

January 30, 1985

Special meeting called to order pursuant to law by Chairman, John L. Coulson. This special meeting is called for the purpose of hearing a presentation by insurance consultant, David McCleerey, Advanced Risk Management Techniques on Health Insurance.

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

Mr. David McCleerey presents information to the Board regarding Health Insurance plans. Following discussion the Chairman thanks Mr. McCleerey for his presentation.

The Board meeting is adjourned to meet in regular session on Monday, February 4, 1985 at 10:00 A.M.

February 4, 1985

Meeting called to order pursuant to law by Chairman, John L. Coulson.

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

The minutes of the previous meeting are approved as filed.

CORRESPONDENCE:

A letter is read from Lee Delaney, Surprise Resource Area Manager regarding location for a solid waste sanitary landfill for the town of Cedarville, California, being in the Sand Creek Allotment area.

A letter from Brian A. Reynolds, Siskiyou County Librarian is read, to request transfer of the funds (\$1500.00) from Modoc County to the Siskiyou County Library for payment to help purchase a photocopy machine for the Tulalake Branch Library. Letter referred to the Modoc County Librarian.

ADIN CHAMBER OF COMMERCE:

Mr. Dan Bouse and Mrs. Julia Pataye representing the Adin Chamber of Commerce discuss maintenance of the Adin Community Hall. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Fourth District Supervisor, District Attorney and a group from Adin Chamber of Commerce work together to prepare a Management and Maintenance Agreement for the Adin Community Hall to be submitted to the Board for approval. All Ayes.

TEACH COORDINATOR:

Mr. Daniel Steinhagen, TEACH Coordinator, discusses with the Board the possibility of withdrawing from Northern Rural Training and Employment Consortium (NORTEC), consisting of Del Norte, Lassen, Modoc, Plumas, Siskiyou, Tehama, and Trinity Counties.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that Resolution No. 85-4, be adopted for Modoc County to withdraw from NORTEC, effective June 30, 1985, and make application to the Governor to designate Modoc County as a separate Service Delivery Area, and the Chairman of the Board of Supervisors or the TEACH Coordinator is hereby authorized to sign and execute all applications and documents. All Ayes.

Mr. Steinhagen reports on the status of the Belli Building application for funding. He reports that the application has been presented and at this time no word has been received as to the funding.