

8:30 a.m. Board of Supervisors and County Department Head Workshop at the Forest Service Conference Room.

12:00 p.m. Noon recess.

1:00 p.m.

The Board of Supervisors of Modoc County met in special session this 24th day of June, 1993 there being present Supervisors Joe Colt, Ed Carver, Ron McIntyre and Nancy J. Huffman. Supervisor John Schreiber absent. County Clerk Maxine Madison, Auditor Mike Tedrick, Director of Administrative Services Mike Maxwell and District Attorney Ruth Sorensen also present.

Motion by Supervisor Huffman, seconded by Supervisor McIntyre and carried, to add as an emergency item to the agenda a Resolution in appreciation for Librarian Betty Chism.

AYES: Supervisors Colt, Carver, McIntyre and Huffman

ABSENT: Supervisor Schreiber

RESOLUTION COMMENDING LIBRARIAN:

Motion by Supervisor McIntyre, seconded by Supervisor Carver and carried, to adopt Resolution No. 93-35 commending Betty Chism for her service to the Modoc County Library and to wish her a happy and productive retirement.

AYES: Supervisors Colt, Carver, McIntyre and Huffman

ABSENT: Supervisor Schreiber

2. RECONSIDERATION AND ACTION ON COUNTY INSURANCE HEALTH ADMINISTRATION:

Discussion of Administration of County Health Insurance. Director of Administrative Services Maxwell reviews health insurance package and requests clarification of some of the issues.

Statement by Bill Golden on behalf of Dolby Insurance.

Director Maxwell recommends the Board reconsider their decision regarding the health insurance and that they adopt the following:

1. The County assume the administrative functions of the Banker and Local Agent.

2. The organization of assuming those functions will be:
a. Overall county responsibility--Director of Administrative Services

b. Local agent functions--Office of Administrative Services

c. Banking functions--County Auditor and County Treasurer.

3. The Superior California PPO remain the Third Party Administrator.

4. From the savings of \$170,631.00 on fixed cost, the County apply \$134,000.00 toward County General Fund cost.
5. Fund the Auditor & Treasurer \$6,000.00 each for their increase in responsibilities and costs incurred.
6. Fund claims cost and reserve \$2,000/month more than the \$127,000. per month requested to \$129,000.
7. Transfer the Prescription Drugs coverage into our self-funded program.
8. Authorize Superior California PPO to change Stop Loss Carrier to SAFECO and increase stop loss to \$60,000.00.
9. Authorize Director of Administrative Services to sign extension of existing contract with Butte-Glenn JPA.
10. Authorize Director of Administrative Services to give 60 days written notice of termination of contract with Butte-Glenn JPA.
11. Authorize Director of Administrative Services to coordinate with Superior California PPO and sign documents and take those actions necessary to carry out the adopted recommendations.
12. Broker to provide stop-loss insurance with SAFECO to be Dolby Insurance.

Discussion regarding going out to bid on the health insurance within six (6) months for a three (3) year term.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and carried, to rescind the action taken June 21, 1993 to adopt "d" of the insurance report prepared by Director of Administrative Services Maxwell. Adopt the recommendation as presented by Director Maxwell with Dolby Insurance being broker to provide stop loss insurance with SAFECO Insurance.

AYES: Supervisors Colt, Carver, McIntyre and Huffman
 ABSENT: Supervisor Schreiber

1. RESOLUTION OPPOSING STATE APPROPRIATION OF PROPERTY TAXES:

Motion by Supervisor Huffman, seconded by Supervisor McIntyre and carried, to adopt Resolution opposing State Appropriation of County Property Taxes.

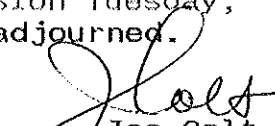
AYES: Supervisors Colt, Carver, McIntyre and Huffman
 ABSENT: Supervisor Schreiber

3. 1993-94 BUDGET UPDATE AND REQUEST FOR BOARD DIRECTION:

Director of Administrative Services Maxwell reports updates Board members on 1993/94 budget. He advises members that based on the increase in sales tax, insurance savings and cuts by Department Heads that the county will have a balanced budget.

No further business to come before the Board at this time the meeting is adjourned to meet in regular session Tuesday, July 7, 1993 at 10:00 a.m. . 3:25 p.m. Meeting adjourned.


 Maxine Madison
 Clerk of the Board


 Joe Colt
 Chairman