

9:15 a.m.

This is time fixed for continuation of Budget Hearings.

PRESENT: Supervisors Schreiber, Polson, Anderson and Coulson, County Administrative Officer Dederick, Auditor -Recorder Tedrick, and County Counsel Sorensen.

Meeting is called to order by Vice-Chairman Coulson in the absence of Chairman Jones. CAO Dederick reviews the budget with those present advising them of deficit of \$217,000.00 with no substantial carry-over, no reserve, and no contingency fund.

Budget is discussed.

ORDERED on motion by Supervisor Polson, seconded by Supervisor Anderson the per diem reimbursement for County employees remain at present rate but mileage be raised to 22.5¢ per mile. All Ayes.

Travel: Employee may elect actual expenditures for ordinary and customary travel. Employee must keep accurate records (original receipts) or sufficient evidence to corroborate his statements as to (a) amount, (b) time and place, (c) business purpose, and (d) business relationship to person entertained.

Per Diem Allowance:

- (a) \$44.00 per day (overnight).
- (b) \$14.00 out of county for 1/2 day or a day.
- (c) No in county per diem.

Mileage: Mileage allowance of 22.5 cents per mile.

ORDERED on motion by Supervisor Polson, seconded by Supervisor Anderson the travel policy for Grand Jurors be the same as established for County Employees. All Ayes. Motion carried.

Probation Officer Becky L. Dederick present. Proposed budget reviewed and remains same as previous year.

Mental Health Department represented by Lynn Buffington. Budget is reviewed.

Librarian Betty Chism present. Mrs. Chism advises the Board the \$65,000.00 loan will be repaid to the county. She further states the Library Advisory Board has approved her salary be raised to be equal with that portion paid by Department of Education (One-half of her salary being paid by the schools and 1/2 by the County). The schools department pays her benefits. Matter to be reviewed. Mrs. Chism requests permission to hire a substitute for Lookout Library. This would not affect budget as it was previously allowed. Permission is granted to hire Lookout Library substitute. Mrs. Chism requests permission to purchase vacuum cleaner and book rack. In that purchase will not affect the budget, permission is granted.

Agricultural Commissioner Bud Greenbank present. Mr. Greenbank requests Field Technician position held by John Kelley be reclassified from 38F to 48E because of many responsibilities which are not reflected in the job description. Further requested Field Technician position held by Lynn Smith be reclassified from 26F to 38B due to added responsibilities of the underground storage tank

program. Requests are included in the proposed budget. Matters taken under submission.

Sheriff Bruce Mix present. Mr. Mix presents proposed job description for Undersheriff-Assistant Coroner position and requests proposed position be accepted. David Ivers is presently in the Undersheriff position. He further asks the position be raised from 48D to 58D and to include educational and holiday pay. There would be no overtime pay but would request Mr. Ivers be allowed to hold his compensatory time he now has. This increase is included in the proposed budget. CAO Dederick recommends this proposal and job description be accepted. Following budget hearings Sheriff Mix requests hiring in Range 36D position which would include part-time deputy, part time jailer, fire coordinator, and emergency services position. He also requests authorization to advertise for bids on a new vehicle. Matters to be reviewed. Permission was granted for emergency purchase of a commercial duty washer for the detention facility due the breakdown of the old washer and repair of it not practical. Cost of new washer being \$449.00.

Chamber of Commerce: Sheila McKenzie is present and expresses her gratitude for the \$7,500.00 allowed her department. She states they will be able to continue if no further cutbacks are imposed.

Public Works: Bob Wickenden appears and discusses budgets (11 different budgets). He states he was requested to cut back \$250,000.00 overall and has attempted to do so but it includes the layoff of three (3) personnel in the Building and Grounds Department. Pursuant to code section 2.56.332 the department is directed to lay off three (3) employees. Stan Townsend, president of Modoc County Employees Association speaks to the Board on behalf of the MCEA and requests they reconsider the layoff proposed and not adopt a budget that includes layoff of county personnel.

Mr. Wickenden proposes the Museum Curator be reclassified from 32F to 45C, stating it would cost the County less than it does now in that she would be working only three (3) days per week in the off season.

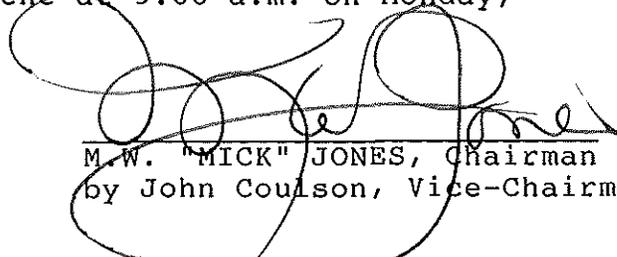
Mr. Wickenden states the U.S. Forest Service will not yet release any information re timber receipts. He hopes to have this information next month.

Matters to be considered by the Board.

CAO John Dederick requests the Board grant him \$350.00 per month vehicle allowance, he would use his own vehicle and would provide upkeep and insurance. This cost would be less to the County than purchase of a new vehicle for CAO use. Request is granted.

Budget hearings adjourned to reconvene at 9:00 a.m. on Monday, October 2, 1989.

  
MAXINE MADISON, Clerk  
by Dolores Youst, Deputy

  
M.W. "MICK" JONES, Chairman  
by John Coulson, Vice-Chairman