

June 18, 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.

CORRESPONDENCE:

A letter is read from Northern California Emergency Medical Services, Inc. requesting support of General Fund Augmentation, NCEMS has submitted a project proposal to be funded from the General Fund. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that a letter be written to Governor Deukmejian in support of the \$250,000 augmentation for Fiscal Year 1984-85 for General Fund. All Ayes.

A letter from Senator Ray Johnson is read updating the Board on the latest status of legislation concerning local government financing.

COMMUNITY ACTION BOARD--MULTI-COUNTY AGENCY:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the Joint Powers Agreement that was read and discussed at the meeting June 4, 1984 be approved and the Chairman is authorized to sign the MultiCounty Agency Joint Powers Agreement between Modoc, Siskiyou and Del Norte Counties on behalf of the County of Modoc. All Ayes.

DIRECTOR OF SOCIAL SERVICES:

The report of 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 purchase the used typewriter that she had negotiated prior to the freeze on fixed assets, amount of purchase being \$450.00. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that the Director of Social Services be authorized to promote Marjorie L. Walker to Social Worker I, in Range 31, Step B. All Ayes.

ROAD DEPARTMENT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Chairman of the Board of Supervisors be authorized to sign the Certificate of Acceptance of Deed, and accept the real property and/or interest therein and/or easement thereon, in the Big Valley Ranchettes Subdivision. All Ayes.

APPLICATION FOR ZONE CHANGE-MADISON:

Public Hearing in the matter of the application of William and Karla Madison for a zoning amendment is fixed for Monday, July 2, 1984 at 11:00 A.M.

APPLICATION FOR APPROVAL OF PRELIMINARY PARCEL MAP-MACSAY--GOOCH:

Applications for Approval of Preliminary Parcel Map filed by Mr. Maynard Gooch and Mr. and Mrs. Daniel Macsay is scheduled for the Board meeting Monday, July 2, 1984 at 10:45 A.M.

HEARING FIXED FOR AMENDMENT TO MODOC COUNTY GENERAL PLAN:

Public Hearing to consider an Amendment to the Housing Element of the Modoc County General Plan is fixed for Monday, July 16, 1984 at the hour of 11:00 a.m.

APPLICATION FOR APPROVAL OF TENTATIVE SUBDIVISION MAP HEARING DATE:

Public Hearing to consider an application for approval of a tentative subdivision map filed by Milton Sharpe is fixed for Monday, July 16, 1984 at the hour of 11:00 a.m.

ZONING AMENDMENT--SCHREIBER:

11:00 A.M. This being the time regularly advertised for public hearing in the matter of the application of Mr. and Mrs. Franklin Schreiber for a zone change from Residential-High Density to Commercial on property located in Cedarville, California, Lots 3 and 4 of Block "L" of the Bonner Addition. The Board finds that due and proper Notice of Hearing has been given. The Board has reviewed the Staff Report as prepared by the Modoc County Planning Department.

A letter from Loretta Moffatt Rossi in opposition to the zone change is read and considered.

The Board finds the proposed change will not be detrimental to the health, safety, peace, morals or general welfare of the people ^{living} or working in the vicinity or to the general welfare of the County.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that ORDINANCE No. 236.24 be adopted, granting the application for zone change as presented by Mr. and Mrs. Franklin (Bud) Schreiber. All Ayes.

ZONING AMENDMENT--HIRONYMOUS:

This being the time regularly advertised for public hearing in the matter of the application of Mr. Carroll Hironymous for a zone change from Commercial to Residential-High Density on Lots 1A and 1B to 5A and 5B of Block "C" of the Monchamp Addition to the the Town of Cedarville, the Board finds that due and proper Notice of Hearing has been given. The Board has reviewed the Staff Report as prepared by the Modoc County Planning Department, and finds that the proposed change will not be detrimental to the health, safety, peace, morals or general welfare of the people ^{living} or working in the vicinity or to the general welfare of the County.

No one appears in opposition to the application for zone change.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that ORDINANCE no. 236.25 be adopted, granting the application for zone change as presented by Mr. Carroll Hironymous. All Ayes.

ADULT DAY HEALTH CARE CENTER:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the County of Modoc intends to form an Adult Day Health Care Center. All Ayes.

Public Hearing on the Adult Day Health Care Center is fixed for Monday, July 2, 1984 at 11:15 A.M.

AUDITOR:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Auditor be authorized to make all necessary budget transfers for Fiscal Year 1983-84.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace that the geothermal funds be transferred into General Fund for payment of the boiler for the courthouse. All Ayes.

ORDERED on motion of Supervisor Laxague

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace that the Auditor be directed to draw a warrant in the amount of \$2108.34 payable to Smith-Bates Printing Company for payment for printing the Proposed Budget for FY 1984-85. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson that Resolution No. 84-29 be adopted, fixing the Modoc County appropriations limit for FY 1984-85 in the amount of \$4,043,791. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that Resolution No. 84-30 be adopted, fixing the appropriation limit for Cedarville Light District in the amount of \$3,157. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that Resolution No. 84-31 be adopted, fixing the appropriation limit for FY 1984-84 for Adin Light District in the amount of \$1,394. All Ayes.

HEALTH DEPARTMENT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the contract for health services as presented by Doreen Wysocki at the meeting June 4, 1984 be approved as presented for FY 1984-85, and the Chairman of the Board of Supervisors is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

CANVASS OF PRIMARY ELECTION:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the result of votes cast at the Primary Election held June 5, 1984 be approved as certified by County Clerk Maxine Madison. All Ayes.

ADIN SOFTBALL PARK:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague, that the Board of Supervisors interposes no objection to the sale of beer during the Adin Women's Softball League Tournament on June 6, 7 and 8, 1984, provided there is compliance with all Federal, State and local ordinances. All Ayes.

VETERAN'S MEMORIAL HALL:

ORDERED on motion of Supervisor Laxague, seconded by Coulson, that the Board of Supervisors interposes no objection to the sale of alcoholic beverages at the Veteran's Memorial Hall in Alturas, California during the class reunion for Modoc High School classes of 1952 through 1956, on July 7, 1984, provided there is compliance with all Federal, State and local ordinances. 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. as filed by Norman E. and Marilyn M. Groth, Jr., on Assessor's Parcel No. 41-551-08, 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 George A. and Kimberly Terry, on Assessor's Parcel No. 41-311-15, be denied. All Ayes.

SHERIFF:

Sheriff Raymond Sweet reports on the Rainbow Family Gathering to the Board. He reports that Camp One near Homestead Flat has been selected as the site for the gathering. He reports to the Board the way his department is going to handle the law enforcement with the several thousand people expected in our area.

CONSTABLE:

A letter of resignation from Bruce Mix, Constable of the Modoc Judicial District and Chief Civil Deputy of the Modoc County Sheriff's Department is read with effective date of resignation being June 18, 1984 at the hour of 8:00 a.m. The Board took no action on the resignation.

EMERGENCY MEDICAL DISASTER MUTUAL AID PLAN:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that the Chairman of the Board be authorized to sign the mutual aid agreement on behalf of the county of Modoc. This plan provides for a coordinated multi-agency ambulance services to provide for a more effective system for major emergency medical situations. All Ayes.

RADIO DISPATCH SERVICE:

Contract for Radio Dispatch Service between the Department of California Highway Patrol and the County of Modoc in the amount of \$300.00 is discussed. Matter placed on the agenda for the meeting June 18, 1984.

DEPARTMENT OF MENTAL HEALTH:

Mr. Dave Favor introduces Larry Wade, who will be assuming the position of Director of Mental Health Department on July 1, 1984.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson that the Chairman of the Board of Supervisors be authorized to sign the Continuing Care Worker (opt-out) proposal on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Director of Mental Health be authorized to make a budget transfer into accounts payable. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson that the Director of Mental Health be authorized to transfer funds from Professional and Specialized budget into Salaries budget. All Ayes.

TRANSFERS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the Auditor be directed to pay all claims and make all transfers as approved by the Board of Supervisors. All Ayes.

COMMITTEE REPORTS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that a letter be written to Tom Sweet, CSAC, advising him that Modoc County Board of Supervisors find that implementing the CSAC Computer Information Service is not feasible at this time. 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 2, 1984 at 10:00 A.M.


MAXINE MADISON, Clerk


W.W. "MICK" JONES, Chairman