

10:00 a.m.

Meeting called to order by Chairman Coulson, pursuant to law. Flag salute. Chairman notes the agenda was posted March 14, 1990.

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

The minutes of the March 5, 1990 meeting corrected regarding proposal of the Wild and Scenic designation of the Klamath River corrected as follows. Klamath County Farm Bureau in place of Klamath County Cattlemen's Association.

Chairman Coulson advises Board members that he met with the President of the Klamath County Farm Bureau regarding this matter and that the Klamath County Farm Bureau is requesting Board members oppose the proposed scenic river designation of the Klamath River.

Minutes of the March 5, 1990 meeting approved as corrected.

CAP PROGRAM-CHALLENGE GRANT BUDGET:

Mrs. Iris B. Turner, Administrative Consultant, Modoc County CAP Program presents proposed Challenge Grant budget for FY 89-90, as recommended by the Children's Trust Fund Commission. The funds are Federal Funds allocated to the states and then to the counties to be used for Child Abuse Prevention Programs.

Motion by Supervisor Schreiber, seconded by Supervisor Polson, and carried, that the proposed Challenge Grant budget be adopted as presented for FY 1989-90 in the amount of \$25,454.00.

AB 90 ADVISORY GROUP:

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and carried, to appoint the following persons as members of the AB 90 Advisory Group, to recommend allocation of the County Justice Subvention System Program funds for the fiscal year.

1. Becky Dederick, Chief Probation Officer
2. Bruce Mix, Sheriff
3. Guy Martin Young, Superior Court Judge
4. Ben Zandstra, Chairperson, JJC
5. Ruth Sorensen, District Attorney
6. Larry Dier, Public Defender
7. Dave Lannigan, Superintendent of Schools
8. Larry Pickett, Alturas Police Dept. Chief
9. Charles Johnson, Alturas City Council
10. Marie Tolbert, Executive Director, I'SOT, Inc.
11. Roger Dorris, Member at Large
12. Darla Mandel

13. Bernie Banister, Coordinator, Y&FS
14. Cathy Curtis, Modoc Jt. Unified School District

PROBATION DEPARTMENT:

Probation Officer Annual Report acknowledged as filed.

MENTAL HEALTH CONTRACTS:

Motion by Supervisor Schreiber, seconded by Supervisor Polson, and carried, to approve agreement No. 89-04, between the County of Modoc Mental Health Department and Modoc Joint Unified School District, to provide outreach services which consist of activities directed toward High Risk Children who are defined as individuals who have not attained the age of 18 and who are at a high risk of becoming emotionally or mentally disordered. The maximum amount of the agreement is \$3,750.00, and the term of the agreement shall be from November 6, 1989 through June 30, 1990.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and carried, approving the Agreement No. 89-13 MH, between the County of Modoc and Crestwood Hospitals, Inc. to provide a long-term treatment program for adults with chronic mental illnesses, and who otherwise would be placed in the State Hospital or other higher level of care. The agreement shall commence on February 1, 1990 and continue through June 30, 1990, the total amount of the contract shall not exceed \$6,000.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and carried, to approve the agreement between the County of Modoc and Modoc Indian Health Services Program. The Modoc Indian Health will provide Drug and Alcohol Prevention Services to the Modoc Indian youth population of Modoc County. The maximum compensation to the contractor is \$1500., term of the contract is January 8, 1990 through June 30, 1990.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and carried, to approve the revised Modoc County Alcohol and Drug Services First Offender Drinking Driver Program Proposal Fiscal year 1989/90.

COMMUNITY PROGRAMS DEPARTMENT:

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, that Resolution 90-17 be adopted, authorizing the application for a grant from FmHA'S Housing Preservation Grant Program. The Chairman of the Board or the Community Programs Coordinator are authorized to coordinate, process and execute all agreements, amendments or other documents associated with the application.

JOB TRAINING PARTNERSHIP:

Community Programs Coordinator, Mike Maxwell, recommends that Modoc County no longer act as the responsible party for JTPA contracting agency. Mr. Maxwell informs Board members that TEACH is making application to serve as the responsible party for JTPA.

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and carried, directing Community Programs Coordinator not to make an application as the responsible party for Job Training Partnership Program.

SENIOR CITIZENS:

Marie Smith, Director of Senior Citizens program advises Board members that the Senior Citizens have contacted Brooks Insurance regarding vehicle insurance and have obtained insurance for a savings of \$3000.00. She informs Board members that if they close 2 days a month for the balance of this fiscal year and the Board increases their 1989/90 budget by the amount of \$7,554.00 they will be able to get through this fiscal year. Mrs. Smith advises Board members that closing the two days a month will not affect the lunch program for home bound seniors.

Auditor Tedrick reports to Board members that he was directed to attempt to locate funds for the Senior Citizens in order to keep them open full time the balance of this fiscal year. Auditor Tedrick informs Board members that he was unable to locate an extra \$15,496.00 in the general fund budget. He informed Board members that in order to increase the budget for Senior Citizens funds would have to be taken from other county departments.

CAO Dederick and Supervisor Anderson have discussed the matter with Senior Citizens and suggest that the Board direct the hospital to extend credit in the amount of \$7554.00 to the Senior Citizens for meals for the balance of this fiscal year.

Motion by Supervisor Anderson, seconded by Supervisor Jones, and carried, directing the hospital to extend credit to the Senior Citizens in the amount of \$7554.00 in order for the Senior Citizens Programs to be able to provide meals to Senior Citizens for the balance of fiscal year 1989/90.

Board of Supervisors meeting recesses and Board of Directors of Library District #1 meeting convenes.

LIBRARY APPEALS:

County Administrative Officer Dederick, County Counsel Sorensen having reviewed the appeals referred to them present their recommendations.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, to adopt the following recommendations of CAO Dederick

and County Counsel regarding Library Appeals taken under submission.

19.	Mayfrea Edwards DeWitt	Deny
21.	Marvin R. Fennema	Deny
23.	Betty Guthrie	Deny
26.	Lawrence/Eileen Jasper	Deny
32.	Marion Francis Plamer	Deny
33.	Iris B. Turner	Deny
36.	James T. & Nancy J. Gano	Deny
47.	Chester D. & Janet Rody	Cancel
24.	Robert R. Heard	Deny
28.	Margaret J. Litch	Deny
34.	Dewey & Mona Phillips	Deny
35.	Erma Green	Deny
37.	Joseph & Belva Parsons	Deny
38.	W.D. Alexander	Cancel
43.	George Godhardt	Cancel
50.	Edward P. Stribling	Cancel
51.	Gale L. Young	Deny

LIBRARY PERSONNEL MATTERS:

Librarian Betty Chism requests permission to advertise and hire a Senior Library Assistant to replace Katherine Coonse who is retiring. She requests permission to upgrade one part-time person, Kristen Anderson, to full time and permission to advertise and hire two part-time people. Mrs. Chism requests permission to transfer money into salaries from unbudgeted contingency, approximately \$10,000.

Motion by Director Jones, seconded by Director Polson, and carried, authorizing Librarian to advertise and hire a Senior Library Assistant, and two part-time employees. Librarian is authorized to up-grade one part-time employee, Kristen Anderson, to full time. Librarian is authorized to transfer money into salaries from unbudgeted contingency, approximately \$10,000.

Motion by Director Jones, seconded by Director Schreiber, and carried, authorizing Librarian to purchase a computer for \$2600. and filing cabinets for \$1500.

Board of Directors of Library District #1, meeting adjourned and Board of Supervisors meeting reconvenes.

COUNTY CLERK-FIXED ASSETS:

County Clerk Madison requests permission to transfer funds from salaries into fixed assets for purchase of a Bell & Howell doublehead camera, Bell & Howell #4000, compact reader and printer, reader and cover, for the approximate sum of \$7500. for micro-filming in the County Clerk's office.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, authorizing Auditor to transfer funds from the County Clerk's salaries budget into fixed assets budget item for pur-

chase of Bell and Howell microfilming equipment. The Board finds it in the best interest of the County to waive bidding procedure for the above items as the items are to be used with equipment in the Recorder's office and must be compatible.

INSURANCE BIDS:

This is the time regularly advertised for bid opening for county health insurance. CAO Dederick advises Board members that two insurance agents have requested the bid opening be continued until April 2, 1990, as they haven't received the bids from their insurance companies at this time. Dolby Insurance agents advise Board members they are ready for the bid opening today. CAO Dederick suggests that the bids be submitted March 28, 1990, for review, and the insurance committee submit their recommendation to the Board at the April 2, 1990 meeting.

Motion by Supervisor Anderson, seconded by Supervisor Polson, and carried, to authorize the CAO to accept the county health insurance bids March 28, 1990, on or before 10:00 a.m., and that the insurance committee review the bids and submit their recommendation to the Board at the April 2, 1990 meeting.

CAO Dederick advises Board members that a 30 day cancellation notice must be given to the present insurance carrier. CAO Dederick recommends that the cancellation notice be given at this time effective April 30, 1990.

Motion by Supervisor Anderson, seconded by Supervisor Jones, and carried, authorizing CAO Dederick to give a cancellation notice to the present insurance carrier to be effective April 30, 1990.

DEPUTY SHERIFF'S ASSOCIATION MOU:

CAO Dederick presents Deputy Sheriff's Association proposed MOU, the proposal has been reviewed by County Counsel Sorensen. CAO Dederick advises Board members that there is little change in the MOU other than to bring benefits in line with the Modoc County Employee's Association benefits.

Motion by Supervisor Polson, seconded by Supervisor Jones, and carried, to approve the Memorandum of Understanding between the Deputy Sheriff's Association and the County of Modoc. CAO Dederick authorized to sign said MOU on behalf of the County of Modoc.

MODOC COUNTY CAPITOL DISPLAY:

Correspondence is read from Ann Odgers, Curator, of the Modoc County Museum, regarding the display at the Capitol Building in Sacramento. Mrs. Odgers informs Board members that there is a service available called "Maid to Order" that will clean the display and change the dates to read "1890s v.s. 1990's", for under \$50.00. Board members agree that Mrs. Odgers contact the "Maid to Order" service to update the date discrepancy and also to clean the display.

COUNTY ADMINISTRATIVE OFFICER DUTIES:

County Administrative Officer Dederick informs Board members that he would like to start handling the Personnel Office procedures. This was included in the job description for the CAO to be implemented at a later date. He informs Board members that he will contact other counties and check their procedures, and a physical will be required of new employees. He advises Board members that this will not require extra personnel in his department. Mr. Dederick advises Board members that he anticipates assuming the duties of Risk Manager by July 1, 1990. CAO Dederick advises Board members that he anticipates making changes in the Board agenda format.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, authorizing CAO to implement the position of Personnel Officer as soon as possible and assume the duties of Risk Manager by July 1, 1990.

BLM ACQUISITION OF YANKEE JIM PROPERTY:

CAO Dederick and County Counsel Sorensen discuss the BLM acquisition of Yankee Jim property, as this would take approximately \$3200. off the tax rolls. CAO directed to contact Lynda Roush, BLM regarding this matter.

COMMITTEE REPORTS:

Supervisor Coulson discusses AB 4242, authored by Willie Brown regarding regional government.

12:09 p.m. Closed Session re: Pending Litigation GC Section 54956.9 (1)(b).

12:25 p.m. Board meeting reconvenes in open session. Chairman Coulson announces that no action was taken during the closed session.

HOSPITAL:

Motion by Supervisor Polson, seconded by Supervisor Jones, and carried, authorizing Auditor to transfer the sum of \$100,000. from Hospital Reserve Fund into Capital Improvement Fund for the hospital.

There being no further business to come before the Board at this time the meeting is adjourned to meet in regular session on April 2, 1990, at 10:00 a.m.


Maxine Madison, Clerk


John L. Coulson, Chairman