

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 with the following correction: A "No" vote is recorded as cast by Supervisor Jones in regard to the approval of the Energy Audit Contract.

CORRESPONDENCE

1) ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the allocation of State monies to the County in the amount of \$1,666 for payment of a portion of the cost of the County Veterans Service Office for FY 1982-83 be accepted pursuant to the standards and regulations prescribed by the Department of Veterans Affairs.

All Ayes.

2) A request for endorsement of an Indian Alcohol Program as proposed by Pi-Ma-Pa Health Consortium is tabled to December 20, 1982 pending report from the Modoc County Grand Jury.

3) A letter from the Modoc Indian Education Committee endorsing the proposal to establish a halfway house in Alturas to implement an Indian Alcohol program is read, and will be considered at the hearing concerning this matter which is scheduled for December 20, 1982.

4) A request from Ron Borann, Manager of the Modoc County Chamber of Commerce, for funding pursuant to budgetary provisions is approved and referred to the Modoc County Auditor.

5) ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Auditor be directed to draw a warrant in the amount of \$100 from Supervisors' Budget (Memberships) payable to the National Association of Counties for payment of a Special Assessment. All Ayes.

CETA

ORDERED on motion of Supervisor Silva, seconded by Supervisor Chace, that Resolution No. 82-54 be adopted, approving all CETA subgrants between the County of Modoc and the Employment Development Department of Alturas, and authorizing the Chairman of the Board of Supervisors or the Ceta Coordinator to execute all agreements and/or modifications on behalf of the County of Modoc. All Ayes.

AGRICULTURAL COMMISSIONER

The Agricultural Commissioner presents the following bids for the purchase of a vehicle for use by his Department:

Dodge: \$10,505.57; Chevrolet: \$10,800; GMC: \$11,563.93

Moved by Supervisor Anderson, seconded by Supervisor Silva, that the bid for the purchase of the Dodge vehicle in the amount of \$10,505.57 be accepted, this being the lowest bid and pursuant to budgetary provisions. AYES: Anderson, Chace and Silva NOES: Jones and Laxague
 The motion carries.

FIXED ASSETS

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the Clerk be directed to notify all Department Heads that the restrictions on the purchase of fixed assets is lifted effective this date. All Ayes.

PENALTY ABATEMENT APPLICATIONS

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the application as filed by Francis L. Jiminez for abatement of penalty in the amount of \$100 on Assessor's Parcel #005-312-33 be denied. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the application as filed by Guillermo Barriga for abatement of penalty in the amount of \$100 on Assessor's Parcel #36-174-01 (57-34) be denied. All Ayes.

PENALTY ABATEMENT APPLICATIONScontinued

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the application as filed by Jerry Kerns for abatement of penalty in the amount of \$100 on Assessor's Parcel #035-041-05 be denied. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the application as filed by Joseph and Cynthia L. Napoli for abatement of penalty in the amount of \$100 on Assessor's Parcel #40-151-03 (57-39) be granted pursuant to stipulation by the office of the Assessor. All Ayes.

SENIOR CITIZENS

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Coordinator Rae Gloster be authorized to place Vivian Peckham in Range 9, Step B effective December 3, 1982, said employee having successfully completed the required probationary period. All Ayes.

EMCC - AMBULANCE TRANSFER

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the transfer of ownership of a 1976 Chevrolet Ambulance from the Emergency Medical Care Council to Modoc County be approved and the necessary steps taken to register the Certificate of Ownership with the Department of Motor Vehicles. All Ayes.

STATE HIGHWAY COMMISSION

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that a letter be directed to the Northern County Supervisors Association requesting their support in the endorsement of the reappointment of Commissioner G.B. Craib to the State Highway Commission. All Ayes.

ENERGY AUDIT CONTRACT

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Silva, that the Director of Public Works be authorized to execute the ADM Energy Audit Contract on behalf of the County of Modoc, such authorization being retroactive to November 29, 1982. All Ayes.

ASSESSOR

ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that the Assessor be authorized to purchase a 1983 four-wheel drive pickup for use by his office from Carsten's Chevrolet, in the amount of \$9055.13, pursuant to negotiated bid, the Board finding that this is the best bid, and pursuant to budgetary provisions. All Ayes.

PERSONNEL

ORDERED on motion of Supervisor Chace, seconded by Supervisor Silva, that for retirement purposes, the last working day for the offices of Auditor-Recorder, Assessor and County Clerk be fixed as Dec. 30, 1982; however these officials are hereby authorized to complete their respective terms of office, up to and including January 3, 1983 at the hour of 12:00 noon. All Ayes.

SOCIAL SERVICES

Thelma Barker, Director of Social Services, outlines the General Assistance Policy for the County of Modoc, pursuant to Sec. 17,000 et seq. of the Welfare and Institutions Code. Following discussion it is ORDERED on motion of Supervisor chace, seconded by Supervisor Jones, that the Policy be approved as presented and filed. All Ayes.

FY 1982-83 BUDGET AMENDMENT

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Resolution No. 82-55 be adopted, approving the following change in the FY 82-83 Budget for Modoc County:

p. 96	SUPPOET AND CARE OF PERSONS:	Approved	\$150,000
		Amended to	\$243,899

All Ayes.

MERCY MODOC MEDICAL CENTER

Hospital Administrator Dave Coats appears before the Board to present a financial report concerning the hospital operation, stating that because of a lack of utilization the Cedarville unit of Modoc Medical Center is showing an operating loss. Mr. Coats states that a 10% salary cut-back and a 10% lay-off of personnel have been implemented in an effort to reduce the net loss. As the matter stands he feels an increase in rates would be necessary to maintain current services, and that this would be an unwarranted cost to the citizens of Modoc County.

The Board discusses establishing a Committee to explore any and all alternative ways to alleviate the problem, and maintain the necessary level of health care to the people of the community.

It is moved by Supervisor Chace, seconded by Supervisor Jones, that the Board work with the citizens of all of Modoc County to resolve the problem of loss of revenue in the Cedarville unit of Mercy Modoc Medical Center through a committee formed of members of the Board of Supervisors, interested citizens and representatives of the Hospital Administration, with a report back to the Board of Supervisors by February 1, 1983. The Board needs to make a positive move as to where to go, and supports suspension of the Cedarville license for a period of three months, beginning at an unspecified date. The Clerk polls the Board as follows: AYES: Supervisors Chace, Jones & Silva. NOES: Supervisors Laxague and Anderson. The motion carries.

The Board adjourns.

2:00 P.M. Meeting reconvened with all members present.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the regular meeting of the Board of Supervisors be re-opened for the purpose of continued discussion of the Hospital matter. All Ayes.

It is moved by Supervisor Jones, seconded by Supervisor Anderson, that the prior order concerning the Cedarville unit of Modoc Medical Center made this date, be rescinded. AYES: Supervisors Jones, Anderson, Silva and Laxague. NOES: Supervisor Chace. Motion carries.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the Hospital Committee of the Board of Supervisors be directed to hold at least one formal public hearing in Surprise Valley for the purpose of bringing the financial problems of the Cedarville unit of Mercy Modoc Medical Center to the public, and for the purpose of seeking solutions. All Ayes.

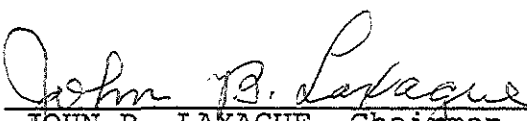
TRANSFERS

ORDERED on motion of Supervisor Silva, 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.

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 December 20, 1983 at the hour of 10:00 A.M.



 IRIS B. TURNER, Clerk



 JOHN B. LAXAGUE, Chairman