

The meeting is called to order by Vice-Chairman John B. Laxague  
PRESENT: Supervisors Chace, Jones, Silva and Laxague  
ABSENT: Supervisor Anderson

The Minutes of the previous meeting stand approved as filed.

CORRESPONDENCE

- 1) A letter from the Lassen County Board of Supervisors advises the Board that Lassen County is giving notice of withdrawing from the Five Northern County Aging Commission Joint Powers Agreement dated April 18, 1980.
- 2) A letter from the Modoc County Senior Citizens Association, Inc. endorsing the Area Agency on Aging and its current administration is read and filed.
- 3) In response to an inquiry from the Modoc County Board of Supervisors, a letter from Stephen C. Swendiman, member of the committee appointed by the Department of Health Services to develop criteria for expending AB 3245 monies, advises the Board that the committee has met and are developing final proposals for projects that will qualify for funding under this legislation. Mr. Swendiman will send additional information as it becomes available.
- 4) Thomas DiGrazia, Manager of the Modoc County Fair, commends the Department of Public Works and Director Jerry Grove for installation of lighting on the ballfield at the Fairgrounds. Don Fulcher is also commended for designing and engineering the installation of the lights.
- 5) Pursuant to a request from the Hospital Administration it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the following items be declared surplus property, removed from the Hospital Inventory and advertised for sale to the highest bidder:  
5 - Hospital beds; 1 - Potato Peeler; 1 - Milk Cooler; 1 - Washer;  
1 - Roll-up Garage Door; 1 - Air Cond. Condenser. All Ayes.

MODOC COUNTY ARTS COUNCIL

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Resolution No. 81-36 be adopted approving the Contract between the State of California, California Arts Council and the County of Modoc for a matched Local Priorities Grant in the amount of \$4,952 for arts programming. The Vice-Chairman is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

FALL RIVER SCHOOL DISTRICT

A request from the Fall River Joint Unified School District for the establishment of fees on new construction of property in Modoc County situated with the boundaries of the School District is referred to a committee composed of Supervisors Chace and Jones for investigation and report to the Board of Supervisors at the regular meeting on June 15, 1981.

ORDINANCE - INDUSTRIAL DEVELOPMENT AUTHORITY

This being the time regularly scheduled for adoption of a proposed Ordinance establishing an Industrial Development Authority in the County of Modoc, it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace that ORDINANCE No. 261 be adopted organizing the INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF MODOC pursuant to Sec. 91500 et seq., Title 10, of the Government Code. All Ayes.

ROAD DEPARTMENT

10:30 A.M. This being the time regularly advertised for public hearing in the matter of the proposed abandonment of a portion of County Road #138, the Board finds that due and proper Notice of Hearing has been given. Road Commissioner Don Polson presents the proposal to the Board of Supervisors. No one appearing in opposition to said abandonment it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Resolution No. 81-37 be adopted abandoning a portion of County Road #138 as particularly described in Resolution No. 81-33 with the stipulation that Grant Deeds to three parcels of land adjoining the Alturas Airport be executed by Calandor Pine Corp. to the County of Modoc; and with the further stipulation that Calandor Pine grant an easement to the ranch properties situated at the West end of said Road #138.

All Ayes.

RADIO DISPATCH CONTRACT

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Resolution No. 81-38 be adopted, approving the contract between the County of Modoc and the State of California Department of California Highway Patrol for furnishing radio dispatch services for FY 1981-82 and authorizing the Vice-Chairman of the Board of Supervisors to sign said contract on behalf of the County of Modoc.

All Ayes.

ORDINANCE RE: UNCLAIMED PROPERTY

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that ORDINANCE No. 262 be adopted, providing for the disposal of unclaimed property coming into the possession or control of the Sheriff of the County of Modoc.

All Ayes.

PARCEL MAP - ELLENBERGER

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the application for a parcel map as filed by Larry D. Ellenberger, Box 178, Alturas, California, creating two parcels, the smallest of which is 2.34 acres, located at the intersection of Highways 299 and 139 in Adin, California, be approved pursuant to the recommendation of the Modoc County Planning Commission as set forth in their Resolution No. 81-6. (Resolution No. 81-39)

All Ayes.

ZONING AMENDMENT - MODOC COUNTY

11:00 A.M. This being the time regularly advertised for public hearing to consider a proposed Amendment to Modoc County Zoning Ordinance No. 236 for the purpose of bringing said Ordinance into consistency with the Modoc County General Plan as follows:

- 1) Amend text to implement the new zones created in the Day Area Specific Plan
- 2) Amend Zoning maps to conform to Day Area Specific Plan.
- 3) Amend to incorporate Mobilehome Ordinance No. 251; Surface Mining and Reclamation Ordinance No. 242; and the Flood Hazard Overlay Maps Ordinance No. 236-W.
- 4) Amend Sections 10.320 et seq. and Section 10.340 to clarify mobilehome and recreational vehicle use.
- 5) Amend various sections for clarity and consistency.

The Board finds due and proper Notice of Hearing in the matter has been given.

Pam Kasper, Assistant Planner, presents the summary and purpose of the proposed amendment, stating that the Commission recommends an additional change in Section 10.340(c) to provide for use of Recreational vehicles by landowners on their property in zones where there are no residences. Following discussion it is ORDERED on motion of Supervisor Silva, Seconded by Supervisor Chace, that Sec. 10.340(c) have wording added to restrict recreational vehicle usage to landowner only.

All Ayes.

## Zoning Amendment Hearing--continued.

Tom Stone, representing the State Department of Fish and Game, makes a statement in opposition to the uses permitted by Use Permit in the proposed Amendment, stating the uses are incompatible with the Environmental Impact Report, especially in the area of a) public and quasi public buildings, such as service yards, office buildings, parks or schools; b) gatherings of persons in excess of 2000; and c) location of private airports and radio and TV facilities.

Milton Sharpe, Day area resident, endorses the proposal as presented. The subject property is privately owned.

It is the opinion of the District Attorney that the recommendations in regard to the proposed amendment meet the legal requirements. Any applications for Use Permits can be tailored to fit the specific circumstances.

No one else appearing in the matter the testimony is closed.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace that ORDINANCE no. 236.9 be adopted, amending Modoc County Zoning Ordinance #236 pursuant to the recommendation of the Modoc County Planning Commission. FURTHER ORDERED that ORDINANCE No. 236.10 be adopted, amending the Zoning Maps referred to and incorporated in Sec. 10.600 of Modoc County Ordinance No. 236, pursuant to the recommendation of the Planning Commission as set forth in their Resolution No. 81-7. The Clerk polls the Board with all members present voting Aye.

MUSFELT APPEAL

The Chairman fixes Monday June 15, 1981 at the hour of 11:00 A.M. as the date and time for hearing in the matter of the appeal from a decision of the Modoc County Planning Commission as filed by Carl E. Musfelt.

## NOON RECESS

1:30 P.M. Meeting reconvened. Supervisor Anderson absent.

SENIOR CITIZENS

Rae Gloster, Cecil Pierce and Joe Coffin, representing the Senior Citizens Association, Inc., appear before the Board. Mrs. Gloster reports that the Association has received a waiver in regard to the required number of meals to be served by the Nutrition Program, and can now implement their program at the local level until July 1, 1981 when the contract with AAA becomes effective. Following discussion it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Resolution No. 81-39A be adopted authorizing the County of Modoc to act as prime sponsor to contract with the Area Agency on Aging for funding of the Senior Citizens Nutrition Program. All Ayes.

ORCAL TV FRANCHISE

Mr. George McLean, Merrill, Oregon, presents his proposal for TV cable service in the Surprise Valley Area and in that portion of the Tulelake Basin which lies within Modoc County. Mr. McLean states that he would like to amend the proposal as filed, stating that he has talked to the Surprise Valley School District and has agreed to help them in the maintenance of their transponder. Orcal will also dedicate a free channel for use by the High School. Mr. McLean said his survey of the Cedarville area indicated a very positive response to the proposal for a cable system. He also reports that he is proposing an underground cable service to the Newell area.

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that the District Attorney be authorized to prepare an Ordinance

ORCAL...continued.

granting a franchise to ORCAL for the provision of TV cable service to the Cedarville area and to that portion of the Tulelake Basin situated in Modoc County. Franchise fees will be waived for the first two years , with a 3% of gross receipts being paid to the County of Modoc thereafter. All Ayes.

DAPHNEDEALE COMMUNITY SERVICES DISTRICT

Ray L. Ward, Chairman of the Board of Directors for the Daphnedale Community Services District, presents a request to the Board of Supervisors for sewer user fees for property owners within the boundaries of the District to be added to and collected through the County Property Tax Bills. No action is taken at this time.

CETA

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that Resolution No. 81-40 be adopted, endorsing the Senate's budget for Youth Programming funds, and recommending that the conference committee support the Senate version as opposed to the House version of funding for CETA. All Ayes.

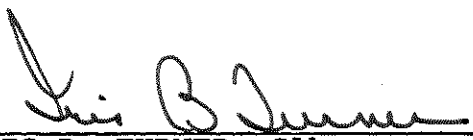
AGRICULTURAL COMMISSIONER

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the contract between the State Department of Food and Agriculture and the County of Modoc for egg quality control for FY 1981-82 be approved as presented and the Vice-Chairman of the Board of Supervisors is authorized to sign said contract 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.

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, June 15, 1981 at the hour of 10:00 A.M.

  
IRIS B. TURNER, Clerk

  
JOHN B. LAXAGUE, Vice-Chairman