

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

The Minutes of the previous meeting are approved as filed.

CORRESPONDENCE

1.) A letter from Jim and Carolyn Hendricks is read, extending their appreciation to the Board of Supervisors for the help and support which was given to them during their tenure with the Chamber of Commerce.

ORDERED on motion of Supervisor Silva, seconded by Supervisor Anderson, that Resolution No. 82-43 be adopted, extending the best wishes of the Board of Supervisors and of Modoc County to Jim and Carolyn in their retirement. All Ayes.

2.) Pursuant to a request from the Modoc County Historical Society, it is ORDERED on motion of Supervisor Silva, seconded by Supervisor Anderson, that Resolution No. 82-44 be adopted, acknowledging the 100th anniversary of the placing of 'Canby's Cross' at the site marking the general location of the death of General Edward Richard Sprigg Canby during the Modoc Indian War. All Ayes.

PENALTY ABATEMENT APPLICATION

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the application for abatement of penalty in the amount of \$100 for Assessor's Parcel # 35-293-06 be granted pursuant to stipulation by the Office of the Assessor. All Ayes.

APPOINTMENTS - FAR NORTHERN REGIONAL COUNCIL

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Gladys Tourtilott and Karen Crockett be appointed to represent the County of Modoc as members of the Board of Directors of the Far Northern Regional Council. All Ayes.

GRAND JURY

The Board finding that no response is required to the 1981-82 Grand Jury Report, said Report is filed as presented.

MODOC JUDICIAL DISTRICT

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Judge of the Modoc Judicial District, Robert A. Barclay, be discharged from Accountability for collection of certain fines, assessments and penalties in the amount of \$20,398. The estimated cost of collection far exceeds that amount, and the collection of these funds is improbable and not economically feasible. All Ayes.

DEPARTMENT OF SOCIAL SERVICES

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Contract #12055 between the Department of Social Services and the County of Modoc for the establishing of the County as the entity responsible for performing licensing functions for the Department of Social Services with respect to Foster Family Home facilities be approved as presented, and the Chairman of the Board of Supervisors be authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Contract #12013 between the State Department of Social Services and the County of Modoc for the establishing of the County as the entity responsible for performing licensing functions for the Department of Social Services with respect to Family Day Care facilities be approved as presented, and the Chairman of the Board of Supervisors be authorized to sign said contract on behalf of the County of Modoc. All Ayes.

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

FINAL BUDGET FY 1982-83

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the FY 1982083 budget in the amount of \$8,629,647 be adopted for the County of Modoc as presented by Auditor Peggy Jones; FURTHER ORDERED that the budgets for the Modoc Lighting Districts be adopted as presented; FURTHER ORDERED that the budget for the Modoc County Air Pollution district be adopted in the amount of \$7,532; FURTHER ORDERED that the rate for the Modoc Joint Unified School District Bond & Interest be fixed at \$0.02; the rate for Modoc Joint Unified School District State Loan Repayment be fixed at \$0.0306. The motion carries unanimously.

SHERIFF

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Sheriff be authorized to hire Leonard Ferguson as Deputy Sheriff I, Jailor-Dispatcher, in Range 28, Step A, effective Aug. 2, 1982; FURTHER ORDERED that Patrick O'Sullivan be hired as Deputy Sheriff II, as resident deputy in the Adin-Lookout area, in Range 34, Step C, effective August 10, 1982; FURTHER ORDERED that the Sheriff be authorized to place Stephen E. Kelly in Range 28, Step B, effective August 1, 1982, said employee having successfully completed the required probationary period. All Ayes.

DEPARTMENT OF MENTAL HEALTH

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the contracts with Empire Hotel Alcoholic Recovery Home, Youth Services Program, Wes's Pharmacy, Enderlins Modoc Pharmacy, B & W Pharmacy, Butte County Mental Health, Tehama County Mental Health, Moore Flying Service, K.C.N.O. Radio Station, Modoc District Fair Office, Phillip Price, Jim Holcomb, Conservator, and Newell District Office be approved as presented by Muriel Pinneo, Administrator, and the Chairman of the Board of Supervisors be authorized to sign said contracts on behalf of the County of Modoc. All Ayes.

MODOC ARTS COUNCIL

Tule Arsenijevic, Interim Director for the Arts Council, reports to the Board on some of the activities of the group to date. Ms. Arsenijevic states that applications are being received for the position of Director of the Council, and the Board of Directors hopes to make an appointment by the end of the week. Chairman Laxague extends the appreciation of the Board to Tule, and wishes her well in her new venture, marriage.

CONVALESCENT CARE

Dave Coates, Hospital Administrator and Dr. Jacques appear before the Board to discuss implementing a 'swing-bed' situation in the Modoc County hospitals which would allow Mercy Modoc Medical Center to change the usage of acute care beds to extended care beds when the need arises. The law provides that as nursing home beds become available, patients in the 'swing-beds' would be transferred from the Hospital to the Nursing Home. The State of California has initiated five pilot projects for this purpose, and Modoc County was not included. Because of Modoc County's unique position, Mr. Coates requests that the Board of Supervisors take steps to have the pilot projects extended to six, to include Modoc County, or in the alternative that Modoc be included in the original five as proposed. Following discussion it is ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones that Resolution No. 82-45 be adopted, setting forth the specific problem in Modoc County and requesting action from the State Department of Public Health that would include Modoc County in the proposed pilot project program. All Ayes.

AGRICULTURAL COMMISSIONER


ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that the Agreement (No. 4420) for weed eradication between the County of Modoc and the State Department of Food and Agriculture 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.


ORDERED on motion of Supervisor Silva, seconded by Supervisor Chace, that the Pesticide Management Agreement (No. 4146) between the County of Modoc and the State Department of Food and Agriculture be approved, and the Agricultural Commissioner, Kenneth Wright, be authorized to sign said Agreement on behalf of the County of Modoc. All Ayes.

TRANSFERS

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, 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 Tuesday, the 7th of September, 1982 at the hour of 10:00 A.M.

  
 IRIS B. TURNER, Clerk

  
 JOHN B. LAXAGUE, Chairman