

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.

ALTURAS RURAL FIRE DISTRICT COMMISSIONERS:

Kurt Sorensen and Pete Stanford, Commissioners of the Alturas Rural Fire District advised the Board that the Commissioners under Government Code Section 50078 have proposed a Special Assessment of \$5.00 on each unimproved parcel and \$15.00 on each parcel in their district. There will be a hearing on the matter in June and each property owner will be notified.

SHERIFF:

Sheriff Ray Sweet and Glen Bradley, USFS Supervisor discuss with the Board the possibility of a group of individuals identified as the "Rainbow Family" camping or gathering on the Modoc National Forest for a reunion in July. It is estimated that there will be several thousand persons at the reunion. The possible problems are discussed with the Board arising from this size of gathering.

DEPARTMENT OF SOCIAL SERVICES:

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

ROAD DEPARTMENT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Resolution No. 84-28 be adopted, fixing the certified mileage for County roads at 989.306 miles, on the condition that 10.10 in Siskiyou County be included, if this is not included the mileage to be reduced by that amount. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the Grant Deed from Joe L. Potter be accepted for the land and right of way between Unit I and Unit II of Big Valley Ranchettes. All Ayes.

PROPOSED ORDINANCE RE: REPEALING OBSOLETE, SUPERSEDED OR UNCONSTITUTIONAL ORDINANCES AND PORTIONS THEREOF FOR THE COUNTY OF MODOC:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that formal reading of an Ordinance updating Modoc County Ordinances be waived at this time. The matter is placed on the Agenda for adoption at the regular meeting on Monday, June 4, 1984. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

Gordon Ash, County Planner and Bob Burns, Modoc County Title Company Manager, discuss setting a policy regarding title to streets and alleys upon their closure. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson that District Attorney Longo, Gordon Ash, County Planner, Don Polson, Road Commissioner and Bob Burns from the Modoc County Title Company discuss the matter and make report and recommendation of a policy to be adopted by the Board on Monday, June 18, 1984. All Ayes.

ZONING AMENDMENT - HIRONYMOUS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that a hearing in the matter of the application of Carroll Hironymous, P.O. Box 266, Cedarville, California 96104 for a change of zoning, be fixed for June 18, 1984 at the hour of 11:00 A.M. All Ayes.

ZONING AMENDMENT - MR. & MRS. FRANKLIN SCHREIBER:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that a hearing in the matter of the application of Mr. and Mrs. Franklin Schreiber, P.O. Box 277, Cedarville, CA 96104 for a change of zoning be fixed for June 18, 1984 at the hour of 11:00 A.M. All Ayes.

SENIOR CITIZENS:

Luke McAnulty from Tulelake requested the Board of Supervisors to consider SB 2860 regarding Adult Day Health Care Council bill, or long term care for senior citizens. Mr. McAnulty further advised the Board that a joint program with Siskiyou and Modoc Counties is a possibility or Modoc County to have a program of its own. The council consists of 15 members, 9 to be 55 or older and 6 professionals. The Department of Aging writes the county plan. The matter is tabled until June 4, 1984.

CONSERVATION CENTER:

Will Council corrected 6/11/84
Lloyd Keefer, California Department of Forestry reports on the work load study conducted by Earl Roberts, of the California Department of Forestry to determine if there is enough work in Modoc County for a conservation camp. Mr. Keefer reports that in the study it was found that there is more than enough work in the summer and a "break even" amount of winter work. ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson that letters be written to the California Department of Forestry and the California Department of Corrections requesting them to consider Modoc County for a conservation camp location. All Ayes.

AUDITOR:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the Auditor be directed to place 5% of the funds collected pursuant to SB813 into the County General Fund. All Ayes.

PROBATION OFFICER:

Probation Officer Becky Dederick, presents bids from JFG for Plymouth Reliant with bid amount of \$7,398.49, K.C. Tierney with bid of \$7,731.57 for Ford Tempo and Carstens Chevrolet for Chevrolet Cavalier with bid of \$8200.00. ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace that the bid of J.F.G. Motor Sales being the lowest bid in the amount of \$7,398.49 for the Plymouth Reliant be accepted. All Ayes.

BOARD DIRECTIVE TO DEPARTMENT HEADS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the Clerk send a directive to all County Department Heads advising them that pending budget hearings a freeze is placed on the purchase of fixed assets or from hiring new employees without prior permission of the Board of Supervisors. All Ayes.

DEPARTMENT OF HEALTH SERVICES:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague that the contract between the Department of Health Services and the County of Modoc be approved for Public Health Assistant II, part-time, effective July 1, 1984, in an amount not to exceed \$17,182, and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ADIN SOFTBALL PARK:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that the Board of Supervisors interposes no objection to the sale of beer and wine in the Adin Softball Park on June 8, 9, and 10th, provided there is compliance with all Federal, State and local ordinances. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the starting date for employment of Winston L. "Larry" Wade be Monday, June 18, 1984 in the Mental Health Department and as Director of Department of Mental Health July 1, 1984. All Ayes.

PENALTY ABATEMENT APPLICATIONS:

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 Rosalee A. Hutchinson, on Assessor's Parcel No. 40-033-16, 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. as filed by Sophie Waters on Assessor's Parcel No. 36-032-04, be denied. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the application for abatement of Penalty in the amount of \$100. as filed by Francis & Anna L. O'Hare on Assessor's Parcel No. 35-023-07, be denied. All Ayes.

SUPERINTENDENT OF SCHOOLS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the Superintendent of Schools be authorized to hire Bonita J. Fordyce in Range 18, Step A, effective May 21, 1984. All Ayes.

SUPPORT OF SENATE BILLS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that a letter be written in support of SB 2246, SB 2247 and SB 2248 as introduced by Senator John Seymour, having to do with reduction in crime in California. All Ayes.

CSAC WATER TASK FORCE:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the Auditor be directed to pay \$363.00 out of the Board of Supervisors budget as Modoc Counties share of the total costs for representatives to support the statewide effort for unity of water policy of California, as recommended by Northern California County Supervisors Association. All Ayes.

SB 1300 LOCAL FINANCE BILL:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that letters urging support of Senator Marks' local finance bill SB 1300 be sent to Senator Ray Johnson, Senator Alquist and Senator Marks. All Ayes.

TRANSFERS:

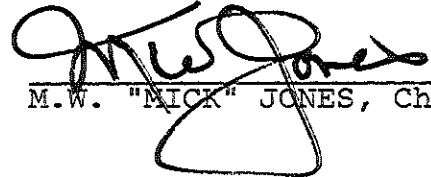
ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the Auditor be directed to pay all claims and make all transfers as approved by the Board of Supervisors. All Ayes.

SB 1362 STORAGE OF HAZARDOUS SUBSTANCES:

The implementation of SB 1362 regarding storage of hazardous substances is discussed, and it is agreed that an exemption of one year be requested and legislation to provide subvention funding. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that letters be written in support of this position and that Supervisor Chace be authorized to proceed with the request of the support of other rural counties in the implementation of this costly state-mandated local program. 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, June 4, 1984 at the hour of 10:00 a.m.


MAXINE MADISON, Clerk


M.W. "MICK" JONES, Chairman