

Special meeting of the Board of Supervisors of Modoc County this 14th day of August, 1992, there being present Supervisors John Schreiber, Don E. Polson, M.W. "Mick" Jones and Nancy J. Huffman. Absent: Supervisor Melvin L. Anderson. County Clerk Maxine Madison and CAO Larry Pennell also present.

Meeting called to order pursuant to law by Chairman Polson. Flag salute. Chairman notes agenda was posted and mailed August 10, 1992.

MATTERS INITIATED BY THE PUBLIC:

No matters initiated by the public.

AGENDA ITEM #1: FIRST READING AND INTRODUCTION OF AMENDED ORDINANCE RE: CLERK OF THE BOARD:

Matter continued to the Monday, August 17, 1992 regular Board meeting.

AGENDA ITEM #2: REPORT AND RECOMMENDATION RE: SOLID WASTE MATERIALS RECOVERY FACILITY-PRISON INDUSTRIES AUTHORITY:

Larry L. Harrison, Chief, Industry Implementation Division and Karen Hall, Production Manager II, Facilities Planning & Development representatives of the Prison Industry Authority present information to Board members regarding California Prison Industry Authority Correctional Resource Recovery Facility. This is a non tax supported industry that plans, builds and operates a variety of manufacturing, agricultural and services enterprises on prison grounds employing prisoners under the jurisdiction of the California Department of Corrections.

The program presented is Correctional Resource Recovery Facility and under the program inmates are the labor force to receive, separate, recycle and compost a significant portion of solid waste otherwise destined for a landfill. The program is being presented to the counties of Modoc, Lassen, Sierra and Plumas for consideration of a facility at Lassen Correctional Facility.

Public Works Director Maxwell reports that at the present time the estimated cost to take care of solid waste per ton in Modoc County is \$110.00 and we are not meeting state mandates. The average solid waste material in the county is 9 tons per day. Director Maxwell informs Board members that he believes that alternatives will be less expensive for the county than trying to meet state mandates. Director Maxwell requests authorization to participate in a feasibility study of the Resource Recovery Facility. He further informs the Board that the cost to the county will be staff time and if there is costs funds are set aside for alternative studies.

Motion by Supervisor Jones, seconded by Supervisor Huffman, and

carried, to authorize Public Works Director Maxwell to proceed with the feasibility study for the Resource Recovery Facility.
AYES: Supervisors Schreiber, Jones, Huffman and Polson.
ABSENT: Supervisor Anderson Motion carries.

Chairman thanks representatives for their informative program.

11:02 a.m. Board in recess.

11:15 a.m. Meeting reconvenes.

REPORT AND APPROVAL OF ALTURAS LANDFILL CELL EXPANSION:

Motion by Supervisor Jones, seconded by Supervisor Schreiber and carried, to authorize Public Works Director Maxwell to increase the existing cell at the Alturas Landfill in order to maintain the necessary capacity to meet the needs of the County. Director Maxwell authorized not more than \$20,000.00 to expand the landfill cell.

AYES: Supervisors Schreiber, Jones, Huffman and Polson.
ABSENT: Supervisor Anderson. Motion carries.

REPORT AND MINUTE ACTION RE: DEAD AND DYING TREE REMOVAL:

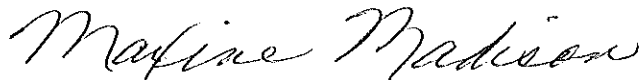
A letter from Senator Tim Leslie is considered requesting the Board to endorse his concept of logging dead or dying trees, caused by the drought, in an effort to prevent the spread of disease and to stimulate the timber economy.

Motion by Supervisor Schreiber, seconded by Supervisor Huffman, and carried, to send a letter of support of Senator Leslie's proposal regarding dead and dying tree removal.

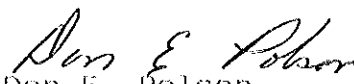
AYES: Supervisors Schreiber, Huffman, Jones and Polson.
ABSENT: Supervisor Anderson. Motion carries.

No further business to come before the Board at this time, the meeting is adjourned to meet in regular session Monday, August 17, 1992, at 10:00 a.m.

11:20 a.m. Meeting adjourned.



Maxine Madison
Clerk of the Board



Don E. Polson
Chairman