

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.

SENIOR CENTER:

Mr. John McGarva representing the Modoc County Senior Citizens requests the Board to support the application under Proposition 30, Senior Citizen Bond Act, to build a 2,000 square foot addition to the Fourth Street Senior Citizen complex.

" ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the proposal as presented by Mr. McGarva, the application for funds in which to build an addition to the Senior Citizen Center be endorsed. Clerk to write a letter of endorsement of the application. All Ayes.

AGRICULTURAL COMMISSIONER:

" ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Agricultural Commissioner be authorized to sign the contract with California State Department of Transportation for weed spraying program on behalf of the County of Modoc. All Ayes.

" ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Agricultural Commissioner be authorized to reinstate Kenneth Smith, as Deputy Agricultural Commissioner, in his prior position, being Range 38, Step E. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

" ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the contract between Robert C. Gillaspie, psychologist and the County of Modoc, effective January 1, 1985, be approved as presented. All Ayes.

ROAD DEPARTMENT:

" ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that Resolution No. 84-61 be adopted, stating the intention of the Modoc County Board of Supervisors to abandon the easterly 25 feet of Third Street of the Mabrier Addition in the Township of Eagleville, and fixing hearing for Monday, January 7, 1985 at the hour of 10:45 A.M., in Room 203, Courthouse, Alturas, California as the time and place for a Public Hearing in the matter. All Ayes.

" ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the Road Commissioner be authorized to place Dennis R. Seaton, in Range 26, Step B, effective January 1, 1985, said employee having successfully completed the required probationary period. All Ayes.

Road Commissioner requests permission to negotiate for purchase of a lo-boy.

" ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the freeze on budgeted fixed assets be lifted, and that the Road Commissioner is authorized to negotiate for purchase of a lo-boy. All Ayes.

ORDINANCE NO. 219-C:

" This being the time set for the second reading of a proposed ordinance amending Ordinance 219, as follows, Speed Zones for Modoc Recreational Estates. Reading of the proposed ordinance is waived. ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that ORDINANCE No. 219-C be adopted setting speed zones for Modoc Recreational Estate. All Ayes.

PUBLIC HEARING DATE SET:

Public Hearing in the matter of the application filed under Modoc County Subdivision Improvement Standards, Section 3.28, by Dennis Boyle, for "Modoc Farms Too, Unit#2" subdivision, for proposed variance to allow elimination of the 50-foot leachfield setback requirement between septic disposal leachfield area and property lines is set for Monday, January 21, 1985, at 11:00 A.M., Room 203, Courthouse, Alturas, CA.

PROBATION OFFICER:

Probation Officer Dederick discusses a CCC Section 4502 with the Board regarding a charge for Child Custody Investigation. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that Resolution No. 84-62, be adopted designating the Chief Probation Officer as the County Officer who shall receive payments and keep accounts of the expenses and repayments pursuant to Civil Code Section 4502. All Ayes.

ORDINANCE NO. 274:

Proposed Ordinance read regarding financial liability for parents of Juveniles detained or in placement. ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that ORDINANCE NO. 274, be adopted fixing a charge not to exceed cost, imposed under W&I Section 903 for a minor who is placed, detained in, or committed to any institution or other place, including, but not limited to a juvenile hall, camp, or ranch, pursuant to order of the Juvenile Court. Ordinance adopted as presented effective January 1, 1985, to comply with the provisions of Welfare and Institutions Code Section 903 which is effective on that date. All Ayes.

ORDINANCE NO. 275:

This being the time set for the second reading of a proposed ordinance regarding Compensation for Grand Jurors and Trial Jurors. Reading of the proposed ordinance is waived. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that ORDINANCE NO. 275 be adopted, fixing compensation and mileage for Grand Jurors and Trial Jurors. All Ayes.

U.S.F.S.:

Nancy Gardner and Bob Schramek from the U.S.F.S. advise the Board the land line near Juniper Acres on the road to Jess Valley that the 1984 survey shows the corners to be off from the 1877 survey which sets precedent for the land lines. The people involved are being notified and BLM expects to resolve the matter soon. The Board thanks Mrs. Gardner and Mr. Schramek for keeping the Board informed on the matter.

A letter is read from Glenn Bradley, Forest Supervisor regarding the error in the forecast of the county share of Modoc Forest receipts.

PUBLIC HEARING ZONE CHANGE APPLICATION BY RONALD ARDNT AND ARTHUR ROSENQUIST:

11:15 A.M. This being the time regularly advertised for public hearing in the matter of the application filed by Ronald Ardnt and Arthur Rosenquist of 339 Barbara Way, Hillsborough, CA, for a change of zoning from "U" to "LIC" on a parcel consisting of 51 acres, and a change of zoning from "U" to "RR-15" acre minimum on parcels consisting of 17, 18 and 19 acres, located about 3 miles north of Davis Creek, California. The Board finds due and proper Notice of Hearing has been given. No one appearing in opposition to the proposed amendment.

Pam Townsend from the Modoc County Planning Department requests that if the proposed amendment is approved that the effective date of the zone change be concurrent with recordation of the subdivision.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that ORDINANCE NO. 236.30 be adopted, granting the application for a zone change pursuant to the recommendation of the Modoc County Planning Commission Resolution No. 84-25, plus the condition that the effective date of the zone change be concurrent with recordation of the subdivision. Thus, if the subdivision cannot for other reasons be recorded, then the property will remain zoned Unclassified. All Ayes.

PUBLIC HEARING: AB 8 HEALTH SERVICES PLAN:

11:30 A.M. This being the time regularly fixed for AB 8 Public Hearing in order that the county may obtain its maximum allocation pursuant to Section 16704 (b) W&I Code, and to determine if the amount of reduction, if any, in the budget for the County Health Services Plan as adopted November 19, 1984 is detrimental to the health needs of the public in the case of public health services, or detrimental to the health care needs of the indigent in the case of out-patient or in-patient health care services, and whether such reduction, if any, would impair the County's ability to carry out the service levels specified in its County Health Services Plan. The record indicates due and proper Notice of Hearing has been given and that due and proper posting of the Notice of Hearing was done.

Mrs. Peg Houser, Modoc County Health Nurse present. There being no further evidence to present at this time. ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Modoc County Health Plan be approved as presented, and the special and ultimate findings be adopted as presented. All Ayes.

SUPERIOR COURT JUDGE:

Judge Young advises the Board that the budgeted amount for jury fees will not cover the jury expenses for this fiscal year. The Board requests Judge Young to advise them the amount needed to supplement his budget.

PENALTY ABATEMENT APPLICATIONS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the application for re-hearing filed by Anton J. and Magie J. Saman, for abatement of penalty in the amount of \$100.00 on Assessor's Parcel No. 36-044-12, following consideration the denial is reaffirmed. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the application for re-hearing filed by Rolando H. Palermo for abatement of penalty in the amount of \$100.00 on Assessor's Parcel No. 37-481-49, be granted and the penalty is hereby abated. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the application as filed by Kiet Quang and Diep Tran in the amount of \$100.00 on Assessor's Parcel No. 37-432-10, be denied. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the application for abatement of penalty as filed by Iskandar S. and Josephine I. Wazir, on Assessor's Parcel No. 36-172-07, in the amount of \$100.00, be denied. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the application as filed by John and Otilia Texeira for abatement of penalty in the amount of \$100.00 on Assessor's Parcel No. 38-222-11, be denied. All Ayes.

T.E.A.C.H.:

Daniel Steinhausen reports on the NORTEC meeting in Redding.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that Daniel Steinhausen be authorized to proceed with the application for weatherization of the Surprise Valley Hospital. Mr. Steinhausen directed to discuss weatherization of the Alturas Hospital with Mr. David Coats, Administrator. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Certificate of Acceptance for the interest in real property conveyed by Grant Deed from I'SOT Inc., to the County of Modoc, (Bell Building) be accepted and the Chairman of the Board authorized to sign on behalf of the County of Modoc. All Ayes.

ORCAL CABLE:

Mr. Dean Gray from ORCAL Cable present and advises the Board that a Town Meeting with the residents of Cedarville was held Sunday, December 16, 1984, and that the fee increase was approved.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the fee increase for ORCAL cable for Cedarville, be approved as follows: Basic cable \$14.95, extra outlet \$2.00 and The Movie Channel \$12.00, the price increase to be frozen for a two year period. All Ayes.

PLANNING COMMISSION MEMBER:

A letter is read from E.K. Kim Brown advising the Board that his term as a Planning Commission member will expire December 31, 1984, and to thank the Board of Supervisors for giving him the opportunity to serve as a Commissioner for the past 21 years.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that a letter be written to Mr. Brown thanking him for his service to Modoc County as a Planning Commission Member for 21 years. All Ayes.

TRANSFERS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the Auditor be directed to pay the claim from the Modoc County Jail (Sheriff's Department) for matron wages in the amount of \$5,000.00 from contingencies. All Ayes.

COMMITTEE REPORTS:

Supervisor Chace advises the Board that David McCleerey from Advanced Risk Management Techniques has advised her that he will serve Modoc County as an insurance consultant with cost to be approximately \$1,000.00 for their service. ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson that the Clerk be directed to write a letter to Mr. McCleerey advising him that the Board will not hire an insurance consultant at the present time. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that an Insurance Committee be appointed consisting of the following members Mike Tedrick, John Dedrick, Bob Wickenden and Ruth Sorensen. The committee to submit and make recommendations to the Board regarding all the types of county insurance. All Ayes.

MERCY MODOC MEDICAL CENTER:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Clerk be directed to write a letter to Mercy Modoc Medical Center, requesting payment of the past due balance for rent and for the accounting of the drug inventory from the Surprise Valley Hospital and payment of the drug inventory. All Ayes.

CORRESPONDENCE:

A letter is read from Lee Delaney, Surprise Resource Area Manager from BLM regarding classification to provide a location for a solid waste sanitary landfill for the town of Cedarville, CA.

A copy of a letter from Clyde McKinsey regarding his property tax is read. A letter is read from Edward Reith, Employee Relations Negotiator for the County of Modoc, and a copy of a letter from Steve Allen, Labor Representative, from Peace Officers Research Association of California, regarding the Modoc County Sheriff's Association is read. No action on the matter.

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 7, 1985 at 10:00 A.M.

  
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MAXINE MADISON, Clerk

  
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M.W. "MICK" JONES, Chairman