

Meeting called to order pursuant to law by Chairman M.W. "Mick" Jones.

PRESENT: Supervisors Laxague, Anderson, Chace, Coulson and Jones.

The minutes of the previous meeting are approved as filed.

CORRESPONDENCE:

A letter from Adin Community Services District concerning need for cooperation and assistance in obtaining grants for solving the problem of excessive infiltration of ground water into the Adin sewer system. The matter is referred to Great Northern Corporation.

A letter is read from Area Supervisor, for California Green Thumb Program the Board is advised that at the present time there are 7 Green Thumb enrollees on the program in Modoc County which brings in over \$24,000.00 in annual wages into the county.

A letter from David B. Coats, Administrator is read concerning the repair and reconditioning necessary to bring the existing fire alarm and detection system up to the State Fire Marshal's requirements. Letter is referred to the Department of Public Works.

A letter from Manual Russo concerning County Road No. 58A and requesting a ruling on his rights to a gate on said road. Matter referred to the District Attorney.

A copy of a letter from District Attorney Longo to Joseph E. Sheeks, counsel for S.V.H.D. regarding the lease is read. Michael Tedrick, Auditor is appointed Chairman of an Inventory Committee to work with the Department of Public Works to inventory the equipment and personal property of Modoc County in the Surprise Valley hospital facility.

A letter from Senator Ray Johnson concerning the proposed increase in EMT-II training hours which the Board has written letters in opposition to the increase is read. Senator Johnson advises the Board that further meetings will be held and it will probably be several weeks before any final decisions are made on the regulations.

A letter from Senator John T. Doolittle is read regarding Local Government Funding.

DEPARTMENT OF SOCIAL SERVICES:

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

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that Resolution No. 84-03 be adopted, approving the Agreement No. 13147 between the State Department of Social Services and the County of Modoc, for Interim Assistance pending benefits under Title XVI of the Social Security Act. Chairman authorized to sign said agreement on behalf of the County of Modoc. All Ayes.

SHERIFF:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the Sheriff be authorized to hire David W. Bick as Deputy Sheriff I, Jailor-Dispatcher in Range 28, Step A plus 5% for night shift work, effective January 9, 1984. All Ayes.

AGRICULTURAL COMMISSIONER:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that Ken Wright, Agricultural Commissioner be authorized to sign the contract with Cal Trans on behalf of the County of Modoc for roadside work. All Ayes.

AGRICULTURAL COMMISSIONER:

Agricultural Commissioner Wright updates the Board on the 1080 hearings. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that Kenneth Wright be authorized to attend the 1080 hearings using his own funds to be reimbursed by the State of California, Mr. Wright will represent the County of Modoc and State of California. All Ayes.

Mr. Wright reports on the progress of the meadow mouse control in Modoc County, that there is a heavy infestation this year which causes heavy damage to alfalfa crops.

AFFIRMATIVE ACTION COORDINATOR:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that Mrs. Iris Turner, be appointed as Affirmative Action Coordinator. District Attorney to prepare a contract to be presented to the Board for approval. All Ayes.

MIX GRIEVANCE:

District Attorney Longo reads the Findings of Fact and Determination of Issues in the Mix Grievance matter. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the Findings of Fact and Determination of Issues be approved and that consistent with the Findings a copy of Grievant's letter to the Board of Supervisors dated May 20, 1983 and a copy of the Findings of Fact and Determination of Issues shall be attached to the April 20, 1983 letter from Sheriff to Grievant and made a permanent part of any departmental file containing the Sheriff's April 20, 1983 letter to Grievant. FURTHER ORDERED that a committee consisting of the Chairman of the Board of Supervisors, the Justice Court Judge, the Sheriff, the Constable, and the District Attorney is hereby appointed to review, discuss, and orally report to the Board concerning questions raised by the Findings of Fact and Determination of Issues. Clerk polls the Board. AYES: Supervisors Laxague, Coulson, Anderson, Chace and Jones.

NCES: None

ZONING AMENDMENT - RATLIFF POTATO CO.:

11:00 A.M. This being the time regularly advertised for public hearing in the matter of the application of Donald Ratliff, of Ratliff Potato Company Inc., P.O. Box 436, Merrill, Oregon, 97633, for a change of zoning of approximately 80 acres from "U" to "AG" located about 6 miles northwest of Newell at the southeast corner of the intersection of County Roads 106 and 112, the Chairman ascertains that due and proper Notice of Hearing in the matter has been given. No one appears in opposition to the proposed zone change. The Board finds a Negative Declaration was filed by the Environmental Review Committee indicating the project will not have a significant environmental effect due to the proposed zone change. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace that ORDINANCE No. 236.22 be adopted, granting the requested zone change pursuant to the recommendation of Planning Commission No. 83-09.

All Ayes.

PARCEL MAP - RATLIFF POTATO CO:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague that Resolution No. 84-5 be adopted, approving the application of Ratliff Potato Company, Inc., of P.O. Box 436, Merrill, Oregon, for a preliminary parcel map entitled "Farm Unit "J", containing 80 acres, creating two parcels, the smallest of which is 1.0 acres, located at the southeast corner of intersection of County Road Nos. 106 and 112, about 6 miles northwest of Newell, California, pursuant to the recommendations of Planning Commission as set forth in their resolution No. 83-10. All Ayes.

PARCEL MAP - NEWELL POTATO COOPERATIVE, INC.:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that Resolution No. 84-5 be adopted, approving the application of Newell Potato Cooperative, Inc., of Box 851, Tulelake, California, for a preliminary parcel map containing 19.0 acres, creating two parcels, the smallest being .99 acres, located south of Newell, California, pursuant to the recommendation and conditions of the Modoc County Planning Commission Resolution No. 83-08. All Ayes.

TENTATIVE SUBDIVISION MAP - BOYLE:

Dennis Boyle, Alturas, California has applied for a tentative map to subdivide 160 acres into approximately 40 parcels ranging in size from 3 1/2 to 7 acres, located at the intersections of County Road Nos. 54 and 76, about 4 miles west of Alturas.

Dennis Boyle appears and makes a statement on behalf of his proposal.

Jim Riis, Bob Blancett, Patrick Riis-Williams and Richard Graham opposes the subdivision as they have concerns about the water and sewers, and each of the parties state their opposition or concerns in the matter.

Mr. Gordon Ash, Planner, explains the Staff Report to those present and answers questions of Board members.

No one else appearing the testimony is closed. Following discussion of the testimony presented and upon consideration of the reports, IT IS ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that Resolution No. 84-6 be adopted, approving the tentative subdivision map as presented, pursuant to the recommendations and conditions of the Modoc County Planning Commission Resolution 83-11. All Ayes.

PIT RIVER ROD & GUN CLUB:

Helen Wolters, Secretary of the Pit River Rod and Gun Club presents a proposal regarding the X Zone deer tag areas. Mrs. Wolters requests the Board to send a letter of endorsement to the Fish and Game Department regarding the proposals of the represented Sportsman Organizations.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that this matter be continued to Monday, February 6, 1984. All Ayes.

NOON RECESS

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

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson, that Ray Mandel, be appointed to fill the expired term of Ann Cervelli as a member of the Modoc County Mental Health Advisory Board. All Ayes.

Mrs. Julia Johnson, Chairman of the ad hoc committee for the re-organization of the Department of Mental Health reports to the Board that the committee recommends that Director of the department be a full time position commencing July 1, 1984. Chairman of the Board, Supervisor Jones thanks Mrs. Johnson and the committee for the report and for all the work and time that has been spent by this committee on this matter.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson that a full time Director be hired for the Department of Mental Health effective July 1, 1984. All Ayes.

Chairman Jones appoints the following persons to work together to prepare a job description and duties for the Director of Department of Mental Health. Julia Johnson, Chairman, Richard Gessling, Betty Chism and Supervisors Chace and Coulson.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that the Clerk be directed to write a letter to Dave Favor, Director of Department of Mental Health, informing him that the Board of Supervisors recognizes his past contribution to the Mental Health Program in Modoc County and the primary motivation for hiring a full time Director in Modoc County is to increase the availability of service in the county.
All Ayes.

PENALTY ABATEMENT APPLICATIONS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Petition for Abatement of penalty in the amount of \$100 as filed by Tony Lee Mansfield III on Assessor's Parcel No. 37-242-01 be denied.
AYES: Supervisors Laxague, Anderson, Chace and Coulson
NOES: Supervisor Jones.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson, that the Petition for Abatement of penalty in the amount of \$100 as filed by Monee N. and Omar S. Hakim, Jr. on Assessor's Parcel No. 39-432-02, be denied.
All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that the Petition for Abatement of penalty in the amount of \$100 for each parcel as filed by Donald V. & Yaeko A. Truitt on Assessor's Parcel No. 36-163-12 and 36-163-10 each be denied.
All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the Petition for Abatement of penalty in the amount of \$100 as filed by Toshiro and Voravan Takee on Assessor's Parcel No. 39-351-08, be denied.
All Ayes.

APPOINTMENTS:

A letter from Ward Cameron is read regarding an appointment to the Area 2 Developmental Disabilities Board. Clerk to check further into the matter and advise of Board of persons interested in the appointment.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that Sandra Hoxsey be reappointed to serve as a member of the Modoc County Planning Commission for a four year term retroactive to January 3, 1984.
All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Chace that C.W. "John" Cross be reappointed to serve as a member of the Modoc County Planning Commission for a four year term retroactive to January 3, 1984.
All Ayes.

BONNEVILLE POWER ADMINISTRATION-IMPACT AID POLICY:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Coulson that the Clerk be directed to write a letter to Bonneville Power Administration advising them that the Board accepts the impact aid payments on behalf of the County of Modoc for the BPA transmission facilities in Modoc County.
All Ayes.

TAYLOR GRAZING FUNDS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the Chairman of the Board be authorized to sign the Agreement for Taylor Grazing Funds between BLM and County of Modoc.
All Ayes.

JUSTICE COURT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Justice Court Judge be authorized to place Carol Humphreys, in Range 16, Step B, said employee having successfully completed the required probationary period.
All Ayes.

EMERGENCY MEDICAL SERVICES, INC.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Chairman be authorized to sign the intent to continue to pay NCEMS for communications services in FY 1984-1985 in the amount of \$3000. on behalf of the County of Modoc. All Ayes.

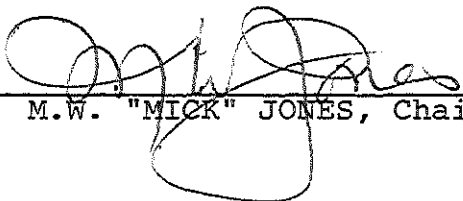
TRANSFERS:

ORDERED on motion of Supervisor Laxague, 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.

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, February 6, 1984 at 10:00 a.m.



MAXINE MADISON, Clerk



M.W. "MICK" JONES, Chairman