

Meeting called to order pursuant to law by Chairman Manuel P. Silva.
 PRESENT: Supervisors Laxague, Anderson, Phillips, Jones and Silva.

The Minutes of the previous meeting stand approved as filed.

CORRESPONDENCE

1. Responses are received from Senator Ray Johnson and Assemblyman Stan Statham, informing the Board of Supervisors that they will strongly oppose any proposal for a Special Election in 1981 on the Peripheral Canal legislation (SB200), requesting that this issue be placed on the ballot in June 1982, consolidated with the Primary Election.

2. A proposal to harvest timber in the Warner Mountain Ranger District which would use County Road #118 for egress is referred to the Road Commissioner for report to the Board as to the impact such usage would have on the subject road.

3. Pursuant to a request from Nossaman, Krueger and March, San Francisco for designation as a Nonprofit Corporation for acquisition of student loan notes, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that Resolution No. 80-63 be adopted, requesting that the California Student Loan Finance Corporation be and hereby is requested to acquire student loan notes incurred under the Higher Education Act of 1965. Obligations issued or incurred by said corporation shall in no manner be deemed to constitute a debt or liability of the County, and the County shall have no obligation of any kind with respect to the payment thereof. All Ayes.

DIRECTOR OF SOCIAL SERVICES

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

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips, that the contract between the Department of Social Services and the County of Modoc 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 Phillips, seconded by Supervisor Jones, that the Agreement between the County of Modoc and the California State Department of Education to provide child care and development services for FY 1980-81 be approved; FURTHER ORDERED that Resolution No. 80-64 be adopted, authorizing Thelma Barker, Director of Social Services, to act as the representative of the County of Modoc to execute the necessary agreements on behalf of the County of Modoc. All Ayes.

PENALTY ABATEMENTS - ARBO AND BASSHAM

It appearing to the Board that Frank Arbo, Box 256A, San Rafael, Calif. said he did not receive the required notice to file a change of ownership concerning his property located in the County of Modoc because of being on vacation, it is ORDERED on motion of Supervisor Phillips, seconded by Supervisor Laxague, that the penalty assessment in the amount of \$100 be abated. All Ayes.

It is moved by Supervisor Jones, seconded by Supervisor Phillips, that the penalty assessment in the amount of \$100 assessed to Edna M. Bassham 213 East 18th Street, Alturas, be abated, the Petitioner stating that she did not pick up her certified mail.

AYES: Supervisors Jones, Phillips, and Laxague

NOES: Supervisors Anderson and Silva.

Motion carries.

ROAD COMMISSIONER

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Road Commissioner be authorized to sign the agreement between Citizens Utilities Company and the County of Modoc for rental for the South Fork Radio Location. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Phillips, that the Road Commissioner be authorized to request the voidance of an agreement dated December 28, 1934 between the United States Department of Interior and the County of Modoc in regard to construction of Highway 139. All Ayes.

DEPARTMENT OF MENTAL HEALTH

Dave Favor, Director of the Modoc County Department of Mental Health, presents the following negotiated bids for the purchase of a vehicle for use by the Alcohol and Drug Abuse Program:

Carstens Chevrolet: 1981 Citation in the amount of \$7,856.72
 JFG Motors: 1980 Plymouth Horizon in the amount of \$6,967.45

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Phillips, that the bid of JFG Motors in the amount of \$6,967.45 be accepted as the lowest and best bid for the purchase of a vehicle for the Office of Alcoholism. All Ayes.

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that the contract between Moore Flying Service and the County of Modoc for the transportation of Mental Health Services clients 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 Agreement between the County of Modoc and the County of Butte, for the provision of acute psychiatric inpatient care to clients referred by the County of Modoc, be approved as presented and the Chairman of the Board of Supervisors is authorized to sign said Agreement on behalf of the County of Modoc. All Ayes.

AMBULANCE

Ambulance Coordinator Tom Wallace appears before the Board to discuss the subscription program for ambulance services. The matter is referred to the Hospital Committee and will be reconsidered by the Board of Supervisors at a later date.

DEPARTMENT OF PUBLIC WORKS

ORDERED on motion of Supervisor Jones, seconded by Supervisor Phillips, that the contract for the Abatement of Abandoned Vehicles between the County of Modoc and Wayne Russell, Contractor be approved as presented and the Chairman of the Board of Supervisor is authorized to sign said agreement on behalf of the County of Modoc. All Ayes.

PERSONNEL

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Probation Officer be authorized to place Trudi Schoenrock in Range 14, Step B, effective December 1, 1980, said employee having successfully completed the required probationary period. All Ayes.

ORDERED on motion of Supervisor Jones seconded by Supervisor Anderson, that the District Attorney be authorized to place Anne Ferry in Range 14, Step B, effective January 1, 1981, said employee having successfully completed the required probationary period. All Ayes.

ASSESSOR

Franklin Lew, Modoc County Assessor, reports to the Board that his office has several card record files which are no longer in use and presently are in storage. The Big Valley Historical Museum has inquired as to the disposition of the files, stating they could make use of two sections, for cataloguing and indexing items. Following discussion it is ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that the card record files be declared surplus property. The Assessor is directed to survey Modoc County Departments for any needs, and to make disposal of the property pursuant to his findings.

All Ayes.

COUNTY HEALTH OFFICER

Dr. Ed Richert, Modoc County Health Officer, reports to the Board of Supervisors concerning a Health Service Training Grant. The Program is contracted by the State Department of Health through the Center for Health Training, and has two phases, one being a Health Training Service which would benefit the County Health Nurse and the State Sanitarian (both positions being funded by the State Department of Health Services) and the other being a Health Planning phase. The Health Department has selected Peg Houser to act as facilitator for long range planning in Modoc County, involving all health services. Ms. Houser will be responsible to the County Health Officer and the Center for Health Training, who fund the position. Following discussion it is ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that the Modoc County Health Officer be authorized to participate in the Health Planning Program.

All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Phillips, that the Board of Supervisors endorse the invitation of a person from the Rural Health Division of the State Department of Health to assist in giving expertise to the ad hoc committee on health planning and other interested persons in regard to the administration of the local hospitals.

All Ayes.

SHERIFF

Sheriff Perry Tilson presents the following negotiated bids for the purchase of a ½-ton short wheel base four-wheel drive pickup truck for use in the Sheriff's Department:

- JFG Motor Sales: \$6400 plus \$184 for additional fuel tank (\$6584)
- Carstens Chevrolet: \$6590

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the bid of Carstens Chevrolet in the amount of \$6590 be accepted as the best bid, pursuant to budgetary provisions and subject to verification by the Sheriff.

All Ayes.

DAY AREA ENVIRONMENTAL IMPACT REPORT AND SPECIFIC PLAN

Chairman Silva introduces Richard Hunn, who presents the Environmental Impact Report for the Day Area of Modoc County as prepared by Ott Engineers, Redding, California, at request of the County of Modoc.

The Report addresses five alternative development plans:

1. No change from existing status
2. Intensive rural development
3. Limited rural development
4. Recommendation of the Department of Fish and Game
5. No Growth, existing parcel status.

Among the adverse effects of increased development that were considered were the lack of fire protection with additional residences creating a hazard; and the archeological impact in the area potentially containing highly significant archeological sites. In mitigation of these adverse

effects it is suggested to 1) implement fire protection under the McArthur Fire Department and to follow guidelines as set forth by the California Division of Forestry; and 2) that archeological inventories be made along the margin of the valley before development and/or construction activities. Any adverse impact on the deer and wildlife in the area could be mitigated by avoiding removal of vegetation and by landscaping with natural vegetation. Containing construction in the areas close to the road would also minimize adverse effects. The cost for projected increase in public services could be funded through service fees.

Alternative #3 - Limited Rural Residential Development - was selected as the most desirable of the five alternatives. This plan allows development of 5-acre parcels in addition to combinations of parcels ranging from 10 to 80 acres in size, and could result in an eventual population of 457 persons, occupying 183 residences.

Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Board of Supervisors certifies that the Environmental Impact Report has been completed in compliance with the California Environmental Quality Act and California State guidelines; and further certifies that it has reviewed and considered the information contained in the EIR. The Report is adopted. All Ayes.

This being the time regularly advertised for public hearing in the matter of the adoption of a Specific Plan for the Day Area of Modoc County, the Chairman ascertains that proper Notice of Hearing has been given as required by law and evidenced by the documents on file herein.

Richard Hunn, representing Ott Engineers presents a summary of the background and intent of the Specific Plan.

The Clerk reads into the record correspondence from:

- 1) Intermountain Organized Sportsmen, endorsing the position of the Department of Fish and Game.
- 2) George D. Miller, Jr., Day, California, in support of small parcel development
- 3) D.W. and Aleen M. Eidsonn, Sunnyvale, Ca., in support of small parcel development.

Members of the public making comment are:

- 1) Tom Stone, Department of Fish and Game, Redding, stating that the Department of Fish and Game can not endorse the 40-acre minimum on the two specific parcels lying North of the Day community.
2. Margaret Belvail, Day, California, emphasises the need for road services in the area.
3. Bonnie Satler, Day, California, representing the Day Bench Property Owners Association, supports the 40-acre revision set forth in Alternative No. 3, and states basic support of the EIR as presented.
4. Laurel Lorenzen, Day, California, endorses the Fish and Game recommendation as set forth in Alternative #4. Mrs. Lorenzen also addresses the cumulative effect, with attendant increase in the need for services and resulting increase in costs, the development would have on agricultural land holders.
5. Clifford Oilar, Day, California, objects to the plan as outlined because it places his property under 80-acre minimums and could preclude development.
6. Clyde Howard, Day, California, presents testimony that the Community of Day has been listed in the World Atlas, indicating a population of 55 persons.

There being no further public comment the hearing is closed.

Following discussion it is moved by Supervisor Laxague, seconded by

Supervisor Phillips, that Resolution No. 80-65 be adopted, approving the Specific Plan for the Day Area of the County of Modoc as outlined in Alternative #3, and consistent with the revised map designated Figure II-2 as it appears in the Comments and Responses - Specific Plan and Master Environmental Impact Report, based on the following findings:

1. The proposed specific plan is consistent with the best interests of the residents of Modoc County.
2. The proposed specific plan will have no substantial adverse effect on the environment.
3. The adoption of the proposed specific plan is necessary for the preservation and enjoyment of substantial property rights of the owners in Day area.
4. The adoption of the specific plan will not be detrimental to the health, safety, peace, morals, comfort or general welfare of persons residing or working in the vicinity.

The Clerk polls the Board as follows: AYES: Supervisors Laxague, Phillips and Anderson. NOES: Supervisors Jones and Silva. The Motion carries.

OFFICE OF PUBLIC DEFENDER

Pursuant to a proposal by Superior Court Judge Guy Martin Young and Justice Court Judge Robert A. Barclay, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Stephen Engelhardt, Attorney at Law, be appointed to serve as Modoc County Public Defender, effective January 1, 1981, for a term of six months expiring June 30, 1981, at a salary of \$16,000 annually, with full employee benefits. All Ayes.

MODOC MEDICAL CENTER

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Chairman of the Board of Supervisors be authorized to sign the renewal application for Registration under the Controlled Substances Act of 1970 for the Cedarville unit of Modoc Medical Center. All Ayes.


SALARY ADVISORY COMMITTEE

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that pursuant to a recommendation of the Salary Advisory committee, the Auditor be authorized to request an actuary study from the State Public Employees Retirement System in regard to a modification of the present retirement formula. All Ayes.

TRANSFERS

ORDERED on motion of Supervisor Anderson, 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 January 5, 1981 at the hour of 10:00 A.M.



 IRIS B. TURNER, Clerk



 MANUEL P. SILVA, Chairman