

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 received and read from Michael P. Lee, District Ranger of Warner Mountain Ranger District of Modoc National Forest advising the Board of the Forest's plan to analyze the environmental effects of a proposal to harvest timber within Compartment 307. The proposal will consider use of clear cutting and use of herbicides for reforestation. Compartment 307 lies generally north of the Buck Creek Ranger Station and west of Fandango Peak.

T.E.A.C.H.:

ORDERED on motion of Supervisor Chace and seconded by Supervisor Laxague that the Resolution No. 84-59 be adopted, being a resolution authorizing the execution of a subgrant agreement with State of California Department of Housing and Community Development. All Ayes.

ORDERED on motion by Supervisor Laxague, seconded by Supervisor Chace that T.E.A.C.H. Coordinator Daniel Steinhagen be authorized to receive bids and negotiate for a lease vehicle. All Ayes.

ORDERED on motion by Supervisor Laxague and seconded by Supervisor Coulson that T.E.A.C.H. Coordinator Daniel Steinhagen be granted authority to hire a Grants Administrator with salary range of \$1,000.00 - \$1,400.00 per month for full time position. All Ayes.

Mr. Steinhagen reports to the Board on status of Belli Building. Mr. Jensen has been paid the annual payment; an architect has been selected; and title will be taken by the County.

ORDINANCE REGARDING TERMINAL ACCESS ROUTING AND SIGNING:

This being time set for the second reading of a proposed ordinance regarding terminal access routing and signing. Reading of proposed ordinance is waived. ORDERED on motion of Supervisor Chace and seconded by Supervisor Anderson that Ordinance No. 273 be adopted as presented. All Ayes.

SHERIFF:

Sheriff Ray Sweet reports to the Board on information received from Steve Allen, Labor Representative, Peace Officers Research Association, regarding safety equipment to be provided to Sheriff's Deputies as stated in Government and Labor Codes. The matter is discussed and tabled.

ORDERED on motion of Supervisor Laxague and seconded by Supervisor Anderson that Sheriff Sweet be authorized to place Andy Murdock in Range 28, Step B, effective November 21, 1984, said employee having successfully completed his probationary period. All Ayes.

ORDINANCE REGARDING GRAND JUROR AND TRIAL JUROR FEES:

Board considers the proposed ordinance regarding increase in juror fees. Proposed ordinance is read and matter placed on agenda for final consideration at regular meeting of the Board of Supervisors on December 17, 1984.

OR-CAL CABLE:

Due to weather conditions Mr. Michael Shaheen is unable to attend this meeting regarding cable service in Cedarville. Ron Boran and Jan Anderson of Cedarville appear before the Board. The matter is discussed and the Clerk is directed to write a letter to Mr. Shaheen advising him to schedule a Town Meeting with people of Cedarville prior to appearing before the Board at their next scheduled meeting.

TRANSFERS:

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

MISCELLANEOUS:

ORDERED on motion of Supervisor Laxague and seconded by Supervisor Coulson that Supervisor Chace be appointed alternate director in the absence of Supervisor Jones, director, for the CSAC Board of Directors Meeting to be held in San Francisco on Friday, December 7, 1984. Appointment to be for this meeting only. All Ayes.

ORDERED on motion of Supervisor Coulson and seconded by Supervisor Chace that Daniel Steinhagen be appointed delegate to represent the Modoc County Board of Supervisors on the Superior California Development Council. All Ayes.

By unanimous decision of the Board, Charles W. Bishop is appointed to serve as a director of the Goose Lake Resource Conservation District for a term of four (4) years.

By unanimous decision of the Board, Michael Byrne is appointed to serve a four (4) year term as a director of the Lava Beds Resource Conservation District.

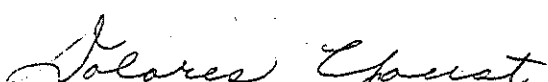
COMMITTEE REPORTS:

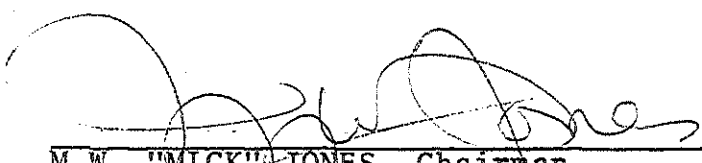
Supervisor Coulson reports on Specific Plan - Cal Pines Unit 6. The matter is discussed. ORDERED on motion of Supervisor Coulson and seconded by Supervisor Anderson that the Board Chairman be authorized to sign letter as read by Supervisor Coulson, said letter to be sent to Stephen Brothers of Land Development Consultants. All Ayes.

Supervisor Chace reports on the underground storage and hazardous substance waste matter. She reports the matter is to be discussed at the Nine Northern Counties Meeting in Redding in December. Mr. Les Cohen has offered his assistance on this bill.

ORDERED on motion of Supervisor Laxague and seconded by Supervisor Chace a resolution be prepared indicating Modoc County Board of Supervisors support of the San Joaquin Valley Road Maintenance Task Force Report. 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 17, 1984, at 10:00 a.m.


MAXINE MADISON, Clerk
by Dolores Youst, Deputy


M.W. "MICK" JONES, Chairman