

Meeting called to order pursuant to law by Chairman John B. Laxague.
 PRESENT: Supervisors Anderson, Chace, Jones, Silva and Laxague.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the description of the property owned by the County of Modoc located on "Carlos and Warner Streets" as stated in the Minutes of the regular meeting of February 1, 1982, be amended to read "Carlos and West Streets". All Ayes. The Minutes are approved as corrected.

CORRESPONDENCE

1. A letter from the regional office United States Forest Service in San Francisco, advising the Board of Supervisors of alternated proposals being considered in regard to timber sales procedures is referred to Supervisor Anderson for study and comment to the Board at the regular meeting on March 1, 1982.

2. State Controller Kenneth Cory advises the Board that the Apportionment of Federal Grazing Fees to the County of Modoc for the period of October 1, 1980 to September 30, 1981 is in the amount of \$5,480.78.

3. A letter from David B. Coats, Hospital Administrator, advises the Board that a comment on the "user fee" concept for funding the Superior California Emergency Medical Care Council would be premature at this time, as the organization is being restructured. The matter would be more appropriately considered at a future date.

4. N.W. Mathews, General Manager, Surprise Valley Electrification Corporation, advises the Board that existing mercury vapor lamps throughout the County are being converted to high pressure sodium lamps, to implement an energy conservation program. Mr. Mathews states that the conversion will result in savings in energy consumption and also provide the streets with more actual light.

NON AGENDA ITEM

In response to a request from Cecil Pierce, Modoc County Farm Advisor, and Rob Flournoy, it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that Resolution No. 82-6 be adopted, opposing a proposed administrative transfer of the Susanville Bureau of Land Management District from Sacramento to the Nevada State Office. All Ayes.

DIRECTOR OF SOCIAL SERVICES

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

ARTS COUNCIL

Pursuant to a request for clarification of the status of the Arts Council by Director Marion Mackey, the Board states that the Arts Council should not be subsidized in any manner by County funds, and it is ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that all costs incurred by the County Library on behalf of the Arts Council be fully reimbursed, including but not limited to use of the copy machine. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Ruth Sorensen, Kurt Sorensen and Liz Longo be appointed to serve on the Arts Council Advisory Board. All Ayes.

PENALTY ABATEMENT PETITIONS

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the following applications for abatement of penalty assessment be denied:

1. Joe S. Gomez - Parcel No. 041-471-60 in the amount of \$100.
2. Nell Rider - Parcel No. 41-065-25 in the amount of \$100.
3. Mary C. Baca - Parcel No. 35-074-15 in the amount of \$100
4. Edward A. & Harriett Birker - Parcel No. 13-043-02 in the amount of \$100

AYES: Supervisors Anderson, Jones, Chace and Laxague
 NOES: Supervisor Silva.

Motion carries.

CETA

Coordinator Elizabeth Longo reports to the Board that of a possible \$2,983.89 in disallowed costs listed in the 1978 CETA audit, all but approximately \$1,000 has been resolved, and at this date collection of this amount has been waived.

Coordinator Longo also reports that through the efforts of Senator Ray Johnson, the Office of Economic Opportunity has reconsidered a regulation which prohibited Energy Crisis reimbursement for the use of firewood for home heating, and this is now a legitimate expenditure. ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that Resolution No. 82-7 be adopted, extending the thanks of the citizens of Modoc County, to Senator Johnson for his actions in regard to the firewood allowance under the Energy Crisis Intervention Program. All Ayes.

ZONE CHANGE - HUNDLEY

11:00 A.M. This being the time regularly advertised for public hearing in the matter of the application of Harry and Marinella Hundley, Rt. 2, Box 154, Tulelake, Ca. 96134, for a change of zoning of approximately 79.9 acres of land located on County Road No. 100, one mile north of Newell, California, from Unclassified ("U") to Agricultural ("AG"), the Board finds that due and proper Notice of Hearing has been given pursuant to law. The Board has reviewed the Staff Report as prepared by the Modoc County Planning Department.

No one appearing in opposition to the proposed zoning amendment, the Board finds that the proposed change would not be detrimental to the health, safety, peace, morals or general welfare of the people residing or working in the vicinity or to the general welfare of the County. ORDERED on motion of Supervisor Silva, seconded by Supervisor Anderson, that ORDINANCE No. 236.15 be adopted, granting the application of Harry & Marinella Hundley for a change of zoning from 'U' to 'AG'.

All Ayes.

PARCEL MAP - HUNDLEY

ORDERED on motion of Supervisor Silva, seconded by Supervisor Anderson, that Resolution No. 82-8 be adopted, approving a preliminary parcel map containing 79.9 acres, creating two parcels, the smallest of which is 1.0 acres, located on County Road No. 100, one mile north of Newell, California, pursuant to the recommendation of the Modoc County Planning Commission as set forth in their Resolution No. 82-02. All Ayes.

MEDICAL EQUIPMENT PURCHASE

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Agreement between the County of Modoc and Edward P. Richert, M.D. for the purchase of furniture, furnishings and equipment owned by Modoc County and located in the office now occupied by Dr. Richert, be approved in the amount of \$10,567.82, payable in cash on January 1, 1983, with no interest accruing. The Chairman of the Board of Supervisors is authorized to sign said Agreement on behalf of the County of Modoc.

All Ayes.

COMMITTEE REPORTS

Supervisor Silva reports an on-going problem in the Newell area concerning livestock on public roadways and on private properties. The District Attorney has advised the Board that Modoc County is under the 'open range' law which allows for livestock to roam unattended.

The problem of the mis-use of the garbage transfer station at Newell is discussed. Possible solutions to be considered are 1) closure of the station, 2) a possible franchised pick-up service in the area, and 3) hiring of an attendant to police the station when it is open for dumping. The last item would need budgetary consideration.

A proposal for the placement of a hangar to house four aircraft on the Tulelake Airport will be considered by the Board at a future meeting.

EAGLEVILLE CEMETERY

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Katharina Grove be appointed to serve as Director, Eagleville Cemetery District, to fill the unexpired term of Myrl McQueen, deceased. All Ayes.

AREA AGENCY ON AGING

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the new three-year Joint Powers Agreement for PSA III, Area Agency on Aging, be approved as presented, and the Chairman of the Board of Supervisors is authorized to sign said Agreement on behalf of the County of Modoc. All Ayes.

NOON RECESS

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

BUREAU OF LAND MANAGEMENT

Mr. Lee Delaney, Area Manager, Surprise Valley Resource Area, BLM, reports to the Board that filings have been received for fourteen parcels of desert land in the Cedarville area. At the present time this land is classified for retention (as opposed to disposal). Mr. Pete Humm, Realty Specialist with the Bureau of Land Management, informs the Board that availability of water, practicality of usage, and effect on present usage are items that are considered if the land is reclassified. The land is presently used for livestock grazing. Following discussion it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Modoc County Board of Supervisors recommend that the subject lands remain in public ownership. AYES: Supervisor Jones, Chace & Anderson. NOES: Supervisor Silva ABSTAINING: Supervisor Laxague. Motion carries

GRAND JURY AUDIT

Accountant Bobby Ray reviews the 1980-81 Grand Jury Audit with the Board of Supervisors. The Report is acknowledged as filed. The Clerk is directed to notify Department Heads where applicable to respond to the recommendations of the Audit.


COUNTY CLERK

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Clerk be authorized to place Deputy Clerk Dolores Youst in Range 22, Step D, effective January 1, 1982, pursuant to budgetary provisions. All Ayes.


TRANSFERS

ORDERED on motion of Supervisor Silva, 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.

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, March 1, 1982 at the hour of 10:00 A.M.



IRIS B. TURNER, Clerk



JOHN B. LAXAGUE, Chairman