

The Meeting is called to order pursuant to law by Chairman Laxague.
 PRESENT: Supervisors Anderson, Chace, Jones, Silva and Laxague.

The Minutes of the previous meeting stand approved as filed.

CORRESPONDENCE

1) A letter from David L. Lewis, Executive Director for Pi-Ma-Pa Indian Health Consortium, Inc. is read, stating that their agency has jurisdiction within Modoc County in the area of "Alturas, Ft. Bidwell, and all other populations excepting Likely, XL Ranch, and one other small area". The Chairman refers the matter to the District Attorney for legal reference, and to Mary Weber, Grand Jury Foreman, for investigation and any necessary recommendation.

2) Glorianne Weigand, representing 101 Ranch, Adin, California, informs the Board of a problem arising at the Adin Transfer Station in regard to injured cattle who have access to the dump area. Mrs. Weignad requests that the County install a cattleguard at the entrance to the fenced transfer station area. The matter is referred to the Road Commissioner for report back to the Board.

3) A letter from Senator Ray Johnson advises the Board that AB 2875 was amended pursuant to a request from Modoc County, to add sections regarding the appointment by water districts of water-masters, and setting forth the powers and duties of said officials.

RCRC DELEGATES

ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that Supervisor John Laxague be designated as the representative of Modoc County to the Board of Directors of the Regional Council of Rural Counties. FURTHER ORDERED that Supervisor Lesley Chace be designated to serve as alternate. All Ayes.

INFANT CAR-SAFETY PROGRAM

Linda Jacks appears before the Board to report on a program sponsored by Mercy Medical Guild which proposes to make available to Modoc County families on a rental basis, car safety seats for infants. A \$15 deposit would be required for renting the equipment, with \$10 being refundable when the seat is returned. Ms. Jacks requests endorsement by the Board of Supervisors for the proposal. Following discussion it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that the Board of Supervisors endorse the proposal as presented, and that the Guild be commended for their efforts in promoting a child-safety program. AYES: Supervisors Anderson, Jones, Silva and Laxague. Supervisor Chace abstains from voting because she is actively involved with the project.

EDUCATIONAL TRAINING PROGRAM FOR REGISTERED NURSES

Linda Jacks advises the Board of Supervisors concerning a program sponsored by Mercy Modoc Medical Center for training licensed registered nurses, which could be implemented in Modoc County through Lassen College. The program would provide an opportunity for local persons to obtain training without leaving the County, with these persons then providing a much needed nursing force locally. Mercy Modoc Medical Center is presently in the process of applying for grant monies to underwrite the proposal, and Ms. Jacks requests the endorsement of the Board of Supervisors in this regard. It is ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Board of Supervisors finds the proposal to provide an opportunity for nurses' training at the local level would be beneficial to the provision of health care to the residents of Modoc County; and that the Board lends their unanimous endorsement to the program. All Ayes.

CETA

Daniel Steinhagen, CETA Coordinator, appears before the Board of Supervisors to present the nominations for appointment to the Area Planning Body, CETA. Pursuant to his recommendation it is ORDERED on motion of supervisor Anderson, seconded by Supervisor Silva, that the following persons be appointed to serve as members of the Area Planning Body, CETA, in the designated categories:

Ron Boran, Private Enterprise
 Candace Sears, Youth
 Peggy Page, General Public and Private Enterprise

The motion unanimously carries.

LEASE AGREEMENT - TULELAKE JOINT UNIFIED SCHOOL DISTRICT

ORDERED on motion of Supervisor Silva, seconded by Supervisor Anderson, that the Lease Agreement between the County of Modoc and the Tulelake Basin Joint Unified School District for the use of school property located in Newell for a period of 20 years at \$1;00 per year for recreational use, be approved as presented and the Chairman of the Board of Supervisors is authorized to sign said lease on behalf of the County of Modoc. All Ayes.

CLAIM - PEGGY PRICE CONSERVATORSHIP

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Auditor be directed to transfer the sum of \$490.18 from unallocated reserve to the budget of Public Guardian to reimburse the Conservatorship of Peggy Price for payments for services rendered during a period when the conservatorship was not re-instated. All Ayes.

PROPOSED AMENDMENT - MODOC COUNTY SALARY ORDINANCE

Pursuant to a request from Road Commissioner Don Polson, the Board reviews a proposed Salary Ordinance Amendment which would provide for layoffs and /or reductions in working hours because of a funding shortage, and to provide for any necessary reduction in vacation or sick leave benefits. Following discussion it is ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that formal reading of the proposed Ordinance be waived at this time and the matter is placed on the Agenda for November 15, 1982 for further consideration and/or adoption. All Ayes.

PENALTY ABATEMENT APPLICATION - CURRY

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Penalty Abatement Application as filed by Richard Curry for Assessor's #57-38 (Unsecured) in the amount of \$100 be denied. All Ayes.

NOON RECESS - Meeting reconvened with all members present.

CALIFORNIA DEPARTMENT OF FISH AND GAME

Gary Stacy from the State Department of Fish and Game, presents a slide program to the Board of Supervisors outlining a program available to landowners under the California Forest Improvement Program. Funding for the program comes from timber sales, and can be used by the landowner for forest improvement such as burning or thinning, land conservation to prevent erosion or landslides, or to improve fish or wildlife habitat. The Fish and Wildlife aspect of the program is aimed especially to assist landowners in the area of wildlife. The presentation was informative and the appreciation of the Board of Supervisors is extended to Mr. Stacy by Chairman Laxague.

PUBLIC HEARING - HEALTH SERVICES PLAN (AB 8)

2:00 P.M. This being the time regularly fixed for public hearing to consider the amount of reduction, if any, in the budget for the County Health Services Plan as adopted October 4, 1982, and it's potential effect on public health services. The record indicates that the Notice of Hearing in the matter has been given as required by law.

PEG HOUSER, Public Health Nurse, states that there are no changes in in the Public Health Plan from 1981-82.

AB 8 HEARING -- continued-----

Ann Jones, State Department of Health, states to the Board as a point of information, that the Health Services Plan as adopted is incomplete as it does not address the matter of inpatient care.

The Board discusses the fact that services have not been reduced, even though expenditures were. The Chairman appoints a committee to consider amending the Plan as filed, with members being Supervisor Chace, District Attorney John Baker, Hospital Administrator Dave Coats, Public Health Nurse Peg Houser, Social Services Director Thelma Barker, and Auditor Peggy Jones. At this time the public hearing is continued to November 15, 1982 at the hour of 11:15 A.M.

PG & E RE-LICENSING MATTER

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Resolution No. 82-51 opposing the licensing of Northern California Power Agency and Sacramento Municipal Utility District to operate Pacific Gas and Electric Company's Rock Creek and Cresta Power Projects. 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.

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, November 15, 1982 at the hour of 10:00 A.M.

Irish B. Turner
IRIS B. TURNER, Clerk

John B. Laxague
JOHN B. LAXAGUE, Chairman

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