

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

The Minutes of the previous meeting are approved as filed.

CORRESPONDENCE

1. The Clerk is directed to write a letter to members of the California Legislature endorsing a proposal by the County of Lassen for legislation which would provide that hunters coming into California pay a fee comparable to that which a Californian would be charged in his state.

2. Pacific Power and Light Company notifies the Board by letter that the street lights in Cedarville be converted to high-pressure sodium lights, which would increase the cost by \$21.82 per month. This would result in a 50% energy saving. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Board of Supervisors concurs with the conversion. All Ayes.

MODOC COUNTY LIBRARY

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Anita Paul be appointed to serve on the Advisory Board for the North State Cooperative Library System, for a two year term. FURTHER ORDERED that Dorothy Shepherd be appointed as an alternate representative for a two year period. All Ayes.

PERSONNEL MATTERS

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the following probationary Step increases be granted, said employess having successfully completed the required probationary period:

- Rhonda Berkheimer, Assessor's Office - Range 16, Step B effective 12/1/81.
- Joanne B. Cain, Library - Range 14, Step B effective 12/1/81
- Barbara Tedrick, Hospital - Range 10, Step B effective 9/20/81
- Victoria Smith, Hospital - Range 14, Step B effective 11/20/81
- George Bruce Waterman - Public Works, Range 21, Step B, effective 12/9/81
- Wilma Waterman - Public Works, Range 17, Step B, effective 12/9/81

All Ayes.

ROAD DEPARTMENT

ORDERED on motion of Supervisor Silva, seconded by Supervisor Laxague, that Resolution No. 81-63 be adopted, claiming the apportionment of State Highway funds in the following amounts:

Federal Aid Secondary Funds	\$164,317
State Highway Fund Money for Matching	82,159
	All Ayes.

MODOC WORK ACTIVITY CENTER

ORDERED on motion of Supervisor Chace, seconded by Supervisor Silva, that the transfer of funds pursuant to the 1981-82 allocation to the Modoc Work Activity Center be approved in accordance with the schedule as filed by Chairman Pat Wood. All Ayes.

TREASURER AND TAX COLLECTOR

ORDERED on motion of Supervisor Silva, seconded by Supervisor Laxague, that Maxine Gloster, Treasurer and Tax Collector be authorized to pay claims for excess proceeds from a tax sale of November 18, 1980 to James J. and Martha C. Pettigrew, in the amount of \$743.46; and to Modoc Recreational Estates Association in the amount of \$138.98 and to Larry Wood in the amount \$1,517.73. All Ayes.

CETA

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Resolution No. 81-64 be adopted, approving the Energy Crisis Intervention Program Agreement between the State Office of Economic Opportunity and the County of Modoc and authorizing the CETA Coordinator to sign said agreement on behalf of the County of Modoc. All Ayes.

11:00 A.M. This being the time regularly advertised for the opening of bids for the Lease with an Option to Purchase of the Modoc Medical Center properties, the bid of Mercy Hospital of Redding, Inc. is received. There are no further bids. The Board finds that the bid as received meets the criteria as set forth in Modoc County Resolution No. 81-62 and pursuant to the terms and conditions of that certain document entitled "Lease Agreement" on file in the office of the County Clerk, and further finds that Mercy Hospital of Redding, Inc. meets the qualifications set forth in the definition of responsible bidder. It is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the bid of Mercy Hospital of Redding, Inc. be accepted for the Lease with an Option to Purchase of Modoc Medical Center, both the Cedarville and Alturas units. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that pursuant to the recommendation of the District Attorney, the Modoc Medical Lease Agreement be amended to reflect a change in the percentage of bad debt reserve to correct a typographical error from 3% to 13%.

All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that Dr. Eddie Barr be approved for provisional staff privileges at Modoc Medical Center for a six months period, subject to review and approval by the medical staff and the Hospital Administrator. All Ayes.

Following discussion the Board of Supervisors assumed the responsibility for the payment of current hospital obligations, and it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Auditor be authorized to pay the necessary claims for the operation of Modoc Medical Center.

All Ayes.

At this time the Chairman recesses the Board of Supervisors and convenes the members sitting as a Board of Equalization.

BOARD OF EQUALIZATION

This being the time regularly fixed for hearing on the Petition for Reduction in Assessment as filed by Marcel Capik, Davis Creek, California, the Clerk reads the Petition stating that the Application is filed for reduction in Possessory Interest tax on BLM and USFS Grazing Permits. The Current Assessment is in the amount of \$65,730, with the Appraisal of taxable value being \$703.31. The Applicant's opinion of the taxable value is zero. Mr. Capik is sworn and presents evidence in support of his application. The attachment to Petition #1 is entered in evidence as Exhibit #1 for the Petitioner. John Dederick, representing the Assessor's Office, is sworn and presents testimony regarding the assessment. A recap of the assessment procedures for grazing permits, together with comparable statistics on the sale of permits is entered in evidence as Exhibit A for the Assessor. The evidence is closed. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Silva, that the Application of Marcel Capik be denied.

All Ayes.

Assessor Franklin Lew advises the Board that an appellate decision has been rendered on October 1981 in regard to timber industry applications for reduction in assessment. Briefs are now being filed requesting hearings before the California Supreme Court. The Petitions filed by the Timber interests in Modoc County are acknowledged and tabled for further consideration following final court decision.

There being no further business to come before the Board of Equalization at this time, the meeting is adjourned, to meet again on the call of the Chairman.

BOARD OF SUPERVISORS IN NOON RECESS

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

Gordon House, Modoc County Superintendent of Schools, presents a proposal to the Board of Supervisors for the placement of a modular unit on County property adjoining the present office building, to use as office space. The proposal would free some of the present space for use by the Public

Health Service or other department space requirements. The matter is referred to the Department of Public Works and the Hospital Committee of the Board of Supervisors for investigation and report at the regular meeting on December 21, 1981.

SHERIFF

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the bid of Carstens Chevrolet in the amount of \$8100 be accepted for the purchase of a patrol car for use by the Sheriff's office, this being the best bid, and pursuant to budgetary provisions; FURTHER ORDERED that the bid of JFG Motor Sales Inc. for the purchase of a GMC pick-up in the amount of \$7,040 for use by the Sheriff's office, this being the best bid, and pursuant to budgetary provisions. All Ayes.

DEPARTMENT OF MENTAL HEALTH

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the contract between the County of Butte and the County of Modoc for the provision of acute psychiatric inpatient care to clients referred by 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.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Edwin T. Shackelford be appointed to serve as a member of the Mental Health Advisory Committee for a term expiring in May, 1984; that Mary Porter be appointed to serve as a member of the Mental Health Advisory Committee for a term expiring in May, 1982. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Director of Mental Health be authorized to make the necessary transfer within his budget to pay for the purchase of unbudgeted fixed assets. (Transfer from Support and Care of Persons to Fixed Assets.) All Ayes.

ALTERNATIVE FINANCING - MEDI-CAL BENEFICIARIES

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that a letter be directed to the Executive Director of the Northern Sierra Hospital Council indicating the support of the Modoc County Board of Supervisors for the development of an alternative reimbursement system proposal as a financing mechanism for Medi-Cal beneficiaries. All Ayes.

FIXED ASSETS - MEDICAL EQUIPMENT

ORDERED on motion of Supervisor Silva, seconded by Supervisor Laxague, that the County of Modoc accept the sum of \$10,567.82 as a cash purchase price for the medical equipment located in the office of Dr. Ed Rickert. All Ayes.

GEOHERMAL PRESENTATION

Mr. Frank Metcalf, President of the Geothermal Power Corporation of Novato California, appears before the Board to request authorization to make application to the State of California for grant funds to study the potential of geothermal development at the Kelly Hot Springs area. Mr. Metcalf proposes preparing the application for funding on behalf of the County of Modoc at no expense to the County (other than administration). If the application is approved, then his Company would expect to do the feasibility study. It appearing to the Board that the matter of a geothermal study has been referred to the Modoc County Planning Commission, no action is taken at this time.

PARCEL MAP - RIIS

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Resolution No. 81-65 be adopted, approving a preliminary parcel map containing 19.95 acres, creating three parcels, the smallest to which is 3.98 acres, located on County Road No. 76, ¼ mile northwest of County Road No. 54, near Alturas, as filed by James and Alice Riis, and pursuant to the recommendation of the Planning Commission as set forth in their

December 7, 1981

Resolution No. 81-14.

All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Clerk be requested to write a letter to the Siskiyou County Board of Supervisors, requesting authorization for Mr. David Hedberg to make a presentation to the Modoc County Board of Supervisors and the Modoc County Planning Commission concerning long range planning.

All Ayes.

TRANSFERS

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Silva, 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, December 21, 1981.



IRIS B. TURNER, Clerk



MELVIN L. ANDERSON, Chairman

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