

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 the Department of California Highway Patrol in regard to the FY 1982-83 communications contract is read. ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the proposed contract for communications services to be performed by the Modoc County Sheriff's Office for the Department of California Highway Patrol will be renewed as it is written, with the fee for the service to be fixed at \$300 annually. All Ayes.

2. A budget request in the amount of \$1,250 by the Shasta Cascade Wonderland is tabled until budget hearings.

MODOC COUNTY LIBRARY

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that Resolution No. 82-19 be adopted, expressing the support of the Modoc County Board of Supervisors for Senate Bill 358, which provides for a feasible plan for state and county sharing of the costs of library services. All Ayes.

DIRECTOR OF SOCIAL SERVICES

The report of the Director of Social Services is acknowledged as presented. ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Director of Social Services be authorized to install a telephone in the County car used by her department with the cost being approximately \$75 for installation and the monthly service charge being \$45. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that the Director of Social Services be authorized to place Mary Abbate in Range 20, Step B, effective May 1, 1982, said employee having successfully completed the required probationary period. All Ayes.

CETA COORDINATOR

Coordinator Elizabeth Longo reports to the Board that the State Audit Report has been completed and is essentially good. Some question concerning documentation to back up journal entries has been raised, but Mrs. Longo feels that an audit trail can be completed and the matter satisfactorily resolved.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the resignation of the Ceta Coordinator be accepted with regret, and that Resolution No. 82-20 be adopted extending the appreciation of the County of Modoc to Mrs. Longo for the service she has rendered in the capacity of CETA Coordinator. All Ayes.

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that the Clerk be directed to advertise the position of CETA Coordinator with the salary fixed at \$23,594 annually, with applications to be filed in the office of the County Clerk, Room 204, Courthouse, Alturas, California, up to and including Friday April 30, 1982 at 5:00 P.M. All Ayes.

PENALTY ABATEMENT PETITIONS

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Petition of Robert E. Strain, Jr., and Aileen M. Rowe of Carmichael, Ca., for Penalty Abatement in the amount of \$100 for Assessor's Parcel #41-294-05 be denied. AYES: Supervisors Jones, Chace, Anderson and Laxague. NOES: Supervisor Silva.

PENALTY ABATEMENTS, CONTINUED.....

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Petition of Willie G. and Mary E. Perkins of Carson, Ca., for Penalty Abatement in the amount of \$100 for Assessor's Parcel #13-161-06 be denied. AYES: Supervisors Jones, Chace, Anderson and Laxague. NOES: Supervisor Silva.

LEGISLATION - AB 2742

Pursuant to recommendation of the District Attorney, it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that Resolution No. 82-21 be adopted, opposing AB 2742, which proposes to authorize 10% of the gross collections of TV companies to be paid to the Public Utilities Commission, on the grounds that such legislation would increase the cost paid by the consumer and also remove local control of the industry. All Ayes.

BUDGET - FY 1982-83

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the proposed budget for the County of Modoc for FY 1982-83 in the amount of \$8,446,269 as presented by Auditor Peggy Jones, be adopted. The Auditor is authorized to have fifty (50) copies of said budget printed. All Ayes.

TRANSFERS

ORDERED on motion of Supervisor Silva, 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.

WATER MASTER FEES

The State Department of Water Resources has advised the Board of Supervisors that the Watermaster Service to Big Valley Service Area has been deactivated effective March 1, 1982. The collection of the Watermaster Service Fees by the County for payment directly to the Water Users Association is discussed. No action is taken at this time.

DEPARTMENT OF MENTAL HEALTH

Martha Hurlbert, Chairman of the Mental Health Advisory Committee, presents a report to the Board on the status of the Mental Health and Alcohol Abuse programs in Modoc County, stating that the programs are functioning well, and offering a needed service to the residents of the County.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson that Jack Grove, Julia Johnson and Mary Porter be reappointed to fill their respective scheduled vacancies on the Advisory Board, and that Barbara Nelson be appointed to fill the vacancy created by the death of Judge Lederer. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Resolution No. 82-22 be adopted, declaring the Month of May, 1982 as "Mental Health Awareness Month". All Ayes.

PLANNING

At this time Chairman Laxague reactivates the Modoc County Environmental Committee as follows: Supervisors Jones and Laxague, Planning Commission Members Sandra Hoxsey and Kim Brown and the Modoc County Planning Staff.

PROBATION OFFICE

Superior Court Judge Young advises the Board of Supervisors that Probation Officer Steve Shaw is resigning effective June 1, 1982. Becky Dederick will be appointed as Chief Probation Officer to fill the vacancy, and Jim Riis will be employed as Assistant Probation

PROBATION OFFICE - continued...

Officer.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that Resolution No. 82-23 be adopted, expressing the appreciation of the Board of Supervisors to Steve Shaw for his service to Modoc County as Chief Probation Officer. 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 May 3, 1982 at the hour of 10:00 A.M.


IRIS B. TURNER, Clerk


JOHN B. LAXAGUE, Chairman

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