

The Board of Supervisors of Modoc County met in regular session this 7th day of September, 1993 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 September 1~~9~~, 1993.

MATTERS INITIATED BY THE PUBLIC:

Judy Oliver, Public Health Nurse introduced. Public Health Nurse Oliver explains the duties and responsibilities of her position.

Willie Hagge representing Modoc County Cattlemen's Association requests Board write a letter regarding the Babbit proposal concerning grazing permits. Information was received after the agenda was completed and posted. He requests the item be added to the Board agenda as an emergency item.

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to add the Cattlemen's Association request to send letters to agencies requesting that the comment period for the Environmental Impact Statement be extended regarding Babbit proposal concerning grazing on public lands.

REQUEST BY CATTLEMEN'S ASSOCIATION FOR SUPPORT OF REQUEST FOR EXTENSION OF 90 DAY COMMENT PERIOD FOR THE EIS CONCERNING GRAZING ON PUBLIC LANDS:

Motion by Supervisor Schreiber, seconded by Supervisor Huffman and unanimously carried, to send letters of support of requests for extension of 90 day comment period for the Environmental Impact Statement being prepared on grazing on public lands. Supervisors Colt and Huffman to prepare letter with comments on Rangeland Reform 94 regarding public grazing lands and chairman authorized to sign the letter on behalf of the Board.

MODOC MEDICAL CENTER ITEMS:

Hospital Board of Trustees Chairman Ray introduces Hospital Administrator Donna Donald.

1 a) FINANCIAL REPORT:

Hospital Board of Trustees Chairman Ray presents Financial & Performance Report for July 1993.

1 b) ACCOUNTS RECEIVABLE TRANSFER REQUEST:

Motion by Supervisor McIntyre, seconded by Supervisor Huffman and unanimously carried, that the 79 accounts totaling \$8,487.76 be assigned for collection and the Hospital Administrator is relieved of accountability for the collection of the debts.

1 c) REQUEST AND AUTHORIZATION TO LEASE/PURCHASE A COPIER:

Hospital Board of Trustees Chairman Ray presents requests for the Modoc Medical Center to lease two copy machines and to purchase one copy machine. The purchase is to be paid for from the Special Needs Award of 1990. The requested copiers are to replace machines that are in need of being replaced due to expense of repairs.

Motion by Supervisor Huffman, seconded by Supervisor Carver and unanimously carried, to authorize the Modoc Medical Center to lease two copy machines and purchase one copy machine as recommended by the Hospital Board of Trustees. The Board finds it is in the best interest of the county to waive bid process and approve purchase of 3 Toshiba copy machines as requested.

1 d) REPLACE STAFFING REQUEST/REQUEST FOR HIRING AUTHORIZATION:

Hospital Board of Trustees Chairman Ray advised that with the adoption of the budget that the hiring freeze is lifted and as long as a position is budgeted and is filled with a person in Step A there is no requirement to bring the matter to the Board.

1 e) RESIGNATION OF TRUSTEE MEMBER:

Board members advises that Hospital Board of Trustees member Owen M. Panner, Jr. has submitted his resignation due to conflict of interest for him to provide anesthesia services at the hospital.

1 f) REVISION OF MODOC MEDICAL CENTER BOARD OF TRUSTEES BY-LAWS:

Discussion of proposed revision of By-laws of Modoc Medical Center Board of Trustees. The matter continued to the October 5, 1993 board meeting.

2 a) ORDINANCE AMENDING SALARY ORDINANCE FOR COUNTY AUDITOR, TREASURER/TAX COLLECTOR, PLANNING DIRECTOR AND PLANNING ADMINISTRATIVE ASSISTANT:

Proposed ordinance to establish differential compensation to the Auditor and Treasurer in the amount of \$500.00 per month for added duties and responsibilities in administering the County Health Insurance Program. Establishes differential compensation to the Planning Director and planning Administrative Assistant in the amount of \$150.00 per month for extra duties relating to the City Planning contract introduced. First reading waived, reading and adoption of ordinance set for September 21, 1993 board meeting. Directive of Administrative Services Officer clarifies the

proposed ordinance.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and carried to introduce and waive first reading of proposed ordinance to increase salaries of County Auditor, Treasurer/Tax Collector, Planning Director and Planning Administrative Assistant for additional duties. Reading and adoption set for Tuesday, September 21, 1993.

AYES: Supervisors Carver, McIntyre, Huffman and Colt

ABSTAINS: Supervisor Schreiber Motion carries.

2 b) CONSIDERATION AND AUTHORIZATION: FIXED ASSET PURCHASE-TREASURER/TAX COLLECTOR:

Request by Treasurer/Tax Collector to purchase budgeted fixed asset, a camera that will microfilm and endorse checks for the amount of \$5,062.20.

Motion by Supervisor Huffman, seconded by Supervisor Carver and unanimously carried, to approve the purchase of fixed asset, a camera, by the Treasurer/Tax Collector for the sum of \$5,062.20. The Board finds that it is in the best interest of the county to waive bid process as this is a single provider.

2 c) REPORT AND SET PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION SUBMITTAL TO STATE HOUSING AND COMMUNITY DEVELOPMENT:

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to set public hearing for the Community Development Block Grant Application submittal to State Housing and Community Development for Tuesday, September 21, 1993 at 11:30 a.m.

10:30 a.m. Board in recess.

10:40 a.m. Board meeting reconvenes with all members present.

3. PURCHASE OF COPIER, FAMILY SUPPORT OFFICE 1993-94 BUDGET-DISTRICT ATTORNEY:

District Attorney Sorensen requests to purchase a budgeted fixed asset, a Toshiba copy machine for the Family Support Department for the estimated amount of \$4,600.00. A postage meter for less than \$1,000.00 will be purchased out of the budgeted fixed asset funds.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to approve the purchase of a copy machine for the Family Support Department for an amount up to \$4,600.00.

4. TRIAL COURT FUNDING RESOLUTION FOR FY 1994-95:

Motion by Supervisor Carver, seconded by Supervisor Schreiber and unanimously carried, to adopt Resolution No. 93-41 Trial Court

Funding Resolution for 1994-95 Fiscal Year.

**5 a) AUTHORIZATION TO PURCHASE GRANT FUNDED FIXED ASSETS-
PROBATION DEPARTMENT:**

Probation Officer Dederick requests authorization to purchase computer equipment and software with Office of Criminal Justice System Grant funds. The Data Processing Committee has approved purchase of the equipment. The total cost including tax is \$11,105.00. She requests the Board make a finding that competitive bidding is not in the public interest as the equipment must be compatible with the present equipment.

Motion by Supervisor Carver, seconded by Supervisor McIntyre and unanimously carried, to authorize the Probation Officer to purchase computer equipment and software as requested for the sum of an amount not to exceed \$11,105.00. The board finds that competitive bidding is not in the public interest.

5 b) CONTRACT WITH BAR-O-BOYS RANCH-PROBATION DEPARTMENT:

Motion by Supervisor Carver, seconded by Supervisor McIntyre and unanimously carried, to approve the contract between the County of Del Norte and County of Modoc for the use of Del Norte County providing accommodations for Juvenile Court Wards for the sum of \$1,800.00 per month for each accommodation at Boy-O-Boys Ranch.

6. AUTHORIZATION TO SIGN JOINT CHALLENGE CONTRACT WITH FOREST SERVICE AND CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE:

Motion by Supervisor Carver, seconded by Supervisor McIntyre and unanimously carried, to approve the Challenge Cost Share Agreement between California Department of Food and Agriculture, Control and Eradication Division; and Modoc County Agriculture Department and authorize Agricultural Commissioner to sign the contract on behalf of the Modoc County Agriculture Department.

7. CONTRACT APPROVAL/AGREEMENT FOR SERVICES-PUBLIC HEALTH DEPARTMENT:

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to approve the Agreement for Services, Contract Number 180015 for Mountain Counties AIDS Consortium, Lassen, Modoc, Plumas and Sierra Counties, Modoc County Health Department in the amount of \$1,783.00 as presented.

8. PROPOSED ORDINANCE FOR POSITION OF MENTAL HEALTH AND DRUG AND ALCOHOL OUTREACH AND INTERVENTION SPECIALIST APPROVED IN 1993-94 MENTAL HEALTH BUDGET:

Motion by Supervisor Schreiber, seconded by Supervisor Carver and unanimously carried, to introduce and waive first reading of proposed ordinance to create the position of Mental Health and Drug and Alcohol Outreach and Intervention Specialist at Range 45. Reading and adoption of proposed ordinance set for September

21, 1993 board meeting.

8 b) PERSONNEL MATTER: PROMOTE TO FILL FISCAL MANAGER POSITION-MENTAL HEALTH:

This matter is continued until the September 21, 1993 meeting.

9. ROAD DEPARTMENT ITEMS:

a) CONVERTING FOUR LANDFILLS IN SURPRISE VALLEY TO THREE TRANSFER STATIONS AS RECOMMENDED BY SOLID WASTE TASK FORCE:

Public Works Department Director Fisher discusses the three alternative proposals that were presented to the Solid Waste Task Force. The Solid Waste Task Force recommend that the four landfills in Surprise Valley be converted to three transfer stations by October 9, 1993 and haul the waste to the Alturas landfill. He advises board members that there is a regulation that "Landfill owners/operators that stopped accepting waste between October 9, 1991 and October 9, 1993 are exempt from all of the regulatory requirements except for the final cover requirements, which must be applied with six months of last receipt of waste". The estimated life of the landfills in the Surprise Valley area without expansion are between two and six months. The closure requirements to meet the October 9, 1993 deadline retaining walls must be constructed at each new transfer site with some minor earth moving. The estimated cost for the retaining walls, earth moving and bins is approximately \$30,000.00 which is budgeted.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and carried, to accept the recommendation of the Director of Public Works and Solid Waste Task Force to close the landfills in Surprise Valley and convert the four landfills to three transfer stations.

AYES: Supervisors Colt, Carver, McIntyre and Huffman

NOES: Supervisor Schreiber Motion carries.

11:55 a.m. Board in recess.

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

9 b) PROPOSAL TO USE REIMBURSEMENT FROM FEMA FOR SNOW REMOVAL MONIES FOR REPAIR & REPAINTING OF VETS HALL, PUBLIC HEALTH & COURTHOUSE ANNEX BUILDING:

Public Works Director Fisher advises board members that the Office of Emergency Services has advised the Department of Public Works that the county will be reimbursed in the amount of \$16,260.00 for snow removal. Director Fisher requests authorization to use the funds to repair and paint the exterior of the Veterans Memorial Hall, Public Health Building and the exterior of the Courthouse Annex.

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to accept the sum of \$16,260, from FEMA to reimburse the Department of Public Works for snow removal and

to increase the General Fund budget in this amount.

Motion by Supervisor McIntyre, seconded by Supervisor Schreiber and unanimously carried, to authorize the Public Works Department to repair and paint the exterior of the Veterans Memorial Hall, Public Health Building and the exterior of the Courthouse Annex in that priority for a sum not to exceed \$16,260.00 reimbursed from FEMA.

9 c) AUTHORIZATION TO BID AND ACCEPT LOW BID FOR COMPUTERS (NOT TO EXCEED \$3,000.00) PER COMPUTER) FOR ROAD DEPARTMENT AND DEPARTMENT OF PUBLIC WORKS:

Road Commissioner Fisher requests authorization to bid and purchase computer equipments for the Roads/Public Works Department. The request was submitted to the Data Processing Committee and the committee has recommended the purchase. The fixed asset items are in the 1993/94 budget. He requests approval for the purchase of five computers in an amount not to exceed \$3,000. each.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to authorize the purchase of computers for the Roads/Public Works Department maximum amount for Roads is \$10,000. and for Public Works \$6,000., not to exceed \$3,000. for each computer.

9 d) REQUEST THAT VARIOUS ITEMS FOR ROAD DEPARTMENT AND DEPARTMENT OF PUBLIC WORKS BE DECLARED SURPLUS AND REMOVED FROM THE ASSET INVENTORY:

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to authorize that the various items as listed be declared surplus and removed from the asset inventory for the Road Department and Department of Public Works.

9 e) AGREEMENT BETWEEN MODOC COUNTY AND MODOC WORK ACTIVITY CENTER:

Motion by Supervisor Carver, seconded by Supervisor McIntyre and unanimously carried, to approve effective July 1, 1993 the Agreement between the County of Modoc and the Modoc County Work Activity Transportation Service. Chairman authorized to sign agreement on behalf of the County of Modoc.

9 f) REPORT RE: DECLARING INTENT TO PARTICIPATE IN THE RCRC JOINT POWERS AUTHORITY FOR SOLID WASTE AND AUTHORIZING EXECUTION OF AGREEMENT AND ADOPTION OF RESOLUTION:

Public Works Director Fisher reports on intent to participate in the RCRC Joint Powers Authority for Solid Waste. He recommends the Board adopt the JPA and adopt the resolution. Matter referred to District Attorney for review to be on the September 21, 1993 agenda.

10. SET TAX RATES FOR 1993-94 FY:

Motion by Supervisor McIntyre, seconded by Supervisor Huffman and unanimously carried, to adopt the tax rates for FY 1993-94 as follows: Modoc JT. Bond & Interest - .0207%; Modoc JT. State Loan Repayment .0264%; - Unitary .0312%.

11. CONSENT AGENDA:

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

- a) Approval of Minutes of August 17 & 24, 1993
- b) Rejection of Gilbert claim per recommendation from Rooney & Anderson adjusters.
- c) Appointment of Terry Williams, District 1 as a member of the Fish, Game and Recreation Commission.

12. BOARD OF SUPERVISORS REPORTS:

Willie Hagge requests that Agricultural Commissioner be authorized to conduct a survey regarding impact of grazing limitations on permittees. Supervisors Colt and Huffman to meet with Agricultural Commissioner Wright regarding the issue and to prepare comments to be submitted on the Environmental Impact Statement being prepared on grazing lands.

Board members present reports on committee meetings they have attended.

Supervisor McIntyre reports on Forest Highways Program and the Federal Funded Project on Road 64 into Clear Lake. It is called a 3R project and is estimated that the cost will be from 3 to 3 1/2 million dollars the project is no cost to the County. Total mileage is 14.1 miles from Likely to Clear Lake Campground.

DEPARTMENT HEAD REPORTS:

Assessor Johnson requests information regarding reclassifications in the General Fund Departments. Director of Administrative Services Maxwell informs Assessor Johnson that no reclassifications were granted in General Fund Departments.

Director of Administrative Services Maxwell reports on the County Health Insurance Program.

3:25 p.m. Board meeting recessed and convenes in closed session.

CLOSED SESSION: GC 54956.9 Litigation

3:55 p.m. Board meeting reconvenes in open session with all members present.

Chairman Colt announces that no action was taken in closed ses-

sion.


REJECTION OF MANZER CLAIM:

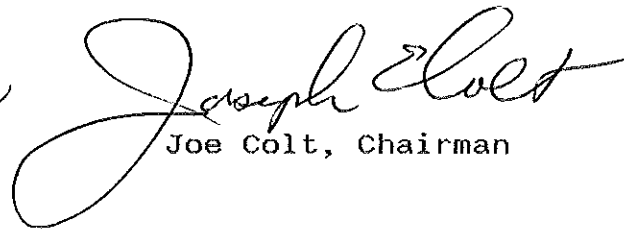
Motion by Supervisor Huffman, seconded by Supervisor McIntyre and unanimously carried, to reject the claim filed by Sandra Manzer against the County of Modoc.

No further business to come before the Board at this time the meeting is adjourned to meet in special workshop session Thursday, September 16, 1993 at 8:30 a.m. at the Office of Education. Regular meeting of the Board scheduled Tuesday, September 21, 1993 at 9:00 a.m.

Chairman Colt reminds Board members of the dedication of the Robert A. Barclay Justice Court Building, Thursday, September 9, 1993 at 2:00 p.m.

4:03 p.m. Meeting adjourned.


Maxine Madison, Clerk of the
Board


Joe Colt, Chairman