

BOARD OF SUPERVISORS:

November 21, 1983

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.

CORRESPONDENCE:

A letter is read from Erin Forrest, Project Director of the Modoc Indian Health Project thanking the Board of Supervisors for the help, and consideration they have received from County Departments in their project.

A letter is read from Darrel A. Kelley, CPR Instructor thanking the Board on behalf of the CPR instructors and the Modoc County Chapter of the American Red Cross for the \$300.00 for repair of the two Resuscitation Annies and he advises them the parts have been ordered.

A letter from Mr. Clyde McKinsey is read regarding the Surprise Valley Hospital District Election measures A & B, and demanding that a lease not be granted to the District, unless certain conditions are met.

The Board receives an addendum to the Devil's Garden Plateau Wild horse Management Plan from Glenn Bradley, Forest Supervisor, he advises the Board that this is a draft addendum to be finalized by January 15, 1984. ~~ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that the Board of Supervisors concurs with the plan as presented by the Forest Service in their Addendum to the Devil's Garden Plateau Wild Horse and Burro Management Plan for 1984.~~ 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 Social Services is authorized to purchase file cabinets from fixed assets budget. All Ayes.

AGRICULTURAL COMMISSIONER:

Ken Wright, Agricultural Commissioner, presents vehicle bids from J.F.G. for an S15 for \$8634 and a bid from Carsten's Chevrolet for an S10 for \$8473. ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the bid of Carstens Chevrolet being the lowest bid in the amount of \$8473, be accepted for the Air Pollution Control District vehicle. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague, that the Amendment to the LPG Agreement for purchase and use of the Division of Measurement Standards' LPG prover and the amendment that provides for the acquisition of the 20 gallon prover, in addition to the 70 gallon prover, be approved and the Chairman is authorized to sign said Amendment on behalf of the Board of Supervisors. All Ayes.

FARM ADVISOR:

Mr. Bob Savage, Farm Advisor reports that Richard Delmas has been hired as County livestock Farm Advisor and that the office is fully staffed with this appointment.

SOLID WASTE MANAGEMENT PLAN HEARING SET:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones that the hearing on the Modoc County Solid Waste Management Plan be fixed for Monday, December 19, 1983 at 11:00 A.M. All Ayes.

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COUNTY CLERK-ELECTIONS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Canvass of the Election Returns for the November 8, 1983, School Election and Special Election for Surprise Valley Hospital District be accepted as certified by the County Clerk. All Ayes.

FORMATION OF SURPRISE VALLEY HOSPITAL DISTRICT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 83-63, be adopted declaring the Surprise Valley Hospital District duly organized pursuant to the Local Hospital District Law of the State of California bearing the name Surprise Valley Hospital District. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the following persons are appointed to serve as a Board of Directors with terms to be determined by lot, to the Surprise Valley Hospital District, appointments effective upon filing of the Resolution of Completion with the Secretary of State.

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|-----------------|--------------------|-----------------|
| 1. Steve Hicks | 2. John Erquiaga | 3. John Janisse |
| 4. Nona Maidens | 5. Betty Schwyhart | |

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the exclusion requests filed by Gregory A. and Janet G. Perry and Aury L. and Violet L. Smith are not timely. All Ayes.

DISTRICT ATTORNEY:

District Attorney Longo reports that the Amended Complaint in the Civil Suit Folson et al. vs. Daphnedale, et al. has been referred to the insurance carrier for the County of Modoc and County Officials.

District Attorney Longo reports that another railroad case has been filed against California counties. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the law firm of Howard, Rice, Nemeronski, Canady, Robertson, and Faulk be contacted in regard to continue representation of the County of Modoc in this matter. All Ayes.

MIX GRIEVANCE:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones that the hearing on the Grievance as filed by Bruce Mix against the Sheriff be fixed for Thursday, December 29, 1983 at 10:00 A.M. in the Board of Supervisors room. All Ayes.

LIBRARIAN:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that Kitty Rice be appointed as a member of the North State Cooperative Library System, and Caroline Gibb and Harold Chism be appointed as alternative Advisory Board members. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that a letter of support of SB 358 for library funding be sent to Governor Deukmejian. All Ayes.

MODOC COUNTY EMPLOYEES ASSOCIATION:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that the Modoc County Employees Association be granted permission to use the Veterans Memorial Hall for the Annual Christmas Party on December 17, 1983. The Board interposes no objection to the sale of liquor providing there is compliance with all Federal, State and local Ordinances. All Ayes.

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PUBLIC HEARING--BEAUDOIN PARCEL MAP:

11:00 A.M. This being the time regularly advertised for public hearing in the matter of the application of George and Bonnie Beaudoin, Route 2, Box F-21, Tulelake, California for approval of a preliminary parcel map containing approximately 1.3 acres, creating three parcels, located in the "Flying Goose Lodge Subdivision" in the Town of Newell, California, the Chairman ascertains that due and proper Notice of Hearing in the matter has been given.

Statements by George and Bonnie Beaudoin on behalf of their application.
Statement by Gordon Ash, Modoc County Planner.

" ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague, that this hearing is continued to Monday, December 5, 1983 at 11:00 A.M., and prior to the meeting Supervisors Coulson and Jones are to look at the property and report at the meeting on the 5th of December. All Ayes.

" ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague, that the Planning Commission Resolution No. 83-06 matter regarding "Hunter Drive" be continued to December 5, 1983 at 11:00 A.M.

LIABILITY INSURANCE:

" Mr. Robert Brooks at the request of the Board reports on the liability insurance coverage for Board members, elected officials and employees.

DEPARTMENT OF MENTAL HEALTH:

" ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Drug Abuse Program Budget be accepted as presented. All Ayes.

" ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Contract with Kris Graham for part-time help in the Mental Health Department be approved with a maximum amount of \$500.00, and the Chairman is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

" ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that 504 Compliance and Assurance of Nondiscrimination in Provision of Services is approved and the Chairman is authorized to sign the Agreements on behalf of the County of Modoc. All Ayes.

AUDITOR:

" ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that AB-90 funds that were not used be returned to the State of California. All Ayes.

" ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the matter of the payment of taxes to Lassen County for property owned by Modoc County be continued to Monday, December 5, 1983 for further discussion. All Ayes.

TRANSFERS:

" ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the Auditor be directed to pay all claims and make all transfers as approved by the Board of Supervisors. All Ayes.

PENALTY ABATEMENT APPLICATIONS:

" ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Morin H. Yousif on Assessor's Parcel No. 39-311-22, be denied. All Ayes.

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ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Willie Jr. & Wanda J. Lynch on Assessor's Parcel No. 40-023-17, be denied. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Richard O. and Carol J. Brady on Assessor's Parcel No. 35-251-28, be denied. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the request for Abatement of Penalty in the amount of \$100.00 as filed by Leisure Industries, Inc. for Assessor's Parcel No. 38-092-03, be granted, pursuant to the stipulation from the Office of the Assessor. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the application for Abatement of Penalty as filed by Elsie V. Reyes, in the amount of \$100.00 on Assessor's Parcel No. 41-303-07, be denied. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the application for Abatement of Penalty in the amount of \$100.00 as filed by James W.E. Halarewicz on Assessor's Parcel No. 41-641-15, be denied. All Ayes.

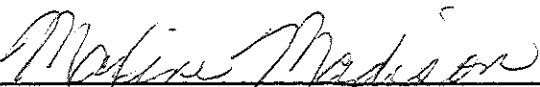
ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Steven and Edwina C. Wilcock on Assessor's Parcel No. 41-102-12, be denied. All Ayes.


ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Michael J. and Elizabeth J. Bullock on Assessor's Parcel No. 41-393-23, be denied. All Ayes.

COMMITTEE REPORTS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that an inquiry be made regarding obtaining radio communication for the Quarantine Station on 139 North. 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 Monday, December 5, 1983 at the hour of 10:00 A.M.


MAXINE MADISON, Clerk


(Mrs.) LESLEY J. CHACE, Chairman