

9:00 a.m.

This is the time scheduled for continuation of Budget Hearing Meeting. Present are Supervisors Schreiber, Jones, Polson, and Coulson, County Administrative Officer Dederick, Auditor-Recorder Tedrick, and County Counsel Sorensen. Absent Supervisor Anderson.

Chairman Jones calls meeting to order.

Bob Wickenden of Public Works appears before the Board and withdraws the salary increase previously requested for Museum Curator. Budgets discussed.

Due to lack of funds and pursuant to GC 2.56.332 a motion is made by Supervisor Coulson to lay off one employee in the Buildings and Grounds Department. Seconded by Supervisor Polson. Ayes: Supervisors Jones, Coulson, Polson. NOES: Supervisor Schreiber. Motion carried.

Further discussion of the County Budget.

All budgets having been reviewed and discussed, ORDERED on motion of Supervisor Coulson, seconded by Supervisor Polson and unanimously carried, that the 1989-90 budget be approved.

10:06 a.m. Budget Hearing Meeting adjourned.

10:13 a.m.

The regularly scheduled meeting of the Board of Supervisors is called to order by Chairman Jones pursuant to law. Flag Salute. Chairman notes agenda posted September 28, 1989.

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

Minutes of the September 18, 1989 meeting approved as filed.

ASSESSOR:

Jim Hetherwick, County Assessor, requests Ron Imbach, because of his qualifications in the field, be placed in Range 40, Step C, retroactive to September 15, 1989. Motion by Supervisor Polson, seconded by Supervisor Coulson and unanimously carried, that Ron Imbach be placed in Range 40, Step C., retroactive to September 15, 1989.

YOUTH AND FAMILY SERVICES:

Bernie Banister, Director of Youth and Family Services is present and discusses need for larger office space. He presently is negotiating for space available on Water Street and will need a Conditional Use Permit from the City of Alturas.

ORDERED on motion by Supervisor Coulson, seconded by Supervisor Polson and unanimously carried, that Bernie Banister be authorized to continue negotiating for the lease. Upon completion of the agreement, Chairman Jones is authorized to sign said lease.

LIBRARY ADVISORY BOARD:

Doree Stone appears on behalf of the Library Advisory Board and requests guidance as to the appeal process for Community Facility District #1 Library Tax and for appeal form approval. Ms. Stone is advised the appeal forms to be made available at the Library and deadline to be 60 days from date of receipt of appeal. Initial questions that appellants may have are to be directed to the Library and after appeal having gone through the process, the appeal would then go to the office of the County Clerk. The appeal can be heard by the Board of Supervisors or the Board of Supervisors may appoint someone to hear the appeal, the Board of Supervisors being a supportive unit. The Community Facility District #1 Library is responsible for keeping the list of property owners current. Auditor will update his printout with changes received from the Library Advisory Board. The Library Advisory Board directed to modify the appeal form as recommended.

COMMUNITY PROGRAMS:

Motion by Supervisor Coulson, seconded by Supervisor Polson, that request of Mike Maxwell for merit increase from Range 20, Step A, to Range 20, Step B, retroactive to September 12, 1989, be granted to Lorilee Addy in that she has completed her probationary period. All Ayes. Motion carried.

Mr. Maxwell states to the Board that on August 7, 1989, he was authorized to interview and hire a social worker from the SW1 listing in Range 30. He has interviewed and hired Cynthia Mason and now requests that because of her experience in this field, he be authorized to hire Mrs. Mason in Range 30, Step B, retroactive to September 11, 1989. Motion by Supervisor Coulson to hire Cynthia Mason in Range 30, Step B, retroactive to September 11, 1989. Seconded by Supervisor Polson. All Ayes. Motion carried.

PLANNING DEPARTMENT:

The first reading of the Right to Farm Ordinance will be read at the next regularly scheduled Board of Supervisors Meeting on October 16, 1989.

CORRESPONDENCE:

A letter from Native Daughters of the Golden West endorsing a prison in this area is read.

A letter from Elsie Jessup regarding concerns of the Modoc Medical Center is read.

SOCIAL SERVICES:

Social Services Director Richard Belarde appears before the Board to request authorization to hire Kathy Morris as Eligibility Worker III, Range 29, Step A. ORDERED on motion by Supervisor Coulson, seconded by Supervisor Polson, and unanimously carried that Social Services Director Richard Belarde be authorized to hire Kathy Morris as Eligibility Worker III, Range 29, Step A.

Mr. Belarde reports he has rewritten the regulations for General Assistance and will be providing copies to County Counsel and County Administrative Officer.

MISCELLANEOUS:

On motion of Supervisor Coulson and seconded by Supervisor Polson, and motion unanimously carried, it is ORDERED that Ann Marks be appointed to Mental Health and Alcohol and Drug Advisory Board to fill an unexpired term expiring May, 1990.

Transfers accepted.

COUNTY ADMINISTRATIVE OFFICER:

Mr. Dederick reports the Prison Study Task Force has been appointed and the goal of the group is to do a non-biased study on Modoc County as location for a prison site. Those appointed are as follows:

Kathy Rice, Modoc County Office of Education.
Seab McDonald, Modoc Joint Unified School District.
Frank Hartkopf, Alturas Planning Commission.
Roger Dorris, Realtors' Association.
Lt. Dean Harbaugh, California highway Patrol.
Neal Phillips, Modoc County Senior Citizens.
Stan Townsend, Alturas City Council.
John Dederick, County Administrative Officer.
Laura Harris, Opposition.
Richard "Dick" Steyer, Modoc Economic Development Council.
Fred Franks, Alternate Joe Coffin, Chamber of Commerce.
John Sloss, Modoc County Record.
Dave Hoxsey, Alternates Willy Hagge & Hans VanNess, Modoc County Cattlemens' Association.
Pamela Townsend, Modoc County Planning Commission.
Vince Mitchell, Organized Sportsmen of Modoc County.

No representative has been appointed for Modoc County Farm Bureau as yet. Board accepts the appointments of the Task Force Group as presented.

ORDERED on motion by Supervisor Schreiber, seconded by Supervisor Polson, and unanimously carried, that the cement whale sculpture for the Cedarville Park be accepted.

11:00 a.m.

PUBLIC HEARING-DUMP FEES:


No one appearing either for or against the issue, it is moved by Supervisor Coulson and seconded by Supervisor Polson that the second reading of the Ordinance Regulating the Disposal, Accumulation, and Transportation of Solid Waste in the County of Modoc be waived and said Ordinance be adopted. Ayes: Supervisor Coulson, Polson, and Jones. Opposed: Supervisor Schreiber. Motion carried.

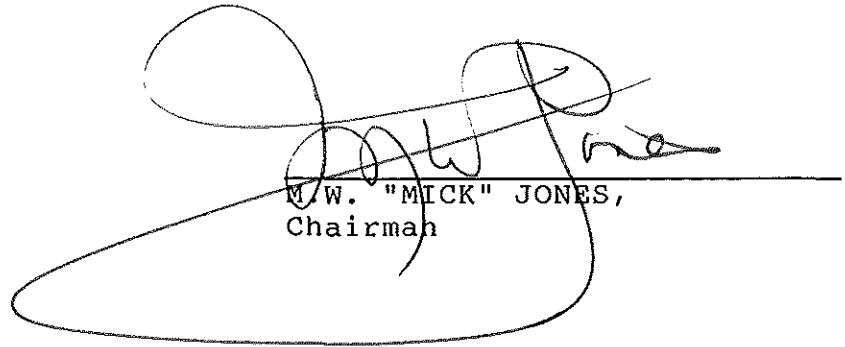
11:10 a.m. CLOSED SESSION: Re Employee Salary Negotiations.

11:49 a.m.

Board meeting reconvenes in open session. Supervisors Schreiber, Jones, Polson, and Coulson present. Supervisor Anderson absent. Chairman Jones announces no action was taken during closed session.

No further business to come before the Board at this time, the meeting is adjourned to meet in regular session on Monday, October 16, 1989, at 10:00 a.m.


MAXINE MADISON, Clerk
by Dolores Youst, Deputy


M.W. "MICK" JONES,
Chairman