

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

The Minutes of the previous meeting are approved as filed.

CORRESPONDENCE

1. In response to a letter from the Emergency Medical Care Council in regard to the proposed reorganization of the Council, the Clerk is directed to reiterate the position of Modoc County in favor of the formation of a non-profit corporation to administer the program as previously outlined. As an alternative to be considered, the Modoc County Board of Supervisors would favor total administration of the program by the hospitals who participate.
2. Pursuant to a request from Jim Hendricks, Manager of the Modoc County Chamber of Commerce, it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that the Modoc County Chamber of Commerce be granted permission to use the Memorial Park for Fandango Days celebration on July 2nd, 3rd and 4th, 1982. The Board interposes no objection to the sale of beer at a booth located in the Park on July 3, 1982 provided there is compliance with all state, local and federal regulations and/or ordinances.
All Ayes.
3. A letter from the Department of Health and Human Services advises the Board of Supervisors that funding for Community Health Centers has been substantially reduced, and as a result the Northeastern Rural Health Clinics, Inc. will not be funded for the coming fiscal year.

CHILD PASSENGER SAFETY WEEK

Marna Copeland appears before the Board to discuss the need for public awareness of the number of children being killed in automobile accidents in California, stating that this is the number one cause of injury and death to children under five years of age. In response to Ms. Copeland's request it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that Resolution No. 82-24 be adopted, declaring the week of May 7th through May 14th as Child Passenger Safety Week, and urging all parents to protect their children with dynamically tested car safety seats.
All Ayes.

MODOC COUNTY ARTS COUNCIL

Marion Mackey, Director of the Modoc County Arts Council appears before the Board to request the use of the "Art Cellar" located in the basement of the Courthouse, during Fandango Days for an Arts exhibit. Also the Council is considering the possibility of hosting a jazz combo for an outdoor concert on July 3rd. Mrs. Mackey will submit finalized plans to the Board before Fandango Days.

A copy of the Final Budget for the Arts Council is filed with the Board of Supervisors.

Mrs. Mackey states she is resigning as Director of the Arts Council, and that plans are being made for continuing leadership until a permanent Director will be hired.

A report concerning the proposed formation of a non-profit corporation to administer the Arts Council as submitted by Supervisor Lesley Chace, is read and filed.

ROAD DEPARTMENT

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that Resolution No. 82-25 be adopted, certifying that the mileage of maintained County roads is 989,056 miles.
All Ayes.

ROAD DEPARTMENT -----continued

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that Resolution No. 82-26 be adopted, delegating the authority to administer permits and agreements in regard to vehicle usage on County Roads to the Modoc County Road Commissioner. All Ayes.

A proposed Ordinance amending Modoc County Ordinance No. 234-A, which prohibits the use of certain vehicles on County Roads, is introduced at this time, and placed on the agenda for final consideration on Monday, May 17, 1982.

PROBATION OFFICE

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Elias Fernandez be employed as Deputy Probation Officer in Range 32 Step A, effective May 3, 1982. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Jim Riis be employed as Assistant Probation Officer in Range 34, Step E, effective May 15, 1982. All Ayes.

Superior Court Judge Young reports to the Board that Becky Dederick has been appointed as Chief Probation Officer effective May 15, 1982 at a flat salary of \$23,594. All Ayes.

Probation Officer Shaw requests that the Probation Office be included in the 1982-83 Grand Jury Audit.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that the Contract between Modoc County and Bar-O Boys Ranch for placement of Juveniles 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.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the contract between the County of Modoc and the State Department of Youth Authority for Diagnostic Studies (Juvenile/Criminal) 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.

DISTRICT ATTORNEY - RE REQUEST BY SCHOOL DISTRICTS FOR FEE STRUCTURE

John Baker, District Attorney, presents requests from Big Valley Joint Unified School District and Modoc Joint Unified School District for an implementation of a procedure to assess and collect fees on new building construction and/or subdivision development for use by the school districts. The matter is placed on the Agenda for May 17, 1982 for further discussion.

LAND STATUS REPORT - USFS and BLM

Nancy Gardner, Information Officer, USFS, and Rex Cleary, District Manager, BLM, make a presentation to the Board concerning proposed jurisdictional transfers of certain USFS and BLM lands in Modoc County, in the interests of improvement of services, efficiency of administration and economy of operation. The proposal would affect approximately 16,000 acres of commercial timberland which would be transferred from the jurisdiction of the Forest Service to the Bureau of Land Management. The Board of Supervisors takes the position that any revenue payments to the County resulting from harvesting of this timber should be based on the same formula as is used by the Forest Service. The Board also feels that isolated BLM parcels in the Tulelake Basin now administered from the Shasta Resource Area should be included in the study being made. Supervisor Silva reports that there are isolated parcels of BLM land in the Tulelake Basin which are not being managed or used, and asks that these be made available to the private sector. The Regional Forester, USFS, and the Regional Manager, BLM, are to be advised of the comments of the Board of Supervisors. Chairman Laxague thanks Ms. Gardner and Mr. Cleary for their presentation.

DEPARTMENT OF MENTAL HEALTH

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the contracts between the County of Modoc and James T. Stripe, M.D., for the services of psychiatrist; Edward P. Richert, M.D., for the provision of medical services; and Wes' Pharmacy, Chico, California, for the provision of prescription drugs, be approved as presented, and the Chairman of the Board of Supervisors is authorized to sign said contracts on behalf of the County of Modoc. All Ayes.

SUPERINTENDENT OF SCHOOLS

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that the Superintendent of Schools be authorized to place Jeannie Cain in Range 18, Step B, effective May 1, 1982, said employee having successfully completed the required probationary period. All Ayes.

MISCELLANEOUS

A request for hearing on a motion filed with the Board of Supervisors by Clyde McKinsey, Cedarville, California, is referred to the District Attorney.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Silva, that a request be made to Cal Trans for clarification of Item #4 on the Proposed STIP for 1982. Ayes: Supervisors Silva & Anderson. NOES: Supervisor Jones.

TRANSFERS

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that the Auditor be authorized to pay all claims and make all transfers as authorized 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, May 17, 1982 at the hour of 10:00 A.M.



IRIS B. TURNER, Clerk



JOHN B. LAXAGUE, Chairman