

Meeting called to order by Chairman Chace pursuant to law. Flag salute. Chairman Chace notes the agenda was posted February 11, 1988.

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

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

Statement by Supervisor Coulson endorsing statement made by Supervisor Chace at the February 1, 1988 Board meeting. Supervisor Coulson states that "Unity is the key" and urges everyone to work together.

SHERIFF:

Sheriff Mix requests that the contract with PERS as amended following adopting of PORAC MOU which sets retirement at 2x50 include the elected Sheriff.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber, that the PERS 2x50 contract include the Sheriff/Coroner. All Ayes.

MODOC COUNTY ARTS COUNCIL:

Ken Franklin, Director of Modoc County Arts Council, presents proposed resolution to the Board approving the application for program grant contract with California Arts Council.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Resolution No. 88-9 be adopted, approving the Application and Authorizing Execution of a grant contract with the California Arts Council. All Ayes

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that a letter be sent to the California Arts Council advising them of the continued support of the Modoc County Arts Council by the Board of Supervisors. All Ayes.

CHAMBER OF COMMERCE:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the space reservation for the 1988 California State Fair Counties Exhibit be signed by Chairman Chace. All Ayes

ADIN VOLUNTEER FIRE DEPT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Board of Supervisors interposes no objection to the sale of alcoholic beverages at the Adin Volunteer Fire Dept.

fund raiser dinner, February 27, 1988, provided there is compliance with all Federal State and local ordinances. All Ayes.

AUDIT EXCEPTION INSURANCE:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Audit Exception Insurance be paid to NoRTEC, from the Board of Supervisors professional and specialized budget. All Ayes.

JUSTICE COURT:

Justice Court Judge Robert A. Barclay having filed Application for Discharge from Accountability for Collection of Fines, Assessments, and Penalties. The total amount of indebtedness being \$79,807.00 and the estimated cost of collection far exceeds that amount.

A motion is made by Supervisor Coulson, seconded by Supervisor Jones, that the request of Judge Barclay be granted for discharge from accountability for collection of fines, assessments and penalties, in the amount of \$79,807.00, for Modoc Judicial District. AYES: Supervisors Chace, Jones and Coulson
NOES: Supervisors Anderson and Schreiber Motion carries.

AB 90 COORDINATOR:

Mrs. Iris B. Turner, AB 90 Coordinator, presents requests from Probation Officer Dederick, for modification of 87/88 Budget for Delinquency Intervention through Literacy Program, to rent office space in the Lederer Building for a classroom. She proposes to eliminate the one hour per day of tutor preparation time and have the tutor four hours per day in the classroom.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that the modification of the Delinquency Intervention through Literacy Program be approved as requested by Probation Officer Dederick. All Ayes

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that the following be appointed as members of the AB 90 Advisory Group:

Becky Dederick, Bruce Mix, Hon. Guy Martin Young, Ben Zandstra, Ruth Sorensen, Shari Dean, Lew Foster, Larry Pickett, Roger Dorris, Marie Tolbert, Ray Brennan, Darla Mandel, Bernie Banister, and Cathy Curtis.

All Ayes.

WILLIAMSON ACT SUBVENTIONS:

Following discussion of correspondence received from CSAC re: Williamson Act Subventions the Board agrees to support SB 1766.

ORDERED on motion of Supervisor Jones, seconded by Supervisor

Coulson, that a letter of support be written of SB 1766 (Bergeson) which would raise subventions under the Williamson Act, adjusting the subvention schedule to reflect inflations since 1976, the last time the Williamson Act payments were raised. All Ayes.

CSAC LEASE FINANCE AUTHORITY POOL III:

A report regarding CSAC Lease Finance Authority Pool III is read. Supervisor Chace and Auditor Tedrick report on the meeting they recently attended regarding this matter.

BLUE RIBBON COMMISSION:

Correspondence is read from Senator Nielsen regarding Blue Ribbon Commission on the County-State Government Relationship. He is requesting each Board of Supervisors support this proposal with letters to Governor Deukmejian.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that a letter be sent to Governor Deukmejian requesting he appoint a Blue Ribbon Commission to specifically study and actively seek solutions to problems in the county-state government relationship. All Ayes.

MENTAL HEALTH/ALCOHOL & DRUG:

Mr. Bob Gillaspie, Director of Mental Health/Alcohol & Drug presents contracts to the Board for approval.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber, that the Agreement between the County of Modoc and Modoc Drug and Alcohol Services, and Modoc County TEACH, Inc., to provide prevention, education and information services as defined in the Alcohol/Drug Services Reporting system and as set forth in the 1987/88 County Drug and Alcohol Plan, is approved. Services will be directly related to the Modoc County Children's Fair to be held May 21, 1988. Term of contract is February 1, 1988 through June 30, 1988, in the amount of \$3,000.00. The agreement between the County of Modoc and Mental Health Services for Outreach Services related to the Modoc County Children's Fair, in the amount of \$4,000.00, the term of agreement to be February 1, 1988 through June 30, 1988 is approved. All Ayes.

ORDERED ON MOTION OF Supervisor Coulson, seconded by Supervisor Schreiber that the Agreement between County of Modoc, by and between the Modoc County Mental Health Services, and Modoc Joint Unified School District for MJUSD to provide an outreach specialist who will identify High Risk Children, provide intervention needs assessment for the identified children, be approved. Term of agreement is January 1, 1988 through June 30, 1988, in the amount of \$15,000. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber, that the Agreement between the County of Modoc, Alcohol and Drug Services and the Modoc County Sheriff's Department, for presenting the "Here's Looking at You-2000" program, being Drug and Alcohol Prevention in Modoc County Schools be approved as presented. Term of contract is February 1, 1988 through June 30, 1988, with maximum amount of agreement being \$6,000.00. All Ayes

PLANNING DEPARTMENT:

Annual Report of the Planning Department is acknowledged as filed.

County Planner Townsend gives status report on General Plan/Hazardous Waste Management Plan/Cal Pines Unit 6. Public Works Committee and County Planner to review proposed fee schedule revision for Planning Department.

DISCUSSION OF PROPOSED BUSINESS PARK:

Mayor Roger Dorris, City of Alturas and Ben Finefrock, MEDC, meet with Board members to request support in establishing a business park on the Alturas Airport. The proposal is for MEDC to be the lead agency with the City of Alturas and County of Modoc working with them.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the County of Modoc join forces with the city in establishing a Business Park on the Alturas Airport. All Ayes.

PUBLIC DEFENDER:

Public Defender, Shari Dean, submitted a resignation on January 29, 1988, to be effective March 1, 1988. Board discusses the position with Ms. Dean. Chairman thanks Public Dean for her services to Modoc County and wishes her well in her new position.

Supervisors Coulson and Chace are appointed to review the position and proceed with advertising to fill the position.

BUDGET:

Clerk directed to send a Memorandum to Department Heads requesting them to file a copy of each position with salaries as submitted in Preliminary budgets with the Board.

NOON RECESS:

1:30 P.M. Chairman Chace calls the meeting to order with all members present.

AUDIT REPORT:

Board reviews responses to Audit Report as filed by Department Heads.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that pursuant to recommendation of Audit firm that a memorandum be sent to Department Heads advising them that all travel claims must be signed by the employee traveling and by the Department Head. If a claim is for actual expenditures receipts must be submitted with the claim. All Ayes.

CONFLICT OF INTEREST CODE FOR SPECIAL DISTRICTS:

County Counsel Ruth Sorensen discusses Conflict of Interest Codes for Special Districts, she informs the Board that the regulations of the FPPC now allow an exemption to be granted to certain local agencies from the requirement of adopting a conflict of interest code. Mrs. Sorensen submits a proposed resolution exempting certain special district in Modoc County who come within the provisions of the exemptions.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Resolution No. 88-10 be adopted, exempting certain local agencies from Government Code Section 87300, adopting a Conflict of Interest Code. The following local agencies are exempted from Government Code 87300. All Ayes.

- Adin Fire District
- Alturas Rural Fire District
- Cedarville Fire District
- Davis Creek Fire District
- Eagleville Fire District
- Fort Bidwell Fire District
- Lake City Fire District
- Likely Fire District
- Lookout Fire District
- Willow Ranch Fire District

- Adin Cemetery District
- Alturas Cemetery District
- Cedarville Cemetery District
- Davis Creek Cemetery District
- Eagleville Cemetery District
- Fort Bidwell Cemetery District
- Lake City Cemetery District
- Likely Cemetery District
- Lookout Cemetery District
- Willow Ranch Cemetery District

ORDERED on motion of Supervisor COULSON, seconded by Supervisor Jones, that a Memorandum be sent to Local Agencies and Special Districts regarding Conflict of interest and reporting requirements. All Ayes.

ORDINANCE AMENDING CHAPTER 2.56 MODOC COUNTY CODE:

Proposed ordinance amending Chapter 2.56 Modoc County Code (Ordinance No. 250) is read adding specific positions as heretofore approved by the Board.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that ORDINANCE NO. 250-BB be adopted, amending Ordinance No. 250, and amending Chapter 2.56 Modoc County Code, adding the position of Mental Health Clinician II, Range 58, Accounting Technician II in Range 32, Assistant Director of Social Services, Range 45, Planning Director, Range 51, and deleting the position of Planner. It is necessary for the preservation of the public peace, health and safety that this ordinance take effect February 16, 1988 to permit the full range of county governmental services. All Ayes.

BLACKMAN TRIAL EXPENDITURES (TEHAMA COUNTY):

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the People vs. Blackman, Change of Venue to Tehama County trial expenses for the District Attorney's office in the amount of \$3,722.39 be approved as presented by County Counsel. All Ayes.

PERS CONTRACT FOR COUNTY PEACE OFFICERS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Resolution No. 88-11 be adopted, being resolution of Intention to approve an Amendment to Contract between the Board of Administration of the Public Employees' Retirement System and the Board of Supervisors of the County of Modoc, proposed change to provide 2% @ 50 Supplemental formula (from 1/2 @ 55 Supplemental formula) for Peace Officers. All Ayes.

Auditor Tedrick reports the cost of PERS for Peace Officers at the 1/2 @ 55 formula is \$62,952.21, the cost for the proposed change being 2% @ 50 is \$94,226.78, a difference of approximately \$31,274.57.

PROPOSED ORDINANCE AMENDING PERS CONTRACT FOR PEACE OFFICERS:

Proposed ordinance authorizing an amendment to the contract between the Board of Supervisors of the County of Modoc and the Board of Administration of the California Public Employees' Retirement System, amending the formula to 2% at age 50 is read. Proposed ordinance on agenda March 7, 1988 for 2nd reading.

GAIN PROGRAM:

Mr. Manual Caro discusses the GAIN program with Board members. Chairman Chace thanks Mr. Caro for his presentation.

P.S.A. II AREA AGENCY ON AGING ADVISORY COUNCIL:

Lois Buffington, alternate member of P.S.A. II Area Agency on Aging Advisory Council submits her resignation.

NORTH STATE COOPERATIVE LIBRARY SYSTEM:

Harold F. Chism, North State Cooperative Library System Advisory Board Member submits the Annual Report. He reports for \$22,235.00 worth of services the county received in FY 1986-87, the matching share in local monies was approximately \$1,691.00.

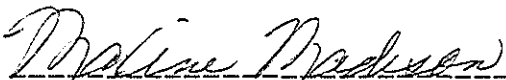
TIMBER RECEIPTS:

A letter is read from Senator Wilson regarding timber receipts, advising the Board that the request for \$100 million reduction in funds for FY 88 road and trail construction was not included in the Senate version of H.R. 2712, nor in the final appropriations bill. Congress did agree to cut \$12 million from the President's request of \$198 million for a total FY 1988 road construction budget of \$186 million.


SEED POTATO TESTING SITE:

Correspondence is read from Wally Hergen, Member of Congress regarding the possibility of the Stuart Mesa agricultural area as a potential site for military housing, (this is seed potato testing site). He advises the Board he will keep them apprised of the decision as soon as he receives word from the base.

No further business to come before the Board at this time the meeting is adjourned to meet in Special Meeting on Tuesday, March 1, 1988 at 10:00 a.m.



Maxine Madison, Clerk



Lesley J. Chace, Chairman