

Meeting called to order pursuant to law by Chairman Anderson.

PRESENT: Supervisors Laxague, Chace, Jones, Silva and Anderson.

The Minutes of the previous meeting are approved as filed.

CORRESPONDENCE:

1. A letter from the USFS inviting comment from the Board of Supervisors concerning five proposed future timber sales in the Warners is read. The proposed sales are listed as follows:

Sheep Rock	10 M Board Feet	FY 1985
Pepperdine	6 M Board Feet	FY 1985
Shields	5 M Board Feet	FY 1985
Cherry-Soup	6 M Board Feet	FY 1984
Hat Mountain	2000 Cords Fuel Wood	FY 1983

2. A communication from the Northern California Emergency Medical Care Council is read outlining their fiscal policy for 1981-82. It is ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace that a warrant be drawn in the amount of \$7000 payable to the Emergency Medical Care Council pursuant to budgetary provisions and representing Modoc County's pro-rata participation in the Council. All Ayes.

MODOC MEDICAL CENTER

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Marshall Lee Jacks, M.D., be approved on the provisional staff at Modoc Medical Center for a six month period. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Hospital malpractice coverage be increased from \$5 million to \$10 million, with premium for the increased coverage to be paid in the amount of \$6,000. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Hospital Administrator be authorized to place Patricia Pres-tesater in Range 16, Step B, effective September 20, 1981, said em- ployee having successfully completed the required probationary period. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Minute Order dated October 5, 1981 (Vol. 13, p. 74) in regard to Patricia Blodgett, be amended to reflect an effective date of Sept- ember 20, 1981 in lieu of October 19, 1981. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the Hospital Administrator be authorized to reclassify Kitty Martin from Range 17, Medical Records Librarian, to Range 24, Senior Medical Records Technician, in Step A effective October 20, 1981. All Ayes.

AUDITOR

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Silva, that the intent of the Salary Ordinance is to include one-half day Holiday on Thursday December 23, 1982 (the day preceeding the day ob- served as the Christmas Holiday) and one-half day Holiday on Thursday, December 30, 1982 (the day preceeding the day observed as the New Year's Holiday). All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the claim for purchase of a robe for Justice Court Judge Barclay be denied. All Ayes.

DEPARTMENT OF SOCIAL SERVICES

The Report of the Director of Social Services is acknowledged as presented.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the Director of Social Services be authorized to purchase a calcul- ator for use in her office pursuant to budgetary provisions. All Ayes.

ROAD DEPARTMENT

Road Commissioner Don Polson presents the plan for 1982 Federal Aid Secondary (FAS) expenditures, stating that the first priority is County Road No. 114 in the Newell area, with planned reconstruction of the southerly 5½ miles of said road.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Chairman of the Board of Supervisors be authorized to sign the Certificate of Acceptance ofr the Easement from the United States Forext Service to the County of Modoc in connection with County Roads #97-A and 97-B. All Ayes.

SB 215

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that Resolution No. 81-59 be adopted, declaring that the additional revenues derived pursuant to the provisions of Senate Bill No. 215 are needed to maintain, improve, and construct state highways and local streets and roads and related transportation facilities. All Ayes.

CETA

ORDERED on motion of SupervisorLaxague, seconded by Supervisor Silva, that Sean Sharp be appointed to serve as a member of the CETA Area Planning Body to fill the vacancy created by the resignation of Greg Soriano, representing Youth Category. All Ayes.

Pursuant to the recommendation of CETA Coordinator Elizabeth Longo, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the reimbursement system for the use by CETA of the County Pinto vehicle be updated to reflect actual cost for current usage, including but not limited to servicing, gas, oil, tires, licensing, and insurance. The policy is effective October 1, 1981. All Ayes.

ZONING AMENDMENT - JOHNSON

This being the time regularly advertised for public hearing in the matter of the application of Walter E. Johnson, Rt. 2, Box 151, Tulelake, Ca., for a change of zoning of approximately 80.0 acres of land located adjacent to County road No. 113, and County Road No. 100, in the County of Modoc, the Board finds that due and proper Notice of Hearing has been given pursuant to law. The Board has reviewed the Staff Report as prepared by the Modoc County Planning Department.

No one appearing in opposition to the proposed zoning amendment, the Board finds that the proposed change would not be detrimental to the health, safety, peace, morals or general welfare of the people residing or working in the vicinity or to the general welfare of the County.

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones that ORDINANCE No. 236.13 be adopted, granting the application of Walter E. Johnson for a change of zoning from 'U' to 'AG'. All Ayes.

PARCEL MAP JOHNSON

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that Resolution No. 81-60 be adopted, approving a preliminary parcel map containing 80.0 acres, creating two parcels, the smallest of which is 1½ acres, loacated adjacent to County Road No 113 and County road No. 100, as filed by Walter E. Johnson, Tulelake, California, and pursuant to the recommendations of the Planning Commission as set forth in their Resolution No. 81-11. All Ayes.

ZONING AMENDMENT - BUTLER

This being the time regularly advertised for public hearing in the matter of the application of Kenneth E. Butler, P.O. Box 74, New Pine Creek, Oregon, for a zone change for approximately 53.0 acres of land located at the intersection of County Road 44 and County Road 45, from 'U' to 'AE' in the County of Modoc, and no one appearing in opposition to said

BUTLER ZONE CHANGE, Continued-----

application, the Board finds that due and proper Notice of Hearing has been given pursuant to law. The Board has reviewed the Staff Report as prepared by the Modoc County Planning Department.

The Board finds that the proposed change would not be detrimental to the health, safety, peace, morals or general welfare of the people residing or working in the vicinity or to the general welfare of the County. ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace that ORDINANCE No. 236.14 be adopted, granting the application of Kenneth E. Butler for a zone change from 'U' to 'AE'. All Ayes.

PARCEL MAP - BUTLER

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Resolution No. 81-61 be adopted approving a preliminary parcel map containing 53.0 acres, creating two parcels, the smallest of which is 1.0 acres, located at the intersection of County Road No. 44 and County Road No. 45, New Pine Creek, in the County of Modoc, as filed by Kenneth E. Butler, and pursuant to the recommendation of the Modoc County Planning Commission as set forth in their Resolution No. 81-13. All Ayes.

PENALTY ABATEMENT PETITION - RODRIGUES

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Petition for Abatement of a Penalty in the amount of \$100 on Parcel No. 38-142-26, 27, as filed by Mario J. Rodrigues, Box 2321, Corona, Ca. 91720, be denied. All Ayes.

TRANSFERS

ORDERED on motion of Supervisor Jones, 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.


NOON RECESS

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

The Chairman convenes the Board in executive session, to discuss matters of possible litigation.

The regular meeting is reconvened, with no action taken in executive session.

There being no further business to come before the Board of Supervisors at this time, the meeting is adjourned to meet again in regular session on Monday November 2, 1981 at the hour of 10:00 A.M.


IRIS B. TURNER, Clerk


MELVIN L. ANDERSON, Chairman