California Energy Commission. Also approval to contract with Friesen Plumbing and heating Co. in the amount of \$109,990. She reports that this will upgrade the current heating system with new heating units in the rooms as well as save heating costs. The existing heating units are in need of replacement. The new system will use diesel fuel and be converted to gas if it becomes available. The heating system is for the Warnerview Nursing Home.

Motion by Supervisor Huffman, seconded by Supervisor Carver to accept the recommendation of the Hospital Board of Trustees and approve the Energy Conservation Loan commitment of \$54,059. and \$37,910. with the California Energy Commission as requested and further authorize the Hospital Administrator to sign all loan documents.

Motion by Supervisor Zandstra, seconded by Supervisor Huffman and carried, to authorize contract with Friesen Plumbing and Heating Co. in the amount of \$109,990. Hospital Administrator authorized to sign all documents relating to the contract.

3. ADOPTION AND APPROVAL OF A REVISED 1995/96 MODOC COUNTY ARTS COUNCIL PROGRAM BUDGET.

Arts Council Director Franklin presents amended budget adopted by Modoc County Arts Council. The proposal is to pay back to Modoc County in quarterly payments of \$1,000. each from CAC grant award for 4 years or more to compensate the county for overspending advance program funds in relation to CAC arrears as payments were decreased each year for the past five years. Director Franklin is willing to report to the board on a quarterly basis if they wish.

Director of Administrative Services Maxwell informs members that he agrees with the payment plan as presented. The Arts Council funds will be coming in quarterly from state grant. The salary for Director Franklin is paid from State Grant funds and the payment reimbursing the county will come from the state grant payment.

Motion by Supervisor Huffman, seconded by Supervisor Zandstra and carried, to approve the Modoc County Arts Council budget as presented.
Supervisor McIntyre abstains.

Board members agree that Director Franklin should report to the board on a quarterly basis.

4a. WASTE MANAGEMENT - UPDATE BOARD REGARDING THE HOUSEHOLD HAZARDOUS WASTE GRANT APPLICATION.

Director of Public Works Pedersen and Rick Hironymous update members regarding the household hazardous waste grant application. The application is being reviewed by the Waste Management Board and the county will know if it is approved after December 5, 1995. The grant is for \$117,675. The grant funding is requested for One collection day event in Alturas to target all HHW types and promote awareness of HHW issues. Development of seven recyclable drop-off centers at seven rural transfer station sites through out Modoc County with "milk run" collections from those sites. Development and distribution of educational materials promoting the new program and education householders on the problems of improper HHW disposal and use of safer substitutes.

AIRPORTS - INFORMATION SESSION ON THE CONCLUSIONS OF THE RECENT PAVEMENT MANAGEMENT STUDY FOR THE ALTURAS AIRPORT.

Report presented by Wes Wilson, Public Works Department regarding the pavement management study for the Alturas Airport. An application for federal assistance grant in the amount of \$873,026.00 has been made for overlay of runway for the Alturas Airport. The study has not been completed for the other airports in Modoc County. The county has a total of six

airports. Director Pedersen will bring the information on all the county airports as it is received from the state.

5. RESOLUTION AWARDING A LEASE/PURCHASE OF FIVE (5) KENWORTH T800B TRUCKS AT A COST OF \$485,022.05 FROM REDDING KENWORTH TO BE FINANCED BY PACCAR FINANCIAL CORP. OVER 60 MONTHS FOR A TOTAL OF \$551,232.40 AND AUTHORIZING THE ROAD COMMISSIONER TO SIGN ALL PERTINENT DOCUMENTS NECESSARY FOR THE IMPLEMENTATION OF THIS LEASE/PURCHASE.

Director Pedersen presents amended resolution awarding contract to the lowest bidder being Kenworth for purchase of five trucks at a cost of \$485,022.05, and authorize Road Commissioner to arrange for a financial agreement for the lease of the trucks at the time of their delivery and at that time lease agreements will be brought to the board for approval.

Motion by Supervisor Carver, seconded by Supervisor Huffman and carried, to adopt Resolution No. 95-54 authorizing Road Commissioner to award the purchase of 5 trucks to Redding Kenworth, and to arrange for a financial agreement for the lease of the trucks at the time of their delivery. Road Commissioner authorized to sign any documents necessary to execute the contract.

6. REQUEST FUNDING FOR COMPUTER NETWORKING EVALUATION.

Assessor Johnson and Director of Administrator Services Maxwell request funding for computer networking evaluation for updating computer system used for several county departments. The request is for \$2,500. to come from contingency funds.

& unanimously carried

Motion by Supervisor Zandstra, seconded by Supervisor Huffman to authorize contract for networking evaluation for updating computer system and approve expenditure of \$2,500. Further authorize transfer of the funds from contingency funds.

10:30 a.m. Board in recess.

10:45 a.m. Board meeting reconvenes with members present as heretofore.

7a. ADOPT RESOLUTION AUTHORIZING DISTRICT ATTORNEY TO SUBMIT APPLICATION FOR GRANT AWARD RE CONTINUED IMPLEMENTATION OF VICTIM/WITNESS ASSISTANCE PROGRAM.

Motion by Supervisor Huffman, seconded by Supervisor Carver and carried to adopt Resolution 95-55, authorizing District Attorney to submit a grant application on behalf of County of Modoc for continued implementation of Victim/Witness Assistance Program.

7b. PERSONNEL MATTER: REQUEST TO HIRE WELFARE FRAUD INVESTIGATOR AT RANGE 44, STEP C, BASED ON THE CANDIDATE'S EDUCATION AND QUALIFICATIONS.

District Attorney Comisky requests authorization to hire Thayer Holub to fill the vacant position of Welfare Fraud Investigator at Range 44, Step C, based on his education and qualifications.

Motion by Supervisor Zandstra, seconded by Supervisor Huffman and carried, to authorize District Attorney to hire Welfare Fraud Investigator in Range 44, Step C.

7c. PROPOSED ORDINANCE AMENDING COUNTY CODE 2.56.090 TO CREATE THE POSITIONS OF DIRECTOR OF OFFICE OF EMERGENCY SERVICES AT \$3,000. PER YEAR AND SHERIFF'S ANIMAL CONTROL ADMINISTRATOR PAYABLE AT \$3,000. PER YEAR.

Motion by Supervisor Carver, seconded by Supervisor Huffman and carried, to introduce proposed ordinance creating the position of Director of Office of Emergency Services and Sheriff's Animal Control Administrator, first reading waived. Reading and adoption of proposed ordinance set for November 7, 1995 meeting.

8. CONSENT AGENDA:

- a. **APPROVAL OF MINUTES OF 10/3/95.**
- b. **DECLARATION OF 1985 CHEVY CITATION AS SURPLUS PROPERTY (COMMUNITY PROGRAMS).**
- c. **REQUESTING THAT A 1985 CHEVROLET S-10 TWO WHEEL DRIVE BE SURVEYED FOR A TRADE-IN ON A 1995 CHEVROLET 4 X 4, PURCHASE OF A NEW TRUCK HAS ALREADY BEEN APPROVED IN THIS YEARS BUDGET. (AGRICULTURAL COMMISSIONER)**
- d. **CONTRACT APPROVAL WITH DAVID M. GRIFFITH & ASSOC. LTD, FOR MODOC COUNTY A-87 COST PLAN FOR USE IN 1996/97 FISCAL YEAR.**
- e. **REQUEST TO DELETE OBSOLETE FIXED ASSETS. (PLANNING DIRECTOR)**

Motion by Supervisor Carver, seconded by Supervisor Huffman and carried, to approve the consent agenda and Chairman or Clerk is authorized to sign all documents pertaining to the items as required.

9. PROPOSED HYYTINEN LAND EXCHANGE--REASON TO PROVIDE INFORMATION TO MODOC COUNTY BOARD RE PROPOSED LAND EXCHANGE; MEET LONG STANDING AGREEMENT WITH BOARD REGARDING THESE PROPOSALS. (USFS)

This item is removed from the agenda at request of the USFS.

10. DEPARTMENT HEAD REPORTS.

Assessor Johnson reports that Governor Wilson signed a bill changing the property lien date from March 1st to January 1st effective January 1, 1996 with three years to implement..

BOARD OF SUPERVISORS REPORTS.

Supervisor Zandstra reports on the Data Processing Committee meeting with Crest systems regarding purchase of computer system to replace the main frame system located in the Assessor's office.

Supervisor Huffman reports on the RCRC conference and the discussion of ground water rights and some of the impact on Modoc County. She reports that the State Water Resource Control Board recommends that all counties look into adopting policies and ordinances regarding how they can retain control over their groundwater.

She reports on the Nor Cal meeting she attended. A resolution was passed with points that the northern counties are trying to accomplish.

Supervisor Carver reports that he attended the opening of the Wigeon Pond dedication at the Wildlife Refuge.

Supervisor McIntyre reports that he will attend a Fish and Game meeting October 23, 1995 in Sacramento.

ADMINISTRATIVE SERVICES DIRECTOR REPORTS.

Director of Administrative Services Maxwell presents report regarding the purchase of Sorensen building and the Dept. of Education building.

11. CONSIDERATION/ACTION RE: REQUEST FOR EXEMPTION TO EXTEND ONE YEAR PERIOD TO OBTAIN AMBULANCE DRIVER LICENSE.

Supervisor Zandstra requests the board write a letter to the Dept. of Motor Vehicles requesting an exemption be granted Bill Bostic to renew his ambulance driver's certificate prior to completing the required EMT I course. The course has not been offered in this area in the past year.

Motion by Supervisor Zandstra, seconded by Supervisor Carver and carried, to write a letter to DMV requesting an exemption be granted Bill Bostic to renew his ambulance driver's certificate prior to completing the required EMT 1 course.

12. REQUEST LETTER OF SUPPORT OF BILL HANSEN TO PLACE ANTENNA FOR EMERGENCY SERVICES AND PUBLIC BROADCASTING ON MANZANITA PEAK.

Matter referred to Land Use Committee for comment. Matter to be placed on the agenda for re: letter of support.

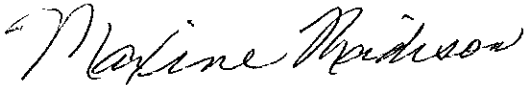
13. REQUEST FOR MILEAGE FUNDS FOR CPUC MEETING IN REDDING, CA STUDY OF NEED FOR PHONE SERVICE IN RURAL AREAS.

Motion by Supervisor Huffman, seconded by Supervisor Zandstra and carried, to pay mileage for Supervisor McIntyre to attend CPUC meeting in Redding, CA the 19th of October at 7:00 p.m.

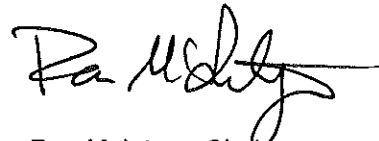
11:40 a.m. Meeting adjourned.

There being no further business to come before the board at this time the meeting is adjourned to meet in regular session, Tuesday, November 7, 1995 at 9:00 a.m. The meeting will commence at 9:00 a.m. and recess at 11:00 a.m. to reconvene in Susanville for a Tri-County meeting with Lassen, Modoc and Plumas counties at 1:00 p.m.

Meeting adjourned.



Maxine Madison, Clerk



Ron McIntyre, Chairman