

Meeting called to order pursuant to law by Chairman Anderson. Flag salute. Chairman Anderson notes the agenda was posted July 29, 1987.

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

There being no objections or corrections, Chairman Anderson states the minutes of the July 20, 1987, meeting approved.

CORRESPONDENCE:

Letters from Northern California County Supervisor's Association thanking the Board for hosting the July 10, 1987, meeting and from Department of Commerce re Rural Economic Development Promotion Grant approval are read.

APPOINTMENT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Schreiber that Joseph Tolbert be appointed to the Planning Commission as member representing District 4 due to resignation of Joe Coffin.

All Ayes

SOCIAL SERVICES:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace that the F.Y. 1987-88 contract between State Department of Social Services and Modoc County Child Abuse Prevention and Intervention Program be approved. Thelma Barker is authorized to sign the necessary documents.

All Ayes.

MENTAL HEALTH:

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Chace that the contract for F.Y. 1987-88 between Modoc County Mental Health Services and Enderlin's Pharmacy be approved. Chairman is authorized to sign necessary documents on behalf of the County of Modoc.

All Ayes.

ORDERED on motion of Supervisor Schreiber, seconded by Supervisor Chace that the contract for F.Y. 1987-88 between Modoc County Mental Health Services and T.E.A.C.H. be approved. Chairman is authorized to sign necessary documents on behalf of the County of Modoc.

All Ayes.

ORDERED on Motion of Supervisor Schreiber, seconded by Supervisor Chace that the contract for F.Y. 1987-88 between Modoc County Mental Health Services and Tehama PHF be approved. Chairman is authorized to sign necessary documents on behalf of the County of Modoc.

All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace that the F.Y. 1987-88 contract between Modoc County Mental Health Services and O.S. Schaffer be approved. Chairman is authorized to sign necessary documents on behalf of the County of Modoc.

All Ayes.

ROAD DEPARTMENT/PUBLIC WORKS:

Bob Wickenden reports on status of janitorial position with Modoc County Mental Health Department. The Board directs either Mr. Wickenden or Mr. Gillaspie report on decision at next regular Board meeting.

ORDERED on motion by Supervisor Chace, seconded by Supervisor Schreiber that Mr. Wickenden be authorized (with regard to the Tanner Bill) to hire a consultant within the \$30,000.00 grant available from the State of California.

All Ayes.

PROBATION:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones that the F.Y. 1987-88 Youth Authority Contract for Diagnostic Studies be approved. Chairman is authorized to sign contract on behalf of the County of Modoc. All Ayes.

HART MOUNTAIN MOA:

Sophie Shephard requests the Modoc County Board of Supervisors become a co-plaintiff with the Sierra Club in their lawsuit against the FAA. Matter is taken under consideration.

T.E.A.C.H.

Memorandum of Understanding and Memorandum of Agreement between County and T.E.A.C.H. is continued to regular Board meeting August 17, 1987.

COMMUNITY PROGRAMS COORDINATOR:

Dan Steinhagen appears before the Board with information as requested by the Board for needs for an Administrative Assistant. Mr. Steinhagen states he can give half-time and would require a half-time accounting clerk.

AUDITOR:

ORDERED on motion of Supervisor Schreiber to eliminate purchase of fixed assets, seconded by Supervisor Chace. All Ayes.

ELECTIONS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones to consolidate the Big Valley Schools, Tulalake Multi-Fire District, and Alturas Rural Fire District tax measures elections with the General Election. All Ayes.

ORDERED on motion by Supervisor Schreiber, seconded by Supervisor Coulson that Resolution No. 87-35 be adopted which supports Nevada County's resolution requesting new legislation and regulations affecting publicly- and privately-owned utilities. All Ayes

ORDERED on motion by Supervisor Schreiber, seconded by Supervisor Jones that transfers as presented by the auditor be approved. All Ayes.

JUSTICE COURT:

Judge Barclay withdraws Personnel Matter at this time and requests the matter be continued to regular Board meeting December 7, 1987.

11:18 a.m. There being no further business to come before the Board at this time, the meeting is adjourned to meet in regular session Monday, August 17, 1987, at 9:00 a.m.

Budget Hearing meeting scheduled for Wednesday, August 19, 1987, at 9:00 a.m.

*Maxine Madison*  
MAXINE MADISON  
Clerk of the Board

*Melvin L. Anderson*  
MELVIN L. "ANDY" ANDERSON  
Chairman of the Board