

Meeting called to order pursuant to law by Chairman John B. Laxague.

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

The Minutes of the previous meeting are approved as filed.

CORRESPONDENCE

- 1) The State Department of Health Services advises the Board of Supervisors that the County's Declaration of Intent to participate in the County Medical Services Program has been received, and that formal contracts will be mailed within the next two weeks.
- 2) Gloria Weigand from the 101 Ranch in Adin, sends appreciation to the Board for their prompt solution of the problem at the Adin Transfer Station, by the installation of a cattle guard.
- 3) Pursuant to a request from Barbara Carlsberg, it is ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Museum Curator be authorized to select an exhibit representative of Modoc County to be shown at the Carlsberg Corporate headquarters in Santa Monica during the months of March, April and May. Carlsberg, Inc. will insure all items and pay any shipping costs incurred. All Ayes.

CETA

Dan Steinhagen, Ceta Coordinator, informs the Board concerning CETA Weatherization audits which are required under the program. The audit contract will be in the approximate amount of \$3500. Some funding is available within the program, and Mr. Steinhagen requests that the balance be paid from the CETA 'set aside' funds. ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that the Auditor be authorized to transfer an amount not to exceed \$2200 from the CETA interest account to cover the cost of the required audit. All Ayes.

DEPARTMENT OF SOCIAL SERVICES

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

Director Barker reports to the Board that funding for a Child Abuse and Neglect Program is available under AB1733. Modoc County qualifies for \$50,000. A 10% match is required, but can be made by 'in-kind' services. Following discussion it is ORDERED on motion of Supervisor Chace, seconded by Supervisor Silva, that Modoc County make application for funding in accordance with AB 1733. The Modoc County Board of Supervisors chooses not to contract with the Department of Social Services to administer the County's allocation. All Ayes.

PENALTY ABATEMENT APPLICATIONS

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the application of Richard M. Rocha for abatement of Penalty in the amount of \$100 on Assessor's Parcel #41-113-06 be denied. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the application of Louisa Fisher and Stephen Kozak for abatement of Penalty in the amount of \$100 on Assessor's Parcel # 41-651-38 (56-17) be denied. All Ayes.

HOSPITAL COMMITTEE REPORT

This being the time set for report on a hearing held in Cedarville to discuss the financial situation at the Cedarville unit of Mercy Modoc Medical Center, Mike Whalen, representing an ad hoc committee, states that the delegation he represents is appearing in response to the Board agenda item. He requests that no action be taken by the Board of Supervisors to modify the current contract between Modoc County and Mercy Hospital until all alternatives to closure have been explored. Following discussion the District attorney assures the group that no action can be taken without due Notice. Dave Coats, Hospital Administrator, states that Mercy management will work with the ad hoc group within a reasonable period of time.

DEPARTMENT OF PUBLIC HEALTH

ORDERED on motion of Supervisor Silva, seconded by Supervisor Chace, that the contract between the State Department of Public Health and the County of Modoc for furnishing Public Health services be approved as presented and the Chairman of the Board of Supervisors be authorized to sign said contract on behalf of the County of Modoc. All Ayes.

EMERGENCY MEDICAL CARE COUNCIL

The contract between the County of Modoc and EMCC for furnishing services under SB 125 is referred to the District Attorney at this time and will be placed on the agenda for further consideration on Monday January 3, 1983.

DEPARTMENT OF MENTAL HEALTH

ORDERED on motion of ^{Alcohol} Supervisor Chace, seconded by Supervisor Jones, that the County Plan and Budget for FY 1982-83 for the Department of Mental Health be approved as presented. All Ayes.

SENIOR CITIZENS

ORDERED on motion of supervisor Chace, seconded by Supervisor Silva, that the Senior Citizens Coordinator be authorized to employ Bonnie Barrera as bus driver at the Tulelake Nutrition Site - Range 10, Step A at \$339.50 per month for 6-3/4 hrs per day. All Ayes.

COUNTY CLERK - FILING FEES

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the County Clerk take the appropriate action pursuant to law to fix the filing fees for the filing of first pleadings in Superior Court at \$65.00 and \$37.00 respectively. All Ayes.

TRANSFERS

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

AGRICULTURAL COMMISSIONER

ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that the contract between the State Department of Food and Agriculture and the County of Modoc for the inspection of nursery stock be approved as presented and the Chairman of the Board of Supervisors be authorized to sign said contract on behalf of the County of Modoc. All Ayes.

Pursuant to a recommendation of the Agricultural Commissioner it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the inspection fee for aviaries in the amount of \$10.00 per owner be, and is hereby waived. All Ayes.

DEPARTMENT OF PUBLIC WORKS

ORDERED on motion of Supervisor Silva, seconded by Supervisor Anderson, that hearing in the matter of the applications of Helen B. Reynolds and Calandor Pine Corp. respectively, for zoning amendments be fixed for Monday January 17, 1983 at the hour of 11:00 A.M. All Ayes

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that Resolution No. 82-56 be adopted, authorizing the Chairman of the Board of Supervisors to execute Amendment Number 3, Cooperative Agreement between the State of California, Department of Fish and Game and the County of Modoc for operation and maintenance of Pine Creek Reservoir Public Fishing Area, to extend term of agreement from Dec. 31, 1982 to December 31, 1983. All Ayes.

HOSPITAL MAINTENANCE - REPAIRS

It appearing to the Board that the sewer line at Modoc Medical Center in Alturas is in need of repair, and that maintenance which exceeds \$1000 is the responsibility of the County pursuant to the Hospital Lease Agreement, it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that the Director of Public Works is authorized to proceed with the necessary repairs, with funds to cover the cost of the maintenance to be transferred from contingencies to the budget of the Department of Public Works - Building and Grounds. All Ayes.

OR CAL CABLE TV AGREEMENT

The District Attorney is directed to write a letter to Or Cal Cable TV, establishing a deadline of March 1, 1983 for implementing service in the Tulelake area.

ALTURAS AIRPORT

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Clerk be directed to write a letter to Calandor Pine Corporation expressing the appreciation of the County of Modoc for the acreage donated to the County to complete the Alturas Airport project.

All Ayes.

GRAND JURY REPORT

At request of the Board of Supervisors Grand Jury Foreman Mary Weber presents a report concerning the proposal of Pi-Ma-Pa Health Consortium to establish an alcohol program in Modoc County. A committee consisting of Jean Cockrell, Alice Hicks, Marlys Nelson and Mrs. Weber have conducted an investigation and compiled a written report. It appears that the present alcohol program under the jurisdiction of the Department of Public Health is available to the Indian population. The Grand Jury Committee sees no need for a separate program. Chairman Laxague extends the thanks of the Board of Supervisors for the information in the Report, the Report is filed and the request from Pi-Ma-Pa is tabled with no action taken.

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 the 3rd day of January, 1983 at the hour of 10:00 A.M.



IRIS B. TURNER, Clerk

JOHN B. LAXAGUE, Chairman

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