

Meeting called to order pursuant to law by Chairman, John L. Coulson.

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

The minutes of the previous meeting are approved as filed.

US FISH AND WILDLIFE SERVICE:

Clark Bloom, Wildlife Refuge Manager and Tom Melanson, Assistant Wildlife Refuge Manager, Fish and Wildlife Service, Alturas, presents the Board of Supervisors with a check in the amount of \$31,390.00, representing the Revenue Sharing pay due the County of Modoc for 1984-85, being approximately 74% of the maximum amount of payment.

Mr. Bloom advises the Board that April 1, 1985 is set for the opening date for Dorris Reservoir.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the contract between Victor Residential Center, Inc., and Modoc County to provide services as set forth in the contract to Modoc County Mental Health Department, commencing February 1, 1985 and shall terminate June 30, 1985. All Ayes.

MEDIUM SECURITY FACILITY IN DEL NORTE COUNTY:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that Resolution No. 85-7, be adopted supporting the request of Del Norte County for a medium security facility to be located in the vicinity of Crescent City. All Ayes.

SHERIFF:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the contract between Mercy Modoc Medical Center and Modoc County Jail for administration of in-mates drug, provide sick call, three times a week plus other duties set forth in the agreement, be approved, for a trial period of 60 days, for approximately \$300.00 per month. All Ayes.

Sheriff Sweet advised the Board that he has received an estimate of \$53,000.00 to implement a radio system for the Sheriff's office when the CHP will no longer provide radio service for the county. Sheriff Sweet anticipates this to be within two or three years.

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that pursuant to request of the Modoc County Planning Commission the Planning Department is directed to organize a joint workshop for the Board of Supervisors and the Modoc County Planning Commission for Monday, March 4, 1985 at 2:30 P.M. All Ayes.

AFFIRMATIVE ACTION COORDINATOR:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Professional Services Agreement between the County of Modoc and Ralph Andersen & Associates, for classification and compensation study for county employees be approved, and the Chairman of the Board is authorized to sign said Agreement on behalf of the County of Modoc. All Ayes.

YOUTH AND FAMILY SERVICES:

Mrs. Iris B. Turner appearing on behalf of the Youth and Family Services requests the Board of Supervisors to be the sponsor agency for the Youth and Family Services. Louisa Scherman reports to the Board on the services performed by Youth and Family Services.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that the Board of Supervisors be the sponsor agency for Youth and Family Services. All Ayes.

CORRESPONDENCE:

A letter is read from Department of Aging regarding Community Based Long Term Care. ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that Supervisor Lesley J. Chace, be designated as contact person for Modoc County Long Term Care Committee. All Ayes.

A thank you letter is read from Diana Wood, President, Tulelake Friends of the Library to thank the Board for their donation for the copier for the Tulelake Branch Library.

Letters are read from Kenneth and Eva Jacobs, Fred and Ann Mulkey and two letters from Clyde McKinsey dated January 10, 1985 and February 9, 1985 regarding the Surprise Valley Hospital. Following discussion of the letters and their opposition to payment of the hospital assessment, the Clerk is directed to refer the letters to the Surprise Valley Hospital District Directors.

A letter is read from David M. McCleerey, Advanced Risk Management Techniques, insurance consultant, advising the Board of the approximate cost of consulting with insurance carriers and employees regarding the county health benefit plan.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Clerk is directed to write a letter to David McCleerey, regarding payment of the professional fee of \$575.00 for his presentation to the Board on January 30, 1985, the Board understood there was no professional charge, the total bill was to be for expenses only. The charge of \$233.07 for expenses is to be paid at this time. 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.

MODOC COUNTY HEALTH DEPARTMENT:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the Modoc County Health Officer be authorized to hire Donna Faye Stevens in Range 14, Step A, effective February 12, 1985. All Ayes.

MISCELLANEOUS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the Board of Supervisors support the Resolution of the Board of Directors of the Adin Chamber of Commerce opposing the Bureau of Land Management/Forest Service Interchange Program. FURTHER ORDERED that a copy of the resolution be sent to the Lake County Chamber of Commerce, Lakeview, Oregon, Lake County Board of Commissioners, Senator John Doolittle and Assemblyman Stan Statham. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague, that Supervisor Lesley Chace, be recommended for appointment to the Emergency Medical Care Council as governing board member. All Ayes.

ALTURAS-LAKEVIEW SOUTHERN PACIFIC RAILROAD LINE:

Orval Layton, Chairman of the Transportation Committee for the Lakeview, Oregon; Chamber of Commerce, Jack Borzeil, President of Lakeview Chamber of Commerce, and Bud Lamb, Chamber of Lake County Board of Commissioners discuss the proposed abandonment of the Alturas-Lakeview Southern Pacific Company railroad line. Mr. Layton advises the Board that the Lake County Chamber of Commerce hope to salvage the railroad line, if not the line will be closed in less than a year. Mr. Layton advised the Board that they cannot purchase land in a sister state unless that state is agreeable. Chairman Coulson advises the committee that the Board will make an effort to help them in their endeavor, however no county monies are available for this project.

NOON RECESS:

1:30 P.M. Board in session with all members present.

CALIFORNIA PINES UNIT 6:

A letter from California Regional Water Quality Control Board and a letter from Gordon Ash, Modoc County Planner is read regarding Unit 5, and the closed vault system for sewage disposal in that unit. Waste disposal for Unit 6 is discussed. ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that the Modoc County Planning Department prepare a report on the California Pines issue. California Pines to file a report if they wish. All Ayes

COMMITTEE REPORTS:

Assessor Dederick discusses timber revenue with the Board.

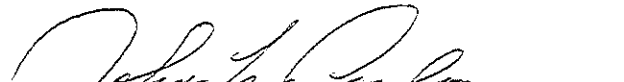
ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that a memorandum be sent to Modoc County Department Heads placing a freeze on the purchase of all fixed assets and the hiring of new employees without prior approval of the Board. Salaries in the preliminary budgets to be the same as fixed in the 1984-85 final budget. All Ayes.

Chairman Coulson appoints Supervisor Laxague and Supervisor Jones as Audit Committee members to work with the Grand Jury Audit Committee.

The request by the Senior Citizens from Surprise Valley regarding location of Senior Center is tabled.

There being no further business to come before the Board at this time the meeting is adjourned to meet in regular session on Monday, March 4, 1985 at 10:00 A.M.

  
MAXINE MADISON, Clerk

  
JOHN L. COULSON, Chairman