

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.

The minutes of the Board of Supervisors meeting August 15, 1983 are discussed as to the clarification of the minute order regarding the Modoc County Mental Health Department. IT IS ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the minutes of the Board of Supervisors meeting of August 15, 1983 be clarified as follows, to add the word "possible" to the minute order. All Ayes.

Motion by Supervisor Laxague, seconded by Supervisor Jones that the Mental Health Department budget be accepted as presented and that within the FY 1983-84 a committee from the Mental Health Advisory Board work with representatives from the Board of Supervisors on a possible reorganization of the Mental Health Department with a full-time Clinical Director. This report to be completed before March 1, 1984.

CORRESPONDENCE:

A letter is read from Julia Johnson, Chairperson, of Modoc County Mental Health Advisory Board requesting guidelines on the ad hoc committee to study alternative reorganizations plans for the Modoc County Mental Health Department. Clerk directed to write a letter to Mrs. Johnson requesting her to schedule a meeting for Monday, October 10, 1983.

H.D. Carper, Director of Department of Fish and Game writes a letter to the Board advising them that the Department of Fish and Game have conditionally agreed to drop their protest on two of the three water applications now before the State Water Resources Control Board. Mr. Carper's letter is in response to a letter regarding the Surprise Valley pilot groundwater recharge project.

A letter from the Alturas City Council is read advising the Board that their request or inquiry into use of City Hall will be considered at a later date.

A letter from George P. DeMars, Supervisor from Yolo County is read regarding the special election for December 13, 1983. No action taken.

COMMUNITY ACTION AGENCY BOARD:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that Jacqueline King, is appointed representative of the economically disadvantaged residents of Modoc County, to the Modoc-Siskiyou Community Action Board. All Ayes.

FIRE COORDINATOR:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the Fire Coordinator for the county fire departments is authorized to purchase a Duplexer, crystals and cable for a Radio Net from budgeted fixed assets. All Ayes.

ROAD DEPARTMENT:

Road Commissioner, Don Polson and Mr. Ben Webb from Bonneville Power Company present the <sup>proposed</sup> ~~agreement~~ <sup>between</sup> the County of Modoc and Bonneville Power Co. for an easement across the Road Department storage area. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that the Agreement between the County of Modoc and Bonneville Power for an easement across the County Yard for \$9,000.00 plus the condition that Bonneville Power will pay for relocating the storage area approved subject to approval of the District Attorney, and the Chairman is authorized to sign agreement on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Road Commissioner is authorized to relocate the storage shed for the Road Department to 18th Street as requested. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that the Chairman is authorized to sign the Certificate of Acceptance for the real property and/or interest therein and/or easement thereon, for a portion of County Road 85, near Adin Summit, a portion of former State Highway 299. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that 0.47 miles be included into the county road system, being County Road 85-B, near Adin Summit a portion of Former State Highway 299. All Ayes.

Clerk reads a letter from Don Polson, County Engineer, advising the Board of Supervisors that an on-the-site inspection indicates that the work has been satisfactorily completed, on Cal Pines, Unit 5, and California Pines has requested the release of the sureties. ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Treasurer is authorized to release Bond No. 081291, for clearing and grading; and Bond No. 091292 for drainage, sureties required for work in Cal Pines, Unit 5. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Board of Supervisors acknowledges the Utility Easement to P.P. & L. from the City of Alturas at the Alturas Municipal Airport. All Ayes.

Jerry Grove, Director of Public Works requests authorization to purchase the boilers for the Courthouse and Veteran's Hall, ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones that the Director of Public Works be authorized to purchase the boilers for the Vet's Hall and the courthouse. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Director of Public Works is authorized to contract with ADM Associates, Inc. who previously conducted the energy for the County of Modoc, to provide consultant services for selection of an appropriate boiler for the Courthouse and a furnace for the Vet's Hall. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that Resolution No. 83-55 be adopted, authorizing the Chairman of the Board of Supervisors to execute the "Pine Creek Reservoir Pipeline Public Water Based Fish, Wildlife and Recreation Measure Plan" between the State of California, Department of Fish and Game, Wildlife Conservation Board, and the U.S. Department of Agriculture Soil Conservation Service and the County of Modoc, for the Pine Creek Reservoir restoration project. All Ayes.

SENIOR CITIZENS COORDINATOR:

Rae Gloster, Senior Citizens Coordinator requests that the carryover funds for FY 1981-82 be returned to their program. The Auditor and the bookkeeper for the Senior Citizens Program are requested to find out the exact amount of the carryover.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that the Auditor be authorized to advance the 1983-84 matching funds to the Senior Citizens Program at this time. and that the request for return of the carryover funds for 1981/82 and 1982/83 be denied. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the following contracts be approved as presented by Dave Favor, Director, and the Chairman of the Board of Supervisors be authorized to sign said contracts on behalf of the County of Modoc.

AYES: Supervisors Laxague, Anderson, Jones and Coulson

ABSTAINING: Supervisor Chace as one of the contracts concerns a relative. Motion carries.

- B & W Pharmacy \$500.00
- Wes's Pharmacy \$1000.00
- Enderlin's Modoc Pharmacy \$1,000.00
- K.C.N.O. Radio, Incorporated \$1,440.00
- Butte County Mental Health Services \$2,000.00
- Esplanade Manor \$5,000.00
- Right Roads, Recovery Home \$7,000.00
- Phillip Price (Office Space) \$2400.00
- Empire Hotel Rehabilitation Center, Inc. \$2,000.00
- Phoenix House, Inc. \$1,000.00
- Moore Flying Service \$7,500.00
- Conservatorship Program--Modoc County Mental Health Services and County of Modoc \$10,500.00
- Cheryl C. Chace \$1,575.00
- Robert C. Gillaspie, psychologist \$36,156.00
- Robert C. Gillaspie, \$4,515.00
- David C. Favor, Mental Health Director, \$48,600.00
- William H. Lorack, M.D. \$28,868.00
- James T. Stripe, M.D. \$3,210.00
- Tehama County Mental Health \$27,950.00
- County Youth Services Program \$4,000.00

Following discussion regarding the budget proposal presented by Mr. Favor at the Board of Supervisors meeting on August 15, 1983, it is ORDERED that the title of Administrator be deleted and the position set forth in the budget be titled Mental Health Office Manager in Range 32.

All Ayes.

ASSESSOR:

Assessor reports on AB813 and how it will affect the County Departments.

DISTRICT ATTORNEY:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that the District Attorney is authorized to pay the additional \$50.00 out of his budget for the counties share of the appeal cost in the case of PORE vs. Counties.

All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the amount of \$1,460.39 be paid to Heard Plumbing for services rendered to the Alturas Hospital for the replacement of sewage lines under the dietary department, to be paid out of the contingency fund.

All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Agreement covering the rental of x-ray equipment in the Cedarville Hospital facility be continued, with Mercy Modoc Medical Center to continue to have a credit against the monthly rental in the amount of the lease payment to General Electric Company, Medical Systems Operations.

All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that the District Attorney is authorized to reapply for suspension of the license for the Cedarville Hospital.

All Ayes.

The Board considers the proposed update of the Modoc County Salary Ordinance fixing the salaries for the employees, and amending Section 6.074 to add one half day holiday to the 24th day of December and the 31st day of December. Formal reading of the Ordinance is waived at this time, and the matter is placed on the Agenda for final consideration at the regular meeting of the Board of Supervisors on September 19, 1983.

SHERIFF:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the Sheriff be authorized to hire Mary Abbate as Clerk-Dispatcher in Range 18, Step A, effective September 3, 1983. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that the lowest of the two negotiated bids received by the Sheriff for purchase of two vehicles be accepted, being the bid of Carstens Chevrolet in the amount of \$15,802 of the two vehicles, and the Sheriff is authorized to purchase the vehicles out of fixed assets. All Ayes.

MODOC WORK ACTIVITY CENTER:

Mr. Ron McCullough presents a request to the Board to have the Modoc County Board of Supervisors become the new Licensee for the Modoc Work Activity Center. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the matter be referred to the District Attorney. All Ayes.

TULELAKE BRANCH LIBRARY:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague, that the agreement between the County of Siskiyou and the County of Modoc for supplemental library services at the Tulalake Branch Library is hereby approved and the Chairman is authorized to sign on behalf of the County of Modoc. All Ayes.

PROBATION OFFICER:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the matter of the 82/83 carryover funds and the distribution of the 83/84 funding of the AB90 funds be referred to the Auditor. All Ayes.

APPOINTMENTS TO THE GOOSE LAKE RESOURCE CONSERVATION DISTRICT:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson that Carol Cloud, Sean Curtis and Gerald MacDonnell be appointed to serve as Directors for the Goose Lake Resource Conservation District for four year terms. All Ayes.

TRANSFERS:

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

CIVIL SUIT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the Civil Suit filed by Southern Pacific against the Counties of California be referred to the District Attorney. All Ayes.

DEPARTMENT OF SOCIAL SERVICES:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Director of Social Services is authorized to make the following changes in her department. A Provisional Appointment of Marjorie Walker to Social Worker I, in Range 31, Step D, effective September 1, 1983. Mary Abbate and Harold Maycroft from Eligibility Worker I to Eligibility

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II, Range 24, Step B, effective September 1, 1983. Mary Abbate will terminate employment at Modoc County Department of Social Services on September 22, 1983, she will be working on an hourly basis until a new appointment is made. All Ayes.

CORRESPONDENCE RE: POSSESSORY INTEREST TAX:

A letter from G.H. Stucey is read regarding the possessory interest tax for Hangar Space at the Cedarville Airport.

PENALTY ABATEMENT PETITIONS:

Clerk reads the following penalty abatement requests.

Penalty abatement request from Lee Fred Dreasler in the amount of \$100.00 on two parcels, being parcel number 37-471-02 and 37-471-03; Penalty Abatement request of Craig Rice on Assessor's Parcel No. 17-461-11; Penalty Abatement request of Dennis E. Settle on Unsecured 57-38; Penalty Abatement request of Malyn Wells on 41-352-22 each abatement being in the amount of \$100.00 per parcel.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that each of the Penalty Abatement requests as read by the Clerk and each being considered by the Board be denied. All Ayes.

A letter from Blanche Jarrett considering the Penalty Abatement request of Lisa Coleman is read.

PROPOSED SURPRISE VALLEY HOSPITAL DISTRICT FORMATION:

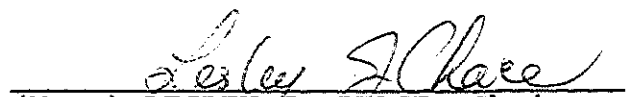
A letter from Clyde and Mabelle McKinsey is read objecting to Resolution No. 83-46, being the Assessment of \$150.00 for the proposed Surprise Valley Hospital District. No action taken.

COMMITTEE REPORTS:

Motion by Supervisor Coulson to give the Tulelake Multi-Fire Protection Department \$5,000.00. No second to the motion.

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, September 19, 1983 at the hour of 10:00 a.m.

  
MAXINE MADISON, Clerk

  
(Mrs.) LESLEY J. CHACE, Chairman