

Meeting called to order pursuant to law by Chairman Chace.

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

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

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that Thelma Barker, Kathy Hall and Beth Swift be appointed NORTEC--PIC alternate members. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that Resolution No. 83-67 be adopted authorizing Daniel Steinhagen, TEACH Coordinator to make application on behalf of the County of Modoc to the California Department of Housing and Community Development for Community Development Block Grant funding in the maximum amount of \$600,000 to be used for the purpose of strengthening and enlargement of established business, and the creation of new employment opportunities. All ayes.

DEPARTMENT OF SOCIAL SERVICES:

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

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Director of Department of Social Services be authorized to hire Kristin Graham as Clerk-Typist II in Range 14, Step B, effective January 9, 1984. Kristin Graham is presently working part-time at another county department therefore qualifies to start work in Step B. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague, that the Director of Department of Social Services is authorized to promote Melinda Brumbaugh to Eligibility Worker I, in Range 20, Step A, effective January 1, 1984. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that hearing in the matter of the applications of Ratliff Potato., Inc., for zoning amendment and Dennis Boyle, for Major subdivision, Tentative Map be fixed for hearing on Monday, January 16, 1984 at the hour of 11:00 A.M. All Ayes.

SHERIFF:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Sheriff be authorized to promote Dennis Bushnell to Deputy Sheriff II, resident deputy for the Newell area, in Range 34, Step A, effective December 12, 1983. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Sheriff be authorized to transfer the 1972 Ford Pinto from the Sheriff's Department fixed assets to the Youth Services. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Sheriff be authorized to accept the agreement for livestock patrol with the Department of Food and Agriculture in a maximum amount of \$1,500.00, and the Sheriff is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

AUDITOR:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Auditor be authorized to transfer funds from the Bank of America Cedarville Branch to the Alturas Branch, the funds being reimbursement in the amount of \$9,786.38 for funds provided to the

Surprise Valley residents for the purpose of contracting with physicians for a 60 day period in early 1983. Chairman authorized to sign said transfer on behalf of the County of Modoc. All Ayes.

PUBLIC HEARING-SOLID WASTE MANAGEMENT PLAN:

11:00 A.M. This being the time regularly advertised for public hearing in the matter of the revision of the Modoc County Solid Waste Management Plan.

No one appearing in opposition to the proposed plan and Don Fulcher from the Department of Public Works explains the proposal to the Board.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that Resolution No. 83-68 be adopted approving the amendment to the Modoc County Solid Waste Management Plan. All Ayes.

PUBLIC DEFENDER:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Public Defender be authorized to purchase the requested fixed assets, being two letter-size file cabinets, and to make the necessary transfers within her budget. All Ayes.

SMALL CLAIMS ADVISOR:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Mrs. Ruth Sorensen, Attorney at Law, be appointed as Small Claims Advisor. The Board requests Mrs. Sorensen to keep records and report to the Board on the work load of the Small Claims Advisor. The salary is \$100.00 per month. All Ayes.

VETERAN SERVICE OFFICE FUNDING:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the Chairman be authorized to sign the Agreement with Department of Veterans Affairs for 1983-84 Fiscal Year County Veteran Service Office Funding in an amount not to exceed \$1,781.00. All Ayes.

APPOINTMENTS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Supervisor John L. Coulson be appointed Director from Modoc County to the Nine Northern Counties Supervisors Association. All Ayes.

REVENUE SHARING:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that the Chairman be authorized to sign the Statement of Assurances for Revenue Sharing Funds on behalf of the County of Modoc. All Ayes.

EXECUTIVE SESSION:

11:15 A.M. The Board in session in Executive Session.

11:20 A.M. Board in session and the Clerk reports ~~was~~<sup>no</sup> action was taken at the executive session.

DEPARTMENT OF PUBLIC HEALTH:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Modoc County "Cash Out" the CHDP position and renegotiate the current Public Health Contract to include additional money to provide for hiring CHDP staff person. This position to be contingent only upon receipt of state funding. All Ayes.

TREASURER:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Treasurer be authorized and directed to make any transfers necessary to close Modoc Medical Center account at Bank of America. All Ayes.

PENALTY ABATEMENT APPLICATIONS:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Kerry L. & Romy McCoy on Assessor's Parcel No. 39-341-02, be denied. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Nicanor and Eufemia Bautista on Assessor's Parcel No. 37-141-29, be denied. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that the application for Abatement of Penalty in the amount of \$100.00 on Assessor's Parcel No. 37-132-03 and \$100.00 on Assessor's Parcel No. 37-132-04, as filed by Victoria J. Lee, be denied on each parcel. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague, that the application for Abatement of Penalty on Assessor's Parcel No. 37-151-26 and 37-151-32, in the amount of \$100.00 each, as filed by Gerald G. and Bonnie E. Mallock, be denied.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Nicholas and Elena Garcia on Assessor's Parcel No. 36-271-13, be denied.

WILD HORSE MANAGEMENT ON PUBLIC LANDS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 83-69 be adopted, strongly urging passage of an amendment to the existing Wild Horse and Burro Act which will give BLM authority to sale unadoptable wild horses. All Ayes.

JUSTICE COURT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, pursuant to request of Judge Barclay that he be authorized to hire a Clerk in Range 16, Step A, full time, effective January 1, 1984, to be paid out of the contingency fund. All Ayes.

Chairman Chace appoints Judge Young, Judge Barclay, John Baker and District Attorney Longo, as a committee to review the Supreme Court ruling on People vs. Mróczko regarding appointment of counsel for multiple defendants in cases in California, and the impact it will have on Modoc County.

DISTRICT ATTORNEY:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the cable television franchise with ORCAL Cable, Inc. be terminated pursuant to Section 7 of Modoc County Ordinance No. 263. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the District Attorney be authorized to transfer \$2500.00 within his budget and be granted \$2,500.00 from the contingency fund for the purchase of word processing equipment. IT IS FURTHER ORDERED that the bid requirements be waived. All Ayes.

PROPOSED ORDINANCE--COURT REPORTER FEES:

Pursuant to a request from Court Reporter Adelaide Hagerman, the Board reviews a proposed Ordinance which would raise the fee for reporting testimony and proceedings in contested cases to \$75.00 per day pursuant to California Government Code section 69948.5. ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that the matter is read and placed on the Agenda for Tuesday, January 3, 1984 for further consideration and/or adoption. All Ayes.

ORDINANCE No. 266 AMENDING ORDINANCE NO. 158-A:


ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that Ordinance No. 266 be adopted amending Ordinance No. 158-A imposing a Sales and Use Tax to be Administered by the State Board of Equalization, (1 formal reading of the Ordinance is waived at this time. This ordinance is an urgency ordinance within the meaning of Government Code Section 36937 and is therefore effective this date. All Ayes.

EMT-II REGULATIONS:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the Clerk is directed to write a letter to EMSA regarding EMT-II regulations and opposing the increased training hours proposed by the State EMS Commissions "Hours" Task Force. All Ayes.

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, January 3, 1984 at the hour of 10:00 A.M.

  
(Mrs.) MAXINE MADISON, Clerk

  
(Mrs.) LESLEY J. CHACE, Chairman