

Meeting called to order by Chairman Chace pursuant to law.
Flag salute. Chairman Chace notes the agenda was posted
January 28, 1988.

PRESENT: Supervisors Anderson, Chace, Coulson, Jones and Schreiber.

Minutes of the January 19, 1988 meeting approved as filed.

Statement by Supervisor Chace urging board members, department heads
and employees to put the recall issue behind us and all work together
to help rebuild the trust and co-operative effort that we all need
to keep Modoc a great county.

FIRE COORDINATOR:

Fire Coordinator, Bill Clanton, requests permission to acquire a
truck to be used for travel for education purposes for the Modoc
County Fire Departments. Mr. Clanton advises the Board that the
truck needs a battery and possibly a tuneup, that it is in good
condition otherwise, and will be surplus property, therefore,
no cost to the county. Mr. Clanton advises the Board that he
has equipment used for education purposes for the county fire
departments that the pickup will be used to haul the equipment
and for travel.

A motion is made by Supervisor Coulson, seconded by Supervisor
Schreiber, that Fire Coordinator, Bill Clanton, is authorized to
acquire a pickup at no cost to Modoc County to be used for
transporting education materials to fire departments. The vehicle
is to be stored at the county yard in Lookout when not in use.

AYES: Supervisors Chace, Coulson, Jones and Schreiber

NOES: Supervisor Anderson Motion carries.

COMMUNITY PROGRAMS DEPT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor
Schreiber, that resolution No. 88-5 be adopted, to accept Federal
Challenge Grant funds in the amount of \$26,183. for the period
September 30, 1988 through September 30, 1989, and the Chairman
of the Board of Supervisors or the Community Programs Coordinator
is hereby authorized and directed to sign and execute all Federal
Challenge Grant documents. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor
Jones, that Resolution No. 88-6 be adopted, that the Chairman of
the Board of Supervisors or the Community Programs Coordinator
is authorized to sign and execute all JTPA Agreements, Modifications
and reports. All Ayes.

Daniel Steinhagen, Community Programs Coordinator reports on the
GAIN program. The matter to be on the Board agenda for February 16,
1988, at 2:00 P.M.

PROPOSAL OF SHERIFF DEPT. EMPLOYEES RE: PERS PAYMENT:

Auditor Tedrick reports pursuant to request of the Board that
the cost to the County to pay PERS payment for Sheriff Department
employees would be approximately \$32,000.

CONSERVATION CAMP:

Supervisor Chace informs the Board that March 24, 1988, at 2:00 p.m.
has been fixed for the Open House for the Conservation Camp.
Supervisor Chace requests authorization for payment for invitations
to the Open House, in the approximate amount of \$50.00.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor
Jones, that payment in the amount of approximately \$50.00, for
invitations to Conservation Camp Open House is hereby approved.

All Ayes.

PROBATION DEPARTMENT:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that the report of Probation Officer Dederick, be approved as filed. All Ayes.

CONFLICT OF INTEREST CODE-GRAND JURY:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Conflict of Interest Code for the Modoc County Grant Jury, be approved as presented. All Ayes.

DEFERRED COMPENSATION PROGRAM:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that pursuant to request of Modoc County Employees Association, that Ron Lang of the NACO Deferred Compensation Program, be authorized to contact county employees regarding annual enrollment and review period for Deferred Compensation program. All Ayes.

DEPARTMENT OF SOCIAL SERVICES:

Director of Social Services, Thelma Barker requests authorization to advertise to purchase a copy machine for the annex building. She informs the Board that the present copy machine is being repaired on the average of twice a week.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Director of Social Services be authorized to advertise for bids for a copy machine for the annex building. All Ayes.

SB 34

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Resolution No. 88-7 be adopted, to oppose SB-34, Historic "Delta Levee Compromise Bill", as it does not accomodate problems of the North State. All Ayes.

COUNTY CLERK-RECALL ELECTION RESULTS CERTIFICATION:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that the results of the Special Recall Election as certified by County Clerk, Maxine Madison, ^{be approved} being 307 Yes to recall Supervisor Schreiber, and 378 No, to the question to recall Supervisor Schreiber, therefore, recall failed. All Ayes.

CORRESPONDENCE:

A letter is read from Senator Cranston thanking the Board for letting him know of their support of S. 1421 legislation to ensure that Forest Service timber receipts are allocated to counties on a gross rather than a net basis.

Governor's proclamation declaring a statewide Primary Election June 7, 1988 is read.

COMMITTEE REPORTS:

Supervisors Jones and Schreiber have contacted Alturas City Council members regarding discussion of county being listed as a rabies area and a meeting to discuss the matter is scheduled.

MODOC MEDICAL CENTER:

Mr. Everett Beck, Administrator of Modoc Medical Center gives a status report on the hospital. Mr. Beck states that the hospital and services being provided are needed in the community. He reports that to maintain the present services at the Modoc Medical Center, some major changes need to happen. Modoc County can support 2 health facilities but not three. The 2 facilities in Alturas should be combined to eliminate the duplication of services and both facilities could be better served in one building. Cedarville hospital is a separate unit, and would remain that way. Mr. Beck reports that the hospital has averaged 5 patients this year, the break even point is 8.5.

Mr. Beck informs the Board that the Washoe Health Systems and the County have a 5 year lease, with a termination clause for either party upon 180^{days} written notice after the 24th month, but not later than the 30th month of the lease. Either party can terminate the lease in September, 1988, which is 24 months, if they wish.

Bob King, Administrator of the Warner View Nursing home is present and is in agreement with Mr. Beck. He informs the Board that CARE WEST is willing to work with the County and Community. Mr. King notes that CareWest is not interested in selling the facility.

Supervisors agree with Mr. Beck and Mr. King, and ^{request} Health and Welfare Committee members, being Supervisors Chace and Coulson, to study the matter.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that the Health and Welfare committee work with the hospital Administrator and Nursing Home administrator in making an effort to solve this problem. All Ayes.

Mr. Beck requests authorization to buy a mammography machine for the Modoc Medical Center, he informs the Board the machine that is being used at the present time is portable and is transported to each community hospital. He requests authorization to pay for the machine from hospital revenue.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that Chairman of the Board is authorized to sign lease purchase agreement for mammography machine for the Modoc Medical Center. All Ayes.

NOON RECESS:

1:45 P.M. Chairman Chace reconvenes the Board meeting with all members present.

DISCUSSION OF PROPOSED FOREST PLAN:

Bruce Main, Big Valley Lumber discusses the Forest Service proposed plan and also the purpose and objective of MODOC CARES to maintain and protect the stability of our local forest dependent communities and to conserve our national forest for multiple use, maintain wildlife populations and improve the quality of life for those national forest dependent communities.

Bruce Main present SOC Alternative (Save Our Communities). He urges everyone to speak at the meeting and let the Forest Service know that people care.

Irvin Tolen discusses the plan with the Board, he has worked in the timber industry for many years.

Joe Harris, involved in the Stewardship program and livestock industry states the plan is not acceptable.


Sean Curtis, Farm Bureau President, Daniel Steinhagen Community Program Coordinator, Assessor John Dederick, Katie Amrhein, all discuss the proposed plan. Mike Byrne urges people to get involved in the plan and present testimony at the hearings.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones, that Resolution No. 88-8, be adopted supporting the industries proposal being the "SOC ALTERNATIVE (Save Our Communities)". The Board of Supervisors of Modoc County cannot accept the proposed draft Modoc National Forest Land and Resource Management Plan in its present form. All Ayes.

No further business to come before the Board at this time the meeting is adjourned to meet in regular session on Tuesday, February 16, 1988 at 10:00 a.m.



MAXINE MADISON, Clerk



LESLEY J. CHACE, Chairman