

BOARD OF SUPERVISORS:

NOVEMBER 18, 1991

9:30 a.m. Board of Supervisors committee meeting convenes with all members present. Also present is Road Commissioner Wickenden. Road Commissioner Wickenden discusses Road and Gas Taxes with Supervisors. County Administrative Officer Pennell directed to send a letter to Mr. Peters, the Attorney for the Nichols family in Lookout, regarding the length of time the property has been in the system. CAO Pennell to verify facts with Road Commissioner Wickenden before sending the letter.

10:00 a.m. Meeting with Road Commissioner adjourned.

10:05 a.m.

NOVEMBER 18, 1991

The Board of Supervisors of Modoc County met in regular session this 18th day of November, 1991, there being present Supervisors John H. Schreiber, Melvin L. "Andy" Anderson, Don E. Polson, M.W. "Mick" Jones and Nancy J. Huffman. Also present was County Administrative Officer Larry Pennell and Deputy County Clerk Cindy Jackson.

Meeting called to order pursuant to law by Chairman Schreiber. Flag salute. Chairman notes that the agenda was posted November 14, 1991.

MATTERS INITIATED BY THE PUBLIC:

Grand Jury Member Pat Cantrall, discusses with Board members Modoc Medical Center's billing procedures. Mrs. Cantrall asks the Board to check into several billing complaints that she has tried to solve for patients. CAO Pennell to question Hospital Administrator Mitchell as to normal billing procedures and also request that Board members be given a copy of the minutes from the Hospital Board of Trustee meetings. Grand Jury to also be sent a copy of the minutes from Board of Trustee meetings.

CONSENT AGENDA ITEMS:

Motion by Supervisor Jones, seconded by Supervisor Huffman and unanimously carried, that Consent Agenda Item 1(b) be approved, and Item 1(a) be extended until the 12/2/91 meeting for approval. The Chairman and/or Clerk is authorized to execute/record any necessary documents.

1 (a) Board minutes of November 4, 1991 extended until December 2, 1991 for approval, as Supervisor Schreiber and CAO Pennell request additional information be placed in the minutes.

1 (b) Approval of agreement between the County of Modoc and the Department of Health Services regarding County Contracts for Reimbursement for Medical Services.

REPORT REGARDING PARKING AGREEMENT WITH S. DECIOUS:

Stanley Decious is present and discusses the agreement between the County of Modoc and himself to use his property as a parking lot for

the employees of the Modoc Medical Center, Public Health and Mental Health. The agreement expired several months ago.

Motion by Supervisor Jones, seconded by Supervisor Anderson and unanimously carried, to approve the rental agreement between the County of Modoc and Stanley Decious for a monthly amount of \$100.00, to be split three ways between the Modoc Medical Center, Mental Health Department and Public Health Department. The agreement is for a period of 19 months effective December 1, 1991 to and including June 30, 1993. The parking lot is to be for Public Parking.

REPORT FROM ALTURAS CITY COUNCIL:

County Administrative Officer Pennell reports that the Alturas City Council sent a letter supporting the Board of Supervisors for putting the division of the State of California into Northern and Southern California, on the June 1992 ballot.

REPORT ON TRANSFER OF COURTHOUSE SWITCHBOARD:

County Administrative Officer Pennell, on behalf of County Clerk Maxine Madison, requests permission to transfer the County Switchboard, which is currently located in the Clerk's Office, to the Modoc Medical Center, as the County Office's will be changing to another system in the near future. After the transfer takes place, and Modoc Medical Center sells their current system, they are to place the amount they receive from their system into the General Fund to pay for the County's Switchboard system.

Motion by Supervisor Jones, seconded by Supervisor Huffman and unanimously carried to approve the transfer of the County Switchboard to the Modoc Medical Center with payment due after the sale of the Modoc Medical Center's current system.

APPOINTMENTS TO ALTURAS AND LIKELY CEMETERY DISTRICTS:

Motion by Supervisor Jones, seconded by Supervisor Anderson and carried, to appoint Milo Pepperdine to the Likely Cemetery District, and to appoint Phyllis Dustman to the Alturas Cemetery District.

CITY/COUNTY PLANNING AGREEMENT:

Planning Director Scott Kessler presents an agreement between the County of Modoc and the City of Alturas regarding the hiring of an Assistant Planning Director. The City of Alturas will pay to the County the sum of \$30,000. for the fiscal year 1991-92, and then \$40,000. for the fiscal year 1992-93. The payments will be quarterly. With this agreement, the City of Alturas will be able to utilize the services of the Planning Department.

Motion by Supervisor Polson, seconded by Supervisor Jones and carried, to authorize the Chairman to sign the agreement between the City of Alturas and the County, to provide the Planning Department with an Assistant Planner.

Ayes: Supervisor Schreiber, Polson, Jones and Huffman.

Noes: Supervisor Anderson.

Motion carries.

LIBRARY ANNUAL REPORT:

Modoc County Librarian Betty Chism and Northstate Cooperative Library System Advisory Board Member, Ted Stone, report on the State Library Annual Report and the Northstate Cooperative Library System Annual Report.

U.S. FOREST SERVICE RELOCATION:

Mr. Vernon Knoch, representing Mr. Kennon Heard, voiced his concerns regarding the U.S. Forest Service possibly relocating. Mr. Knoch states that if the Forest Service were to loosen up on the specs they are asking for on the remodeling, that he can afford to remodel and keep the building on Main St., in Alturas, occupied.

CAO Pennell to meet with Supervisor Schreiber and compose a letter to the U.S. Forest Service supporting Mr. Heard's request to remodel the Forest Service Office Building in order to keep it from becoming an empty building.

Motion by Supervisor Jones, seconded by Supervisor Polson, and unanimously carried to authorize Chairman Schreiber to sign a letter on behalf of the Board of Supervisors.

PUBLIC HEARING: CROPPER PARCEL MAP APPROVAL:

This is the time regularly advertised for public hearing in the matter of the application of Arthur Cropper for approval of a parcel map to divide 2.22 acres into a 1.0 acre parcel and a 1.22 acre parcel on land located in Lake City. The Board finds that notice of hearing has been given as required by law.

Scott Kessler, Modoc County Planning Director presents staff report. The Modoc County Planning Commission recommends that the parcel map be approved as presented.

Motion by Supervisor Jones, seconded by Supervisor Polson, and unanimously carried, to approve the parcel map of Mr. Cropper as recommended by the Planning Commission, Resolution No. 91-53.

Public Hearing Closed.

PUBLIC HEARING: ZONE CHANGE APPROVAL:

This is the time regularly advertised for public hearing in the matter of the application of Garry Wedmore for approval of a zone change from Unclassified to Agriculture Exclude on an 80.23 acre parcel located in the Tulalake area. The Board finds that notice of hearing has been given as required by law.

Scott Kessler, Modoc County Planning Director presents staff report. The Modoc County Planning Commission recommends that the zone change from unclassified to Agriculture Exclude be approved as presented.

Motion by Supervisor Huffman, seconded by Supervisor Anderson and unanimously carried, to approve the zone change request of Mr. Wedmore, as recommended by the Planning Commission. Ordinance No. 236-~~72~~ *m.m.* adopted.

Public Hearing Closed.

IMPOUNDMENT OF PROPERTY TAXES:

County Auditor Mike Tedrick requests authorization to impound the property taxes of A.T. & T. Mr. Tedrick states that these taxes need to be impounded rather than distributed in case of having to refund the money to the above property owner.

Motion by Supervisor Jones, seconded by Supervisor Polson and unanimously carried to authorize Auditor Tedrick to impound the taxes on the above mentioned properties.

BID AWARD FOR HERBICIDES:

Interim Agriculture Commissioner Leslie Wright, reports on the bids received for the Herbicides.

Modoc County Cooperative Assn.	\$33,528.93
Basin Fertilizer & Chemical Co.	\$34,154.75

Motion by Supervisor Jones, seconded by Supervisor Anderson and unanimously carried, to accept the low bid of \$33,528.93 from the Modoc County Cooperative Assn.

1st READING AND INTRODUCTION OF ORDINANCE RE: INSPECTION FEES:

Interim Agriculture Commissioner Leslie Wright, introduces a proposed Ordinance regarding Inspection Fees. This is the first reading of the proposed Ordinance.

Motion by Supervisor Polson, seconded by Supervisor Jones and carried, to waive the 1st reading and to get the 2nd reading and adoption of the proposed Ordinance for the December 2, 1991 regular Board meeting.

Ayes: Supervisors Anderson, Polson, Jones and Huffman.

Noes: Supervisor Schreiber.

Motion carries.

REPORT ON COUNTY MEDICAL SERVICES PROGRAM:

Social Services Director Richard Belarde, reports on County Medical Services Program, regarding Indigent Health Eligibility Allocation Funds.

Chairman Schreiber presents information regarding Senate Bill 978 and the funding the County will receive from the County Health Services Fund. The County agrees to forego receipt of payment from the state during the 1991/92 and 1992/93 fiscal years for certain state-mandated programs.

Social Services Director Belarde to report back to the Board in the afternoon session, after checking with other Counties and agencies, regarding Senate Bill 978.

MONITORING SMALL PUBLIC WATER SYSTEMS:

Public Health Director Dr. Richert, reports on Assembly Bill 2158 regarding whether or not Counties want to contract out to the State for an employee to monitor the small public water systems, or to hire their own with the state reimbursing the County for this employee.

The Board of Supervisors decide to continue this matter until the December 2, 1991 meeting to make a decision.

12:10 p.m. LUNCH RECESS:

2:00 p.m. Board meeting reconvenes with all members present.

C.H.P. RADAR ENFORCEMENT PROGRAM:

County Administrative Officer Pennell reports on the CHP radar enforcement program. The program was extended, by the state, through December 1991. C.H.P. Officer Mark Moriarity is here on behalf of the C.H.P. Office. Supervisor Huffman requests from Officer Moriarity, that the County be given a comparison between last year and this year, for the same time period. CAO Pennell recommends waiting until after the first of the year for the final report before the Board decides to continue the program or not. Matter continued until sometime after the first of the year for the final report.

1st READING AND INTRODUCTION OF ORDINANCE RE: BUILDING PERMIT FEES:

Public Works Director Mike Maxwell introduces a proposed Ordinance regarding building permit fee increases. This is the first reading of the proposed ordinance.

Motion by Supervisor Jones, seconded by Supervisor Polson and unanimously carried, to waive the 1st reading and to set the 2nd reading and adoption of the proposed ordinance for the December 2, 1991 meeting.

S.N.F. ROOM RATE ADJUSTMENT:

Hospital Fiscal Officer Rick Wheat, reports to the Board that the skilled nursing facility room rate needs to be adjusted to \$156.00 per day in order to keep within the state guidelines regarding the "blended" rate.

Motion by Supervisor Polson, seconded by Supervisor Jones and unanimously carried to approve the S.N.F. room rate adjustment to \$156.00 per day for the period of August 1, 1991 through July 31, 1992.

U.P.S. LEASE AGREEMENT:

County Administrative Officer Pennell discusses the County possibly renting property across from the 4th Street facilities to U.P.S. Matter continued to December 2, 1991 meeting to allow representatives from U.P.S. to attend the meeting in order to justify, to the County, why they want to rent this property and not a privately owned piece of property.

LOCAL VENDOR PREFERENCE:

County Administrative Officer Pennell Introduces a proposed Ordinance regarding local vendor preference.

This matter is continued to a future meeting.

BOARD OF SUPERVISORS:

Chairman Schreiber and Supervisor Huffman report on the CSAC meeting they attended in Monterey, CA. Supervisor Anderson reports on the ribbon cutting ceremony at the Inspection Station on Highway 139, regarding the completion of the road work.

DEPARTMENT HEADS:

Social Services Director Belarde returns with the information the Board requested from this morning's meeting. Director Belarde reports that he discussed Senate Bill 978 with other counties and agencies, and that they were all in agreement to support this Bill. With the signing of the certification from the County Medical Services Program, the counties can not charge the State and the State can not charge the counties for certain mandated programs.

Motion by Supervisor Jones, seconded by Supervisor Polson and unanimously carried, to authorize Chairman Schreiber to sign the Certification of County Medical Services Program on behalf of Modoc County.

Motion by Supervisor Jones, seconded by Supervisor Polson and unanimously carried to authorize Chairman Schreiber to sign the contract for the Indigent Health Eligibility Allocation Fund in the amount of \$36,533.00. This matter was continued from this morning's meeting.

Public Works Director Mike Maxwell, presents a report that he has regarding the solid waste assessment, S.N.F. and Modoc Medical Center. No action is required at this time. Mr. Maxwell will present the report at the December 2, 1991 meeting for any action that needs to be taken.

COUNTY ADMINISTRATIVE OFFICER:

County Administrative Officer Pennell reports that 5:00 p.m. on this date, is the final filing date to receive applications for the position of Agriculture Commissioner/Sealer of Weights and Measures. As of this time there have been only 2 applications received for the position. Mr. Pennell requests that interviews be given on December 2, 1991, preceeding the 10:00 a.m. Board meeting. The 31st of December, 1991, is the State Department of Food and Agriculture's deadline for hiring to fill this position.

CAO Pennell directed to set interviews for the position of Agriculture Commissioner/Sealer of Weights and Measures to preceed the December 2, 1991 Board of Supervisors meeting.


CAO Pennell also discusses the in-house recruitment system to fill vacant positions in departments.

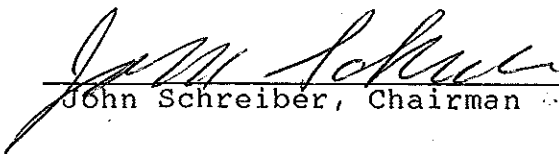
3:30 p.m. Closed session re: Instruction to Management Bargaining Team.

3:45 p.m. Board Meeting reconvenes with the following board members present: John Schreiber, Melvin "Andy" Anderson, Don Polson and Nancy J. Huffman. Absent was M.W. "Mick" Jones.

Chairman Schreiber announces that no action was taken during the closed session.

There being no further business to come before the Board of Supervisors, this meeting is adjourned to meet in regular session on Monday, December 2, 1991 at 10:00 a.m.


Cindy Jackson, Deputy Clerk


John Schreiber, Chairman