

10:00 a.m.

The Board of Supervisors of Modoc County met in regular session this 21st day of July, 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 July 15, 1993.

MATTERS INITIATED BY THE PUBLIC:

No matters initiated by the public.

1. DISCUSSION/ACTION RESOLUTION PER VEHICLE CODE 9250.14, \$1.00 VEHICLE REGISTRATION FEE FOR COSTS OF VEHICLE THEFT &

District Attorney Sorensen having presented at the last meeting a resolution for consideration of members per Vehicle Code 9250.14, a \$1.00 vehicle registration fee for costs of vehicle theft and DUI/Vehicular Manslaughter prosecutions. The proposed resolution was presented pursuant to request of Board members for county departments to search and secure funding that may be available for programs in their departments. The funding for the program would not be available for several months with the amount of funds to the county estimated to be \$8,000.00 or \$9,000.00 annually.

No action is taken on the matter, it is to be reset at a later date by District Attorney Sorensen.

2. ADOPTION OF PROPOSED ORDINANCE SETTING SALARY OF COUNTY LIBRARIAN:

Reading of proposed ordinance setting salary of County Librarian is waived.

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to adopt Ordinance No. 250-41 setting salary for the Modoc County Librarian at \$31,000.00 annually. Ordinance to take effect immediately pursuant to GC Section 25123(f).

3. ADOPTION OF PROPOSED ORDINANCE CREATING POSITION OF ACTING COUNTY LIBRARIAN:

Second reading of proposed ordinance creating the position of Acting County Librarian to serve from July 1, 1993, through August 31, 1993 is waived.

Motion by Supervisor Carver, seconded by Supervisor McIntyre and carried, to adopt the proposed ordinance creating the position of Acting County Librarian as a temporary position to serve from July 1, 1993 through August 31, 1993. The monthly rate of pay for the Acting County Librarian shall be based upon an annual salary of \$25,043.00. The ordinance to take effect immediately pursuant to GC Section 25123(f). The ordinance shall expire September 1, 1993.

AYES: Supervisors Carver, McIntyre, Colt and Huffman

NOES: Supervisor Schreiber Motion carries.

4 (a) REPORT & DIRECTION RE: ACCRUED SICK LEAVE OF RETIRING COUNTY EMPLOYEES:

Director of Administrative Services Maxwell presents report regarding accrued sick leave of retiring county employees. At the present time a retiring employee is entitled to a lump-sum payment equal to one-half of their sick leave up to one hundred days. The new PERS contract allows retiring employees to add the hours of accumulated sick leave to their retirement time.

Board members discuss the issue. Matter to be on the August 2, 1993 agenda.

4(c) ACCEPTANCE OF DEPT. OF HOUSING AND COMMUNITY DEVELOPMENT CONTRACT #93-OMS-378 IN THE AMOUNT OF \$158,934 FOR FY 1993-94 FOR MIGRANT SERVICES; RESOLUTION AUTHORIZING M. MAXWELL TO SIGN ON BEHALF OF THE COUNTY:

Motion by Supervisor Huffman, seconded by Supervisor Schreiber and unanimously carried, to adopt Resolution No. 93-36, to authorize Michael Maxwell to execute Operation's Contract No. 93-OMS-378 in the amount of \$158,934. for Fiscal Year 1993-94 and any and all documents with reference to the Migrant Services Program Agreements by and through the Department of Housing and Community Development of the State of California, on behalf of the County of Modoc.

4(b) REPORT AND ACTION: ECONOMIC RECOVERY FUNDS MODOC NATIONAL FOREST-REPORT ON GRANT APPLICATION; AUTHORIZATION FOR DIRECTOR OF ADMINISTRATIVE SERVICES TO SIGN AGREEMENT; ORGANIZATION OF ECONOMIC DEVELOPMENT COMMITTEE:

Director of Administrative Services Maxwell reports that the USFS Grant application for economic development has been approved in the amount of \$30,000.00. The grant requires \$15,000.00 hard match from the county and city and \$15,000.00 soft match. The USFS has informed the county and city that the \$15,000.00 hard match can be carried over two fiscal years. The city and county will set up a five member board as the Economic Development Committee. The committee will include the Chairman of the Board of Supervisors, Mayor of the City of Alturas and each of those members will appoint a member, and following the appointments a member will be appointed by the four members as a "member at large". Board members request Chairman Colt bring the appoint-

ment issue to the board before the appointment is made.

Director Maxwell requests authorization to review the contract with District Attorney Sorensen and sign the contract on behalf of the County of Modoc.

Motion by Supervisor Huffman, seconded by Supervisor Schreiber and unanimously carried to authorize Director of Administrative Services Mike Maxwell to sign the economic development agreement on behalf of the County of Modoc. Chairman Colt appointed as a member of the Economic Development Committee and formation of the committee is approved as recommended by Director Maxwell.

(d) RESOLUTION REQUIRED BY GC 30052(b0(2)(A) & (B) TO ENABLE MODOC COUNTY TO QUALIFY FOR FUNDING FROM INTERIM PUBLIC SAFETY ACCOUNT & THE PUBLIC SAFETY ACCOUNT & RATIFYING IMPOSITION OF STATEWIDE SALES TAX:

Proposed resolution that must be passed in order for the county to be eligible to receive an allocation from the Local Public Safety Fund. IF the county does not pass such a resolution by the August 1, 1993 deadline, the county's share of the 1/2 cent sales tax will be distributed among counties that do pass the required resolution.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and carried, to adopt Resolution No. 93-37 regarding participation in Interim Public Safety Account and Public Safety Account and Ratification of Statewide Sales and Use Tax.

AYES: Supervisors Carver, McIntyre, Huffman and Colt.

NOES: Supervisor Schreiber Motion carries.

11:18 a.m. Board in recess.

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

5. COST PLAN-DAVID M. GRIFFITH CONTRACT:

Auditor Tedrick presents Cost Plan contract with David Griffith to provide professional consulting services to the County of Modoc.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to approve the Cost Plan Agreement between the County of Modoc and David M. Griffith & Associates for required consulting services.

6. AUDIT PROPOSAL BID REPORT:

Motion by Supervisor McIntyre, seconded by Supervisor Carver and unanimously carried, to accept the bid of John D. Abreu for County audit for a bid not to exceed \$21,500.00, being the lowest and best bid received.

7. PURCHASE OF A USED PRINTER:

Auditor Tedrick requests authorization to replace a printer that is unrepairable in his office with a used printer. He requests authorization to sign a lease agreement for \$300.00 per month for nine months and at that time the printer becomes county property.

Motion by Supervisor Huffman, seconded by Supervisor Schreiber and unanimously carried, to authorize Auditor Tedrick to lease a printer from Crest Systems (Bob Chatfield) for \$300.00 per month for a period of nine months and at that time the printer becomes county property.

8 (a) PERSONNEL MATTER:

Motion by Supervisor Schreiber, seconded by Supervisor McIntyre and unanimously carried, to authorize Road Commissioner to approve the step increase for David Malson from Range 39, Step A, to Range 39, Step B and change to permanent status as he has satisfactorily completed the required probationary period.

(b) APPROVAL TO PURCHASE FLY-BY-NIGHT REMOTE CONTROLLER FOR CEDARVILLE AIRPORT RUNWAY LIGHTS:

Motion by Supervisor Schreiber, seconded by Supervisor Carver and unanimously carried, to authorize Road Commissioner to purchase Fly-By-Night remote controller for the amount of \$389.00 for the Cedarville Airport runway lights.

(c) ADMINISTRATIVE ACTION TO CLARIFY ANNIVERSARY DATE:

Motion by Supervisor Huffman, seconded by Supervisor Schreiber and carried, to treat the Road Department positions of Road Department Maintenance Supervisor and Deputy Road Commissioner for the \$200.00 per month cost of living increase equally and that the step levels within each range attained by employees shall not be changed, nor shall their employment anniversary dates be changed. This is to clarify Board action of October 5, 1992 and Ordinance adopted November 2, 1992.

AYES: Supervisors Colt, Carver, McIntyre and Huffman

NOES: Supervisor Schreiber Motion carries.

(d) APPROVAL TO ADVERTISE FOR BIDS TO RE-ROOF 4TH ST. ANNEX BUILDING:

Motion by Supervisor McIntyre, seconded by Supervisor Schreiber and unanimously carried, to authorize Road Commissioner to advertise for bids to re-roof the 4th Street Annex Building.

9. CONSENT AGENDA ITEM (A) APPROVAL OF MINUTES OF JULY 6, 1993.

Supervisor Huffman requests the salary of the Acting Librarian be added to the minutes of July 6, 1993, Book 16, Page 275.

Information Item regarding a letter received from Superintendent

Harbaugh advising board members that TEACH funds will be transferred from the County to School funds and Superintendent of Schools will be signing the checks instead of the County Auditor. County Auditor and County Counsel have reviewed request, no county funds are presently in the TEACH account, therefore no board authorization required.

Motion by Supervisor Huffman, seconded by Supervisor McIntyre and unanimously carried, to approve the consent agenda as amended.

14. BOARD OF SUPERVISORS REPORTS:

Supervisor Colt reports that he met with the USFS regarding the environmental impact study on the spotted owl issue. There are 21 counties and 10 forests involved in the issue, three of the counties do not have the habitat for the spotted owl, Modoc County being one of the three counties. Three spotted owls have been found in Modoc County all in the Lookout area. Modoc National Forest and two other forests are requesting to be exempted from the Forest Service Plan regarding spotted owl areas.

Supervisor Huffman discusses JPA's that RCRC is working on for first time home buyers. This matter to be on the August 2, 1993 meeting for further discussion.

CMSF Program report by Supervisor Huffman. The state is no longer handling the program for the counties.

Director of Administrative Services Maxwell informs board members that he has requested a full audit of the Public Health Department contracts with the State Department of Health to determine the budget amount and the services to be provided by the county under the contracts.

Supervisor McIntyre reports that he has been working with Under-sheriff Ivers regarding sale of the vehicles and equipment that are stored by the Sheriff's Department.

Supervisors discuss having a sale of surplus property items and setting a date for the sale.

Supervisors report on their various committee meetings.

Motion by Supervisor Schreiber, seconded by Supervisor Carver and unanimously carried, to authorize a letter be written to the USFS requesting continuing funding of the Rural Community Assistance Specialist position. Nancy North-Gates is presently employed in the position and has been very helpful to Modoc County in the counties quest for economic development help.

DEPARTMENT HEAD REPORTS:

Road Commissioner Fisher reports that the Road Department will be chip sealing in the Newell area this week, the following week in Cedarville area and the Alturas area the first week in August.


12:35 p.m. Closed Session: GC 54956.9 litigation.

1:10 p.m. Board meeting reconvenes in open session with all members present.

Chairman Colt announces that no action was taken in closed session.

No further business to come before the Board at this time the meeting is adjourned to meet in regular session Monday, August 2, 1993 at 10:00 a.m.

1:12 p.m. Meeting adjourned.



Maxine Madison, Clerk of the
Board



Joe Colt, Chairman