

BOARD OF SUPERVISORS

May 2, 1988

Meeting called to order by Chairman Chace pursuant to law. Flag salute. Chairman Chace notes the agenda was posted April 28, 1988.

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

Chairman Chace introduces the high school students who are being hosted as Honorary Supervisors today as follows:

Gary Gladwill - Surprise Valley High School-Dist. 1
Brett Jasper - Modoc High School-Dist. 2
Jana Gardner - Modoc High School-Dist. 2
Kim Fuqua - Modoc High School-Dist. 3
Wendy Chace - Modoc High School-Dist. 3
Jennifer Knoche - Modoc High School-Dist. 4
Lester Porter - Warner High School-Dist. 4
Julie Mann - I'SOT School-Dist. 4
Ron Hatt - Big Valley High School-Dist. 5
Tim Danosky - Tulelake High School-Dist. 5

Each Supervisor reports on the over-all duties of the Board members and of their respective committee responsibilities.

Minutes of the April 18, 1988 meeting approved as filed.

Chairman Chace at this time asks for any public input regarding issues to come before the Board at this time. Chairman notes the agenda was posted as required.

FIRE COORDINATOR:

Bill Clanton, Modoc County Fire Coordinator requests an additional \$300.00 for travel expenses for inspections. Board members discuss the request.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber, that the request of Bill Clanton, for additional funds for inspections be denied due to lack of funds. All Ayes.

Bill Clanton, Modoc County Fire Coordinator requests \$250.00 to pay for relicensing of radios for fire departments. Request acknowledged at this time with no action taken.

Fire Coordinator Clanton requests his position be increased from one-fourth time to one-third due to the increased workload. He requests this be considered for 1988/89 fiscal year budget.

AGRICULTURAL DEPARTMENT:

Agricultural Commissioner Greenbank requests authorization to transfer \$4500.00 from gas tax revenue into his extra help budget

and the balance of the gas tax revenue \$3500.00 into the General Fund.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that Agricultural Commissioner be authorized to transfer gas tax revenue in the amount of \$4500.00 into his extra help budget and the balance of \$3500.00 into the County general fund. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 88-077, in the amount of \$506.00 for egg quality control for a period commencing July 1, 1988 and terminating June 30, 1989, be approved, and the Chairman of the Board 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 the contract between the Department of Food and Agriculture and the County of Modoc, No. 88-0208, in the amount \$15,228.00, for enforcement of pesticide permit regulations, for a period commencing July 1, 1988 through June 30, 1989, be approved, and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the contract between the Department of Food and Agriculture and the County of Modoc No. 88-0250, in the amount of \$18,000.00, for the eradication of weeds, as identified in Exhibit "A" of agreement, commencing July 1, 1988 through June 30, 1989, be approved, and the Chairman of the Board 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 the contract between the Department of Food and Agriculture and the County of Modoc, No. 88-133, for a three (3) year period, in the amount of \$500.00 per year, to inspect nursery stock and the enforcement activities for fiscal year 1988/89, be approved and the Chairman of the Board 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 agreement between the Department of Food and Agriculture and the County of Modoc for weights and measures program, not to exceed the sum of \$7045.00, be approved for FY 1988/89, and the Agricultural Commissioner authorized to sign said contract on behalf of Modoc County. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the agreement between the Department of Food and Agriculture and the County of Modoc for apiary inspection for fiscal year 1988/89, in the amount of \$500.00, be approved, and the Agriculture Commissioner is authorized to sign on behalf of

the County of Modoc.

All Ayes.

AUDITOR:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the contract between the County of Modoc and Dave M. Griffin, for cost plan be approved and Auditor Michael Tedrick, is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Auditor/Recorder Tedrick be authorized to obtain bids for microfilming equipment. Mr. Tedrick advises the Board he has the funds for the equipment in a special account set aside for this purpose by the state from recording fees. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Auditor Tedrick be authorized to negotiate bids for copy machines for county offices. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Auditor Tedrick is authorized to promote Frances Beesley to Range 20, Step B, effective April 1, 1988, said employee having successfully completed her required one year probationary period. All Ayes.

DISTRICT ATTORNEY:

District Attorney Sorensen requests \$5500.00, to cover the shortage in her Services and Supplies budget and also for the purchase of a typewriter. The request is acknowledged with no action taken at this time.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that the request pursuant to MOU between the County of Modoc and the Modoc County Employees Association, Article 16, for employees to donate sick and/or vacation time to Mildred Anklin, employee of Modoc County for serious illness, be granted. District Attorney employees donate 15 hours to Mildred Anklin. All Ayes.

COMMUNITY PROGRAMS DEPT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Community Programs Department Coordinator be authorized to advertise for bids for purchase of a passenger van for GAIN program. All Ayes.

ROAD DEPT/DEPT. OF PUBLIC WORKS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Schreiber, that Resolution No. 88-21, be adopted, certifying that the mileage of maintained County roads is 993.11. All Ayes.

Director of Dept. of Public Works requests authorization to adjust the Dept. of Public Works budget. He has received additional revenue in the amount of \$13,198.49. He would like to add \$2446.99 to Buildings and Grounds (salaries & benefits) Part time help \$751.50, and Public Works Professional & Specialized (Museum Expansion) in the amount of \$10,000.00.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the budget of Dept. of Public Works, be amended as presented by Director Wickenden. All Ayes.

MENTAL HEALTH DEPT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that County Short-Doyle Annual Plan for FY 1988/89, PART A, be approved as submitted. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that pursuant to MOU that the request of employee to donate one week sick leave to Mildred Anklin be approved. All Ayes.

M. E. D. C.

Ben Finefrock, MEDC updates the Board on the progress to recruit potential tenants to occupy the Modoc Business Park. Mr. Finefrock submits proposed budget for Rural Renaissance Funding. Chairman Chace thanks Mr. Finefrock for keeping Board members informed on this issue.

LYNETTA RANCHES:

Mr. Vernon Knoch requests the Board adopt a Resolution requesting reconsideration of order by state water resources control board, to grant the petition of Hancock Mutual Life Insurance Company for reconsideration of its decision regarding Tule Lake unappropriated water, and grant the prior applications for water to be appropriated from Tule Lake and Cedar Creek for use within the South Fork Pit River Basin in Modoc County.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that Resolution No. 88-22, be adopted, requesting reconsideration of order by State Water Resources Control Board, regarding the unappropriated water in Tule Lake and Cedar Creek. Board of Supervisors request that the State Water Resources Control Board grant the petition of Hancock Mutual Life Insurance Company for reconsideration of its decision for water to be appropriated from Tule Lake and Cedar Creek for use within the South Fork Pit River Basin in Modoc County. All Ayes.

PSA II:

Supervisor Jones reports on PSA II Joint Powers Agreement and the proposal of Shasta County to modify the 5 county JPA.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Modoc County Board of Supervisors oppose the proposed Joint Powers Agreement submitted by Shasta County and join Trinity, Siskiyou and Lassen Counties in requesting the Joint Powers Agreement remain as is. All Ayes.

PUBLIC HEALTH & PUBLIC GUARDIAN:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Schreiber, that the position of Eligibility Worker III, be established for the Public Health and Public Guardian half-time position in each department, in Range 29, effective May 1, 1988. All Ayes.

PUBLIC HEARING-AMEND ZONING ORDINANCE-ANIMAL KEEPING REGULATION IN RH ZONE:

Public Hearing is continued to Monday, May 16, 1988, at 11:00 a.m. Hearing on adoption of fees for Planning Department is continued to May 16, 1988, at 11:00 a.m.

Public Hearing for Amendment to General Plan/Adoption of Specific Plan-California Pines Hill Unit 6 is fixed for Monday, May 16, 1988, at 1:30 p.m.

A workshop on California Pines Hill Unit 6 is scheduled for Wednesday, May 11, 1988, at 9:00 a.m.

FISH, GAME AND RECREATION COMMISSION ALTERNATE MEMBERS:

Rich Hamel is appointed as alternate Fish, Game and Recreation Commission member from District 3.

A letter is read from Bill Golden out-going Chairman of Fish, Game and Recreation Commission, thanking Board members for their support of the Commission.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Schreiber that a letter of thanks be sent to Bill Golden, for his efforts in the organization of the Fish, Game and Recreation Commission in Modoc County. All Ayes.

PROBATION OFFICER:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the transfer of equipment from Probation Inventory to Sheriff/Jail inventory be approved as presented. All Ayes.

TEHAMA COUNTY-BLACKMAN TRIAL:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Auditor be directed to pay the change of venue Blackman Trial expenses, in the amount of \$10,800.04 to Tehama County from the contingency fund. All Ayes.

TRANSFERS:

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

COMMITTEE REPORTS:

Supervisors Chace and Coulson report on Hospital Committee meeting.

Supervisor Schreiber reports on Rabies Committee, the matter will be on the agenda May 16, 1988.

CORRESPONDENCE:

A letter is read from Yuba County Board of Supervisors requesting support in calling for a repeal of the AB 580 Program. No action is taken as the Board has requested recommendation from Fish, Game and Recreation Commission on this issue.

PROPOSED SKI AREA ON MOUNT SHASTA:

A letter is read from Siskiyou County Board of Supervisors requesting support for the proposed Ski Area on Mount Shasta.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that a letter supporting Siskiyou Counties position on proposed ski area on Mount Shasta be sent to Forest Supervisor, Shasta-Trinity National Forests. All Ayes.


LIBRARIAN:

Mrs. Betty Chism, Modoc County Librarian, requests authorization to purchase and place storage building on County property just north of County Library parking lot. County Library and Schools Media Center will share the storage building plus cost of the building. The money for the share to be paid by the county will be paid with state funds.


ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Librarian be authorized to purchase storage building and place the building on county property located just north of the County Library parking lot. All Ayes.

Jim Kirks, Coordinator, North State Cooperative Library System, explains the System services to the libraries. Chairman Chace thanks Mr. Kirks for his presentation.

There being no further business to come before the Board at this time the meeting is adjourned to meet in regular session on Monday, May 16, 1988, at 9:00 a.m.



Maxine Madison, Clerk of the
Board of Supervisors



Lesley J. Chace, Chairman