

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, Jones, Coulson and Chace.

CORRESPONDENCE:

1. A letter from Senator Ray Johnson regarding federal legislation effecting wilderness designations.
2. A letter from Senator Ray Johnson is read requesting support for SB 203 introduced by Senator McCorquodale and Presley, relating to Parks and Recreation, local assistance grants for local park and recreation projects, it is ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones that a letter of support of SB 203 be sent. All Ayes.
3. A letter is read from John E. Dugan, Director of California Conservation Corps advising the Board that the Governor has directed the CCC to charge a fee for project work. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that a letter be written advising the California Conservation Corps that the Board of Supervisors supports the program, ~~due to lack of funds the~~ County will be unable to participate in the program at this time. All Ayes.
4. A letter is received from PERS in regard to claim of Richard O'Donnell. The matter is referred to District Attorney Longo.
5. A letter from Daniel C. Steinhagen, CETA Coordinator, advising the Board that Mr. Hotchkiss, from EDD has notified that due to the necessity of using "uniform procedures" nothing can be done to rectify our unemployment rate situation at the present time.
6. Gregory L. Trout, General Manager/Secretary, advises the Board that Phase I of the Mia reinsurance project is nearing completing and should be received by the Board the first week of April.
7. A letter from the California Department of Health Services concerning the contract for participation in the California Medical Services Program for Fiscal Year 1983-84 is tabled until the meeting April 18, 1983.
8. A letter from Audrey Jean Lake regarding a Cal Trans project in New Pine Creek, is referred to Supervisor Anderson.
9. Mrs. Anita Paul, representative from Modoc County to the North State Cooperative Library System Advisory Board thanks the Board for appointing her to the NSCLS Board and informs them of the some of the functions of the Board.
10. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague that the letter from CSAC regarding the CSAC SB 90 Service be referred to Supervisor Jones for report and recommendation to the Board. All Ayes.

AGRICULTURAL COMMISSIONER:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that the contract between the County of Modoc and the State of California Department of Food and Agriculture for the Insect Trapping Project, be approved as presented and the Chairman of the Board of Supervisors is authorized to sign said Contract on behalf of the County of Modoc. All Ayes.

DISTRICT ATTORNEY:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that Resolution No. 83-17 be adopted, supporting Senate Bill 575 as introduced by Senators Foran and Beverly, representing an equitable proposal to reform the current doctrine of joint and several liability to make financial liability reflect more closely legal liability. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that Resolution No. 83-18 be adopted, declaring April 17-23, 1983 as "VICTIMS RIGHTS WEEK". All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones that the District Attorney transfer funds within his budget to pay the sum of \$250.00 to obtain representation for the County of Modoc through CSAC for the "Railroad Cases". All Ayes.

COMMITTEE REPORTS:

Supervisor Laxague presents request for support of RCRC sponsored legislation.

It is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Resolution No. 83-19 be adopted, supporting AB 365 introduced by Assemblyman Farr providing that in a criminal matter on a Change of Venue, it shall not be granted unless and until either an effort is made to impanel a jury or all parties stipulate to the change of venue. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that Resolution No. 83-20 be adopted, supporting AB 1813 as introduced by Assemblyman Condit that would authorize additional reimbursement to counties in excess of a specified amount for costs of homicide trials. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that Resolution No. 83-21, be adopted supporting AB 2006 as introduced by Assemblyman N. Waters, supporting the authorization for delegation of the duties of the probation officer concerning minors coming within the jurisdiction of the juvenile court on the basis of noncriminal conduct, "status violation" to the County Welfare Department. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 83-22 be adopted, supporting SB 578 as introduced by Senator Johnson which would authorize any county to establish the Office of Director of Finance. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 83-23 be adopted, supporting SB 666 introduced by Senator Presley which would eliminate certain expenses as county charges. All Ayes.

PENALTY ABATEMENT APPLICATION:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones that the application for Abatement of Penalty in the amount of \$100.00 as filed by Rebecca A. DeMoss on Assessor's Parcel No. 037-074-18, be denied. All Ayes.

MODOC COUNTY MENTAL HEALTH:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that Modoc County Mental Health Plan Update, Part A, for 1983-84 be adopted. All Ayes.

HEALTH DEPARTMENT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that the Modoc County Health Officer be authorized to place Lynn Buffington in Range 14, Step B, effective April 1, 1983, said employee having successfully completed the required probationary period. All Ayes.

SENIOR CITIZENS:

xx ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that the Senior Citizens County Coordinator be authorized to place June Hobson, Range 13, Step B, said employee having successfully completed the required probationary period. All Ayes.

OFFICE SPACE:

xx Supervisor Jones presents a request from Dr. Marshall Jacks that the county pay \$575 which includes cleaning deposit and 3 months rent for an office in Adin, CA. Dr. Jacks is going to open an office in Adin a minimum of one day a week.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that the amount of \$575.00 be paid to Audrey McDaniels, for office space in Adin, California for Dr. Marshall Jacks, for 3 months rent and cleaning deposit.

Ayes: Supervisors Laxague, Coulson, Jones and Chace.
Noes: Supervisor Anderson

ASSESSOR:

xxx Assessor John Dederick presents a letter from Walter Harvey, Chief Deputy Controller, regarding the matter of a Property Tax Forgiveness/Deferral for the Wynn Geo-Thermal proposal, following discussion, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that on the advise of the State Controller, the order of the Board of Supervisors dated January 17, 1983 referring to granting of Tax Deferral be rescinded. Clerk is directed to send a copy of the correspondence pertaining to this action to John and Sam Wynn.

All Ayes.

IN LIEU TAX:

xx ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that Resolution No. 83-24 be adopted, supporting the legislation in regard to In-Lieu Tax. All Ayes.

TRANSFERS:

ORDERED on motion of Supervisor Anderson, 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.


MAXINE MADISON, Clerk

(Mrs.) LESLEY J. CHACE, Chairman