

October 1, 1984

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

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

ABSENT: Supervisor Jones.

The minutes of the previous meeting are approved as filed.

SURPRISE VALLEY HOSPITAL DISTRICT:

Steve Hicks and Donna Donald representing Surprise Valley Hospital District present. The proposed Addendum to Lease for the Surprise Valley Hospital is discussed being the values for the personal property as inventoried. ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague that the Addendum to Lease be approved and Vice Chairman be authorized to sign said lease on behalf of the County of Modoc. All Ayes.

AFFIRMATIVE ACTION COORDINATOR:

Mrs. Iris B. Turner, reports on the progress of the Revenue Sharing Evaluation plan for the County of Modoc required under Section 504 of the Revenue Sharing Rules. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that the Affirmative Action Coordinator be authorized to proceed with the Revenue Sharing Evaluation Plan for the County of Modoc. Matter to be on the agenda for the 15th of October, 1984 meeting. All Ayes.

AB 90 COORDINATOR:

Mrs. Becky Dederick, AB90 Coordinator presents a revised budget for Modoc County Youth and Family Services. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace that the recommendation of AB90 Coordinator to distribute the remaining 25% of AB90 carry-over funds for 1983-84 to Modoc County Youth and Family Services Program be accepted. All Ayes.

LIBRARIAN:

Mrs. Betty Chism, Librarian introduces Thom Bennett, Coordinator of Heritage Articulation Program. ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Agreement with Thomas H. Bennett for Coordinator of the Heritage Articulation for the County of Modoc be approved, for a period beginning October 1, 1984 and ending September 30, 1985. All Ayes.

ROAD COMMISSIONER:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that Resolution No. 84-48 be adopted to include that portion of Steelhead Lane in Modoc Recreational Estates, from Buffalo Drive, easterly to the Fire Station building near the Son's of the Pioneers Lake, a distance of 0.22 mile, be included in the Modoc County Maintained Road System. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Road Commissioner be authorized to place Virgil L. Jochim in Range 26, Step B, effective October 1, 1984, said employee having successfully completed the required probationary period. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the contract between the County of Modoc and Modoc County Youth Services Program be approved effective July 1, 1984 through June 30, 1985, and Vice Chairman authorized to sign on behalf of the County of Modoc. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the Agreement between the County of Modoc and Robert C. Gillaspie, as psychologist, for a sum not to exceed \$20,000.00 for a term ending June 30, 1985. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Resolution No. 84-49 be adopted approving the Application for Grant Funds under the Regional Competitive Program of the California Park and Recreational Facilities Act of 1984 for the Expansion of the Modoc County Museum. All Ayes.

PARCEL MAP--G. ELLIS MATTHEWS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that Resolution No. 84-50 be adopted, approving the application of G. Ellis Matthews, 1432 Earle Street, Klamath Falls, Oregon 97601, for a preliminary parcel map of approximately 80.00 acres creating two parcels the smallest of which is 1.35 acres located approximately 3 miles north of Newell on County Road No. 101, pursuant to the recommendations and conditions of the Modoc County Planning Commission as set forth in their Resolution No. 84-20. All Ayes.

PUBLIC HEARING--CALIFORNIA PINES LAKE UNIT 3:

This being the time regularly advertised for hearing in the matter of application for approval of a tentative map of a subdivision, designated California Pines Lake Unit 3, consisting of the division of 184 acres into 170 lots, located south of County Road 54 about 10 miles west of Alturas, as filed by Leisure Industries of 2800 Twenty-Eighth Street, Santa Monica, California. The Board finds due and proper Notice of Hearing has been given pursuant to law and an Affidavit of Publication is on file in the matter. Mr. Jack Marymee and Mr. Tom Griffin present representing the proponents. No one appearing in opposition to the matter. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that Resolution No. 84-51 be adopted approving Planning Commission Resolution No. 84-22, and the recommendations set forth in the Resolution and the conditions as agreed to regarding road conditions. All Ayes.

DEPARTMENT OF SOCIAL SERVICES:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Director of Social Services be authorized to enter into a contract with State Department of Social Services in accordance with AB 1733 for Child Abuse Prevention and Intervention, and the Director of Social Services be authorized to sign said contract on behalf of the County of Modoc. All Ayes.

DISTRICT ATTORNEY:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the District Attorney be authorized to rent a post office box for the Office of District Attorney. All Ayes.

A proposed General Ordinance is read, which is the General Penalty provisions for county ordinances, and placed on the agenda for final consideration on Monday, October 15, 1984.

A proposed ordinance is introduced that will adopt the County Code, this is the ordinances of the County of Modoc that has been compiled, edited and published ^{being} a codification of the permanent and general ordinances of the County of Modoc. Matter placed on the agenda for final consideration on Monday, October 15, 1984.

SALARY ORDINANCE AMENDMENT:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that ORDINANCE No. 250-K, be adopted fixing the salary of the Assistant District Attorney at a monthly rate of \$1,1916.67 and an annual rate of \$23,000.00. All Ayes.

AGRICULTURAL COMMISSIONER:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Agricultural Commissioner be authorized to promote Mary Pfieffer from Deputy Agricultural Weights & Measures, II, to Acting Deputy Agricultural Commissioner and Acting Deputy Sealer of Weights and Measures, in Salary Range 38, Step A, effective November 6, 1984. All Ayes.

PENALTY ABATEMENT APPLICATIONS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Harold Lorne Staughton, on Assessor's Parcel No. 41-462-04, be denied. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Michael A. & Victoria E. Misiti, on Assessor's Parcel No. 37-514-14, be denied. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Edgardo D. and Esther B. Tanwangco, on Assessor's Parcel No. 41-121-14, be denied. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Laxague, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Vencislav and Krasimira Kovacev, on Assessor's Parcel No. 41-722-32, be denied. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the application for Abatement of Penalty in the amount of \$100.00 as filed by William H. Key, on Assessor's Parcel No. 41-682-15, be denied. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Welton and Emojene L. Carey, be denied. All Ayes.

MODOC COUNTY EMPLOYEES ASSOCIATION:

A letter from the Employee's Association of Modoc County is read regarding Deferred Compensation as presented by Ron Lange, from NACO. Matter proposed resolution referred to District Attorney Sorensen.

TRANSFERS:

ORDERED on motion of Supervisor Chace, 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.

RESOLUTIONS IN APPRECIATION:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that Resolution No. 84-52, be adopted, expressing the appreciation of the Board of Supervisors to Paul M. Longo, for his dedicated services to Modoc County as District Attorney. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that Resolution No. 84-53 be adopted, expressing the appreciation of the Board of Supervisors to Don E. Polson, for his years of service to Modoc County as Road Commissioner and in the Road Department. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Resolution No. 84-54 be adopted, expressing the appreciation to Ken Wright, from the Board of Supervisors for his dedicated service to the County of Modoc as Agriculture Commissioner. All Ayes.

COMMITTEE REPORTS:


Mark Gentry, Jail Commander works on the Work Release Program. The proposed rules are reviewed by the Board. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Work Release program rules and regulations as amended be adopted as presented. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Clerk be authorized to write a letter to Senator Ray Johnson in support of Surprise Valley Electrification Corporation right to serve an Oth-B Radar installation in Modoc County. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that a letter of support be sent to Governor Deukmejian endorsing Judi H. Johnson for appointment to the position of Undersecretary of Health and Welfare Agency. All Ayes.

There being no further business to come before the Board at this time the meeting is adjourned to meet in regular session on Monday, October 15, 1984 at 10:00 A.M.


Maxine Madison, Clerk


John L. Coulson, Vice Chairman