

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. A letter from Senator Ray Johnson advises the Board that Senate Bill 2012 includes a provision specifying that counties which "over-matched" their AB 8 funding requirements do not have to continue expending that same level of funding in future years. Rather, counties are simply required to expend the base amount of money that was spent in 1981-82.

2. Pursuant to a request from Jerry R. Wedel, President of the Modoc Ski Club, it is ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Modoc County Board of Supervisors endorse the efforts of the Modoc Ski Club to obtain a loan to do improvements to the ski hill, which include a ski tow and a ski hut. All Ayes.

3. Supervisor Anderson introduces a letter from Erin Forrest, Director of the Modoc Indian Health Project, advising the Board that the Pi-Ma-Pa Health Consortium has contract responsibility for the Ft. Bidwell Reservation in Modoc County, and the balance of the County in regard to Indian Health programs is the responsibility of his agency. Mr. Forrest urges the Board to reject a proposal for the location of an Indian halfway house for Indian alcoholics in Alturas which would be under the jurisdiction of Pi-Ma-Pa. The Board had previously referred the Pi-Ma-Pa proposal to the Department of Mental Health and no further action is taken at this time.

4. ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson that the Adin Volunteer Fire Department be granted permission to use the Adin Community Hall on October 30 and 31, 1982, and that the Board interposes no objection to the sale of alcoholic beverages at the Annual Firemen's Dance on that date providing there is compliance with all federal, state and local rules and regulations. All Ayes.

MERCY MODOC MEDICAL CENTER

Dave Coats, Administrator, Mercy Modoc Medical Center, appears before the Board with an update on the status of the swing-bed proposal. Mr. Coats states that the Hospital is making application at this time for the designation of a Primary Health Service Hospital, which is the first step in obtaining permission to operate a swing bed facility. The proposal will serve a need in Modoc County for health care for long term convalescents and/or geriatric patients. The Chairman thanks Mr. Coats for his report and offers the continued support of the Board of Supervisors for the proposal.

DIRECTOR OF SOCIAL SERVICES

The Report of the Director of Social Services is acknowledged as filed. Director Thelma Barker reports that the majority of counties with a population under 300,000 will contract with the State of California for the Administration of the Medically Indigent Adult (MIA) program for the first six months of 1983. Ms. Barker feels this would be beneficial, with probable local administration the following fiscal year. Decisions concerning the 1983-84 fiscal year must be made in April of 1983.

INSURANCE

Robert F. Brooks reports to the Board that he will be bidding the general liability insurance this year through the California Institutional Insurance Association, which is a conglomerate marketing endeavor, and should realize a sizeable savings in the amount of premium cost. The Special Districts would be blanketed in the same as the present policy, with the premium being charged back to the specific District.

DEPARTMENT OF PUBLIC WORKS

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the lease purchase financing of a Komatsu D8-5A Track type tractor, bulldozer and ripper with Bank of America in the amount of \$86,685.32 at an interest rate of 10.25% simple, be approved. FURTHER ORDERED that Resolution No. 82-49 be adopted setting forth the necessary budget appropriations for the next three fiscal years in an amount sufficient to make payments pursuant to the lease purchase agreement. The Chairman of the Board of Supervisors is authorized to sign the necessary documents in connection with the transaction. All Ayes.

ZONING AMENDMENT - BONE

ORDERED on motion of Supervisor Silva, seconded by Supervisor Anderson that a hearing in the matter of the application of John Bone, Rt. 2, Box 191 A, Tulelake, California, 96134 for a change of zoning, be fixed for November 15, 1982 at the hour of 11:00 A.M. All Ayes.

FIXED ASSETS - SANITARY LANDFILL

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Auditor be authorized to draw a warrant payable to the State Lands Commission in the amount of \$6500 for the purchase of thirteen acres of land in the Lookout area to be used for a sanitary landfill operation. All Ayes.

PENALTY ABATEMENT APPLICATION - HORVATH

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Penalty Assessment in the amount of \$200 for Assessors Parcels #38-102-09 (57-38) and #38-;02-08 (57-38) be abated pursuant to the recommendation of Assistant Assessor, John E. Dederick. All Ayes.

USE OF COPY MACHINE

ORDERED on motion of Supervisor Chace, seconded by Supervisor Silva, that usage of the County copy machines by other than County Departments requires prior authorization by the Board of Supervisors. All Ayes.

ORDERED on motion of Supervisor Silva, seconded by Supervisor Anderson, that billing for use of the copy machine by Richard Gates, Attorney at Law prior to October 1, 1982 be forgiven. All private practice usage subsequent to that date will be paid at the regular rate. All Ayes.

MODOC WORKS ACTIVITY CENTER APPOINTMENTS

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that John Callaghan, Seab McDonald, and Lillian McKenzie be re-appointed to serve on the Board of Directors for the Modoc Work Activity Center for terms of three years each. All Ayes.

DISTRICT ATTORNEY

ORDERED on motion of Supervisor Silva, seconded by Supervisor Chace, that the District Attorney be authorized to employ Kathy Whalen in Range 28, Step B, effective October 5, 1982. All Ayes.

BOARD REPRESENTATIVES

At this time the Chairman appoints Supervisor Lesley Chace to represent the County of Modoc as a member of the Health Care Administrators Association, an affiliate of CSAC, on health policy issues.

Supervisor M.W. Jones is elected to represent Modoc County as a member of the CSAC Board of Directors during 1983.

OPPOSITION - BALLOT MEASURE 13

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Resolution No. 82-50Abe adopted, setting forth the opposition of the Modoc County Board of Supervisors to Proposition No. 13 which appears on the November 2, 1982 General Election ballot, on the grounds that it transfers water policy from local control to appointed bureaucracy, would hinder development in Northern California counties and would increas cost of water and would lead to further increases in food prices.

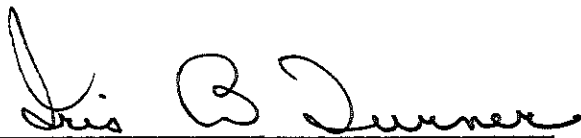
All Ayes.

TRANSFERS

ORDERED ON MOTION OF Supervisor Anderson, seconded by Supervisor Chace, that the Auditor be directed to make all transfers and pay all claims 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 adjournec, to meet again in regular session on Monday November 15, 1982 at the hour of 10:00 A.M.


IRIS B. TURNER, Clerk


JOHN B. LAXAGUE, Chairman

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