

BOARD OF SUPERVISORS

August 7, 1989

9:00 a.m.

Meeting called to order by Chairman Jones, pursuant to law. Flag salute. Chairman notes the agenda was posted August 3, 1989.

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

The minutes of the July 17, 1989 meeting approved as filed.

DEPARTMENT OF HEALTH SERVICES-CONTRACT:

Motion made by Supervisor Coulson, seconded by Supervisor Schreiber and carried, to approve the amendment to contract No. 88-94456, between the Department of Health Services and the County of Modoc for local assistance program. Chairman authorized to sign said amendment to contract on behalf of the County of Modoc.

DEPT. OF AGRICULTURE:

Agricultural Commissioner Greenbank informs Board members that the hoist for weighing scales for ranchers is inoperable and is not heavy enough to lift the weight required by the Dept. of Agriculture. This is the busy time of year for this equipment and his department is in dire need of the hoist with the trade in the cost would be approximately \$7,000. No fixed assets can be purchased between July 1, 1989 and the adoption of the final budget for fiscal year 1989/90. Board members discuss leasing the equipment with an option to buy.

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, that Agricultural Commissioner Greenbank is authorized to negotiate for lease of a hoist for the Dept. of Agriculture.

YOUTH AND FAMILY SERVICES:

Bernie Banister, Director of Youth and Family Services, advises Board members that he has hired Linda Alexander, to fill the position of parent/homemaker aide, effective August 1, 1989.

Motion by Supervisor Coulson, seconded by Supervisor Schreiber, and carried, that Director of Youth and Family Services be authorized to submit a grant application to Modoc-Siskiyou Community Action Agency to augment services in Tutelake/Newell and Ft. Bidwell areas.

Motion by Supervisor Coulson, seconded by Supervisor Anderson, and carried, to approve the Agreement between the County of Modoc and T.E.A.C.H., Inc. for respite day care services for high risk children. Chairman authorized to sign said agreement on behalf of the County of Modoc.

COMMUNITY PROGRAMS DEPARTMENT:

Mike Maxwell, Community Programs Coordinator, advises Board members that his department is contracting with Dept. of Social Services for the GAIN program. Last year the program required a half time person that worked half time for GAIN and half time for Social Services, this year the program has expanded and will require a full time Social Worker.

Mr. Maxwell requires authorization to hire a GAIN Social Worker under the Community Programs Department with full funding from the state.

Motion by Supervisor Coulson, seconded by Supervisor Polson, and carried, that a full time Social Worker position for GAIN program in the Community Programs Department be authorized.

COMMUNITY JUSTICE SYSTEM SUBVENTION PROGRAM:

Motion by Supervisor Coulson, seconded by Supervisor Polson, and carried to approve the anticipated expenditures as presented by the CJSSP Coordinator and certify that the money will be spent pursuant to Sec. 1806 (a) of the Welfare and Institutions Code.

MODOC COUNTY CHILD ABUSE PREVENTION PROGRAM:

Motion by Supervisor Polson, seconded by Supervisor Schreiber, and carried, that Richard Belarde be appointed chairman of the Modoc County Child Abuse Prevention Program, to fill the vacancy created by the resignation of Thelma Barker.

DEPARTMENT OF SOCIAL SERVICES:

Motion by Supervisor Coulson, seconded by Supervisor Schreiber, and carried, authorizing Chairman to sign CAPIT grant award in the amount of \$53,376.00, on behalf of the County of Modoc.

Richard Belarde informs Board members that Sondra fate has been transferred from Provisional Eligibility Worker III to Eligibility Worker III, effective July 21, 1989, as a probationary employee.

Motion by Supervisor Anderson, seconded by Supervisor Coulson, and carried, to authorize Richard Belarde to hire Carol Judy to fill a vacant position of Eligibility Worker II, Range 25, Step B, as she has 16 years experience in this field, effective August 3, 1989.

Motion by Supervisor Anderson, seconded by Supervisor Schreiber, and carried, to appoint Richard Belarde, as Small County Advisory Committee representative for Modoc County for FY 1989-90.

DEPT. OF ALCOHOL & DRUG SERVICES:

Bob Gillaspie, Director of Dept. of Alcohol & Drug presents

annual contracts from Empire Recovery, Stepping Stones and Right Roads to provide services to the Drug & Alcohol Department.

Motion by Supervisor Schreiber, seconded by Supervisor Anderson, and carried, that the contracts between the County of Modoc and Klamath Council on Alcohol & Drugs, Inc. (Stepping Stones), Right Roads, a Recovery Home for Alcoholics, and Empire Recovery Center, a Recovery Home for Alcoholics, be approved, with term of agreements being July 1, 1989 to and including June 30, 1990.

Bob Gillaspie and Linda Monroe present Personnel and Training Committee Report a committee formed following the Strategic Planning Workshop in April. The committee reports that the results of a survey of county employees is that funds for training should be available to departments. The committee estimates cost for the training to be approximately \$10,500, annually. The committee recommends a salary survey be conducted for all county positions. Chairman Jones thanks committee for their report.

10:10 a.m. Recess

10:20 a.m. Board meeting reconvenes with all members present.

PROPOSED ORDINANCE RE: COUNTY ADMINISTRATIVE OFFICER:

This is the time for first reading of proposed ordinance to establish the position of County Administrative Officer.

Motion by Supervisor Coulson, seconded by Supervisor Anderson, and carried, to amend Ordinance No. 250 and adopt Ordinance No. 250-XX, to establish the position of County Administrative Officer, with annual salary fixed at \$48,000.00. This ordinance to take effect August 7, 1989, to allow the county to avail itself of the services of the County Administrative Officer in preparation of the 1989-90 budget and is adopted as an urgency ordinance.

Assessor John Dederick submits his resignation from the position of County Assessor and will submit the matter in writing effective this date. Mr. Dederick recommends Chief Appraiser James Hetherwick be appointed Assessor.

Motion by Supervisor Coulson, seconded by Supervisor Polson, and carried that James Hetherwick, be appointed Modoc County Assessor, effective this date, to fill the unexpired term of John Dederick who resigned this date.

COUNTY COUNSEL:

A letter having been filed from the Modoc County Employees Association and also a letter from the Deputy Sheriff's Association advising Board members that the "smoking ordinance" is a matter subject to the meet and confer process. Mr. Allen, Labor Representative for MCEA and DSA requests that the smoking ordinance be delayed pending completion of meeting and conferring. County

Counsel Sorensen recommends that two Board members be appointed to meet and confer with Mr. Allen and she further advises Board members that the MCEA would have no objection to the ordinance being adopted as an urgency ordinance following the meet and confer process.

Chairman Jones appoints Supervisors Polson and Schreiber to meet and confer with MCEA and DSA regarding the smoking ordinance.

Motion by Supervisor Coulson, seconded by Supervisor Schreiber, and carried, that the second reading of the proposed smoking ordinance be tabled in order to meet and confer with Modoc County Employee's Association and Deputy Sheriff's Association representatives.

Mr. Steve Allen, Labor Representative in a letter dated July 24, 1989 brings to the attention of the Board several matters pertaining to the meet and confer process. The employees requested in May that when a new position is established that a meet and confer process be followed when establishing salary rates. A position of Mental Health Prevention, Range 49, was established as an emergency ordinance July 3, 1989, in order to receive grant funds. County Counsel advises Board members that she has explained the emergency situation to Mr. Allen regarding the Mental Health Prevention position.

County Counsel Sorensen reads a draft meet and confer policy for the Board's consideration.

Ed Knight, Commander of DAV, and representatives from VHW, American Legion and Ladies Auxillary present and request a waiver from the "no smoking ordinance" for the Vet's Hall. Chairman Jones advises the members to have their representatives meet with Supervisors Polson and Schreiber regarding the proposed ordinance.

LABOR NEGOTIATOR:

A proposed agreement for personnel and labor relations services is presented by CAO Dederick between the County of Modoc and Charles R. Reynolds. Mr. Reynolds is located in Redding, CA, and will represent the county as the spokes man in negotiations between the county and employee organizations. The hourly rate of pay to consultant is \$75.00 per hours, including travel time, the rate to increase to \$85.00 effective September 1, 1989. County to pay expenses for consultant in connection with services to the county including clerical staff.

Motion by Supervisor Polson, seconded by Supervisor Coulson, and carried, that the agreement between the County of Modoc and Charles R. Reynolds, for services as Labor Relations Consultant be approved as presented. Chairman Jones authorized to sign said contract on behalf of the County of Modoc.

COUNTY ADMINISTRATIVE OFFICER:

CAO Dederick presents job description for the position of County Administrative Officer. He advises Board members that the committee met and revised the proposed job description. Board members adopt the description as presented for the position of County Administrative Officer.

CAO Dederick requests Board members authorize Public Works Director Wickenden to conduct a survey regarding office space for the location of County Administrative Office. Chairman Jones requests Bob Wickenden do a survey for office space for the CAO.

Mr. Dederick requests authorization to advertise and hire Executive Secretary, Range 30, in the CAO department.

Motion by Supervisor Coulson, seconded by Supervisor Anderson, and carried, that CAO be authorized to advertise and hire Executive Secretary, Range 30.

CAO Dederick informs Board members CSAC will be sponsoring a Brown Act Seminar September 21, 1989 in Sacramento, CA.

PUBLIC HEARING--CRISS REALTY (HALL), PARCEL MAP/ZONE CHANGE/NEGATIVE DECLARATION:

11:00 a.m. This is the time regularly fixed for public hearing in the matter of the application of Charles Criss (Mark & Gary Hall, owners) for an amendment to Zoning Ordinance No. 236, from U to AE, and parcel map to divide 1.78 acres from 80.6 acres, and the negative declaration for the project. The property is located at the NE intersection of CR 123 and 135, approximately 2 miles south of Newell.

The record indicates due and proper Notice of hearing has been given as required by law.

No appearances by the parties. Pam Townsend, County Planner has filed a staff report in the matter.

Hearing closed.

Motion by Supervisor Coulson, seconded by Supervisor Schreiber, and carried, that a negative declaration be adopted, and amendment to Ordinance No 236 be approved from U to AE over the 80.6 acre project site, based on the findings and conditions set forth in Planning Commission Resolution 89-05] & passed Ord. 236-53.

Motion by Supervisor Coulson, seconded by Supervisor Schreiber, and carried, that Resolution No. 89-36 be adopted, approving the negative declaration and proposed parcel map, pursuant to recommendation and conditions set forth in Planning Commission Resolution No. 89-05.

PLANNING DEPARTMENT:

Pam Townsend, County Planner, discusses response to Dept. of Water Resources letter re: FEMA regulations.

PROPOSED ORDINANCE SETTING TIME FOR BOARD MEETINGS:

Second reading of proposed ordinance to start Board of Supervisors meetings at 10:00 a.m. is waived.

Motion by Supervisor Coulson, seconded by Supervisor Anderson, and carried, that Ordinance No. 228-C, be adopted, to start Board meetings at 10:00 a.m. Ordinance to be effective September 18, 1989.

DEPT. OF PUBLIC WORKS:

Director of Public Works Wickenden, advises Board members that a grant for \$100,000.00 has been received for painting the courthouse. Mr. Wickenden reports that timewise if he cannot get the contract, specs and advertising in effect this fall. He requests authorization from Board members to wait until spring to advertise for bids.

Board members have no objection to waiting until spring in order to get the painting of the courthouse completed without interruptions.

SOLID WASTE:

Bob Wickenden and Mike Brooks, Dept. of Public Works, report of the Solid Waste hearings throughout the county. Mr. Wickenden informs Board members that the hours were discussed at the hearings, and that these matters are flexible. He states that the dumps will not pay for themselves and that this should not be expected. He estimates it will take between 2 and 3 months to get the fee structure into effect. Board members authorize Director Wickenden to proceed with the fee structure plan.

Motion by Supervisor Anderson, seconded by Supervisor Schreiber, and carried, to send letter of appreciation to Slosson and Associates, for their services to the county regarding the landfills in Fort Bidwell and Cedarville.

CORRESPONDENCE:

A letter is read from Shasta County Counsel, David R. Frank, requesting support for SB 254, Repeal of Sunset of Fire Suppression Assessments Law.

Motion by Supervisor Coulson, seconded by Supervisor Polson, and carried, to send letter of support of SB 254, Repeal of Sunset of Fire Suppression Assessments Law.

A letter is read from State Water Resources Control Board regard-

ing surcharge fees on underground storage tanks. Matter referred to Agriculture Commissioner Greenbank.

No further business to come before the Board at this time the meeting is recessed to meet in regular session on Monday, August 21, 1989, at 9:00 a.m.


MAXINE MADISON, CLERK


M.W. "MICK" JONES, CHAIRMAN