

Meeting called to order pursuant to law by Chairman, M.W. "Mick" Jones.

PRESENT: Supervisors John B. Laxague, Melvin "Andy" Anderson, Lesley J. Chace, John L. Coulson and M.W. "Mick" Jones.

The minutes of the previous meeting are approved as filed.

CORRESPONDENCE:

A letter from George N. Schatz, Commander, Department of California Highway Patrol, advising the Board that Contract 84-C219 providing dispatch service to Alturas Area is cancelled effective December 6, 1984. Twenty four hour dispatch service has recently been established in this area, therefore additional service will no longer be required.

A letter from Department of Commerce, Christy M. Campbell, Director, to congratulate the County of Modoc for receiving funding approval under the economic development allocation of the State Community Development Block Grant program ( Oregon Potato Plant) funding.

A letter is read from Federal Emergency Management Agency regarding the Modoc County Flood Insurance Rate Map, September 24, 1984, is the date of the community's conversion to the regular phase of the program. Extended limits of flood insurance are available at true risk rates, and the new maps supersedes all previous maps identifying areas of flood hazard and must be used by our community.

A letter is received and read from the Department of Forestry regarding the Proposed Fire Hazard Severity Zoning within Modoc County. At the request of the Board the Fire Hazard Severity Zones in Modoc County are to be reevaluated.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that Elza Rudolph be reappointed to the Mental Health, Drug and Alcohol Advisory Boards, appointment retroactive to May, 1984 for a three year term. All Ayes.

Larry Wade, Director of Mental Health Department requests permission to install an emergency buzzer system in the Mental Health Department. ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague that Director, Larry Wade be authorized to negotiate for purchase and installation of an emergency buzzer system, for an amount not to exceed \$650.00. All Ayes.

HEALTH SERVICE PLAN:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the County Health Services Plan Update and Budget for FY 1984-85 be approved and adopted. Chairman Jones is authorized to sign on behalf of the County of Modoc. All Ayes.

Hearing in the above matter is fixed for Monday, December 17, 1984 at 11:30 A.M. in the Board of Supervisors Room 203, Courthouse, Alturas, CA.

INSURANCE:

Mr. William Fullan, Del Norte County Auditor explains to the Board the Joint Powers Agreement for Worker's Compensation, Property and Liability self insurance. This agreement is between Trinity and Del Norte Counties. Mr. Fullan invites the County to join the Joint Powers Agreement for self insurance. The Board thanks Mr. Fullan for his presentation and advises him that they will check into the matter further.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that Auditor, Mike Tedrick be appointed Risk Manager, temporarily, to obtain information regarding Workmen's Compensation, Property and Liability Insurance claims. All Ayes.

ROAD DEPARTMENT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that Resolution No. 84-57, be adopted, authorizing Robert J. Wickenden, Modoc County Road Commissioner, to sign the agreement from United States Department of the Interior, Bureau of Reclamation for a right of way for road between County Road No. 113 and Hunter Drive in Flying Goose Lodge Subdivision in Newell. All Ayes.

ORDINANCE REGARDING TERMINAL ACCESS ROUTING & SIGNING:

The Board considers the proposed ordinance implementing the provisions of Chapter 145 Statutes 1983, adopting procedures for designation of local routes to accommodate larger trucks from the designated State highways to truck terminals. Proposed ordinance is read and the matter placed on the Agenda for final consideration at the regular meeting of the Board of Supervisors on December 3, 1984.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the Road Commissioner be authorized to place Anthony Rahm in Range 26, Step B, effective November 15, 1984, said employee having successfully completed the required probationary period. All Ayes.

PETITION FOR SPEED RESTRICTION ZONES IN MODOC RECREATIONAL ESTATES:

Road Commissioner Wickenden advises the Board that a petition with 87 signatures has been presented to him requesting a speed limit be imposed in the Modoc Recreational Estates and that speed limit signs be posted.

Mrs. Helen Hoffman present and advises the Board of the need for the speed restriction limits in the area.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson that an ordinance be prepared and submitted to the Board placing a speed limit of 25 miles per hour in the Modoc Recreational Estates. The speed limit on Pencil Road to remain at 55 miles per hour until it goes into the subdivision. All Ayes.

ROAD BARRIERS ON HIGHWAY S.R. 299--CEDAR PASS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that a letter be written to California Department of Transportation, District Director requesting barriers be installed on highway 299 on Cedar Pass and that a study be conducted regarding the type of barrier that would be the most effective in preventing further accidents in this area. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

Public Hearing in the matter of the application filed by Robert Arndt and Arthur Rosenquist, for a change of zoning from "u" to "RR-15" is fixed for Monday, December 17, 1984 at 11:15 A.M.

COUNTY CLERK--ELECTIONS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the Canvass of Election Returns for the November 6, 1984 General Election be accepted as certified by County Clerk, Maxine Madison. All Ayes.

T.E.A.C.H. COORDINATOR:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson that Vern Drane be appointed to the Private Industry Council to fill the unexpired term of Don Standley who recently resigned. All Ayes.

Daniel Steinhagen reports on the progress being made on the Belli Building. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Resolution No. 84-58 be adopted, approving the application for Historic Preservation Grant funds from the California Park and Recreational Facilities Act of 1984, for funds to rehabilitate the Belli Building to be used for office space by the County of Modoc. The Chairman of the Board of Supervisors or the TEACH coordinator is hereby authorized to sign and execute all applications and documents. All Ayes.

SURPRISE VALLEY HOSPITAL DISTRICT APPOINTMENTS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that John Erquiaga and John Janisse be appointed to serve as Directors of the Surprise Valley Hospital District for four year terms. All Ayes.

RESOURCE CONSERVATION DISTRICT APPOINTMENTS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that Steve Hicks, Henry Schadler and Robert Johnson be appointed to serve as Directors of the Surprise Valley Resource Conservation District for four year terms. FURTHER ORDERED that "Chip" Greene and Dick Mackey be appointed to serve as Directors of the Central Modoc Conservation District for four year terms. FURTHER ORDERED that Herb Jasper is appointed to serve as Director of the Goose Lake Conservation District for a four year term. All Ayes.

LASSEN COUNTY TAXES:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the Auditor be authorized to pay property tax to Lassen County for the gravel pit near Adin, and the Adin Airport in the amount of \$212.34. All Ayes.

VETERAN'S SERVICE OFFICER:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the allocation of State monies to the County in the amount not to exceed \$8,805.00 for payment of a portion of the cost of the County Veteran Service Office operation for FY July 1, 1984 through June 30, 1985, be accepted pursuant to the standards and regulations prescribed by the Department of Veterans Affairs. All Ayes.

TRANSFERS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Laxague, that the Auditor be directed to pay all claims and make all transfers as approved by the Board of Supervisors. All Ayes.

PENALTY ABATEMENT APPLICATIONS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the application as filed by John and Brenda Joyce Johnson, for abatement of penalty in the amount of \$100.00 on Assessor's Parcel No. 41-502-09, be denied. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the application as filed by Joyce C. Torgerson for abatement of penalty in the amount of \$100.00 on Assessor's Parcel No. 41-222-05, be denied. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that the application as filed by Victor Mark Mendez, III, for abatement of penalty in the amount of \$100.00 for each parcel on Assessor's Parcel No. 39-171-09 and No. 39-171-08, be denied. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the application as filed by Rolando H. Palermo, for abatement of penalty in the amount of \$100.00 on Assessor's Parcel No. 37-481-49, be denied. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the application as filed by Adrian G. and Anita M. Barber, for abatement of penalty in the amount of \$100.00 on each parcel on Assessor's Parcel No. 38-232-05 and 38-232-07 be denied. All Ayes.

COMMITTEE REPORTS:

Iris B. Turner reports on the survey conducted by the Modoc County Employees Association regarding a County Salary Survey. She reports that the employees had voted against the survey being taken and also did not wish to contribute to the cost of conducting a survey.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Salary Study Bid received from Anderson & Associates, of Sacramento, CA, being the lowest bid in the amount of \$20,045, be accepted and Mrs. Turner is authorized to proceed with the project requesting that the full amount of the contract be paid over a two year period. Salary study to be concluded prior to preliminary budgets in 1985. All Ayes.

AGRICULTURAL COMMISSIONER:

The Board having been notified by the Department of Food and Agriculture that Clinton "Bud" Greenbank having successfully passed the examination for the County Sealer of Weights and Measures, it is ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that Clinton "Bud" Greenbank be appointed Modoc County Sealer of Weights and Measures. All Ayes.

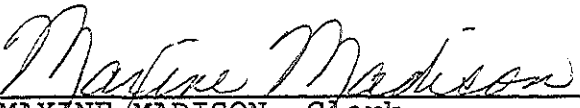
SALARY COORDINANCE AMENDMENT No. 250-M:

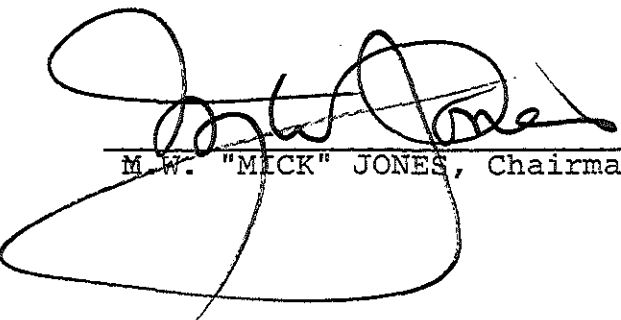
ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that following reading of the proposed ordinance, that ORDINANCE NO. 250-M, be adopted as presented, setting the salary of the TEACH Coordinator at \$2,260.00 monthly and \$27,120.00 annually. This ordinance shall be effective retroactive to July 1, 1984, to become effective immediately. All Ayes.

DISTRICT ATTORNEY:

Mrs. Ruth Sorensen, District Attorney introduces Derrill Sinic, as her Assistant District Attorney. The Assistant District Attorney position is a half time position.

There being no further business to come before the Board at this time the meeting is adjourned to meet in regular session on Monday, December 3, 1984 at 10:00 A.M.

  
MAXINE MADISON, Clerk

  
M.W. "MICK" JONES, Chairman