

The Board of Supervisors of Modoc County met in study session with Hospital Board of Trustees. There being present Supervisors John Schreiber, Melvin L. Anderson, Don E. Polson, M.W. "Mick" Jones and Nancy J. Huffman. County Administrator Larry Pennell and County Clerk Maxine Madison also present. Hospital Board of Trustees members John Dederick, Bob Ray, Fred Franks, Bob Brooks and Dr. Panner present. Tom Mitchell, Hospital Administrator, Rich Wheat, County Fiscal Officer, and Jon Baker, BRIM representative also present.

Bids for hospital audit and the method of evaluating auditing firms is discussed. BRIM retreat expenses discussed, and Mr. Baker discusses the reason for the retreat, the study sessions and the value to the County. Filling vacancies on the Hospital Board of Trustees is discussed.

Board members and members of Hospital Board of Trustees agree that the BRIM retreat expense to be paid and also the money for the candy for Warnerview Nursing home patients to give to "Trick or Treater's" is approved. Administrator Mitchell is directed to submit similar items to the County Administrator for approval prior to submittal to the Auditor for payment.

10:00 a.m. Study session adjourned.

10:10 a.m.

OCTOBER 21, 1991

The Board of Supervisors of Modoc County met in regular session this 21st day of October, 1991, there being present Supervisors John Schreiber, Melvin L. "Andy" Anderson, Don E. Polson, M.W. "Mick" Jones and Nancy J. Huffman. County Administrative Officer Larry Pennell and County Clerk Maxine Madison also present.

Meeting called to order pursuant to law by Chairman Schreiber. Flag salute. Chairman notes the agenda was posted October 18, 1991.

**MATTERS INITIATED BY THE PUBLIC:**

No matter initiated by the public.

**CONSENT AGENDA APPROVED:**

Motion by Supervisor Jones, seconded by Supervisor Polson and unanimously carried, that the Consent Agenda Items are approved with the Chairman and/or Clerk authorized to execute/record any necessary documents.

1(a) Board minutes of Sept. 30-Oct. 1 budget meetings and Oct. 7, 1991 regular meeting approved.

1(b) Resolution No. 91-50 adopted, being authorization of a subgrant acceptance of amendment No. 91BD-2939, for weatheriza-

tion program services for Modoc County low-income residents, between the County of Modoc and the California State Department of Economic Opportunity.

**BID AWARD FOR HOSPITAL AUDIT:**

Tom Mitchell, Hospital Administrator and Hospital Board of Trustees inform Board members that the three bids received for the audit were reviewed and that they recommend that the bid of Cupit, O'Carroll, Milligan, Ogden & Co., Reno, Nevada be accepted to perform the audit of the Modoc Medical Center for three years.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, that the bid of Cupit, O'Carroll, Milligan, Ogden & Co., Reno, Nevada in the amount of \$26,500.00, be accepted to perform the audit of Modoc Medical Center for a three year period.

AYES: Supervisors Anderson, Jones, and Huffman

NOES: Supervisors Polson and Schreiber Motion carries.

**BUILDING PERMIT FEES:**

Public Works Director Maxwell reports that the proposed increase for Building Permit Fees will be an annual increase of approximately \$5,000.00. Following discussion a Public Hearing is set for Monday, November 4, 1991 at 11:00 a.m. regarding proposed increase in Building Permit Fees.

**ADIN TRANSFER STATION:**

Public Works Director Maxwell reports on the Adin Transfer Station meeting between county, state and B.L.M. representatives. Mr. Maxwell informs Board members that the closure notice was lifted although there is some restrictions on operations imposed by B.L.M. Director Maxwell to keep Board members informed regarding the matter.

**PURCHASE OF DOZER FOR SOLID WASTE:**

Director of Public Works Maxwell discusses the condition of the 65 Dozer and advises Board members that the cost to repair the equipment would be approximately \$55,000.00 to \$65,000.00. This dozer is transported to all the landfills and needs to be replaced or repaired. He requests authorization to purchase a D68 dozer on a lease purchase agreement for the sum of \$129,600.00 plus sales tax. The agreement is \$30,000. down payment and \$24,434.00 for five years. Director Maxwell reports that he has \$60,000. budgeted to purchase a compactor for the landfills and he would use this money for the down payment on the dozer.

Motion by Supervisor Anderson, seconded by Supervisor Polson, and carried, to authorize Director of Public Works to negotiate for a

D68 dozer on a lease purchase agreement for the sum of \$129,600.00.

AYES: Supervisors Anderson, Polson, Jones and Huffman

NOES: Supervisor Schreiber Motion carries.

**ASSESSOR RE: MANDATORY AUDITS:**

Assessor Johnson requests authorization to contract for mandatory audits of personal property over \$200,000.00, for anyone doing business in Modoc County. Assessor Johnson informs Board members that the office does not have the personnel to perform the audits and she has contacted San Benito County and they will do the audits for Modoc County. She requests authorization to contract with Siskiyou County to perform mandatory audits of personal property for the County.

Motion by Supervisor Jones, seconded by Supervisor Polson, and unanimously carried, to authorize Assessor Johnson to contract for mandatory audits and to join with other counties for the mandatory audits if possible.

**ASSESSMENT ROLL FEES:**

Assessor Johnson requests authorization to negotiate a fee structure for copies of the assessment roll with REDI and TRW.

Motion by Supervisor Jones, seconded by Supervisor Polson, and unanimously carried, to authorize Assessor Johnson to negotiate a fee structure for copies of the assessment roll.

**PROPOSED AMENDMENT TO PURCHASING ORDINANCE:**

Motion by Supervisor Jones, seconded by Supervisor Huffman, and carried, to adopt ORDINANCE NO. 278-B, amending purchasing ordinance No. 278. The amendment relates to contracts, lease-purchase agreements and other leases.

**DATE SET FOR BIDS FOR HERBICIDE PURCHASE:**

Motion by Supervisor Jones, seconded by Supervisor Polson, and unanimously carried, to solicit bids for purchase of herbicides with bid opening Monday, November 4, 1991 at 10:30 a.m.

**REPORT RE:ELIMINATION OF EXEMPTIONS BY STATE FOR CERTAIN WEIGHTS AND MEASURES FEES:**

Agriculture Commissioner Greenbank discusses AB 1624 which amends Section 12240 B&P Code relating to weights and measures. The amendment deletes the exemptions for inspections fees collectible for livestock scales, animal scales and scales used primarily for weighing feed and seed. In the past the County was required to inspect the scales at no charge for the service.

Public Hearing set for November 4, 1991 at 10:00 a.m. to consider setting fees for charge for certain Weights and Measures services.

**DEPARTMENT HEAD REPORTS:**

CAO Pennell reports on the Nuclear waste disposal and storage matter that was brought to the attention of the Board at an earlier meeting. CAO Pennell reports that he checked into the matter and found that nothing is proposed for Modoc County at this time and that the County Supervisors would be notified if there was anything proposed.

CAO Pennell reports on the County Health Plan and informs Board members that he and Supervisor Polson met with Butte-Glenn representatives regarding the increase in fees for the health insurance. Butte-Glenn would like to implement the terms of the insurance agreement and the Preferred Provider provision.

CAO requests guidance from Board members regarding the letters, calls, etc. having to do with dividing the state-51st state. Board members direct Mr. Pennell to place the matter on the November 4, 1991 agenda.

District Attorney Sorensen submitted report regarding transient occupancy tax to the Board.

**PROCLAMATION:**

Chairman Schreiber signs Proclamation declaring October 1991 as CRIME PREVENTION MONTH.

**12:15 p.m. Closed session re: personnel and instructions to management bargaining team.**

**12:28 p.m. All Board members present. Chairman Schreiber announces that no action was taken during closed session.**

**AGRICULTURE DEPARTMENT-PERSONNEL MATTER:**

Motion by Supervisor Jones, seconded by Supervisor Anderson, and unanimously carried, to appoint Leslie Wright as interim Agriculture Commissioner effective November 1, 1991, at a salary of \$2,500.00 per month.

There being no further business to come before the Board of Supervisors the meeting is adjourned to meet in regular session, Monday, November 4, 1991 at 10:00 a.m.

  
Maxine Madison, Clerk of the Board

  
John H. Schreiber, Chairman