

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

The minutes of the previous meeting are approved as filed.

PRESENT: Supervisors Laxague, Anderson, Coulson and Chace.

ABSENT: Supervisor Jones.

CORRESPONDENCE:

1. A letter from John F. Reginato, General Manager of Shasta-Cascade Wonderland Association is read requesting that the Board budget \$1,250.00 for fiscal year 1983-84 to Shasta-Cascade Wonderland Association to continue its program in regard to tourist promotion. The matter is tabled until budget hearings.
2. A letter from William H. Crooks, Executive Officer, from California Regional Water Quality Control Board regarding Clean Water Grant Projects-Proposed 1984 Project Priority List is referred to Jerry K. Grove, Director of Public Works.
3. A meeting notice from U.S.F.S. is read inviting the Supervisors to meet with Deputy Chief Ray Housley and Regional Forester Zane Smith.
4. A letter of resignation from Richard W. Gates, Public Defender is read.
5. In response to a letter from the proponents of the Formation of a Hospital District in Surprise Valley the Office of Statewide Health Planning and Development advising the Board of Supervisors that the feasibility report has been reviewed and encouraging the proponents to work with the Northern California Health Systems Agency to develop a proposal that meets the need in the area.

CEDARVILLE HOSPITAL:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the Chairman is authorized to sign the state forms necessary to accomplish the change of ownership of the Cedarville Hospital Unit license from Mercy Modoc Medical Center to the County of Modoc. All Ayes.

DEPARTMENT OF SOCIAL SERVICES:

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

COUNTY MEDICAL SERVICES PROGRAM:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that the Chairman is authorized to sign Declaration of Intent to Enter into Contract with the California Department of Health Services for participation in the County Medical Services Program for the period July 1, 1983 to June 30, 1984, on behalf of the County of Modoc. All Ayes.

MODOC COUNTY TRANSPORTATION COMMISSION:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Laxague that the Agreement for Senior Citizens Transportation Service in the Tulelake area in the amount of \$225.33 per month starting July 1, 1983 and ending June 30, 1984, be approved as presented and the Chairman of the Board of Supervisors is authorized to sign said Agreement on behalf of the County of Modoc. FURTHER ORDERED that the Agreement for Senior Citizens Transportation Service for the Alturas Area in the amount of \$583.33 per month commencing July 1, 1983 and ending June 30, 1984, be approved as

presented and the Chairman of the Board of Supervisors is authorized to sign said Agreement on behalf of the County of Modoc. All Ayes.

APPLICATIONS FOR PENALTY ABATEMENT:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson that the application of C. Michael and B. Carol Stockam, for abatement of two (2) penalties in the amount of \$100 each on Assessor's Parcels No. 41-603-14 and 41-603-13, be denied. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that the Application for Abatement of Penalty in the amount of \$100 as filed by Laurence F. and Lauresa Tomlinson on Assessor's Parcel No. 041-644-21, be denied. All Ayes.

FAIR EXHIBITS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the agreement to pay any award money for or on account of an exhibit representing Modoc County at the Los Angeles County Fair and the National Orange Show, to Bill Bittenbender, Box 473, El Dorado, CA 95623, be approved, and the Chairman is authorized to sign said agreements on behalf of the County of Modoc. All Ayes.

APPOINTMENT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that Ron Boran be appointed to the Board of Directors of the Superior California Development Council. All Ayes.

ASSESSOR:

Assessor John Dederick presents the proposed Ordinance requiring that Tax Roll Parcel Number shall be upon each deed, instrument, or writing by which lands, tenements, or other realty is sold, granted, assigned, transferred, or otherwise conveyed. Proposed ordinance read at this time and the matter is placed on the Agenda for May 2, 1983 for further consideration and/or adoption.

HIGHWAY PATROL CONTRACT-RADIO DISPATCH SERVICES:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that the contract with the Department of California Highway Patrol for the County of Modoc to furnish radio dispatch service be renewed, and the Chairman of the Board of Supervisors is authorized to sign on behalf of the County of Modoc. All Ayes.

PARCEL MAP-STAUNTON:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague that Resolution No. 83-25 be adopted, approving the application of Sidney W. Staunton, Tulalake, California, for a preliminary parcel map, containing 80.0 acres, creating two parcels, the smallest of which is a minimum of 3.0 acres, located at the intersection of County Road Nos. 102 and 112, described as "Farm Unit M", pursuant to the recommendations and conditions of the Modoc County Planning Commission as set forth in their Resolution No. 83-02. All Ayes.

PROBATION OFFICER:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that the Annual Report of the Probation Officer be accepted as presented. All Ayes.

SHERIFF:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson that the Annual Report of the Sheriff be accepted as presented. All Ayes.

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

ADIN COMMUNITY CENTER:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that the Board of Supervisors interposes no objection to the sale of beer in the Adin Community Center at the dance on April 30, 1983, to raise funds for the annual Big Valley Days celebration provided there is compliance with all Federal, State and local ordinances. All Ayes.

PUBLIC DEFENDER:

Judge Guy Martin Young requests permission to advertise for the Public Defender position as Richard Gates has submitted his resignation. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that Judge Guy Martin Young and Judge Robert A. Barclay negotiate with Mr. Gates as to reconsideration of his resignation, in the event negotiations are not successful the position is to be advertised. All Ayes.

FOSTER CARE FUNDING AB 759;

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that a letter of support of AB 759 introduced by Assemblyman Tom Bates, regarding the issue of Continuing Foster Care Funding. All Ayes.

CETA:

Mr. Daniel Steinhagen, CETA Coordinator gives the Board a report on the CETA Programs.

PUBLIC HEALTH BLOCK GRANT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that a letter be written regarding the proposal in Governor Deukmejian's budget creating a Public Health Block Grant consolidating nine (9) categorical programs. All Ayes.

FARM ADVISOR:

Cathy MacDonnell is hired effective April 18, 1983 in Range 16, Step A, to replace Shelley Giddings.

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, May 2, 1983 at the hour of 10:00 a.m.

Maxine Madison  
MAXINE MADISON, Clerk

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