

MODOC COUNTY BOARD OF SUPERVISORS

September 4, 1984

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.

The Board meets in executive session. Meeting reconvened.

FINAL BUDGET FY 1984-85;

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the FY 1984-85 budget be adopted as amended. District Attorney to prepare the necessary ordinances. FURTHER ORDERED that the rate for the Modoc Joint Unified School District Bond and Interest be fixed at \$0.0341; the rate for Modoc Joint Unified School District State Loan Repayment be fixed at \$0.0288. The motion carries unanimously. All Ayes.

AFFIRMATIVE ACTION PLAN:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Affirmative Action Plan be adopted as presented by Iris Turner, Affirmative Action Coordinator. All Ayes.

DEPARTMENT OF SOCIAL SERVICES:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague that the contract with the State Department of Social Services for funds in the amount of \$5,000.00 to establish the county as the entity for performing licensing functions for Foster Family Home facilities within Modoc County, the Chairman is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the contract with State Department of Social Services for funds in the amount of \$3,990.00 to establish the county as the entity for performing licensing functions for Family Day Care Facilities within Modoc County, and the Chairman is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

GREAT NORTHERN CORPORATION:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace that Resolution No. 84-42 be adopted, that the Modoc County Board of Supervisors supports Great Northern Corporation's application for a grant for technical assistance funds for the purpose of assisting Canby, CA in resolving water and wastewater problems. All Ayes.

PUBLIC HEARING:

10:30 A.M. This being the time regularly advertised for public hearing in the matter of the qualifications of the candidate for application to the position of Modoc County Road Commissioner. The Board finds that due and proper Notice of the Hearing has been given. The Board reviews the qualifications of candidate Robert J. Wickenden. Mr. Wickenden present.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Robert J. Wickenden, Assistant Road Commissioner, be appointed Modoc County Road Commissioner, County Engineer/Surveyor effective September 1, 1984, salary fixed at \$32,982. per year. All Ayes.

PUBLIC HEARING-ABANDONMENT OF STREET IN LOOKOUT, CA:

This being the time regularly advertised for public hearing to abandon a portion of Second Street, lying between "B" Street, and 342 feet West in the town of Lookout, CA, County of Modoc. The Board finds due and proper Notice of Hearing has been given. No one appearing in opposition

to the abandonment, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Resolution No. 84-43, be adopted that the portion of Second Street, lying between "B" Street and 342 feet West in the town of Lookout, CA, County of Modoc is abandoned.  
All Ayes.

ROAD DEPARTMENT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that the easement from National Park Service, Bureau of Reclamation for County Road No. 120, South Main Dike, be accepted and the Chairman of the Board is authorized to sign said easement on behalf of the County of Modoc.  
All Ayes.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Modoc County Mental Health Plan Update for FY 1985-86, be approved as presented.  
All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Modoc County Drug Abuse Plan for FY 1985-86 be approved as presented.  
All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Modoc County Alcohol Services Plan for 1984-1985 be adopted as presented.  
All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the revised contract between the County of Modoc and Moore Flying Service be approved and the Chairman of the Board is authorized to sign on behalf of the County of Modoc.  
All Ayes.

AGREEMENT-SISKIYOU AND MODOC COUNTIES:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace that the County Justice System Subvention Counseling Service Program Agreement between County of Siskiyou and County of Modoc for FY 1984-85 is approved and the Chairman authorized to sign on behalf of the County of Modoc.  
All Ayes.

Board in recess. Meeting of Air Pollution Control Board convenes with all members present.

APPLICATION FOR STATE SUBVENTION:

ORDERED On motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Air Pollution Control Officer submit an application for Subvention Funds for FY 1984-85 on behalf of the County of Modoc, and the Chairman is authorized to sign on behalf of the County.  
All Ayes.

Air Pollution Control Board in recess. Board of Supervisors reconvenes with all members present.

AGRICULTURAL COMMISSIONER:

A letter of resignation is read from Ken Wright, Agricultural Commissioner. ORDERED On motion of Supervisor Coulson, seconded by Supervisor Laxague that the resignation of Ken Wright, as Agricultural Commissioner, Air Pollution Control Officer, Sealer of Weights and Measures and Predatory Animal Control Officer be accepted with regrets, effective September 14, 1984.  
All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the Clerk write a letter to Ken Wright thanking him for his service to Modoc County and wish him well in his new position as Agricultural Commissioner in Shasta County.  
All Ayes.

Mr. Dick DeVol, Regional Coordinator for Department of Food and Agriculture discusses a replacement for Ken Wright as Agricultural Commissioner, the qualifications required for the position.

COMMITTEE REPORTS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that a letter be written to Modoc County legislators regarding Family Planning contracts with the Department of Health Services and request information on pending amendments and also when the counties can expect payment. All Ayes.

CORRESPONDENCE:

A letter is read from William M. Medigovich, Director of Office of Emergency Services regarding the implementation of their Emergency Loan Program to assist the agricultural communities impacted by the February 9, 1984 high winds and flooding.

A letter is read from Senator Ray Johnson regarding the Government financing measures.

A letter from William J. Lafferty is read regarding the Sheriff's Work release program and thanking the Board for the consideration they have given this program and to him in being able to work in the program.

NOON RECESS:

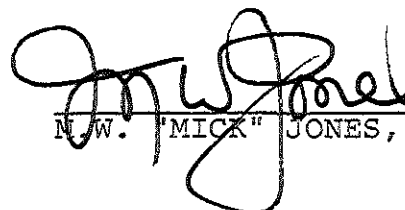
2:00 P.M. Meeting reconvened. Supervisors Laxague, Chace, Coulson and Jones present. Absent: Supervisor Anderson.

SURPRISE VALLEY RESOURCE AREA WILDERNESS PROGRAM:

Mr. Lee Delaney and Joe McFarland, Surprise Valley BLM appear before the Board to give an update on the Resource Area Wilderness Program and the Land Sales Program. Mr. McFarland reports that the inventory shows that 896 acres (8 parcels) could be sold by sealed bid this year, the parcels are 40 to 200 acres and are all in Nevada. If they are not sold there will be continuing sales for the next year. He reports that California parcels will probably not be considered for two years. The environmental Assessment must be made first. Mr. Lee Delaney reports on the Wilderness Area Program. He reports that 25% of the total acres studied is being recommended as suitable for Wilderness area, the majority of the area is around High Rock. A draft EIR will be finished about the end of October. Mr. Delaney files Wilderness recommendations. The Chairman of the Board thanks Mr. Delaney and Mr. McFarland for their reports.

There being no further business to come before the Board at this time the meeting is recessed to meet on Monday, September 17, 1984 at 10:00 A.M.

  
MAXINE MADISON, Clerk

  
M.W. "MICK" JONES, Chairman