

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

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

The minutes of the previous meeting approved as filed.

CORRESPONDENCE:

A letter from William D. Laxague from the Surprise Valley Lumber Company is read advising the Board that he has purchased timber and would like to reactivate the mill. He asks the Board to support his effort to obtain financing from the Farmers Home Administration. ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace that a letter be written to Farmers Home Administration supporting Mr. Laxague's request for financial help to reactivate the Surprise Valley Lumber Company. All Ayes.

A letter from California Regional Water Quality Control Board is read regarding legislation adopted last year to regulate underground tanks for storing hazardous substances. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that the letter be referred to Ken Wright, Agricultural Commissioner. All Ayes.

A news release is read from Senator Ray Johnson regarding establishment of a national cemetery in Northern California.

ARTS COUNCIL:

Ken Franklin, Arts Council Director presents Phase III of the Local Arts Plan to the Board for approval. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Resolution No. 84-15 be adopted, approving Phase III as submitted to the California Arts Council by the Modoc County Arts Council, and the Chairman of the Board is authorized to sign said State/Local Partnership Program Grant Contract with the State Arts Council. All Ayes.

LIBRARIAN:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that a letter of support be written for State Funding for libraries. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace that Librarian, Betty Chism, proceed with the \$42,000 grant application for services for older persons and that a letter of support of the grant be written. All Ayes.

DEPARTMENT OF SOCIAL SERVICES:

The report of the Director of Social Services is acknowledged as presented.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that Resolution No. 84-16 be adopted, proclaiming the month of April as Child Abuse Prevention month. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the Department of Social Services be designated as lead reporting agency for Abuse of Adults. All Ayes.

PLANNING COMMISSION:

The Board acknowledges the receipt of the 1983 Planning Commission Annual report as filed.

DEPARTMENT OF PUBLIC WORKS:

Hearing in the matter of the application of Thomas Darley, P.O. Box 566, Tulelake, California, for a change of zoning is fixed for Monday, April 16, 1984 at the hour of 11:00 A.M.

Hearing in the matter of application of Leisure Industries, 2800 28th Street, Santa Monica, California, for variances from Design and Improvement Requirements on California Pines Unit VI, is fixed for Monday, April 16, 1984 at the hour of 11:00 A.M.

AGRICULTURAL COMMISSIONER:

Mr. Ken Wright reports to the Board on Assembly Bill 3550, this bill would prohibit using funds from fines for Predatory Animal Control. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that a letter opposing AB3550 by Campbell be sent to legislators to bring the concerns of the Board to their attention. All Ayes.

CALIFORNIA DEPARTMENT OF FORESTRY:

Mr. Lloyd Keefer, Ranger, California Department of Forestry, and Mr. Don Domke, Conservation Camp Coordinator in the Sierra Cascade region at request of the Board advises the Board of the Conservation Camp Program. The Board requests Mr. Keefer to conduct the required survey and work load analysis in this area and report to the Board the results of the survey.

PENALTY ABATEMENT APPLICATIONS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Laxague, that the Request for Penalty Abatement as filed by Allan L. and Barbara McKibbin on Assessor's Parcel No. 38-181-16, be denied. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace that the request of C.E. Roy and Darlene A. Craw for Penalty Abatement in the amount of \$100.00 on Assessor's Parcel No. 41-591-16, be granted pursuant to stipulation by the Office of the Assessor. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague, that the request of Robert L. and Cady L. Walker for Penalty Abatement in the amount of \$100.00 on Assessor's Parcel No. 40-122-04, be granted pursuant to stipulation of the Office of the Assessor. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the request of John Woodling for Penalty Abatement in the amount of \$100.00 on Assessor's Parcel No. 38-061-20, be granted pursuant to stipulation of the Assessor. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the request of Harry C. and Phyllis J. Knutson, for Penalty Abatement in the amount of \$100.00 on each of two parcels, being Assessor's Parcel No. 38-132-26 and 38-111-26, be granted pursuant to stipulation of the Assessor. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Request for Penalty Abatement as filed by Floyd C. Fladseth on Assessor's Parcel No. 38-022-08 in the amount of \$100.00, be denied. All Ayes.

PUBLIC DEFENDER:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the Auditor be directed to pay to Shari Dean, Public Defender, the appropriate fee for small claims advisor for the months of November and December, 1983. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the request of Public Defender to promote the clerk-typist in her office from Range 14, Step A to Range 14, Step B is denied, said employee has not met the required six month probationary period of employment. All Ayes.

At this time the Chairman recesses the Board of Supervisors and convenes the members sitting as a Board of Equalization.

BOARD OF EQUALIZATION:

This being the time regularly fixed for hearing on the Petition for Reduction in Assessment as filed by Ralph D. Elwood, 562 So. 3rd St., El Cajon, California, no appearing by the Applicant or an Agent on his behalf, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that the petition be denied.

Assessor Dederick stipulates that the petition filed by Percy W. Kelly, Haywire Mining Co., Box 863, Alturas, CA, be reduced to the current value of \$21,850.00 as requested by applicant. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the stipulation be accepted and that the value be fixed at \$21,850.00 on the personal property as set forth in the petition for Reduction in Assessment. All Ayes.

Assessor Dederick stipulates to the reduction in taxable value on the petition for Reduction in Assessment as filed by John N. Bettendorff, Rt. 2, Box 146, Tulelake, California. Assessor stipulates to the agreed upon value of \$79,875. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague that pursuant to stipulation of Assessor that the taxable value be reduced from \$167,354 to \$79,875 on the Petition for Reduction of Assessment as filed by John N. Bettendorff. All Ayes.

There being no further business to come before the Board of Equalization at this time, the meeting is adjourned, to meet again on the call of the Chairman.

Meeting of the Board of Supervisors reconvenes with all members present.

ADULT LITERACY PROGRAM:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace that the Agreement with Mary Pheiffer, as an Administrative Tutor for the Adult Tutorial Program, for the sum of \$250 per month for contract services be approved, and the Chairman is authorized to sign said agreement on behalf of the County of Modoc. All Ayes.

DEPARTMENT OF HEALTH SERVICES:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace that the proposed contract as presented by the Department of Health Services be referred to District Attorney Longo. All Ayes.

TRANSFERS:

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

NOON RECESS:

1:30 P.M. Board of Supervisors reconvenes with all members present.

GRAND JURY AUDIT:

The Board has received memorandums from Auditor-Recorder, Department of Social Services, District Attorney, Probation Department, County Library and most of the Public Cemetery Districts, stating that the recommendations as set forth in the 1982-83 Grand Jury Audit have been implemented. The Clerk is directed to file the responses with the Grand Jury. The Chairman thanks each Department and Cemetery District for their response. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the responses be accepted. All ayes.

SHERIFF:

Sheriff Sweet requests the Board to clarify Resolution No. 82-12. The matter is discussed.

TEACH COORDINATOR:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that Public Hearing to hear proposals regarding the Community Development Block Grant for funds available from the State Department of Housing and Community Development in the amount of up to \$1,200,000 in Modoc County this fiscal year, be fixed for Monday, April 2, 1984 at 11:00 A.M.

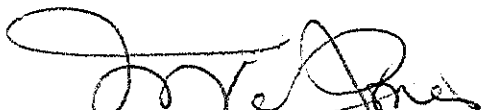
ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that Daniel Steinhagen prepare and submit to the Board a Resolution regarding NORTEC-JPA. All Ayes.

CHDP APPLICATION:

Doreen Wysocki from Department of Health Services, Rural Health Division discusses the position of the Board to "Cash Out" the CHDP position and that the position to be contingent upon receipt of state funding. Matter to be presented during budget hearings.

There being no further business to come before the Board at this time, the meeting is adjourned to meet again in regular session on Monday, April 2, 1984 at the hour of 10:00 a.m.


MAXINE MADISON, Clerk


M.W. "MICK" JONES, Chairman