

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

The Minutes of the previous meeting stand approved as filed.

CORRESPONDENCE

1. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Silva, that the communication from Assemblyman Stan Statham in regard to the facts surrounding the closure of a portion of County Road #97-A be referred to the Road Commissioner for reply.
2. A proposal to join the National Association of Counties is tabled at this time and will be considered during regular budget hearings.
3. The Board reviews and endorses the proposed budget for the Library Consortium Grant Proposal of the Superior California Area Health Education Center in the amount of \$23,553.
4. ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Ambulance Coordinator be authorized to place Vera Sphar in Range 15, Step B, effective February 1, 1981, said employee having successfully completed the required probationary period. All Ayes.
5. Pursuant to a recommendation from the Regional Council of Rural Counties it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 81-7 be adopted, supporting Assembly Bill 202, which would augment the number of Highway Patrol Officers, returning the California Department of Highway Patrol to full strength. All Ayes.

MODOC COUNTY EMPLOYEES ASSOCIATION

Pursuant to a request from MCEA president Jim Hetherwick, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the Employees Association be authorized to place a listing of the Modoc County employees on the computer system, with all costs for the service to be borne by the Association. All Ayes.

DEPARTMENT OF SOCIAL SERVICES

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

ORDERED on motion of Supervisor Silva, seconded by Supervisor Jones, that the Director of Social Services be authorized to place Mary Abbate in Range 14, Step B, effective February 1, 1981; FURTHER ORDERED that Lois Beach be placed in Range 14, Step B, effective March 1, 1981. Both employees have successfully completed the required probationary period. All Ayes.

PROPOSED CANBY COMMUNITY SERVICES DISTRICT

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the County fees required for the formation of a proposed Canby Community Services District be waived. AYES: Supervisors Jones, Chace, Laxague and Anderson. NOES: None. ABSTAINING: Supervisor Silva.

PROBATION OFFICE

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Chace, that the facility known as Shamrock Ranch, located in Lassen County, be approved for unsecured placement of juveniles by Modoc County, at a rate of \$998 per month. Reimbursement by the State of California for placements in this facility will be made within a 90 day period, at a 95% rate. All Ayes.

1980 PARK BOND ACT

The Clerk reads a letter from the Director of Public Works, stating that the eligible agencies for application and receipt of Park Bond funding are the City of Alturas and the County of Modoc. Based on a population formula the City is eligible for \$35,000 and the County \$65,000. Roger Dorris, representing the City Council, discusses City proposals with the Board of Supervisors, requesting additional funds for City projects. Mayor Joe Phillips also addresses the subject.

It is moved by Supervisor Silva, seconded by Supervisor Laxague, that the Board of Supervisors adopt Resolution No. 81-8, allocating the funds under the County's Priority Plan for Expenditure, at \$35,000 for the City of Alturas and \$65,000 for the County of Modoc. The Clerk polls the Board as follows: AYES: Supervisors Laxague and Silva NOES: Supervisors Jones, Chace and Anderson. The Motion does not carry.

Following additional discussion it is moved by Supervisor Jones, seconded by Supervisor Chace, that Resolution No. 81-8 be adopted, allocating the funds under the County's Priority for Expenditure at \$40,000 for the City of Alturas and \$60,000 for the County of Modoc. The Clerk polls the Board as follows: AYES: Jones, Chace, and Anderson. NOES: Supervisors Silva and Laxague. Motion carries.

DEPARTMENT OF PUBLIC WORKS

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that Resolution No. 81-9 be adopted, fixing the Standard Specifications of the State of California, Business and Transportation Agency, Department of Transportation, dated January 1981, as the Standard Specifications for the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Silva, that the Board of Supervisors send a letter of assurance to Delores DeGarmo and Pearl Brown in regard to continued access to the cemetery located near the Alturas Airport. All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Chace, that the Clerk be directed to send a letter to the State Solid Waste Management Board requesting a representative from that Agency to appear in Modoc County to discuss Waste disposal with the Board of Supervisors, on March 16, 1981 at the hour of 11:00 A.M. All Ayes.

DEPARTMENT OF MENTAL HEALTH

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the contract between Modoc County and Phoenix House, Inc., a Recovery Home for Alcoholics, located in Redding, California, 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.

MODOC COUNTY ARTS COUNCIL

Betty Chism, Director and Marion Mackey, Coordinator for the newly formed Modoc County Arts Council, appear before the Board of Supervisors to request support in implementing the study which is necessary to the application for the Arts grant. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that a letter be sent to interested persons throughout the County over the signature of the Chairman of the Board of Supervisors, containing a brief summary of the action taken to date, and notification of a series of public meetings to be held throughout the County to correlate information necessary for completion of a County Plan for the promotion of the Arts within the County. All Ayes.

ASSESSOR

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Assessor Franklin Lew be authorized to dispose of surplus file cabinets listed on the inventory of the Office of the Assessor pursuant to law. All Ayes.

MODOC MEDICAL CENTER

ORDERED on motion of Supervisor Chace, seconded by Supervisor Jones, that the Hospital Administrator be authorized to place Pat Abasta, Cook Supervisor in Range 19, Step B, effective February 20, 1981; FURTHER ORDERED that Lynn Kitts, General Clerk be placed in Range 16, Step B, effective March 20, 1981. The above named employees have successfully completed the required probationary period. All Ayes.


EMERGENCY MEDICAL CARE COUNCIL

ORDERED on motion of Supervisor Silva, seconded by Supervisor Chace, that a letter be directed to the Emergency Medical Care Council in Redding, California, stating that Modoc County is proposing no changes in the Joint Powers Agreement at this time. All Ayes.

TRANSFERS

ORDERED on motion of Supervisor Chace, seconded by Supervisor Laxague, 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 2, 1981 at the hour of 10:00 A.M.

  
IRIS B. TURNER, Clerk

  
MELVIN L. ANDERSON, Chairman