

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. Pursuant to a recommendation from Senator Barry Keene, 2nd District, concerning the consolidation of Cal-Trans project development units into one office, to be located in Sacramento, it is ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones that Resolution No. 80-60 be adopted, strongly opposing the consolidation, which would eliminate the District Office in Redding which serves Modoc County. Such consolidation would take jobs out of an area where unemployment is chronically high, creating new jobs in a highly congested area. Difficulties in communication would be intensified with the relocation and/or consolidation of the District Offices. All Ayes.

2. The Department of Health Services advises the Board of Supervisors that payment in the amount of \$31,180 per capita payment to the County of Modoc has been authorized. They further advise a further hearing in the matter of the provision of health services to demonstrate no curtailment in services to indigents will result in the receipt of additional funds. Guidelines for such hearing will be forwarded at a later date.

3. The Modoc County Advanced Life Support Committee advises the Board of its formation and membership, stating they are working closely with all associated Health Care Agencies to maintain cooperation and efficiency in efforts to upgrade health care in Modoc County.

4. Pursuant to the request of Julie B. Reese it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Phillips, that permission be granted for the consumption of alcoholic beverages in the Veteran's Building located in the Memorial Park on Friday, December 12, 1980, from the hour of 7:00 P.M. to 1:00 A.M. All Ayes.

5. The Clerk is directed to write a letter to the Director of the State Department of Social Services strongly urging implementation of State legislation which allows the imposition of sanctions in regard to the escalation of AFDC error rates.

SENIOR CITIZENS

Pursuant to a request from Coordinator Rae Gloster, it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Phillips, that the Auditor be directed to draw a warrant payable to Siskiyou County Auditor Ken Bley in the amount of \$1051 as payment for Modoc County's hard cash participation in the AAA program, covering the period from October 1, 1980 through June 30, 1981. All Ayes.

ASSESSOR

Assessor Franklin Lew reports to the Board that the estimated annual tax loss to the County of Modoc as a result of the land exchange between the United States Forest Service and Robert Flournoy will be approximately the sum of \$10,000, if the land is zoned TPZ. If and when the timber is harvested the yield tax would not benefit the County General Fund.

ROAD DEPARTMENT

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that Resolution No. 80-61 be adopted fixing hearing for the proposed abandonment of County Road #57-A for January 5, 1981 at the hour of 10:30 A.M. All Ayes.

CETA

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that Robert Dial be appointed to serve as a member of the Area Planning

Body, representing the area of education, to fill the vacancy created by the resignation of Lewis Foster. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that Resolution No. 80-62 be adopted, approving the Low-Income Energy Assistance Program Agreement between the State Office of Economic Opportunity, EDD, and the County of Modoc, and authorizing the Chairman of the Board of Supervisors or the Ceta Coordinator to sign and execute all necessary documents in regard thereto. All Ayes.

SHERIFF

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Anderson, that the Sheriff be authorized to hire Mark Stinson as Deputy I, Jailor-dispatcher in Range 28, Step B, effective Nov. 17, 1980. FURTHER ORDERED that the Sheriff be authorized to hire Michael McDonald as Deputy II in Range 34, Step C, effective Nov. 17, 1980. All Ayes

FIXED ASSETS

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips, that Department Heads be notified that the restriction on budgeted fixed assets is lifted. All Ayes.

DEPARTMENT OF MENTAL HEALTH

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that the contract between the Department of Mental Health and Frank DeRoos, for the rental of office space in the Court Street Building, is approved as presented; FURTHER ORDERED that the contract between the County of Modoc and Sierra Air Services in Susanville, California, 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.

VETERANS SERVICE OFFICER

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the County of Modoc accepts the 1980-81 County Veteran Service Office Allocation in the amount not to exceed \$2,230, as a portion of the County's cost of the Veteran Service Office. All Ayes.

MODOC MEDICAL CENTER

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that the Hospital Administrator be authorized to place Diane Baron in Range 34, Step B; and Marjorie Shepherd in Range 21, Step B. Both actions are effective November 20, 1980, said employees having successfully completed the required probationary period. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Phillips, that the Board of Supervisors approve the Medical Staff re-appointments as presented by Dr. Frederick Arredondo, Chief of Staff for Modoc Medical Center. All Ayes.

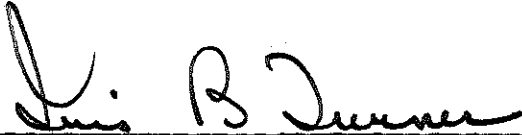
OFFICE OF PUBLIC DEFENDER

Upon recommendation of Judge Guy Martin Young and Judge Robert Barclay, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the office of Public Defender be re-established in Modoc County. The Judges are authorized to negotiate to fill the position of Public Defender effective January 1, 1981, at a salary not to exceed \$16,000 annually. Funding for the office is to be paid from the current budgeted amount for defense counsel. 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, December 15, 1980 at the hour of 10:00 A.M.



IRIS B. TURNER, Clerk



MANUEL P. SILVA, Chairman

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