

BOARD OF SUPERVISORS

August 12, 1985

This is a Special Meeting of the Board of Supervisors. The meeting is called to order by Chairman, John L. Coulson.

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

The minutes of the meeting July 29, 1985 are approved as filed.

FARM ADVISOR:

Bob Savage, Modoc County Farm Advisor discusses his in-county travel budget with the Board. Mr. Savage files an itemization of the in-county and out of county travel for his department last fiscal year, and requests the Board review his travel budget item for this fiscal year. Matter to be considered at final budget hearings.

TEACH:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 85-40, be adopted, authorizing the execution of a Subgrant Agreement, for the Emergency Shelter Program in the amount of \$10,000 between the California State Department of Housing and Community Development as Grantee, and the County of Modoc as Subgrantee. The Chairman of the Board or the TEACH Coordinator is hereby authorized and directed to sign and execute all Emergency Shelter Program Agreements and Modifications. Modoc County TEACH, Inc. is hereby named the service provider for said Agreements. All Ayes.

DEPARTMENT OF SOCIAL SERVICES:

Director of Social Services, Thelma Barker, advises the Board that an employee in her office is ill and has used all her sick leave. Other employees in her department are willing to donate from their vacation time to the ill employee. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the transfer of vacation time from Social Services Department employees to Sheila Holcomb who is ill, be approved as requested. All Ayes.

PENALTY ABATEMENT APPLICATION:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the application for abatement of penalty as filed by David J. Schelkle, on Assessor's Parcel No. 41-161-42, in the amount of \$100.00, be denied. All Ayes.

COMMITTEE REPORTS:

Supervisor Laxague reports on the regulations on Landfills-well monitoring program and the letters he has received relating to the problem in implementation of the program. Clerk reads a letter from RCRC, and a letter from Roy C. Hampson, Executive Officer of California Regional Water Quality Control Board, Lahontan Region. Clerk directed to send a letter to CSAC, RCRC and the counties in the Nine Northern Supervisor's Area, advising them of the problems to the County in implementing the requirement of Title 23, Chapter 3, Article 5 of the California Administrative Code, which requires construction of at least two wells at each landfill in the county, then a water monitoring program to test water quality, and that this would be a tremendous burden on Modoc County due to the expense of implementation.

CSAC EXCESS INSURANCE AUTHORITY:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Clerk be directed to send a letter of support of SB75(Foran) Joint and Several Liability, urging passage of this legislation. All Ayes.

District Attorney directed to prepare resolutions regarding employee work periods to be presented at the meeting Monday, August 19, 1985.

ASSESSOR:

Assessor Dederick discusses AB2571/ACA33 with the Board, the bills propose major overhauls of the property tax system. AB2571 would repeal the supplemental roll and would be effective only if ACA33 is approved and enacted into law. Following discussion, it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that the Board oppose ACA33 and support AB2571 if it is not tied into ACA33.

All Ayes.

SCHOOL PROPERTY EXCHANGE:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Chairman of the Board is authorized to sign Agreement to Convey Real Property with the schools, on behalf of the County of Modoc. 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, August 19, 1985 at 10:00 A.M.


MAXINE MADISON, Clerk


JOHN L. COULSON, Chairman