

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

The Minutes of the previous meeting are approved as filed.

CORRESPONDENCE

1. Pursuant to a request from the Modoc County Historical Society, it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the month of February be declared American History month, and because the County of Modoc was chartered on February 17, 1874, that February 17th be designated as Modoc History Day. All Ayes.
2. A request from the Sacramento County Board of Supervisors for support of a Congressional measure which would allow a divorced spouse to participate in military retirement benefits is tabled at this time and referred to Supervisor Silva for review.
3. The California Public Broadcasting Commission advises the Board of Supervisors that public hearing on AB 699 concerning deregulation of rates for cable systems will be held in San Francisco on Feb. 9, 1982.

NON AGENDA ITEMS

At this time Supervisor Manuel Silva, representing the Fifth Supervisor District and Supervisor John B. Laxague, representing the First Supervisor District announce that they will not seek re-election to their respective offices.

CARLOS STREET PROPERTY

The matter of a request for sale of <sup>a</sup>county owned parcel of land located at the corner of Carlos and Warner Streets in the City of Alturas was referred to the Public Works Committee for report to the Board at this time. Supervisor Anderson reports that the Committee has met with the Director of Public Works and it is their recommendation that the property not be offered for sale. The possibility of a trade for another parcel of land of like value, and which could be used to advantage by the County is discussed. Chairman Laxague appoints a committee consisting of the Director of Public Works, the standing Public Works Committee, and the Assessor to meet with Mr. Lester Ashton to explore the possibilities.

PROBATION OFFICER

ORDERED on motion of Supervisor Silva, seconded by Supervisor Chace, that the Agreement between the County of Modoc and the Modoc Indian Health Project Small Group Home, also known as the Gibson House, for non-secure detention and placement services for minors, 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.

ARTS COUNCIL

Marion Mackey, Director of the Modoc County Arts Council, reports to the Board concerning the programming and structure of the local council. Mrs. Mackey states that the group is exploring the formation of a non-profit corporation, and also the hiring of an administrator. Various facilities which could be used to house performances have been evaluated, together with places which could be used for various art programs. Chairman Laxague thanks Mrs. Mackey for her report.

FARM ADVISOR

ORDERED on motion of supervisor Silva, seconded by Supervisor Jones, that the bid of Carstens Chevrolet in the amount of \$6946 for the purchase of a vehicle for use by the Farm Advisor be accepted as the best bid, and pursuant to budgetary provisions. AYES: Supervisors Chace, Jones, Silva and Laxague. NOES: Supervisor Anderson. Motion carries.

CORRECTION OF DESCRIPTION VOL 13 PAGE 103

CEDARVILLE AIRPORT - HANGAR AGREEMENT

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that the Agreement between the County of Modoc and George Stucey for the placement of a portable aircraft hangar at the Cedarville airport 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.

SMALL CLAIMS ADVISOR

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Richard Gates, Attorney at Law, be appointed to serve as Modoc County Small Claims Advisor, effective February 1, 1982, for a contractual fee of \$100 per month, said fee to be paid from unallocated funds. All Ayes.

TORT LEGISLATION (SB 1336)

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Resolution No. 82-5 be adopted, in support of Senate Bill 1336 pertaining to the rule of Joint and Several Liability in connection with tort liability. All Ayes.

GOOSE LAKE COMPACT

It appearing to the Board that the legislatures of the States of California and of Oregon have enacted legislation providing that no water from Goose Lake can be exported outside the Goose Lake drainage basin, and it further appearing that to date this legislation has not been ratified by the United States Senate, it is ORDERED on motion of Supervisor Anderson, seconded by Supervisor Silva, that the District Attorney be authorized to convey the support of the Modoc County Board of Supervisors to Senators Cranston and Hayakawa for the immediate ratification of the legislation which establishes the Goose Lake Compact. All Ayes.

LIBRARY

Librarian Betty Chism reports to the Board that she has received a \$6000 grant for the placement of a data base terminal in the Modoc County Library. Mrs. Chism states this will enhance the cataloguing of library materials, and facilitate borrowing materials from all of the State.

SHERIFF

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the Sheriff be authorized to hire Stephen E. Kelley as Deputy Sheriff I Jailer-Dispatcher, in Range 28, Step A, with a 5% differential for night shift, effective February 1, 1982. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the application of Richard Alton O'Donnell for disability retirement be rejected pursuant to the recommendation of the District Attorney on the grounds that it is premature. All Ayes.

SENIOR CITIZENS NUTRITION PROGRAM

ORDERED on motion of Supervisor Silva, seconded by Supervisor Anderson, that pursuant to a request from the Modoc County Senior Citizens Association, the Tulelake Nutrition site is made a satellite of the Modoc County Program, effective July 1, 1982. All Ayes.

NOON RECESS

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

MODOC MEDICAL CENTER

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Chace, that the following write-offs be made, and the accounts to be referred to the appropriate collection agencies: Ambulance - \$17,407.89; Cedarville unit of Modoc Medical Center - \$33,079.70; Alturas unit of Modoc Medical Center - \$31,406.46. All Ayes.

PENALTY ABATEMENT APPLICATIONS

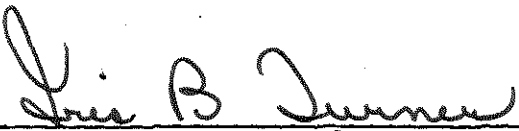
ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the application for abatement of penalty in the amount of \$100 as filed by Claud S. and Audrey McDermeit (Assessor's Parcel #36-143-6 & 7) be denied. AYES: Supervisors Anderson, Chace, Jones and Laxague. NOES: Supervisor Silva. The Motion carries.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the application for abatement of penalty in the amount of \$100 as filed by Ethel M. Harvey (Assessors Parcel #41-131-11) be denied. AYES: Supervisors Anderson, Chace, Jones and Laxague. NOES: Supervisor Silva. The Motion carries.

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 of Supervisors at this time the meeting is adjourned, to meet again in regular session on Tuesday, February 16, 1982 at the hour of 10:00 A.M.

  
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IRIS B. TURNER, Clerk

  
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JOHN B. LAXAGUE, Chairman

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