

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

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

Mrs. Mary Dodson, Instructor, and several students from the Surprise Valley High School Government class are present. Chairman Coulson welcomes the students and Mrs. Dodson.

CORRESPONDENCE:

A letter is read from Steve Swendiman, Shasta County Supervisor, thanking the Board for the support of CSAC during the past year and his term as president of CSAC.

A letter from Steve Allen, Labor Representative of PORAC, is read regarding the MOU between the County and the Deputy Sheriffs Association.

A letter is read from Senator Doolittle thanking the Board for informing him of their position on the federal tax proposal eliminating the deductibility of state and local taxes on federal tax returns.

SENIOR CITIZENS:

Lease agreement for the school property Senior Citizens construction project is discussed.

TREASURER AND TAX COLLECTOR:

Mrs. Maxine Gloster, Treasurer and Tax Collector requests funds for extra help in her office. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Auditor be authorized and directed to transfer \$500.00 from the contingency fund into the extra help budget of the Treasurer and Tax Collector. All Ayes.

PROBATION OFFICER:

Probation Officer Dederick presents the report from the committee appointed to investigate the jail decertification for housing minors submitted by the California Youth Authority.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the report of the committee be accepted as presented by Probation Officer Dederick, regarding the most effective and cost-efficient method of detaining juveniles in the county in our facility with certification from the Youth Authority. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Director of the Department of Public Works be requested to assign a maintenance person to the County Jail one day a week for repair and maintenance of the jail. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that Resolution No. 85-78 be adopted, approving the report from the Jail Decertification Committee and resolves to do everything in its power to meet the needs of minors in custody. All Ayes.

MODOC COUNTY ECONOMIC DEVELOPMENT CORPORATION:

Mr. John McGarva updates the Board on the activities of the Modoc County Economic Development Corporation. He requests the Board write a letter indicating intent to work with the Economic Development Corporation and other agencies to inventory work projects for a "RTC" camp. He requests the Board to request Governor Deukmejian, Senator Doolittle and Assembler Statham to support Modoc County in their proposal to have an "RTC" camp in Modoc County.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Board support the proposal for establishment of an "RTC" camp in Modoc County. Clerk to send letters requesting support to Governor Deukmejian, Senator Doolittle and Assemblyman Statham. All Ayes.

ROAD DEPARTMENT:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that Resolution No. 85-79 be adopted, being intention to abandon a portion of County Road No. 91-A, hearing fixed for Monday, January 6, 1986 at 11:00 A.M. All Ayes.

PUBLIC HEARING-ABANDONMENT-OF COUNTY ROAD 207:

11:00 A.M. This is the time and place fixed for public hearing in the matter of the intention to abandon County Road No. 207, Old Sanitary Landfill Road, near Cedarville, CA. The Board finds that due and proper Notice of Hearing has been given. There being no objection filed or appearing to the Board, it is ORDERED that Resolution No. 85-80, be adopted, to abandon County Road No. 207, the Old Cedarville Sanitary Landfill Road. All Ayes

TEACH:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that Resolution No. 85-81, be adopted, being Acceptance of L.I.H.E.A.P. subgrant for weatherization and energy crisis intervention. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that Resolution No. 85-82, be adopted in support of the application for a separate and free standing Service Delivery Area of the Job Training Partnership Act. The Board requests the Governor of the State of California to designate the County of Modoc as a separate and free standing Service Delivery Area pursuant to Sections 101 (a)(1), 101 (a)(4)(b), and 101(c)(1) of the Job Training Partnership Act of 1982. All Ayes.

DEPARTMENT OF SOCIAL SERVICES:

Thelma Barker, Director of Social Services, reads a letter she received from Mr. Robert F. Brooks, regarding vehicle insurance for the vehicle in her department. She has been advised that the vehicle is not covered. Board directs the Clerk to write to Mr. Brooks regarding the matter, and to request him to appear at the Board meeting December 16, 1985 and to present the Board facts and figures regarding comprehensive and collision insurance on county vehicles.

INSURANCE:

Supervisor Chace reports on the meeting she and Auditor Tedrick attended with Trindel Insurance representatives. This group consists of Trinity, Del Norte, and Plumas Counties, for self-funding insurance for worker's compensation Fund and automobile insurance for property damage.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that Auditor Mike Tedrick, is appointed Risk Manager, and a substitute delegate to Trindel to represent the county in joint powers authority. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the Clerk write to each individual insurance company with whom the county now has coverage and notify them that the new insurance broker is Glenn, Nyhan & Associates. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that Supervisor Lesley Chace, be appointed representative of the Board to participate in Trindel joint powers authority. All Ayes.

ORDERED On motion of Supervisor Chace, seconded by Supervisor Laxague, that the Clerk notify the State Compensation Insurance Fund that effective January 1, 1986, the Board of Supervisors cancel their policy No. 240668 with State Compensation Insurance Fund for Workers Compensation. All Ayes.

AGRICULTURAL COMMISSIONER:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that Resolution No. 85-83 be adopted, to designate the following positions under the FLSA exemptions--Executive Capacity-Agricultural Commissioner/Sealer of Weights and Measures; Administrative Capacity, Agricultural Field Supervisor and Professional Capacity, Deputy Agricultural Commissioner/Sealer and Agricultural/Weights and Measures Inspector II. All Ayes.

NOON RECESS:

1:30 P.M. Board meeting reconvenes with Supervisors Anderson, Chace and Laxague present. Absent: Supervisors Coulson and Jones. Vice-Chairman Anderson calls the meeting to order.

AIR POLLUTION CONTROL BOARD:

Board recesses and reconvenes as an Air Pollution Control Board.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague that Frances L. Breshears and C.W. "John" Cross, be reappointed to the Air Pollution Control Board for 3 year terms. All Ayes.

Air Pollution Control Board recesses and the Board reconvenes in regular session.

NORTHSTATE LIBRARY SYSTEM ADVISORY BOARD MEMBER:

Betty Chism, County Librarian advises the Board that there is a vacancy on the North State Cooperative Library System Advisory Board. The Board requests Mrs. Chism to recommend someone for the appointment. The matter to be placed on the agenda for December 16, 1985.

PENALTY ABATEMENT APPLICATIONS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the application for abatement of penalty as filed by Robert Lee Johnson on Assessor's Parcel No. 41-552-25, in the amount of \$100.00, be denied. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the application for abatement of penalty as filed by Axel G. Lopez on Assessor's Parcel No. 36-121-15, in the amount of \$100.00, be denied. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the application for abatement of penalty as filed by Louis Sharpiro, III, on Assessor's Parcel No. 37-481-37, in the amount of \$100.00 be denied. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the application for abatement of penalty as filed by Louis Shapiro, III, on Assessor's Parcel No. 37-481-38, in the amount of \$100.00 be denied. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the application for abatement of penalty as filed by John A. & Elda J. Kunkle, on Assessor's Parcel No. 39-241-07, be denied, in the amount of \$100.00. All Ayes.

TRANSFERS:

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

COUNTY CLERK-ELECTIONS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Datavote Software License Agreement between the County of Modoc and Sequoia Pacific Systems Corporation be approved and the Chairman authorized to sign said agreement on behalf of the County of Modoc. All Ayes.

BIG VALLEY SUSTAINED YIELD UNIT:

A letter from Lookout Grange #415 is read requesting support of their resolution objecting to clear cutting concept in the Big Valley Sustained Yield Unit. The matter tabled for further study.

COMMITTEE REPORTS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Clerk contact Anderson and Associates regarding the classification of the Librarian and Public Guardian positions.

Supervisor Laxague presents report from the Salary Committee on the salary surveys appeals. ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the recommendation of the Salary Board committee be accepted regarding the appeals. The Clerk is directed to notify the individuals of the decision of the Board. 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, December 16, 1985 at the hour of 10:00 A.M.


MAXINE MADISON, Clerk


JOHN L. COULSON, Chairman