

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

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

Flag Salute. Minutes of the February 17, 1987 meeting approved as filed. Chairman notes the agenda was posted on February 26, 1987.

There are no matters initiated by the public.

9:05 a.m.

CLOSED SESSION: LITIGATION:

9:10 a.m. Chairman Anderson reconvenes the Board meeting with all members present. Chairman announces that litigation was discussed with no action taken.

LAKE COUNTY COMMISSIONERS:

Harold Gibson, Jim Ogle and Gordon Tracy, Lake County, Oregon, Commissioners and Lake County Road Commissioner, Roy Curtis appear before the Board to discuss the funds received for claims submitted for flood damage in 1986, from the State Disaster Relief Funds for repair on the railroad between Lakeview, Ore. and Alturas, CA.

ROAD DEPARTMENT/DEPARTMENT OF PUBLIC WORKS:

Stan Townsend updates the Board on the Tanner bill (AB2948).

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that a letter be sent to Department of Health Services, Toxic Substance Control Division, advising the Department that if the funding provisions of AB2948 are modified by subsequent legislation to an extent which would make advisory committee staffing and plan preparation feasible, and if the County reviews the plan preparation guidelines and finds them practical, then the County of Modoc would be willing to prepare a county hazardous waste management plan.

All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber, that the fee schedule for Plumbing Permit Fees for Modoc County be adopted as presented by Director of Public Works, Wickenden, to be effective March 1, 1987.

All Ayes.

9:30 a.m.

BID OPENING--VEHICLE FOR ROAD DEPARTMENT:

This is the time regularly advertised for bid opening for a 3/4 ton pickup for the Modoc County Road Department. The following bids are received;

J.F.G. 1987 GMC 3/4 Tan Pickup	\$11,829.00
Carstens Chevrolet 3/4 ton Chevrolet Pickup	\$11,774.81

Bids are reviewed.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the bid of Carstens Chevrolet for a 3/4 ton pickup for the Road Department be accepted in the amount of \$12,481.30 (including sales tax) being the lowest and best bid.

All Ayes.

CRIMINAL JUSTICE BUILDING DISCUSSION:

Probation Officer Dederick and Superior Court Judge Young discuss the Criminal Justice Building. Mrs. Dederick requests direction from the Board in the matter.

A motion is made by Supervisor Coulson, seconded by Supervisor Chace, directing the Director of Public Works to go forward with the Criminal Justice Building project, and the Board of Supervisors to check into funding for the building.

AYES: Supervisors Coulson, Chace and Anderson

NOES: Supervisors Jones and Schreiber

Motion carries.

PLANNING DEPARTMENT:

Annual Planning Department report is acknowledged as filed.

1990 Census tract & Block Group Boundaries map discussed.

Pam Townsend advises the Board there will be a Five County Water Committee meeting in Truckee, CA the 5th of March, 1987, regarding Washoe County Nevada future water demands.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber that Pam Townsend be authorized to be paid overtime for work on California Pines Unit 6 with reimbursement to be made to the County by Leisure Industries. All Ayes.

There is a LAFCO Public Hearing in Canby, CA, today, March 2, 1987 at 7:00 P.M.

AUDITOR:

Auditor Tedrick requests the Board to give him direction on preparation of budgets for FY 1987/88.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Chace, that Department Heads are to be advised that salaries for FY 1987/88 will be calculated by the Auditor. Requests for reclassifications, merit increases, Cost-of-living increases, etc., to be handled by Employee Association representatives, Department Heads and Board of Supervisors. All Ayes.

Auditor Tedrick discusses refunds due from the supplemental assessment roll. Assessor Dederick discusses AB 398, AB 287 and SB 134 which deal with the supplemental assessment roll. The supplemental assessment roll in Modoc County instead of raising revenues has been a negative amount over the past year, and costs the county money in lost revenue and costs to process.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that a letter of support of SB 134, AB 208 and AB 398 be sent to legislators. All Ayes.

PUBLIC HEALTH DEPARTMENT:

Mrs. Peg Houser, Public Health Nurse and Larry Brown, State Sanitarian request permission to purchase a computer for use of the Health Department and Sanitarian. The funds will be reimbursed to the County 60% by the State and 40% AB8 funds.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Schreiber that the Public Health Department be authorized to purchase a computer and the Auditor is authorized to transfer funds from the contingency fund into the Public Health budget in the amount of \$7200.00, with funds to be reimbursed to the County. All Ayes.

SHERIFF:

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that the Sheriff is authorized to promote Mike Crutcher to Sergeant in Range 44, Step C, effective March 1, 1987. All Ayes.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Coulson, that the release agreement to bring Sheriff's Department personnel up to parity for the period January 21, 1986 through February 28, 1987, approved as presented by County Counsel with the stipulation that the amount due will be paid at the end of the month following approval of the budget for FY 1987/88. All Ayes.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that the Sheriff be authorized to hire Phil Johnston and Gary Barnhart as deputies in Range 38, effective March 1, 1987, to fill vacancies in the department. All Ayes.

ORDINANCE RE: SHERIFF DEPARTMENT POSITIONS:

Reading of proposed ordinance read to reclassify jail personnel as proposed by Sheriff Mix to equalize the pay and positions in the department.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Schreiber that ORDINANCE NO. 250-X be adopted to amend ORDINANCE NO. 250, to change the salary range for Deputy Sheriff I to Range 36; Add the position of Correctional Officer at range 34 and delete the position of Sheriff's Clerk Dispatcher. This ordinance to take effect March 1, 1987, in order to provide effective law enforcement staff. All Ayes.

A letter having been received from David Porter Misso regarding Deputy Sheriff in the Newell area and the manner of law enforcement. Sheriff Mix discusses the matter with the Board and advises the Board the problem has been taken care of.

LIBRARIAN:

County Librarian Chism requests that the Petty Cash Fund in the Modoc County Library be increased to \$40.00.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Modoc County Librarian be authorized to increase the "Petty Cash Fund" for the Modoc County Library to \$40.00 to be accounted for by the Modoc County Librarian and used for the sole purpose of "making change" for library cash collection, including fines, lost and damaged books, copy machine fees, and rentals. All Ayes.

The Annual Report of Harold F. Chism, System Advisory Board Member of North State Cooperative Library System is acknowledged as filed.

Personnel matter is discussed.

DISCUSSION OF PROPOSED FORMATION OF FISH, GAME AND RECREATION COMMISSION:

Bill Golden discusses formation of Modoc County Fish, Game and Recreation Commission in Modoc County. Jay Dow, Cedarville, CA, a past member of Lassen County Fish and Game Commission is present. Following discussion it is agreed that each Supervisor will select two persons from their district to serve on the commission. The matter will be on the agenda March 16, 1987, for further discussion and member appointments.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that Modoc County Fish, Game and Recreation Commission be formed, with no funding at the present time, funding will be considered at budget hearings. All Ayes.

CONSENT AGENDA:

ORDERED ON motion of Supervisor Coulson, seconded by Supervisor Jones, that Resolution No. 87-9, be adopted, urging the U.S. Postal Service to review the recent changes in mail delivery and allow the mail to be processed locally and that mail be postmarked daily until 5:00 p.m. in Alturas, CA All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Resolution No. 87-10, be adopted, opposing any change in the formula of calculating forest reserve payments. All Ayes.

TRANSFERS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Auditor be directed to pay all claims and make all transfers as approved by the Board of Supervisors. All Ayes.

CORRESPONDENCE:

Vacation notification is read from Treasurer and Tax Collector.

A letter is read from Sandra B. Hoxsey, Ambulance Coordinator, requesting that three old ambulances be declared surplus.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the three old ambulances at the Modoc Medical Center be declared surplus property and be advertised for sale. All Ayes.

NORTHERN CALIFORNIA EMS, INC. CONTRACT:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Amendment to Agreement Titled, Authorization of Northern California EMS, Inc. as "The Local EMS Agency" and Authorization of Powers Pursuant Thereto be approved as presented. All Ayes.

Correspondence is read from Plumas County and Tehama County Supervisors.

Supervisor Chace reports on the hearing February 26, 1987 before the Advisory Committee on Pharmacy Standards of jails. Supervisor Chace testified before the Committee on behalf of Modoc County.

PRIVATE INDUSTRY COUNCIL APPOINTMENTS:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the following members be appointed to Private Industry Council. John B. Laxague appointed to unexpired term of Louis Arreche to expire 1988. Dwight Beeson to fill unexpired term of Judy Jackson to expire 1989, Joseph Tolbert to fill unexpired term of Jane Baker to expire 1990, Charles Poole to fill unexpired term of Beth Swift to expire 1987. All Ayes.

RURAL RENAISSANCE FUNDING:

Sean Curtis, Chairman, Private Industry Council, discusses the Rural Renaissance Funding and how the 10 proposals were reviewed and evaluated. Following discussion, it is ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Jones, that the PIC recommendations for Rural Renaissance Funding be accepted as follows:

1. The Modoc Economic Development Corporation proposal to establish a revolving loan fund be funded in the amount of \$10,000.
2. The 3 proposals submitted by the Modoc Chamber of Commerce (submitted in cooperation with the Greater Modoc Revitalization Committee, the Modoc Film Commission, the Alturas Tourism Committee, the Cedar Pass Ski Hill Corporation, and the Warner Mountain Sports Boosters), the Adin Chamber of Commerce, and the Central Modoc Resource Conservation District (in cooperation with the Modoc County Farm Bureau, the North Cal-Neva Resource Conservation and Development Area) be funded in the entire amount of \$29,000.
- e. The proposal to promote the marketing of wild rice be funded only in the amount of \$2,000, and then, only pending the commitment of both Shasta and Lassen counties to fund the project. All Ayes.

ORDERED On motion of Supervisor Chace, seconded by Supervisor Coulson, that a letter of thanks for the work on Rural Renaissance funding be sent to PIC members. All Ayes.

There being no further business to come before the Board at this time the meeting is adjourned to meet in regular session on Monday, March 16, 1987 at the hour of 9:00 a.m.


MAXINE MADISON, Clerk


MELVIN L. ANDERSON, Chairman