

BOARD OF SUPERVISORS

JANUARY 4, 1994

The Board of Supervisors of Modoc County met in regular session this 4th 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 Sorenson also present.

Meeting called to order pursuant to law by Chairman Colt. Flag salute. Chairman notes the agenda was posted December 29, 1993.

MATTERS INITIATED BY THE PUBLIC:

No matters initiated by the public.

EMERGENCY ITEM ADDED TO AGENDA:

Director of Administrative Services Maxwell requests a matter be added to the agenda that came up after the agenda was prepared. He requests authorization to add agenda item to purchase floral arrangement for funeral for a county employee.

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to add the item to the agenda as follows: Request authorization to purchase floral arrangement for funeral for county employee.

REQUEST AND AUTHORIZATION TO PURCHASE FLORAL ARRANGEMENT FOR COUNTY EMPLOYEE:

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to authorize expenditure for floral arrangement for funeral for county employee Zack Derner from the Board of Supervisors budget.

1. TWO AGREEMENTS FOR FIXED-BASE OPERATOR AND MAINTENANCE OF THE ALTURAS AIRPORT BETWEEN COUNTY AND R. CLOUGH--DISCUSSION AND ACTION:

District Attorney Sorensen presents for consideration of board members two agreements for Fixed Base Operations and maintenance at Alturas Airport, Alturas, CA. Each of the agreements extends the term of current agreement from January 1, 1994 to end on December 31, 1999 and provides for a ninety days terminate clause for either party. Director of Public Works Fisher authorized to sign agreements on behalf of Modoc County.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to approve the Addendum to Agreement for Fixed Base Operations at Alturas Airport, Alturas, CA and the Addendum to Airport Operation and Maintenance Agreement extending

terms of agreement to commence January 1, 1994 ending December 31, 1999. Director of Public Works Fisher authorized to sign agreements on behalf of the County of Modoc.

2. JUNIOR ANTLERLESS DEER HUNT - MODOC FISH & GAME COMMISSION REPORT AND ACTION:

Terry Williams member of Modoc County Fish, Game and Recreation Commission discusses the proposed Junior Antlerless Deer Hunt in Surprise Valley. He reports that last year 10 permits were issued and this year they are requesting that 10-20 permits be issued.

Board members discuss having a set number of the permits be issued to Modoc County residents.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to write a letter of support of the Junior Antlerless Deer Hunt in Surprise Valley, Modoc County, with the request that 50% of the permits be from Modoc County and that the number of permits issued be limited to 10.

3. PUBLIC HEALTH DEPARTMENT PROGRAMS: MR. JIM LINK, STATE PUBLIC HEALTH DEPT. INFORMATION TO BOARD ON PUBLIC HEALTH PROGRAMS AND RELATION TO CMSP PROGRAM:

Mr. Jim Link, Assistant Chief of Local Public Health Department in Sacramento, CA reviews Public Health Programs and answers questions of board members regarding reorganization of the health program. CMSP reimbursement rates discussed. Chairman Colt thanks Mr. Link for his presentation and for his assistance to Modoc County in dealing with Public Health Programs.

4. CONSIDERATION AND AUTHORIZATION: FILLING OF ASSISTANT AUDITOR POSITION:

Auditor Mike Tedrick presents for consideration of board members a reorganization plan for his office. Auditor Tedrick requests authorization to advertise and fill a vacant position in his office with an Accountant-Auditor I or II depending on qualifications of applicants and will not fill the position of Payroll Technician.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and carried, to authorize Auditor Tedrick to advertise and fill the position of Accountant-Auditor I or II and he shall not fill the position of Payroll Technician.

AYES: Supervisors Carver, McIntyre, Huffman and Colt

NOES: Supervisor Schreiber Motion carries.

John Abreu discusses audit report and tracking of federal funds.

6. DISCUSSION & ACTION: RESOLUTION RECOMMENDATION TO STATE DEPT. OF FISH & GAME CONCERNING X-ZONE DEER TAG DRAWING REGULATIONS & THREE POINT OR BETTER DEER HARVEST IN X-ZONE:

John Dederick, Joe Dees, Earl & June Roberts appear before the board to present request for proposed resolution urging the California Fish & Game Commission to modify the regulations relating to deer tags and imposing more restrictive game taking conditions in Fish & Game District 1 3/4. A concern that the deer harvest was down 50% to 75% last year, and this included forked horns, needs to be addressed to the Fish and Game Commission.

Motion by Supervisor McIntyre, seconded by Supervisor Schreiber and unanimously carried, to adopt Resolution No. 94-01, Urging the California Fish and Game Commission to Modify the Regulations Relating to Deer Tags and Imposing More Restrictive Game Taking Conditions in Fish and Game District 1 3/4.

11:40 a.m. Board in recess.

11:55 a.m. Board meeting reconvenes in closed session:

9. CLOSED SESSION: GC 54957.6 (RE: EMPLOYEE NEGOTIATIONS--REPORT AND BOARD INSTRUCTIONS TO NEGOTIATION TEAM:

1:00 p.m. Board meeting reconvenes in open session. Chairman Colt announces that no action was taken in closed session.

5. ADMINISTRATIVE SERVICES DIRECTOR ITEMS:

a) RESOLUTION ACCEPTANCE OF DEPT. OF ECONOMIC OPPORTUNITY CONTRACT #94-1168 TO THE MODOC SISKIYOU COMMUNITY ACTION AGENCY FOR SERVICES TO DEL NORTE SENIOR CENTER:

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to adopt Resolution No. 94-02 authorizing the execution of a subgrant agreement, acceptance of Dept. of Economic Opportunity Contract #94-1168 to the Modoc Siskiyou Community Action Agency for Services to Del Norte Senior Center.

b) PROPOSED ORDINANCE 2ND READING & ADOPTION RECLASSIFICATION EXECUTIVE SECRETARY POSITION, COMMUNITY PROGRAMS DEPARTMENT:

Proposed ordinance reclassifying the position of Executive Secretary and Renaming Executive Secretary Classifications read and discussed.

Motion by Supervisor Carver, seconded by Supervisor McIntyre and carried, to adopt Ordinance No. 250-47, renaming the positions of Executive Secretary, Community Programs Department; Executive Secretary to the Department of Agriculture; and Executive Secretary to the Farm Advisor are each hereby reclassified under the classification "Executive Secretary". The Range for the classification is set at Range 39. The separate and distinct classifi-

cation of Executive Secretary/Risk Manager shall remain at Range 40.

Director of Administrative Services Maxwell requests that Cassie Maxwell reclassified from Range 30 to Executive Secretary Range 39 be placed in Step C, effective this date in the Community Programs Department.

Motion by Supervisor McIntyre seconded by Supervisor Carver and carried, to authorize Director of Administrative Services/Coordinator of Community Programs Maxwell to promote Cassie Maxwell, Executive Secretary to the present Range 39 in Step C effective January 3, 1994.

c) REPORT AND AUTHORIZATION: CONTINUED FUNDING OF PERSONNEL CONSULTANT:

Director of Administrative Services Maxwell recommends that the board approve the continued funding of the Personnel Consultant, Bud Lafferty. The cost for the balance of this fiscal year is approximately \$23,000.00.

Motion by Supervisor Schreiber, seconded by Supervisor Huffman and unanimously carried, to continue the funding for the personnel consultant, Bud Lafferty and that Auditor Tedrick be authorized and directed to transfer funds from the contingency fund into the Board of Supervisors Professional and Specialized budget for this purpose.

7. CONSENT AGENDA:

a) APPROVAL OF MINUTES OF 12/21/1993:

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre to approve the minutes of December 21, 1993 with the amendment on Page 6, to amend the Hospital Board of Trustees Member appointment of Emma Johnson to be District 1.

21. BOARD OF SUPERVISORS REPORTS:

Supervisor Schreiber reports that he attended the NorCal meeting and saw Supervisor Huffman sworn in as Chairman of NorCal.

Supervisor Huffman reports that she is chairman of the Northern California Supervisors Association and reports on the changes in the time of meetings.

Supervisor McIntyre reports that he attended the meeting regarding the deer tag report in X-zone area as presented by Mr. Dederick. He thanks supervisors for their favorable response to the issue.

Supervisor Carver informs board members that there is another public meeting Thursday regarding X-zone deer hunting area regulations. He reports that the PSA II problem is being addressed

and researched.

Supervisor Colt reports that the USFS meeting with county representatives scheduled for January 11, 1994 has been rescheduled for January 28, 1994.

1:30 p.m.

No further business to come before the Board at this time the meeting is turned over to Clerk of the Board Madison for the purpose of reorganization of the board.

REORGANIZATION OF THE BOARD OF SUPERVISORS:

Statement by Supervisor Schreiber regarding chairman of the board position and responsibilities of supervisors. Statement by Supervisor Huffman regarding supervisor responsibilities regarding the position of chairman or vice-chairman.

Clerk of the Board Madison calls the meeting to order for the purpose of electing a Chairman and Vice-Chairman for the year 1994.

Clerk calls for nominations for Chairman of the Board. Supervisor Huffman nominates Supervisor McIntyre. Supervisor McIntyre declines the nomination.

Supervisor McIntyre nominates Supervisor Colt for Chairman of the Board.

Motion by Supervisor McIntyre, seconded by Supervisor Carver, to close the nominations for Chairman of the Board with Supervisor Colt being nominated as Chairman. Clerk polls the Board for their vote for Chairman of the Board.

AYES: Supervisors McIntyre, Carver and Colt

NOES: Supervisors Schreiber and Huffman

Motion carries Supervisor Colt is elected chairman of the Board of Supervisors for 1994.

Clerk calls for nominations for Vice-Chairman. Supervisor Carver nominates Supervisor Huffman as Vice Chairman. Supervisor Huffman declines the nomination.

Supervisor Schreiber nominates Supervisor Carver as Vice Chairman of the Board. Supervisor Carver declines the nomination.

Supervisor Carver nominates Supervisor McIntyre as Vice Chairman. No further nominations received.

Motion by Supervisor Carver, seconded by Supervisor Colt that the Clerk be instructed to cast a unanimous ballot for the election of Supervisor McIntyre as Vice-Chairman of the Board for 1994.

Vote: All Ayes.

No further business to come before the board at this time the

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meeting is adjourned to meet in regular session Tuesday, January 18, 1994 at 10:00 a.m.

1:45 p.m. Meeting adjourned.

Maxine Madison
Maxine Madison, Clerk of the
Board

Joe Colt
Joe Colt, Chairman