

Meeting called to order pursuant to law by Mrs. Lesley J. Chace, Chairman.

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

ABSENT: Supervisor Melvin "Andy" Anderson.

CORRESPONDENCE:

A letter is read from National Association of Counties regarding S. 1426 and H.R. 2780 General Revenue Sharing reauthorization bills. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that a letter of support be sent urging passage of the two bills as recommended by NACO. All Ayes.

Chairman Modine of the Trinity County Board of Supervisors requests support of H.R. 1438, a bill to restore the fish and wildlife in the Trinity River Basin. No action taken at this time.

A letter from the Department of Parks and Recreation is read advising the Board of Supervisors that the Sacred Heart Catholic Church was placed on the National Register of Historic Places on June 30, 1983.

VETERAN'S SERVICE OFFICER:

Jim Holcomb, Veteran's Service Officer introduces Lorraine Cole and advises the Board that she would like to rent the Veterans Hall 5 (five) days a week, 1 (one) hour per day for a DanceErgetics class. ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that the Veteran's Service Officer be authorized to sign the agreement with Lorraine Cole, DanceErgetics for a period commencing August 15, 1983 and ending June 30, 1984, for use of the Veterans Hall at an hourly rate of \$6.00 per hour. DanceErgetics to provide liability insurance and to send a copy of the insurance to the Board of Supervisors. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that the Quarterly Report of the Veteran's Service Officer is acknowledged as filed. All Ayes.

CETA:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that resolution No. 83-49 be adopted, authorizing the CETA Coordinator to make application to the California State Office of Economic Opportunity for Supplemental CSBG Funding for the Modoc County Low-Income Weatherization Program. All Ayes.

Mr. Steinhagen advises the Board that the CETA Program will be terminated September 30, 1983 and the new program will be TEACH--Modoc County Training Employment and Community Help Inc.

AGRICULTURAL COMMISSIONER:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that contract No. 5528 with the Department of Food and Agriculture for apiary inspection in the amount of \$333 be approved and the Chairman is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

PENALTY ABATEMENT APPLICATION:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that the application for abatement of Penalty in the amount of \$100 as filed by Lisa Coleman on Assessor's Parcel No. 39-321-05, be denied. 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 hire J. Strother Boyd as a Social Worker 111 on a part-time 20 hour a week basis at Range 36, Step B, effective August 1, 1983. All Ayes.

BOARD OF SUPERVISORS:

August 1, 1983

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague, that Resolution No. 83-50 be adopted, approving the Amendment to the Grant Agreement between the County of Modoc and the Department of Transportation, Federal Aviation Administration, and Jerry K. Grove, Director of Public Works is authorized to sign said amendment on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the contract for Runway Lighting Systems at the Alturas Airport be awarded to Steeck Electric Co., conditioned upon the additional information as set forth at Part 23, Title 49, CFR re; minority participation. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague, that the Chairman is authorized to sign on behalf of the Board of Supervisors the Statement of Values on the county buildings for insurance purposes. Assessor is requested to prepare an update appraisal on all the county buildings and report to the Board. All Ayes.

GASOLINE AND DIESEL FUEL BIDS:

11:00 A.M. This being the time regularly advertised for bid opening for the purchase of Gasoline and Diesel Fuel for the FY 1983-84, bids are received from the following persons:

1. Ed Staub & Sons Petroleum, Inc. by Ed Staub in the amount of \$241,960.00
2. Mobil Oil Distributor, Robert K. Vance, in the amount of \$238,400.80

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the bid of Mobil Oil Distributor in the amount of \$238,400.80 be accepted subject to verification by the Department of Public Works, this being the lowest and best bid. All Ayes.

DISTRICT ATTORNEY:

District Attorney Longo reports that he contacted the California Health Facilities Commission regarding the Special Assessment Bill for the Cedarville Hospital and was advised that as long as the license is in suspension no fees are due.

District Attorney requests that the budget item for Ordinance Codification in the amount of \$5,000 be carried over into FY 1983-84 budget. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague that the \$5,000 for Ordinance Codification be carried over into the FY 1983-84 budget for District Attorney. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that the Modoc County Board of Supervisors acknowledge and proclaim the month of August 1983 to be NATIONAL CHILD ENFORCEMENT SUPPORT month. All Ayes.

APPOINTMENTS:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that a letter of support be sent to Marvin Baxter, Appointments Secretary for the Governor, for Supervisor Judi Johnson, Tehama County, to the State Board of Reclamation. All Ayes.

MERCY MODOC HOSPITAL:

Clerk reads a letter from David B. Coats, hospital administrator for Mercy Modoc Medical Center requesting the approval of the Board of Supervisors for a remodeling and renovation ^{project} at the Alturas Hospital with all expenses of the project to be the responsibility of Mercy Medical Center and not the County of Modoc.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the Mercy Modoc Medical Center administrator be authorized to proceed with the renovation or remodeling project Alternative #1 or Alternative #2 as presented by Mr. Coats. All Ayes.

CLAIM:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the claim in a sum in excess of Fifteen Thousand Dollars (\$15,000.00) as filed by Richard J. Asbill, Attorney At Law against the County of Modoc and the Sheriff of Modoc County by JERI BLUE on behalf of DALLAS BLUE, her minor son, claiming that the dispatcher for the Sheriff's Office having been informed of an injury-accident failed to dispatch an ambulance to the scene of the accident, be denied. All Ayes.

MENTAL HEALTH CONTRACT::

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that the Auditor be authorized to pay the present Mental Health Contracts for the months of July and August for Dave Favor, Bob Gillispie and R. Wm. Lorach. All Ayes.

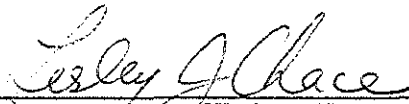
CITY OF ALTURAS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the Clerk write a letter to the Alturas City Council regarding the use of the present City Hall for office space by the County. 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, August 15, 1983, at the hour of 10:00 A.M.



MAXINE MADISON, CLERK



(Mrs.) LESLEY J. CHACE, CHAIRMAN