

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

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

The Minutes of the September 20, 1982 meeting corrected to read "transient occupancy tax" instead of "transit occupancy tax". Minutes approved as corrected.

CORRESPONDENCE:

A letter from Frank Harland, State Department of Health in regard to "swing bed" proposal for Mercy Modoc Medical Center read.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Clerk write a letter to Les Cohen, and Associates thanking them for their support in regard to the "swing bed" proposal. All Ayes.

2. A letter from Northern California Emergency Medical Care Council advising the Board of Supervisors that the titles to the ambulances in Alturas and Cedarville purchased with OTS funds are being transferred to the County of Modoc.

3. The State Department of Health notified the Board of Supervisors that an extension to October 15, 1982 has been granted to Modoc County for submission of the FY 1982-83 County Health Services Plan and Budget.

4. A letter from the State Board of Equalization advises the Board of Supervisors that effective September 1982 a change in the manner sales and use tax monies are distributed will enhance the cash flow to counties during the first two months of each quarter.

5. A letter from David B. Coats, Administrator, Mercy Modoc Medical Center, read regarding Medi-Cal contracting process.

6. Pi-Ma-Pa Indian Health Consortium, Inc., letter read regarding establishing an Indian Alcohol Halfway House. Letter is referred to Muriel Pinneo, Mental Health Department.

APPOINTMENT OF AB 90 COORDINATOR:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Becky Dederick, Modoc County Probation Officer be appointed AB 90 Coordinator for Modoc County. All Ayes.

ORDINANCE #250-G:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace that Ordinance #250-G be adopted amending salary ordinance as follows: District Attorney Salary fixed at \$37,626.00 annually; an employee who has been in the F position of the salary range for 3 years or more may be granted upon recommendation of a department head a longevity salary increase of 5%. An employee shall be eligible for a longevity salary increase at the end of each three year period during which employee is classified in Step F.

Employees are granted one day personal leave to be deducted from accumulated sick leave. All Ayes.

PENALTY ABATEMENT APPLICATIONS:

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the application for Abatement of Penalty in the amount of \$100.00 filed by Mathew R. and Sandra L. Tacsik on Assessor's Parcel No. 41-471-38 be denied. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones that application for Abatement of Penalty in the amount of \$100.00 as filed by Tommy R. and Beatrice R. McCullar on Assessor's Parcel No. 38-142-06 be denied. All Ayes.

CIVIL ACTION, TAX MATTER:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones that the Civil Action in regard to property taxes is referred to District Attorney Baker for acknowledgment of service. All Ayes.

ROAD DEPARTMENT:

Don Polson, Road Commissioner presents request from Siskiyou County to Modoc County to maintain a section of road in the Tulelake area. ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones that Resolution #82-49 be adopted, that Modoc County will maintain a distance of 0.25 mile of road in Siskiyou County at the Modoc-Siskiyou county line. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Road Commissioner be authorized to place Dennis Egle in Range 32, Step B, effective October 1, 1982, said employee having successfully completed the required period of probation. All Ayes.

ASSESSOR:

John Dederick, Assistant Assessor presented negotiated bids for the purchase of a vehicle for the use of the Assessor's Office. No action taken.

DEPARTMENT OF PUBLIC WORKS, PURCHASE OF FIXED ASSETS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones that the Department of Public Works be granted permission to purchase a small street sweeper from state surplus for cleaning county parking lots in the amount of \$300.00. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the negotiated bid of George's Tractor Co. of Redding, California, for the purchase of a Komatsu D8-5A track-type tractor equipped with a bulldozer and ripper for use at the sanitary land fills be accepted, in the amount of \$86,685.26, this being the lowest and best bid. (RESOLUTION # 82-49A)

FURTHER ORDERED that financing arrangements be made by Director of Public Works and Supervisor Jones. All Ayes.

ARTS COUNCIL:

Ken Franklin, Director of Arts Council, submits Arts Council contract for FY 1982-83. IT IS ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that Resolution #82-50 be adopted, approving participation in the 1982-83 State/Local Partnership Program of the California Arts Council and authorizing Chairman Laxague to execute a grant contract with the California Arts Council. All Ayes.

MENTAL HEALTH:

Muriel Pinneo, Administrator of the Mental Health Department presents the following contracts.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace that the County Alcohol Plan for FY 1982-83 be adopted. Chairman Laxague authorized to sign on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones that the following contracts are approved and Chairman Laxague is authorized to sign on behalf of the County of Modoc:

1. Right Roads, a Recovery Home for alcoholics in Red Bluff for FY 1982-83.
2. Phoenix House, Inc., a recovery home for alcoholics in Redding for FY 1982-83.
3. William Lorack, M.D. from Chico, California, as psychiatrist and Program Chief of the Modoc County Mental Health Services Program when required, effective October 1, 1982 to October 20, 1982. All ayes.

Supervisor Silva reports from the Local Transportation Commission that regulations at this time would not allow any unused funds to be transferred into county funds.

NOON RECESS.

1:30 p.m.

APPEAL:

This being the time regularly fixed for hearing of appeal from job termination from the Modoc County Sheriff's Department as filed by Leon Haff.

Leon M. Haff presents testimony in opposition to charges made by Sheriff Tilson in the letter of termination.

Perry Tilson, Modoc County Sheriff and Ed Loveless, Chief of Police, City of Alturas, present testimony in justification of termination of employment.

Following discussion by the board members, it is ORDERED on motion by Supervisor Jones, seconded by Supervisor Anderson that the appeal of Leon M. Haff be denied. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Silva that Leon M. Haff be eligible for other county employment. All Ayes.

District Attorney Baker to prepare Finding of Fact.

HEALTH DEPARTMENT:

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the County Health Services Plan and Budget for Modoc County for FY 1982-83 be approved and adopted. Chairman Laxague is authorized to sign on behalf of the county. All Ayes.

Hearing in the above matter is fixed for Monday, November 1, 1982 at 2:00 p.m.

TRANSFERS:

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Silva 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, October 18, 1982 at 10:00 a.m.

IRIS B. TURNER, Clerk

By Melaine Madison
Deputy

John B. Laxague
John B. Laxague, Chairman