

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 Senator Ray Johnson, First Senatorial District, is read to correct any misunderstanding in his district as to the counties he represents after the redistricting, and that he does represent Modoc County.

2. A letter from Senator John Garamendi is read regarding the Health Care travel budget for Modoc County.

HOSPITAL UPDATE:

A letter from Mercy Modoc Medical Center is read advising the Board of Supervisors that the Cedarville unit was reopened on February 9, 1983. The letter informed the Board that under no circumstances will there be an extension with respect to the 60 day period of time established by the Board of Trustees on January 13, 1983 regarding its intent to terminate the existing lease/purchase agreement if there is no significant financial turn around of the current situation.

A letter from Mercy Modoc Medical Center is read that was sent to the Licensing Supervisor advising the Department of Health Services that there is a contract with Spectrum Emergency Services, for physician coverage for the Cedarville hospital area, and requesting the suspense status of the hospital be lifted.

Mr. David Coats, Hospital Administrator, reports that Spectrum Emergency has provided the physicians pursuant to the contract and that the hospital has reopened.

IT IS ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson that the District Attorney, and the Hospital Committee, be directed to commence the process of renegotiating the Lease Agreement between Modoc County and Mercy Hospital with special reference to the possible termination of Mercy's responsibility for the operation of the Cedarville facility and a review of specific provisions within the lease which would necessarily be affected by the possible termination of Mercy's responsibility for the operation of the Cedarville facility. Clerk polls the Board.

AYES: Supervisors Laxague, Anderson, Jones and Chace. NOES: None  
ABSTAINING: Supervisor Coulson Motion carries.

Clerk directed to write a letter to Hospital Administrator and advise him of the action and that the Board will make every effort to expedite the matter.

SHERIFF:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Auditor be authorized to transfer the sum of \$8,000 from the contingency fund to supplement the Sheriff's budget for the cost of food, medicine and household expenses for the inmates at the detention facility for the balance of the fiscal year. All Ayes.

DIRECTOR OF SOCIAL SERVICES:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that the report of the Director of Social Services is approved as presented. All Ayes.

WATER-SEWER GRANT FUNDING:

JOHN SHEEHAN, Great Northern Corporation, Executive Director, Richard Campbell and Lloyd Criss request the Board to make an application for Grant Funding for water and sewer projects in Newell, Adin and Canby.

IT IS ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that John Sheehan, Executive Director, for Great Northern Corporation be authorized to prepare applications for Community Development Funds. A Public Hearing to consider citizen ideas and to set priorities and to determine the community development programs is fixed for Monday, March 7, 1983 at 11:00 a.m., Board of Supervisors Room #203, Courthouse, Alturas, CA. All Ayes.

PENALTY ABATEMENT APPLICATION:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that the application for Abatement of Penalty in the amount of \$100 as filed by Juan R. Garcia on Assessor's Parcel No. 41-131-07 be denied. All Ayes.

ROAD DEPARTMENT:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that the Road Commissioner be authorized to place Richard A. Wellemeyer in Range 26, Step B, effective February 28, 1983, said employee having successfully completed the required probationary period. All Ayes.

AB 90 COORDINATOR:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that a Public Hearing be fixed for Monday, March 7, 1983 at 11:00 a.m. to consider and review 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. All Ayes.

CETA COORDINATOR:

Mr. Dan Steinhagen reports on Job Training Program.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that a letter be written to Mr. Robert Hesik, Bureau of Labor Statistics regarding the accurate reporting of the unemployment rate for Modoc County, as this information is relied upon for the formula distribution of funding to the counties. All Ayes.

MENTAL HEALTH ADVISORY COMMITTEE:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Betty Chism be reappointed to fill a vacancy on the Advisory Board, with her term expiring in May, 1986. David Coats and Mary Preston are appointed to fill the unexpired terms of Virginia Haines and Steve Shaw with terms expiring in May, 1983. Jeri Standley is appointed to fill the unexpired term of Edwin T. Shackelford with term expiring in May, 1984. All Ayes.

SALARY ORDINANCE AMENDMENT:

This being the time set for the second reading of a proposed amendment to Modoc County Salary Ordinance No. 250, the reading of the proposed ordinance is waived.

IT IS ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague that the Ordinance be adopted as originally read, to add the position of Payroll Technician in Range 25, to be numbered #250-I. All Ayes.

DISTRICT ATTORNEY:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson that Resolution No. 83-10 be adopted, supporting Senate Joint Resolution No. 1 as introduced by Senator Ray Johnson, to amend the Social Security Act to allow personal information concerning applicants and recipients under federally funded public assistance programs to be used or disclosed by the states pursuant to the administration of any governmental program, or pursuant to any investigation, prosecution, or criminal or civil proceedings to which the state is a party or could be joined as a party. All Ayes.

COMMITTEE REPORTS:

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Jones that the county participate in a multi-county reinsurance/risk management program for a feasibility study to secure excess insurance coverage for county MIA programs. All Ayes.

TRANSFERS:

ORDERED on motion of Supervisor Jones, 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.

RECORDING FEES:

IT IS ORDERED pursuant to request of Modoc County Recorder on motion of Supervisor Laxague, seconded by Supervisor Jones that the Recorder is authorized to convert the county records to micrographics system, and to charge an additional fee of \$1.00 per filing. All Ayes.

APPOINTMENT:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Coulson, that Thelma Barker be appointed county contact person to grant authorization for treatment or transfer of "out of county" MIA's. All Ayes.

DEPARTMENT OF PUBLIC WORKS:

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that hearing in the matter of the application James L. Palmer for zoning amendment be fixed for Monday, March 21, 1983 at 11:00 A.M. All Ayes.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones that the hearing in the matter of the appeal from the decision of the Planning Commission in the matter of the application for waiver of a parcel map for the proposed subdivision by Greene Investment Trust, be fixed for Monday, March 21, 1983 at 10:45 A.M. All Ayes.

ORDERED on motion of Supervisor Coulson, seconded by Supervisor Anderson that the hearing in the matter of the appeal from the decision of the Planning Commission filed by Ira Stanley denying the application for sub-division of his property located in the Tionesta area, be fixed for Monday, March 21, 1983 at 10:45 A.M. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that the hearing in the matter of the appeal from the decision of the Planning Commission in the matter of the application by Wes Armstrong regarding the preparation of an Environmental Impact Report for a moto-cross raceway, be fixed for Monday, March 21, 1983 at 11:00 A.M. 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, March 7, 1983 at the hour of 10:00 A.M.

  
MAXINE MADISON, CLERK

(Mrs.) LESLEY CHACE, CHAIRMAN