

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

The Minutes of the previous meeting stand approved as filed.

CORRESPONDENCE

1. The Board of Supervisors goes on record as opposing the state-wide election proposed for 1981 unless all costs are born by the State of California. Costs for the 1979 special election have not been paid to date.
2. The Clerk is directed to request clarification on a communication from The U.S. Water and Power Resources Service in Sacramento, in regard to an apparent request to void an agreement entitled "Application for License to Construct and Maintain a Highway..." dated December 28, 1934.
3. Representative Harold T. Johnson informs the Board by letter of his support of H.R. 7112, The Federal Revenue Sharing bill.

DEPARTMENT OF SOCIAL SERVICES

The Report of the Director of Social Services is acknowledged as presented.
 Director Thelma Barker discusses SB 14, the Redesign for the Social Services Program, with the Board of Supervisors. Miss Barker advises the Board that the proposed changes will be costly. The County's share in the program is 25%, and reflects an increase in dollar amount of 51.9%. Following discussion it is ORDERED on motion of Supervisor Phillips, seconded by Supervisor Anderson, that the County Supervisors Association of California be notified that Modoc County opposes SB 14 because of costs. All Ayes.
 Copies of the communication are to be sent to Assemblyman Stan Statham, Senator Ray Johnson, and Governor Brown.

CANBY VILLAGE GREEN- DEEDS

ORDERED on motion of Supervisor Jones, seconded by Supervisor Phillips, that Resolution No. 80-57 be adopted, authorizing the Chairman of the Board to execute on behalf of the County of Modoc a deed conveying certain properties in the town of Canby to the Modoc Joint Unified School District; FURTHER ORDERED that Resolution No. 80-58 be adopted, authorizing the Chairman of the Board to execute on behalf of the County of Modoc a deed conveying certain properties located in the town of Canby, to the Canby Mothers Club. All Ayes.

GENERAL ELECTION RESULTS

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips, that the Board of Supervisors declare the respective candidates elected, and the results as to each measure voted on as certified by County Clerk Iris B. Turner. All Ayes.

YOUTH PARK ALLOCATION

The Clerk is instructed to request a recapitulation of the budget and current assets of the Service Clubs Associated, the organization which underwrites the Youth Park in Alturas, for consideration at the regular meeting of the Board of Supervisors on Dec. 1, 1980.

SENIOR CITIZENS

A letter from the Lassen County Council on Aging requesting information as to the responsible agency for the Modoc County Nutrition Program is referred by the Senior Services Coordinator to the Board of Supervisors for response.

DEPARTMENT OF PUBLIC WORKS

It appearing to the Board that the Environmental Impact Report on the Day Bench has been completed, the Chairman fixes Monday, December 15, 1980 at the hour of 3:15 P.M. for public hearing in the matter.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Director of Public Works be authorized to hire Ms. Pamela Kasper as Assistant Planner in Range 36, Step C, effective January 5, 1981; FURTHER ORDERED that the Director of Public Works be authorized to place Edward L. Allenbaugh, Maintenance Worker in Range 26, Step B, effective November 13, 1980, said employee having successfully completed the required probationary period. All Ayes.

SUPERIOR COURT FEES

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Laxague that Resolution No. 80-59 be adopted, fixing the Law Library fee in Superior Court at \$12.00, the total Superior Court filing fee shall be increased to \$53.00. All Ayes.

ROAD DEPARTMENT

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips that the Road Commissioner be authorized to purchase fixed assets pursuant to budgetary provisions as follows:

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|--------------------------|--------|-----------|
| 1. Pavement Cutter | \$1000 | |
| 2. Diesel Diagnostic Kit | \$ 720 | |
| 3. Grease Dispenser | \$ 420 | All Ayes. |

LAND EXCHANGE - USFS-FLOURNOY

Mr. Robert Flournoy has proposed to the Modoc National Forest a land exchange of approximately 3,800 acres of private land, known as Willow Creek Ranch, for approximately 2,000 acres of National Forest Land in the Crowder Flat area. Lynn Sprague, Supervisor, Modoc National Forest states that among the advantages to the County and the public are the development of waterfowl habitat on Willow Creek Ranch and Weed Valley, provision of water for downstream use for waterfowl development, provision of a land base for the Flournoy grazing operations, and public access for hunting on the Willow Creek Ranch and Weed Valley. A disadvantage cited by Mr. Sprague would be an approximate decrease in tax receipts to the County should the land be zoned as TPZ (Timber Protective Zoning) of \$10,000. The Forest Service proposes to manage the Willow Creek Ranch for grazing and wildlife habitat development. The Forest land in the exchange would be managed for timber production and grazing. Following discussion it is moved by Supervisor Phillips, seconded by Supervisor Laxague that the Modoc County Board of Supervisors approve the land exchange as proposed. The Clerk polls the Board as follows:
 AYES: Supervisors Laxague, Phillips, Jones and Silva NOES: None
 ABSTAINING: Supervisor Anderson

DEPARTMENT OF MENTAL HEALTH

The proposed rental contract between the County of Modoc and Frank DeRoos is referred to Supervisor Jones and the Mental Health Advisory Committee for recommendation.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips, that the personnel request as filed by Muriel Pinneo, Mental Health Administrator, be denied. All Ayes.

AGRICULTURAL COMMISSIONER

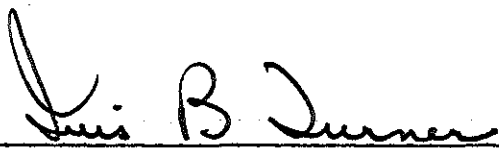
Agricultural Commissioner Ken Wright reports to the Board that Jess Russell, Modoc County Trapper, has resigned. The position will be advertised for replacement, pursuant to Modoc County's Affirmative Action Policy.

TRANSFERS

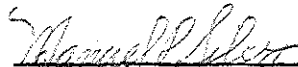
ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the Auditor be directed to pay all claims and to make all transfers as approved by the Board of Supervisors.

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 1, 1980 at the hour of 10:00 A.M.



IRIS B. TURNER, Clerk



MANUEL P. SILVA, Chairman

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