

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

The Minutes of the previous meeting stand approved as filed.

CORRESPONDENCE:

1. Hilda Wheeler, President of the Northern California County Supervisors Association extends the thanks of the Association to the Modoc County Board and to Chamber Manager Jim Hendricks and his wife Carolyn for the hospitality extended to the group during the meeting in Alturas in June of this year.
2. Pursuant to certification by County Engineer Don Polson that the required road construction on the Modoc Farms Subdivision has been satisfactorily completed, it is ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the time certificate in the amount of \$28,000 which was posted to insure completion of the required construction be released to Dennis Boyle. All Ayes.
3. The Clerk is directed to write a letter to Senator Rose Ann Vuich and her staff, and to Shan Patterson, thanking them for their successful efforts in obtaining a "stay" on the Line Extension Allowance Decision, and a rehearing of the entire case.

PENALTY ABATEMENT APPLICATION - LEWIS

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that pursuant to stipulation by the Office of the Assessor, the Application of Leo D. Lewis for Abatement of Penalty in the amount of \$100 for Assessor's Parcel #(unsecured) 57-34, together with Assessor's Parcel #36-281-17 (Livingstons) be granted. All Ayes.

DEPARTMENT OF SOCIAL SERVICES

The Report of the Director of Social Services is acknowledged as presented. The Clerk is directed to write a letter to representatives in the legislature, with copies to County Supervisors Association of California and to the Regional Council of Rural Counties, endorsing a proposed amendment to AB 799 which would provide a postponement of implementation of the MIA proposal for Counties under 300,000 population until July 1, 1983.

At this time the Chairman recesses the Board of Supervisors and convenes the County Board of Equalization, the members of the Board of Supervisors sitting as a Board of Equalization. Supervisor Anderson absent.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Procedural Rules as formulated by the State Board of Equalization, together with the necessary Application form and Notice of Hearing form, be adopted to govern local equalization hearings for FY 1982-83. All Ayes.

There being no further business to come before the Board of Equalization at this time, the meeting is adjourned, and the Chairman reconvenes the Board of Supervisors in regular session.

SHERIFF

Pursuant to a request from Sheriff Perry Tilson it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Sheriff be authorized to hire Phillip L. Johnston as Deputy Sheriff II, in Range 34, Step C effective July 1, 1982. The Deputy will be assigned to the Newell Area. All Ayes.

SALARIES

ORDERED on motion of Supervisor Chace, seconded by Supervisor Silva, that employees salaries, merit increases, re-classifications and benefit package be frozen as of July 1, 1982. All Ayes.

PUBLIC HEARING - I'SOT USE PERMIT APPEAL

This being the time regularly advertised for a public hearing in the matter of an appeal from a decision of the Modoc County Planning Commission which granted a Use Permit to I'SOT, Inc. for the operation of a Community Care Center in the Canby area, as filed by Bernarr Pingel, Vera Pingel, Velma McCrary, Genevieve Payne, Craig Carter, William H. Boyd, and Louise Loughridge.

The Board finds that due and proper Notice of Hearing was given as required by law and evidenced by the file in this matter.

The Clerk reads the Appeal as filed. Gordon Ash, Modoc County Planner, informs the Board that the Application for a Use Permit which was filed by I'SOT, Inc. was considered by the Modoc County Planning Commission at their June meeting. Opposition to granting the Permit centered around a sewage disposal problem. The Planning Commission granted the Use Permit contingent on the necessary Water Quality Controls and compliance with septage and waste disposal regulations.

Velma McCrary, Vera Pingel, Calvin Bieberdorf, Betty Williams, Bonnie Sherer, Louise Loughridge, Bernarr Pingel and Diana McCully present statements to the Board in support of the Appeal, centering around sewage disposal and poor community relations. Letters from Bonnie Sherer, Joan Cates and William H. Boyd are read into the record, opposing granting of the use permit.

Joseph Tolbert, representing I'SOT, Inc., reviews his proposal for expansion of his project, stating that it is contingent upon approval by State and local agencies in regard to adequate water and sewage plans and solid waste disposal. The plans, prepared by a registered engineer, will be submitted to the State for approval.

Linda Waddell, County Social Worker, states to the Board that she supervises County Juvenile placements at I'SOT, that the facility furnishes very adequate service to the County with no major problems. As a member of the Canby community she personally has good relationships with I'SOT.

Chip Green states that as a local rancher he has employed a labor force from I'SOT, and established good working relationships. His children attend the I'SOT school, and he feels the group is an asset to the community.

The testimony in the matter is closed.

Following discussion, it is ORDERED on motion of Supervisor Chace, seconded by Supervisor Silva, that the Appeal be denied. The Use Permit will issue on the same terms and conditions as outlined by the Modoc County Planning Commission. AYES: Supervisors Chace, Silva and Laxague. ABSENT: Supervisor Anderson. ABSTAINING: Supervisor Jones.

NOON RECESS

1:30 P.M. Meeting reconvened with Supervisor Anderson absent.

AGRICULTURAL COMMISSIONER

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the contract between the County of Modoc and the State Department of Food and Agriculture, Egg Quality Control, for fiscal Year 1982-83, 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.

HEALTH INSURANCE BIDS

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the bid of Prudential Insurance Company in the amount of \$26,202.08 per month be accepted for a twelve month period, commencing Aug. 1, 1982, this being the lowest and best bid. 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 2, 1982, at the hour of 10:00 A.M.



IRIS B. TURNER, Clerk



JOHN B. LAXAGUE, Chairman

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