

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 request for endorsement of a Grant Application to fund an energy awareness program at Modoc Junior High School is received by the Board of Supervisors. The Clerk is directed to complete the enclosed questionnaire, indicating the approval of the project by the Board of Supervisors and to return it to the Project Director.

2. Pursuant to a letter from the Modoc County Senior Citizens Association, Inc., it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace that the Board of Supervisors endorse the application of the Association for a Federal Capital Grant for the purchase of a 16-passenger van equipped with a wheelchair lift for coordinated use with the service agencies within the County area. All Ayes.

3. The Doublehead Ranger District, USFS, advises the Board of an anticipated need for plantation treatment of approximately 3000 acres of Forest Land during the fall of 1982, to control grasses and brush in newly planted areas. The alternatives to be considered are: hand grubbing, ground application of herbicides, aerial application of herbicides, or no action. The Clerk is directed to advise the District that the Board of Supervisors interposes no objection to the control if after consideration of all alternatives, the most cost-effective method is used.

4. Pursuant to a letter from the San Francisco office of the USFS, the Board is advised that an Environmental Impact Statement is being prepared that will provide guidelines for selecting methods to control brush and other plants that compete with tree seedlings during reestablishment and early growth and comments from the local level are solicited. The Clerk is directed to forward a copy of the Herbicide Policy as adopted by the County of Modoc to the Regional Forester in San Francisco. All Ayes.

MODOC MEDICAL CENTER

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that John W. Nimitz, M.D. be granted General Medical and Obstetrical privileges at Modoc Medical Center from 12/28/81 through 1/28/82; FURTHER ORDERED that Eddie F. Barr, M.D. be approved for Provisional Staff privileges at Modoc Medical Center for a period of six months commencing 12/7/81 and ending 7/7/82. All Ayes.

The proposed account write-offs for the Ambulance Service and both the Alturas and Cedarville units of Modoc Medical Center are referred to committee and will be placed on the Agenda for further consideration at the regular meeting of the Board on February 1, 1982.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Silva, that the listing of property as presented by Modoc Medical Center be declared 'surplus', it appearing to the Board that said property is of no present use to the County of Modoc, and the Hospital Administrator is hereby authorized to dispose of said property as he sees fit. All Ayes.

DEPARTMENT OF SOCIAL SERVICES

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

DISTRICT ATTORNEY

ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that the District Attorney be authorized to sign on behalf of the County of Modoc, requests for partial reconveyance of properties relative to the deeds of trust for the 1500 Cal-Pines lots. (K & B properties). All Ayes.

TAX COLLECTOR

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Resolution No. 82-1 be adopted, directing the Modoc County Tax Collector to sell the properties described in the NOTICE OF INTENTION TO SELL TAX-DEEDED PROPERTY as filed with the Board of Supervisors this date, pursuant to Revenue and Taxation Code Sections 3698 and 3698.5. All Ayes.

PENALTY ABATEMENT PETITIONS

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace that the Request for Penalty Abatement in the amount of \$100 as filed by Delmas W. and Heather J. Davis on Assessor's Parcel # 41-352-35 be DENIED; FURTHER ORDERED that the Request for Penalty Abatement in the amount of \$100 as filed by Venise K. Vinegar on Assessor's Parcel #35-281-02 be DENIED. AYES: Supervisors Anderson, Chace, Jones and Laxague
NOES: Supervisor Silva.

PERSONNEL MATTERS

ORDERED on motion of Supervisor Chace, seconded by Supervisor Anderson, that the following personnel changes be granted, said employees having successfully completed the required probationary period:

- SENIOR CITIZENS: June Marie Smith to be placed in R. 11, Step B - 1/1/82
- SHERIFF: Warren Deane Cook to be placed in R. 28, Step B - 1/13/82
- DEPT. OF PUBLIC WORKS: Louis A. Shaffer to be placed in R. 32, Step B effective 2/1/82
- Russ S. Steward to be placed in R. 26, Step B effective 1/1/82
- Jose Garcia to be placed in R. 23, Step B - 2/1/82
- Abel Guzman to be placed in R. 19, Step B - 2/1/82

All Ayes.

DEPARTMENT OF PUBLIC WORKS - VEHICLE ABATEMENT

ORDERED on motion of Supervisor Silva, seconded by Supervisor Anderson, that Resolution No. 82-3 be adopted, calling for a contract between the County of Modoc and the California Highway Patrol for abandoned vehicle abatement participation, and authorizing the Director of Public Works to execute said contract on behalf of the County of Modoc. All Ayes.

Hearing in the matter of the application of Harry and Marinella Hundley, Rt. 2, Box 154, Tulelake, California, for a change of zoning, is fixed for Tuesday, February 16, 1982 at the hour of 11:00 A.M.

CARLOS STREET PROPERTY

The Reverend Lester D. Ashton, Faith Baptist Church, Alturas, California, appears before the Board of Supervisors to request that the County offer the lot located on the corner of Carlos and Warner Street for sale to the highest bidder. The Chairman refers the matter to the Public Works Committee with report to be made to the Board at the regularly scheduled meeting on February 1, 1982.

ASSESSMENT PROTEST - Carlsberg

The Application for a change in Assessment as filed by Leisure Industries, Inc. is fixed for hearing before the Modoc County Board of Equalization on March 15, 1982 at the hour of 2:00 P.M.

AIR POLLUTION CONTROL - PETROGLYPHS SECTION - LAVA BEDS NATIONAL MONUMENT

ORDERED on motion of Supervisor Silva, seconded by Supervisor Anderson, that Resolution No. 82-4 be adopted, requesting a permanent Class III designation for the Petroglyphs Section of the Lava Beds National Monument, and further requesting Congressman Gene Chappie to take the necessary legislative action in this regard. All Ayes.

AGRICULTURAL COMMISSIONER

ORDERED on motion of Supervisor Silva, seconded by Supervisor Anderson, that the contract between the County of Modoc and the State Department of Food and Agriculture for the control of certain "A" pests within the County of Modoc be approved as presented and the Chairman of the Board of Supervisors is authorized to sign said contract on behalf of the County of Modoc. All Ayes.

NOON RECESS

1:30 P.M.

Meeting reconvened with all members present.

Mr. Lynn Sprague, Supervisor, Modoc National Forest, appears before the Board to report concerning the timber sales program, stating that proposed changes are being considered at the Federal level to establish guidelines in regard to sales extension policies, performance bonds, and required deposits. Mr. Sprague states that the sales program for this year will be slightly less than last year, and his best estimation of the harvest level places it approximately 50% under the past year.

Mr. Sprague also reports that the Forest Service is actively participating in Geothermal leasing and in oil and gas leases for public lands.

In discussing the wild horse program, the census for the Devils Garden area shows between 400 to 500 horses, with the goal being 300. The program will be continued until the census is controlled.

Mr. Sprague states that the 1980 budget reductions have resulted in a 25% reduction both in funds and in work force, but in working toward maximum efficiency, there has been no reduction in services. The Forest Service looks forward to working closely with local government to achieve the necessary goals. Chairman Laxague extends the appreciation of the Board to Mr. Sprague for his report.

DAPHNE DALE COMMUNITY SERVICES DISTRICT

Ray Ward, Chairman of the Board of Directors for the Daphnedale Community Services District introduces Jack Henry as spokesman for the property owners of the District. Mr. Henry presents a petition to the Board of Supervisors signed by approximately 45 residents of the District, requesting that the monthly assessments for the district be placed on the county tax rolls, with the amounts thus billed semi-annually with the property taxes. The Petition states that the cost of administration by the District is excessive, and they feel it could be done more economically by the County. Mr. Henry states that it presently is costing approximately \$4300 to administer the billing. The district would assume the cost to the County for the service.

Following discussion the Chairman refers the matter to Supervisors Silva and Anderson for a 30-day study, with the matter to be placed on the agenda for the regular meeting on March 1, 1982.

PUBLIC HEARING, COUNTY HEALTH SERVICES PLAN

2:30 P.M. This being the time regularly advertised for hearing in the matter of determining if the amount of reduction, if any, in the budget for the County Health Services Plan as adopted December 21, 1981, is detrimental to the health care needs in Modoc County. The record shows that due and proper Notice of Hearing has been given as provided by law. The hearing is reported by Adelaide Hagerman, Official Court Reporter.

Don Prine, Modoc County Public Health Nurse, states for the record that there will be no reduction in services in the public health area during the coming year. The budgeted funding is adequate to implement the program.

The Reports as filed by the Modoc County Health Department and by the District Attorney on behalf of Modoc Medical Center are made a part of the record.

PUBLIC HEARING.....continued.

No one else appearing in the matter, the Clerk reads proposed Findings of Fact. Following discussion it is ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Findings of Fact are adopted as presented, and the Chairman of the Board of Supervisors is authorized to sign said document on behalf of the County of Modoc. All Ayes.

Chairman Laxague declares the hearing closed.

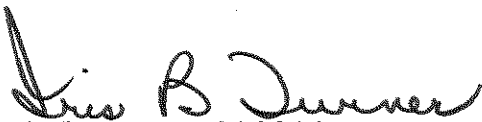
INSURANCE

The Chairman requests that the District Attorney send the required Notice of termination to the Insurance Carrier in regard to the malpractice and/or liability coverage for hospital and ambulance services which will now be the responsibility of Mercy Hospital Inc.

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, Feb. 21, 1982 at the hour of 10:00 A.M.



IRIS B. TURNER, Clerk



JOHN B. LAXAGUE, Chairman