

The Board of Supervisors of Modoc County met in regular session this 18th day of January 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 January 12, 1994.

**MATTERS INITIATED BY THE PUBLIC:**

No matters initiated by the public. Director of Administrative Services Maxwell introduces Andrew Reed Economic Development Specialist.

**1. DISCUSSION/INFORMATION - RESPONSE TO GRAND JURY REPORT PC SECTION 933c:**

Mel Berry Grand Jury member brings to the attention of board members that the Board of Supervisors shall respond to the presiding judge of the Superior Court on the findings and recommendations pertaining to matters under the control of the governing body within 90 days of the final report of the Grand Jury. Elective officers or department heads in which a report was made shall respond within 60 days to the Superior Court Judge with a copy to the Board of Supervisors.

**2. MODOC MEDICAL CENTER ITEMS:**

**a) FINANCIAL REPORTS:**

Bob Ray, Chairman Hospital Board of Trustees presents financial report for the month of November, 1993. Chairman Ray reports that both inpatient and outpatients at the hospital are significantly below budget.

**b) ACCOUNTS RECEIVABLE TRANSFER REQUEST:**

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried to relieve the Hospital Administrator from accountability for the collection of 114 accounts totaling \$31,758.08. Thirty-one of the accounts totaling \$24,973.52 to be taken to Small Claims Court and eighty-three accounts totaling \$6,784.56 to be sent to collection.

**c) AMBULANCE REIMBURSEMENT RECOMMENDATION:**

Hospital Board of Trustees Chairman Ray discusses with board members the recommendation of the Board of Trustees to invoice Lassen County for reimbursement on the costs of providing ambulance services for Lassen County residents. Grand Jury members have discussed the matter with Hospital Board of Trustees members in the past. It is reported that last year of the 94 ambulance runs 42 were Modoc County and 42 Lassen County.

Board of Trustees directed to proceed with the matter and report to the Board their findings.

**d) SIGNAGE REQUEST:**

Chairman Ray requests that purchase of signs for inside the hospital be approved in order to make the facility a more "user friendly" place.

**e) REQUEST FOR BOND FUND EXPENDITURE FOR AMBULANCE DEPARTMENT PC:**

Hospital Board of Trustees Chairman Ray informs board members that the trustees by a unanimous vote approved a request for expenditure of \$2,171.81 to purchase a personal computer for the Ambulance Department and request approval of the board. Chairman Ray requests authorization for bond expenditure for the signs and the computer in the approximate amount of \$3600.00.

Motion by Supervisor Carver, seconded by Supervisor McIntyre and unanimously carried, to authorize purchase of signs for the hospital and personal computer for the Ambulance Department in the approximate amount of \$3600.00. Bond expenditure for the amount of \$3600.00 for the signs and computer is approved.

**3. SOCIAL SERVICES ITEMS:**

**a) REQUEST TO PURCHASE FIXED ASSETS:**

Director of Social Services Belarde requests permission to purchase forty (40) conference chairs to be used for waiting area and interviews rooms, five (5) office chairs and one (1) directors chair the total amount of the purchase \$3,847.16 with the county share of this amount being \$961.79. Director Belarde requests that the old chairs be declared surplus and be removed from his inventory.

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to authorize purchase of the fixed assets (chairs) as requested in the amount of \$3,847.16. Board finds that it is not in the best interest of the county to go out to bid on purchase of the chairs. Old chairs declared surplus and removed from the inventory.

**b) PERSONNEL MATTER: EMPLOYEE COMPLETED 6 MONTH JOURNEYMAN POSITION AS ELIGIBILITY WORKER I:**

Director of Social Services Belarde requests authority to promote Deana Champagne from Eligibility Worker I, Range 21 to Eligibility Worker II, Range 25 effective January 1, 1994 as she has completed six month in the journeyman position as required by the California merit system.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to authorize Director of Social Services to promote Deana Champagne from Eligibility Worker I, Range 21 to Eligibility Worker II, Range 25 effective January 1, 1994.

**4. DISCUSSION AND CONSIDERATION OF RESOLUTION DESIGNATING COUNTY HEALTH OFFICIAL FOR THE CALIFORNIA RURAL HEALTH ALLIANCE GOVERNING STRUCTURE:**

Director of Administrative Services Maxwell and Supervisor Huffman discuss the California Rural Health Alliance and the request for counties to adopt a resolution designating a county official and county welfare director for purposes of serving on the California Rural Health Alliance Administrative Committee and Eligibility and Benefits Sub-Committees.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried to adopt Resolution No. 94-03 appointing Supervisor Huffman as Board of Supervisors representative and Director of Social Services Belarde as Modoc County welfare representative on the California Rural Health Alliance.

**5. ADOPTION OF RESOLUTION: SUPPORT OF "HEALTHY START" COLLABORATIVE SB 620:**

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried to adopt Resolution 94-04, supporting the Modoc County SB 620 "Healthy Start" collaborative.

**6. DISCUSSION/INFORMATION RE: MOVING BOARD MEETING TO SUPERIOR COURT COURTROOM 2/1/1994:**

Due to painting and carpeting in the boardroom the Public Works Department requests that the February 1, 1994 Board meeting be adjourned to the Superior Court courtroom. Board members discuss removing the railing in the boardroom. No decision made at this time.

The February 1, 1994 board meeting to convene in the board room and move into the Superior Court courtroom for the meeting.

**7. ADOPT RESOLUTION: COUNTY CLERK TO CONDUCT ALL 1994 ELECTIONS:**

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried to adopt Resolution No. 94-05 authorizing County Clerk to conduct all election's requested of her office

during the year 1994.

#### 8. CONSENT AGENDA:

Item A removed for discussion by Supervisor Schreiber.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to approve the consent agenda except for item A withdrawn for discussion. Chairman and/or Clerk authorized to execute/record any necessary documents.

b) Authorization for Laura Roberts to sign re: reimbursement for Dept. of Corrections cases on behalf of Modoc County.

c) Personnel matter-promotion of Joanne Hamilton from 36F to 38F effective 1/1/94, to comply with Board of Correction staffing plan on Prop 52 & 86 building funds & comply with DSA-MOU, approved.

d) Resolution No. 94-06 adopted declaring support for the California Arts Council and encouraging full and continued funding for same.

e) Resolution No. 94-07 adopted approving the application and authorization execution of a grant contract with the California Arts Council. Chairman authorized to sign a letter of support of Arts Council.

#### 8 a) APPROVAL OF MINUTES OF 1/4/1994:

Supervisor Schreiber advises board that he voted "no" on item 5b, page 3 of the minutes Proposed Ordinance 2nd Reading & adoption reclassification Executive Secretary position, Community Programs Department and also he voted "no" on the promotion of Cassie Maxwell, Executive Secretary in Range 39, to Step C in that Range, page 3 of the minutes. Item 2, page 2 regarding the Junior Antlerless Deer Hunt in Surprise Valley was supported with the stipulation that the number of permits issued be limited to ten.

Motion by Supervisor Schreiber, seconded by Supervisor Huffman that Item 8 a, Approval of Minutes of 1/4/94 be approved as amended.

11:10 a.m. Board in recess.

11:25 a.m. Board meeting reconvenes with all members present.

#### 9. BOARD OF SUPERVISORS REPORTS:

Supervisor McIntyre reports that there is a public hearing on the power line proposal at the high school social hall January 24, 1994. He met with a group of approximately 30 people to discuss the power line proposal and the impact of it on the residents of Modoc County.

Supervisor McIntyre reports that the Fish and Game Commission are meeting in Sacramento the 3rd & 4th of February and that representatives of the local fish & game groups will be attending the

meeting and that he and Supervisor Colt representing the board at this meeting. Petitions supporting Resolution No. 94-01 urging the state Fish and Game Commission to modify the regulations relating to deer tags and imposing more restrictive game taking conditions in District 1 3/4 are being circulated throughout the county and the neighboring counties have been asked to support the resolution. Board representatives are meeting with Senator Leslie and Assemblyman Richter urging their support of the position of Modoc County Board of Supervisors set forth in Resolution No. 94-01.

Supervisor McIntyre reports on the intention of BLM to acquire lands at the reservoirs in the County. He reports that a maintenance agreement to be discussed with BLM at sometime in the future.

Supervisor Carver reports on the information from Area Agency on Aging and the invoice from for money due from Modoc County in the amount of \$1,558.00 for audit payback. Director of Administrative Services Maxwell informs members that at this time the audit is not resolved and finds it inappropriate that PSA II is billing the County for something that is not resolved. Director Maxwell to write to Mr. Dudley regarding the matter.

Supervisor Schreiber reports that he attended a Surprise Valley Water Advisory Committee meeting. The committee will be meeting again next week and will be active again as there is reports of 30 new wells across from Surprise Valley in Nevada.

Supervisor Huffman reports that she attended a RC&D OR-CAL meeting it is Siskiyou, Klamath and other Oregon counties forming a district. Supervisor Huffman reports that she met with Sheriff Mix and deputies regarding 911 calls from the Newell area and questions that came up regarding response to the calls.

Supervisor Colt discusses the committee list for board members and due to the changes in the Brown Act some of the committees will be changed from past years.

Sheriff Mix to be requested to attend the February 1, 1994 meeting and to report regarding the sale of surplus (forfeited) property and also discuss installation of a fence around the East side of the jail where the surplus property as stored.

#### DEPARTMENT HEAD REPORTS:

Road Commissioner Fisher reports on the CR 64 project and that it is proceeding as planned. He reports on the Hazard Elimination projects such as striping, post mile markers to coincide with 911 system and signing for the county. He reports that the projects have been approved with no county funds.

Director of Administrative Services Maxwell reports on the Group Health Fund. He reports that reserve account is growing at a rate of over \$20,000.00 per month. Director Maxwell discusses

PPO network for prescription service.

12:05 p.m. Closed session: GC Section 54956.9 Litigation.

12:15 p.m. Board meeting reconvenes in open session with all members present.

Chairman Colt announces that the board took action by a unanimous vote to authorize the expenditure of up to \$5,000.00 for investigation for litigation purposes. The funds to be transferred from out of the one time reserve account.

No further business to come before the board at this time the meeting is adjourned to meet in regular session Tuesday, February 1, 1994 at 10:00 a.m.

12:15 p.m. Meeting adjourned.

  
Maxine Madison, Clerk of the  
Board

  
Joe Colt, Chairman