

Meeting called to order pursuant to law by Chairman John B. Laxague.
 PRESENT: Supervisors Laxague, Anderson, Chace, Jones and Silva.

The minutes of the previous meeting are approved as filed.

Supervisor Anderson introduces guests Trace Callahan from the Naval Academy and Damon MacDougal from the Air Force Academy.

CORRESPONDENCE:

1. A letter from Santa Clara County in regard to Indigent Care is referred to the District Attorney to be placed on the agenda January 17, 1983.
2. Meeting announcement for Far Northern Regional Center to be held at Modoc Work Activity Center on January 6, 1983 at 6:00 p.m. is read.
3. A letter from Modoc Indian Health Project requesting endorsement of their Indian Child Care Welfare Program is read.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that the Clerk is directed to send a letter of support of the Indian Child Care Welfare Program. All Ayes.

DEPARTMENT OF MENTAL HEALTH:

* ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones that the contract between the County of Modoc and Modoc Indian Health Project be approved as presented by Muriel Pinneo, Administrator, and the Chairman of the Board of Supervisors be authorized to sign said contract on behalf of the County of Modoc. All Ayes.

DISTRICT ATTORNEY:

* Deputy District Attorney Longo having reviewed the agreement between Modoc County and the Northern California E.M.S., Inc., and pursuant to his recommendation, it is ORDERED that the Agreement between The County of Modoc and Northern California E.M.S., Inc., be approved, and Chairman of the Board of Supervisors be authorized to sign said agreement on behalf of the County of Modoc. All Ayes.

* ORDERED that Resolution No. 83-1 be adopted, to dissolve the Joint Powers Agency (Northern California Emergency Medical Care Council), and that all assets and liabilities shall be transferred to Northern California EMS, Inc., effective this date. All ayes.

* ORDERED on motion of Supervisor Anderson, seconded by Supervisor Silva that the Board of Supervisors acknowledges the Findings of Fact of the Workers' Compensation Appeals Board in regard to Richard A. O'Donnell Case No. 81 RDG 15876. All Ayes.

USE OF FAIR GROUNDS:

* ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva to pay the sum of \$40.00 to the Modoc District Fair for use of the Fair Grounds Restaurant for hospital hearing. All Ayes.

PENALTY ABATEMENT APPLICATIONS:

* ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones that the application for Abatement of Penalty in the amount of \$100 as filed by Richard G.W. Quiroga on Assessor's Parcel No. 39-141-11 be denied. All Ayes.

* ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace that the Application for Abatement of Penalty in the amount of \$100 as filed by Jose and Nola J. Whosendorfe on Assessor's Parcel No. 40-132-09 (57-39), be denied. All Ayes.

* ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones that the application for abatement of Penalty in the amount of \$100 as filed by Audie McCombs on Assessor's Parcel No. 1-086-13 1-00 be denied. All Ayes.

CETA:

Daniel Steinhagen, CETA Coordinator, requests the Board of Supervisors to nominate Joseph Tolbert to the State Job Training Coordinating Council.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Resolution No. 83-2 be adopted nominating Joseph Tolbert to the State Job Training Coordinating Council to represent Northern California. All Ayes.

DEPARTMENT OF SOCIAL SERVICES:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones that the contract to transfer from Modoc County to the Department of Health Services the authority to administer Modoc County's allocation to County Medical Services Program (CMSP) is approved and the Chairman of the Board of Supervisors is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

CSAC-APPOINTMENT:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Silva that Supervisor Jones be appointed representative from the Modoc County Board of Supervisor's to CSAC's Private/Public Sector Partnership Project. All Ayes.

RESOURCE CONSERVATION DISTRICT APPOINTMENTS:

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones that Ray Luscombe and Leslie Lequieu be appointed to serve as Directors for Lava Beds Resource Conservation District for four year terms to expire December 31, 1986. All Ayes.

PLANNING COMMISSION APPOINTMENT:

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that Gilbert "Buck" Purcell be appointed to the Modoc County Planning Commission from District I, for a term of four years. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that C.W. John Cross be appointed as alternate Planning Commission representative to the Advisory Committee for review of pending specific plans. All Ayes.

AUDITOR-RECORDER:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Auditor-Recorder be authorized to hire Wanda Rhoades as Assistant County Recorder in Range 16, Step B, effective January 3, 1983. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Auditor-Recorder be authorized to hire Candice Albright for the extra help position in Range 16, Step A, effective January 4, 1983. All Ayes.

ASSESSOR:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Assessor is authorized to promote James Hetherwick to Assistant Assessor in Range 40, Step D, effective January 3, 1983, subject to approval of District Attorney. All Ayes.

COUNTY CLERK:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Silva that the County Clerk is authorized to hire Patricia K. Malson as Deputy County Clerk in Range 22, Step A. All Ayes.

BOARD IN RECESS--EXECUTIVE SESSION-PERSONNEL MATTER:

Board in session with all members present.

AUDITOR-RECORDER:

* ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones
* that the District Attorney prepare an Amendment to the Salary
Ordinance to add the position of Payroll Technician in Range 25.
All Ayes.

COMMITTEE REPORTS:

Supervisor Silva requests that if the Hospital Matter is on the agenda
that each supervisor be notified in advance.

* ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones
* that Representative Norman Shumway be contacted and requested to
reactivate the Allen Camp Dam Project. Clerk directed to write a
letter advising him of this request. All Ayes.

TRANSFERS:

* ORDERED on motion of Supervisor Chace, and 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.

BOARD ADJOURNED TO CONVENE AS A BOARD OF EQUALIZATION:

JOHN B. LAXAGUE, Chairman

12:00 Noon

Following swearing in of incumbent Supervisor-elect John B. Laxague,
Supervisor-elect John L. Coulson and County Clerk-elect Maxine Madison
by County Clerk Iris B. Turner the meeting is called to order by County
Clerk Maxine Madison for the purpose of electing a Chairman to serve
for the year 1983.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones,
that the Clerk be directed to cast a unanimous ballot for LESLEY J.
CHACE, to serve as Chairman of the Board of Supervisors for the year
1983. All Ayes.

Newly elected Chairman Lesley J. Chace convenes the Board of Supervisors.

ORDERED on motion of Supervisor Anderson, seconded by Supervisor
Laxague that the Clerk be instructed to cast a unanimous ballot for
M.W. "Mick" Jones, to serve as Vice Chairman for the year 1983.
All Ayes.

A welcome is extended to Supervisor Coulson as a new Board member and
his wife Harriet is introduced.

There being no further business to come before the Board at this time,
the meeting is adjourned, to meet again on Monday, January 17, 1983
at 10:00 A.M.


MAXINE MADISON, Clerk


LESLEY J. CHACE, Chairman