

Meeting called to order pursuant to law by Chairman, Mrs. Lesley J. Chace.

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

The minutes of the previous meeting are approved as filed.

CORRESPONDENCE:

1. A letter from the Department of Fair Employment and Housing is read requesting that the month of April 1983 be declared Fair Housing Month.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that a Proclamation be issued declaring April 1983 as Fair Housing Month. All Ayes.

2. A letter from Assemblyman Bill Bradley informs the Board that he has introduced Assembly Bill 859 regarding Public Liability. ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague that the matter be tabled at this time. All Ayes.

3. A letter is read regarding Assembly Bill 296 introduced by Assemblyman McAlister informing the Board that this bill would allow counties to use the offset method of collection for debts owed the counties, when secured by judgments or court orders. Matter tabled as of this time.

HOSPITAL:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the Petition for Formation of Local Hospital District and Addendum to Petition for Formation of Local Hospital District signed by 101 qualified electors be accepted, and that the district be considered preliminarily organized. All Ayes.

Mr. Mike Whalen presents the Financial Feasibility Study prepared on the feasibility of a Surprise Valley Hospital District. Mrs. Chace thanks Mr. Whalen for his presentation.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson that the financial feasibility study be sent to the Office of Statewide Health Planning and Development. All Ayes.

District Attorney Longo advises the Board of the re-negotiation of the Hospital Lease with Mercy Modoc Medical Center. District Attorney Longo advises the Board that if the amendment is accepted by the Mercy Board then the lease as to the Cedarville facility would terminate as of 5:00 p.m. on March 31, 1983. Mercy Hospital would be committed to stay at the Alturas facility through January 31, 1987.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the amended Lease Agreement be accepted as presented, and the Chairman is authorized to sign the Amended Lease Agreement on behalf of the County of Modoc. All Ayes.

SHERIFF:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Laxague that the Sheriff be authorized to hire John Dennis Bushnell, as Deputy Sheriff I, jailer-dispatcher, in Range 28, Step A, effective March 3, 1983. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the contracts with Esplanade Manor, Pat Fitch, Tehama County Psychiatric Health Facility and William H. Lorack, M.D. be approved as presented by Muriel Pinneo, Administrator, and the Chairman of the

Board of Supervisors be authorized to sign said contracts on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that the 1982/83 Drug Budget be approved as presented. All Ayes.

The Modoc County Mental Health Plan-Part B is tabled until March 21, 1983.

ASSESSOR:

Assessor John Dederick reports to the Board concerning a proposed land exchange between Rob Flournoy and the United States Forest Service in which Mr. Flournoy would exchange approximately 280 acres of private land on the Devil's Garden Ranger District, north of Canby, CA, for 120 acres of National Forest Land. Assessor Dederick reports that the impact for the County of Modoc would be a gain of tax revenue in approximately the amount of \$100. Following discussion, it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that the Board of Supervisors interposes no objection to the proposed exchange.

AYES: Supervisors Laxague, Jones, Coulson and Chace. Supervisor Anderson abstains.

AB 90 HEARING:

This being the time regularly advertised for public hearing in the matter of considering the recommendations of the County Justice System Advisory Group in their determination of the allocation of the County's subvention of AB 90 funds for FY 1983-84, to meet community Justice System needs, Becky Dederick, Coordinator, presents the following recommendations of the Advisory Group:

Non-secure juvenile placements under AB 3121	\$ 4,000
Other Juvenile Ward Placements	5,262
Salary for Jail Correctional Officer	24,584
Modoc County Youth & Family Services	16,000
	<u>\$ 49,846</u>

No one appearing in opposition to the recommendation, the hearing is closed. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that Resolution 83-11 be adopted, approving the application for funding for FY 1983-84 as presented. All Ayes.

HOUSING AND COMMUNITY DEVELOPMENT HEARING:

This being the time regularly advertised for public hearing for the purpose of soliciting citizen's ideas on the needs and plans for the use of Community Development Block Grant Funds. Mr. John Sheehan presents the preliminary proposal, for three projects 1. Newell Water System Improvements \$95,848, 2. Adin Sewer System Improvements \$60,000, 3. Canby Sewer Preliminary Engineering \$20,000.

No one appearing with any further recommendations, the hearing is closed. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 83-12 be adopted authorizing Mr. Sheehan to submit the Application to the California Department of Housing and Community Development for the use of Community Development Block Grant Funds in the amount of \$165,848 on behalf of the County of Modoc and that the Chairman be authorized to sign on behalf of the Board of Supervisors. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Anderson, seconded by Jones that the Chairman be authorized to sign the Certificate of Acceptance for the Grant Deed from Faith Baptist Church to County of Modoc. Chairman authorized to sign the Grant Deed to Faith Baptist Church for the land exchange between the Faith Baptist Church and the County of Modoc. All Ayes.

MODOC COUNTY DEPUTY SHERIFF'S ASSOCIATION:

Deputy Sheriff Roy M. Moore having earlier presented a petition on behalf of the Modoc County Deputy Sheriff's to be recognized as the exclusive representative for all matters relating to their employment conditions and employer-employee relations. The matter was referred to District Attorney Longo. District Attorney Longo presents a memorandum to the Board of Supervisors. IT IS ORDERED on motion of Supervisor Laxague, seconded by Supervisor Coulson, that the Board recognizes the Modoc County Deputy Sheriff's Association as a non-exclusive organization. All Ayes.

Deputy Sheriff Moore requests that the Auditor deduct the Association dues as a payroll deduction. Matter referred to the District Attorney.

U.S. FOREST SERVICE:

Mr. Glenn Bradley, U.S. Forest Service Supervisor, and Bill Britton presents a report to the Board of Supervisors in regard to the Stewardship program in Modoc County. He reports he has received good response on the program from the ranchers. The Board is advised of the new Fuelwood policy and also that the Adopt a Wild Horse Program has reduced the fee to \$125.00. Chairman thanks Mr. Bradley and Mr. Britton for their presentation.

NOON RECESS:

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

PENALTY ABATEMENT APPLICATION:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the application for Abatement of Penalty in the amount of \$100 as filed by Roberta R. Kelleher on Assessor's Parcel No. 037-511-05, be denied. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones that the Director of Department of Public Works be authorized to place Donald A. Hoffman, in Range 19, Step B, effective retroactive to February 13, 1983, said employee having successfully completed the required probationary period. All Ayes.

SENIOR CITIZENS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that the Senior Citizens County Coordinator be authorized to hire Michael Whitney in Range 10, Step A, effective March 1, 1983, as a bus driver in Tulalake. All Ayes.

TRANSFERS:

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

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, March 21, 1983 at the hour of 10:00 a.m.

*Maxine Madison*  
MAXINE MADISON, Clerk

*Lesley J. Chace*  
(Mrs.) LESLEY J. CHACE, Chairman