

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. The Board of Supervisors is notified that the Senate Committee on Agriculture and Water Resources will hold a public hearing on both Water-master Services and Groundwater Resources Management on October 20, 1981 at the hour of 9:30 A.M. in Room 203, Courthouse, Alturas.
2. The Federal Energy Regulatory Commission advises the Board that a preliminary permit has been issued to Rust Hydro Generation Company for proposed projects to be known as Pine Creek I and II, located on Pine Creek in the County of Modoc. The purpose of the project is to generate energy to be sold to Pacific Gas and Electric Company and would utilize an existing dam.
3. Senator Ray Johnson advises the Board of Supervisors that AB 75 has been signed by the Governor, and will permit the use of studded snow tires from the first day of November to the first day of April, and will be effective until April 1, 1984.
4. District Attorney John Baker is directed to respond to a letter from the State Department of Transportation in regard a request for tax cancellation on land acquired for road purposes. (Parcel 1462).
5. Pursuant to a recommendation from County Engineer and Surveyor Don Polson, it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that the Treasurer be directed to release Bond #075656 in the amount of \$70,503.00, to Leisure Industries, Inc. in care of Jack Marymee, Tract Manager. The bond was posted for clearing, grading and drainage of private roads in Cal Pines Unit #4, and the work has been satisfactorily completed.
6. The Clerk is directed to send a Mailgram to Senators Cranston and Hayakawa and to Representative Chappie advising them of the need to maintain full revenue sharing funding, emphasizing the negative impact the proposed 12% reduction in funding would have on Modoc County.

PROBATION OFFICE

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Agreement between the County of Modoc and ISOT, Inc., for the non-secure placement of minor children be approved as presented and the Chairman of the Board of Supervisors be authorized to sign said Agreement on behalf of the County of Modoc. All Ayes.

USFS LAND EXCHANGE - BILL LAXAGUE

Assessor Franklin Lew reports to the Board concerning a proposed land exchange between Bill Laxague and the United States Forest Service in which Mr. Laxague would exchange 520 acres of land for an equal value of land and timber, estimated to be 160 to 200 acres. Assessor Lew reports that the impact for Modoc County would be a loss of tax revenue in approximately the amount of \$530. Following discussion, it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Board of Supervisors interposes no objection to the proposed exchange. AYES: Supervisors Jones, Chace and Silva. Supervisors Laxague and Anderson abstain.

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

The request for Findings in connection with the proposal of Fall River Joint Unified School District for the establishment of a \$1300 building permit fee on new construction within the school district boundaries, is referred to the District Attorney for finalization.

HEALTH SYSTEMS AGENCY

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague, that Supervisor Chace be appointed to serve a three year term on the Board of Directors of the Northern California Health Systems Agency.
All Ayes.

DEPARTMENT OF PUBLIC WORKS

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that the Auditor be authorized to draw a warrant payable to the American Flag and Banner Co. in the amount of \$1208.40 for payment for a flagpole as invoiced, to be paid from the Hospital budget pursuant to budgetary provisions.
All Ayes.

PUBLIC EMPLOYEES RETIREMENT SYSTEM

Pursuant to a decision of the Board of Supervisors to amend the contract between the Board of Administration of the Public Employees' Retirement System to provide for a one-year final compensation formula, the Board finds as follows:

1. The rate without the optional benefit would be 14.051%. The new rate is 15.068%, thus the change in cost of the optional benefit is 1.017%. Applying these percentages to the most current payroll figures will compute the dollar amount.

2. The rate for safety members without optional benefit would be 12.312%. The new rate is 13.533%, thus the change in cost of the optional benefit is 1.221%. Applying these figures to the most current payroll figures will compute the dollar amount.

It is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that Resolution No. 81-56 be adopted, giving Notice of Intention to approve an amendment to the contract between Modoc County and the Board of Administration of the Public Employees' Retirement System, in reference to the One-year final compensation formula. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Silva, that formal reading of the proposed Ordinance to amend the Public Employees' Retirement contract be waived at this time. All Ayes.

FIXED ASSETS

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Director of Public Works be authorized to purchase a bookcase for the sum of \$78.59 for use in the Museum; FURTHER ORDERED that the Hospital be authorized to purchase a desk for the sum of \$35.00. All Ayes.

MODOC MEDICAL CENTER

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Hospital Administrator be authorized to place Patricia Blodgett in Range 14, Step B effective October 19, 1981. Said employee has successfully completed the required probationary period. All Ayes.

PUBLIC SALE - TAX DEEDED LANDS

11:00 A.M. This being the time regularly advertised for sale to the highest bidder of those certain parcels of tax-deeded land known as the 'Kauffman and Broad' properties, located in California Pines Subdivision, the Clerk opens the sealed bid of Leisure Industries, this being the only bid received. The Board finds that the bid meets the necessary requirements of the sale as advertised. It is ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague, that the bid of Leisure Industries be accepted pursuant to the terms of the Agreement on file in the office of the County Clerk. FURTHER ORDERED that the Chairman of the Board of Supervisors be authorized to execute all required documents for the transaction upon receipt of payment from Leisure Industries. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 80-57 be adopted, approving the Grant Deed between the County of Modoc and Leisure Industries, inc., and authorizing the Chairman of the Board of Supervisors to execute said Deed. All Ayes.

ZONING AMENDMENT - LANCASTER

This being the time regularly advertised for reconsideration of the application of Doyle Lancaster for a change of zoning of approximately .99 acres of land located on Highway 299, near County Road No. 192 in the County of Modoc, from Residential High Density (RH) to Commercial (C), Doyle Lancaster renews his testimony in support of his application. Gladys Lancaster reports to the Board that a survey of local realtors indicates that there is no property available in the City of Alturas which would fit their needs.

Bob Schluter, member of the Modoc County Planning Commission, states that he supports the application.

Chuck Goughnor presents testimony in opposition to the zone change, emphasizing the impact of a commercial zone in an existing residential area.

Following discussion it is moved by Supervisor Laxague, seconded by Supervisor Jones, that the Board finds the proposed change will 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; the Application of Doyle Lancaster is granted. The Clerk polls the Board as follows: AYES: Supervisors Jones, Laxague and Silva. NOES: Supervisors Chace and Anderson. The motion carries.

The hearing is closes.

MALPRACTICE INSURANCE

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Silva, that the District Attorney be authorized to decline retroactive excess malpractice insurance for the County of Modoc, as offered by Walker Insurance Company. All Ayes.

NOON RECESS

1:45 P.M. Meeting reconvened with all members present.

DEPARTMENT OF SOCIAL SERVICES

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 81-58 be adopted, approving the contract between the State Department of Education and the Modoc County Department of Social Services for the provision of child development services, and authorizing the Director of Social Services to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED ON MOTION OF Supervisor Chace, seconded by Supervisor Jones, that the contract between the State Department of Social Services and the County of Modoc #11019 for Community Care Licensing 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 Laxague, seconded by Supervisor Jones, that Contract #11066 between the State Department of Social Services and the County of Modoc for Family Day Care Licensing be approved as presented and the Chairman of the Board of Supervisors be authorized to sign said contract on behalf of the County of Modoc. All Ayes.

MODOC COUNTY ARTS COUNCIL

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Resolution No. 81-59 be adopted, approving the Contract between the State of California, California Arts Council, and the County of Modoc for a non-matched block grant in the amount of \$12,000 and authorizing the Chairman of the Board of Supervisors to sign said contract on behalf of the County of Modoc. All Ayes.

FARM ADVISOR

ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that the bid of Carstens Chevrolet for the purchase of a vehicle for the office of Farm Advisor be accepted in the amount of \$8024.20, being the lowest and best bid, and pursuant to budgetary provisions. One-half the cost of the vehicle is assessed to Siskiyou County. All Ayes.

INDIAN HEALTH PROJECT

Pursuant to a request from Barbie Petford, it is ORDERED on motion of Supervisor Silva, seconded by Supervisor Chace, that the rate for foster care in a small group home for the care of children (Indian preference) located at 114 West 3rd Street, Alturas, be fixed at \$853.35 per month.
All Ayes.

TRANSFERS

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, 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, October 19, 1981 at the hour of 10:00 A.M.



IRIS B. TURNER, Clerk



MELVIN L. ANDERSON, Chairman

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