

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

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

ABSENT: Supervisor Anderson.

The minutes of the previous meeting are approved as filed.

AFFIRMATIVE ACTION COORDINATOR:

Mrs. Iris B. Turner, Affirmative Action Coordinator presents a proposed Affirmative Action Plan for the County of Modoc. The matter is discussed and placed on the agenda for action at the next meeting.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace that Iris Turner initiate on behalf of the Board of Supervisors a Salary Survey for Modoc County Employees. All Ayes.

DEPARTMENT OF SOCIAL SERVICES:

The report of Director of Social Services is acknowledged as presented. Proposition 41 is discussed, the matter to be placed on the Board Agenda for meeting September 4, 1984.

ROAD DEPARTMENT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Resolution No. 84-40 be adopted, stating the intention of the Modoc County Board of Supervisors to abandon a portion of Second Street, lying between "B" Street and 342 feet West in the town of Lookout, and fixing hearing for Tuesday, September 4, 1984 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 Coulson, seconded by Supervisor Laxague, that the Easement from Bureau of Reclamation for County Road No. 120 be referred to the District Attorney to review. The matter to be on the agenda for September 4, 1984 meeting. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Road Commissioner be authorized to purchase a vehicle and radio system pursuant to budgetary provisions. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the resignation of Don E. Polson, Modoc County Road Commissioner and County Engineer, be accepted with regrets, effective August 31, 1984. The Chairman on behalf of the Board of Supervisors thanks Don Polson for his service to Modoc County. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the application of Robert J. Wickenden, Assistant Road Commissioner and County Engineer, for the position of Road Commissioner/County Engineer be accepted as a candidate. A Public Hearing is fixed for Tuesday, September 4, 1984, at 10:30 A.M., in Room 203, Courthouse, Alturas, CA on the qualifications of the candidate for the position, pursuant to Section 2006 of the Streets and Highways Code. All Ayes.

MODOC COUNTY JAIL:

Mark Gentry, Jail Commander, reports on the Work Release Program. He requests permission to expand the program, that the program is working successfully for the two inmates that are on the program at the present time. ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson that the Jail Commander be authorized to continue the Work Release Program and to expand the program as requested. All Ayes.

PENALTY ABATEMENT APPLICATIONS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague, that the application for Abatement of Penalty in the amount of \$100. as filed by Dennis K. and Jaime L. James, on Assessor's Parcel No. 41-292-27 56-17, be denied. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Marius E. and Carol Joyce Pagliar (Trustees), on Assessor's Parcel No. 37-103-07 57-38, be denied. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

Public Hearing in the matter of the application of Haynes and Walden Farms, Inc., for a zoning amendment is fixed for Monday, September 17, 1984 at 11:00 A.M.

Public Hearing in the matter of the application of Fahner Farms, Inc., and G. Ellis Matthews, for a zoning amendment is fixed for Monday, September 17, 1984 at 11:00 A.M.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the County Planner postpone any action on the Dorris Reservoir Area Plan pending update of the County General Plan. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the revised billing rates for mental health services be adopted as presented by Director Wade for fiscal year 1984-85. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Director of Department of Mental Health be authorized to lease a 1984 Buick Skylark from JFG Motor Sales on a 4 year lease agreement. All Ayes.

Mr. W. L. Wade, Director of Department of Health presents the following contracts. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague that the following contracts are approved and Chairman Jones is authorized to sign on behalf of the County of Modoc, for FY 1984-85..

1. Sonia Thresh, Patients' Rights Advocate, maximum contract not to exceed \$1,000.
2. Agreement Between the County of Modoc and Esplanade Manor for 24 Hour Residential Care Service
3. Moore Flying Service--flying transportation services for clients of Modoc County Mental Health Services
4. County of Modoc for County Conservator Services--
5. B & W Pharmacy--prescription drugs not to exceed \$500. FY 84-85
6. Enderlins Modoc Pharmacy--prescription drugs not to exceed \$500 for FY 1984-85
7. Cheryl C. Chace, receptionist for evening clinic, not to exceed \$1575.00 through June 30, 1985.
8. County of Butte--psychiatric inpatient care
9. Agreement between County of Modoc and County of Tehama for Psychiatric Inpatient Care
10. Phillip Price for rental of office space July 1, 1984 through June 30, 1985 for an amount not to exceed \$2400.00.
11. Right Roads, a Recovery Home for alcoholics in Red Bluff, CA
12. Empire Hotel Rehabilitation Center, Inc., a Recovery Home for Alcoholics.

AYES: Supervisors Laxague, Coulson and Jones

ABSENT: Supervisor Anderson ABSTAINS: Supervisor Chace
Supervisor Chace abstains due to a contract being with a relative.

ADULT TUTORIAL PROGRAM:

Mr. Jim Halverson, Coordinator for Adult Tutorial Program requests the contracts with Linda Marie Clark, Charles Battram, Janet Ice and James L. Halverson be extended from September 30, 1984 through October 31, 1984.

Mr. Halverson advises the Board that the current budget contains adequate funds in which to extend the program through the month of October.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the contracts of James L. Halverson, Linda Marie Clark, Charles Battram and Janet Ice, be extended from September 30, 1984 through October 31, 1984 for the Modoc County Adult Tutorial Program personal services. All Ayes.

T.E.A.C.H. COORDINATOR:

Mr. Daniel Steinhausen, T.E.A.C.H. Coordinator updates the Board on the Oregon Potato Co. request for Industrial Development Bonds. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that a meeting of the Industrial Development Authority be fixed for Monday, September 27, 1984 at 10:30 A.M. to make request for excess Industrial Revenue Bonds. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace that the entire Modoc County allocation of Industrial Development Revenue Bonds in the amount of \$540,000. be placed with Oregon Potato Co. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that Resolution No. 84-41 be adopted, Authorizing the Execution of a Subgrant Agreement, between the State of California Department of Housing and Community Development, and County of Modoc, and the Chairman of the the Board of Supervisors or the TEACH Coordinator is authorized to sign and execute all Agreements and Modifications on behalf of the County of Modoc. All Ayes.

MR. Steinhausen reports to the Board on the progress on the Belli Building for office space, he advises the Board that two City Council members have been appointed to work with the committee on the matter.

SURPRISE VALLEY HOSPITAL DISTRICT:

Supervisor Chace reports on the inventory from the Surprise Valley Hospital. ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague that an addendum to the lease for the Surprise Valley Hospital District be prepared by the District Attorney and submitted to the Board of Supervisors and Directors of the District for approval. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the remodeling of the Surprise Valley Community Hospital be approved as presented, also any further remodeling that may be required by the Department of Health Services and/or the State Fire Marshall. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Clerk write a letter to David B. Coats, Administrator, of Mercy Modoc Medical Center thanking him for his letter regarding submitting a bid for medical/surgical supplies, and medical drugs from the Cedarville Hospital, and advise that the inventory has been completed and the inventory disposed of. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the drug inventory contract between the County of Modoc and Mercy Modoc Medical Center be approved and the Chairman authorized to sign on behalf of the County of Modoc. All Ayes.

SPECIAL DISTRICT FEES:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the service fees as presented by Maxine Gloster, Treasurer and Tax Collector for fees for Special Districts be approved as follows:

California Pines Community Service District	\$500.00
Surprise Valley Hospital District	\$175.00
Big Valley Water District	30.00
Daphnedale Community Service District	30.00

Clerk directed to notify the Special Districts of the service fees. All Ayes.

APPOINTMENT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague that Supervisor Lesley J. Chace, be appointed Modoc County representative on the Small County Advisory Committee for the period October 1984, through June 30, 1985. All Ayes.

DEPARTMENT OF HEALTH SERVICES CONTRACT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Health Services agreement between the State Department of Health Services and County of Modoc, dated July 1, 1983, and approved on November 15, 1983, and amendment A-1 dated July 1, 1983 and approved on July 5, 1984, is amended to read as follows:

4. The attached Exhibit "C" entitled "Budget-Revised" consisting of one page, is incorporated herein and made a part hereof by this reference. The effective date of the amendment is April 1, 1984. All Ayes.

CORRESPONDENCE:

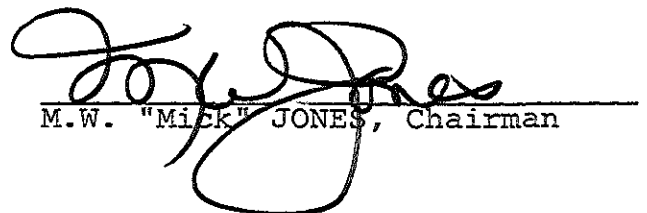
A thank you letter is read from Diana Wood for the support given to the Tulelake Public Library.

A letter from Florence L. Pantano is read regarding funding under the California Industrial Development Financing Act.

A letter from Senator Pete Wilson regarding flood insurance programs in the state of California.

There being no further business to come before the Board at this time the meeting is recessed to meet on Monday, August 27, 1984 at 10:00 A.M.


MAXINE MADISON, Clerk


M.W. "Mick" JONES, Chairman