

Meeting called to order by Chairman Lesley J. Chace pursuant to law. PRESENT: Supervisors John Laxague, Melvin "Andy" Anderson, M.W. "Mick" Jones, John L. Coulson and Lesley J. Chace.

The minutes of the previous meeting are approved as filed.

CORRESPONDENCE:

1. Letter from Lassen County Board of Supervisors regarding their desire to withdraw from participation in the agreement entitled "Planning and Services Area II, Area Agency on Aging" effective September 30, 1983. The letter advises the Board that the Lassen Board of Supervisors feels that the Lassen Senior programs would be better served by a singular PSA for Lassen County and a county operated Area Agency.

2. Department of Housing and Community Development advises the Board of Supervisors that the application for the County of Modoc was not selected to participate in the 1983 Small Cities Community Development Block Grant Program for 1983.

3. A letter ^{of} resignation from Mrs. Muriel A. Pinneo, administrator of the Modoc County Mental Health Department is read. IT IS ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the resignation of Mrs. Pinneo as administrator be accepted effective June 30, 1983. Clerk is directed to write a letter thanking Mrs. Pinneo for her years of service to the County. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

Mr. Jerry Grove, Director of Department of Public Works and Mr. Glen Jobe, Building Inspector, report to the Board that the county will furnish the material to bring the Alturas hospital up to the State Fire Marshall's standards, and the county will hire someone to supervise the project. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that the Director of Department of Public Works is authorized to proceed with the work on the Alturas Hospital to bring it up to the standards as required by the State Fire Marshall. The Auditor is directed to make the transfers as required for the purchase of the materials. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson that Resolution No. 83-41 be adopted, authorizing Jerry K. Grove to execute Contract No. 83-OMS-074 in the amount of \$85,957.00, for the Migrant Services Program Agreements through the Department of Housing and Community Development of the State of California, on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that the Hangar Space Lease Agreement with Ronald Peterson and Or-Buc-Farms for the Newell Airport for a 25 year lease is approved. Chairman is authorized to sign the Hangar Space Lease Agreements on behalf of the County of Modoc. All Ayes.

Mr. Jerry Grove reports on the energy audit that was taken earlier this year and advises the Board that his department is taking steps to implement the suggestions that were presented.

PENALTY ABATEMENTS:

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 Perry L. Sides on Assessor's Parcel No. 41-011-05, be denied. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the application for Abatement of Penalty in the amount of \$100.00 as filed by S.M. Duncan, Jr. on Assessor's Parcel No. 41-512-01, be denied. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Anita and Jewel Burton, Jr. on Assessor's Parcel No. 38-201-11, be denied. All Ayes.

DEPARTMENT OF SOCIAL SERVICES:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the report of the Director of Social Services be accepted as presented. All Ayes.

ORDERED On motion of Supervisor Laxague, seconded by Supervisor Jones, that a letter of Support of SB 759 regarding foster care funding. All Ayes.

SHERIFF:

Sheriff Sweet requests permission to enter into an agreement with USFS for marijuana eradication plan on the Forest Service lands. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the agreement with USFS for an amount not to exceed \$2000.00 effective through September 30, 1983 for marijuana eradication on Forest Service lands be approved and the Sheriff is authorized to sign said agreement on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that the Sheriff be authorized to contract for the disaster management training with the counties of Lassen, Shasta, Siskiyou and Modoc for training for volcano potential and eruption, to be conducted by the State Geologist's Office. All Ayes.

EXECUTIVE SESSION:

Salaries and compensation regarding the Sheriff's Department were discussed with no orders made and no action taken. 10:45 A.M.

PUBLIC HEARING-ESTABLISHMENT OF COMMUNITY ACTION AGENCY:

This being the time regularly advertised for Public Hearing in the matter of the Establishment of a Community Action Agency, the Chairman ascertains that due and proper Notice of Hearing in the matter has been given. No one appears in opposition to the matter. Mr. Daniel C. Steinhagen presents the outline of the establishment of Community Action Agency to serve the low-income residents of Modoc and Siskiyou Counties. IT IS ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson establishing a Community Action Agency pursuant to Federal Community Services Block Grant (Subtitle B, Title VI, Public Law 97-35) and the State Act (AB3). The program to be administered by the CETA office. All Ayes.

11:00 A.M.

PUBLIC HEARING-APPEAL-ARMSTRONG, BMX TRACK USE PERMIT:

This being the time regularly advertised for a public hearing in the matter of the appeal from a decision of the Modoc County Planning Commission for issuance of the Amended Use Permit for Wesley Armstrong for a Non-Motorized Recreational Area and related facilities near the Auction Yard. The appeal has been filed by Mr. Bob McHugh.

The Board finds that due and proper Notice of Hearing was given as required by law and evidence by the file in this matter.

The Clerk reads the Appeal as filed. Mr. McHugh present and submits the appeal as filed. Clerk reads a letter from Mr. Wesley Armstrong in opposition to the appeal. No further evidence being presented. Following discussion, it is ORDERED on motion of Supervisor Anderson, seconded by Supervisor Laxague that the appeal be denied. All Ayes.

ZONING AMENDMENT - GREENE INVESTMENT TRUST:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that a hearing in the matter of the application of Greene Investment Trust, East 2221, 42nd Avenue, Spokane, Washington, 99203 for a change of zoning, be fixed for July 18, 1983 at the hour of 10:45 A.M. All Ayes.

MUSEUM:

Mrs. Ann Odgers, museum curator gives an update on the museum. IT IS ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the museum curator be authorized to proceed with the establishment of a Mini-Museum at the fair grounds in Cedarville, and to move the Triangle Ranch School House on to the museum grounds for the outdoor display. AYES: Supervisors Laxague, Coulson, Jones and Chace. NOES: Supervisor Anderson

SUPERIOR COURT JUDGE:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that Judge Young be granted permission to transfer funds for purchase of a dictating machine. All Ayes.

CLAIM:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the claim in the amount of \$1,659.72 as filed by Susan Oretsky, Attorney at Law, for balance of fees claimed for Public Defender service, be denied. All Ayes.

NOON RECESS:

HEARING ON GRIEVANCE AND APPEAL-MIX:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the hearing on the grievance and appeal as filed by Bruce Mix, Undersheriff, is continued from this date to Monday, July 18, 1983 at 1:30 P.M. at request of counsel for Bruce Mix.

DEPARTMENT OF WATER RESOURCES:

Mr. Brian Lewis of the Department of Water Resources reports to the Board on the Northeastern Counties Ground Water Update. The study was made of Goose Lake, Alturas Basin, Surprise Valley, Big Valley and Fall River Valley. The Chairman of the Board thanks Mr. Lewis for his presentation. IT IS ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that a letter be sent supporting a ground water recharge project in Surprise Valley. All Ayes.

PROBATION DEPARTMENT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Probation Officer be authorized to negotiate a lease for office space with Phillip S. Price to commence August 1, 1983. Director of Social Services is authorized to have the use of the Probation Department office space when vacated. Chairman authorized to sign the lease on behalf of the County of Modoc when approved by the District Attorney. All Ayes.

BOARD OF SUPERVISORS:

June 20, 1983

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Probation Officer is authorized to advertise for a Deputy Probation Officer and a one-half time clerk. All Ayes.

YOUTH AND FAMILY SERVICES COORDINATOR:

Mr. Miles White, Modoc County Youth and Family Services Coordinator presents his Annual Report. Mr. White advises the Board of the lease for office space in Tulelake and the terms of the lease. The Board acknowledges the report and review as presented by Mr. White.

EMERGENCY SERVICES OFFICER:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that pursuant to request of Director of Office of Emergency Services the state of local emergency due to flooding conditions throughout the county is terminated. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Addendum to the agreement between the County of Modoc and Enderlin's Modoc Pharmacy is approved as presented. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Amendment to the Modoc County Mental Health Plan 1982-83, Part B be adopted. All Ayes.

DISTRICT ATTORNEY:

District Attorney Longo reports on the railroad cases that have been filed against most of the counties in California. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that the District Attorney is authorized to pay the sum of \$1850.00 to CSAC for payment to the attorneys representating the counties in the railroad cases. 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.

EXPENDITURE LIMITATION:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 83-42 be adopted, setting expenditure limitation for 1983-84, for the Adin Lighting District at \$1,296.00. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Resolution No. 83-43, be adopted, setting expenditure limitation for 1983-84 for the Cedarville Lighting District at \$2,936.00. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that Resolution No. 83-44 be adopted setting the expenditure limitation for 1983-84 for the County of Modoc at \$3,760,267.00. All Ayes.

AUDITOR:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Auditor is authorized to make transfers within budgets as necessary to close the books for this fiscal year. All Ayes.

APPROVED AND FORWARDED:

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Approved by the Board of Supervisors

MERCY MODOC MEDICAL CENTER:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the Agreement with Mercy Modoc Medical Center as contractor, pursuant to Section 1861 (V) (1) of the Social Security Act, that the County of Modoc upon valid written request will make such books, documents and records available as requested. All Ayes.

TULELAKE MULTI COUNTY FIRE PROTECTION DISTRICT:

Supervisor Coulson presents a letter from the Tulelake Multi County Fire Protection District requesting funding for "Jaws of Life" and breathing apparatus and Miscellaneous equipment. No action taken on the matter at this time.

There being no further business to come before the Board at this time, the meeting is adjourned to meet again in regular session on Tuesday, July 5, 1983 at 10:00 a.m.

Maxine Madison
MAXINE MADISON, Clerk

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