

10:00 a.m.

Meeting called to order by Chairman Coulson, pursuant to law. Flag salute. Chairman notes the agenda was posted January 11, 1990.

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

The minutes of the January 2, 1990, meeting approved as filed. No matters initiated by the public.

LIBRARIAN:

County Librarian, Betty Chism, requests authorization to give Branch Librarians merit increases following one year of satisfactory employment. Mrs. Chism with agreement of CAO Dederick state that part-time librarians were classified in a Range and paid an hourly rate under the Anderson survey. Following the survey the Librarians were placed in Range 26, Step A, as Senior Library Assistants.

Following discussion of the matter a motion is made by Supervisor Anderson, seconded by Supervisor Jones, and carried, that classified employees under the Anderson Survey, being permanent part-time employees were recognized July 1, 1988, in the position of Senior Library Assistant, Range 26, Step A. This includes Adin, Cedarville, Davis Creek and Lookout Branch Libraries.

AYES: Supervisors Anderson, Jones, Polson and Coulson.

ABSTAINS: Supervisor Schreiber. Motion carries.

County Librarian Chism, requests Margaret Schreiber, be advanced from Range 26, Step A to Step C, due to her experience at the time of the Anderson survey. Board members agree that the County Code limits merit increases to a limit of one step every 12 months, therefore the request is denied.

Mrs. Chism requests authorization to raise the County Library janitor salary to \$3242. to be equal to the Media Center Janitor salary.

Motion by Supervisor Anderson, seconded by Supervisor Polson, and carried, to authorize County Librarian to raise the salary of the County Library Janitor to \$3242., in order to be equal to the Media Center Janitor.

Board of Supervisors recess at this time and reconvenes as a County Library Board of Directors.

Motion by Supervisor Anderson, seconded by Supervisor Polson, and carried, to authorize County Librarian to raise the salary of the County Library Janitor to \$3242. annually, in order to be equal to the Media Center Janitor.

County Library Board of Directors adjourns and reconvenes as Board of Supervisors:

Motion by Supervisor Anderson, seconded by Supervisor Jones, and carried, that the motion made at the Board of Supervisors meeting be rescinded regarding salary increase for County Library Janitor and the matter to be before the County Library Board of Directors.

PLANNING DEPARTMENT—TRANSFER OF TANNER GRANT FUNDS:

Planning Director Townsend, requests authorization to transfer \$3,000. Tanner grant funds from Office Expense to 37-5370 Fixed Assets, to purchase a hard disk and digitizing equipment. A request is made to purchase a keyboard, and a new computer terminal on a trade-in of a WYSE 85, and make inventory adjustments. Total amount not to exceed \$800. budgeted under 37-5370.

Planning Director Townsend request Board waive bid procedures due to the terminal specifications being very specific.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, to authorize Planning Director Townsend to transfer \$3,000. from Tanner grant funds from Office Expense to 37-5370 Fixed Assets, and to negotiate for the purchase the hard disk and digitizing equipment, keyboard and computer. Board finds that it would be in the best interest of the County to waive bidding procedure in this instance, as it is necessary to proceed with the purchase quickly as it will be used for the Hazardous Waste Plan.

LAFCO APPOINTMENTS:

Chairman Jones re-appoints Supervisor Anderson and Supervisor Jones, to Local Agency Formation Commission for (four) 4 year terms.

AGRICULTURAL DEPARTMENT:

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, authorizing Agricultural Commissioner, to advertise and hire, either a Deputy Agricultural Commissioner, or Agricultural Inspector, to fill vacancy in the Agricultural Department, to be determined by qualifications of applicants.

PROPOSED WELL ORDINANCE:

County Sanitarian, Jim Goodloe, discusses revisions to the proposed well ordinance.

This is the first reading of proposed Well Standards Ordinance, second reading of the proposed ordinance is fixed for February 5, 1990. Public hearing on the proposed fee schedule to be advertised for February 5, 1990, at 11:00 a.m., at the Board meeting.

DEPARTMENT OF SOCIAL SERVICES--FIXED ASSETS:

Director of Social Services, Richard Belar, requests authorization to advertise for bids and purchase a PC computerized system for the Department of Social Services. This is a budgeted fixed asset item.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, authorizing Director of Social Services to Advertise and purchase a PC computerized system for the Department of Social Services.

10:55 a.m. RECESS

11:00 A.M. Board in session with all members present.

PUBLIC DEFENDER--OUT OF STATE PRISONER HOUSING:

Public Defender Dier, requests authorization on behalf of a Modoc County Jail prisoner, to authorize Modoc County Sheriff to negotiate on behalf of defendant David M. Clark, who is serving an 18 month term, to be transferred to Lake County jail for the completion of his sentence. Authority for such a transfer is under Penal Code Section 11194.5. The transfer would involve no cost to the County, the housing cost would be paid by the prisoner directly to the Lake County Sheriff under agreement between the Modoc County Sheriff and Lake County Sheriff. Prisoner would request work furlough from the Lake County Jail in order to earn the funds in which to pay Lake County.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, that the Modoc County Sheriff is authorized to negotiate to transfer prisoner to Lake County Jail, at no cost to Modoc County.

MENTAL HEALTH:

Director of Mental Health, Bob Gillaspie, requests authorization to advertise and hire to fill the vacant position of Mental Health Clinician I, Range 51. Mr. Gillaspie requests authorization to advertise and hire to fill the vacant position of Mental Health Programming Assistant, Range 28. The positions are budgeted positions.

Motion by Supervisor Schreiber, seconded by Supervisor Jones, and carried, authorizing Mental Health Director to advertise and hire to fill the vacant positions of Mental Health Clinician I, Range 51, and Mental Health Programming Assistant, Range 28.

ALCOHOL & DRUG:

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, that the low bid for desk in the amount of \$494.05, and pneumatic lift task chair, in the amount of \$141.20, be accepted for the Alcohol & Drug Department.

SHERIFF:

Sheriff Mix advises Board members that he has received checks in the amount of \$4,947.60 and \$7,030.80 from the State Parole Office for housing state parolees in the Modoc County Jail. Sheriff Mix requests this reimbursement be placed in his vehicle maintenance budget line item, #22-5120.

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, to authorize Sheriff Mix to place the reimbursement funds in the amount of \$11,978.40, received for housing state parolees in the Modoc County Jail, in the Sheriff's Department Maintenance budget line item, 22-5120.

SHERIFF DEPT. PERSONNEL:

Sheriff Mix requests authorization to promote Harry Boulade, from the position of Correctional Officer, Range 34, Step C, to Deputy Sheriff 1, Range 36, Step C, a 5% raise in compliance with Deputy Sheriff's MOU and County Code, effective January 1, 1990. He has completed POST basic academy.

Motion by Supervisor Polson, seconded by Supervisor Jones, and carried, that Sheriff Mix be authorized to promote Harry Boulade, from Correctional Officer, Range 34, Step C, to Deputy Sheriff 1, Range 36, Step C, effective January 1, 1990.

PRISON IMPACT-SHERIFF'S REPORT:

Sheriff Mix reads Sheriff's Prison Impact report. He informs Board members that he has received requests for a "Prison Impact Report" from several groups including the task force appointed by Board members. Sheriff Mix reports that this is a conservative report regarding the additional personnel and other costs to the county. The report does not reflect costs which would be reimbursed by the state.

PROBATION DEPARTMENT:

Chief Probation Officer Dederick requests approval of contract with the Modoc County Office of Education, Media Center, for media center services. In the past, these resources were made available without cost, however, the office is now required to pay a user's fee. If the contract is approved funds are through the Probation Department's Office Expense budget item.

Chief Probation Officer Dederick requests authorization to increase the Traffic School Administrative Fee, (a fee assessed on each juvenile who attends the school) from the present \$35.00 to \$45.00, in order to reimburse the county for the cost of the contract with the Media Center.

Motion by Supervisor Polson, seconded by Supervisor Anderson, and carried, to approve the contract between the Modoc County Probation Department and the Modoc County Office of Education, Media Center. Probation Officer is authorize to increase the Traffic School Administrative Fee, from \$35.00 to \$45.00 in order to reimburse the county for the cost of the contract with the media center.

PERMISSION TO SERVE ALCOHOLIC BEVERAGES IN COUNTY PARKS:

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and carried, authorizing Modoc County Clerk, Maxine Madison, to grant permission to serve alcoholic beverages in Modoc County Parks, provided there is compliance with all federal, state and county regulations.

12:00 p.m. Recess

1:35 p.m. Chairman Coulson reconvenes the Board meeting with all members present.

HEALTH INSURANCE:

Bill Golden representing Insurance agents, Paul Dolby, Mike Nelson and Al Escue requests information to obtain the necessary underwriting information in order to bid on county health insurance.

Bill Madison, current insurance agent for county health insurance also present. Requirements and needs for submission of bid for county health insurance discussed.

CAO Dederick reports that County Health Insurance bids were advertised and that bid opening is fixed for March 19, 1990. Mike Nelson requests the bid opening be set for April 2, 1990. CAO will re-notice the bid opening date for April 2, 1990.

Auditor Tedrick informs Board members that the information is available and will be in the Clerk's Office, Friday afternoon, January 19, 1990. The following information will be furnished in the insurance packets; claims experience, current policies, current census sheet, prior 3 years claims experience if available, current billings, any former employees on COBRA. If any further information is needed the request must be submitted to the Board of Supervisors in writing or presented at Board meeting.

COUNTY CLERK-ELECTIONS:

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, that Resolution No. 90-02 be adopted, authorizing the County Clerk to hold and conduct all elections requested of her office during the year 1990.

SPECIAL ELECTION COSTS-OFFER OF SVEC TO PAY COUNTY SHARE OF SPECIAL ELECTIOⁿ COSTS:

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, that the county will not accept the offer from SVEC for payment of the county's share of the cost of the Special Advisory Measure election set for April 10, 1990. Board directs that a letter declining the offer be sent to SVEC Board of Directors, expressing the thanks of the Board, for their generous offer.

AYES: Supervisors Anderson, Polson, Jones and Coulson

ABSTAINS: Supervisor Schreiber

Supervisor Polson suggests the wording of the Advisory Measure state the word "prison" in place of Correctional Facility. The present wording of the measure as proposed is as follows: "Shall a State Correctional Facility be located in Modoc County?" Board members agree that the wording on the Advisory Measure set for special county wide election April 10, 1990, shall be as follows: "Shall a State Correctional Facility (prison) be located in Modoc County?"

CANBY COMMUNITY SERVICES DISTRICT:

A letter is read from Jim Cook, Great Northern Corporation, requesting waiver of election fees for Canby Community Services District for the Special District Election publications and costs as required by Election Code.

Motion by Supervisor Jones, seconded by Supervisor Polson, that the election fees for Canby Community Services District for costs incurred for Special District Election publications and costs, be waived.

AYES: Supervisors Jones and Anderson

NOES: Supervisors Polson, Schreiber and Coulson Motion fails.

CLAIM FILED BY JAMES WALLACE:

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and carried, that the application to present a late claim as filed by James G. Wallace against the County of Modoc is denied.

RC&D GRANT APPLICATION:

Motion by Supervisor Jones, seconded by Supervisor Schreiber, and carried, to support RC&D grant request for economic diversity. CAO directed to write a letter in support of the grant application.

FIXED ASSETS PURCHASE:

CAO Dederick requests authorization to purchase a sorter for the downstairs copy machine in the courthouse with funds from the Central Photo budget.

Motion by Supervisor Polson, seconded by Supervisor Jones, and

carried, that the CAO be authorized to purchase a sorter for the downstairs copy house copy machine for an approximate sum of \$750.00, with funds from the Central Photo Budget.

CAO Dederick requests authorization to purchase a "smokeeater" for employees lounge area. Mr. Dederick reports a new smokeeater is approximately \$805, and a used one is \$600. Mr. Dederick reports that there have been some complaints from smokers regarding the smoke in the lounge. No action taken on the request.

WINNEMUCCA TO SUSANVILLE HIGHWAY:

CAO Dederick to write a letter of support of the Winnemucca to Susanville Highway.

COUNTY CLERK-FIXED ASSETS:

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, that County Clerk be authorized to purchase a typewriter under the bid received by the County from Amidon's for the sum of \$422.45, less trade in of \$100.00, total amount due being \$322.45. Inventory of County Clerk to be amended to show this change.

URBAN STREAM RESTORATION GRANT-BIDWELL CREEK:

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, to adopt Resolution No. 90-03, approving the joint application with the Organized Sportsmen of Modoc County for an Urban Stream Restoration Program grant. If grant application is approved, the Community Programs Coordinator is authorized to sign any contract for administration of the grant funds, and submit invoices to the Department of Water Resources for activities carried out under the work plan for the grant contract.

3:10 p.m. CLOSED SESSION-REAL ESTATE NEGOTIATIONS AND LITIGATION:

3:40 p.m. Board meeting reconvenes in open session with all members present.

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

Motion by Supervisor Jones, seconded by Supervisor Polson, and carried, that the counter offer in the amount of \$1,400,000.00 for purchase of Warner View Nursing Home be accepted and CAO Dederick is authorized to enter into an agreement for purchase of the Warner View Nursing Home facilities from Care Enterprises West on behalf of the County of Modoc.


The Southern Pacific and Santa Fe Railroad settlement proposal for all issues through tax years 1988-89 having been discussed in closed session with no action taken.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, authorizing Chairman to sign Master settlement agreement on behalf of the County of Modoc for Railroad litigation with Southern Pacific and Santa Fe Railroad. The total due by Modoc County under the proposed settlement agreement is \$265,942.08.

Motion by Supervisor Jones, seconded by Supervisor Anderson, and carried, that County Counsel Sorensen, be authorized and directed to negotiate with Railroad counsel for 5 year payment plan for payoff of balance due at 10% interest with no prepayment penalty, with payments commencing January 1, 1990. Auditor Tedrick reports that a fund of approximately \$48,000.00 has been established for payment of railroad litigation. The approximate sum of \$48,000. is available for the initial payment at this time.

There being no further business to come before the Board at this time the meeting is adjourned to meet in regular session on Monday, February 5, 1990, at 10:00 a.m.


Maxine Madison, Clerk


John L. Coulson, Chairman