

Meeting called to order by Chairman Anderson pursuant to law.

PRESENT: Supervisors Laxague, Chace, Jones, Silva and Anderson.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Minutes dated June 15, 1981 be approved as filed with the following correction: the Order concerning employment of Kathy Todd, Nurse's Aide, be corrected to delete the phrase 'said employee having successfully completed the required probationary period'. All Ayes.

CORRESPONDENCE

1. Senator Ray Johnson advises the Board by copy of a letter to Jack Becker, Northern California Emergency Care Council, that funding will be received for FY 1981-82 in the amount of \$232,500.

2. Senator Johnson also advises the Board by copy of a letter to Janet Levy, Director of the Department of Aging, that the proposed funding for the PSA II AAA program is not adequate, and requests information regarding the options which can be exercised as provided in the federal regulations concerning the Aging program, which will then be relayed to the Board of Supervisors.

3. The Lassen County Board of Supervisors notifies the Board that the decision of Lassen County to withdraw from the Joint Powers Agreement which implements the AAA program has been rescinded.

4. Tom Wallace, Ambulance Coordinator, reports to the Board concerning the Ambulance Subscription Program, proposing a plan for marketing the subscriptions. Following discussion the matter is tabled for further consideration at a later date, and the Coordinator is directed to suspend the marketing program and place all new subscriptions on 'hold'.

5. A letter from Rebekah Burger concerning the condition of the west side of County Road #20 is referred to the Road Commissioner for investigation and recommendation.

6. The matter of selecting nominees to serve on the draft board for the Selective Service System is tabled at this time.

7. ORDERED on motion of Supervisor Jones, seconded by Supervisor Silva, that the Board endorse George Stamm for appointment to the California Water Commission. All Aye.

FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the District Attorney be directed to prepare findings in support of a denial of the request of the Fall River Joint Unified School District, to place a fee on all permits for new construction within the District, to be payable to the District as an offset for additional school attendance. All Ayes.

PROBATION OFFICER

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the contract between the County of Del Norte and the County of Modoc for the accomodation of Juvenile Court Wards 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.

JUSTICE COURT

Judge Barclay submits his FY 1981-82 budget for consideration during final budget hearings, with the request that his office expense budget be increased by \$1,000.

INSURANCE

ORDERED on motion of Supervisor Silva, seconded by Supervisor Chace, that the contract with Prudential Insurance for the provision of Health Insurance for Modoc County employees be approved as presented and the Chairman of the Board of Supervisors is authorized to sign said contract

Insurance, continued-----

on behalf of the County of Modoc.

All Ayes.

ORDERED on motion of Supervisor Silva, seconded by Supervisor Chace, that the renewal date for the County liability insurance be changed from February to July 1, to coincide with the County fiscal year. All Ayes.

TULELAKE AMBULANCE SERVICE

Supervisor Silva reports that the City of Tulelake has informed him that ambulance service in that area will be on a day to day basis due to the poor condition of the ambulance vehicle. Calls will be answered as long as the vehicle is operative, when and if a break-down occurs, that will finalize the service.

SENIOR CITIZENS

A personnel request presented by Rae Gloster, Coordinator of the Senior Citizens program is tabled for consideration at budget hearings.

ABANDONMENT - COUNTY ROAD #138

It appearing to the Board that Calandor Pine has offered to Jess Russell as a condition to the abandonment of County Road #138, an irrevocable easement along County Road #138 limited to three residences, or an irrevocable easement from Highway 299 across Calandor property to the Russell property, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Board of Supervisors approve the 'two easement' concept subject to details being finalized by the Road Commissioner and the District Attorney. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Road Commissioner be authorized to place Mary Ellen Young in Range 14, Step B effective July 15, 1981, said employee having satisfactorily completed the required probationary period. All Ayes.

ALTURAS AIRPORT

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution 81-45 be adopted, amending the lease between the City of Alturas and the County of Modoc to correct the legal property description. The Chairman of the Board of Supervisors is authorized to sign said Amendment on behalf of the County of Modoc. All Ayes.

MIGRANT HOUSING

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Resolution No. 81-46 be adopted approving the Migrant Farmworkers' Housing Center Agreement #81-OMS-028 between the Department of Housing and Community Development of the State of California and the County of Modoc and authorizing the Director of Public Works to sign any and all documents to implement the agreement. All Ayes.

OFFICE OF PUBLIC DEFENDER

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that Richard Gates be appointed to the office of Modoc County Public Defender effective August 1, 1981 at a salary of \$18,000 annually. All Ayes.

TULELAKE AIRPORT

Following discussion of the commercial usage of the Tulelake Airport for aerial spraying operations in the agricultural area of both Modoc and Siskiyou counties, it is ORDERED on motion of Supervisor Silva, seconded by Supervisor Laxague, that a request be made to the Siskiyou County Board of Supervisors for participation in the costs of the Airport operation in the amount of \$2,000. All Ayes.

NOON RECESS

1:30 P.M. Meeting reconvened with all members present.

DEPARTMENT OF MENTAL HEALTH

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the amended contract for flying transportation services between Moore Flying Service and 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 Jones, seconded by Supervisor Chace, that the Department of Mental Health be authorized to destroy fiscal records covering the periods up to and including FY 1975-76. All Ayes.

MODOC MEDICAL CENTER

ORDERED ON MOTION OF Supervisor Laxague, seconded by Supervisor Chace, that the District Attorney be authorized to give contingent Notice of Cancellation to all agencies having contracts with the County of Modoc for medical related services. All Ayes.

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, that Kathleen A. Kennedy, M.D. be approved for Provisional Staff at Modoc Medical Center for a period of July 1, 1981 through July 27, 1981. FURTHER ORDERED that Lawrence F. Smith, M.D. be approved for provisional privileges at Modoc Medical Center from June 29, 1981 to Dec. 29, 1981. All Ayes.

HENRY TRANMAL appears before the Board to discuss his disagreement with the Alturas Cemetery District. The Board is advised that the Cemetery District is a political entity in its own right and the Board of Supervisors has no jurisdiction.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Clerk be directed not to place items on the Agenda which do not come under the jurisdiction of the Board of Supervisors. All Ayes.

FRANCHISE ORDINANCE

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Silva, that ORDINANCE No. 263 be adopted, providing for the granting of franchise for community antenna television systems, and providing terms and conditions for the operation of such systems and the fees thereof. All Ayes.

CAL PINES TAX MATTER

Dick Carlsberg appears before the Board to discuss a proposed agreement to resolve the matter of delinquent taxes in regard to the Pines Park properties and the subdivision lots identified as the Kauffman and Broad properties. The District Attorney presents the terms of the agreement which has been approved by the Carlsberg interests and the California State Controller, involving purchase of the K & B bonds by Carlsberg interests, and sale of the lots by the County at public auction to the highest bidder. The matter is placed on the Agenda for further consideration at the regular meeting on July 20, 1981.

INDUSTRIAL DEVELOPMENT AUTHORITY

ORDERED on motion of Supervisor Silva, seconded by Supervisor Chace, that Resolution No. 81-47 be adopted, declaring that the Modoc County Board of Supervisors shall be the Board of Directors of the Industrial Development Authority of the County of Modoc. All Ayes.

CLAIM - BURLINGTON NORTHERN

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague, that the Railroad Claim for Tax Refund - 1980 Lien Date as filed by Burlington Northern, Inc. be denied. All Ayes.

CLAIM - WEIGART

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Claim for General Damages in the amount of \$5,000 Plus, as filed by Ronald Lee Weigart be denied. All Ayes.

SALARY ADVISORY COMMITTEE

Supervisor Laxague presents the recommendations of the Modoc County Salary Advisory Committee to the Board of Supervisors. Among the recommendations are a proposed 7½% cost of living salary increase for County employees and Department Heads; upgrading within the salary Ordinance of the positions of Registered Nurse and Deputy Probation Officer; parity adjustments for the offices of Probation Officer and the Veterans Service -OES-Public Guardian Office; and increase in the salary of the members of the Board of Supervisors. The recommendations will be considered by the Board of Supervisors at the regular meeting on July 20, 1981,

DAPHNE DALE COMMUNITY SERVICES DISTRICT

Ray Ward, President of the Board of Directors for the Daphnedale Community Services District re-submits a request to the County for the collection of the sewer user fees through the property tax billing system. The Board discusses problems in added work-load and cost for this type of service. No action is taken at this time.

TRANSFERS

ORDERED on motion of Supervisor Jones, 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, July 20, 1981 at the hour of 10:00 A.M.


IRIS B. TURNER, County Clerk


MELVIN L. ANDERSON, Chairman

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