

BOARD OF SUPERVISORS

JUNE 4, 1990

Meeting called to order pursuant to law by Chairman, John Coulson.

PRESENT: Supervisors Schreiber, Polson, and Coulson.

ABSENT: Supervisors Anderson and Jones.

Flag salute. Chairman notes the agenda was posted May 31, 1990. Minutes of May 21, 1990, approved as filed.

No matters initiated by the public at this time.

DEPARTMENT OF AGRICULTURE:

Bud Greenbank presents information regarding his request to fill the position vacated by the retirement of John Kelley. He advises Board members that his department has assumed new duties required by state mandates, with new Air Pollution Control regulations and underground storage tank program. He informs members that he will have to drop state contracts if he isn't granted authorization to fill this position. He would lose revenue in approximately \$20,000. if he drops the contracts. He requests authorization to replace the Agriculture Field Assistant with the position of Agriculture Weights and Measures Inspector. His budget will be approximately \$1,000. more than it is at the present time if he fills the position.

Board members to review the information presented by Agricultural Commissioner Greenbank and continue the matter to the June 18, 1990 meeting.

DEPARTMENT OF SOCIAL SERVICES-PERSONNEL:

Richard Belarde, Director of Social Services, requests authorization to promote Jackie King, Social Worker III, from Range 40, Step B, to Range 40, Step C, as she has satisfactorily completed the required probationary period.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, authorizing Director of Social Services to promote Jackie King, Social Worker III, from Range 40, Step B, to Range 40, Step C, effective June 1, 1990, as she has completed the required probationary period.

DEPARTMENT OF SOCIAL SERVICES-CONTRACT:

Richard Belarde, Director of Social Services, presents contracts between the State Department of Health Services and the County of Modoc.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to approve contract with the Department of Health

Services for Participation in the Child Health Disability and Treatment Program, and the Chairman of the Board is authorized to sign said contract. Further Ordered that the contract between the California Department of Health Services for Administration of the Physician Services Account funds for fiscal year 1990-91 be approved.

BELLI BUILDING--BIDS:

Community Programs Coordinator Maxwell, requests authorization to advertise for bids for Belli Building.

Motion by Supervisor Schreiber, seconded by Supervisor Polson, and carried, authorizing Community Programs Coordinator Maxwell to advertise for bids for Belli Building.

HOMELESS GRANT:

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to adopt Resolution No. 90-37, authorizing the execution of a subgrant agreement, between the California State Department of Economic Opportunity and Modoc-Siskiyou Community Action Agency Emergency Community Services, for Homeless Grant Agreement, in the amount of \$3,531.00.

CITY/COUNTY JOINT POWERS AGREEMENT-FEASIBILITY STUDY AGREEMENT:

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to adopt Resolution No. 90-38, to enter into a Joint Powers Agreement between the County of Modoc and City of Alturas, for the purpose of submitting a joint application for the State Community Block Grant Program, for the purpose of performing a feasibility study on the construction of a incubator warehouse within the City of Alturas.

ORDINANCE CREATING POSITIONS:

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to adopt Ordinance No. 250-ZZ, amending Ordinance No. 250, to add the following positions in the GAIN program;

Career Counselor/Case Manager	Range 39
Adult Education Instructor	Range 39
Driver	Range 19

This ordinance to take effect immediately pursuant to Government Code Section 25123 (f).

FINANCIAL ASSURANCE, CLOSURE/POST CLOSURE MAINTENANCE LANDFILLS RESOLUTION:

Director of Public Works, Bob Wickenden presents proposed resolution pursuant to Government Code Section 66796.22 and Sections of title 14 of the California Code of Regulations, to require operators of solid waste landfills to demonstrate the availability of financial resources to conduct closure and postclosure maintenance.

nance activities. The proposed resolution directs Director of Public Works, to establish and maintain an Enterprise Fund for the County Solid Waste System for the purpose of collecting, storing, transporting and disposing of Modoc County solid waste.

The funds to be deposited and retained by the Treasurer of the County of Modoc in five separate funds as follows:

- Alturas Closure/Postclosure Fund
- Fort Bidwell Closure/Postclosure Fund
- Lake City Closure/Postclosure Fund
- Cedarville Closure/Postclosure Fund
- Eagleville Closure/Postclosure Fund

Director of Public Works Wickenden informs Board members the amount of funds to be set aside for each landfill annually commencing June 1991.

Alturas \$19,749.25, based on a closing date of 2009.

Cedarville, Eagleville, Fort Bidwell and Lake City for each landfill the sum of \$5,530.32 with closing date of 2039.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to adopt Resolution No. 90-39, Financial Assurance for Closure and Postclosure Maintenance of Modoc County Landfills. Alturas, Fort Bidwell, Lake City, Cedarville, Eagleville.

ROAD DEPARTMENT-PERSONNEL:

Road Commissioner Wickenden requests authorization to promote James Ford from Maintenance Worker 1, to Equipment Service Worker, to fill a vacant position.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to authorize Road Commissioner, to promote James Earl Ford, from Maintenance Worker 1, Range 26, to Equipment Service Worker, Range 30, Step B, effective May 14, 1990, to fill vacant position for employee who is retiring.

BUTTE COUNTY REQUEST FOR LETTER IN SUPPORT OF LITIGATION RE: MANDATES:

District Attorney Sorensen informs Board members that Butte County has requested Modoc County file a letter with Supreme Court in support of litigation regarding state mandates.

Chairman Coulson directs District Attorney Sorensen to write a letter in support of litigation regarding state mandates, as requested by Butte County.

SUPERIOR CALIFORNIA DEVELOPMENT COUNCIL:

Robert Nash, Executive Director of Superior California Development Council requests payment of Modoc County dues that are presently in arrears. Mr. Nash advises Board members that in the past dues were paid by TEACH Inc. Nancy North-Gates, Sean Curtis, and Supervisor Mick Jones are presently members of SCDC,

with Supervisor Schreiber alternate member. Mr. Nash informs Board members that the total amount past due is \$3,574.75, with the critical amount due being the 1989-90 dues in the amount of \$1,192.00. The counties in the Joint Powers Agreement are Shasta, Trinity, Siskiyou and Modoc. The EDA grant amount is \$65,000., with local match being \$21,667.00 divided between the four counties. Mr. Nash discusses some of the programs that they are working on at the present time.

Motion by Supervisor Schreiber, seconded by Supervisor Polson, and carried, authorizing payment of the 1989-90 SCDC in the amount of \$1,192.00, to be paid from CAO professional and specialized budget.

Mr. Nash requests consideration of the 1987-88 and 1988-89 fiscal year past due amounts be placed in the current fiscal year budget for payment.

NURSING HOME ACQUISITION REPORT:

CAO Dederick reports on the progress of the Warnerview Nursing Home acquisition by the county. He reports that an extension has been received from Care West June 30, 1990, and extends the \$1000.00 penalty through this date. CareWest has requested the \$1,000. penalty be paid directly to them, approximate amount being \$76,000.00. Mr. Dederick reports that an interim Medical rate has been fixed at \$120.00, and the additional amount should help in getting the hospital into a self-sufficient office.

Mr. Dederick requests Chairman schedule a special meeting Monday, June 11, 1990, for the purpose of meeting with legal counsel Brian Quint, who will explain the documents for financing the nursing home and will direct the Board through the meeting.

COUNTY PARKS:

CAO Dederick advises Board members that a request has been presented to him regarding establishment of procedures for reserving portions of county parks for family picnics, events, etc. Board chairman appoints CAO Dederick, Director of Public Works Bob Wickenden and Supervisor Polson to investigate the matter and report to the Board establishment of a policy.

PUBLIC HEALTH-PERSONNEL:

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, that Norma Weigel, having successfully completed the one year required probationary period be granted a merit step from Senior Administrative Clerk, Range 22, Step A, to Range 22, Step B, effective June 1, 1990.

WELL ORDINANCE AMENDMENT:

Well standards ordinance having been adopted recently in order to comply with state requirements. The county ordinance allows a

landowner to drill a well on his own property in conformance with Business and Professions Code Section 7044. An opinion having been received from the Attorney General that the Water Code prevails over the Business and Professions Code and should prevail. State law would preempt a county ordinance which is in conflict with it. Jim Goodloe, State Sanitarian is present and informs Board members that he has received an application from an individual to drill a well on their own property. He requests direction regarding the matter. Board members discuss the matter.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to direct State Sanitarian to conform to the present county Well Standards Ordinance.

12:10 p.m. NOON RECESS.

1:37 p.m. Closed session for the purpose of discussing insurance with county negotiator.

2:30 p.m. Board meeting reconvenes with the following members present. Supervisors Coulson, Polson and Schreiber. Absent: Supervisors Anderson and Jones.

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

CLAIM FOR REFUND-AMERICAN TELEPHONE & TELEGRAPH--AT&T COMMUNICATIONS OF CALIFORNIA:

Claims reviewed by Board members. County counsel Sorensen recommends that the claims be denied.

Motion by Supervisor Schreiber, seconded by Supervisor Polson, and carried, to deny the claims as filed by American Telephone and Telegraph and AT&T Communications of California, for refund of ad valorem property taxes on claimant's state assessed unitary property for the fiscal year July 1, 1988 through June 30, 1989, paid on property valued as of the lien date, March 1, 1988.

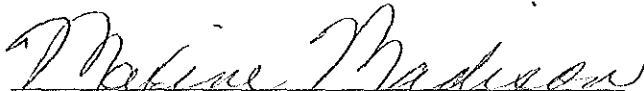
AREA AGENCY ON AGING--JOINT POWERS AGREEMENT:

Correspondence is read regarding Joint Powers Agreement for Area Agency on Aging. Supervisor Jones, a member of the Board of Directors, recommends adoption of the JPA.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to send letter of support of Joint Powers Agreement for PSA 2 Area Agency on Aging. Supervisor Jones authorized to sign letter on behalf of the County of Modoc.

There being no further business to come before the Board at this time the meeting is recessed to meet in continued session on Thursday, June 7, 1990, at 1:00 p.m.

2:40 p.m. Board in recess.


Maxine Madison, Clerk

John L. Coulson, Chairman

BOARD OF SUPERVISORS

June 7, 1990

1:00 p.m. Chairman Coulson calls the continued meeting to order with the following members present.

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

Flag salute. County Administrative Officer Dederick reviews Modoc County Employees' Association insurance proposal. CAO informs Board members that the insurance proposal is consistent with the current county plan, except for the following:

- #1 Deductible reduced to \$100/200.
- #2 To treat all medical facilities and physicians in Modoc, Siskiyou. (California counties), Klamath and Lake Oregon counties and Washoe County Nevada, as PPO providers indefinitely. CAO recommends that County attempt to sign medical facilities and physicians as PPO providers.
- #3 Non-PPO coinsurance to be reduced from a 70/30 split to an 80/20 split, with a \$5,000 cap (employee to pay 20% of \$5,000.)
- #4 Full coordination of benefits in the case of two insurance plans available to one family.
- #5 MCEA would like to replace the Glenn County JPA prescription with the current PCS plan. The Glenn County plan has one facility that will provide prescription, Enderlin's Pharmacy, while PCS has most facilities.
- #6 In the event that the initiating agent proves unsatisfactory MCEA to be able to select a different agent. CAO recommends Board members do not accept #6.
- #7 Creation of an "insurance committee".
- #8 Consider retaining the current VSP plan as it is less than the proposed Glenn County JPA plan.
- #9 Deductible and co-insurance paid to apply to this calendar year to be created to new plan.
- 10 Pre-existing conditions to be accepted by Glenn County JPA.
- #11 Dental insurance to be identical to the current Equicor benefit structure.
- #12 County to assure payment of the dependent dental premium cost.

CAO reads letter received from Helen Harbarth, Equicor regarding contract notice of termination requirement, being 30 day notice of termination. CAO advises Board members that he spoke to Assistant District Attorney Mason and he recommended that cancellation be effective as of July 1, 1990, as you can cancel on any due date being the first of the month. He also spoke to Glenn JPA representative who recommended cancellation as of the 1st of

the month, which would be July 1, 1990, to be in compliance with the terms of the contract. American General Insurance will write the "stop loss" policy with effective date on the 1st of the month.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and carried, authorizing CAO Dederick to send Notice of Cancellation of county health insurance to Equicor, effective June 15, 1990.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and carried, authorizing CAO Dederick, to sign the application with American General Insurance effective June 1, 1990, on behalf of the County of Modoc. CAO Dederick authorized to sign Glenn Joint Powers Agreement for self funded health insurance.

Motion by Supervisor Schreiber, seconded by Supervisor Anderson, and carried, to authorize CAO Dederick to notify employees that the proposal they submitted to the Board regarding health insurance is accepted with the exception of #6, being right of employees to change agent if unsatisfactory.

CAO Dederick directed to send the revised health insurance policy requirements to Scott Schimke, representative of Glenn County JPA, noticing him that the effective date is June 15, 1990.

Motion by Supervisor Schreiber, seconded by Supervisor Anderson, and carried, directing Auditor Tedrick to draw a warrant to Glenn JPA, in the amount of \$69,000.00, for the first month of the County Health plan.

SPECIAL MEETING POLICY:

Chairman Coulson directs Clerk to accept no agenda items except Warnerview Nursing Home acquisition financing agreements and insurance items for the Special meeting Monday, June 11, 1990.

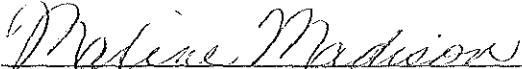
CORRESPONDENCE:

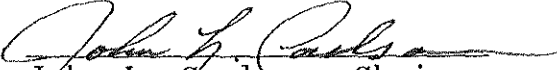
Correspondence is read from Nevada County Board of Supervisors requesting support of Ed Sylvester, appointment as a member of California Transportation Commission.

Letter is received from Dean Harbaugh, CHP regarding staffing.

Department of Transportation documents received regarding acquisition of land in the Newell area for State highway purposes.

There being no further business to come before the Board at this time the meeting is adjourned to meet in special session on Monday, June 11, 1990, at 10:00 a.m. Regular meeting is scheduled for Monday, June 18, 1990, at 10:00 a.m.


Maxine Madison, Clerk


John L. Coulson, Chairman