

BOARD OF SUPERVISORS

MARCH 1, 1994

9:00 a.m.

District Attorney Sorensen presents information to board members and interested persons regarding the Brown Act Open Meeting law as amended and effective April 1, 1994.

10:00 a.m.

BOARD OF SUPERVISORS

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The Board of Supervisors of Modoc County met in regular session this 1st day of March, 1994 there being present Supervisors John Schreiber, Joe Colt, Ed Carver, Ron McIntyre and Nancy J. Huffman. 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 February 23, 1994.

MATTERS INITIATED BY THE PUBLIC:

No matters initiated by the public.

1. REQUEST PERMISSION TO GO TO BID FOR CHEMICAL PURCHASES AND SET BID OPENING FOR 3/15/94: (DEPT. OF AGRICULTURE)

Agricultural Commissioner Les Wright requests permission to advertise for bids for chemical purchases for the Agriculture Department.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to authorize Agricultural Commissioner Wright to advertise for bids for the purchase of chemicals with the condition that the amount shall not exceed \$11,500. Bid opening set for March 15, 1994 board meeting.

BOARD OF SUPERVISORS MEETING RECESSES AND BOARD OF DIRECTORS OF COMMUNITY FACILITIES DISTRICT #1 (Library District) MEETING CONVENES.

2. REQUEST PERMISSION TO PURCHASE FIXED ASSETS--BOOKSHELF FOR REFERENCE MATERIALS:

Motion by Director Schreiber, seconded by Director Carver and unanimously carried, to approve the expenditure of \$2009.00 for the purchase of bookshelf for reference materials for the Library.

BOARD OF DIRECTORS OF COMMUNITY FACILITIES DISTRICT #1 MEETING ADJOURNED. BOARD OF SUPERVISORS MEETING RECONVENES WITH ALL MEMBERS PRESENT.

3. DISCUSSION AND PUBLIC INPUT ON NEW TAX COLLECTOR'S FEES: FIRST READING OF ORDINANCE. REQUEST FOR APPROVAL TO SELL TAX-DEFAULTED PROPERTY AND BOARD RESOLUTION ALLOWING SALE.

Tax Collector Monroe presents information to board members regarding the proposed fees. Reading of proposed Ordinance establishing tax collector's fees is waived. The proposed ordinance to be on the March 15, 1994 agenda for reading and adoption.

Motion by Supervisor Carver, seconded by Supervisor McIntyre and unanimously carried to waive reading of the proposed ordinance establishing tax collector's fees and set the matter for adoption at the March 15, 1994 board meeting.

Tax Collector Monroe requests approval to sell tax-defaulted property. She informs members of the requirements for a tax defaulted property sale.

Motion by Supervisor Schreiber, seconded by Supervisor Carver and unanimously carried, to adopt Resolution No. 94-09 granting approval for the Tax Collector to sale tax defaulted property.

4. APPROVE MCH BUDGET AND SIGN AGREEMENT FOR FY 94-95 APPLICATION AND BUDGET FORM (PUBLIC HEALTH DEPT.)

Motion by Supervisor Carver, seconded by Supervisor Schreiber and unanimously carried, to approve the Maternal, Child and Adolescent Health Service Program budget application and authorize Chairman to sign the application on behalf of the County of Modoc.

5. PROPOSED ORDINANCE REGARDING DISTRIBUTION OF ASSET FORFEITURE FUNDS:

District Attorney Sorensen advises board members that the drug asset forfeiture law was changed effective January 1, 1994, to provide that %5 of each such forfeitures will go to a nonprofit agency designated by the Board of Supervisors which agency aids in such seizures and forfeitures. In the absence of this designation, the funds would go to a State Fund. District Attorney Sorensen requests that the proposed ordinance be adopted to designate the Modoc County Interagency Drug Task Force in order to keep the funds in the County.

Motion by Supervisor Carver, seconded by Supervisor McIntyre and unanimously carried, to waive first reading of the proposed Ordinance regarding Distribution of asset forfeiture funds and set the matter for adoption.

6. REQUEST TO PURCHASE FIXED ASSETS: (AUDITOR)

Auditor Tedrick requests authorization to purchase three file cabinets from Recorder Modernization Funds. The total amount of the purchase is \$722.65.

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Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to authorize County Auditor to purchase three file cabinets from Recorder Modernization Funds for the sum of \$722.65.

7. DISCUSSION/SUPPORT OUTFITTER/GUIDES IN MODOC COUNTY:

A letter received from Tom Lake, Warner Mountain packing Services regarding a problem with the special use permits on Modoc National Forest for outfitter/guide services. He requests board members support the outfitter/guides in Modoc County and write to legislators voicing their support.

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to write letters to legislators in support of outfitter guides in Modoc County. Each supervisor to sign the letters in order to show full support.

8. MR. ERNEST GENTER PRESENTATION RE: SUBJECT OF FEDERAL REGULATION, SUBTITLE D, AND ITS EFFECTS ON MODOC COUNTY--REGULATIONS AFFECTING SOLID WASTE:

Ernest Genter, Solid Waste Local Enforcement Agency representative for Plumas, Lassen, Sierra and Modoc counties discusses state and federal regulations regarding solid waste. California counties are required to cut solid waste 25% by 1995. At the present time Modoc County has 10 transfer sites. Mr. Genter and Public Works Director Fisher discuss the added cost due to additional record keeping. Board members are informed that to operate a landfill profitably it takes a population of 120,000. Modoc has a population of approximately 10,000.

Chairman Colt thanks Mr. Genter for his presentation.

9. REQUEST FOR PERMISSION TO ADVERTISE RFP FOR WASTE DISPOSAL SERVICES FOR MODOC COUNTY:

Public Works Director Fisher requests permission to advertise for Request for Proposals for Solid Waste Transfer, Transportation and Disposal Service. Director Fisher informs board members that the Solid Waste Task Force recommended at their meeting that the county request proposals for Transfer Stations in Modoc County.

Motion by Supervisor Schreiber, seconded by Supervisor Carver and unanimously carried, to grant Director of Public Works to advertise for RFP for waste disposal services for the county.

10. DISCUSSION/INFORMATION--NATIONAL AGRICULTURE WEEK:

Valerie Peterson and the following students: Jennifer Watters, Minda Bailey, Heather Williams and Amber Marks, 4-H and FFA members, present a program to board members regarding agriculture. The week of March 14-20 has been designated as National Agriculture Week.

Motion by Supervisor Schreiber, seconded by Supervisor Carver and unanimously carried, to adopt March 14-20, 1994 at National Agriculture Week. Board members thank the students for their presentation.

11. CONSENT AGENDA:

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

- a) Approval of minutes of February 15, 1994.
- b) Declaration of Intent to Enter Into a Contract with the California Department of Health Services for Participation in the Local Public Health Services Program.
- c) Adopt Proclamation: Employ the Older Worker Week March 13-19, 1994.

12. DEPARTMENT HEAD REPORTS:

Assessor Johnson reports regarding "wet lands easements" as requested by Supervisor Huffman. Assessor Johnson reports that at the present time she hasn't seen this in Modoc County.

12:10 p.m. NOON RECESS.

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

Supervisor Huffman introduces Jim Vancura, Ore-Cal RC&D Area Coordinator serving Siskiyou, Modoc, Klamath and Lake Counties.

BROWN ACT WORKSHOP:

Brown Act Workshop continued by District Attorney Sorensen.

12. BOARD OF SUPERVISOR REPORTS:

Supervisor McIntyre reports on the meeting he attended regarding the proposed Sierra Pacific power line through Modoc County. He reports that alternate routes are discussed. He reports that prior to this meeting he attended a meeting of citizens opposed to the power line. All board members discuss the power line and the fiber optic opportunity for the county, city and businesses.

Supervisor Carver reports that he attended also attended a meeting regarding the power line with BLM discussing their concerns regarding the route of the power line. Supervisor Carver reports that he reported to Senior Citizens regarding their problems with the audit exceptions. PSA II meeting is scheduled for March 24, 1994.

Supervisor Schreiber reports that he attended the RC&D meeting in Reno, Nevada. He reports on the Surprise Valley Groundwater Basin project.

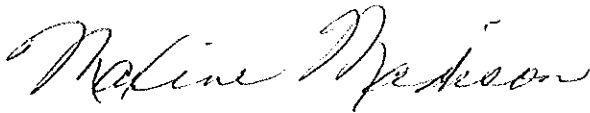
Supervisor Huffman reports that RCRC is investigating the feasibility of establishing a boot camp style facility for juvenile offenders in rural California. The matter is referred to Probation Officer.

Supervisor Colt reports that he is attending a Fish and Game meeting in San Diego leaving tomorrow the 2nd of March to reaffirm the position of Modoc County regarding Resolution No. 94-01.

Director of Administrative Services reports on midyear budget review.

No further business to come before the board at this time the meeting is adjourned to meet in regular session Tuesday, March 15, 1994 at 10:00 a.m.

3:28 a.m. Meeting adjourned.



Maxine Madison, Clerk of the Board



Joe Colt, Chairman