

BOARD OF SUPERVISORS

June 20, 1988

Meeting called to order by Chairman Chace pursuant to law. Flag salute. Chairman Chace notes the agenda was posted June 16, 1988.

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

Minutes of the June 6, 1988 meeting approved as filed.

Mr. Bob Davis, USFS Planner and Mrs. Nancy Gardner, Public Affairs Officer appear before the Board and update Board members on the Forest Plan, discuss the proposed changes in the Forest Service appeals process, and discuss current activities on the Modoc National Forest. Chairman Chace thanks Mr. Davis and Mrs. Gardner for the information.

DEPT. OF MENTAL HEALTH/ALCOHOL & DRUG SERVICES:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, pursuant to request of Mr. Bob Gillaspie, Director of Mental Health Dept. that the Addendum to County of Modoc/Teach, Inc. contract, to provide a portion of State mandated services to individuals who are homeless or at risk of becoming homeless is amended on Page 2, line 3 and 4, to read "Two Thousand One Hundred and Fifty Dollars, with all other terms of agreement to remain in full force and effect. All Ayes.

Director of Dept. of Mental Health/Alcohol & Drug Services presents revised 1987-88 budgets.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that the revised 1987/88 budgets for Dept. of Mental Health/Alcohol Services be approved as presented, and that the Auditor be directed to make the necessary transfers. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the 1988-89 Modoc County Drug and Alcohol Combined Plan be approved as presented. All Ayes.

DEPT. OF SOCIAL SERVICES:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Director of Social Services, Thelma Barker, be authorized to apply for Child Abuse Prevention Grant Funds for Child Abuse Prevention Programs in Modoc County, and the Director of Social Services is authorized to sign all necessary documents on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that Director of Social Services be authorized to

place Jean Peterson, in Range 25, Step C, effective June 1, 1988, said employee having satisfactorily completed the required probation period. All Ayes.

PROBATION DEPARTMENT:

Proposed lease for office space for Probation Department is discussed, the proposed lease reflects an increase from \$375.00 to \$500.00 per month with a 4% increase per year for the term of the five year lease. Probation Officer Dederick to meet with Mr. Ferry to discuss alterations and repairs to the offices and report to the Board at the meeting July 5, 1988.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Auditor be directed to transfer \$741.95 from the Mediation Expense Fund into Probation Department fixed assets. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Probation Officer Dederick be authorized to purchase Tandy Computer for the sum of approximately \$741.95. All Ayes.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that Resolution no. 88-28 be adopted, being Community Work Service Program and fixing administrative fee in the amount of \$3.00 for every eight (8) hours of assigned work. All Ayes.

GRAND JURY:

Grand Jury foreman, Bill Madison, presents the 1987/88 Grand Jury Report.

HOSPITAL COMMITTEE REPORT:

Mr. Joseph Tolbert, Chairman, Hospital Advisory Committee, reports on activities of committee. He informs Board members that a written report will be filed on or before September 1, 1988, regarding the Modoc Medical Center.

Statement by Supervisor Coulson. Supervisor Coulson resigns as member of Hospital Committee and recommends that a Board member from the Alturas area be appointed to serve on this committee. Chairman Chace appoints Supervisor Anderson to the Hospital Committee.

ROAD DEPT/DEPT. OF PUBLIC WORKS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Schreiber, that pursuant to request of Road Commissioner Wickenden, that County Road No. 60-A be included in the maintained mileage system. The Road to to be included is the road to the new landfill pit, being 0.19 miles. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Schreiber, that the Agreement with Senior Citizens Transportation

Service for Tulelake Nutrition Site be approved. FURTHER ORDERED that the Senior Citizens Transportation Service Agreement between the County of Modoc and Modoc County Senior Citizens Association, Alturas, be approved and Chairman is authorized to sign said agreements on behalf of the County of Modoc. All Ayes.

Petition is received requesting paving or hard top for Gooseloop road in M.R.E. Petition discussed with no action taken at this time.

PUBLIC DEFENDER:

Supervisor Coulson presents recommendations to the Board following interviews for Public Defender.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Larry Dier, be hired to fill the position of Modoc County Public Defender, effective July 1, 1988. All Ayes.

PUBLIC HEARING: DRAFT HAZARDOUS WASTE MANAGEMENT PLAN
11:00 a.m

This is the time regularly advertised for Public Hearing in the matter of the Draft Hazardous Waste Management Plan. No appearances for the hearing. County Planner Townsend is present. No changes are made in the Draft Plan. Hearing closed.

PLANNING DEPARTMENT:

PINE MEADOW SUBDIVISION-MILTON SHARPE FINAL MAP

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the final map of Pine Meadow Subdivision be approved pursuant to recommendation of Planning Commission Resolution No. 88-03, and pursuant to Section 66477.1 of the State Subdivision Map Act, the Board of Supervisors accept for public purposes the streets, and other public ways and easements shown on the map and offered for dedication. FURTHER ORDERED that the Clerk certify the map and transmit said map to the County Recorder. All Ayes.

SURPRISE VALLEY WATER ADVISORY COMMITTEE:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber that the Surprise Valley Water Advisory Committee is authorized to add committee members as they find necessary. All Ayes.

DISTRICT ATTORNEY:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the District Attorney is authorized to permit Family Support Officer to assist Siskiyou County in interviews for Siskiyou County Family Support Officer. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the Litigation Coordination fee in the amount of \$61.00 be paid to CSAC. All Ayes.

AUDITOR:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Schreiber that pursuant to request of Auditor Tedrick that he be authorized to purchase two (2) used computer terminals with funds from Recorder's Office Modernization fees, said funds being transferred into the Recorder's fixed assets budget. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Auditor is hereby authorized to make all line item transfers necessary to balance the 1987/88 FY budget. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Resolution No. 88-28, be adopted, setting expenditure limitation for the 1988/89 FY, for the County of Modoc in the amount of \$4,524,046.00. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Resolution No. 88-29, be adopted, setting Adin Light District expenditure Limitation FY 1988/89, in the amount of \$1559.00. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Resolution No. 88-30, be adopted, setting Cedarville Light District expenditure Limitation FY 1988/89, in the amount of \$3,532.00. All Ayes.

SHERIFF:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Schreiber, that the contract between the County of Modoc and USFS, for Sheriff's Department patrol of USFS lands pursuant to contract is approved, and Chairman is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Sheriff Mix be authorized to hire Dirk Williams, Newell Resident Deputy II, in Range 38, Step A, effective June 10, 1988. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that pursuant to request of Sheriff Mix, that \$7052.00 be transferred from the Modoc County Contingency Fund into the Sheriff Department budget to cover shortage in that budget. All Ayes.

PORAC MOU:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the PORAC Memorandum of Understanding be approved, as amended and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

A letter is read from Steve Allen, Labor Representative for Modoc County Employees Association regarding PERS actuarial study.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber, that the Auditor is directed to send for PERS actuarial study pursuant to Article 7.a of the current MOU between the County and Modoc County Employees Association.
All Ayes.

COUNTY CLERK:

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Anderson, that the 1988 Primary Election results as certified by County Clerk Maxine Madison be approved as presented. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that Resolution No. 88-31 be adopted, being authorization to County Clerk to hold and conduct all Elections requested of her office during 1988, and setting fees for certain services.
All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson that \$3,000.00 be transferred from the County Contingency Fund into the Elections budget for the Primary Election.
All Ayes.

TRANSFERS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that the Auditor be directed to pay all claims and make all transfers approved by the Board this date. All Ayes.

APPOINTMENT WATER QUALITY CONTROL BOARD:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that a letter of recommendation to the Governor for appointment of Helen M. Williams, Lassen County Supervisor, to fill the Supervisors' vacancy on the Water Quality Control Board, Lahontan Region is approved.
All Ayes.

COMMITTEE RESIGNATIONS:

A letter is read from Supervisor Chace informing Board members that she has resigned from NORTEC (job training), Superior California Development Council, Northern California Emergency Medical Services and Small County Advisory Committee for CMSP. She informs members it is necessary that Board members be appointed to NORTEC and SCDC in order for Modoc County to be represented at the meetings.

Chairman Chace appoints Supervisor Schreiber to NORTEC and Supervisor Anderson is appointed to Superior California Development Council.

COMMUNITY PROGRAMS DEPT:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that Iris E. Turner, be appointed to the Modoc-Siskiyou Community Action Agency Board, term July 1, 1988--June 30, 1993.
All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that GAIN ongoing program as amended is approved, and the Chairman of the Board or Community Programs Coordinator is authorized to sign all documents on behalf of the County of Modoc.
All Ayes.

BID OPENING GAIN PROGRAM:

Following vehicle bids received and considered for GAIN Program vehicle:

Carstens Chevrolet, 1988 Chevrolet Van \$13,990.39 includes tax
JFG Motor Sales, Inc. 1989 Dodge Caravan, \$13,998.00 without tax
JFG Motor Sales, Inc. 1989 GMC Safari Van, \$13,395.15, without tax.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the bid of Carstens Chevrolet in the amount of \$13,990.39, for 1988 Chevrolet Van be accepted, being the lowest and best bid.
All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the GAIN Program implementation expenditures approved in the amount of \$142,037.00
All Ayes

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that the budget transfer, from salaries to extra help budget in the Community Programs Dept. budget, be approved in the amount of \$1,000.00.
All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber that the bid from Radio Shack for computers, printer and portable hardware be accepted for GAIN Program, being the lowest and best bid received.
All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber that the bid from Peat, Marwick for GAIN participant software be accepted, being the best bid.
All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that the bid from Davis Consulting Services for GAIN assessment, training and software be accepted, being the best bid.
All Ayes.

Central Purchasing is discussed. ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Community Programs Coordinator proceed with purchasing plan for eight items, being copy paper, legal pads, liquid paper, stick pens, file folders, #2 pencils, letter pads, and typewriter ribbons. This is to be

on a six (6) months trial basis.

All Ayes.

PROBATION OFFICER:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that Probation Officer be authorized to place Stephen H. Baker, Deputy Probation Officer in Range 39, step B, said employee having completed his one (1) year probationary period.

All Ayes.

COMMITTEE REPORTS:

Supervisor Jones and Supervisor Schreiber report that they are still checking into the rabies issue and will report to the Board at a later date.

No further meetings of the Jail Expansion Committee since the last meeting.

CORRESPONDENCE:

A letter is read from Modoc County Cattleman's Association opposing any transfer of agricultural land out of agriculture use either by land transfer or restriction use.

Correspondence is read from Supervisor Wilhoit from San Joaquin County regarding SB 1664. Letter from US Forest Service is read thanking county for submitting comments on Forest Service Plan. A letter is read from Senator Nielsen regarding Blue Ribbon Commission on the County-State Government Relationship.

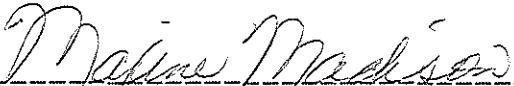
Certification of Appreciation is received by Board of Supervisor's from Modoc County Children's Fair Committee.

Correspondence is read from CSAC urging counties to send follow-up letters to Governor Deukmejian re-emphasizing the county position on state budget cuts.

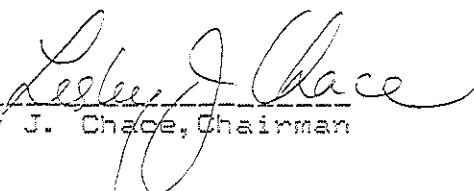
ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that a letter be sent to Governor George Deukmejian stating that counties cannot absorb anymore cuts in state-mandated, county-run programs, especially the indigent health and mental health areas, and that trial court funding must be preserved or we will experience severe deficits resulting in program cuts and employee layoffs.

All Ayes.

There being no further business to come before the Board at this time the meeting is adjourned to meet Tuesday, July 5, 1988, at 9:00 a.m.



Maxine Madison, Clerk of the
Board of Supervisors



Lesley J. Chace, Chairman