

June 21, 1982

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 are approved as filed.

CORRESPONDENCE

1. The Board receives a letter from the Bureau of Land Management and US Forest Service agencies stating that the Land Management Jurisdictional Studies in northeast California have been extended to a wider range of alternatives and more analysis. It is anticipated that review of the study will be sometime early in July.
2. The Northern California Emergency Medical Care Council advises the Board that the problem concerning the use of MAST (military anti-shock trousers) by EMT I Personnel is being discussed with members of the State Emergency Medical Commission and a meeting is scheduled in Alturas on June 25, 1982 to further discuss the situation. A letter from Senator Ray Johnson states that a mutual aid agreement between Oregon, Modoc and Siskiyou Counties where the problem in the use of MAST is occurring is being considered.

NON AGENDA ITEMS

The Clerk is directed to write a letter to Jim Hendricks, Manager of the Modoc County Chamber of Commerce, extending the appreciation of the Board of Supervisors to him and to his wife Caroline, for the excellent manner in which he coordinated the meeting of the Nine Northern Counties Supervisors Association which was held in Alturas on the 17th and 18th of June.

DIRECTOR OF SOCIAL SERVICES

The report of the Director of Social Services is acknowledged as presented. Mrs. Barker reports that she is within the Welfare budget for FY 1981-82. The funding of MIA (Medically Indigent Assistance) is discussed, and the proposal of the State to shift all or a portion of the cost of this program to County Government. Funding any portion of this program would be disastrous to Modoc County's budget for FY 1982-83. Strong opposition to the State's proposal will be voiced to Modoc County's representative, together with support for legislation which proposes to exempt Counties under 300,000 population.

SUSTAINED-YIELD UNIT

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that Resolution No. 82-33 be adopted, encouraging action to perpetuate the existence of the Big Valley Sustained-Yield Unit in the Modoc National Forest. All Ayes.

ROAD DEPARTMENT

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Road Commissioner be authorized to place the following personnel in the B Step of their respective ranges, said employees having successfully completed their probationary period:

Thomas R. Farber, Range 30, Step B, effective July 1, 1982  
Arnold M. Lindsey, Range 26, Step B, effective July 1, 1982  
Gary W. Love, Range 26, Step B, effective July 1, 1982.

All Ayes.

CETA

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace,

CETA-----continued

that the salary for Donna Durham as Acting Coordinator for the CETA program for the period of May 1, 1982 to May 24, 1982 remain the same as her previous salary. All Ayes.

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that the contract between the Balance of State and the County of Modoc for the operation of the CETA program be terminated, effective September 30, 1982. All Ayes.

AB 8

ORDERED on motion of Supervisor Silva, seconded by Supervisor Chace, that the AB 8 Agreement for Health Services be approved as presented by Terry Hoskins, representing the Office of the Auditor. The Chairman of the Board of Supervisors is authorized to sign said Agreement on behalf of the County of Modoc. All Ayes.

AUDITOR

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Resolution No. 82-34 be adopted, fixing the Appropriation Limitation for the County of Modoc for FY 1982-83 at \$3,577,119: FURTHER ORDERED that Resolution No. 82-35 be adopted fixing the Appropriation Limitation for the Adin Street Lighting District for FY 1982-83 in the amount of \$1,233; FURTHER ORDERED that Resolution No. 82-36 be adopted, fixing the Appropriation Limitation for the Cedarville Street Lighting District for FY 1982-83 in the amount of \$2,793. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that the Auditor be directed to draw a warrant in the amount of \$1807.30 payable to Smith-Bates Printing Company for payment for printing the Proposed Budget for FY 1982-83. All Ayes.

MODOC COUNTY LOCAL TRANSPORTATION COMMISSION

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that Maxine Madison be appointed to serve as a member of the LTC to fill the vacancy created by the resignation of Iris Turner; FURTHER ORDERED that Supervisor Lesley Chace be appointed as an alternate member. All Ayes.

AGRICULTURAL COMMISSIONER

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Agreement between the County of Modoc and the State Department of Food and Agriculture for reimbursement of compensation for the office of Agricultural Commissioner for the period July 1, 1982 through June 30, 1983 be approved, and the Chairman of the Board of Supervisors is authorized to sign on behalf of the County of Modoc. All Ayes.

TRANSFERS

ORDERED on motion of Supervisor Silva, 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.

DEPARTMENT OF PUBLIC WORKS

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that Resolution No. 82-37 be adopted, approving the Migrant Farmworkers' Housing Center agreement No. 82-OMS-052 between the Department of Housing and Community Development of the State of California and the County of Modoc, and authorizing Jerry K. Grove, Director of Public Works, to sign any and all documents to implement this agreement. All Ayes.

The Board extends their appreciation to Director Jerry Grove and his staff for framing and placing of the flag in the rotunda of the Court House.

RADIO DISPATCH SERVICE CONTRACT

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the contract between the County of Modoc and the State Department of California Highway Patrol for furnishing radio dispatch services for the fixed amount of \$300 to be paid to the County by the State of California, 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.

COMMITTEE REPORTS

Supervisor Silva reports that accidents involving toxic chemical spills are occurring in Northern California counties where there is inadequate protective clothing available to fire protection agencies. Following discussion it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that Resolution No. 82-38 be adopted, urging the California Office of Traffic Safety to solicit regional grant funds for the purchase of at least five acid suits, which could be transported by CHP helicopter to the outlying areas when and if an incident occurs. All Ayes.

BUDGETING - AB 8 DEFLATOR

It appearing to the Board of Supervisors that the AB 8 deflator could be activated by the State in an effort to balance their 1982-83 budget and such action would devastate local governments, causing a loss of \$594 million to counties, the Clerk is directed to send a night letter to the Chairman of the budget conference committee, with copies to the respective Supervisors' Associations, expressing the concern of Modoc County and strongly opposing the activation of the AB 8 deflator.


PROPOSED ORDINANCE - FEE STRUCTURE (SCHOOLS)

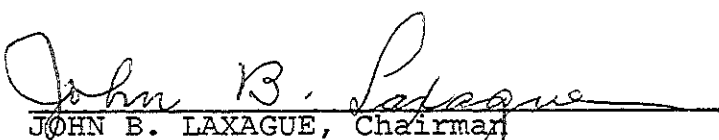
ORDERED on motion of Supervisor Silva, seconded by Supervisor Chace, that the request of Modoc Joint Unified School District for an Ordinance to be used as a vehicle for placing fees on new housing or subdivision activity in the County of Modoc, is denied. All Ayes.

CETA

ORDERED on motion of Supervisor Silva, seconded by Supervisor Chace, that Resolution No. 82-39 be adopted, approving the execution of a Subgrant Agreement between the County of Modoc and the Employment Development Department, and authorizing the Chairman of the Board of Supervisors or the CETA Coordinator to sign and execute all agreements and modifications for and on behalf of the County of Modoc. 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, July 6, 1982 at the hour of 10:00 A.M.

  
IRIS B. TURNER, Clerk

  
JOHN B. LAXAGUE, Chairman