

BOARD OF SUPERVISORS

October 17, 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.

DIRECTOR OF SOCIAL SERVICES:

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

ADIN COMMUNITY HALL:

" ORDERED on motion of Supervisor Jones, seconded by Supervisor that the Board of Supervisors interposes no objection to the sale of beer, wine, and mixed drinks in the Adin Community Center at the Annual Firemen's Dance on October 29, drinks to be served until 2:00 a.m. on October 30th, provided there is compliance with all Federal, State and local ordinances.
All Ayes.

MODOC WORK ACTIVITY CENTER:

" ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that the funds budgeted for the Modoc Work Activity Center be disbursed quarterly, pursuant to request of Ron McCullough, Director. All Ayes.

APPLICATION FOR PENALTY ABATEMENT:

" ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the Application for Abatement of Penalty as filed by Mr. & Mrs. William F. Long, in the amount of \$100.00 on Assessor's Parcel Number 35-273-01, be denied. All Ayes.

MODOC COUNTY MENTAL HEALTH DEPARTMENT:

" ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Modoc County Mental Health County Plan Update Part A, for 1983-84, be approved. All Ayes.

U.S.F.S.:

" Mr. Glenn Bradley, Supervisor, Modoc National Forest, appears before the Board to report that Modoc County will receive \$1,232,963 from National Forest receipts for Fiscal Year 1983. This is being distributed according to Federal law, that 25% of revenue collected by the Forest Service, USDA for timber sales, grazing permits, recreation fees, mineral leases and land use charges is returned to the States for the counties where the 191 million acres of National Forest System lands are located. Chairman Chace thanks Mr. Bradley for his report.

HEALTH DEPARTMENT:

" ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the County Health Services Plan Update and Budget for FY 1983-84 be approved and adopted. Chairman Chace is authorized to sign on behalf of the County. All Ayes.

Hearing in the above matter is fixed for Monday, November 7, 1983 at 11:00 a.m. in the Board of Supervisors Room 203, Courthouse.

" ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 83-61 be adopted amending the 1983-84 Final Budget for the Department of Public Health from \$39,542 to \$45,042. All Ayes.

LIBRARIAN:

" ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the Librarian make a grant application for Modoc County Adult Tutorial Program in the amount of \$75,093, and the Modoc County Auditor is authorized to sign on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Mrs. Betty Chism, Librarian, make a request for a grant in the amount of \$6,000. for a Data Base Start Up, and the Auditor is authorized to sign on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that Mrs. Betty Chism, Librarian, make a grant application in the amount of \$1,000 for Adult Computer Literacy, and the Auditor is authorized to sign on behalf of the County of Modoc. All Ayes.

TRANSFERS:

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

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Auditor be authorized to pay \$300.00 out of the Board of Supervisors travel budget to the CPR training instructors for repair of the two Resuscitation Annies. All Ayes.

TAX RATE:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that the rate for the Modoc Joint Unified School District Bond and Interest be fixed at .0154% and the rate for Modoc Joint Unified School District State Loan Repayment be fixed at 0272%. All Ayes.

AUGMENTATION HEARING 1983;

11:00 A.M.

This being the time regularly advertised for public hearing in the matter of the allocation of the sum of approximately \$40,989.00 for augmentation to Special Districts in Modoc County, the Board finds due and proper Notice of Hearing has been given. Pete Stanford, representing the Alturas Rural Fire Protection District, presents a request in the amount of \$17,500 for purchase of a 4 wheel drive truck and for the current payment on the truck in the amount of \$7400; David Brear, representing the Davis Creek Fire Protection District makes a request for \$15,000 to build a new fire station. No one else appears at the hearing.

The Board reviews the sources of the Augmentation Funds, for Cemetery District and Fire Protection Districts, and the Cash Balances on hand for each District. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Auditor be directed to debit the sum of \$1,046.40 from the Alturas Cemetery District and credit the sum to the Alturas Rural Fire Protection District. FURTHER ORDERED that the sum of \$235.00 be debited from the Fort Bidwell Fire Protection District to be credited to the Fort Bidwell Light District. FURTHER ORDERED that the sum of \$45.00 be debited from the Eagleville Cemetery District and credited to the Eagleville Light District; FURTHER ORDERED that the sum of \$35.00 be debited from the Canby Fire Protection District and credited to the Adin Lighting District. The balance of the augmentation funds are allocated pursuant to the listing as prepared by the Auditor. All Ayes.

HEARING SET ON PARCEL MAP:

ORDERED pursuant to motion of Supervisor Coulson, seconded by Supervisor Laxague that hearing on Planning Commission Resolution No. 83-05, regarding an application for approval of a preliminary parcel map filed by George and Bonnie Beaudoin, Route 2, Box F-21, Tulelake, CA be fixed for Monday, November 21, 1983 at 11:00 A.M. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that a hearing be fixed for Monday, November 7, 1983 at 10:45 A.M. on an "Amendment to the Land Use Element of the Modoc County General Plan." All Ayes.

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MIX GRIEVANCE REVIEW:

Sheriff Ray Sweet and Chief Civil Deputy Bruce Mix present. Following discussion the matter is continued to Monday, December 19, 1983 for review, subject to the approval of counsel for Deputy Mix. Supervisors Laxague and Chace to be available to work with the parties upon their request.

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, November 7, 1983 at 10:00 a.m.

Maxine Madison
MAXINE MADISON, Clerk

Lesley J. Chace
(Mrs.) LESLEY J. CHACE, CHAIRMAN