

Meeting called to order pursuant to law by Chairman, M.W. "Mick" Jones.

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

The minutes of the previous meeting are approved as filed.

CORRESPONDENCE:

A letter is read from the Modoc County Chamber of Commerce Board of Directors supporting the Board's action to restore the historic Belli Building on Main Street in Alturas, California.

A letter is read from the Department of Energy regarding the Third AC Intertie transmission line.

Clerk directed to write a letter to Ann Odgers, museum curator to express their appreciation for keeping the museum open during the holidays. A letter to be written to Jerry Grove, Director of Public Works regarding the lack of heat in the courthouse. Mr. Grove to make an effort to correct the problem.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson that the Mental Health Multiyear Base Plan, Part B, for Fiscal Year 1984-85 be approved and the Chairman of the Board is authorized to sign the Certificate of Assurances on behalf of the County of Modoc.
All Ayes.

LIBRARIAN:

Mrs. Betty Chism, Librarian, requests on behalf of the Tulalake Library that the \$1500. from Modoc County be used to pay partial payment on a copy machine for the library. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace that the Agreement for Supplemental Library Services between the County of Siskiyou and County of Modoc, for Siskiyou County to purchase, and maintain a photocopy machine for the Tulalake Branch of the library, and Modoc County funds budgeted for the library in the amount of \$1500.00 pay partial payment of the photocopy machine. The balance of the purchase price shall be provided by donations and gifts from the community of Tulalake. Chairman authorized to sign on behalf of the County of Modoc.
All Ayes.

SUPERINTENDENT OF SCHOOLS:

Mr. Lew Foster, Superintendent of Schools requests permission for the school department county employees to have Lincoln's Birthday holiday on February 11, 1985 in place of February 12, 1985 to coincide with the County School Holiday. ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague that pursuant to request of Mr. Foster the county Superintendent of School employees and County Media Center employees be authorized to take February 11, 1985 for Lincoln's Birthday holiday.
All Ayes.

DEPARTMENT OF PUBLIC WORKS--MODOC FARMS TOO:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Resolution 85-01 be adopted, approving the adoption of the final subdivision of Modoc Farms Too, Unit #1, containing 59.18 acres, and 10 lots, for Dennis Boyle, Alturas, CA, pursuant to the recommendations of the Modoc County Planning Commission as set forth in their Resolution No. 84-26.
All Ayes.

PUBLIC HEARING--ABANDONMENT OF PORTION OF 3RD STREET IN EAGLEVILLE:

10:45 A.M. This being the time regularly advertised for public hearing to abandon the Easterly 25 feet of 3rd Street, adjacent to Block B, as shown on the map of Mabrier Addition to the Town of Eagleville. The Board finds due and proper Notice of Hearing has been given. There be no appearances in opposition to the closure.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that Resolution No. 85-02, be adopted, abandoning the Easterly 25 feet of 3rd Street, adjacent to Block B, to the Town of Eagleville. The reversion rights to the interest abandoned shall go to the adjoining lots (16 through 30, inclusive) and to the adjoining 9 foot strip, also known as Lot D. All Ayes.

Public Hearing closed.

ROAD DEPARTMENT--INCLUSION OF PORTION OF "C" STREET IN LOOKOUT:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that Resolution No. 85-03, be adopted to include "C" Street in Green's Addition to the Town of Lookout, between First Street and Second Street, a distance of 403 feet, into the County maintained road system. All Ayes.

ORDINANCE NO. 276--CONSOLIDATING COUNTY OFFICES:

Clerk reads the proposed Ordinance No. 276 which will formally consolidate the offices of Auditor and Recorder; District Attorney and Public Administrator; Treasurer and Tax Collector, and Sheriff and Coroner. The office of Constable is hereby abolished and all of the duties assigned to the office of Constable under the California Government Code and any other applicable laws of the State of California or Ordinances to be assigned to the Sheriff of Modoc County. ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that ORDINANCE NO. 276, be adopted as presented, consolidating the county offices as set forth in the ordinance. This ordinance effective retroactive to January 1, 1985, to comply with the provisions of Government Code Section 71603.3. All Ayes.

DISTRICT ATTORNEY:

A purchasing ordinance is discussed. Supervisors Anderson and Laxague appointed to work with District Attorney Sorensen and Auditor Tedrick in preparing a purchasing ordinance.

Courtroom security discussed with District Attorney and Sheriff Sweet. Sheriff Sweet to furnish the Board with cost figures for additional security for the courtrooms.

SHERIFF:

Mark Gentry, Jail Commander, discusses the present work furlough program. He advises the Board that 48 counties in the State presently have this type program and the charges per day range from \$4.50 to \$30.00 per day. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that \$9.00 be fixed for the charge for release from the jail on the work furlough program, and an application fee of \$10.00. All Ayes.

TEACH:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Daniel Steinhagen, TEACH Coordinator, be authorized to make a grant application on behalf of the County of Modoc for resource and referral for Child care. All Ayes.

Bids for leasing a vehicle are received from Carstens and JFG Motor Sales, bids taken under submission to be on the next agenda.

DEPARTMENT OF SOCIAL SERVICES:

Report of Director of Social Services acknowledged as presented.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the General Assistance grant levels be accepted as presented, effective February 1, 1985. All Ayes.

Chairman Jones adjourns the meeting at this time for purposes of reorganization.

Maxine Madison
MAXINE MADISON, CLERK

M.W. "MICK" JONES, CHAIRMAN

12:00 NOON:

At this time the Clerk of the Board of Supervisors calls the meeting to order for the purpose of electing a Chairman for the year 1985.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Supervisor Coulson be nominated as Chairman for the year 1985, and that the Clerk be instructed to cast a unanimous ballot for his election. All Ayes.

Newly elected Chairman John L. Coulson calls the meeting to order for the purpose of electing a Vice Chairman for the year 1985.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Supervisor Melvin "Andy" Anderson be nominated to serve as Vice-Chairman for the year 1985, and that the Clerk be instructed to cast a unanimous ballot for his election. All Ayes.

RECESS:

2:00 P.M. Meeting reconvened with all members present.

APPOINTMENTS:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Brian Tillot be appointed to the Lookout Pest Abatement District to fill the vacancy created by Hugh Landes who recently resigned. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague, that Milton E. Sharpe, from Day, CA, be appointed to the Modoc County Planning Commission to fill the vacancy created by the resignation of E.K. Brown. All Ayes.

PENALTY ABATEMENT APPLICATIONS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the application for abatement of penalty as filed by Amad A. and Angelica Albadri, on Assessor's Parcel No. 39-181-20, in the amount of \$100.00, be denied. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the Application for Abatement of Penalty as filed by Toni & Danny Rivers & Michael Pat Garner, on Assessor's Parcel No. 39-311-01, in the amount of \$100.00, be denied. All Ayes.

HEALTH SERVICES CONTRACT:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Local Assistance Contract with the Department of Health Services, in the amount of \$19,244.00, be approved, and the Chairman of the Board authorized to sign said contract on behalf of the County of Modoc. All Ayes.

COMMITTEE REPORTS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that a letter of support of the Modoc Indian Health Project be sent to the Project Director, Erin Forrest. All Ayes.

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ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Clerk be directed to have David Coats, Mercy Modoc Medical Center, Admin. Office, present at the next Board meeting.

to discuss the payment of the past due rent of the Alturas hospital and the accounting on the drug inventory for the Surprise Valley Hospital.
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, January 21, 1985 at 10:00 A.M.

Maxine Madison
MAXINE MADISON, Clerk

John L. Coulson
JOHN L. COULSON, Chairman

COMMITTEE REPORTS

- * (2) ORDERED on motion of Superior Chace, seconded by Supervisor Anderson, that the Clerk be directed to request David Coats, Mercy Modoc Medical Center Administrator, appear at next Board meeting regarding the past due rent.