

Meeting called to order by Chairman Anderson pursuant to law. Flag salute. Chairman Anderson notes the agenda was posted on November 12, 1987.

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

U.S.F.S. SUPERINTENDENT-PROPOSED FOREST PLAN:

Doug Smith, U.S.F.S. Superintendent, reviews the Environmental Impact Statement and Proposed Forest Plan with Board members, he states that the Modoc Forest Service has been developing a major land management plan since 1980. Superintendent Smith states there are 17 issues addressed by the proposed Forest Plan. He discusses community stability: that it is measured by receipts to the county, local income, level of employment and the Forest Service budget. Superintendent Smith discusses timberland and range forage, timber and wildlife.

9:10 a.m.
Supervisor Schreiber present:

The public comment period for the plan is 120 days and will close March 7, 1988. Superintendent Smith informs the members that Public Briefing Sessions will be conducted in Alturas, Adin, Canby, Cedarville and Tulelake. Public hearings will be held in Alturas and Adin in February 1988.

Chairman thanks Superintendent Smith for his presentation.

PROBATION OFFICER:

Probation Officer Dederick requests permission to transfer funds from Probation Trust fund and Community Work Trust fund into her fixed assets budget to purchase 2 word processors for her office. The total purchase price for the 2 word processors is \$18,040.05.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Probation Officer is authorized to transfer funds from Probation Trust and Agency accounts into her fixed assets budgets, in the sum of \$18,040.05. FURTHER ORDERED that Probation Officer is authorized to purchase 2 word processors. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Schreiber, pursuant to request of Probation Officer Dederick that she be authorized to purchase an executive chair for the sum of \$250.00. All Ayes.

ROAD COMMISSIONER:

Road Commissioner Wickenden requests permission to reclassify Julie Reese from Senior Administrative Clerk Range 22F to Accounting Technician Range 28D, as she is performing Accounting Technician functions at this time. The additional funds to be paid from the Road Department budget.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber that Road Commissioner be granted authorization to reclassify Julie Reese from Senior Administrative Clerk Range 22F to Accounting Technician Range 28D, effective December 1, 1987. All Ayes.

Road Commissioner Wickenden reports he has checked the signing in the Canby area and discussed the problem with residents. He informs the Board that "Children Playing" signs will be placed near the schools. At the present time the County Road Speed limits in the area is 25 miles per hour.

Road Commissioner Wickenden reports additional signing has been placed in the Lookout area.

COUNTY COUNSEL:

County Counsel Sorensen discusses the requirements of the Fair Political Practices Act; the adoption of codes by the County, Special Districts and other governmental agencies. Supervisors Coulson and Schreiber to work with County Counsel regarding the Conflict of Interest Code for the County.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that a letter be sent to all Special Districts advising them of the requirements of the Fair Political Practices Act. Chairman Anderson authorized to sign the letter on behalf of the Board of Supervisors. All Ayes.

DENTAL CARE DISCUSSION OF MEDI-CAL PATIENTS:

Supervisor Chace disqualifies her self from any discussion regarding dental care.

Richard Gessling, Surprise Valley dentist and Thelma Barker, Director of Social Services, discuss dental care for Medi-Cal patients. At the present time Dr. Gessling is the only dentist providing dental care for Medi-Cal patients. He advises the Board that as a necessity he will soon be closing his office to new Medi-Cal patients. Social Services Director Barker estimates Medi-Cal patients excluding SSI would involve approximately 1500 and with SSI recipients the total would be approximately 2500 persons. Dr. Gessling informs the Board that the state pays between 30 and 40 percent of the average fee for Medi-Cal patients, therefore, a dentist loses money on all the patients. Dr. Gessling states he is bringing the matter to the attention of the Board, as he has no solution to the problem and wanted the Board members to be aware of the situation.

Chairman Anderson thanks Dr. Gessling for his presentation.

ASSESSOR:

Assessor Dederick on behalf of the employees in his department requests permission for the employees to donate (or transfer) 8 days sick leave to Mildred Anklin who was in an accident recently and has depleted her sick leave.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber that the employees in the Modoc County Assessor's office be granted authorization to transfer 8 days sick leave to Mildred Anklin, employee of Assessor's office, as she has depleted her sick leave. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Assessor is authorized to transfer \$500.00 from Salaries budget into fixed assets. All Ayes.

PERFORMANCE EVALUATION FORMS:

Performance evaluation draft form is discussed. Department Heads submitted suggestions and forms for consideration. Matter continued to December 7, 1987 at request of Modoc County Employees Association and Department Heads.

UPPER PIT RIVER WATER STUDY-WILDLIFE:

Sean Curtis, Farm Bureau President, informs the Board that the ranchers in the Big Valley area are concerned about the flooding in their area, after the floods in February 1986. The California Department of Water Resources have expressed an interest into a study of the waters of the Upper Pit River. Residents of the area have expressed an interest in placing the dam at Ostrom Point, northeast of Adin, approximately 2 miles above the proposed site.

of the Allen Camp Dam project that was abandoned a few years ago.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber that the Board support a study by the California Department of Water Resources to study the water of the Upper Pit River for placement of a dam at Ostrom Point. All Ayes.

PROPOSED ORDINANCE RE: SUPERVISORIAL DISTRICTS:

This is the time fixed for second reading of proposed ordinance to establish Supervisorial District boundaries and repeal existing Ordinance No. 277 that fixes Supervisorial District boundaries. Proposed ordinance read. Jim Holcomb is present and is concerned with the timing of the change in boundaries. He explains to the Board members that the residents of Big Valley wanted to run a candidate at this election and with the change in boundaries will have to wait until 1990.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Schreiber that ORDINANCE NO. 283 be adopted, which fixes Supervisorial District boundaries, removing Adin, Lookout and Little Hot Spring precincts from District 4, moving them to District 5. There are also minor changes in Districts 2, and 3, moving part of North Fork precinct from District 2 to District 4, and moving part of Alturas A precinct from Supervisorial District 3 to District 4. Ordinance No. 277 is repealed. All Ayes.

PROPOSED ORDINANCE RE: PERS CONTRACT AMENDMENT:

This is the time fixed for second reading of proposed ordinance authorizing amendment of Contract with Public Employee's Retirement System to provide for Reclassification of Certain Local Miscellaneous Members to Local Safety Member Status. Second reading of the proposed ordinance is waived. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that ORDINANCE NO. 284 be adopted to authorize amendment to PERS contract to provide for reclassification of Certain Local Miscellaneous Members to Local Safety Member Status. All Ayes.

BAIL-OUT FUNDS DISCUSSION:

Bail-out funds discussed with no action taken. Auditor Tedrick requested to give the Board an update on the budget at the meeting December 7, 1987.

DEPARTMENT OF SOCIAL SERVICES:

Director of Social Services, Thelma Barker, requests authorization to place Mary Ann Prock in Range 18, Step B, as Eligibility Worker I, retroactive to August 1, 1987.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Director of Social Services be authorized to place Mary Ann Prock in Range 18, Step B, Eligibility Worker I, retroactive to August 1, 1987. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Contract Number 17045, between the State Department of Social Services and the County of Modoc, establishing the County as the entity responsible for performing licensing functions for DSS with respect to Foster Family Homes facilities located within the County of Modoc, and Chairman is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

MODOC COUNTY EMPLOYEES' ASSOCIATION:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Board of Supervisors have no objection to the sale of alcoholic beverages by the Modoc County Employees' Association,

at their annual Christmas Party, at the Veterans Memorial Hall, on Saturday, December 19, 1987, provided there is compliance with all state, federal and local ordinances. All Ayes.

APPOINTMENT-MODOC MEDICAL CENTER COMMUNITY BOARD:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Dr. Owen Panner be appointed to the Modoc Medical Center Community Board, to replace Dr. Lloyd Shannon who has moved from the area. All Ayes.

USE PERMIT APPEAL-ESPINOZA:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones that the hearing in the matter of the appeal of David Lloyd to the Planning Commission re: Use Permit filed by Ruth Espinoza is fixed for Monday, December 7, 1987, at the hour of 11:00 a.m. All Ayes.

PROCLAMATION: 1987 FAMILY WEEK:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the week of November 22, 1987, be proclaimed "1987 Family Week". All Ayes.

EMERGENCY MEDICAL SERVICES, INC.:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones that the contract^{amendment} between the County of Modoc and Northern California Emergency Medical Services, Inc. be approved and the Chairman is authorized to sign said amendment. All Ayes.

MATTERS INITIATED BY BOARD MEMBERS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, a letter requesting that seed potato certification test site in Oceanside, CA be maintained. All Ayes.

Supervisor John L. Coulson is authorized to represent Modoc County as alternate Board of Directors member at the CSAC meeting in Monterey, CA on Friday, November 20, 1987.

There being no further business to come before the Board at this time the meeting is adjourned to meet in regular session on Monday, December 7, 1987 at 9:00 a.m.


MAXINE MADISON, Clerk


MELVIN L. ANDERSON, Chairman