

BOARD OF SUPERVISORS

March 1, 1988

Special meeting called to order by Chairman Chace pursuant to law. Flag salute. Chairman Chace notes the agenda was posted February 25, 1988.

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

HOSPITAL:

Supervisor Chace reports on Board of Directors meeting with Modoc Medical Center. She reports that Washoe Health Systems, which operates the hospital has indicated that it will give notice in September of their intent to discontinue operation of the hospital under the lease agreement if the financial situation is not addressed in a positive manner.

Supervisor Chace reports that consideration of a Special District Formation has been discussed which would require an election. The earliest date for the election would probably be in November if the citizens of the community indicate that they would be in favor of a Special District.

Board members suggest that if the citizens of the community are interested that a citizens committee should be formed. Anyone interested in supporting the hospital should contact the Supervisors or the Clerk of the Board and indicate their interest in the committee.

Consolidation of Modoc Medical Center and Care West Nursing Home is discussed. A letter is read from Donna Donald, Administrator, of Surprise Valley Community Hospital indicating the Board of Directors of the Hospital District are in support of the efforts to consolidate the two facilities. Supervisor Chace and Auditor Tederick have checked into the possibility of obtaining \$3 million from the CSAC loan pool.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Hospital Committee is authorized to commence negotiations regarding consolidation with Care West and all entities involved and report their findings to the Board. Committee requested to proceed with this as quick as possible.

All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that a letter be sent to Washoe Health Systems outlining the progress on the Hospital issue.

All Ayes.

DEPARTMENT OF SOCIAL SERVICES:

ORDERED pursuant to request of Director of Social Services that the administration of the Emergency Housing Program be transferred from Department of Social Services, Director, to

TEACH.

All Ayes.

ASSESSOR:

stated

Assessor Dederick that the Data Processing has been upgraded for the county and that the budgeted amount is \$543.00 short, he requests the amount of \$543.00 be transferred from contingency fund into the Data Processing budget.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the Auditor is authorized and directed to transfer \$543.00 from the contingency into the Data Processing budget to pay the balance due on the annual payment on the data processing

RISK MANAGER:

Risk Manager Ted ~~x~~ advises the Board that this time there is no liability insurance for the GAIN program. He is attending a meeting regarding the matter and will report to the Board his findings regarding the insurance.

COMMUNITY PROGRAMS:

Daniel Steinhagen reports on the GAIN program. He reports the total allocation to Modoc County is \$350,000. with \$90,000., to be funded by the county, the total allocation from the state is \$260,000. with the 20% reduction reported by the state.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that a letter be sent to Governor Deukmejian urging him to provide the county with funds to operate the GAIN program.  
All Ayes.

Community Programs Coordinator, Steinhagen requests authorization to increase Richard Graham from halftime employee to full time. Mr. Steinhagen advises the Board that the Department of Social Services is going to increase the Planning Grant from \$18,000. to \$20,000. these funds would be used to pay for the full time position through June 30, 1988.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that the Assistant Community Coordinator position be full time through June 30, 1988, to be paid out of Planning Grant funds. Monthly salary to be \$2,000. per month. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Daniel Steinhagen be designated as contact person for Jail Bond Act proposal. All Ayes.

PUBLIC DEFENDER:

Public Defender position discussed. Supervisor Chace that she spoke to Attorney Joseph Hughes who has submitted a proposal to the Judges regarding the four attorneys who are taking appointments for indigent defense at this time to continue doing this under contract.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that a letter be sent to Mr. Hughes requesting he send a formal proposal to the Board regarding Public Defender position.  
All Ayes

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the position of Public Defender be advertised with a flyer to go to all California counties. Resumes to be submitted by March 31, 1988. All Ayes.

USFS PROPOSED PLAN DISCUSSION:

Supervisor Coulson reports that all documents will be ready for the Board meeting March 7, 1988, for approval and will be submitted to the Forest Service that date.

There being no further items on the Special Meeting agenda the meeting is adjourned to meet in regular session on Monday, March 7, 1988, at 10:00 a.m.

  
MAXINE MADISON, CLERK

  
LESLEY J. CHACE, CHAIRMAN