

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.

CORRESPONDENCE:

A letter is read from Daniel J. McCarthy, Director of Corrections, thanking the Board of Supervisors for their offer to provide a work program and help to establish a Conservation Camp in Modoc County. Mr. McCarthy advises the Board that at this time sites have been identified for the camps, however this could change and other sites would be considered.

GRAND JURY AUDIT CONTRACT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the Grand Jury Audit Contract be referred to the Chairman of the Board, Superior Court Judge and Modoc County Auditor for review.  
All Ayes.

NON AGENDA ITEM:

Mr. Donald Glidden presents a proposal for a subdivision near Lookout to the Board. Mr. Glidden requests the Board to give him a letter of support of the proposal. Supervisors Jones and Laxague to meet with the representatives of the proposed subdivision and the County Planner to check into the feasibility of the project.

DEPARTMENT OF SOCIAL SERVICES:

The report of the Director of Social Services is acknowledged as presented.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the Director of Social Services be authorized to hire Dorothy Kimbrough in Range 16, Step B, effective July 1, 1984. Dorothy Kimbrough is a former employee of the Department and therefore qualifies to start work in Step B.  
All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Auditor be authorized to pay Dennis Wolfe, for the period July 9 through July 13, in Range 20, Step A, position of Eligibility Worker, and that the fingerprint requirement be waived for this period.  
All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the salary of Marjorie L. Walker be Range 31, Step D, as Social Worker I, in place of Range 31, Step B, as previously requested and approved.  
All Ayes.

PUBLIC HEARING--COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS:

10:45 A.M. This being the time regularly advertised for public hearing in the matter of reviewing a proposal for Community Development Block Grant funds in the amount of \$400,000.00 for economic development projects this fiscal year. The Board finds that due and proper Notice of Hearing has been given pursuant to law. A letter is read from Modoc County Private Industry Council recommending that the Potato Processing Plant, in Newell, be first priority and Lumber Mill in Cedarville, second priority applications. Mr. Daniel Steinhagen T.E.A.C.H. Coordinator present. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that the projects as recommended by Private Industry Council be approved and the Chairman of the Board is authorized to sign applications on behalf of the County of Modoc.  
All Ayes.

Mr. Steinhagen requests the Board to support the application of California Department of Housing and Community Development for an additional four units of rental subsidy in Modoc County. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that a letter be written supporting the request for rental subsidy. All Ayes.

PUBLIC HEARING--AMENDMENT TO THE HOUSING ELEMENT OF THE MODOC COUNTY  
11:00 A.M. GENERAL PLAN:

This being the time regularly advertised for a public hearing in the matter of an Amendment to the Housing Element of the Modoc County General Plan. The Board finds that due and proper Notice of Hearing has been given pursuant to law and an Affidavit of Publication is on file in the matter.

No one appearing in opposition to the adoption of the Amendment to the Housing Element of the Modoc County General Plan, it is ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace that the Resolution 84-37, be adopted approving the recommendation of the Modoc County Planning Commission as set forth in Resolution 84-14 and adopting the Amendment to the Housing Element of the Modoc County General Plan. All Ayes.

PUBLIC HEARING--SHARPE MAJOR SUBDIVISION TENTATIVE MAP:

This being the time regularly advertised for public hearing in the matter of application for approval of a tentative map of a subdivision by Milton Sharpe, Fall River Mills, CA, property located off Day Road, being 48.16 acres into nine parcels. The Board finds that due and proper Notice of Hearing has been given pursuant to law and an Affidavit of Publication is on file in the matter. Mrs. Milton Sharpe, applicant is present. No one appearing in opposition to the matter. Motion by Supervisor Laxague, seconded by Supervisor Coulson that Resolution No. 84-38, be adopted approving Planning Commission Resolution 84-13, and the recommendations as set forth in the Resolution approving the tentative map. All Ayes.

BOARD IN RECESS:

Board reconvenes as Modoc County Industrial Development Authority with all members present.

PUBLIC HEARING--APPLICATION FILED BY OREGON POTATO COMPANY:

This being the time regularly advertised for a public hearing in the matter of Application Filed with the Industrial Development Authority of the County of Modoc Pursuant to the California Industrial Development Financing Act by the Oregon Potato Company for financing in the maximum of \$3,950,000.00 for the purpose of constructing and operating a dehydrated potato flake plant in the Newell area. The Board of Directors finds that due and proper Notice of Hearing has been given pursuant to law and an Affidavit of Publication is on file in the matter.

Mr. John P. Baker, Attorney for applicants; Gene Miller, President of Oregon Potato Company and Garry Pitch, Controller present on behalf of the application.

Mr. Dan Burn adjacent property owner voices concerns regarding waste products of the plant and how it would affect his property. Pam Townsend, Assistant County Planner and Mr. Miller answer his questions.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague that the application as submitted by the Oregon Potato Company be approved as presented. All Ayes.

ROAD DEPARTMENT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague, that Resolution No. 84-34 be adopted, authorizing Don E. Polson, Modoc County Road Commissioner, to sign the contract with United States Department of Interior, Bureau of Reclamation for right of way for road between County Road No. 113 and Hunter Drive in Flying Goose Lodge Subdivision. All Ayes.

ROAD DEPARTMENT:

Road Commissioner Polson requests permission to purchase a vehicle for his department. Matter to be submitted at budget hearings.

Road Commissioner Polson advises the Board he is retiring as Road Commissioner effective August 31, 1984.

At this time the Chairman recesses the Board of Supervisors and convenes the members sitting as a Board of Equalization.

BOARD OF EQUALIZATION:

This being the time regularly fixed for hearing on the Petition for Reduction in Assessment as filed by Robert L. Schluter, Alturas, CA, the Clerk reads the petition. The current assessment is \$32,489.00, with the appraisal value being \$94,500., the value placed by the applicant is \$67,500. Mr. Schluter is sworn and presents testimony in support of his application. James Hetherwick, representing the Assessor's Office, is sworn and presents testimony regarding the assessment. A recap of legal provisions, together with a comparable statistics on sale of land is entered in evidence as Exhibit A for Assessor. John Dederick, Assessor, sworn and testifies on procedures of assessment. The evidence is closed. The matter is taken under submission.

There being no further business to come before the Board of Equalization at this time, the meeting is adjourned, to meet again on the call of the Chairman.

BOARD OF SUPERVISORS:

Board reconvenes with all members present.

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that Resolution No. 84-35 be adopted approving the Amendment to Airport Lease, between the City of Alturas and County of Modoc, entered into on August 21, 1972, and the Chairman is authorized to execute said agreement on behalf of the County of Modoc. AYES: Supervisors Anderson, Chace, Coulson and Jones. NOES: Supervisor Laxague. Motion Carries.

MIGRANT SERVICES PROGRAM AGREEMENTS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that Resolution No. 84-36 be adopted authorizing Jerry K. Grove, Director of Public Works, to execute Contract No. 84-OMS-099 in the amount of \$91,456.00 and all documents with reference to the Migrant Services Program Agreements by and through the Department of Housing and Community Development and the State of California, on behalf of the County of Modoc. All Ayes.

PARCEL MAP--CARLSBERG LEISURE REALTY:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague, that Resolution No. 84-39, be adopted approving a preliminary Parcel Map, pursuant to application filed by Carlsberg Leisure Realty of 2800 - 28th Street, Santa Monica, CA 90405, containing a 100' X 152' parcel, creating two parcels of approximately equal size, located at the intersection of Shasta View and Big Sky at California Pines Subdivision, pursuant to recommendation of the Modoc County Planning Commission as set forth in their Resolution No. 84-15. All Ayes.

NOON RECESS:

Board in executive session with all members present. Regular meeting reconvenes.

LIBRARIAN:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that pursuant to request of Librarian Betty Chism, that the Auditor be authorized to pay the sum of approximately \$5,700.00 from contingency funds to pay 1983-84 bills. All Ayes.

SHERIFF:

Sheriff Ray Sweet reports to the Board on the Rainbow Gathering. He reports that there are about 20 people in the area at this time, that most of the clean-up has been completed. The Sheriff's Department incurred approximately 7180 miles during the Rainbow Gathering and used approximately 1038 gallons of gasoline.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Sheriff be authorized to extend vacation days to his Department that lost vacation days due to the Rainbow Gathering to be taken by September 1, 1984. All Ayes.

2:23 P.M.

Board in executive session. 2:45 P.M. Board in session with all members present.

MODOC COUNTY JAIL:

Mark Gentry, Jail Commander, reports on the alternate sentencing programs and work programs available and how it would help to alleviate the overcrowding in the jail. ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that the Modoc County Jail Commander be authorized to embark into a trial program with two jail inmates who are suitable for the work-furlough program. Mr. Gentry is to report monthly to the Board on the program. All Ayes.

MODOC COUNTY ORGANIZED SPORTSMAN'S ASSOCIATION:

Mr. Delbert Craig reports that the Modoc County Organized Sportsmans Commission has been formed with members from each Supervisor District, this Commission will be an advisory commission for the Board of Supervisors. The Board thanks Mr. Craig for his presentation and tables funding request at this time.

LEISURE INDUSTRIES: SCOPING MEETING REPORT EIR UNIT 6:

Mr. Jack Marymee updates the Board on the scoping meeting held in Redding, CA on the EIR Unit 6. Mr. Craig King, Consultant for Leisure Industries, Glenn Mathieu, President of Community Services District, Gordon Ash, Planner and Pam Townsend, Assistant Planner also speak to the Board on the matter. Mr. Herb Jasper, State Sanitarian to be requested to attend the next Board meeting to discuss the issue with the Board concerning the water system on Unit 6.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Modoc County Drug Abuse County Plan for Fiscal Year 1984-85, be approved. All Ayes.

MENTAL HEALTH ADVISORY BOARD:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that Kathy Hall be appointed as a member of the Mental Health Advisory Board for a term of four years. All Ayes.

BELLI BUILDING:

Mr. Daniel Steinhagen, T.E.A.C.H. Coordinator, and Mr. Joseph Tolbert, I'SOT Inc., report to the Board on acquiring the Belli Building for County office space and restoring it as a historic building. Mr. Tolbert reports that I'SOT is willing to donate the building to the County. Supervisors Anderson and Chace to work with Mr. Steinhagen and Mr. Tolbert in this matter.

ORDINANCES:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that formal reading of An Ordinance Containing Definitions and Rules of Construction Applicable to Ordinances of the County of Modoc be waived at this time. The matter is placed on the Agenda for adoption at the regular meeting on Monday, August 6, 1984. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that formal reading of the Ordinance Repealing Ordinance No. 131 Fixing Meeting Dates for The Board of Supervisors be waived at this time. The matter is placed on the Agenda for adoption at the regular meeting on Monday, August 6, 1984. All Ayes.

DISTRICT ATTORNEY:

District Attorney Paul M. Longo submits a letter of resignation as Modoc County District Attorney and Public Administrator effective August 20, 1984. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the resignation of Paul M. Longo as Modoc County District Attorney and Public Administrator be accepted with regrets effective August 20, 1984. All Ayes.

AFFIRMATIVE ACTION COORDINATOR:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague that the proposed Grievance Procedure as presented by Iris B. Turner, Affirmative Action Coordinator, be adopted implementing Section 504 of the Rehabilitation Act of 1973, as amended, and the Chairman of the Board is authorized to sign on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the Policy of Nondiscrimination on the Basis of Handicapped Status be adopted by the Board. Notice to be published every six months. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Iris Turner, Affirmative Action Coordinator is authorized to have a phone installed in her office. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the contract for Affirmative Action Coordinator and Administrative Aide for the County of Modoc, for Iris B. Turner, to be considered at budget hearings, the Auditor is authorized to pay Mrs. Turner at the present monthly rate for the month of July. All Ayes.

CONSTABLE:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the resignation of Bruce Mix, Constable be accepted with regrets, effective June 18, 1984. Clerk directed to write a letter to Mr. Mix thanking him for his service to the County as Constable. All Ayes.

PENALTY ABATEMENT APPLICATIONS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the application for Abatement of Penalty in the amount of \$100.00 as filed by Anatolij and Maria Magdalena Tkatschinski, on Assessor's Parcel No. 37-301-35, be abated pursuant to stipulation of the Assessor. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague, that the Application for Abatement of Penalty in the amount of \$100.00 for each of two parcels, as filed by Hugo Franz, on Assessor's Parcel No. 37-443-04 and 37-443-05, be denied. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Application for Abatement of Penalty in the amount of \$100.00 as filed by Charles K. and Ruth A. Carnevale on Assessor's Parcel No. 13-213-16, be denied. All Ayes.

PERSONNEL MATTERS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Sheriff be authorized to place David Bick, in Range 28, Step B, effective July 9, 1984, said employee having successfully completed the required probationary period. All Ayes.

A letter is read from W.L. Wade, Director of Modoc County Mental Health Department regarding extending probationary period for an employee.

CORRESPONDENCE:

A letter is read from Assemblyman Stan Statham regarding AB 1362, hazardous substance storage. Supervisor Chace to contact Ken Wright on the matter.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that a letter be written to Governor Deukmejian urging his signature on AB 578 by Isenberg. All Ayes.

There being no further business to come before the Board at this time, the meeting is adjourned to meet again in regular session on Monday, July 30, 1984 at 9:00 A.M., for budget hearings.

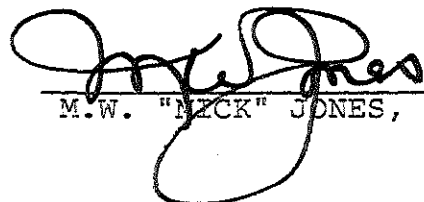
Board in recess.

Meeting reconvenes as a Board of Equalization with all members present.

The petition as filed by Robert L. Schluter having been considered by the Board, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace that the petition be denied. All Ayes.

There being no further business to come before the Board of Equalization at this time the meeting is recessed to meet on call of the Chairman.

  
MAXINE MADISON, Clerk

  
M.W. "NECK" JONES, Chairman