

The Board of Supervisors of Modoc County met in regular session this 5th day of July, 1994 there being present Supervisors John Schreiber, Joe Colt, Ron McIntyre and Nancy J. Huffman. Supervisor Carver absent. County Clerk Maxine Madison, Auditor Mike Tedrick, Director of Administrative Services Mike Maxwell and District Attorney Ruth Sorensen also present.

Meeting called to order pursuant to law by Chairman Colt. Flag salute. Chairman notes the agenda was posted June 29, 1994.

**MATTERS INITIATED BY THE PUBLIC:**

No matters initiated by the public.

**1. DEPARTMENT HEAD REPORTS:**

No Department Head reports at this time.

**2. MODOC MEDICAL CENTER ITEMS:**

All Modoc Medical Center items continued to the July 19, 1994 Board meeting at request of Hospital Administrator Donald.

**3. ALTURAS CEMETERY DISTRICT REQUEST FOR INCREASE OF BURIAL FEE FOR COUNTY INDIGENTS:**

Gus Dekker a member of Alturas Cemetery District Board of Directors presents a request to increase the Cemetery District burial fee for indigents from \$50.00 to \$100.00. He reports that he has spoken to Director of Social Services regarding the matter and Director Belarde indicated no objection to the increase. Mr. Dekker also requests that the Board approve payment of the increased amount of \$100.00 to the Alturas Cemetery District for the last two indigent burials within the last couple of months.

Motion by Supervisor McIntyre, seconded by Supervisor Schreiber and carried, to authorize the increase of burial fees for indigents from \$50.00 to \$100.00 to be paid by Modoc County Social Services to the county cemetery districts.

AYES: Supervisors Schreiber, Colt, McIntyre and Huffman

ABSENT: Supervisor Carver

Board takes no action on the request to pay the increased fee for the last two indigent burials at this time. Mr. Dekker to check with Auditor Tedrick regarding the dates of the burials.

**4. PROPOSED ORDINANCE REPEALING THE ORDINANCE IMPLEMENTING CALIFORNIA REVENUE & TAXATION CODE SECTION 69.5:**

Assessor Johnson presents information regarding the proposed ordinance to repeal the ordinance implementing California Revenue & Taxation Code Section 69.5.

Motion by Supervisor Huffman, seconded by Supervisor McIntyre and carried, to introduce the proposed ordinance and set adoption for the July 19, 1994 board meeting.

AYES: Supervisors Colt, Schreiber, Huffman and McIntyre

ABSENT: Supervisor Carver

5. APPROVAL OF ALTURAS DISPOSAL'S CONTRACT FOR OPERATION OF MODOC COUNTY SOLID WASTE SITES:

Director of Public Works Fisher presents report regarding the Contract for Operation of Solid Waste Transfer Sites and Hauling to Ultimate Out-Of-County Disposal Sites. The contract being approved at a prior meeting this is information only with no action taken.

6. DISTRICT ATTORNEY ITEMS:

a) PERSONNEL MATTER--REQUEST TO FILL POSITION OF FAMILY SUPPORT COLLECTIONS OFFICER ABOVE ENTRY LEVEL STEP A:

District Attorney Sorensen requests permission to refill the position of Family Support Collections Officer above entry level Step A in Step C, due to experience and skills of selected applicant.

Motion by Supervisor McIntyre, seconded by Supervisor Huffman and carried, to authorize District Attorney Sorensen to fill the position of Family Support Collections Officer at Range 26, Step C, due to experience and skills of selected applicant.

AYES: Supervisors Schreiber, Colt, McIntyre & Huffman

ABSENT: Supervisor Carver

b) REQUEST TO PROMOTE LEGAL SECRETARY TO POSITION OF LEGAL ASSISTANT EFFECTIVE 8/1/94. REQUEST TO START POSITION AT STEP B DUE TO SKILLS AND EXPERIENCE:

District Attorney Sorensen presents requests to fill vacant position of Legal Assistant, Range 40 by promoting Legal Secretary, Range 26 to the position effective August 1, 1994. She requests permission to start the position at Step B due to skills and experience of the Legal Secretary.

Motion by Supervisor McIntyre, seconded by Supervisor Huffman and carried, to approve the request to promote District Attorney Legal Secretary to fill the vacant position of Legal Assistant, Range 40, Step B, due to skills and experience, with the understanding that the probationary period is for one year.

AYES: Supervisors Schreiber, Colt, McIntyre, Huffman

ABSENT: Supervisor Carver

9:50 a.m. Board in recess.

10:05 a.m. Meeting reconvenes with members present as before. Supervisor Carver absent.

7. PSA II COUNTY MATCH 1993-94 AND 1994-95; CONSIDERATION AND ACTION REQUEST OF PSA II COUNTY AUTHORIZATION FOR DISCRETIONARY USE OF MATCH:

Discussion of PSA administrative match money and the purpose of the "Cash Administrative Match" funds. Auditor Tedrick discusses with board members the request to approve the request that the funds dedicated for the Area Agency for State Fiscal Year 1993/94 and 1994/95 are funds to be used at the discretion of the Area Agency, solely for administration of the Area Agency.

Auditor Tedrick telephones PSA II regarding the matter and recommends that the board approve the request.

Motion by Supervisor Huffman, seconded by Supervisor Schreiber and carried, to authorize Chairman Colt to sign the 1993/94 and 1994/94 authorization that the funds dedicated for the Area Agency for 1993/94 and 1994/95 are funds to be used at the discretion of the Area Agency, solely for administration of the Area Agency.

AYES: Supervisors Schreiber, Colt, McIntyre, Huffman

ABSENT: Supervisor Carver

7 b) KLAMATH RIVER TASK FORCE: INFORMATIONAL PRESENTATION:

Supervisor Huffman reports on the Klamath River Task Force. She informs members that John Crawford representing Modoc County on the Klamath River Task Force will be giving a five minute presentation to discuss resource based problems to the sub committee on Energy and Natural Resources in Klamath Falls, Oregon. She will prepare a letter for presentation at the meeting giving information regarding the resource groups in Modoc County and the work of the agencies.

8. SECOND READING: ORDINANCE CREATING POSITION OF OFFICE ASSISTANT SUPERVISOR IN DEPARTMENT OF SOCIAL SERVICES AT RANGE 29:

Proposed ordinance read creating the position of Office Assistant Supervisor in Department of Social Services at Range 29.

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and carried, to adopt Ordinance No. 250-49 creating the position of Office Assistant Supervisor in the Department of Social Services at Range 29.

AYES: Supervisors Schreiber, Colt, McIntyre, Huffman

ABSENT: Supervisor Carver

9. CONSENT AGENDA:

Consent agenda A removed for discussion.

Motion by Supervisor McIntyre, seconded by Supervisor Huffman and carried, to approve the consent agenda as presented except item a. Chairman and/or Clerk authorized to execute/record any necessary documents.

b) Agriculture Department contracts: 1. Egg Inspection No. 94-0104 2. Cal Trans Weed Spraying 3. Pest Detection 94-0162 4. Animal Damage Control.

c) Certification of June 7, 1994 Primary Election Results.

a) BOARD MEETING MINUTES APPROVAL 6/21/94 AND ~~6/27/94~~ 6/27/94

Supervisor Schreiber states that on page 8 of minutes of 6/21/94 that he requested agendas be provided to newly elected Supervisor and District Attorney.

Motion by Supervisor Schreiber, seconded by Supervisor Huffman and carried, to approve Consent Agenda A of the June 21, 1994 minutes, and June 27, 1994 minutes.

#### 10. DEPARTMENT HEAD REPORTS:

No reports by department heads at this time.

#### REPORTS BY BOARD OF SUPERVISOR MEMBERS:

Supervisor Schreiber requests that board agendas be provided to the newly elected Supervisors and Department Heads. Discussion of new supervisors and department heads attending meetings for newly elected officers.

Supervisor Huffman reports that she went to PSA II meeting for the purpose of interviewing for a new fiscal officer. Six persons were interviewed for the position and she hasn't heard which one of the three were selected for the position.

Supervisor McIntyre reports that attended a meeting regarding the CCC, non resident camp stationed out of the camp. It is possible the TEACH building may be used for this purpose.

Supervisor McIntyre congratulates the Alturas Chamber of Commerce on the Fandango Days celebration.

Supervisor Colt reports that Lynn Sprague is the new regional forester. Mr. Sprague was USFS Supervisor in Modoc County several years ago.

#### DIRECTOR OF ADMINISTRATIVE SERVICES REPORT:

Director of Administrative Services Maxwell reports on the Surprise Valley Lumber Company. He informs board members that sales were scheduled for last Friday. Mr. Laxague is trying to bring the accounts up to date and pay the creditors off.

Director Maxwell discusses possible dates for final budget hearings.

2. ALTURAS CEMETERY DISTRICT REQUEST FOR INCREASE OF BURIAL FEE FOR COUNTY INDIGENTS:

Auditor Tedrick reports that the burials that Mr. Dekker requested the retro-active payment of increased burial fees for indigents was after May 1, 1994.

Motion by Supervisor Huffman, seconded by Supervisor McIntyre and carried, to authorize payment of the increased burial fee to the cemeteries retro-active to May 1, 1994.

AYES: Supervisors Schreiber, Colt, McIntyre, Huffman

ABSENT: Supervisor Carver

11:30 a.m. Board in Recess.

1:40 p.m. Board meeting reconvenes with members present except Supervisor Carver.

Presentation by Solution Resources Consulting firm representatives Donna McNeil and Marty Straus regarding regulatory requirements for the Solid Waste Local management issues. Solid Waste Local Task Force is discussed their responsibilities and who should be a part of the task force.

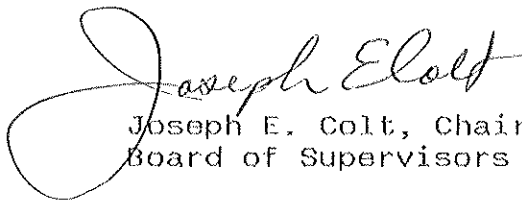
Director of Public Works Fisher requests board members to consider persons they wish to be members of the Task Force. He requests suggestions and recommendations regarding the "make up" of the Solid Waste Task Force.

No further business to come before the board at this time the meeting is adjourned to meet in regular session, Tuesday, July 19, 1994 at 9:00 a.m.

2:40 p.m. Meeting adjourned.



Maxine Madison, Clerk of the Board of Supervisors



Joseph E. Colt, Chairman Board of Supervisors