

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 stand approved as filed.

CORRESPONDENCE

1. The Bureau of Land Management informs the Board of Supervisors that requests for the lease and/or purchase of public lands under the 'Good Neighbor Program' made subsequent to March 1, 1982 will be processed under a more restrictive criteria than heretofore. At the present time Modoc County has one application on file for a lease of land to be used for the Cedarville landfill. This application will be processed under existing Recreation and Public Purposes regulations, since it was filed in February of 1982.

2. A letter from the Board of Directors of Modoc County CETA, Inc., expresses their appreciation to the Board of Supervisors for the decision to continue County sponsorship of the CETA program at this time.

3. A statement from Northern Sierra Hospital Council for dietary consultation fees in the amount of \$5,000 is referred to the District Attorney for research and report back to the Board of Supervisors.

CALIFORNIA PINES CSD FEE COLLECTION MATTER

The California Pines Community Services District having filed a request with the County of Modoc for the billing and collection of Water stand-by fees, the District Attorney advises the Board that the fees should be placed on the tax bill, stating that a 1980 Statute fixes the cost of such collection as being a 'reasonable' fee, and applicable to the collection of stand-by fees only. Following discussion it is ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the Treasurer-Tax Collector be instructed to place the Stand-by Fees for the California Pines Community Services District on the tax roll, with \$500 to be charged by Modoc County for the collection of said fees. This charge is subject to adjustment at the end of the fiscal year to reflect actual cost. All Ayes.

ADIN PARK

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that permission be granted for the use of the Adin Park for a softball tournament on August 6, 7, and 8, 1982. The Board interposes no objection to the sale of beer in the Park, providing there is compliance with all Federal, State and Local ordinances and regulations. All Ayes.

ELECTIONS

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the County Clerk be authorized to consolidate election for Directors for Mayers Memorial Hospital District with the Statewide General Election to be held November 2, 1982. All Ayes.

CETA

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that Resolution No. 82-42 be adopted, approving proposed CETA agreements between the County of Modoc and CETA Balance of State, and authorizing the Chairman of the Board of Supervisors or the CETA Coordinator to sign said agreements together with any modifications thereof, on behalf of the County of Modoc. All Ayes.

MODOC WORK ACTIVITY CENTER

John Callaghan appears before the Board of Supervisors to report that the Coordinating Council for the Modoc Work Activity Center has ceased to function, and to request that the Board of Directors for the Work Activity Center, a non-profit Corporation, be appointed by the Board of Supervisors and report directly to the Board. Following discussion, it is ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Coordinating Council for the Modoc Work Activity Center be formally dissolved. The Board of Directors for the Center will be

Work Activity Center -----continued.

appointed by the Board of Supervisors and will report directly to said Board on a regular basis. All functions heretofore performed by the Coordinating Council with the exception of the appointment of representatives to the Far Northern Coordinating Council, will be performed by the Board of Directors of the Work Activity Center. All Ayes.

ASSURANCE OF COMPLIANCE

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that the Chairman of the Board of Supervisors be authorized to sign the Assurance of Compliance with the Department of Defense and Federal Emergency Management Agency Regulations under Title VI of the Civil Rights Act of 1964. All Ayes.

There being no further business to come before the Board at this time the Chairman recesses the Board until 1:30 P.M. August 2, 1982 for the purpose of commencing hearings on the 1982-83 FY budget.

August 2, 1982
1:30 P.M.

This being the time regularly advertised for public hearing in the matter of the allocation of Revenue Sharing Funds in the approximate amount of \$213,000, being that portion of the 13th and 14th entitlements which fall within the 1982-83 Fiscal Year, and there being no written requests for funding on file with the Board of Supervisors, and no one appearing to make oral request, it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the entire amount of Revenue Sharing Funds be placed in the County General Fund to underwrite employee benefits. All Ayes.

The Chairman declares the hearing closed.

SALARIES

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that all salaries remain the same as FY 1981-82 with the exception of required Probationary Step increases. All Ayes.

At this time the Board commences hearings on the Final County Budget pursuant to advertisement.

The budgets of Superior Court, Justice Court and District Attorney are approved as adjusted.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Grand Jury Audit Contract with accountant Bobby Ray in the amount of \$10,340 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.

The budget of the Public Defender is approved with the addition of a one-half time secretary in Range 14 Step A.

The budgets of the Mental Health Department, Alcohol Services, Drug Abuse, Court Reporter, County Clerk and Elections are approved as adjusted.

Chairman Laxague recesses the meeting until Tuesday, August 3, 1982 at the hour of 9:00 A.M.

BUDGET HEARINGS, Continued. All members of the Board present.

9:00 A.M. The budgets of the Department of Public Works are approved as adjusted. The Director of Public Works is authorized to trade in the Kamatsu tractor used in the landfill operation and execute a lease/purchase on a new piece of equipment.

The budget of the Sheriff-Coroner is approved with the necessary adjustments and with the addition of the position of Sheriff Sergeant in Range 38.

The budgets of Constable, Library, Probation Office, Superintendent of Schools and Board of Education, Office of Emergency Services, Public Guardian and Veterans Service Officer, CETA Coordinator, Fire Coordinator, and Public Health Department are approved as adjusted.

NOON RECESS

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

The Social Services budget is approved as adjusted with the addition of a one-half time position of Social Worker in Range 29, Step B.

The budgets of the Road Department, Senior Citizens Coordinator, Assessor, Treasurer-Tax Collector and Auditor-Recorder are approved as adjusted.

The Chairman recesses the meeting until August 4, 1982 at the hour of 9:00 A.M.

August 4, 1982 - 9:00 A.M.

The meeting is convened by the Chairman with all members present.

The budgets of the Agricultural Commissioner, Air Pollution Control Officer and Farm Advisor are approved as adjusted.

ORDERED on motion of Supervisor Silva, seconded by Supervisor Chace, that the salaries paid to members of the Board of Supervisors be cut by 10%, effective August 1, 1982. The Clerk Polls the Board as follows:
AYES: Supervisors Jones, Chace, Silva and Laxague
NOES: Supervisor Anderson
Motion carries.

Contributions to other agencies are approved as follows: NACO - \$200; CSAC - \$1888; RCRC - \$1378.13; Historical Society - \$20; EMCC - \$4750; Other contributions are approved as budgeted.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that dues in the amount of \$1,000 be budgeted for the Nine Northern Counties Supervisors Association. AYES: Supervisors Jones, Chace and Anderson. NOES: Supervisor Silva. ABSTAINING: Supervisor Laxague.

The request from the City of Alturas for the sum of \$600 to be paid to the Economic Development Association is not approved.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the purchase of fixed assets be frozen until December 1, 1982, unless prior approval is given by the Board of Supervisors. All Ayes.

The Board meets with the President of the Employees Association Jim Hetherwick, and Maxine Gloster, representing the Department Heads, to finalize salary and benefit negotiations. Following discussion it is ORDERED on motion of Supervisor Silva, seconded by Supervisor Anderson, that employees be granted one day personal leave after one year of employment, said leave to be deducted from accumulated sick leave. AYES: Supervisors Silva, Chace and Anderson
NOES: Supervisors Jones and Laxague. Motion carries.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that 1982-83 FY budget hearings be closed. 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, August 16, 1982 at the hour of 10:00 A.M.



IRIS B. TURNER, Clerk



JOHN B. LAXAGUE, Chairman

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