

Meeting called to order pursuant to law by Chairman Laxague.
 PRESENT: Supervisors Anderson, Chace, Jones, Silva and Laxague.
 Mary Weber, 1982-83 Grand Jury Foreman and Ron Boran, Manager of
 the Modoc County Chamber of Commerce, also present.

The Minutes of the previous meeting are approved as filed.

CORRESPONDENCE

1. The resignation of Les Stanbrough as Executive Director for the Region B Criminal Justice Planning Board is read and accepted with regret.
2. The Board receives official notice from the California Green Thumb organization that funding has been appropriated for FY 1982-83. There are 16,000 Green Thumb workers throughout the country, and the legislation also contained funding for other older American programs .
3. Pursuant to a request from Charles Ramos, Alcohol and Drug Counselor with the County Mental Health Program, it is ORDERED on motion of supervisor Chace, seconded by Supervisor Anderson, that permission be granted to purchase a budgeted fixed asset, being a film entitled "Soft is the Heart of a Child" to be used in an alcohol prevention program at the grammar school level. All Ayes.

TRANSFERS

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

COMMITTEE REPORTS

The matter of establishing 'swing-beds' in the Mercy Modoc Medical Center which could be used to accomodate acute and/or convalescent patients is discussed. The State Rural Health Department has been contacted and informs the Board that at present there are no such programs operating in the State, but a procedure is being formulated which would provide for the qualification of a hospital to utilize this plan. The Board of Supervisors endorses the concept and will lend support to the local hospital to implement such a program.

Supervisor Silva reports that the Local Transportation Commission has accumulated funding which is not designated for a specific project at this time. The matter is referred to the Office of the Road Commissioner to investigate the possibility of a transfer of the funding to the County Road budget.

DEPARTMENT OF SOCIAL SERVICES

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

ASSESSOR

Franklin Lew, Modoc County Assessor, reports to the Board that Senate Bill 2086 (Johnson) has been signed into law, and provides that certain timber taxes assessed under State Board of Equalization value schedules which have been invalidated by the courts, be refunded to the timberland owner. Following discussion it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that Resolution No. 82-46 be adopted, setting forth the procedures for tax credit pursuant to Sec. 434.6(b) (2) of the Revenue and Taxation Code and stating that the County Auditor will prescribe the manner in which the credit will be implemented. All Ayes.

At this time the Chairman recesses the Board of Supervisors and convenes the MODOC COUNTY AIR POLLUTION DISTRICT Board, the members of the Board of Supervisors sitting as Directors.

ORDERED on motion of Supervisor Silva, seconded by Supervisor Anderson, that the request to the State of California for financial subvention in the amount of \$3,799 be approved as presented and the Chairman of the Board of Supervisors is authorized to sign said application on behalf of the County of Modoc. All Ayes.

AIR POLLUTION DISTRICT - continued-----

ORDERED on motion of Supervisor Silva, Seconded by Supervisor Chace, that Resolution No. 82-1 be adopted, requesting that funding for the Air Pollution Control Subvention Program be maintained at the same level as in previous years. All ayes.

There being no further business to come before the Air Pollution Control Board at this time, the meeting is adjourned, and the Chairman reconvenes the Board of Supervisors in regular session, with all members present.

11:00 A.M. This being the time regularly advertised for public hearing in the matter of the allocation of the sum of approximately \$39,700 for augmentation to Special Districts in Modoc County, the Board finds that due and proper Notice of Hearing has been given. Requests from the Eagleville Fire Protection District in the amount of \$20,000, and from the Lookout Fire Protection District in the amount of \$3500 are received. Pete Stanford, representing the Alturas Rural Fire Protection District, presents a request in the amount of \$13,220.59. No one else appears at the hearing.

The Board reviews the sources of the Augmentation Funds, for Cemetery Districts and Fire Protection Districts, and the Cash Balances on hand for each District. Following discussion it is ORDERED on motion of Supervisor Chace, seconded by Supervisor Silva, that the Auditor be directed to debit the sum of \$1,023.02 from the Alturas Cemetery District and credit the sum to the Alturas Rural Fire Protection District. FURTHER ORDERED that the sum of \$144 be debited from the Fort Bidwell Cemetery District and the sum of \$144 be debited from the Fort Bidwell Fire District, with said sums to be credited to the Fort Bidwell Lighting District. FURTHER ORDERED that the sum of \$80 be debited from the Eagleville Cemetery District and credited to the Eagleville Lighting District; FURTHER ORDERED that the sum of \$170 be debited from the Canby Fire Protection District and credited to the Adin Lighting District. The balance of the augmentation funds are allocated pursuant to the listing as prepared by the Auditor. All Ayes.

GREAT NORTHERN CORPORATION

John Sheehan, Director, Great Northern Corporation, appears before the Board to report on the Rental Assistance Program in Modoc County, which is currently assisting eight families, through a contract with the State of California. At this time one extra unit is available in Alturas and Mr. Sheehan requests that the Board of Supervisors support the application to the U.S. Department of Housing and Urban Development in this regard. Following discussion it is ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Clerk be directed to send a letter to the U.S. Department of Housing and Urban Development stating their support of the application for one additional Section 8 Existing Unit in Modoc County. All Ayes.

GEOHERMAL DEVELOPMENT

Supervisor Silva expresses the concern of the Board of Supervisors that present geothermal exploration near Medicine Lake is located in Siskiyou County, with roads and other services for such a project being located in Modoc County, creating a situation wherein royalties on any geothermal activity would be paid to Siskiyou County with no return to Modoc for road maintenance or other services. Mr. Glenn Bradley, Supervisor for the Modoc National Forest, states to the Board that the Bureau of Land Management will be collecting any monies from the proposed development, and the law provides for the funds to be paid back to the County of origin, pursuant to a specific formula. Mr. Bradley reports that the present exploration in the area went to a depth of 2000 feet and that the operation is now drilling at Arnica Sink. No information has been released as to findings during the exploration.

NOON RECESS

1:30 P.M. Meeting reconvened with all members present.

PLANNING DEPARTMENT - SPECIFIC PLAN GUIDELINES

Gordon Ash, Modoc County Planner and Pamela Townsend, Assistant Planner, appear before the Board to present the draft of Specific Plan Guidelines, which will be used as a tool by the Planning Department in processing proposals for land subdivisions. The Guidelines include an explanation of the purpose, required content and review procedure for the preparation of a Specific Plan, in accordance with the provisions of State law. Following discussion it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva that the Specific Plan Guidelines be adopted as presented. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Resolution No. 82-47 be adopted, providing for a fee in the amount of \$175.00 for the Specific Plan Application. All Ayes.

SALARY ORDINANCE

The Board considers the proposed update of the Modoc County Salary Ordinance fixing the salary of the District Attorney at \$37,626 annually; clarifying Sec. 6.020 in regard to Step F merit increases and amending Section 6.070 to grant employees one day personal leave, with the time to be deducted from accumulated sick leave. Formal reading of the Ordinance is waived at this time, and the matter is placed on the Agenda for final consideration at the regular meeting of the Board of Supervisors on October 4, 1982.

TRANSIENT

~~TRANSIT~~ OCCUPANCY TAX

Following discussion concerning the adoption of an ordinance which would increase the Transit Occupancy Tax in the unincorporated area of Modoc County it is moved by Supervisor Jones and seconded by Supervisor Chace that the District Attorney be instructed to prepare an Ordinance establishing the Transit Occupancy Tax at 6%. The Clerk polls the Board as follows: AYES: Supervisor Jones and Chace. NOES: Supervisor Anderson, Silva and Laxague. The Motion does not carry.

USSF AIRFORCE RADAR LOCATION

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Resolution No. 82-48 be adopted, endorsing the establishment of an Over the Horizon-Backscatter radar system, to be located on the Devil's Garden approximately eleven miles east of Highway 139 in the County of Modoc. 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 4, 1982 at the hour of 10:00 A.M.


IRIS B. TURNER, Clerk


JOHN B. LAXAGUE, Chairman