

BOARD OF SUPERVISORS

May 4, 1987

Board of Supervisors ^{meeting} /called to order pursuant to law by Chairman Anderson.

PRESENT: Supervisors Anderson, Schreiber, Jones and Coulson.

ABSENT: Supervisor Chace.

Flag Salute. Minutes of the April 20, 1987 meeting approved as read. Chairman notes the agenda was posted April 30, 1987.

CHAMBER OF COMMERCE:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that pursuant to request of Chamber of Commerce Manager she be authorized to contract for state fair booth. All Ayes.

WARNER MOUNTAIN PERMITTEES ASS'N.

Steve Barger representing Warner Mountain Permittees representing the interests of ranchers relating to USFS grazing permits is discussed.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that Resolution No. 87-18 be adopted, to support the goals and purposes of the Warner Mountain Permittees Association and commends the organization on its efforts. The Board encourages and supports in principle the protection of grazing permits and rights throughout the County of Modoc. All Ayes.

FISH, GAME AND RECREATION COMMISSION:

Bill Golden, Chairman, of Fish, Game and Recreation Commission reports to the Board on the organizational meeting. He reports the officers are as follows: Bill Golden, Chairman, Bob Savage, Vice-Chairman and Mike Domeyer, Secretary.

The Commission requests the Board to support their request for the location of the Fish and Game biologist to be located in Alturas.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that a letter be sent to A.E. (Spike) Naylor, Dept. of Fish and Game, requesting the Fish and Game biologist be located in Alturas, CA. All Ayes.

TEACH:

Bob Burns, Chairman, of TEACH Board of Directors, advises the Board that the details of separating the Community Programs Coordinator from TEACH has been completed and details will be presented at a later date.

ROAD COMMISSIONER/DEPT. OF PUBLIC WORKS:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Chairman of the Board is authorized to sign Certification to file a final claim with the State of California for disaster relief assistance for floods in 1986. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Resolution No. 87-19, be adopted, certifying the mileage of maintained county roads to be 991.345 miles as of June 30, 1986. All Ayes

Road Commissioner, Bob Wickenden, requests authorization to promote Jerry Verboomen to Maintenance Crew Supervisor in Range 38-A effective April 27, 1987, with a three month probationary period as Jerry has worked in the position of Senior Maintenance Worker for over seven years. The person in this position is presently on a medical leave of absence.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Director of Public Works be authorized to promote Jerry Verboome to the position of Maintenance Crew Supervisor in Range 38-A effective April 27, 1987, with a three month probationary period and at that time if completed satisfactorily he will be placed in Step B, having worked as a Senior Maintenance Worker for over seven years therefore qualifying for the higher step. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Chairman of the Board is authorized to sign Certificate of Acceptance for a strip of land 30 feet wide, from Archie F. and Alice I. Thorne, to Modoc County at Juniper Acres on Jess Valley Road, County Road No. 64. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber, that the Modoc County Alcohol and Drug Combined Plan for 1987-88, be approved as presented by Bob Gillaspie, Director of Mental Health Department. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Lease Agreement between the County of Modoc and Mark and Monica Hansen, for lease of the property located on Henderson Street, for the sum of \$300. per month for the period July 1, 1987 through June 30, 1988, for Modoc County Alcohol & Drug building. All Ayes.

LIBRARIAN:

Librarian, Betty Chism, reports the six month trial period for volunteer help at Lookout Library has been unsuccessful. Mrs. Chism reports on the building used for the library in Lookout.

A motion is made by Supervisor Coulson, seconded by Supervisor Schreiber that the Lookout Library be closed. AYES: Supervisors Anderson, Schreiber and Coulson. NO: Supervisor Jones. Motion carries.

ASSESSOR:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Assessor be authorized to hire Mildred Anklin, Assessment Clerk, in Range 22, Step C, effective April 20, 1987. Assessor states she qualifies for the higher step having worked part time in that position from the first of the year. All Ayes.

COUNTY CLERK:

County Clerk, Maxine Madison, advises the Board that a petition signed by over 80% of the registered voters in the proposed Canby Community Services District has been filed in her office.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber, that Resolution No. 87-17, be adopted, fixing time and place for hearing on the formation of proposed Canby Community Services District, for Monday, May 18, 1987 at 1:30 p.m. in the Board of Supervisors room, Courthouse, Alturas, CA. All Ayes.

AUDIT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Auditor be authorized to pay the sum of \$900.00 for special audit of the Modoc County Treasurer office upon the retirement of Maxine Gloster and Linda Monroe assuming office. All Ayes.

CORRESPONDENCE:

A letter is read from Steve Allen, Employee Representation Services, Inc. regarding county negotiator or negotiating team for this year.

A letter is read from Adin Chamber of Commerce with a list of citizens interested in serving on the Fish, Game and Recreation Commission. Supervisor Jones informs the Board he advised Mr. Campbell that the selections had been made at a prior meeting. The letter is referred to Bill Golden, Chairman of the Fish, Game and Recreation Commission.

PUBLIC HEARING:

11:00 A.M. This is the time regularly for hearing in the matter of the application of the Modoc County Planning Commission to amend the text of zoning ordinance 236-Sections 18.42.040 (Mobilehome use), 18.22.060 (Animal Keeping Restrictions in RH Zone) and sections which amend noticing, hearing, effective date requirements). Adds sections and chapters concerning Industrial-Light Zone, Home Occupations, Uses Similar to Conditional uses, Uses Similar

to Permitted Uses, Assemblages of People, General Development Standards, Parking, Building Line Setbacks, Public and Quasi-Public Uses, and Public Hearing requirements, and other minor changes. The Board finds due and proper Notice of Hearing has been given. No one appearing in opposition to the proposed amendment, it is ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that ORDINANCE NO. 236.47 be adopted, granting the application filed by the Modoc County Planning Commission, pursuant to the recommendations of the Planning Commission as set forth in their Resolution NO. 87-02. All Ayes.

This is the time fixed for Public Hearing in the matter of the application filed by Tri-County Livestock Auction, Inc. of 8201 Dyer Lane, Elverta, CA, for a change of zoning of approximately 17 acres from Residential Low Density and Commercial to Industrial-Light (or Industrial if the draft Industrial-Light Zone is not concurrently adopted into the Zoning Ordinance) located north of State Highway 299 about one mile west of Alturas. The Board finds due and proper Notice of Hearing has been given. No one appearing in opposition to the proposed amendment, it is ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that ORDINANCE No. 236-48 be adopted, granting the application for a zone change pursuant to the recommendations of the Modoc County Planning Commission as set forth in their Resolution No. 87-03. All Ayes.

Hearing is closed.

There being no further business to come before the Board at this time the Board meeting is adjourned to meet in regular session on Monday, May 18, 1987, at the hour of 9:00 a.m.


MAXINE MADISON, Clerk of the Board


MELVIN L. ANDERSON, Chairman