

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.

Chairman Jones introduces the High School students who are being hosted as Honorary Supervisors today as follows:

- Margie Whalen - District I
- Jim Widby - District II
- Wade Lee - District III
- Russell Neal - District III
- Pamela Simon - District IV
- Cindy Lawson - District V

Each Supervisor reports on the over-all duties of Board members and concerning their respective committee responsibilities.

The minutes of the previous meeting are approved as filed.

USFS & CDF: PROCLAMATION SMOKEY BEAR WEEK:

Smokey Bear, Fred Ingraham, CDF and Nancy Gardner, USFS request the Board to proclaim May 13-19 as Smokey Bear Week as this marks the 40th year of the Smokey Bear campaign for public support of fire prevention. ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson that Resolution No. 84-21, be adopted proclaiming the week of May 13-19 as Smokey Bear Week, and expressing Happy Birthday wishes to Smokey and commend his efforts for prevention of wildfires in California. All Ayes.

SENIOR CITIZENS:

Rae Gloster, Senior Citizens Coordinator, advises the Board that Senator Ray Johnson will be at the Senior Citizens Center on Friday, May 18, 1984 and invites the Board to the Senior Center. Mrs. Gloster urges the Board to support SB 1996 which would appropriate \$5 million from the General Fund to the Department of Aging, for nutrition programs for the elderly in the State of California. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that Resolution No. 84-22, be adopted in support of Senate Bill 1996, for nutrition programs for the elderly. AYES: Supervisors Laxague, Coulson, Anderson and Jones
 ABSTAINING: Supervisor Chace. The motion carries.

T.E.A.C.H. COORDINATOR:

Daniel Steinhausen, T.E.A.C.H. Coordinator, reports to the Board on the Modoc County Grant eligibility status for the planned building program.

ROAD DEPARTMENT:

Dick Landrith, Staff Assistant for Road Department advises the Board of Supervisors of the need to obtain a "right of way" for one fourth mile of road between Unit I and Unit II of Big Valley Ranchettes. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Road Commissioner be authorized to negotiate for purchase of land and right of way between Unit I and Unit II of Big Valley Ranchettes. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that Resolution No. 84-23 be adopted supporting projects on State Route No. 395 in Lassen County being 14.5 miles of reconstruction between Termo and Madeline, urging the California Transportation Commission to include Project No. 36-C in the 1984 P.S.T.I.P. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that Resolution No. 84-24, be adopted requesting inclusion in the 1985 California Transportation Commission S.T.I.P. improvements in State Route No. 139, between mile post 20.8 and the Oregon State Line. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that Jerry Grove, Director of Department of Public Works negotiate with Lassen County officials on the proposal regarding the Big Valley area landfill. All Ayes.

ASSESSOR:

Assessor Dederick reports that the Department of Agriculture is going to be taking aerial photos of Modoc County. The photos were last taken in 1974. Assessor Dederick requests authorization to contract with the Dept. of Agriculture for aerial of the privately owed land. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace that the Assessor be authorized to contract for aerial photos of the privately owed land in Modoc County with the Department of Agriculture. All Ayes.

AGRICULTURAL COMMISSIONER:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace that the contract between the Department of Food and Agriculture and the County of Modoc, No. 6133, for \$6,600 for subvention of the Agricultural Commissioners' salary for the 1984-85 fiscal year be approved, and the Chairman of the Board authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 6318, for \$500.00 for state-county Apiary Inspection Performance Standards for Fiscal Year 1984-85, be approved, and the Chairman is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 6193, for Egg Quality Control, for fiscal year July 1, 1984 through June 30, 1985, be approved as presented by Agricultural Commissioner, Ken Wright, and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 6261, for Nursery and Seed Service in an amount not to exceed \$500.00, for fiscal year July 1, 1984 through June 30, 1985, be approved as presented by Agricultural Commissioner, and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 6075, for enforcing pesticide permit regulations, for \$15,078.00, for fiscal year 1984-85, be approved as presented by Ken Wright, Agricultural Commissioner, and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 6021, for trapping insects, for \$6,886.00, for fiscal year 1984-85, be approved as presented by Agricultural Commissioner, and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 6236, for survey and treatment of Scotch thistle, in a maximum amount of \$9,500.00 for fiscal year 1984-85, be approved as presented by Agricultural Commissioner, and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 6355, for weed eradication, in the maximum amount of \$7,000.00 for fiscal year 1984-85, be approved as presented, and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

AGRICULTURAL COMMISSIONER:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, pursuant to request of Ken Wright, Agricultural Commissioner, that he be authorized to transfer \$5,000.00 into his Extra Day Labor budget from Agriculture budget the amount of \$3,000.00 and Transportation & Travel the amount of \$2,000.00. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that Ken Wright, Agricultural Commissioner, be designated as Hazardous Storage Substance Coordinator as set forth in AB 1362. All Ayes.

Mr. Wright reports on the impact to the county of the implementation of AB 1362. The matter is tabled at this time pending further information.

PROBATION OFFICER:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that Probation Officer Dederick be authorized to transfer funds from Court Ward budget into fixed asset budget for purchase of a copy machine and vehicle. FURTHER ORDERED that the Probation Officer submit bids for purchase of the vehicle. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the contract between the County of Modoc and Department of Youth Authority be approved as presented by Probation Officer Dederick. All Ayes.

SHERIFF:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Contract between the Department of Food and Agriculture and the County of Modoc, No. 6379, for surveillance patrol of livestock conveyances on public thoroughfares, in the amount of \$4,000, for fiscal year 1984-85, be approved as presented by Sheriff Sweet, and the Chairman of the Board is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

DEPARTMENT OF SOCIAL SERVICES:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the amendment to the current County Medical Services Program Agreement, to allow a year-end reallocation of unspent eligibility funds to counties in which CMSP eligibility expenditures exceeded the preliminary CMSP allocation, be approved, between the County of Modoc and the State Department of Health Services, and the Chairman of the Board is authorized to sign said amendment on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that Thelma Barker, Director of Department of Social Services, be authorized to check into the feasibility of the Work Fare Program for Modoc County. All Ayes.

NOON RECESS:

2:00 P.M. Meeting reconvened with all members present. Honorary Supervisors present.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the Amendment to the Agreement Between the County of Modoc and the County of Tehama for Psychiatric Inpatient Care, be approved as presented by Dave Favor, Director of Mental Health Department, and the Chairman of the Board is authorized to sign said Amendment on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that the agreement between the County of Modoc and Musfelt's Board and Care Facility, for an amount not to exceed \$378.24, be approved as presented by Dave Favor, Director of Department of Mental Health, and the Chairman is authorized to sign said agreement on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Agreement between the County of Modoc and Sonia Thresh, for services as Patients' Rights Advocate which is mandated by the State of California for County Mental Health programs, for an amount not to exceed \$300.00, be approved, and the Chairman of the Board is authorized to sign said agreement on behalf of the County of Modoc. All Ayes.

DISTRICT ATTORNEY:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Resolution No. 84-25, be adopted, setting forth Findings and conditions on the requested variances from Modoc County Subdivision Ordinance No. 238, by Leisure Industires, of 2800 Twenty-Eighth Street, Santa Monica, California, for the development of California Pines Unit 6, after Public Hearing to determine the merits of the application. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that Resolution No. 84-26, be adopted, proclaiming the month of May as California Neighborhood Watch Month, to recognize the work and impact of over 50,000 Neighborhood Watch groups currently operating in California, a mutual protection program. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that Resolution No. 84-27, be adopted, proclaiming the week of May 13-19, 1984, as POLICE WEEK and May 15, 1984 as PEACE OFFICERS MEMORIAL DAY, to recognize the hazardous work, duties, and responsibilities of our nation's peace officers, and to commemorate the sacrificies of the officers. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that Department Heads be notified that Contracts, Resolutions and proposals of action to be presented to the Board for discussion at one meeting to be acted upon at the following meeting. All Ayes.

CONTRACT RE: DANCERGETICS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the contract for use of the Veterans Memorial Hall, by Lorraine Cole, for DancErgetics, be renewed for a one year period, and the Veterans Service Officers is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ADULT TUTORIAL PROGRAM:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Amendment to contract between the County of Modoc Adult Tutorial Program and Charles Battram, be amended to set forth contract services in the amount of \$1200.00 per month with no employment benefits. Travel expenses within Surprise Valley shall be born by employee. Chairman of the Board is authorized to sign said amendment on behalf of the County of Modoc. All Ayes.

APPOINTMENTS:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that pursuant to recommendation of the Mental Health Advisory Board, CHARLES BATTRAM is appointed as a member of the Mental Health, Drug & Alcohol Advisory Boards to fill the vacancy created by the resignation of Jeri Standley. Term to be effective May 1984 for a two year term terminating May, 1986. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Coulson, that the resignation of Lyle Nelson, as a Director of the Davis Creek Cemetery District be accepted and that Richard Landrith be appointed as Director to the Davis Creek Cemetery District. Clerk is directed to write a letter to Mr. Nelson thanking him for his service on the Cemetery District. All Ayes.

BUDGET REQUEST:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Budget request of North Cal-Neva RC&D Area be tabled until budget hearings. All Ayes.

MUTUAL AID AMBULANCE PLAN:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that Modoc County support the Emergency Medical Disaster Mutual Aid Plan, for a coordinated multi-agency ambulance response to emergency medical situations which require resources beyond the capability of the local operators. All Ayes.

CENTRAL COMMITTEE (COUNTY):

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that Robert F. Brooks be declared elected as a member of the Republican Central Committee, to take office the first Monday in January, 1985. All Ayes.

PENALTY ABATEMENT REQUESTS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the application for abatement of Penalty in the amount of \$100.00 as filed by Arnold & Earleen Meier on Assessor's Parcel No. Unsecured 57-39, 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 \$100.00 as filed by L.N.B. & F.C.J. Edwards van Muyen on Assessor's Parcel No. 41-701-03, be denied. 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 as filed by James K. & Helen Landacre on Assessor's Parcel No. 41-701-34, 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 \$100.00 as filed by Charles D. & Barbara A. Gerst on Assessor's Parcel No. 37-071-17, 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 \$100.00 as filed by Rikki K. & Christine M. Hicks, on Assessor's Parcel No. 35-272-04, be denied. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that the application as filed by Arnold David and the one filed by Arnold & Floreen F. Davis, for abatement of Penalty in the amount of \$100.00 for each parcel, on Assessor's Parcel No. 38-042-09 and Assessor's Parcel No. 38-042-18, each 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 \$100.00 as filed by Michael Lamont and Frances M. Stanley, on Assessor's Parcel No. 38-211-30, be denied. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that the Request for Penalty Abatement as filed by Richard L. DeMoss and Karen M. Morris in the amount of \$100.00, on Assessor's Parcel No. 37-433-11, be denied. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the Request for Penalty Abatement, in the amount of \$100.00 as filed by Kenneth J. & Eloise Champagne, on Assessor's Parcel No. 41-711-26, be denied. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Request for Penalty Abatement as filed by Laman E. & Carmen E. Sadler, in the amount of \$100.00, on Assessor's Parcel No. 37-191-04, be denied. All Ayes.

CORRESPONDENCE:


A letter from Richard P. Carlsberg is read thanking the Board for the consideration they were given in the request for variances from Subdivision Ordinance No. 238, on Unit 6.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace, that the week of June 11 through 17, 1984 be proclaimed as "ALCOHOLISM ACTION WEEK 1984: ACTION FOR YOUTH", which will focus on the grave danger inherent in misuse of the drug alcohol. All Ayes.

A notice from the Department of California Highway Patrol is read regarding a training session on contingency planning for hazardous material incidents and inviting the Board members to attend.

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, May 21, 1984 at 10:00 A.M.


MAXINE MADISON, Clerk


M.W. "MICK" JONES, Chairman