

Meeting called to order by Vice Chairman M.W. "Mick" Jones pursuant to law.

PRESENT: Supervisors John Laxague, Melvin "Andy" Anderson, John L. Coulson, and M.W. "Mick" Jones.

ABSENT: Supervisor Lesley Chace.

The minutes of the previous meeting are approved as filed.

CORRESPONDENCE:

1. A letter from Senator Ray Johnson is read advising the Board of the pending federal legislation which would deregulate cable television, and of Assembly Joint Resolution 60, which expresses California's opposition to S. 66.
2. A letter from Erin Forrest, Project Director of Modoc Indian Health Project is read, advising the Board that effective July 30, 1983, MIHP, Inc. will discontinue financing and sponsorship of the Gibson House. He requests cancellation of the Agreement with the County for placement of minor children effective July 25, 1983. The matter is referred to Thelma Barker, Director of Social Services.
3. A letter is read from James C. Harrell, Interim Director of the Department of Aging regarding the request of Lassen County to form a single county Area Agency. Lassen County is advised to continue to work with the Planning and Services Area II as at the present time there is no increase planned in the number of Planning and Service Areas or Area Agencies.

SURPRISE VALLEY HOSPITAL DISTRICT FORMATION:

A motion by Supervisor Laxague, seconded by Supervisor Coulson that the formation procedure be followed on the Surprise Valley Hospital District.

AYES: Supervisors Laxague, Coulson and Jones

NO: Supervisor Anderson. Motion carries.

On motion of Supervisor Laxague, seconded by Supervisor Coulson that the name of the proposed district be Surprise Valley Hospital District and that the boundaries be the same as the boundaries of Supervisor District One. AYES: Supervisors Laxague, Coulson and Jones. NO: Supervisor Anderson. Motion carries.

On motion of Supervisor Laxague, seconded by Supervisor Coulson that the formation election and the special tax measure on the Surprise Valley Hospital District be consolidated for election with the U.D.E.L. and School Elections set for Tuesday, November 8, 1983.

AYES: Supervisors Laxague, Coulson, and Jones. NO: Supervisor Anderson. Motion carries.

The findings and ruling on the exclusion requests are continued until this afternoon at 2:00 P.M.

ROAD DEPARTMENT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague, that the Easement Deed for road purposes to the County of Modoc from Ira and Evelyn Stanley be approved and the Chairman of the Board of Supervisors be authorized to sign the Certificate of Acceptance on behalf of the County of Modoc. All Ayes.

PENALTY ABATEMENTS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson that the application for Abatement of Penalty in the amount of \$100.00 as filed by Manuel D. Rico on Assessor's Parcel No. 41-501-03, be denied. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the application for Abatement of Penalty in the amount of \$100.00 on each of two parcels as filed by Anan and Pensree Buranasombati on Assessor's Parcel No. 39-212-05 and 39-241-24, be denied. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Laxague, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Juan C. Tenorio on Assessor's Parcel No. 36-281-20, be denied. All Ayes.

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 Kimberley Estep and Peggy E. Lepere on Assessor's Parcel No. 12-230-26, 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 Josphe Woodrow and Lisa Marie Robertson on Assessor's Parcel No. 35-293-15, be denied. All Ayes.

CETA:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Joint Powers Agreement be approved and the chairman is authorized to sign on behalf of the County of Modoc, upon approval of the District Attorney. All Ayes.

Supervisor Laxague appointed as a member of the Governing Board of NORTEC Service Delivery Area. Supervisor Chace appointed alternate member.

COMMUNITY DEVELOPMENT BLOCK GRANT:

Mr. John Sheehan reports on the Community Block Grant applications that were previously submitted on the Newell Water System Improvements, Adin Sewer System Improvements and the Canby Sewer Preliminary Engineering that funding was denied for each of the projects. Board requests Mr. Sheehan to explore any further possibilities for funding for the above projects. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson that Mr. Sheehan be authorized to explore funding possibilities for the above projects on behalf of the County of Modoc. All Ayes.

BUREAU OF LAND MANAGEMENT:

Linda Roush, from Bureau of Land Management reports to the Board on the asset management plan, of the proposed land sales in this area. She reports that no land will be sold until 1984. Supervisor Jones thanks Ms. Roush for her presentation.

APPOINTMENTS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson that pursuant to request of Vera Sphar, EMT II, Secretary for the Modoc County Emergency Medical Services Committee that the following be appointed members of the committee: Dean Harbaugh, Dr. Marshall Jacks, and Ray Sweet. All Ayes.

GRAND JURY:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague that the Grand Jury Report be filed. Clerk to write a letter to Mrs. Mary Weber, Grand Jury Foreman, thanking her for time and effort given to the County as Grand Jury Foreman. All Ayes.

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SHERIFF:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Sheriff be authorized to place Frank Biglow, in Range 28, Step B, plus 5% (night differential) effective July 1, 1983, said employee having successfully completed the required probationary period. All Ayes.

COUNTY CLERK:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that the County Clerk be authorized to place Patricia K. Malson, in Range 22, Step B, effective July 10, 1983, said employee having successfully completed the required probationary period. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

Mr. Jerry K. Grove, Director of Public Works, requests that the bids for the purchase of gasoline and diesel fuel for Modoc County, advertised for bid opening this date be postponed until further notice.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that the gasoline and diesel fuel bid opening set for this date be postponed until further notice. All Ayes.

NOON RECESS:

2:00 P.M.

Board of Supervisors reconvenes with the following members present:
Supervisors: John B. Laxague, Melvin "Andy" Anderson, John L. Coulson and M.W. "Mick" Jones.

Absent: Supervisor Lesley J. Chace.

This is the time for hearing exclusion requests on the proposed Surprise Valley Hospital District. Statement by Gordon Ash, Executive Officer for Modoc County Local Agency Formation Commission.

Clerk reads the letter requesting exclusion from the proposed hospital district filed by Buddy M. Laxague and Lavette L. Laxague. Following discussion, on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the request for exclusion filed by Buddy M. Laxague and Lavette L. Laxague, be denied, and that the Board finds that it would be a benefit to the proposed Surprise Valley Hospital District for each of the parcels to be included in the proposed district and that it will benefit from inclusion in the proposed Surprise Valley Hospital District. AYES: Supervisors Laxague, Coulson and Jones. NO: Supervisor Anderson Motion carries.

Clerk reads the letter requesting exclusion from the proposed hospital district filed by Walter T. Baker and Virginia D. Baker. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by Walter T. Baker and Virginia D. Baker be denied. All Ayes.

Clerk reads the letter requesting exclusion from the proposed hospital district filed by Steven A. Todd and Kathy Joy Todd. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by Steven A. Todd and Kathy Joy Todd be denied. All Ayes.

Clerk reads the letter requesting exclusion from the proposed hospital district filed by Irving Dark and Ethel I. Dark. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by Irving Dark and Ethel I. Dark be denied. All Ayes.

Clerk reads the letter requesting exclusion from the proposed hospital district filed by Harold Harris & Phyllis A. Harris, following discussion,

IT IS ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by Harold Harris and Phyllis A. Harris, be denied. All Ayes.

Clerk reads the letter requesting exclusion from the proposed hospital district filed by James M. Harris and Lynette Harris, following discussion IT IS ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by James M. Harris and Lynette Harris, be denied. All Ayes.

Clerk reads the letter requesting exclusion from the proposed hospital district filed by Frank Arreche and Janice Arreche, following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by Frank Arreche and Janice Arreche be denied. All Ayes.

Clerk reads the letter requesting exclusion from the proposed hospital district filed by Ewart H. Thresh and Sonja S. Thresh. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by Ewart H. Thresh and Sonja S. Thresh be denied. All Ayes.

Clerk reads the letter requesting exclusion from the proposed hospital district filed by Dale Goodwin and Anita Goodwin. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by Dale Goodwin and Anita Goodwin, be denied. All Ayes.

Clerk reads the letter requesting exclusion from the proposed hospital district filed by Kenneth N. Jacobs and Eva C. Jacobs. Following discussion IT IS ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by Kenneth N. Jacobs and Eva C. Jacobs be denied. All Ayes.

Clerk reads the Exclusion Demand letter requesting exclusion from the proposed hospital district as filed by Louis F. Arreche and Nancy C. Arreche. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by Louis F. Arreche and Nancy C. Arreche be denied. All Ayes.

Clerk reads the Exclusion Demand Notice requesting exclusion from the proposed hospital district filed by Loretta Moffatt Rossi. Following discussion IT IS ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by Loretta Moffatt Rossi be denied. All Ayes.

Clerk reads Exclusion Demand Notice requesting exclusion from the proposed hospital district as filed by Raymond Bordwell and Marguarete Bordwell. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by Raymond Bordwell and Marguarete Bordwell be denied. All Ayes.

Clerk reads the letter requesting exclusion from the proposed hospital as filed by Paula K. Van Loan. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by Paula K. Van Loan be denied. All Ayes.

Clerk reads the Exclusion Demand Notice requesting exclusion from the proposed hospital district as filed by John Noble Jones and Verla N. Jones. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by John Noble Jones and Verla N. Jones be denied. All Ayes.

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Clerk reads the letter requesting exclusion from the proposed hospital as filed by Juanita Bicondoa. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the request for exclusion filed by Juanita Bicondoa be denied. All Ayes.

Clerk reads the Petition for Exclusion of Real Property from the proposed Surprise Valley Hospital District filed by Floyd E. Cook and Mary J. Cook. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by Floyd E. Cook and Mary J. Cook be denied. All Ayes.

Clerk reads the Petition for Exclusion of Real Property from Surprise Valley Hospital District as filed by Kenneth C. Cook and Alleva T. Cook. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion as filed by Kenneth C. Cook and Alleva T. Cook be denied. All Ayes.

Clerk reads the letter requesting exclusion from the proposed hospital district as filed by Jean E. Baxter. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion from the proposed Surprise Valley Hospital District as filed by Jean E. Baxter be denied. All Ayes.

Clerk reads the Exclusion Demand Notice filed by Fred Call and Joy Call requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion from the proposed Surprise Valley Hospital District as filed by Fred Call and Joy Call be denied. All Ayes.

Clerk reads the Exclusion Demand Notice filed by Rollin A. Smith and Susie L. Smith requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion as filed by Rollin A. Smith and Susie L. Smith be denied. All Ayes.

Clerk reads the Exclusion Demand Notice filed by C. Minnitte and Mary Minnitte requesting exclusion from the Proposed Surprise Valley Hospital District. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the request for exclusion from the proposed Surprise Valley Hospital District as filed by C. Minnitte and Mary Minnitte be denied. All Ayes.

Clerk reads the Exclusion Demand Notice filed by Clarence R. Gorzell and Olive B. Gorzell requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the request for exclusion from the proposed Surprise Valley Hospital District as filed by Clarence R. Gorzell and Olive B. Gorzell be denied. All Ayes.

Clerk reads the Exclusion Demand Notice filed by John G. Taliaferro and Christine A. Taliaferro requesting exclusion from the Proposed Surprise Valley Hospital District. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the request for exclusion from the proposed Surprise Valley Hospital District as filed John G. Taliaferro and Christine A. Taliaferro be denied. All Ayes.

Clerk reads the Exclusion Demand Notice filed by Timothy L. Romagnoli and Julia B. Romagnoli requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the request for exclusion from the proposed hospital district as filed by Timothy L. Romagnoli and Julia B. Romagnoli be denied. All Ayes.

Clerk reads the Exclusion Demand Notice filed by David H. Romagnoli and Kathleen L. Romagnoli requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the request

for exclusion from the proposed Surprise Valley Hospital District as filed by David H. Romagnoli and Kathleen L. Romagnoli be denied.

All Ayes.

Clerk reads the letter from John C. Carey requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion, a motion by Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion from the proposed hospital district filed by John C. Carey be denied. AYES: Supervisors Laxague, Coulson and Jones. NO: Supervisor Anderson. Motion carries.

Clerk reads the Exclusion Demand Notice filed by Fred E. Mulkey and Ann E. Mulkey requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion a motion is made by Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion from the hospital district as filed by Fred E. Mulkey and Ann E. Mulkey be denied. AYES: Supervisors Laxague, Coulson and Jones. NO: Supervisor Anderson Motion carries.

Clerk reads the letter requesting exclusion from the proposed Surprise Valley Hospital District filed by Mark Heryford, William Heryford, Fern Heryford and Barbara Heryford. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion from the proposed hospital district as requested by Mark Heryford, William Heryford, Fern Heryford and Barbara Heryford be denied. All Ayes.

Clerk reads the Exclusion Demand Notice filed by Frederick M. Juelch and Rose M. Juelch requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion IT IS ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion as filed by Frederick M. Juelch and Rose M. Juelch from the hospital district be denied. All Ayes.

Clerk reads the letter from William Cockrell and Betty Cockrell requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion it is ORDERED that the request for exclusion from the proposed hospital district as filed by William Cockrell and Betty Cockrell be denied. All Ayes.

Clerk reads Exclusion Demand Notice as filed by Edward B. Berryessa and Sharon D. Berryessa requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by Edward B. Berryessa and Sharon D. Berryessa from the proposed hospital district be denied. All Ayes.

Clerk reads letter from Terry R. Miller and Joyce H. Miller requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion filed by Terry R. Miller and Joyce H. Miller from the proposed hospital district be denied. All Ayes.

Clerk reads a letter from William Cockrell, Betty Cockrell, W.D. Cockrell, Cockrell 4L Cattle Co., requesting ^{exclusion} from the proposed Surprise Valley Hospital District. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request to be excluded from the proposed Surprise Valley Hospital District as filed by William Cockrell, Betty Cockrell, W.D. Cockrell, Cockrell 4L Cattle Co., be denied. All Ayes.

Clerk reads an Exclusion Demand Notice from Loran Wesley Stock and Elizabeth Stock requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion as filed by Loran Wesley Stock and Elizabeth Stock be denied. All Ayes.

Clerk reads Exclusion Demand Notice filed by David L. Romagnoli and Edith A. Romagnoli requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion from the proposed hospital district filed by David L. Romagnoli and Edith A. Romagnoli be denied. All Ayes.

Clerk reads Exclusion Demand Notice filed by Beatrice McQueen requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion from the proposed hospital district filed by Beatrice McQueen be denied. All Ayes.

Clerk reads Exclusion Demand Notice filed by Clifford Raney requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion from the proposed hospital district filed by Clifford Raney be denied. All Ayes.

Clerk reads Exclusion Demand Notice filed by Clyde L. McKinsey and Mabelle A. McKinsey requesting exclusion from the proposed Surprise Valley Hospital District. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the request for exclusion from the proposed hospital district filed by Clyde L. McKinsey and Mabelle A. McKinsey, be denied. All Ayes.

The Board of Supervisors make the following finding as to each of the requests for exclusion from the proposed Surprise Valley Hospital District, after review and consideration of each request individually, the Board finds that it would be a benefit to the proposed district for each of the parcels to be included in the proposed district and that each of the parcels would be benefited by the proposed Surprise Valley Hospital District. The Board finds that not over 50% of the assessed valuation has been requested to be excluded from the district.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that a resolution be prepared regarding the rulings and findings on the requests for exclusion from the proposed Surprise Valley Hospital District. 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, July 18, 1983 at 10:00 a.m.

Maxine Madison
MAXINE MADISON, Clerk

M.W. "MICK" JONES
M.W. "MICK" JONES, Vice Chairman