

Meeting called to order pursuant to law by Chairman Lesley Chace.
PRESENT: Supervisors Laxague, Anderson, Chace, Jones and Coulson.

The minutes of the previous meeting are approved as filed.

COMMITTEE REPORTS:

At request of the Supervisor's Hospital Committee, Mr. Dave Coats, Administrator of the Mercy Modoc Medical Center reports in regard to the Cedarville Unit.

Mr. Coats reported that on Friday, January 14, 1983, he was notified by the State Department of Health that by reason of no physician to provide patient care within the community that the hospital facility in Cedarville, CA is not in compliance with the basic medical care requirements for a licensed acute care facility and that the facility would be closed and the license revoked. Mr. Coats contacted the Board of Supervisors and at their direction requested a voluntary suspension of the license which would be more desirable than a revocation of the license. The Cedarville facility was closed until the license is taken out of suspension by the State Department of Health when a physician is available.

The hospital is staffed for the purpose of taking ambulance calls. Mr. Coats reports that if the suspension lasts for a period of time an alternate method will be fixed to dispatch the ambulance. There have been no layoffs of hospital staff at this time.

Supervisor Laxague requests the county to provide money to the community for the purpose of contracting with physicians for sixty (60) days. Mr. Coats advises the Board that this has been checked into at an earlier time and the lowest and best group that provides this service charged \$10,500 per month. This would provide two physicians, 24 hour emergency room service, and a five (5) days a week clinic. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the Board of Supervisors allocate to Mercy Modoc Medical Center the sum of \$21,000 for them to act as contracting agency to contract with physicians for a sixty (60) day period for the Cedarville Hospital facility. The money to be reimbursed into the county general fund from revenue generated by the physicians. Mr. Coats advises the Board that he will check with the Modoc Mercy Medical Center Board of Trustees for authorization to act as contracting agency. Clerk polls the Board.
All Ayes.

Supervisor Laxague requests the Board to lease the Cedarville Hospital Unit to the people of Supervisor District One on a long term lease. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that in the event the residents of Supervisor District I form a hospital district that the hospital be leased to them for \$1.00 per year on a long term lease agreement.
All Ayes.

Motion made by Supervisor Jones, seconded by Supervisor Anderson that the county renegotiate the contract with Mercy Modoc Medical Center to re-write the contract to eliminate the Cedarville Unit as of sixty (60) days from January 13, 1983. Motion and second withdrawn.

Hospital matter to be scheduled on the Board Agenda for each meeting for the next sixty (60) days.

CORRESPONDENCE:

A letter from Mercy Modoc Medical Center advising the Board of Supervisors "that Mercy Administration would actively work with the community for a period of 60 calendar days for purposes of affecting a significant financial turn around of the current situation. If this is not accomplished with 60 days, in such a manner as to insure the ongoing viability of the facility, Mercy will then serve notice to the Modoc County Board of Supervisors of its intent to terminate the existing lease/purchase agreement on February 1, 1984." The effective starting date of this 60 day period is January 13, 1983.

Thank you letter from Iris Turner read.

Letter from Department of Transportation advising the Board that widening and upgrading of shoulders, Highway 299 east of Cedarville to the Nevada State Line; and Improvements to Highway 139 north of the Lookout Road to the Oregon State Line to widen the roadway and improve the sight distance, have been entered into the priority list of candidate projects in the 1983 STIP. The projects are ranked in the priority list according to pavement conditions, accident rates and traffic volumes. Because both projects have low traffic volumes and accident rates it will be some time before they be included in the STIP.

A letter from Department of Forestry in regard to the issuance of dump permits is read, advising the Board that the California Department of Forestry is no longer responsible for issuance of dump permits.

A letter from the Department of Health Services to inform the Board that the Plan Update and Budget have been received and the Office of County Health Services has authorized payment of \$35,494 per capita payment to the County.

A meeting announcement from Area Agency on Aging is read.

A letter from Alameda County in regard to Indigent Care is referred to Director of Social Services to be placed on the agenda February 7, 1983.

CARLOS STREET PROPERTY:

Mr. Dennis Parker representing Faith Baptist Church requests the parcel of land located on the corner of Carlos and West Street that is owned by the County of Modoc be exchanged for one and one-half lots located on the corner of High Street and West Street. This matter had been referred to a committee to explore the possibilities of the exchange at an previous meeting.

There being no objection to the land exchange presented, it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that the land exchange be approved as presented, being the lot on the corner of Carlos and West Street for the one and one-half lots located on the corner of High and West Street to the Faith Baptist Church. All Ayes.

ZONING AMENDMENT-CALANDOR PINE:

11:00 A.M. This being the time regularly advertised for public hearing in the matter of the application of Calandor Pine Corporation, Box 1010, Alturas, California, for a change of zoning of approximately 1420 acres of land located in the County of Modoc, from Open Space, Forestry and Grazing "OFG to Timberland Preserve "TP" ., 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 due to the proposed zone change, and that said change will not be detrimental to the health, safety, peace, morals or general welfare of the people residing or working in the vicinity, or to the general welfare of the County, IT IS ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that ORDINANCE NO. 236.17 be adopted, granting the requested zone change pursuant to recommendation of the Planning Commission as set forth in Resolution No.82-11. All Ayes.

ZONING AMENDMENT-REYNOLDS:

This being the time regularly advertised for public hearing in the matter of the application of Helen B. Reynolds, Rt. 2, Box 182, Tulalake, California, for a change of zoning of approximately 80 acres of land located on County Road 101, Newell, California, from Unclassified to Agricultural Exclusive. The Chairman ascertains that due and proper Notice of Hearing in the matter has been given. The Board finds a Negative Declaration was filed by the Environmental Review Committee indicating no significant environmental impact due to the proposed zone change, and that said change will not be detrimental to the health, safety, peace, morals or general welfare of the County,

IT IS ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson that ORDINANCE NO. 236.18 be adopted, granting the requested zone change pursuant to recommendation of the Planning Commission as set forth in Resolution No. 82-09. All Ayes.

PARCEL MAP-REYNOLDS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Resolution No. 83-3 be adopted, approving the application of Helen B. Reynolds, Rt. 2, Box 182, Tulalake, California, for a preliminary parcel map entitled, Farm Unit C, containing 80 acres plus or minus, creating two parcels, the smallest of which is 1.0 acres plus or minus, located on County Road No. 101 and just east of County Road No. 113, Newell, California, pursuant to the recommendation and conditions of the Modoc County Planning Commission as set forth in their Resolution No. 82-10. All Ayes.

PROBATION OFFICER AWARD:

Mrs. Becky Dederick, Modoc County Probation Officer is presented an award on behalf of the California State Board of Corrections for her department's outstanding performance in the Standards and Training for Corrections Program. The award is based upon the Probation Department's having achieved complete compliance with the statewide training standards for corrections personnel. The Board congratulates Mrs. Dederick and her department for earning this award.

AB 90 ADVISORY GROUP-APPOINTMENT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that Mrs. Beth Swift be appointed to the Modoc County Justice System Subvention Program's Advisory Group. All Ayes.

DEPUTY SHERIFF'S ASSOCIATION:

A petition having been filed with the Board of Supervisors requesting formal recognition of the Modoc County Deputy Sheriff's Association as the exclusive representative of the employees of the Modoc County Sheriff's Department.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the petition for recognition of the Modoc County Deputy Sheriff's Association be referred to the District Attorney. All Ayes.

SHERIFF:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Sheriff be authorized to hire Frank J. Bigelow, as Deputy Sheriff I, Jailer-Dispatcher, in Range 28, Step A, plus 5% for night shift work, effective January 4, 1983. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Richard I. Myers be hired as Deputy Sheriff II, in Range 34, Step E, effective January 10, 1983. Richard I. Myers has worked for the Sheriff's Department for 10 years from February 1972 to April 1982 and therefore qualifies to start work in Step E. All Ayes.

SHERIFF-VEHICLE BIDS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the bid of J.F.G. Motor Sales, Inc. for the purchase of a Plymouth, Gran Fury, with police package in the amount of \$8,470.00 be accepted as the best bid and pursuant to budgetary provisions. Clerk polls the vote.

AYES: Laxague, Coulson and Chace
NOES: Anderson and Jones. Motion carries.

GEO-THERMAL INVESTMENTS PROPOSAL:

A proposal for a possible development of a barley malting plant is presented by John R. Wynn and Sam Wynn on behalf of Geo-Thermal Investments. The Wynns indicated the site being considered in Modoc County is Kelley Hot Spring Ranch located near Canby, California.

GEO-THERMAL INVESTMENTS PROPOSAL, continued

It was indicated by the Wynns that the cost of the plant would be \$30 million and would take approximately eighteen (18) months to construct, and that the plant would employ 25 or 30 full time employees when completed and approximately 200 during construction of the plant. If Modoc County is selected as the site of the plant Mr. Wynn stated that he would anticipate that construction would start by June 1983 and be completed by the 1984 crop harvest. The Board of Supervisor's indicated their willingness to provide certain inducements including certain tax deferrments, for the Geo-Thermal Investments to locate the barley malt plant in Modoc County after hearing the proposal and requests of John and Sam Wynn. The Supervisors informed the Wynns that they could expect cooperation from the County in a number of areas.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that approval of the requests made by Geo-Thermal Investments as inducements to locate in Modoc County is granted. All Ayes.

NOON RECESS

1:30 P.M. Meeting reconvened with all members present.

WORK ACTIVITY CENTER-APPOINTMENTS:

x ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that the following be appointed Board Members of the Modoc Work Activity Center, Ann Cervilli and Judy Lynch for three (3) years terms expiring in December 1986 and Jeri Ryan for a one (1) year expiring December, 1984. All Ayes.

TAYLOR GRAZING FUNDS:

x ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the Chairman is authorized to sign on behalf of Modoc County the Taylor Grazing Funds contributed by the county in the amount of \$3,356.51. All Ayes.

DEPARTMENT OF HEALTH SERVICES:

x Mrs. Peg Houser, Modoc County Health Nurse reports to the Board on the budget cut backs to her department and to the State Sanitarian and advises the Board of the impact on the departments due to the reducing of the mileage allowed each month.

ROAD DEPARTMENT:

x ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the Road Commissioner be authorized to place Charles Hoon in Range 37, Step B, effective December 31, 1982, said employee having successfully completed the required probationary period. All Ayes.

MODOC COUNTY LOCAL TRANSPORTATION COMMISSION-APPOINTMENT:

x ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones that Supervisor John L. Coulson be appointed a member of the the Modoc County Local Transportation Commission to replace Manuel Silva. All Ayes.

DIRECTOR OF SOCIAL SERVICES:

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

TRANSFERS:

x 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.

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, February 7, 1983 at 10:00 A.M.

Maxine Madison
MAXINE MADISON, Clerk

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