

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

PRESENT: Supervisors Laxague, Anderson, Chace, Coulson and Jones.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague that Ray Mandel, be appointed to fill the unexpired term of Ann Cervelli as a member of the Modoc County Mental Health Advisory Board, the minutes of January 16, 1984 having stated the "expired term".

The minutes of January 16, 1984 stated that Mrs. Julia Johnson, Chairman of the ad hoc committee for the re-organization of the Department of Mental Health, should have stated "Chairman of the Mental Health Advisory Committee for the re-organization of the Department of Mental Health" All Ayes. The minutes are approved as corrected.

CORRESPONDENCE:

A letter is read from Cirby Elementary School, Roseville City School District, suggesting that the counties designate their County Seat at the State Capitol County Exhibit. Letter is referred to Ann Odgers.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Ann Odgers, museum curator, be designated as person in charge of the Modoc County exhibit at the state capitol building. All Ayes.

A letter is read from Senator Ray Johnson updating the Board on SB 575 regarding joint and several liability, the bill is currently in the Assembly waiting a committee assignment, the bill having passed the Senate.

The USFS notifies the Board of the various tree planting sites on the Modoc National Forest planned for 1984. No action is taken.

A letter from Sandra H. Larson, Green Thumb, Area Supervisor is read. The Clerk is to contact her regarding speaking to the Board about the Green Thumb program in the future.

A letter from Bob Blancett is read regarding the road construction and standards for the Modoc Farms Subdivision. The matter is referred to the Planning Department and the County Engineer.

A letter from Manuel Russo to the Board having been referred to the District Attorney at a previous meeting regarding Russo/Brown/Prock road controversy.

A letter from District Attorney Longo to Mr. Russo is read advising him that the matter is entirely civil in nature and is not appropriate for consideration by his office or the Board of Supervisors.

AFFIRMATIVE ACTION COORDINATOR:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the contract between the County of Modoc and Iris B. Turner for Affirmation Action Coordinator, commencing February 1, 1984 up to June 30, 1984, for \$1,250 plus group health insurance be accepted, and the Chairman is authorized to sign the contract on behalf of the County of Modoc. All Ayes.

SURPRISE VALLEY HOSPITAL DISTRICT:

Steve Hicks, Chairman and John Janisse, Director of the Surprise Valley Hospital District and Donna Donald, Hospital Administrator and District Attorney Longo report on the hospital lease negotiations for the Surprise Valley facility. It was agreed that the term of the lease would be for a period of 5 years with an option to renew for 5 years for \$1.00 per year. The Board members agreed that an inventory must be completed before the lease is signed.

BOARD OF SUPERVISORS

ADULT LITERACY PROGRAM:

James L. Halverson, Coordinator of the Modoc County Adult Tutorial Program, and Linda Clark, Tutorial Supervisor of the Program are introduced. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace that the contract with James Halverson for \$1,818 per month for contract management services commencing January 23, 1984 to September 30, 1984 and the contract with Linda Clark for \$1,000 per month commencing February 1, 1984 to September 30, 1984 be accepted, and the Chairman is authorized to sign the contracts on behalf of the County of Modoc. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Planning Department be authorized to prepare an Area Plan for the Dorris Reservoir Area pursuant to request of the Planning Commission. Planning Department estimates the cost to be approximately \$700.00. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace that Resolution No. 84-7 be adopted, authorizing the Director of Public Works to submit a final application to the California Energy Commission for a grant to access geothermal resources in the County of Modoc. The Director of Public Works is authorized to execute all necessary applications, contracts and agreements to carry out this purpose on behalf of the County of Modoc. All Ayes.

ADIN WASTE WATER SYSTEM:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that John Sheehan, Great Northern Corporation and Dan Steinhagen, TEACH Coordinator, be authorized to conduct an income survey in the Adin area before proceeding with the grant application for the Adin Waste Water System. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

ORDERED On motion of Supervisor Laxague, seconded by Supervisor Chace, that the Addendum to the Crestwood Manor contract be approved increasing the maximum amount from \$8,000 to \$12,000 and the Chairman of the Board of Supervisors is authorized to sign said addendum on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Committee appointed by the Board at the meeting January 16, 1984 be authorized to advertise for a full time Mental Health Director effective July 1, 1984, the advertising expense to be paid out of the Mental Health budget. All Ayes.

SHERIFF:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that Sheriff Sweet be authorized to contract with Lassen County for the placement of female inmates in the Lassen County facility. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that the statements as submitted by Attorney Larry B. Moss in the amount of \$2,286.86 and to Court Reporter Hagerman in the amount of \$55.00 for the Mix Grievance hearing be paid out of the contingency fund. All Ayes.

ORGANIZED SPORTSMANS DEER SEASON PROPOSAL:

Delbert Craig representing the Organized Sportsman of Modoc County explains their proposal regarding the 1984 deer season in the X Zones. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that the proposal as presented by Mr. Craig on behalf of the Organized Sportsman be endorsed and that a letter be sent to the Department of Fish and Game supporting their position. All Ayes.

BOARD OF SUPERVISORS:

PENALTY ABATEMENT APPLICATIONS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Request for Penalty Abatement in the amount of \$100 as filed by Mersedeh Vahdat on Assessor's Parcel No. 41-631-47 be denied.
All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the Request for Penalty Abatement as filed by William and Carmen Ricketts on Assessor's Parcel No. 40-202-07, be denied. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that the Request for Penalty Abatement in the amount of \$100 as filed by Manuel J. Aviles on Assessor's Parcel No. 41-282-10, be denied.
All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the Request for Penalty Abatement in the amount of \$100 as filed by Susan R. Thompson on Assessor's Parcel No. 41-102-23, be denied.
All Ayes.

APPOINTMENTS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that J. Strother Boyd be appointed to the Area 2 Developmental Disabilities Board for a term commencing January 1, 1984 through December 31, 1986.
All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson that Virginia Haines be appointed to the Northern California Health Systems Agency Board of Directors.
All Ayes.

MODOC WORK ACTIVITY CENTER:

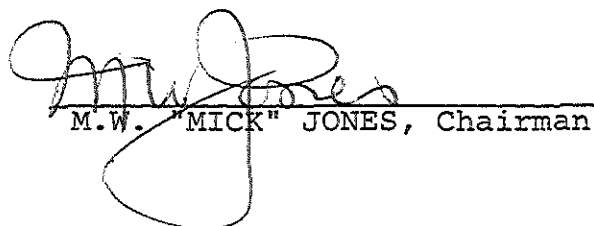
ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson that a letter of support be sent to the Modoc Work Activity Center supporting their effort to obtain a 16 passenger bus under the Federal Capital Grant, Urban Mass Transportation Act of 1964, Section 16(b)(2).
All Ayes.

LAKE CITY CANYON WATERSHED:

A letter from Sophie Sheppard is received expressing concerns regarding the Lake City Canyon Watershed plans. The letter is referred to the USFS.

There being no further business to come before the Board at this time, the meeting is adjourned to meet again in regular session on Tuesday, February 21, 1984 at 10:00 a.m.


MAXINE MADISON, Clerk


M.W. "MICK" JONES, Chairman