

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 meeting June 18, 1984 are corrected to read on Page 310, "that the County of Modoc intends to form an Adult Day Health Care Council" in place of Adult Day Health Care Center as stated in the minutes. The minutes are approved as amended.

TEACH COORDINATOR:

Daniel Steinhagen reports that Modoc County has been awarded a grant of \$197,615. from California's 1984 allocation for the State Community Development Block Grant Program. The program for Modoc County is for housing rehabilitation needs in Newell townsite, sewer system repairs in Adin, and preliminary sewer system design in Canby, (administrative funds only), county administrative costs.

Daniel Steinhagen discusses the possibility of applying for grant moneys under Proposition 18, restoring buildings of historic values, for restoration of the Belli Building, Main Street in Alturas, CA, built in 1928, to be used for county office space. This building meets the requirements for this grant application. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Mr. Steinhagen be authorized to proceed with the grant funding application on behalf of the County of Modoc for county office space and for modification of the jail. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Chairman be authorized to sign the Agreement with the Department of Housing and Community Development for the grant, with the approval of the District Attorney. All Ayes.

ADIN CHAMBER OF COMMERCE:

Julia Pataye and Marjorie Poytress representing Adin Chamber of Commerce invite the Board members to Adin on the 11th of July, 1984, for the barbeque, dance and celebration of the Olympic Torch going through Adin. Chairman Jones thanks the representatives from the Chamber of Commerce for the invitation.

EMPLOYMENT TRAINING PANEL:

Ann Woodward from the Employment Training Panel explains the program to the Board. Chairman Jones thanks Ann for her presentation and invites her to attend the Private Industry Council meeting and present her program to them.

DISTRICT ATTORNEY:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that the letter regarding the Redevelopment Handbook be referred to the Department of Public Works. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that the letter as read by District Attorney from Sutro & Co. Incorporated regarding formulation and implementation of capital financing needs for the county be referred to the Auditor. All Ayes.

DEPARTMENT OF PUBLIC WORKS--PLANNING DEPARTMENT:

Public Works Committee for the Board being Supervisors Anderson and Coulson to meet with the County Planner to review the applications for consultant for the proposed General Plan revision for Modoc County.

PARCEL MAP--GOOCH:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that Resolution No. 84-32, be adopted, approving a preliminary parcel map containing 18 acres, creating three parcels, the smallest of which is 3 acres, located on County Road No. 1, about 1/2 miles south of Cedarville, pursuant to recommendation of the Modoc County Planning Commission as set forth in their Resolution No. 84-11. All Ayes.

PARCEL MAP--MACSAY:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that Resolution No. 84-33, be adopted approving a preliminary parcel map, of a 275' X 150' parcel, creating two parcels of approximately equal size, located at the intersection of Main and Townsend Streets, Cedarville, California, pursuant to recommendation of the Modoc County Planning Commission as set forth in their Resolution No. 84-12. All Ayes.

ZONE CHANGE--MADISON:

11:00 A.M. This being the time regularly advertised for public hearing in the matter of the application of Mr. & Mrs. William Madison, P.O. Box 2000, Alturas, CA 96101, for a change of zoning of approximately 45.0 acres from "U" to "LI" located about six miles west of Alturas, California, the Board finds that due and proper Notice of Hearing has been given pursuant to law. The Board has reviewed the Staff Report as prepared by the Modoc County Planning Department.

No one appearing in opposition to the proposed zoning amendment, the Board finds that the proposed change would not be detrimental to the health, safety, peace, morals or general welfare of the people residing or working in the vicinity or to the general welfare of the County.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that ORDINANCE No. 236.26 be adopted, granting the application of Mr. and Mrs. William Madison for a change of zoning from "U" to "LI".
All Ayes.

COUNTY INSURANCE PACKAGE:

Mr. Robert Brooks presents the insurance renewal for liability and auto insurance, excess liability insurance and property coverage.

PUBLIC HEARING--ADULT DAY CARE COUNCIL:

11:00 A.M. This being the time regularly advertised for public hearing in the matter of the formation of an Adult Day Health Care Council. The Board finds that due and proper Notice of Hearing has been given pursuant to law. No one appearing in opposition to the matter. Matter to be placed on the calendar for appointment of council members on Monday, August 6, 1984.

SENIOR CITIZENS COORDINATOR:

Rae Gloster, Senior Citizens Coordinator reports that the Triple AAA funding has been received. Mrs. Gloster requests that the funds be transferred into the Senior Citizens budget. Following discussion no action is taken on the request.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Senior Citizens Coordinator be authorized to hire Frank Hartkopf as part time Activities Director in Range 13, Step B, effective June 18, 1984. Auditor is authorized to pay Frank Hartkopf for the June 18, 1984 to June 30, 1984 period at this time. All Ayes.

Mrs. Rae Gloster requests permission to dispose of old furniture at the Senior Citizens Center. Mrs. Gloster is to check with Department of Public Works regarding storage of the items or for possible use by other county departments.

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. as filed by Forrest M. Bethel on Assessor's Parcel No. 17-462-09, be denied. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the application for Abatement of Penalty in the amount of \$100. as filed by Charles R. and Sharon A. Leone on Assessor's Parcel No. 41-621-39, be denied. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that the application for Abatement of Penalty in the amount of \$100. as filed by Mary Jane Jones on Assessor's Parcel No. 37-273-37, 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 and Alma J. Mowers, et al, on Assessor's Parcel No. 18-200-19, be denied. All Ayes.

SHERIFF:

Sheriff Sweet advises the Board that a letter has been received from the State Fire Marshal advising him that the jail meets the fire and life safety regulations of Title 19, California Administrative Code, and that fire clearance is granted for a one year period.

Sheriff Sweet reports on the Rainbow Family Gathering. He reports that there is estimated 10,000 to 14,000 persons at Camp One at this time. He advised the Board there has been very few problems with the group.

RADIO DISPATCH SERVICE CONTRACT:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the contract between the County of Modoc and the State Department of California Highway Patrol for furnishing radio dispatch services for the fixed amount of \$300 to be paid to the County by the State of California, be approved as presented, and the Chairman of the Board of Supervisors is authorized to sign said contract on behalf of the county of Modoc. All Ayes.

NOON RECESS:

1:30 P.M. Meeting reconvened with all members present.

DEPARTMENT OF MENTAL HEALTH:

Larry Wade, Mental Health Director, presents contracts to be considered by the Board. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the following contracts be approved and the Chairman of the Board of Supervisors is authorized to sign said contracts on behalf of the County of Modoc: Contract with Summer A. Cheeseman, M.D. for a total not to exceed \$28,868.00; contract for the installation of Small Counties Mental Health System Software with HBK Computer Systems and the Modoc County Department of Mental Health; contract with Robert C. Gillaspie as psychologist in an amount not to exceed \$8,889.00 for term of contract ending September 30, 1984, at which time contract may be renewed. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that the Mental Health Director be authorized to purchase a chair for his office. All Ayes.

GRAND JURY:

Mrs. Bette Fountain, Grand Jury Foreman presents the 1983-84 Grand Jury Report. Clerk to write a letter to Mrs. Bette Fountain thanking her for the time and effort given to the County as Grand Jury Foreman. All Ayes.

CORRESPONDENCE:

A letter from Alturas City Council is read regarding Amendment to Airport Lease for portable airplane hangars. Matter referred to the District Attorney and Stan Townsend, of Department of Public Works.

Notification of Assessment is received from Lassen County for grayeity pitrandidump site near Adin. Matter to be tabled until budget hearings.

MODOC COUNTY HEALTH DEPARTMENT:

A letter is read from the Modoc County Health Department regarding Salary Ordinance amendment to include the position of Public Health Assistant II, as approved earlier this year on the condition that the funds are to be reimbursed to the county by the State of California. This will be included in the amendment to the Salary Ordinance at the conclusion of budget hearings.

BUDGET HEARINGS:

Budget hearings are fixed for July 30, 31 and August 1, 1984 to commence at 9:00 A.M. Clerk to notify Department Heads.

COMMITTEE REPORTS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that a letter be written to Senator Cranston and Senator Wilson, and to Congressman Shumway urging them to insist that the immigration bills S 529 (Simpson) and HR 1510 (Mazzoli), provide for full Federal reimbursement of state and local legalization costs, to urge them to adopt the House bill's full Federal reimbursement provisions and reject the Senate block grant language. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that a letter be written regarding AB 3805, to Senator Presley, supporting his position for jail funding. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague, that a letter be written to the Senate Insurance, Claims and Corporations members urging them to oppose AB 211, which would add to the cost of health insurance up to \$240.00 per family. All Ayes.

BOARD IN RECESS:

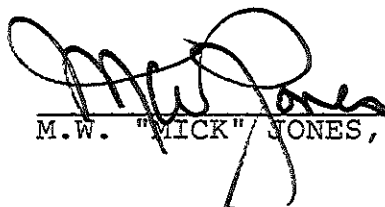
Board reconvenes as Modoc County Industrial Development Authority with all members present. Mr. John P. Baker presents an Application for Issuance of Revenue Bonds on behalf of Oregon Potato Company for financing through the issuance of bonds pursuant to the provisions of Sections 91520 et . seq. of the Government Code of the State of California. The applicant proposes to construct and operate a dehydrated potato flake plant near Newell townsite. Mr. Gene Miller, present of the Company is present.

Public Hearing on the matter is fixed for Monday, July 16, 1984 at 11:00 A.M.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that Resolution No. 84-01, be adopted, which finds that the application as presented would contribute to the opportunities for useful employment in Modoc County and would provide the local consumer benefits and economic development, and that the project is authorized by the California Industrial Development Financing Act. 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 16, 1984 at 10:00 A.M.


MAXINE MADISON, Clerk


M.W. "MICK" JONES, Chairman