

BOARD OF SUPERVISORS

JUNE 20, 1995

The Board of Supervisors of Modoc County met in regular session this 20th day of June, 1995. The following Supervisors are present: Ben Zandstra, Joe Colt, Ron McIntyre, Ed Carver and Nancy J. Huffman. County Clerk Maxine Madison 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 Zandstra. Chairman notes the agenda was posted June 15, 1995.

MATTERS INITIATED BY THE PUBLIC:

Diane Henderson, USFS Superintendent presents information regarding OWL E.I.S that the board requested. She reports on the administration office reduction. The USFS is seeking comments on proposal to relocate the South Fork Pit River Bridge located East of Likely.

DEPARTMENT HEAD REPORTS:

Director of Administrative Services Maxwell and Director of Public Works Pedersen discuss with board members a matter that was discussed at the Tri Counties Board meeting having to do with a cooperative effort between Lassen and Modoc Counties regarding a regionalization approach to Solid Waste. Director Pedersen informs board members that Solid Waste representatives from Modoc, Lassen and Plumas met to investigate the matter of combining resources to hire one Solid Waste Manager to manage the counties. Modoc and Lassen County have a need for someone to manage solid waste and the counties individually do not need a full time position.

Board members direct Director Pedersen to explore the possibility of a regional approach to solid waste management.

Supervisor Carver thanks board members for the expressions of concern that he received during his recent illness and hospitalization.

DISCUSSION - REQUEST FOR LEASH LAW ORDINANCE IN THE COUNTY:

Penny Brister discusses dog control in the county area. She discusses the problem of dogs running loose in the county. She presents a proposal to raise money by charging fees for services for dog control.

Sheriff Mix is present and voices a concern regarding the cost of the program. There is presently no place to house animals that are picked up. Board members suggest that Mrs. Brister work with Sheriff Mix and work toward a solution to the dog problem in the county.

O.E.S. REPORT STORM #3 1995--FEMA DENIAL OUR O.E.S.:

O.E.S. Director Mix reports that the claim filed by the county on Storm #3 was denied. One of the problems was that the number of claims for storm damage filed in the county by individuals was very small. He informs board members that there is an appeal process that he believes would be a futile effort to file an appeal. Director of Public Works Pedersen informs board members that a lot of staff time was spent on the claim and that FEMA representatives spent several weeks here investigating storm damage. O.E.S. Director Mix will keep board members advised regarding the matter.

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SHERIFF--PERSONNEL MATTER:

Sheriff Mix informs board members that he has hired Al Doreo to fill the position of a second deputy for the Newell area. He requests authorization to place Deputy Doreo in Step C, of Range 38, at a salary of \$1803. due to his extensive experience and excellent work records.

Motion by Supervisor Carver, seconded by Supervisor Huffman and unanimously carried, to authorize Sheriff Mix to place Al Doreo, in Range 38, Step C, due to his experience and excellent work records.

REQUEST APPROVAL OF ADVANCEMENT TO SALARY STEP B UPON COMPLETION OF PROBATIONARY PERIOD: (ASSESSOR)

Assessor Johnson requests permission to advance Jerry Cavasso, Assessor Clerk I, to Step B, as he has successfully completed the required probationary period effective June 1, 1995.

Motion by Supervisor Zandstra, seconded by Supervisor Carver and unanimously carried, to approve the request of Assessor Johnson to place Jerry Cavasso in Step B, effective June 1, 1995 as he completed his one year required probation period June 13, 1995.

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)

Tax Collector Monroe requests authorization for budget transfer from Tax Collector Trust Fund in the total amount of \$9,090.15.

Motion by Supervisor Colt, seconded by Supervisor Carver and unanimously carried, to approve budget transfer from Tax Collector Trust Fund Account Number 4760 in the total amount of \$9,090.15 to cover the cost of fixed asset items as approved in budget hearings.

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 of Social Services Belarde requests approval of additional transfer of funds of \$1,026.52 from Probation Title IVA-EA Trust Fund into the Social Services Fixed Assets Budget to pay the balance of amount due for purchase of computer. The sum of \$2,354. was approved at an earlier meeting for purchase of computer and printer, the total cost of the purchase is \$3,380.52.

Motion by Supervisor Colt, seconded by Supervisor Huffman and unanimously carried, to approve the transfer of funds in the amount of \$1,026.52 from Probation Title IVA-EA Trust Fund into the Social Services Fixed Assets budget to pay the balance due for purchase of computer and printer.

ADOPT RESOLUTION IN SUPPORT OF A GRANT TO DEVELOP WEST VALLEY BOAT RAMP:

Motion by Supervisor Zandstra, seconded by Supervisor Carver and unanimously carried, to adopt Resolution No. 95-39, in support of a grant to develop West Valley Boat Ramp.

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REQUEST TO ADD ITEM TO THE AGENDA AS AN EMERGENCY ITEM: AUTHORIZE PUBLIC WORKS DIRECTOR TO HIRE SENIOR BUILDINGS AND GROUNDS MAINTENANCE PERSON:

Director of Administrative Services requests authorization to add the Agenda Item 8-a, Authorize Public Works Director to hire Senior Buildings and Grounds Maintenance Person, to the agenda to fill a vacant position. The item is an emergency as one of the maintenance personnel broke his hip and there is a need for additional help at this time.

Motion by Supervisor Zandstra, seconded by Supervisor Colt and unanimously carried, to add Agenda Item 8-a to the agenda, Authorize Public Works Director to hire Senior Buildings and Grounds Maintenance Worker.

10:00 a.m.

HEARING ON DELINQUENT SOLID WASTE FEES:

No appearances from the public or persons to present evidence on appeal. Director of Public Works and Tax Collector Monroe discuss the number of delinquent Solid Waste Fees being in excess of 2300. The purpose of the hearing is to confirm that the delinquent fees shall constitute special assessments against the respective parcels of land and shall be a lien on the property for the amount of the delinquent fees.

Public Hearing closed.

Motion by supervisor Zandstra, seconded by Supervisor Colt and carried, to adopt Resolution No. 95-40, confirming delinquent Solid Waste benefit assessment fees and declaring such fees to be special assessments against the respective parcel pursuant to Government Code Section 25831.

Ayes: Supervisors Zandstra, Colt, McIntyre, Huffman

Abstains: Supervisor Carver

Motion carries.

BOARD ORDER TO INCREASE AIRPORTS UTILITIES BUDGET LINE ITEM BY \$2300.:

Director of Public Works requests authorization to increase Airports Utilities Budget Line Item by \$2300.

Motion by Supervisor Zandstra, seconded by Supervisor Carver that Director of Public Works is authorized to transfer \$2300. into the Airports Utilities Budget Line Item from within the Public Works Administration Budget.

AUTHORIZATION TO PROMOTE EMPLOYEE TO STEP HIGHER THAN A:

Director of Public Works Pedersen informs board members that he promoted Rulon Oyler from Building and Grounds Maintenance to Supervisor Building and Grounds, Range 36. He requests authorization to promote him at a range higher than Step A, in order to give him the 5% increase as required by County Code he requests that he be placed in Range 36, Step C, effective June 20, 1995.

Motion by Supervisor Colt, seconded by Supervisor Carver and unanimously carried, to authorization Director of Public Works to promote Rulon Oyler, to Range 36, Step C, effective June 20, 1995, to the position of Supervisor Building and Grounds.

AUTHORIZATION FOR PUBLIC WORKS DIRECTOR TO HIRE SENIOR BUILDINGS AND GROUNDS WORKER:

Director of Public Works requests authorization to hire Senior Buildings and Grounds Worker in Range 30, Step D, effective June 20, 1995. He requests that he be authorized to hire Don Montgomery at a step higher than A due to his extensive experience in this field of work.

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Motion by Supervisor Colt, seconded by Supervisor Zandstra and unanimously carried, to authorize Director of Public Works to hire Don Montgomery, to fill the vacant position of Building and Grounds Maintenance Worker, in Range 30, Step D, effective June 20, 1995, higher step authorized due to his extensive experience.

AUTHORIZATION TO PAY MR. BILL MELTON DAILY PER DIEM FLAT RATE OF \$42 PER DAY:

Road Commissioner Pedersen has hired Bill Melton, as resident engineer to oversee the Hall Creek Bridge project as required by Cal Trans. The project should last through the summer and Mr. Melton is hired as a full time seasonal employee to perform Resident Engineer functions during the life of the Halls Creek Bridge replacement contract. Mr. Melton is certified and qualifies under Cal Trans to oversee the project. The County Code authorizes \$34.00 per day plus a room Director Pedersen has negotiated with Mr. Melton for room and board the sum of \$42.00 per day. He has a small travel trailer that he takes to the various projects. Director Pedersen requests authorization to pay Mr. Bill Melton a flat rate of \$42. per day.

Motion by Supervisor Carver, seconded by Supervisor Huffman and unanimously carried, to authorize Road Commissioner to pay Mr. Bill Melton a daily per diem flat rate of \$42.00 per day.

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:

Road Commissioner Pedersen presents request to purchase oil at bid price for summer construction season.

Motion by Supervisor Carver, seconded by Supervisor Huffman and unanimously carried, to authorize Road Commissioner to advertise for oil bids, open bids, award bid to lowest responsible bidder and execute contractual agreement with County Counsel concurrence.

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:

Road Commissioner Pedersen informs board members that the RFP is needed in order to comply with State Mining and Reclamation Plan requirements for Road Department gravel pits.

Motion by Supervisor Zandstra, seconded by Supervisor Carver and unanimously carried, to 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 and authorize the Road Commissioner to award and execute the contractual agreements in concurrence with county counsel.

AUTHORIZE ROAD COMMISSIONER TO PROCEED WITH REQUEST FOR PROPOSAL FOR PRODUCTION OF CLASS II BASE AND CHIPS INCLUDING OFFER ON CRUSHING EQUIPMENT:

Road Commissioner Pedersen discusses with board members the cost for the county to continue rock crushing for county roads. He informs board members that the cost for maintenance of the rock crushing equipment is very high. He requests authorization to proceed with a request for proposal for production of Class II Base and chips and also advertise for offer on county owned crushing equipment.

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Motion by Supervisor Zandstra, seconded by Supervisor Carver and carried, to authorize Road Commissioner to proceed with the request for proposal for production of Class II base and chips including offer on crushing equipment.

AYES: Supervisors Zandstra, Carver, McIntyre, Huffman

ABSTAIN: Supervisor Colt

Motion carries.

10:45 a.m. Board in recess.

11:00 a.m. Board meeting reconvenes with all members present.

APPOINTMENT TO MODOC COUNTY MENTAL HEALTH & DRUG & ALCOHOL ADVISORY BOARD:

Motion by Supervisor Huffman, seconded by Supervisor Zandstra and unanimously carried, to re-appoint Jerry Chilson and Barbara Carlisle to the Modoc Mental Health and Drug & Alcohol Advisory Board for a three year term, and appoint Veronica Allan (a student) for a one year term.

CONTRACT APPROVAL FOR FY 1995/96 MODOC MENTAL HEALTH SERVICES AND ABRAHAM GENACK, M.D.:

Motion by Supervisor Colt, seconded by Supervisor Carver and unanimously carried, to approve the contract between the County of Modoc and Abraham Genack MD, to provide psychiatrist services required by the County as requested by the County Mental Health Director. Contract No. 95-01 MH.

CONTRACT APPROVAL FOR FISCAL YEAR 1995-96 BETWEEN MODOC COUNTY MENTAL HEALTH/ALCOHOL & DRUG SERVICES AND LARRY W. HOLCOMB, ED.D., MFCC (PACIFIC NORTHWEST RESOURCES). CONTRACT #95-05 A&D:

Motion by Supervisor Zandstra, seconded by Supervisor Huffman and unanimously carried, to approve the contract No. 95-05 A&D for Fiscal Year 1995-96 between Modoc County Mental health/Alcohol & Drug Services and Larry W. Holcomb, Ed.D, MFCC (Pacific Northwest Resources).

CONTRACT APPROVAL FOR FY 1995-96 BETWEEN MODOC COUNTY ALCOHOL & DRUG SERVICES & MARK & MONICA HANSEN, (LANDLORD):

CONTRACT APPROVAL FOR FY 1995/96 BETWEEN MODOC COUNTY MENTAL HEALTH SERVICES AND GABRIEL & BONNIE BEA BARRERA (LANDLORDS):

Motion by Supervisor Huffman, seconded by Supervisor Carver and unanimously carried, to approve the contract between Modoc County Alcohol & Drug Services & Mark & Monica Hansen (Landlords) for FY 1995-96. Approval of contract for FY 1995-96 between Modoc County Mental health Services and Gabriel & Bonnie Bea Barrera (Landlords).

REQUEST BOARD CREATE AN ORDINANCE ESTABLISHING A MENTAL HEALTH & SUBSTANCE ABUSE CLINICIAN I POSITION, RANGE 56:

Director of Mental Health Gillaspie requests the position of Mental Health & Substance Abuse Clinician I position be created in Range 56. The Modoc County Employee's Association will be noticed regarding the position if they have any objections to the position.

Motion by Supervisor Huffman, seconded by Supervisor Colt, and unanimously carried, to introduce proposed ordinance to create the position of Mental Health & Substance Abuse Clinician I, Range 56. Reading and adoption of proposed ordinance to be on the July 5, 1995 agenda.

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DISCUSSION/ACTION: BLM RESOURCE ADVISORY COUNCIL MEMBER NOMINATIONS:

Board members discuss the BLM Resource Advisory Council Member nominations. Supervisor Huffman informs board members that she would like to serve as a member of the Advisory Council. Board members discuss supporting a member from the Land Use Committee.

Motion by Supervisor Joe, seconded by Supervisor Zandstra and unanimously carried to nominate Supervisor Nancy J. Huffman as a member of the BLM Resource Advisory Council Member as an elected official member.

11:30 a.m. PUBLIC HEARING: SETTING SCHEDULE FOR FEES FOR UNDERGROUND STORAGE TANKS:

Information presented regarding Underground Storage Tank Program by Joe Moreo, Agricultural Department. No public input, the hearing is closed. Matter to be placed on the July 5, 1995 for consideration of Resolution setting fees for Underground Storage Tanks.

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:

Proposed ordinance read.

Motion by Supervisor Zandstra, seconded by Supervisor Huffman and unanimously carried, to adopt Ordinance Number 315, establishing the Modoc County Law Library.

NOON RECESS:

1:30 p.m. Board meeting reconvenes with all members present.

REPORT TO BOARD OF SUPERVISORS ON RECENT PROPERTY TAX AUDIT BY THE STATE CONTROLLERS OFFICE:

County Auditor Stephens reports on Property Tax Audit by the State Controller's Office. She informs board members that the Educational Revenue Augmentation Funds was not disbursed properly and as a result of this 1992/93 and 1993/94 the corrections will have to be made. The County underestimated the amount of property tax revenues that were disbursed to the Modoc County Office of Education using the wrong AB8 formula. According to the Audit Report there is a total of \$52,963.75 that was not disbursed properly for the two year period. The portion of the reimbursement that will be county funds is approximately \$18,000. the balance is from various funds, such as City of Alturas and Cal Pines Community Services District that the funds were not distributed from properly. County Auditor will check into the matter further and report to the board.

REQUEST FOR \$3000 FROM MODERNIZATION FUND BE TRANSFERRED TO AUDITOR FIXED ASSET BUDGET TO PURCHASE A COMPUTER AND PRINTER FOR OFFICE:

Auditor Stevens requests authorization to transfer \$3400. from Modernization Fund to the Auditor Fixed Asset budget to purchase a computer and printer for the office. The Data Processing Committee reviewed the request and the purchase is consistent with their recommendation. The computer and printer recommended by the Data Processing Committee is approximately \$3400., and additional \$400.

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Motion by Supervisor Zandstra, seconded by Supervisor Colt, and unanimously carried, to authorize Auditor to transfer \$3400. from Modernization Fund into the Auditor's Fixed Asset Budget for purchase of a computer and printer.

ACCEPT RECOMMENDATION OF COMMITTEE FOR BID ON OUTSIDE COUNTYWIDE AUDIT FOR FY 1994/95 AND FY 1995/96:

Auditor Stevens reports on the bids received for countywide audit for FY 1994/95 and FY 1995/96. Director of Administrative Services Maxwell advises board members that the committee reviewed all the bids and recommends that the bid of Caparichi & Larsen be accepted for the amount of \$25,500. which the committee finds to be the best bid. The lowest bid received was \$19,500. and the high bid \$28,000.

Motion by Supervisor Huffman, seconded by Supervisor Colt, and carried, to accept the recommendation of the Audit Committee and award the countywide audit contract for FY 1994/95 and FY 1995/96 to Caparichi & Larsen, in the amount of \$25,500.

AYES: Supervisors Zandstra, Colt, McIntyre, Huffman

ABSENT: Supervisor Carver Motion carries.

CONTRACT BETWEEN GAIN AND MODOC JOINT UNIFIED SCHOOL DISTRICT TO PROVIDE ADULT EDUCATION SERVICES TO GAIN CLIENTS:

Motion by Supervisor Carver, seconded by Supervisor Colt, and unanimously carried, to approve the contract between GAIN and Modoc Joint Unified School District to provide adult education services to GAIN clients. GAIN Coordinator Maxwell authorized to sign on behalf of the County of Modoc.

AUTHORIZATION TO ENTER INTO JOINT PURCHASE AGREEMENT WITH LASSEN COUNTY FOR PURCHASE OF COMPUTER SOFTWARE/HARDWARE FOR ELECTION AND VOTER REGISTRATION PROGRAM---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 FUNDS INTO ELECTION FIXED ASSET BUDGET:

County Clerk Madison requests authorization for joint purchase with Lassen County for purchase of computer software/hardware for election and voter registration program. The total cost is \$31,700. for software, signature scanner, bar code reader, training and first year maintenance agreement. County Clerk Madison advises board members that this system is less than the approved lease purchase agreement previously approved. She requests \$5,500. from one time funds to pay the balance of the purchase.

Motion by Supervisor Colt, seconded by Supervisor Huffman, and unanimously carried, to authorize the joint purchase with Lassen County for computer software/hardware for election and voter registration program. Approval of the contract with D.I.S. for software maintenance and approve transfer of \$5,500. from one time unallocated funds into the County Clerk Election fixed asset budget.

BOARD OF SUPERVISORS SETTING DEPARTMENTS TO BE INCLUDED IN THE PUBLIC SAFETY SALES TAX (PROPOSITION 172):

Director of Administrative Services Maxwell discuss the departments to be included in the Public Safety Sales Tax (Proposition 172). The following departments are included in the Public Safety Sales Tax (Proposition 172): Sheriff, Coroner, Jail, District Attorney, Probation and Public Defender.

Motion by Supervisor Huffman, seconded by Supervisor Zandstra and unanimously carried, to approve the departments to be included in the Public Safety Sales Tax (Proposition 172), Sheriff, Coroner, Jail, District Attorney, probation and Public Defender.

CONSIDERATION/ACTION: PURCHASE OF PROPERTY LOCATED AT THE CORNER OF EAST AND NORTH STREETS JUST EAST OF COURTHOUSE COMPLEX:

Director of Administrative Services Maxwell reports on the purchase of property located at the corner of East and North Streets just East of the courthouse complex. He reports that he presented a proposal to Mr. Baker for purchase of the property as directed by the board. Mr. Baker accepted the offer in the amount of \$19,000.00 plus one-half of the closing fees estimated by Modoc County Title Co. to be \$691.00. The County's share of closing fees not to exceed \$346.00. The proposal is for purchase of the two parcels that are located near the courthouse complex.

Motion by Supervisor Carver, seconded by Supervisor Huffman and unanimously carried, to approve the purchase of property located at the corner of East and North Streets just East of courthouse complex for the sum of \$19,000. plus one half of the closing fees in an amount not to exceed \$346.00 closing costs.

CONSIDERATION/ACTION: PERSONNEL ASSOCIATES PROPOSAL -- ORGANIZATIONAL STUDY MODOC MEDICAL CENTER:

Director of Administrative Services Maxwell presents a Personnel Associates proposal for organizational study of Modoc Medical Center. The cost of the study is \$4,300. for professional services and \$750. for expenses, a total of \$5,050. Director Maxwell recommends that the board approve the organizational study for the Modoc Medical Center. He has discussed the matter with the chairman of the Hospital Board of Trustees. It has not been on the Hospital Board of Trustees meeting agenda as it came up after their last meeting.

Motion by Supervisor Zandstra, seconded by Supervisor Carver and unanimously carried, to approve the proposal for organizational study of Modoc Medical Center by Personnel Associates. The cost of the study shall be paid from one time unallocated funds not to exceed \$5,050.

CONSIDERATION/ACTION: CMSP PROGRAM CONTRACT 1995-96:

- a. COUNTY COUNSEL RECOMMENDATION OF CONTRACT
- b. BOARD ACTION/AUTHORIZATION CHAIRMAN TO SIGN ON BEHALF OF COUNTY:

Motion by Supervisor Huffman, seconded by Supervisor Carver and unanimously carried, to approve the CMSP Program contract for 1995/96 and authorize Chairman of the Board to sign contract on behalf of the county.

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:

Director of Administrative Services Maxwell and Auditor Stevens recommend that the 1994/95 county budget be adopted as interim 1995/96 county budget pending adopting of final 1995/96 budget. Further request a freeze of fixed asset purchase and hiring of personnel until the 1995/96 budget is adopted. There is an exception to the hiring freeze of critical hospital staff and the Mental Health Clinician I position was approved earlier today. If there is an emergency it can be brought to the board for action.

Motion by Supervisor Huffman, seconded by Supervisor Colt and unanimously carried, to adopt the 1994/95 county budget as interim 1995/96 budget. Further approve the request to freeze the purchase of fixed assets and freeze hiring of personnel until the 1995/96 budget is adopted, with the exception of hiring of critical hospital staff and filling the position of Mental Health Clinician I position that was approved this date.

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DEPARTMENT HEAD REPORTS:

No department head reports at this time.

BOARD OF SUPERVISORS REPORTS:

Supervisor Colt discusses the proposal for purchase of Lake Shore Ranch by Nature Conservatory. County Counsel Comisky discusses transfer of property to non-profit organizations. Supervisor Colt discusses the source of revenue for the county roads. Road Department does not get a portion of property tax for our county roads and Supervisors would like the general public to be aware of this.

Supervisor Carver reports on the JPA meeting in Burney with representatives from Lassen, Modoc, Siskiyou, Trinity and Shasta counties. Final approval with signing of counties is set for July 31, 1995 meeting.

Supervisor Huffman reports on the budget hearings. She attended RCRC meeting and the Bio Diversity meeting. She discusses the Electric and Gas Extension Rules.

Supervisor Zandstra reports on the reception for the new state librarian. He also discusses the Internet training.

Supervisor McIntyre reports that the USFS has granted Don Collis a ten year permit for Pepperdine Pack Station. He requests board input regarding request to declare September 14, 1995 as California Probation, Parole and Correctional Association Day. Supervisor McIntyre reports that he attended the CSAC meeting.

DIRECTOR OF ADMINISTRATIVE SERVICES:

Director Maxwell reports on the budget hearings.

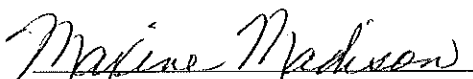
4:06 p.m. **CLOSED SESSION: G.C. 54956.9 ADVISE FROM LEGAL COUNSEL RE: PROPOSED REORGANIZATION OF COUNTY DEPARTMENTS.**
4:15 p.m. **CLOSED SESSION: G.C. 54957.6 INSTRUCTIONS TO COUNTY LABOR NEGOTIATOR:**
4:25 p.m. **CLOSED SESSION: G.C. 54956.9 SEND "NOTICE OF INSUFFICIENCY OF CLAIM " TO FERGUSONS.**

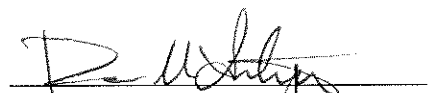
4:45 p.m. Board meeting reconvenes in open session.

Chairman announces that no action was taken in closed session.

Motion by Supervisor Colt, seconded by Supervisor Carver and unanimously carried, to find the claim filed by Ferguson against the County of Modoc as sufficient and to deny the claim as filed.

No further business to come before the board at this time, the meeting is adjourned to meet in regular session Wednesday, July 5, 1995, at 9:00 a.m.


Maxine Madison, Clerk of the Board


Ron McIntyre, Chairman of the Board