

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 approved as filed.

SURPRISE VALLEY HOSPITAL DISTRICT:

Steve Hicks, Director and Donna Donald, Administrator of the Surprise Valley Hospital District request the County to collect the fees for the Special Assessment for the Hospital District. Maxine Gloster, County Tax Collector and John Dederick request the matter be continued to give them time to obtain an estimate of cost to the county. Matter to be on the agenda for the meeting August 20, 1984.

CHAMBER OF COMMERCE:

Ron Boran, Manager, Modoc County Chamber of Commerce reports to the Board on tourism in the County. He presents his budget for 1984-85 fiscal year. Board thanks Mr. Boran for his report.

AGRICULTURAL COMMISSIONER:

Ken Wright, Agricultural Commissioner, presents an amendment to the Apple Maggot Trapping contract. ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson that the amendment to the Apple Maggot trapping contract increasing the total amount payable by \$1,400 from July 13, 1984 through October 31, 1984, and the Chairman of the Board is authorized to sign said amendment on behalf of the County of Modoc.
 All Ayes.

ROAD COMMISSIONER:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the Grant Deed for easements on County Road No. 54 from Robert P. McHugh and Patricia McHugh be approved and the Chairman of the Board of Supervisors is authorized to sign the Certificate of Acceptance on behalf of the County of Modoc.
 All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Grant Deed from The County of Modoc to the County of Modoc for a 40 by 20 foot strip of land in the Big Valley Ranchettes Subdivision area be approved and the Chairman of the Board of Supervisors is authorized to sign the Certificate of Acceptance on behalf of the County of Modoc.
 All Ayes.

Road Commissioner Polson reports on the personnel changes within his department. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Clerk check on the required publication regarding the Road Commissioner vacancy, upon the retirement of Road Commissioner Polson.
 All Ayes.

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson that the Department of Public Works be authorized to negotiate for bids for work at the Davis Creek Park no bids having been received pursuant to publication.
 All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that the Planning Department be authorized to negotiate with James Harnish, to update the County General Plan, and the Planning Director is authorized to sign the contract on behalf of the County of Modoc with the approval of the District Attorney in an amount not to exceed \$68,900.
 All Ayes.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that W.L. Wade, be appointed as Director of the Modoc County Department of Alcoholism and Drug Abuse Services effective July 1, 1984. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Modoc County Multiyear Base Plan for Fiscal Year 1984-85, Part A be approved as presented by Mr. Wade. All Ayes.

Contracts for the Department of Mental Health, for fiscal year 1984-85 to be on the agenda for August 20, 1984.

DEPARTMENT OF SOCIAL SERVICES:

Thelma Barker, Director of Social Services, reports on the impact of the Rainbow Gathering on her department. It is reported that 137 people from the Gathering were processed through her department. The Chairman of the Board thanks Ms. Barker and her department for a job well done during a busy time.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Director of Social Services be authorized to advance Melinda Brumbaugh, to Range 20, Step B, effective August 1, 1984, as she has successfully completed her probation period in the classification of Eligibility Worker I. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that Lucille Haralson, be hired as Eligibility Worker I, in Range 20, Step B, effective August 1, 1984. Lucille Haralson worked for the Department of Social Services previously and therefore qualifies to start work in Step B. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the County Medical Services Program (CMSP) for the period of July 1, 1984 through June 30, 1985, contract be approved in the amount of \$17,217, between the Department of Health Services and the County of Modoc, and the Chairman is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

SHERIFF:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Sheriff be authorized to hire Kirk W. Worthan as a Deputy Sheriff II, resident post in Adin/Lookout area, at Range 34, Step A, effective July 23, 1984. All Ayes.

Sheriff reports that effective September 1, 1984, the CHP will dispatch radio calls from Susanville. The 911 medical and firecalls to be dispatched locally. This change will be at no additional cost to the county.

ADIN CHAMBER OF COMMERCE:

Julia Pataye representing the Adin Chamber of Commerce reports on the success of the barbeque and celebration of the Olympic Torch going through Adin.

NOON RECESS:

1:30 P.M. Board in executive session with all members present. No action taken during the executive session. Regular meeting reconvenes.

CALIFORNIA PINES UNIT 6:

Discussion of the Scoping Meeting in Redding, CA. regarding California Pines Unit 6. Jack Marymee, and Craig King, from Leisure Industries present. Gordon Ash, County Planner and Pam Townsend, Assistant Planner and Herb Jasper, Sanitarian speak to the issue.

Mr. Herb Jasper, State Sanitarian presents a letter read by the Clerk from A.L. Ellsworth, Supervising Sanitary Engineer, from Department of Health Services.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Board of Supervisors Advisory Committee, Herb Jasper, Sanitarian, Planning Department representatives and Jack Marymee meet on August 27, 1984 at 9:00 A.M. in the Planning Department to discuss the California Pines Unit 6 and work to resolve the problems on the water and sewer systems.
All Ayes.

ORDINANCE NO. 269;

This being the time set for the second reading of a proposed ordinance containing Definitions and Rules of Construction Applicable to Ordinances of the County of Modoc. Reading of the proposed ordinance is waived.
ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson that the Ordinance Containing Definitions and Rules of Construction Applicable to Ordinances of the County of Modoc, Ordinance No. 269, be adopted as presented.
All Ayes.

ORDINANCE NO. 270:

This being the time set for the second reading of a proposed ordinance repealing Ordinance No. 131 Fixing Meeting Dates for The Board of Supervisors. Reading of the proposed ordinance is waived. ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Ordinance No. 270, repealing Ordinance No. 131, be adopted as presented.
All Ayes.

APPOINTMENT OF DISTRICT ATTORNEY:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that Mrs. Ruth Sorensen, Assistant District Attorney, be appointed Modoc County District Attorney/Public Administrator effective August 21, 1984, to fill the unexpired term of Paul M. Longo, who retired effective August 20, 1984. The salary is fixed at \$45,000 annually.
All Ayes
AYES: Supervisors Chace, Coulson and Anderson.
NOES: Supervisors Laxague and Jones. Motion Carries.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague that Ruth Sorensen, Appointed District Attorney, be authorized to advertise for Assistant District Attorney at a salary of \$16,300 annually.
All Ayes.

CONSOLIDATION OF ELECTIONS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the County Clerk be authorized to consolidate the election for Directors for Mayers Memorial Hospital District, The California Pines Community Services District Special Assessment and The Alturas Rural Fire District Special Assessment Measures with the Statewide General Election to be held November 6, 1984.
All Ayes.

ADULT DAY HEALTH CARE COUNCIL:

No appointments are made at this time the matter is tabled until a later date.

PROBATION OFFICER'S ANNUAL REPORT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Annual Report for the year 1983 of the Modoc County Probation Officer be acknowledged as presented.
All Ayes.

GRAND JURY AUDIT CONTRACT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson that the Grand Jury Audit Contract with John D. Abreu, CPA, be approved and the Chairman is authorized to sign said contract on behalf of the County of Modoc.
All Ayes.

PUBLIC DEFENDER:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that the request for purchase of a fixed asset (typewriter) be tabled pending finalization of budget hearings. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the Public Defender be authorized to place Sandra Windbigler in Range 14, Step B, effective August 1, 1984, said employee having completed her probation period. All Ayes.

PENALTY ABATEMENT APPLICATIONS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the application for Abatement of Penalty in the amount of \$100. as filed by Clarita L. Reed, et al, on Assessor's Parcel No. 37-121-05, be denied. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace that the application for Abatement of Penalty in the amount of \$100., as filed by Robert L. and Li Mei Mahurin, on Assessor's Parcel No. 40-031-05, 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. as filed by Steven and Mary J. Delacy, on Assessor's Parcel No. 40-202-09, be denied. All Ayes.

CSAC DIRECTOR APPOINTMENT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Supervisor M.W. "Mick" Jones, be appointed Director on the CSAC Board of Directors for year 1984-85. All Ayes.

COMMITTEE REPORTS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague that the motion heretofore made on July 31, 1984 to fund the Tulelake Library in the amount of \$3000. be rescinded. All Ayes.

ORDERED On motion of Supervisor Coulson, seconded by Supervisor Laxague that the Tulelake Library be funded in the amount of \$1500. All Ayes.

BUDGET HEARINGS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that the Clerk be directed to notify all Modoc County Department Heads that further budget hearings are scheduled to commence Tuesday, August 14, 1984, at 1:30 P.M. Each Department Head to be prepared to make budget cuts as necessary. All Ayes.

CORRESPONDENCE:

A letter is read from David B. Coats, Mercy Modoc Hospital Administrator, regarding medical/surgical supplies and various medical drugs and requesting an inventory in order to submit a bid. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the letter be referred to the hospital committee to be on the Board Agenda for the meeting August 20, 1984. All Ayes.

A letter is received and read from Governor Deukmejian informing the Board that President Reagan has declared August as Child Support Enforcement Week. Governor Deukmejian has declared the week of August 19, 1984 as California Child Support Enforcement Week. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace that the Board of Supervisors support Child Enforcement Support Week. All Ayes.

A letter is read from Attorney General John K. Van DeKamp urging citizens to participate in Crime Prevention.

A letter from Michael Shaheen from ORCAL Cable, Inc. is read regarding a rate increase in Cedarville, California. The Basic rate would increase from \$9.95 to \$11.95 per month, Pay Channel from \$10.00 to \$11.00 per month and Additional Outlets from \$1.00 to \$1.50 per month. Mr. Shaheen requests support of the rate increase by the Board. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the Board of Supervisors, after consideration of request for support, denies request to support the increase. All Ayes.

A letter from Senator Ray Johnson is read regarding establishment of Conservation Camp in Modoc County.

There being no further business to come before the Board at this time the Board recesses until Tuesday, August 14, 1984 at 1:30 P.M.


MAXINE MADISON, Clerk


M.W. "MICK" JONES, Chairman