

BOARD OF SUPERVISORS

July 1, 1985

The meeting was called to order pursuant to law by Chairman, John L. Coulson.

PRESENT: Supervisors John B. Laxague, Melvin "Andy" Anderson, M.W. "Mick" Jones, Lesley J. Chace and John L. Coulson.

The minutes of the meetings June 13, June 14, June 17 and June 20, 1985 approved as filed.

CORRESPONDENCE:

A letter is read from William M. Medigovich, Director, Governor's Office of Emergency Services advising the Board that Governor Deukmejian has been advised by Secretary Block, U.S. Department of Agriculture, that Modoc and Siskiyou Counties have been designated as disaster areas resulting from damages and losses to potato crops in October and November, 1984. This action makes the Farmers Home Administration Emergency Loan Program available to potato farmers impacted by this unusual weather.

Mr. William M. Medigovich notifies the Board that notification has been received from Farmers Home Administration authorizing implementation of the Emergency Loan Program to assist those ranchers and farmers in Modoc County that lost cattle as a result of the heavy snow on March 25, 1985.

A letter is read from the Board of Supervisors, El Dorado County, requesting the Board of Supervisors to oppose the BLM-Forest Service Interchange as it is presently proposed.

A letter is read from Harold C. Cribbs, Executive Secretary of State of California Fish and Game Commission, acknowledging receipt of the Board's correspondence regarding the possession limit for Canada geese.

A notice is read from CSAC that a meeting to discuss Jail Construction needs and U.S. Supreme Court Decision on Fair Labor Standards Act, is scheduled for Thursday, July 11, 1985, at 9:30 a.m. at the El Rancho Hotel in West Sacramento.

A proposed resolution is read regarding Farm Home Administration handling of excessive debt. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 85-30, be adopted to encourage the Farmers Home Administration to consider some of the following alternatives in developing policy that would be consistent with an overall plan to keep agricultural land in production: Partial deed-back of land to FmHA; Set aside of interest and principal payments for a period of time; Write down of interest rates; Special consideration should be given to borrowers that have been honest and straight with FmHA in reporting financial condition of their operation. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

Mr. Larry Wade, Director of Mental Health reports he received 2 bids on the Apple III Computer and its components. One bid from a private party for \$7,000.00 and a bid from Cal Pines Community Services District for \$1250.00.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the bid in the amount of \$1250.00 for the Apple III Computer and its components, from Cal Pines Community Services District be accepted. All Ayes.

Director of Department of Mental Health, Larry Wade, advises the Board that Jeanne Moniz, has been appointed to fill the position of Substance Abuse Counselor I, at Range 29, Step A, effective July 1, 1985.

Mr. Larry Wade, Director of Department of Mental Health, advises the Board that he has secured bids for lease of a vehicle. The lowest bid from JFG for a Pontiac is \$214.00 per month. The bid from Carstens Chevrolet is for \$195.27 per month for 48 months.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Director of the Department of Mental Health be authorized to proceed with the lease from Carstens Chevrolet for a 1985 Cavalier Chevrolet, for 48 month lease for \$195.27 per month All Ayes.

SHERIFF:

Sheriff Ray Sweet submits the bids that he has received for safety equipment for his department. He has received bids ranging from a low bid of \$10,074.00 to a high bid of \$11,608.00. ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Sheriff Sweet be authorized to accept the low bid of \$10,074.00 plus tax from Davis & Company, Hayward, CA for the safety equipment for the Sheriff's Department Deputies. All Ayes.

A copy of a letter to the Grand Jury from John P. Baker, City of Alturas, City Attorney, is read regarding law enforcement jurisdiction.

LIBRARIAN:

Mrs. Betty Chism requests permission to revise her budget and keep an extra help item in her FY 1985/86 budget. Permission denied to revise the library budget at this time.

Mrs. Betty Chism, County Librarian requests permission to promote Joanne Cain to Library Assistant II, Range 18, Step B, the matter is tabled at this time.

HERITAGE ARTICULATION PROGRAM:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that Addendum to Agreement to the Heritage Articulation Program, between Thom H. Bennett, Program Coordinator and the County of Modoc be approved, in the amount of \$500.00 per month for contract management services with no employee benefits, to be in effect from October 1, 1985 through December 31, 1985. The Addendum to Agreement is approved between the County of Modoc and Linda Hussa, Technology Coordinator for \$500.00 per month with no employee benefits, commencing October 1, 1985 and ending December 31, 1985. All Ayes.

AGRICULTURAL COMMISSIONER:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Agricultural Commissioner be authorized to purchase a 1985 Chevrolet S 10 Pickup and lock box for pickup with state funds as directed by the State Department of Food and Agriculture. All Ayes.

INSURANCE:

Mr. Robert F. Brooks discusses liability insurance for the County. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the minute order dated June 17, 1985 authorizing Robert F. Brooks to proceed with the liability insurance as submitted by California Institutional Insurance Administrators, be rescinded. FURTHER ORDERED that Robert F. Brooks be authorized to proceed with the county liability insurance with CSAC. All Ayes.

PUBLIC HEARING--SCHWARZ ZONE CHANGE:

11:00 A.M. This being the time regularly advertised for hearing in the matter of the application of George Schwarz and John Schwarz, Rt. 2, Box 170, Tulelake, CA, and California Department of Transportation, for a change of zoning of approximately 30.65 acres, from "RL" to "I" located continuous to the northwest boundary of the Newell Townsite and County

Road No. 176. 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 Anderson, seconded by Supervisor Jones, that ORDINANCE NO. 236.34 be adopted, granting the application for a zone change pursuant to the recommendations of the Planning Commission as set forth in their Resolution No. 85-05. All Ayes.

PUBLIC HEARING--KROTKY ZONE CHANGE:

11:15 A.M. This being the time regularly advertised for hearing in the matter of the application of Tom Krotky of 225 Caribe Isle, Novato, CA 94946, for a change of zoning of approximately 271.53 acres located near County Road No. 64, east of Likely on property owned by James Van Loan, Being 80 acres from Unclassified to Low Intensity Conservation, 31.53 acres from Unclassified to Low Intensity, and 160 acres from Unclassified to Resource Conservation. 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 Chace, seconded by Supervisor Jones, that ORDINANCE no. 236.33 be adopted, granting the application for a zone change pursuant to the recommendations of the Planning Commission as set forth in their Resolution No. 85-07. All Ayes.

PARK MAINTENANCE BIDS:

Mr. Jerry Grove, Director of the Department of Public Works advises the Board that the Park Maintenance bids have been reviewed and he recommends that the lowest bid be accepted for all parks except the Cedarville Park and he advises the Board to accept the 2nd lowest bid. Mr. Grove advises the Board that a bid for the Newell Park was received from Toby Duran, Sr. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the bids for park maintenance be accepted as follows:

Adin Park--Janet R. Kelly at \$475.00 per month
Lookout Park--Joe Potter at \$200.00 per month
Canby Park--Cecil Olive at \$185.00 per month
Newell Park and Ball Park--Toby J. Duran, Sr. at \$251.00 per month
Cedarville Park--John H. Schreiber at \$469.00 per month being the 2nd lowest bid. All Ayes.

BUILDING PERMITS ANNUAL REPORT:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Board acknowledges the Summary of Building Permits for the Fiscal Year 1984/85. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the Department of Conservation, Soil Conservation Plan questionnaire, be accepted as presented by the Planning Department, and the chairman of the Board is authorized to sign on behalf of the County of Modoc. All Ayes.

Mr. Gordon Ashy, Modoc County Planner, requests permission to continue to use the prior fee schedule for California Pines Hill Unit 6 tentative map as it was filed prior to the July 1, 1985 fee schedule effective date and returned for corrections.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the fee schedule in effect prior to July 1, 1985 be continued in effect for the filing of the California Pines Hill Unit 6 tentative map filing. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Director of Public Works, be authorized to sign the Agreement between the Canby School District and County of Modoc for geothermal study site on behalf of the County of Modoc. All Ayes.

ROAD DEPARTMENT:

Road Commissioner Wickenden submits bids for Modoc County Vehicle Service, with 12 bids being received. ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones that the bid of Ron's Chevron be accepted for service and tune up for Modoc County vehicles being the low bid received. The Road Commissioner is authorized to direct each Department Head to maintain a service log book (to be provided by the Road Commissioner) for each vehicle. All Ayes.

MODOC COUNTY ADULT TUTORIAL PROGRAM:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the contracts between the County of Modoc and James L. Halverson, co-ordinator of the Modoc County Adult Tutorial Program, Linda Marie Clark, Tutorial Supervisor, Charles Battram, Administrative Tutor, Janet Ice, Supervisor, and Elisabeth McManus, Supervisor be approved as presented and the Chairman of the Board is authorized to sign each contract on behalf of the County of Modoc. All Ayes.

TREASURER AND TAX COLLECTOR:

Treasurer and Tax Collector, Maxine Gloster requests permission to keep the person in the position in her office that is to be terminated on July 10, 1985, pending retirement of Violet Wilson on September 30, 1985. ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Treasurer/Tax Collector be authorized to keep the position subject to lay off July 10, 1985, in her budget pending retirement of Violet M. Wilson on September 30, 1985. All Ayes.

MODOC COUNTY CHAMBER OF COMMERCE:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Auditor be authorized to draw a warrant to the Modoc County Chamber of Commerce for the total amount of the FY 1985/86 budget, being \$7800.00. All Ayes.

USFS/BLM LAND EXCHANGE:

Mr. John Weber appears on behalf of the Modoc County Cattlemen's Ass'n. and requests the Board of Supervisors to support the "B-3 proposal" as proposed by the federal government in 1982. Mr. Dick Steyer reads a statement on behalf of the Ad Hoc Committee stating that the Ad Hoc committee can support the "B-3" proposal, but they do request the Board wait until the federal government submits this proposal. Mr. John Dederick of the Ad Hoc Committee states that at the public hearing in Alturas, CA on June 25, 1985 that the overwhelming support was for the Modoc East proposal over the Modoc West. Mr. Dederick states that the 1982 B-3 Alternative proposal would be acceptable to the Ad Hoc Committee. A letter from Modoc County Employees' Ass'n. is read supporting Ad Hoc position. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Resolution No. 85-31 be adopted, to support the concept of keeping the Modoc National Forest, the Bureau of Land Management Alturas Resource Area, and the Big Valley Sustained Yield Unit as intact viable units and the retention of the Modoc National Forest Supervisor's Office in the Alturas, California area, to support the 1982 "B-3" proposal. All Ayes.

12:20 P.M. Closed session with all members present regarding a personnel matter.

12:40 P.M. NOON RECESS

2:20 P.M. Meeting reconvenes with all members present.

Chairman Coulson announces that no action was taken at the closed session.

CALIFORNIA PINES HILL UNIT 6:

Mr. Terry Fenichel representing California Pines requests guidance from the Board of Supervisors on Cal Pines Unit 6. He states that the project has been going on for 2 years and they need to know whether they will be allowed to proceed with the development.

Following discussion of the issue the Board sets EIR ^{certification} hearing for July 29, 1985 at 9:00 A.M. Planning Commission meeting on the Specific Plan is fixed for August 1, 1985.

SUPERINTENDENT OF SCHOOLS:

Mr. Lew Foster, Superintendent of Schools, and Mr. Larry Buchanan present a proposed resolution transferring certain duties and functions from the Board of Supervisors to the County Board of Education. The resolution is discussed and will be on the agenda for the next regular board meeting.

Mr. Robert Wickenden advises the Board that there is a problem with the proposed location of the Mental Health and Health Department modular units. He advises this is in a flood area and would be expensive to build the area up to locate modular units in the proposed location. The Board requests Mr. Wickenden to work with the school department in locating another location. The resolution is referred to District Attorney Sorensen for review.

PENALTY ABATEMENT APPLICATIONS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the application for abatement of penalty as filed by William L. & Winona D. Bayes, on Assessor's Parcel No. 41-661-13, in the amount of \$100.00, be denied. All Ayes.

ORDERED On motion of Supervisor Anderson, seconded by Supervisor Jones, that the application for abatement of penalty as filed by Ronald Lee and Geneva Anderson, on Assessor's Parcel No. 41-551-10, in the amount of \$100.00, be denied. All Ayes.

EXEMPTION RE: COUNTY OFFICE HOURS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the exemptions as requested by Department Heads from the 10 A.M. to 4 P.M. office hours be granted to Department of Mental Health and Substance Abuse offices; Department of Public Health; Justice Court and as necessary for other county departments. All Ayes.

MODOC COUNTY EMPLOYEES' ASSOCIATION:

A letter is read from the Modoc County Employees' Association advising the Board that the proposal regarding health benefits, PERS, and the expansion of employee's probation periods submitted to the Employees' association was rejected by a unanimous vote at a general membership meeting. They request a date to meet and confer after July 9, 1985.

Clerk to notify Edward Reith, Employee Relations negotiator of the decision of the Employees' Association.

COMPENSATION AND CLASSIFICATION STUDY:

A letter is read from Larry Beller, Ralph Andersen & Associates, regarding the selection of the labor market and survey classes for the compensation study for county employees. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the counties of Del Norte; Siskiyou, Trinity; Lassen, Tehema, Plumas and Glenn be accepted for the survey. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that the Director of Public Works be authorized to contract for paving of the Alturas Airport taxiway. All Ayes.

BANK OF AMERICA--CEDARVILLE BRANCH:


ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that due to the depressed area and the loss of employment by Bank of America, Cedarville Branch, the Board of Supervisors objects to the closure of said branch which will cause an economic loss and have a traumatic impact on the area. Clerk to write a letter to Bank of America objecting to the closure of the Cedarville Branch of Bank of America. All Ayes.

VETERAN'S SERVICE OFFICER; EMERGENCY SERVICES OFFICER; PUBLIC GUARDIAN:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that effective immediately Walter O. (Jim) Holcomb, Veteran's Service Officer, Emergency Services Officer and Public Guardian, shall comply with the condition of Ordinance No. 249, and shall park the county vehicle in the county yard closest to the place of employment, or in the courthouse parking lot. 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, July 15, 1985 at the hour of 10:00 A.M.


MAXINE MADISON, Clerk


JOHN L. COULSON, Chairman