

BOARD OF SUPERVISORS

December 5, 1988

Meeting called to order by Chairman Chace pursuant to law. Flag salute. Chairman notes the agenda was posted December 1, 1988.

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

Minutes of the November 21, 1988 meeting approved as filed.

MODOC COUNTY CAPIT PROGRAM:

Mrs. Iris B. Turner, Administrator of Child Abuse Program, discusses CAPIT 1989-90 funding, she recommends the inverted project and appoint Daniel Steinhagen as Modoc County contact person.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Modoc County does not choose to administer its own CAPIT program, and designates Daniel Steinhagen, Modoc County Programs Coordinator as contact person for the county. All Ayes.

PROBATION DEPARTMENT:

Mrs. Becky Dederick, Probation Officer, notifies the Superior Court and Board of Supervisors pursuant to Section 131.7 Code of Civil Procedures, that the staff and financial resources which are available for the Probation Department is insufficient to meet statutory and court-ordered responsibilities. Mrs. Dederick requests authorization to create the position of Probation Aide in Range 30, and authorization to advertise to fill the position.

Board members request Probation Officer Dederick to submit actual cost to the county. The matter to be placed on the agenda for further discussion.

COMMUNITY PROGRAMS DEPARTMENT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Resolution No. 88-57 be adopted, authorizing the execution of the LIHEAP agreement for the Modoc County low-income residents, between the California State Department of Economic Opportunity, and the County of Modoc. Modoc County T.E.A.C.H, Inc. is named the service provider for said Agreements.

All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Resolution No. 88-58, be adopted, authorizing the execution of a subgrant agreement, the Modoc-Siskiyou CAA (CSBG) Agreement, in the amount of \$161,000, between the California State Department of Economic Opportunity, as grantor, and the Modoc-Siskiyou CAA, as grantee. The Chairman of the Board or CAA Executive Director is authorized and directed to sign and execute all Modoc-Siskiyou CAA (CSBG) Agreements and modifications.

All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Joint Powers Agreement and two year extension between Siskiyou and Modoc County to continue multi-county Community Action Agency be approved. All Ayes

Public Hearing for Jail Expansion Need Assessment & Jail Master Plan scheduled for hearing Tuesday, January 3, 1989, at 10:45 a.m.

ADIN CHAMBER OF COMMERCE:

Mrs. Beverly Erler, President, Adin Chamber of Commerce requests the county pay for installing emergency lights at Adin Community Hall. Director of Public Works Wickenden, informs Mrs. Erler, that his department will check on the wiring and work with them in this problem. He explains to Mrs. Erler, that his budget for that building is \$150.00, and therefore no large expenditures can be made. Mrs. Erler informs the Board that the lights have been paid for by the Adin Chamber of Commerce.

AUDITOR:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that second reading of proposed ordinance regarding Auditor qualifications be waived, and that Ordinance No. 250-LL, be adopted, setting qualifications for Modoc County Auditor. All Ayes.

COMMUNITY FACILITIES DISTRICT NO. ONE:

Second reading of proposed Ordinance Levying Special Tax for Community Facilities District No. One waived.

A motion is made by Supervisor Jones, seconded by Supervisor Coulson, that Ordinance No. 287, be adopted, levying special tax for Community Facilities District No. One. The rate of the special tax is \$18.00 per annum per landowner. All Ayes.

LIBRARY:

Future funding for the library is discussed. LaVon Coffin requests a Library Advisory Board be appointed to study the budget needs and report to Board members prior to preliminary budgets. Matter to be placed on the December 19, 1988 Board Agenda.

Assessor Dederick reports on the responsibilities of his office and the increased workload in his office created by the formation of the Community Facilities No. One. Assessor Dederick submits a proposed budget increase to his office effective July 1, 1989, as requested by Board members.

County Librarian Chism requests funding for the library for the period January 1, 1989 through June 30, 1989, she estimates the

amount needed to be \$37,000 to \$40,000. Board members request Mrs. Chism prepare and submit to Board members and Auditor Tedrick a budget with reduced services to cover this period. Board members also request Mrs. Chism prepare and submit a proposed budget for next fiscal year. Matter to be on the agenda for the December 19, 1988 Board meeting.

MUSEUM:

Ann Odgers, Museum Curator and Bob Wickenden, Director of Public Works request information on museum funding for the period January 1, 1989 through June 30, 1989. The museum budget was cut to half year funding. Board members request Mrs. Odgers discuss the matter with Auditor Tedrick, and be prepared to submit a plan for reduced services and budget at the December 19, 1988 Board meeting.

ROAD DEPARTMENT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the second reading of proposed amendment to ordinance No. 219 be waived, and that Ordinance No. 219-X be adopted, to add 25 MPH speed limit on Grande Road (California Pines), and 25 MPH speed limits on County Road 230, 230-A, 230-B, in Castle Rock Estates.  
All Ayes.

Board of Supervisors meeting in recess and Board meeting reconvenes as Board of Equalization.

NOON RECESS

2:00 p.m. Board of Supervisors meeting reconvenes with all members present.

Chairman Chace announces that the Board members will be in closed session to discuss Nursing Home Purchase Negotiations with the Owners of CareWest.

CLOSED SESSION: Nursing Home Purchase Negotiations

2:25 p.m. Board of Supervisors meeting in regular session with all members present.

Chairman Chace appoints Supervisor Jones, as the Modoc County Chief negotiator for purposes of negotiating for purchase of Nursing Home. Supervisor Chace, Supervisor Jones, Auditor Tedrick and Community Programs Coordinator Steinhagen to schedule meeting with owners of Care West Nursing Home to negotiate for purchase of the nursing home.

PLANNING DEPARTMENT:

Hazardous Waste Management Plan public hearing is scheduled for Tuesday, January 3, 1989, at 10:15 a.m.

California Board of Forestry draft fire protection regulations implementing SB 1075 discussed. Planning Director Townsend to prepare letter with proposed amendments as discussed by Board members.

Correspondence read from Lassen County Board of Supervisors, supporting Application for Grant funding.

A letter is read from A.M. Beck regarding Willow Ranch transfer station. Matter referred to Director of Public Works.

No further business to come before the Board at this time, the meeting is adjourned to meet in regular session on Monday, December 19, 1988, at 10:00 a.m.

  
Maxine Madison, Clerk

  
Lesley J. Chace, Chairman