

Meeting called to order pursuant to law by Chairman Chace.

PRESENT: Supervisors John B. Laxague, Melvin "Andy" Anderson, M.W. "Mick" Jones, John L. Coulson and Lesley J. Chace.

The minutes of the previous meeting are approved as filed with Chairman Chace reporting that the minutes of the meeting September 6, 1983 listing the contracts for Department of Mental Health had two contracts that were to be signed subject to clarification. The contract for Dave Favor, Director has been signed with amount of contract being, \$49,200, and the contract with Youth Services being for the period July 1, 1983 through October 30, 1983 in the amount of \$6,000.00, has been signed.

CORRESPONDENCE:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that a letter be sent to Governor Deukmejian urging him to sign AB 912 which allows a county to lease any of its real property for cultural, residential, commercial, or industrial development. All Ayes.

A letter is read from David B. Coats, Administrator, of Mercy Modoc Medical Center advising the Board that the hospital has been reinspected by the State Fire Marshal's Office, a report on the reinspection to be presented to the Board concerning the report at a later date.

A letter from David Coats, Administrator of Mercy Modoc Medical Center is read regarding the remodeling of the hospital and the laundry equipment that is no longer in use. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Clerk be directed to write a letter to Mr. Coats advising him that at this time the Board will not give them permission to sell the laundry equipment, if there is a problem with storage the Board will assist in finding a place for storage. All Ayes.

A letter from Darrel Kelly and Sandra Hoxsey, Instructors for CPR training, requesting \$300.00 for repair for the two Resuscitation Annies that are used in the CPR training in Modoc County. No action is taken at this time and the matter is placed on the Board Agenda the 17th of October, 1983.

Pursuant to request from Surprise Valley Resource Conservation District for flood control assistance on Bidwell Creek, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Clerk be directed to advise the District that Modoc County is unable to underwrite the cost of the flood control work at this time. All Ayes.

AGRICULTURAL COMMISSIONER:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the contract between the Department of Food and Agriculture and the County of Modoc, No. 5413, for Egg Quality Control, for fiscal year July 1, 1983 through June 30, 1984, be approved as presented by Agricultural Commissioner, Ken Wright, and the Chairman of the Board of Supervisors is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that the Agricultural Commissioner be authorized to place Byron Frankenfield in Range 25, Step B, effective October 1, 1983, said employee having successfully completed the required probationary period. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Request for Financial Assistance for the Modoc Air Pollution Control District be submitted to the California Air Resources Board and the Chairman is authorized to sign said request on behalf of the County of Modoc. All Ayes.

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ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that Kenneth Wright be appointed to serve as Agricultural Commissioner, Sealer of Weights and Measures, Air Pollution Control Officer and Predatory Animal Control Officer for the County of Modoc for a term of four years. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that the Alcoholism Service Plan for 1983-1984 be approved and the Chairman is authorized to sign on behalf of the County of Modoc. All Ayes.

APPOINTMENTS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Board nominate Carol Weber as a member of the California Beef Council to represent producers of Range Cattle. All Ayes.

DEPARTMENT OF SOCIAL SERVICES:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that pursuant to request of Director of Social Services, she is authorized to increase Strother Boyd from a half time position to full time, effective October 1, 1983, in Range 36, Step B. All Ayes.

TRANSFERS:

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

PUBLIC DEFENDER:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the resignation of Richard W. Gates, Public Defender be accepted effective October 31, 1983, and that steps be taken to fill the position.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Lesley J. Chace, Chairman of the Board of Supervisors, Judge Guy Martin Young, Judge Robert A. Barclay, District Attorney Paul Longo be appointed as screening committee for the applications for the position of Public Defender. All Ayes.

SENIOR CITIZENS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones that Resolution No. 83-60 be adopted requesting the Governor to urge the Department of Education to review and revise eligibility criteria for participation in the Surplus Commodities Program specifically excluding Social Security payments, SSI, and other forms of public social service income and benefits in calculating the income eligibility of participants. All Ayes.

TEACH COORDINATOR:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Resolution No. 83-56 be adopted, approving the LIEHAP and DOE Weatherization Agreement, between the California State Office of Economic Opportunity, Employment Development Department as Grantee, and the County of Modoc as Subgrantee, and the Chairman of the Board of Supervisors or the TEACH Coordinator is authorized to sign and execute all LIEHAP and DOE Weatherization Agreements and Modifications. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Resolution No. 83-57 be adopted, approving the Modoc-Siskiyou CAA (CSBG) Agreement between the California State Office of Economic Opportunity,

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Employment Development Department as Grantee, and the County of Modoc as Subgrantee, and the Chairman of the Board of Supervisors or the TEACH Coordinator is hereby authorized to sign and execute all Agreements on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that Resolution No. 83-58 be adopted, that the Energy Crisis Intervention Program Agreement between the California State Office of Economic Opportunity, Employment Development Department as Grantee, and the County of Modoc as Subgrantee be approved, and the Chairman of the Board of Supervisors or the TEACH Coordinator is authorized to sign on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that Resolution No. 83-59, be adopted, approving the Job Training Partnership Act Agreements between the Northern Rural Training and Employment Consortium (NORTEC) as Subgrantor and the County of Modoc as Subgrantee, and the Chairman of the Board of Supervisors or the TEACH Coordinator is authorized to sign on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the By-Laws of the Private Industry Council and the Agreement between Modoc County and Modoc County TEACH, Inc., be approved and the Chairman is authorized to sign on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Robert Anderson is appointed to the Private Industry Council to fill the term of Bert Warneke who has moved from the area. All Ayes.

GRAND JURY:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that the Responses to the Modoc County Grand Jury Report for 1982-83 be approved as presented. All Ayes.

MIX GRIEVANCE REVIEW:

Sheriff Ray Sweet and Chief Civil Deputy Bruce Mix present. Sheriff Sweet requests a continuance of the matter. The matter is continued from this date to Monday, October 17, 1983 at 11:30 a.m.

COUNTY JUSTICE SYSTEM SUBVENTION COUNSELING AGREEMENT:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the County Justice System Subvention Counseling Services Program Agreement be approved and the Chairman be authorized to signed on behalf of the County of Modoc. All Ayes.

PRUDENTIAL INSURANCE COMPANY CONTRACT:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that the Chairman be authorized to sign the Prudential Insurance Company contract on behalf of the County of Modoc. All Ayes.

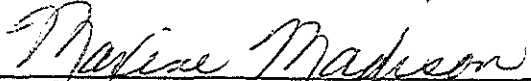
DEPARTMENT OF PUBLIC HEALTH:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that Peg Houser, Public Health Nurse check into contracting for a part-time Public Health Assistant II, to be funded by the State of California. All Ayes.

FIRE DEPARTMENTS:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that a letter be sent to the county Fire Departments requesting them to submit guidelines to the Board of Supervisors for purposes of preparing job description for Fire Coordinator as recommended by the Grand Jury. 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, October 17, 1983 at the hour of 10:00 A.M.


MAXINE MADISON, CLERK


(Mrs.) LESLEY J. CHACE, CHAIRMAN