

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 is read from the California Waste Management Board approving the Waste Management Plan submitted by the County. The letter is referred to the Director of Public Works.

A letter from C. Rex Cleary, District Manager, of BLM is read advising the Board an application to acquire 200 acres of public lands under the Desert Lands Act has been received. The Board has no objection to the proposed decision of BLM as based on the information and recommendations contained in environmental assessment and land report.

US FISH AND WILDLIFE SERVICE:

Clark Bloom, Refuge Manager, Fish and Wildlife Service, Alturas, presents the Board of Supervisors with a check in the amount of \$32,807, representing the Revenue Sharing pay due the County of Modoc for 1983-84.

SURPRISE VALLEY HOSPITAL DISTRICT:

Steve Hicks and John Janisse, Directors of Surprise Valley Hospital District and Donna Donald, Administrator present the proposed lease agreement. The lease will commence March 15, 1984 and terminate March 14, 1989 renewable for an additional 5 years for \$1.00 per year.

- District Attorney Longo reports that Mercy Modoc Medical Center will continue with the ambulance service until the hospital is viable to assume the ambulance service.

Motion by Supervisor Laxague, seconded by Supervisor Coulson that the lease agreement be accepted as presented and the Chairman is authorized to sign the agreement on behalf of the County of Modoc.

Ayes: Supervisors Laxague, Coulson, Chace and Jones.

Noes: Supervisor Anderson. Motion Carries.

Surprise Valley Hospital District Directors request the Board of Supervisors to consolidate a special tax measure with the Primary Election on June 5, 1984. Motion by Supervisor Laxague, seconded by Supervisor Coulson, that Resolution No. 84-9 be adopted consolidating a Special Tax Measure in the Surprise Valley Hospital District with the June 5, 1984 Primary Election.

AYES: Supervisors Laxague, Coulson, Chace and Jones.

NOES: Supervisor Anderson Motion Carries.

Motion by Supervisor Chace, seconded by Supervisor Laxague that the responsibility for licensing of the Surprise Valley Hospital be turned over to the Hospital District Directors.

AYES: Supervisors Laxague, Coulson, Chace and Jones.

NOES: Supervisor Anderson.

PLANNING COMMISSION: CAL PINES SPECIFIC PLAN AND OTHER RELATED ACTIONS:

A Public Hearing on February 21, 1984 the Board of Supervisors reviewed the Cal Pines Specific Plan and other related matters; at this time a request was made that the Planning Commission report to the Board on the proposed compromise.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Resolution No. 84-10 be adopted approving the Certification of EIR

California Pines Specific Plan, General Plan Amendment and Amendment to Modoc County Zoning Maps in Planning Commission Resolution No. 84-01 which supercedes Resolution No. 83-12.

AYES: Supervisors Laxague, Coulson, Anderson and Chace.

ABSTAINS: Supervisor Jones.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Resolution No. 84-11, be adopted, approving California Pines Specific Plan as set forth in Planning Commission Resolution No. 84-02 which supercedes Resolution No. 83-13.

AYES: Supervisors Laxague, Coulson, Anderson and Chace.

ABSTAINS: Supervisor Jones.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Resolution No. 84-12 be adopted, approving California Pines-Amendment to Land Use Element of Modoc County General Plan as set forth in Planning Commission Resolution No. 84-03 which supercedes Resolution No. 83-14.

AYES: Supervisors Laxague, Coulson, Anderson and Chace.

ABSTAINS: Supervisor Jones.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Resolution No. 84-13 be adopted, approving California Pines-Amendment to the Modoc County Zoning Maps, pursuant to Planning Commission Resolution No. 84-04 which supercedes Planning Commission Resolution No. 83-15.

AYES: Supervisors Laxague, Coulson, Anderson and Chace.

ABSTAINS: Supervisor Jones.

PLANNING DEPARTMENT:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague that Gordon Ash, County Planner check into the cost of revising the County General Plan. All Ayes.

DISTRICT ATTORNEY:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that the District Attorney be authorized to pay the additional fee for railroad litigation out of the District Attorney Professional and Specialized budget. All Ayes.

MODOC COUNTY DEPUTY SHERIFF'S ASSOCIATION:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace that Supervisors Laxague and Coulson, Salary Committee members be appointed to meet with the firm of Abinanti and Shields, of Eureka, CA regarding employment conditions and terms for the MCDSA members. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that Resolution No. 84-14 be adopted accepting the federal jobs bill fund allocation for fiscal year 1983-84 in the amount of \$5296. and that the Modoc County Mental Health Services agrees to adhere to the conditions of Public Law 97-35 regarding distribution of this fund. AYES: Supervisors Laxague, Coulson, Anderson and Jones. ABSTAINS: Supervisor Chace.

ADULT LITERACY PROGRAM:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace that the Agreement with Joyce McCracken, as Administrative Tutor for the sum of \$440 per month for contract services be approved. The Agreement with Janet Ice, Administrative Tutor for the sum of \$440 per month for contract services be approved. Agreement with Jeanette Dial, Secretarial Assistant for the lump sum distribution of \$3,400. for contract work provided be approved. Agreement with Charles Battram, Administrative Tutor for the sum of \$880 per month for contract services be approved and the Chairman is authorized each agreement on behalf of the County of Modoc. All Ayes.

AFFIRMATIVE ACTION COORDINATOR:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Iris B. Turner be paid out of the Board of Supervisors, Professional and Specialized Budget. 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.

BUILDING PROGRAM:

Chairman Jones appointes Supervisors Laxague and Chace to research sources of funding for a county building program.

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, March 19, 1984 at 10:00 A.M.

  
MAXINE MADISON, Clerk

  
M.W. "MICK" JONES, Chairman