

BOARD OF SUPERVISORS

April 20, 1987

Board of Supervisors meeting called to order by Chairman Anderson, pursuant to law.

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

Flag Salute. Minutes of the April 6, 1987 meeting approved as filed. Chairman notes the agenda was posted April 16, 1987.

FIRE COORDINATOR:

Bill Clanton, Fire Coordinator, informs the Board that Glen Koehl, Bieber Volunteer Fire Department, Fire Chief, requests authorization for the use of Modoc County fire frequencies in Big Valley Fire Protection District radios. This will give the department communications with Lookout and Adin Fire Protection Districts. Mr. Clanton to check into the matter further and report to the Board.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Schreiber, that authorization for the tone control unit installation at the Sheriff's Office, for the sum of \$115.45 is approved. All Ayes.

Fire Coordinator budget is discussed also training for the fire departments.

AGRICULTURAL COMMISSIONER:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Schreiber, that the request of Agricultural Commissioner Greenbank, to include a part-time employee on the county health insurance is hereby denied. All Ayes.

Bud Greenbank, Agricultural Commissioner, reports on the Underground Storage Tank Program and the estimated cost of the program and proposed fee schedule. Board thanks Mr. Greenbank for the report.

SENIOR CITIZENS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Senior Citizens Coordinator be authorized to advertise to hire an Administrative Clerk in Range 18, to work 6 and 1/2 hours per day to fill a vacancy. All Ayes.

RESPONSE TO GRAND JURY REPORT:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Chairman be authorized to sign the response to the Grand Jury as submitted. All Ayes.

SURPRISE VALLEY HOSPITAL DISTRICT:

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Chace, that title to the 1980 Ford Ambulance be transferred to the Surprise Valley Hospital District, and the Chairman is authorized to sign said release on behalf of the County of Modoc. All Ayes.

AUDIT FOR FISCAL YEAR ENDING 1987/88:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that pursuant to recommendation of Audit Bid Review Committee, that the firm of Bartig, Basler & Ray, Certified Public Accounts, Citrus Heights, CA, bid be accepted to do the 1987-88 Audit for the County of Modoc. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

Discussion of a contract for parking area for Mental Health Building and the proposal to move the Alcohol & Drug Services Department to Henderson Street.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Schreiber, that Part A County Short-Doyle Annual Plan for Mental Health Services be adopted as presented. All Ayes.

PROBATION OFFICER:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that Resolution 87-14 be adopted, authorizing the Modoc County Probation Department on behalf of the County of Modoc, to submit a grant application to OCJP, to develop a transportation plan to transport juveniles to juvenile facilities.

All Ayes

SHERIFF:

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Coulson, that the Sheriff is authorized to contract with B.L.M. for patrol as requested by B.L.M. Contract is in the amount of \$5,000.00, Sheriff is authorized to sign said contract on behalf of the County of Modoc.

All Ayes.

Sheriff's Annual Report is filed by Sheriff Mix.

ROAD COMMISSIONER/DEPT. OF PUBLIC WORKS:

Bob Wickenden, Director, Department of Public Works, advises the Board that the park operators have been selected for the county parks.

Adin: Janet Kelly

Canby: William Burtis

Lookout: Joe Potter

Newell: Toby Duran

Cedarville: Margaret Schreiber

Davis Creek: The county crew will maintain the park.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Road Commissioner is authorized to advertise to fill the vacancy of Account Technician in the Road Department.

All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that Resolution No.87-15 adopting Modoc County Transportation Commission Resolutions 87-04 and 87-05 requesting improvements in State Route No. 139 by California Transportation Commission.

All Ayes.

COMMUNITY PROGRAMS COORDINATOR:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Schreiber, that pursuant to request of Daniel Steinhagen, Community Programs Coordinator, that he be authorized to implement the county purchasing ordinance.

All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that a letter of support of AB 1970, being concept of funding for historic preservation, be sent to legislators.

All Ayes.

Daniel Steinhagen requests permission to secure office space and for authorization to hire an Account Clerk I. Matter is tabled pending budget hearings.

Bids for Phase I work on the Belli building are reviewed, three bids have been received: Schreiber Construction \$98,629.92, Coppedge Construction \$106,666.00; and Taylor-Made Builders, Inc \$118,388.00, the totals above are for base bid plus alternate bids 1 thru 3.

A motion is made by Supervisor Coulson, seconded by Supervisor Chace, that the bid of Schreiber Construction be accepted for Phase 1 work on the historic Belli Building, being the lowest bid received. AYES: Supervisors Chace, Coulson, and Anderson. ABSTAINS: Supervisor Schreiber ABSENT: Supervisor Jones. Motion carries.

PUBLIC HEARING--AB-90 ALLOCATION OF FUNDS:

This being the time regularly advertised for public hearing in the matter of considering the recommendations of the County Justice System Advisory Group in their determination of the allocation of the county's subvention of AB 90 funds for FY 1987-88, to meet community Justice System needs, Iris Turner, Coordinator, presents the following recommendations of the Advisory Group:

1. Youth and Family Services \$34,334.
2. AB 3121 Juvenile Placements 3,072.
3. Literacy Program 9,000.
4. Coordinator 16,000.

Total Allocation \$48,006.00

No one appearing in opposition to the recommendation, the hearing is closed.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the recommendations of the County Justice System Advisory Group be accepted, and the Board certifies that the money will be spent in accordance with Section 1806 W&I Code. All Ayes.

STATE ACQUISITION OF COUNTY PROPERTY:

Assessor Dederick and Sean Curtis, President of Modoc County Farm Bureau, discuss a transfer of ownership in agricultural properties from Bank of America and the State Lands Commission, which includes two large ranches in Modoc County. If this transfer goes through it will represent a loss to Modoc County in over fifty thousand dollars annually in property tax revenue to the County. It would also mean a loss in jobs and retail sales which will impact sharply on already hard pressed county services and affect the declining school enrollment even more.

NOON RECESS:

2:00 p.m. Board meeting reconvenes with Supervisors Chace, Coulson, Schreiber and Anderson present. Absent, Supervisor Jones.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that Resolution 87-16 be adopted opposing any additional acquisitions of private property by tax-exempt entities which may negatively impact the economy and/or environment of Modoc County. The Board requests that any future proposed acquisitions be accompanied by an opportunity for public hearings and an economic analysis of the effects of the acquisition. All Ayes.

CORRESPONDENCE:

A letter is read from Preston K. Minto to thank the county for the upgrading and maintenance work on the Eagleville Airport.

A letter is read from Jerry E. Gilbert regarding the questionnaire from TEACH.

A letter is read from Department of Health Services regarding advance payments.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Schreiber, that a letter be sent encouraging continued funding and support of the RC&D program. All Ayes.

DISCUSSION OF CRIMINAL JUSTICE BUILDING FUNDING:

Keith Johnson, Farmer's Home Administration, discusses types of funding for proposed Criminal Justice Building. Chairman Anderson thanks Mr. Johnson for appearing and discussing the matter with the Board.

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 4, 1987 at the hour of 9:00 a.m.


MAXINE MADISON, Clerk of the Board


MELVIN L. ANDERSON, Chairman