

BOARD OF SUPERVISORS
BUDGET HEARINGS
MONDAY, AUGUST 13, 1990

9:16 A.M. The Board meeting is scheduled to commence at 9:00 a.m. is convened with the following persons present.

PRESENT: Supervisors Anderson, Jones and Coulson.
ABSENT: Supervisors Schreiber and Polson.

County Administrative Officer Dederick reviews the proposed budget with Board members. He reports that \$450,000. is required to balance the budget with no contingency fund. CAO Dederick urges Board members to establish a reserve fund.

9:40 a.m. Supervisor Schreiber present.
9:50 a.m. Supervisor Polson present.

CAO Dederick reviews proposed budget.

10:00 a.m. BUDGET HEARINGS--FY 1990-91:

ASSESSOR:

Assessor Hetherwick and Assessor Elect Johnson present and answer questions regarding the Assessor Department budget. A request is presented to delete the Chief Appraiser position (vacant at the present time), and create the position of Appraiser III, Range 44, requiring an advanced appraiser certificate which would be a supervisory position. One of the Appraiser II positions in Range 40, will not be filled when Josie Johnson vacates the position effective January, 1991, to assume the position of Assessor.

Assessor Hetherwick requests two positions in the department be reclassified, the position Assessment Office Supervisor, Range 27, to Range 37, and Assessment Clerk in Range 22, to Range 26, Assessment Clerk I.

CAO Dederick recommends to Board members that all reclassifications be denied at this time and that further hearings be re-scheduled at a later date.

Motion by Supervisor Anderson, seconded by Supervisor Schreiber, and carried, to deny all reclassifications requests at this time, and that hearings be scheduled at a later date for individual cases if necessary. Board members agree that Chairman Coulson advise Department Heads of the decision regarding reclassification, and also that no salary increases are being granted.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, to delete the position of Chief Appraiser, and add the position of Appraiser III, Range 44, in the Assessor's Department, effective January 1, 1991.

Assessor Department Services and Supplies Budget reduced from \$19,950. to \$17,000. with additional revenue added in the amount of \$3,000., reduction in Services and Supplies, being \$2,950.

Motion by Supervisor Jones, seconded by Supervisor Anderson, to tentatively approve the Assessor's budget as reduced.

TREASURER & TAX COLLECTOR:

Linda Monroe, Treasurer & Tax Collector, present and answers questions regarding her proposed budgets. She requests authorization to hire another full time employee in the Tax Collector Department, and has eliminated extra help from the budget this year. Mrs. Monroe advises Board members that in order to have the tax sales as required by law that she needs an extra employee.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to eliminate the new position from the Tax Collector budget and add \$5,000. in extra help funds. Budgets of Treasurer & Tax Collector tentatively approved as reduced.

AUDITOR/RECORDER:

Auditor/Recorder Tedrick answers questions regarding Auditor, Recorder budgets. The salaries & benefits includes one new employee approved at an earlier Board meeting due to the additional hospital work.

Motion by Supervisor Anderson, seconded by Supervisor Polson, and carried, to accept the Auditor, Recorder and Vital Statistics budgets tentatively.

11:15 a.m. Recess.

11:30 a.m. Chairman Coulson reconvenes budget hearings with all members present.

COURT REPORTER:

Court Reporter Hagerman present and answers questions regarding her proposed budget. It is agreed that the \$5,000. requested for vacation relief be placed in #5180 Professional & Specialized making a total of \$6,000.00 in that item.

Motion by Supervisor Polson, seconded by Supervisor Jones, and carried, to tentatively approve the Court Reporter budget as presented.

11:45 a.m. NOON RECESS

1:30 p.m. Chairman Coulson reconvenes budget hearings with all members present.

BOARD OF SUPERVISORS:

Board of Supervisors budget reviewed by Board members.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to tentatively accept the Board of Supervisor's budget as presented.

FISH, GAME AND RECREATION COMMISSION:

Budget reviewed by Board members and it is tentatively agreed that the budget be reduced to the amount of anticipated revenue.

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and carried, to approve the Fish, Game and Recreation Commission budget in the tentative amount of \$3200.00, with the stipulation that the budget amount shall not exceed the amount of revenue received from fines.

COMMUNITY PROGRAMS - GAIN:

Community Programs Coordinator, Maxwell, reviews proposed budgets. He advises members that the total amount requested for the department from General Fund is \$19,300. Coordinator Maxwell advises Board members that the GAIN Program is funded with State and Federal funds.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to tentatively approve the Community Programs and GAIN budgets as presented.

2:15 p.m. Recess

2:30 p.m. Chairman Coulson reconvenes the budget hearings with all members present.

PROBATION DEPARTMENT:

Probation Officer Dederick reviews the Probation Department proposed budget. She informs Board members that the extra help item in salaries has been eliminated. Drug Task Force grant funds and AB 90 funding will fund the increase in salaries for Deputy Probation Officer position. The Probation Office budget is reduced \$11,098.

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and carried, to tentatively approve the Probation Department budget as presented by Probation Officer Dederick, reflecting the reductions.

PUBLIC WORKS:

Public Works Director, Bob Wickenden, presents Public Works Department budget. Budget reviewed.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, to tentatively approve the Public Works Department budget with the reduction of \$40,000. in salaries and benefits budget item.

BUILDING & GROUNDS:

Bob Wickenden presents Building and Grounds proposed budget. He informs Board members that the \$100,000.00 grant for painting the courthouse is included in revenue in the budget and it is also a part of the Services and Supplies budget as an expenditure. Budget reviewed.

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and carried, to tentatively approve the Building and Grounds Department budget with the reduction of approximately \$50,000.00 in salaries and benefits.

PUBLIC WORKS CENTRAL PHOTO:

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to tentatively approve the Public Works Central Photo budget as presented by Public Works Director, Wickenden.

PIT RIVER FLOOD CONTROL:

Director of Public Works, Bob Wickenden, reviews the Pit River Flood Control budget with Board members.

Motion by Supervisor Polson, seconded by Supervisor Jones, and carried, to tentatively approve the Pit River Flood Control proposed budget as presented.

AYES: Supervisors Schreiber, Polson, Jones and Coulson.

NOES: Supervisor Anderson Motion carries.

CATTLEGUARD:

Bob Wickenden, Road Commissioner, reviews the Cattleguard proposed budget with Board members.

Motion by Supervisor Polson, seconded by Supervisor Anderson, and carried, to tentatively approve the Cattleguard budget as presented.

ROADS DEPARTMENT:

Road Commissioner Wickenden presents Road Department proposed budget. Road Commissioner to review programs, rents & leases with CAO.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, to approve the Road Department budget as presented.

AIRPORTS:

Bob Wickenden, presents budget for county airports. He reviews the budget with Board members. Mr. Wickenden advises Board members that the General Fund money in the budget is Services and Supplies budget item, being communication, utilities, equipment, etc. and that there is no salary and benefits in the budget.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to tentatively approve the Airports budget as presented.

PARKS & RECREATION:

Director of Public Works, Bob Wickenden, reviews the proposed Parks & Recreation budget.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to tentatively approve the Parks & Recreation budget, with the reduction of the salaries and benefit budget item to \$7,000.

MEMORIAL PARK:

Memorial Park budget presented, by Bob Wickenden, Director of Public Works. Budget reviewed.

Motion by Supervisor Polson, seconded by Supervisor Jones, and carried, to tentatively approve the Memorial Park budget directing Bob Wickenden, Director of Public Works to reduce the budget by one-half, being approximately \$25,225. and to combine the Memorial Park and Building and Grounds into one budget.

MUSEUM:

Bob Wickenden, Director of Public Works and Ann Odgers, Museum Curator, present the proposed budget for the museum. Following discussion Mrs. Odger, advises Board members that she may be leaving the last week of August to take a teaching position, having been advised earlier that the museum may be closed or hours reduced due to lack of funds. An admission fee is discussed to help raise revenue for the museum. CAO and Public Works Committee to consider alternative ways to keep the museum open for a minimum number of hours.

Motion by Supervisor Polson, seconded by Supervisor Jones, and carried, to maintain the museum as is until October 1, 1990, and at that time close the museum, to reopen with custodial personnel only to be paid as extra help. Salaries budget to be in the amount of \$6,000.00. This is tentative approval at this time.

DUMP GROUNDS:

Bob Wickenden, Director of Public Works, presents Dump Grounds budget. Board members discuss the recommendation to increase gate fees and reduce the hours of operation. Included in the

budget request is a full time Secretary position.

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and carried, to reduce the dump grounds budget in the amount of \$60,400. in salaries and benefits, by October 1, 1990.

Budget hearings in recess to reconvene at 9:30 a.m. Tuesday, August 14, 1990.

5:20 p.m. Recess.

AUGUST 14, 1990

9:30 a.m.

Chairman Coulson reconvenes budget hearings.

PRESENT: Supervisors Schreiber, Anderson, Polson, Jones and Coulson.

DUMP GROUNDS:

Motion by Supervisor Polson, seconded by Supervisor Jones, and carried, that the request for a new secretarial position for the dump grounds be denied.

AGRICULTURE DEPARTMENT:

Bud Greenbank, Agricultural Commissioner, presents proposed budget. He informs Board members that the half time employee position that is not filled at the present time was one-half time Agriculture Department and one-half time Farm Advisor. Agriculture Commissioner Greenbank has requested this be a full time position, that is included in the salaries and benefits budget items. The Agriculture Department is funded approximately 38% by the County General Fund.

CAO Dederick recommends that the vacant positions be denied at this time.

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and carried, to deny the request to fill the two vacant positions in the Agriculture Department. Budget tentatively adopted with the reduction of the two positions.

UNDERGROUND STORAGE TANK:

Bud Greenbank presents Underground Storage Tank proposed budget.

Motion by Supervisor Schreiber, seconded by Supervisor Polson, and carried, to delete the open position in salaries and benefits, and add Extra Help in the amount of \$1,780.00. Underground Storage Tank budget tentatively approved as reduced.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and carried, to set the underground storage tank closure fee at \$25.00, and annual permit renewal fee for underground storage tank is set at \$125.00 per tank.

ANIMAL CONTROL-TRAPPER:

Bud Greenbank presents the Animal Control-Trapper proposed budget.

Motion by Supervisor Polson, seconded by Supervisor Jones, and carried, to tentatively approve the Animal Control/Trapper budget as presented.

AIR POLLUTION CONTROL:

Air Pollution Control Officer, Bud Greenbank, presents proposed budget.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and carried, to tentatively approve the Air Pollution Control budget.

VETERANS SERVICE OFFICE:

Lillian Schoenheide presents Veterans Service Office proposed budget. She advises Board members that subvention funds for 1989/90 Fiscal year were \$11,906.00 and she expects approximately the same amount for 1990/91 fiscal year.

Motion by Supervisor Schreiber, seconded by Supervisor Polson, and carried, to tentatively approve the Veterans Service Office budget as presented.

PUBLIC GUARDIAN:

Public Guardian, Lillian Schoenheide, presents the proposed budget for the 1990/91 fiscal year for the Public Guardian Department. Board members and CAO review funding for the Department.

Motion by Supervisor Schreiber, seconded by Supervisor Polson, and carried, to tentatively approve the Public Guardian Department budget as presented.

SOCIAL SERVICES DEPARTMENT:

Richard Belarde, Director of Social Services, reviews the Social Services Department budget. Following review of the budget the extra help item in the amount of \$4,000. is deleted, transportation & travel reduced by \$2,000., and Contributions to other agencies reduced from \$6,000.00 to \$3,000.00. Total reduction of Social Services budget being \$9,000.00. He informs Board members that the budget is reimbursed 75% by the state.

Motion by Supervisor Schreiber, seconded by Supervisor Anderson, and carried, to tentatively approve the Social Services Department budget as reduced.

GENERAL RELIEF-SOCIAL SERVICES:

Director of Social Services Belarde, reviews General Relief proposed budget with Board members. Budget to be reduced in the amount of \$15,000.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, to tentatively approve the General Relief budget as reduced.

INDIGENT BURIAL & SUPPORT & CARE OF PERSONS:

Director of Social Services Belarde, reviews the Indigent Burial and Support & Care of Persons proposed budgets for 1990/91.

Motion by Supervisor Schreiber, seconded by Supervisor Polson, and carried, to approve the Indigent Burial and Support & Care of Persons budgets as presented.

11:15 a.m. Recess

11:25 a.m. Chairman Coulson reconvenes the budget hearings with all members present.

PLANNING DEPARTMENT:

Pam Townsend, Planning Director, reviews the Planning Department proposed budget for 1990/91. She requests authorization to fill the vacant secretarial position in the department. Board members discuss the Planning Department and Public Works sharing a secretarial position.

Motion by Supervisor Polson, seconded by Supervisor Jones, and carried, to tentatively approve the Planning Department budget with the deletion of the Senior Administrative Clerk position, with the understanding that the secretarial position in the Public Works Department to be shared one-half time Planning Department and one-half time Public Works Department. \$4,000. placed in extra help budget.

LAFCO:

Local Agency Formation Commission proposed budget presented by Pam Townsend. Budget item for salary reduced for portion of Senior Administrative Clerk position.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to tentatively approve the LAFCO budget as reduced.

SUPERIOR COURT:

Superior Court Judge, Guy Martin Young, presents proposed budget for Superior Court. Trial Court Funding discussed.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to tentatively approve the Superior Court budget with the reduction of \$15,000., in budget item 5280 Contributions to Other Agencies.

GRAND JURY:

Superior Court Judge Young, presents proposed Grand Jury budget. Budget reviewed.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and carried, to tentatively accept the Grand Jury budget as presented.

COURT WARDS--JUVENILE JUSTICE:

Superior Court Judge Young, reviews Juvenile Justice and Court Ward budgets. The Court Ward budget was insufficient last year to cover the costs and therefore an increase is requested. CAO Dederick recommends that AB 90 funds be used for Court Ward budget.

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and carried, to tentatively approve the Court Ward and Juvenile Justice budgets as presented.

COUNTY LIBRARY:

Librarian, Betty Chism, presents Library/Community Facility District #1, proposed budget. She advises board members that the Library Advisory unanimously approved the budget as submitted. Included in the proposed budget is a salary increase for Librarian to make the one-half of her salary paid by the county equal to the one-half paid by the County Schools for the Library Media Center salary.

Bob Ropp, Library Advisory Committee member, recommends that the salary for Librarian Chism be increased to be equal between the County and County Schools.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, to tentatively approve the Library budget as presented. The salary increase is not granted as all requested salary increases and reclassifications will be considered at a later date.

12:10 p.m. Recess.

1:30 p.m. Chairman Coulson reconvenes Budget Hearings with all members present.

MENTAL HEALTH/DRUG & ALCOHOL:

Bob Gillaspie, Director of Mental Health and the Drug and Alcohol Program reviews the budgets with Board members. He informs Board members that both budgets are funded by the state and that funding has been cut by approximately \$70,920. The budget for Mental Health is reduced by approximately \$70,920.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to approve Mental Health Department and Drug & Alcohol Services budgets as presented, without any changes in salaries.

SENIOR CITIZENS:

Marie Smith, Director of Senior Citizens Program, reviews the proposed budget for 1990/91. The proposed budget for the Senior Citizen Program is \$21,000. Board members agree to fund the program in the amount of \$8,000.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to fund the Senior Citizens Program in the amount of \$6,000.00, being the amount of matching funds for dues, and \$2,000. for the Cedarville Senior Citizens to help defray the cost of insurance, utilities, etc. The Modoc Medical Center will continue preparing the meals for the Senior Citizens and they will pay for the meals.

COUNTY ADMINISTRATIVE OFFICER:

County Administrative Officer Dederick reviews the proposed budget for his office. He informs Board members that the Professional and Specialized budget item can be reduced from \$15,000. to \$3,000. as this had to do with the hospital/nursing home acquisition and has been completed. Fixed Assets to be reduced from \$7,000. to \$2,000. for office equipment and computer as he will purchase the computer from grant funding. Maintenance budget reduced from \$500. to \$200. Total amount of reduction to be \$17,300.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to tentatively approve the County Administrative Office budget as reduced.

DATA PROCESSING:

CAO Dederick presents the Data Processing budget. He informs Board members that this is a contractual obligation and the budget cannot be reduced.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to approve the Data Processing budget as presented.

CENTRAL PHOTO:

CAO Dederick informs Board members that the Central Photo budget is for paper, and supplies for the copy machines and for payment of lease purchase agreements.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and carried, to approve the Central Photo budget as presented.

BONDS & INSURANCE:

Auditor Tedrick reviews the Bonds & Insurance budget. He suggests the amount budgeted for Public Official bonds be reduced from \$5,000. to \$2,000.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and carried, to approve the Bonds and Insurance budget as reduced.

PUBLIC DEFENDER:

Public Defender, Larry Dier, reviews the 1990/91 proposed budget for the Public Defender Office. Professional & Specialized budget item reduced from \$5,000. to \$2,500., with the understanding that he may be required to request more funds during the year. Public Defender Dier requests his salary be raised to equal the Assistant District Attorney salary.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to tentatively approve the Public Defender budget with the reduction of \$2,500.00 from the Professional & Specialized budget item.

2:45 p.m. Recess

3:00 p.m. Chairman Coulson reconvenes budget hearings with all members present.

FAMILY SUPPORT:

District Attorney Sorensen presents the Family Support budget. She informs Board members that there is almost no county general funds in the Family Support budget and she expects this fiscal year that the department will be totally state reimbursed. She adds \$19,119.06 into salaries from the District Attorney budget for a portion of the District Attorney and Assistant District Attorney salaries and therefore, reduces the District Attorney budget by this amount.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, to tentatively approve the Family Support Department budget with the addition of \$19,119.06 in salaries from the District Attorney budget, in order to shift a portion of District Attorney and Assistant District Attorney salaries into Family Support budget.

DISTRICT ATTORNEY:

District Attorney Sorensen and Assistant District Attorney Mason present the District Attorney Department budget and review the same. The sum of \$19,119.06, is removed from the District Attorney salaries budget item into Family Support salaries budget item to cover a portion of District Attorney and Assistant District Attorney salaries in the Family Support office. District Attorney Sorensen reviews the duties of her office, including criminal cases, advising county department heads, the Board, etc.

Supervisors questions District Attorney Sorensen as to the County Counsel duties, and also discuss contracting for county counsel work.

Motion by Supervisor Jones, seconded by Supervisor, to tentatively approve the District Attorney Department budget with the \$19,119.06 reduced in salaries to be added to Family Support salaries budget.

AYES: Supervisors Anderson, Jones and Coulson.

NOES: Supervisor Schreiber and Polson. Motion carries.

CHAMBER OF COMMERCE:

Sheila McKenzie, Manager, Chamber of Commerce, presents request for \$24,000.00 for funding from the County. Last year the county contributed \$7,500.00 to the Chamber of Commerce. Board members inform Mrs. McKenzie that the county is having to cut departments and lay off personnel this year.

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and carried, to deny the request from the Chamber of Commerce for funding this fiscal year, with the understanding that the Chamber may continue to use the county facility at Veteran's Park for office space.

YOUTH & FAMILY SERVICES:

Bernie Banister, Youth & Family Services Coordinator, reviews the proposed 1990/91 FY budget. Mr. Banister discusses the reduction in AB 90 funding, and that last year he received a portion of his funding from Trial Court funding. Mr. Banister advises Board members that his budget is funded by grants, schools, and sources other than County General Fund. CAO Dederick advises Board members that AB 90 and Trial Court funding revenue can be used in several departments funded by general funds.

Motion by Supervisor Anderson, seconded by Supervisor Schreiber, to tentatively approve the Youth & Family Services budget, with the reduction of \$11,480. AB 90 funds and \$15,000. Trial Court Funding, total reduction being \$26,480.

AYES: Supervisors Schreiber, Anderson and Jones

NOES: Supervisor Polson and Coulson. Motion carries.

FARM ADVISOR:

Farm Advisor, Bob Savage, reviews the proposed Farm Advisor budget for 1990/91. The budget item for the vehicle lease should be in the amount of \$3500. instead of \$3465. as listed in the budget.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to tentatively approve the Farm Advisor budget as amended. Tulalake portion of the budget is tentatively approved.

Budget hearing in recess until Wednesday, August 15, 1990, at 9:30 a.m.

5:12 p.m. Recess

WEDNESDAY, AUGUST 15, 1990

9:30 A.M.

Chairman Coulson reconvenes budget hearings with all members present.

COUNTY CLERK - ELECTIONS:

Maxine Madison, County Clerk, reviews the proposed budget for 1990/91. The requested Deputy Clerk position for microfilming records is eliminated from the budget, being a reduction of \$21,275.89. Mrs. Madison corrects the amounts listed in the proposed budget as follows: \$2,000. should be in Office Expense, not memberships, and \$750. Professional & Specialized instead of in Office Expense. Elections budget reviewed with no changes. Board members question Mrs. Madison regarding the \$1,500. extra help item.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, to tentatively approve the County Clerk and Election Department budgets as reduced and amended.

CITY COUNCIL REQUEST:

LaVon Coffin, Alturas City Council member and Kathy Utt, Alturas Treasurer appear before the Board to discuss SB 2557 recently adopted, which allows the county to bill the schools, cities and special districts for property tax administration, and to bill the city for booking prisoners into the County Jail. Councilwoman Coffin requests the Supervisors to meet with the city and iron out the situation.

Supervisors agree to meet with the city to discuss the issues. CAO Dederick to discuss the matter with city council members to determine a meeting date.

SHERIFF - JAIL:

Sheriff Mix presents proposed budget for the Sheriff's Department and Jail. Sheriff Mix advises Board members that he cut his budget when he reviewed it with the CAO by \$250,000. Board members discuss the resident deputy positions in the outlying areas.

Motion by Supervisor Anderson, seconded by Supervisor Jones, directing Sheriff Mix to reduce the Sheriff Department salaries budget by \$50,000. Jail and Sheriff Department budgets tentatively approved as reduced.

AYES: Supervisors Jones, Anderson, and Coulson

NOES: Supervisors Schreiber and Polson. Motion carries.

CORONER-FIRE COORDINATOR-EMERGENCY SERVICES:

Coroner, Fire Coordinator and Emergency Services budgets presented by Sheriff Mix.

Motion by Supervisor Schreiber, seconded by Supervisor Polson, and carried, to tentatively approve the Coroner, Fire Coordinator, and Emergency Services budgets as presented.

11:15 a.m. Recess

11:30 a.m. Chairman Coulson reconvenes the budget hearings with all members present.

MODOC MEDICAL CENTER:

Tom Mitchell, Hospital Administrator, presents proposed hospital budget. He presents a list of fixed asset items and lists them by priorities.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to approve the Modoc Medical Center budget as presented.

PUBLIC HEALTH - CHILDREN'S SERVICES:

Dr. Richert, Public Health Officer, presents proposed budgets for Public Health and Children's Services. He requests authorization to fill the vacant position in the office for Administrative Clerk, due to workload in the office.

Motion by Supervisor Schreiber, seconded by Supervisor Polson, and carried, to tentatively approve the Public Health and Children's Services budgets as presented.

BUDGET DISCUSSION:

CAO Dederick reports that in reviewing the budget with Auditor Tedrick, that at the present time there is approximately \$114,000. for the contingency fund. Supervisor Polson would like

to review the budget cuts including revenues and build more of a reserve.

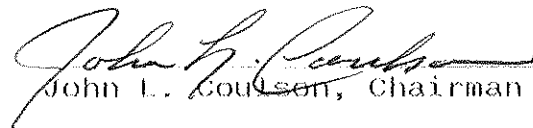
Final budget hearings are fixed for Monday, September 17, 1990, at 11:30 a.m.

County Administrative Officer Dederick to notify all Department Heads to reduce budgets immediately as set forth in tentative budgets.

No further business at this time, the meeting is adjourned to meet in regular session Monday, August 20, 1990, at 10:00 a.m.

12:35 p.m. Recess


Makine Madison, Clerk


John L. Coulson, Chairman