

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

The Minutes of the previous meeting are approved as filed.

CORRESPONDENCE

1. Jarvis Arellano, Executive Director of CETA, Balance-of-State, acknowledges receipt of the Board of Supervisors intention to opt out of the CETA sponsorship as of October 1, 1982, stating that they are in the process to identify and select another sponsor to administer the program in Modoc County.
2. A letter from Cal Farm Insurance regarding reimbursement for payment of a medical claim for Delphia Warrens is referred to the District Attorney for the necessary action.
3. Pursuant to a request from Dr. Bolaji A. Bamgboye for clarification of the denial of his request for penalty abatement as filed with the Board of Supervisors on May 11, 1982 it is ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the denial be affirmed on the grounds of failure to meet statutory filing requirements.
 AYES: Supervisors Anderson, Chace and Laxague. ABSTAINING: Supervisor Silva.
4. A request for rental increase (Lease No. 104835N - Staley) as filed by Southern Pacific Land Company is referred to the Road Department for clarification.
5. William Madison, Agent for Prudential Insurance Company, informs the Board that the health insurance premiums for County employees will be increased approximately 39% for the FY 1982-83.

INSURANCE

Bill Madison, representing Prudential Insurance, explains to the Board that a high claims experience together with the continuing escalation of medical services has created the increase. Following discussion it is ORDERED on motion of Supervisor Silva, seconded by Supervisor Chace, that the County Health Insurance Policy, together with the Dental Policy, be offered for bid. The Clerk is directed to notify all local agents that bids for the identical coverage now carried with Prudential will be considered at the regular meeting of the Board of Supervisors on July 19, 1982.

All Ayes.

ROAD DEPARTMENT

The matter of the Rental Agreement for South Fork Mountain Radio Location between the County of Modoc and Citizens Utilities Company being regularly on the Agenda for the Board of Supervisors on Tuesday, July 6, 1982, it is ORDERED ON MOTION of Supervisor Anderson, seconded by Supervisor Chace, that the Rental Agreement 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 Anderson, that the Agreement for Senior Citizens Transportation Service in the amount of \$225.33 per month starting July 1, 1982 and ending June 30, 1983, 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. This Agreement is for the Tulalake area. FURTHER ORDERED that the Agreement for Senior Citizens Transportation Service for the Alturas Area in the amount of \$583.33 per month commencing July 1, 1982 and ending June 30, 1983, 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.

CETA

Pat Williams, CETA Director appears before the Board and presents a letter requesting reinstatement of CETA sponsorship by the County of Modoc.

CETA-----continued.

Carolyn LeVan advises the Board that other programs, such as Weatherization and/or Youth programming come under the administrative umbrella of CETA. The smaller programs could not function on their own without the efficiency of the overall administration. Mrs. LeVan feels strongly that local control is more efficient and costs less.

At this time the Chairman recesses the matter of CETA sponsorship to hold a regularly advertised public hearing.

ALTURAS AIRPORT IMPROVEMENT PROJECT

11:00 A.M. This being the time regularly advertised for public hearing in the matter of the exercising of the power of eminent domain in conjunction with certain properties necessary for the completion of the Alturas Airport Improvement Project, Stan Townsend, representing the Department of Public Works, presents a statement as to the necessity of securing the land as a condition of the Improvement project. The Board finds that due and proper Notice of Hearing has been given in the matter as evidenced by Proof of Service on file in the matter. No one appears in opposition to the proposed action. The Board finds that it is necessary to take by virtue of exercising its power of eminent domain certain properties in conjunction with the Alturas Airport Improvement Project, and it is ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that Resolution No. 82-40 be adopted, setting forth the legal description of the properties together with the intent of the Board of Supervisors, and the Chairman of the Board of Supervisors is authorized to sign said Resolution on behalf of the County of Modoc. All Ayes.

FUEL OIL BIDS

This being the time regularly advertised for bid opening for the purchase of Fuel Oil for the FY 1982-83, bids are received from the following persons:

1. Modoc Oil - Leonard Sykes in the amount of \$263,227.60
2. Chevron - Ed Staub and Sons in the amount of \$268,138.90

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Silva, that the bid of Modoc Oil in the amount of \$263,227.60 be accepted subject to verification by the Department of Public Works, this being the lowest and best bid. All Ayes.

CETA

The Chairman resumes discussion concerning the CETA sponsorship.

Joseph Tolbert reports regarding new legislation concerning the CETA program, stating that all the proposals have a variety of implications on local government. New legislation stresses local control, and Mr. Tolbert feels Modoc County is recognized Statewide in this area. There is good cooperation between local agencies, and he feels this would be a poor time to change sponsorship.

Don McMillan, Field Representative for Modoc County, reports that his office has received a memorandum dated June 17, 1982 advising them that the FY 1983 funding would be approximately 78% of the 1982 level. Since deadlines for preparing grant applications are in July and August, he feels continuing sponsorship by the County of Modoc is critical at this time.

Dan Steinhagen, CETA Coordinator, states to the Board that he feels a loss in continuity of sponsorship would endanger the total program, and that outside sponsorship would definitely increase administrative costs.

A letter from Jacqueline King, Alturas, is read, asking for continuing sponsorship by the County of Modoc.

The matter is returned to the Board of Supervisors for action.

CETA ----- continued.

It is ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the ORDER of the Board of Supervisors dated June 21, 1982, stating their intention to opt out of the sponsorship of the CETA program, is hereby rescinded. AYES: Supervisors Chace, Anderson and Laxague. ABSTAINING: Supervisor Silva.

The matter will be reconsidered at a later date.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Silva, that the Auditor be directed to place \$7,000 of CETA interest funds in a special account to be used to off-set any disallowances in the program. The balance of the interest funds are to be placed in the General Fund.

All Ayes.

EMERGENCY MEDICAL CARE COUNCIL

ORDERED on motion of Supervisor Chace, seconded by Supervisor Silva, that Resolution No. 82-41 be adopted, approving participation by the County of Modoc in the Nonprofit Public Benefit Corporation, the agency which supercedes the Emergency Medical Care Council.

All Ayes.

CANVASS OF PRIMARY ELECTION

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the result of votes cast at the Primary Election held June 8, 1982 be approved as certified by County Clerk Iris Turner.

All Ayes.

APPLICATIONS FOR PENALTY ABATEMENT

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Application of Agapito and Cholita M. Carlos for abatement of penalty in the amount of \$100 as filed for Assessor's Parcel #41-581-02 is denied for the reason that the applicants failed to meet statutory filing requirements. AYES: Supervisors Anderson, Chace and Laxague
NOES: Supervisor Silva

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Application for Abatement of penalty in the amount of \$100 for Assessor's Parcel #029-130-04 as filed by Ronald Lawrence Puerta, be denied for the reason that the applicant failed to meet statutory filing requirements. AYES: Supervisors Anderson, Chace and Laxague
NOES: Supervisor Silva.

Pursuant to stipulation from the office of the Assessor, it is ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the application for Abatement of penalty in the amount of \$100 as filed by Don Keith and Alma A. Jorgenson for Assessor's Parcel #25-190-11 be granted.

All Ayes.

Pursuant to stipulation from the office of the Assessor, it is ORDERED ON MOTION of Supervisor Anderson, seconded by Supervisor Chace, that the application for Abatement of penalty in the amount of \$100 as filed by Michael E. Trotter for Assessor's Parcel #41-062-05 be granted. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that the Application for Abatement of Penalty as filed by Leo D. Lewis for Assessor's Parcel #AP 57-34 (Unsecured) be referred to the Assessor's Office for clarification.

All Ayes.

TRANSFERS

ORDERED on motion of Supervisor Chace, seconded by Supervisor Silva, 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 the 19th day of July, 1982.


IRIS B. TURNER, Clerk


JOHN B. LAXAGUE, Chairman