

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

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

The minutes of the previous meeting are approved as filed.

CORRESPONDENCE:

1. Letter is read from Senator Ray Johnson regarding Senate Bill 1282 to provide funding for eradication effort of the infestation of the Japanese beetle.

2. A claim is filed by Michael D. Henry, Attorney at law on behalf of Mikel James Yordy, Rt. 1, Box 106, Tullake, California for Damages Against Modoc County Deputy Sheriff, Modoc County Sheriff's Department and County of Modoc for (1) False Arrest/Imprisonment claim being for \$201,500.00 (2) Intentional Infliction of Emotional Distress, claim being for \$201,500.00, (3) Outrageous Conduct, claim being for \$201,500.00. ORDERED On motion of Supervisor Laxague, seconded by Supervisor Coulson that the claim as filed by Mr. Henry on behalf of Mikel James Yordy, be denied. All Ayes.

BOARD OF EQUALIZATION:

At this time Chairman Chace recesses the Board of Supervisors and convenes a meeting of the Board of Equalization.

There being no petitions for reduction in assessment to come before the Board of Equalization at this time, the meeting is adjourned to meet again on call of the Chairman.

The Chairman reconvenes the Board of Supervisors in regular session with all members present.

VETERAN'S SERVICE OFFICER:

Jim Holcomb presents an agreement for rental of the Veteran's Hall. The matter is continued until August 1, 1983 when more information is available.

DEPARTMENT OF SOCIAL SERVICES:

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

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that hearing in the matter of the application of James Palmer for zoning amendment be fixed for Monday, August 15, 1983 at 10:45 A.M. All Ayes.

ASSESSOR:

Assessor Dederick presents the 1983-84 Assessed Valuation Increase being total increase for Secured and Unsecured Roll \$29,976,751.00 and do not include the state assessed utility roll. Mr. Dederick reports that the increases are due mainly to the reappraisal of approximately 2700 parcels that transferred ownership or underwent new construction, the 1% C.P.I. factor as required by California law and mobilehome assessments.

Assessor Dederick report on the computer upgrade. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that the Chairman of the Modoc County Board of Supervisors is authorized to sign the Data Processing contract when it is received and approved by the District Attorney, on behalf of the County of Modoc. All Ayes.

ZONING AMENDMENT-GREENE INVESTMENT TRUST:

10:45 A.M. This being the time regularly advertised for public hearing in the matter of the application of the Modoc County Planning Commission on behalf of Greene Investment Trust for a change of zoning of approximately 40.0 acres from "U" to "OFG" located approximately 5 miles north of Adin, California. The Chairman ascertains that due and proper Notice of Hearing in the matter has been given. No one appears in opposition to the proposed zone change. The Board finds a Negative Declaration was filed by the Environmental Review Committee indicating no significant environmental impact, and that the proposed change will not be detrimental to the health, safety, peace, morals or general welfare of the people or working in the vicinity or to the general welfare of the County. IT IS ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that ORDINANCE NO. 236.20 be adopted, granting the requested zone change pursuant to recommendation of the Planning Commission as set forth in Resolution No. 83-03. All Ayes.

BUREAU OF LAND MANAGEMENT:

Lee Delaney, area BLM manager from Susanville, and Joe McFarlan, area manager from Surprise Valley area present Asset Management report on the salable lands in the Surprise Valley Resource Area on the east side of the Warner Mountains. Mr. McFarlan reports there are 3100 acres up for disposal at this time. Mr. McFarlan asks the Board of Supervisors for comments and recommendations as to the sale of the lands.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that lands on the east side of the Warner Mountains that the Bureau of Land Management are considering for disposal be retained in public ownership. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the BLM lands in isolated 40 acre parcels north of Eagleville, north of Bear Ranch and north of Fort Bidwell, that the bids for disposal of these parcels be considered by adjoining or surrounding land owners only. All Ayes.

CETA COORDINATOR:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the Chairman of the Board is authorized to sign the Joint Powers Agreement on behalf of the County of Modoc with approval of the District Attorney. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague that Walter O. Holcomb and Carolyn LeVan be appointed to the Modoc-Siskiyou Community Action Agency. All Ayes.

GRANT APPLICATION-ADIN SEWER PROJECT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that John Sheehan submit a grant application in the amount of \$96,000. on behalf of the County for the Adin Sewer System Improvements. All Ayes.

UNITED STATES FOREST SERVICE:

Mr. Glenn Bradley, Forest Supervisor gives the Board of Supervisors an update on the roadless area within the county. Mr. Bradley reports that \$1,200,000 is anticipated as forest service receipts to the county this year.

BOARD OF SUPERVISORS:

July 18, 1983

NOON RECESS:

1:30 P.M. Board reconvenes with all members present.

PENALTY ABATEMENT APPLICATION:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that the application for Abatement of Penalty in the amount of \$100.00 as filed by Melecio A. and Maribel D. Abraham on Assessor's Parcel No. 41-351-13 56-17, be denied. All Ayes.

APPOINTMENT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that Leonard Ross be appointed Director of the Cedarville Cemetery District to replace John Burgoyne, who has moved out of the district. All Ayes.

APPEAL FROM JOB TITLE CHANGE: BRUCE MIX (SHERIFF'S DEPARTMENT)

This is the time fixed for hearing the grievance and appeal of Bruce Mix. Mr. Mix present with counsel, Mr. Richard Asbill, Sheriff Raymond Sweet also present.

Mr. Asbill makes a statement to the Board of Supervisors, he advises the Board that Sheriff Sweet has proposed to abolish the position of Undersheriff and that Bruce Mix would be Chief Civil Deputy and Richard Myers, Chief Criminal Deputy.

A short recess is taken to give the parties an opportunity to discuss the matter. Meeting reconvenes. Statements by Bruce Mix and Sheriff Sweet. Following discussion it is agreed by the parties that Bruce Mix will work 3 days on the day shift, 2 days on the evening shift and that another officer will be trained as a Supervising Officer. Mr. Mix will have week-ends off and it is agreed that he will serve as Supervising Officer for the evening shift. Sheriff Sweet voices a concern that a Supervising Officer be available, the Board agrees and authorizes Sheriff Sweet to have another officer trained.

This matter to be placed on the Board agenda for further review on Monday, October 3, 1983.

NEWELL COUNTY WATER DISTRICT GRIEVANCE:

Mr. Michael Whitney advises the Board of Supervisors that he has a complaint as to the Newell County Water District. Mr. Whitney is advised by District Attorney Longo that the Board of Supervisors have no jurisdiction over the Newell County Water District, that he should submit his grievance to their directors.

SURPRISE VALLEY HOSPITAL DISTRICT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Resolution No. 83-45 be adopted Proposing Formation of Surprise Valley Hospital District, Describing Boundaries of the Said District and Making Findings on Requests for Exclusion.

AYES: Supervisors Laxague, Coulson, Jones and Chace.

NO: Supervisor Anderson. Motion Carries.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Resolution No. 83-46 be adopted Proposing a Special Tax in the Surprise Valley Hospital District and Declaring the Board's Intent to Call an Election for Approval of Said Tax.

AYES: Supervisors Laxague, Coulson, Jones and Chace.

NO: Supervisor Anderson. Motion Carries.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Resolution No. 83-47 be adopted, Calling and Establishing a Date for Election for Formation of Surprise Valley Hospital District, Adopting Intended Ballot Language, Ordering the Consolidation of Said Election, and Requesting Election Services by the Clerk.

AYES: Supervisors Laxague, Jones, Coulson and Chace.

NO: Supervisor Anderson. Motion carries.

EMERGENCY FOOD AND SHELTER PROGRAM:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Resolution No. 83-48 be adopted, authorizing the Chairman to execute on behalf of the County of Modoc an Agreement with the California State Department of Social Services for the purpose of providing emergency food and shelter services from July 1, 1983 through February 15, 1984, the amount of the project being \$2,200.00. All Ayes.

COMMITTEE REPORTS:

Supervisor Laxague reports to the Board the Salary Advisory Committee recommendations as to the Mental Health Department. The Committee recommends that the Board of Supervisors review the matter. The Board tables the matter until Monday, July 25, 1983. Salary Advisory Committee report continued until budget hearings.

There being no further business to come before the Board at this time, the meeting is adjourned until Monday, August 1, 1983 at 10:00 A.M. to meet in regular session.

Maxine Madison  
MAXINE MADISON, Clerk

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