

Meeting called to order pursuant to law by Chairman Manuel Silva.

PRESENT: Supervisors Laxague, Anderson, Jones and Silva

ABSENT: Supervisor Phillips

The Minutes of the previous meeting stand approved as filed.

CORRESPONDENCE:

1. A letter to Howard Riddle, Director, PSA II, AAA, from Modoc County Senior Citizens Association, Cecil Pierce, Chairman, is read affirming the request of the Modoc County Senior Citizens to conduct its business directly and independent of any other County.
2. The Modoc County Senior Citizens Association advises the Board of Supervisors by copy of a letter to Stephen Swedimen, Member of the Executive Board, PSA II, AAA, that the local Association wholeheartedly supports the appointment of Howard Riddle as Director of the PSA II, AAA.
3. The President of the Siskiyou County Commission on Aging, Luke McAnulty, advises the Board that their Commission is pleased with the newly created PSA II AAA which will administer the senior citizen programs in our regional area, and that the Siskiyou Commission will be giving full support to the administration of Howard Riddle.
4. Janet J. Levy, Director of the State Department of Aging, advises the Board of Supervisors that the present service providers will probably be providing services to the Senior Citizens Groups to June 30, 1981. With the establishment of the AAA, programs will be operated under contract with some other agency, and there will be an administrative layer between the actual service and the AAA.
5. Senator Ray Johnson advises the Board of Supervisors that he is pursuing the request for the establishment of a nutrition site for Senior Citizens in the Tulelake area. There is legislation proposed that could possibly furnish funding for such a project.
6. A communication from the Department of Alcohol and Drug Programs in regard to the filing of the Modoc County Program and Budget is answered by a reply from Muriel Pinneo, Administrator of the local Program, stating that the Program and Budget have been mailed to the State as of this date.
7. Pursuant to a letter from the Shasta County Board of Supervisors concerning an attempt by the Secretary of the Interior to obtain congressional reauthorization of the Central Valley Project, the Board of Supervisors will develop a resolution stating a position in opposition to this Federal effort, submitting comments on the Draft Environmental Statement which is currently available for public review in the matter.
8. Mr. Tom Wallace, Ambulance Coordinator, advises the Board that following conferences with the Fire Protection Districts in Surprise Valley he would recommend that the proposal for Ambulance response to Fire Calls, be tabled for an indefinite period, as the need for such response is indicated to be minimal. An alternative to the plan as proposed would be for interested, medically skilled individuals to volunteer for their local fire departments. The Board tables the proposal pursuant to the recommendation of the Coordinator.
9. A letter from Librarian Betty Chism advises the Board that the Library Services Bill (SB 958) has been vetoed by Governor Brown.

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10:15 A.M. At this time the Chairman recesses the Board of Supervisors and convenes a meeting of the Modoc County Air Pollution District, the members of the Board of Supervisors sitting as a Board of Directors.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Air Resources Subventions Program Application be approved as presented, and that the Chairman of the Board of Supervisors be authorized to sign said application on behalf of the County of Modoc. All Ayes.

There being no further business to come before the Air Pollution Control Board at this time, the meeting is adjourned, to meet again on call of the Chairman.

Chairman Silva reconvenes the regular meeting of the Board of supervisors.

AGRICULTURAL COMMISSIONER

Discussion in regard to the salary for the Modoc County Agricultural Commissioner is referred to the Salary Advisory Committee, with recommendation to be made to the Board of Supervisors at the regular meeting on Monday, October 20, 1980.

PROPOSED ABANDONMENT - COUNTY ROAD NO. 97-A

10:30 A.M. This being the time to which an advertised hearing in the matter of the proposed abandonment of County Road 97-A in the Tionesta area was regularly continued, the Chairman ascertains that due and proper Notice of Hearing has been given.

A Petition requesting closure of County Road 97-A is before the Board. Earl Roberts, California Division of Forestry, opposes the abandonment, stating that the route is necessary to fire and/or rescue operations in the area.

Joe Sciarretta, Attorney at law, representing the Tionesta R V Park, states to the Board that if a use is found for a road, there should be no closure. Mr. Sciarretta calls the attention of the Board to the fact that one of the properties served by the subject road, the Tionesta R V Park, was established under a special Use Permit granted by the County of Modoc pursuant to a recommendation of the Modoc County Planning Commission, which required egress over this particular road.

The Board acknowledges a letter from the USFS endorsing public access to private lands in this area by the subject road. Also a letter from Beatty and Associates, Land and Forest Management, is entered in the record, opposing any proposal to abandon any portion of Co. Road 97-A.

Roderick Dungan, Attorney at Law, representing the Petitioners, files an additional section to the Petition for Abandonment, containing approximately eleven signatures of persons interested in the abandonment.

Vernon Hawkins, Oscar Parsons, Perry Hawkins, Doris Hawkins, Frank Curtis Evelyn Stanley and Lawrence Ward Make statements in support of the abandonment

A letter from Lawrence G. and Katherin Ward in support of the abandonment is entered into the record.

Joe Sciarretta states to the Board that Sec. 959 of the Streets and Highways Code specifically sets forth that the Board must find there is no use for a roadway before it can be abandoned.

A motion by Supervisor Laxague to close a portion of 97-A is lost for lack of a second.

Following further discussion it is moved by Supervisor Anderson, seconded by Supervisor Jones that the Petition for Abandonment be Denied. The Clerk polls the Board as follows: AYES: Supervisors Jones and Anderson NOES: Supervisors Laxague and Silva. The Motion does not carry.

97-A Hearing----continued.

It is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the matter be referred to a Committee composed of the Road Commissioner and the Public Works Committee of the Board of Supervisors in an attempt to resolve the situation as to access to the Tionesta R V Park in a satisfactory manner.
All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the matter be continued for further hearing following the report of the above Committee, and the public hearing at this time is closed.
All Ayes.

NOON RECESS

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

ABANDONMENT - LOOKOUT

This being the time to which the hearing in the matter of the abandonment of certain streets in the town of Lookout which was regularly advertised for hearing at 10:30 A.M. this date, was continued, the Chairman ascertains that due and proper Notice of Hearing has been given.

A Petition to close and abandon streets designated as 2nd and 3rd Streets from B Street to A Street in the town of Lookout, presented by Howard M and Hope A. Yeager, Bob M. Yeager, William G. Yeager, Neva Hines and Lassen Feed Company is before the Board.

No one appears in opposition to the proposed abandonment. The Road Commissioner enters no objection to the proposed abandonment.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Resolution No. 80-49 be adopted, abandoning 2nd and 3rd Streets, between B Street and A Street, in the town of Lookout pursuant to the Petition as filed.
All Ayes.

FAS FUNDS - COUNTY ROAD #1

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague, that Resolution No. 80-50 be adopted, notifying the State Highway Engineer that the County of Modoc claims the apportionment of FAS funds in the amount of \$252,358 with State Highway Fund Money for Matching in the amount of \$100,000.
All Ayes.

AGREEMENT RE: County Road No. OUL3 and Tschirky Road

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Agreement between the County of Siskiyou, the County of Modoc, and the Tulelake Irrigation District, for cooperative repair of the intersection of Drain Ten Road and Tschirky Road adjacent to the Tulelake Irrigation District Ditch be approved as presented.
All Ayes.

ZONING AMENDMENT - COUNTY OF MODOC

This being the time to which the hearing in the matter of the application for amendment to Section 10.380(b) of the Modoc County Zoning Ordinance No. 236 was regularly continued, the Chairman ascertains that due and proper Notice of Hearing has been given pursuant to law.

The intent of the proposed amendment is to remove the smaller and more frequently installed utility distribution lines from Planning Commission review. No one appears in opposition to the proposed amendment. The Board finds that the proposed amendment is minor in nature and there is no possibility of a significant adverse effect on the environment and no detrimental effect 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. It is ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague, that ORDINANCE No. 236.5 be adopted, amending Zoning ORDINANCE No. 236.
All Ayes.

ALTURAS CEMETERY DISTRICT

Mr. Henry Trammal addresses the Board of Supervisors concerning a property dispute he has with the Alturas Cemetery District. The matter is continued for further discussion at the regular meeting of the Board of Supervisors on October 20, 1980.

PUBLIC HEALTH

2:00 P.M. This being the time regularly advertised for hearing to determine whether the amount of reduction, if any, in the budget for the County Health Services Plan as adopted August 18, 1980, is detrimental to the Health needs of the public in the case of public health services, or detrimental to the Health Care needs of the indigent in the case of outpatient or inpatient Health Care Services, and whether such reduction, if any, would impair the County's ability to carry out the service levels specified in the County Health Services Plan, the Chairman ascertains that due and proper Notice of Hearing has been given.

Mr. Don Prine, Public Health Nurse, states to the Board that Modoc County's Plan does not indicate any reduction in health services. In his opinion the budget reflects adequate funding for public health services.

Non one else appears in the matter. Following discussion it is ORDERED on Motion of Supervisor Laxague, seconded by Supervisor Anderson that the following findings be adopted:

- 1) That there is no detrimental impact on the health needs of the public in the case of Public Health Services.
- 2) That there is no detrimental impact on the health care of indigents.
- 3) That there is no impairment of the County's ability to carry out the service levels specified in the County Health Services Plan.

All Ayes.

The Chairman declares the hearing closed.

DEPARTMENT OF MENTAL HEALTH

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that the Chairman of the Board of Supervisors be authorized to sign the Certification of the County Alcohol Plan and Assurance of Nondiscrimination in the Provision of Services, on behalf of the County of Modoc. All Ayes.

U S WILDLIFE SERVICES

Mr. Clark Bloom, U.S. Wildlife Service, and Manager of the local Wildlife Refuge, presents the Board of Supervisors with a check in the amount of \$5335 as an in lieu payment representing revenue sharing for monies received for hay and grazing rights on the Refuge. Mr. Bloom states the Wildlife Service receives approximately \$9.00 per ton for the hay and approximately \$7.50 to \$8.50 per year per animal for grazing rights. In view of the shortage of revenues in all areas of County government the Board suggests to Mr. Bloom that a procedure for bidding the resources generated by the refuge be investigated which could increase the revenues received. The Chairman thanks Mr. Bloom for receipt of the current funds.

GRAND JURY RESPONSE

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that the Response to the 1979-80 Grand Jury Report be adopted as filed. All Ayes.

EMERGENCY SERVICES OFFICER

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Resolution No. 80-51 be adopted, finding that the Modoc County Emergency Services Officer/Veterans Services Officer/Public Guardian, does now and shall continue to dedicate at least 50 percent of his time in carrying out the duties of Director of the Office of Emergency Services. All Ayes.

PENALTY ABATEMENT - COX

Good cause appearing therefor, it is ORDERED that the penalty assessed to Ogoalalah Cox, 715 E. 109th Street, Los Angeles, California for failure to file a Change of Ownership Statement with the Modoc County Assessor is hereby abated. All Ayes.

USE PERMIT - PETROGLYPHS ROAD

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones that the Chairman of the Board of Supervisors be authorized to sign the renewal for a special use permit for a county road across the Petroglyphs Section of Lava Beds National Monument. All Ayes.

DEPENDENT CHILD SERVICES

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that pursuant to Section 272 of the Welfare and Institutions Code, Dependent Child Services will be delegated in total to the Department of Social Services. All Ayes.

DIRECTOR, CSAC

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that Supervisor Manuel Silva be appointed Director, County Supervisors Association of California, to represent the County of Modoc. All Ayes.

LOOKOUT CEMETERY DISTRICT

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Cyril Mamath be appointed to serve as director of the Lookout Cemetery District to fill the vacancy created by the resignation of Bob Over. All Ayes.

MODOC MEDICAL CENTER

A letter of resignation from Dwight K. Ogburn, Administrator, Modoc Medical Center is read. Dwight reports that he will be accepting a position as Administrator of a hospital located in Cheyenne, Wyoming. It is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the resignation of Dwight K. Ogburn as Deputy County Health Officer, effective October 24, 1980, be accepted with regret. All Ayes. The Board extends their appreciation and best wishes to Dwight in his new position.

Dr. Harvey Glasser, California Hospital Services, advises the Board that he is actively recruiting an Administrator for Modoc Medical Center, and that the Hospital will be covered in the interim until a permanent replacement is secured.


ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the Active, Provisional, Consulting and Courtesy Medical Staff for Modoc Medical Center, together with the Courtesy Dental Staff, and Limited Privileges Staff be approved as presented, pursuant to the recommendation of Dr. Fred Arredondo, Chief of Staff. All Ayes.

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TRANSFERS

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Auditor be directed to make all transfers and pay all claims 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 20, 1980 at the hour of 10:00 A.M.



IRIS B. TURNER, Clerk



MANUEL P. SILVA, Chairman

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