

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. Pursuant to recommendation of the Plumas County Board of Supervisors it is ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that Modoc County endorse the candidacy of Leonard Ross for membership on the Executive Committee for the County Supervisors Association of California. All Ayes.
2. The Clerk is directed to contact the local Developmental Disabilities Council to request a recommendation for the name of a candidate to be submitted to the Area 2 Board for appointment to the Developmental Disabilities Board, representing Modoc County.
3. Pursuant to a communication from the State Department of Social Services, the Clerk is directed to contact that office to request forms for completion of a survey which purports to restructure the Social Services Department.

CLAIM - BURLINGTON NORTHERN

A claim filed by Burlington Northern Inc., for Tax Refund for Ad Valorem Property Taxes for Fiscal Year 1979-80 in the amount of \$23,948 is presented to the Board. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the claim be denied. All Ayes.

PENALTY ABATEMENT CLAIM

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Anderson, the Petition for Abatement of Penalty Assessment as filed by Steve and Jeanne Alvarado for failure to file Change of Ownership notification with the Modoc County Assessor in re: Parcel # 2-111-03 be granted.
 AYES: Supervisors Phillips, Anderson, and Silva
 NOES: Supervisors Jones and Laxague

ROAD DEPARTMENT - PROPOSED ABANDONMENT ROAD #97-A

Chairman Silva reports that the Public Works Committee of the Board of Supervisors and the Road Commissioner have formulated a recommendation concerning the Proposed Abandonment of County Road #97-A for presentation to the Board at this time. The recommendation is as follows:

That portion of County Road #97-A lying between USFS Road #44N18 (Timber Mountain Road) and State Route 139 be abandoned, being a distance of approximately 1.6 miles.

That portion of USFS Road #44N18 (Timber Mountain Road) lying between County Road #97-A and County Road #97 be acquired by Modoc County, being a distance of approximately 1.1 miles. (This would include access to the property managed by Beatty and Associates.)

The USFS would issue a Special Use Permit to the County of Modoc for road use until such time that a grant easement for the road can be prepared.

The remainder of County Road #97-A from the junction with USFS Road #44N18 (Timber Mountain Road) westerly to the junction with County Road #97 will remain open.

It is moved by Supervisor Laxague, seconded by Supervisor Jones, that the recommendation be adopted as presented with further consideration and study to be given to the establishment of an alternate route between County Road #97 and the Northwest corner of the Thomsen property. (Indicated by a yellow line on the map as filed.)

County Road 97-A....continued.

The motion is tabled to allow discussion. Vernon Hawkins, Evelyn Hawkins and Perry Hawkins speak to the matter. There being no further comment from the public, the Chairman calls for a vote, with all Supervisors voting AYE. Motion carries.

Following discussion concerning an obstruction (a gate) being placed on County Road 97-A, it is moved by Supervisor Phillips, seconded by Supervisor Jones that the Road commissioner be directed to remove the gate presently on County Road 97-A. The Clerk polls the Board as follows:

AYES: Supervisor Phillips, Jones and Anderson

NOES: Supervisors Laxague and Silva.

MOTION CARRIES.

DEPARTMENT OF PUBLIC WORKS

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Jones, that Resolution No. 80-56 be adopted, authorizing Jerry K. Grove to execute any and all documents with reference to the lease of land between the County of Modoc and the Bureau of Land Management in regard to Solid Waste Transfer Stations.

All Ayes.

MODOC JUDICIAL DISTRICT

Pursuant to a request from Judge Robert A. Barclay, it is ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that the sum of \$3,000 be transferred within the Judicial District Budget to provide for the extension of time worked by a Clerk employee by 1½ days per week.

All Ayes.

HENRY TRANMAL - ALTURAS CEMETERY DISTRICT

11:30 A.M. Henry Tranmal appears before the Board and makes a presentation concerning his problems with the Alturas Cemetery District following a Superior Court action.

12:00 NOON RECESS

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

AD HOC COMMITTEE FOR HEALTH CARE

Dr. Lloyd Shannon introduces Dr. Richard Gessling as Chairman of an ad hoc committee composed of Physicians, pharmacists, nurses and management experts in the Health Planning field. Dr. Gessling presents a paper to the Board of Supervisors, stating the concern of the Committee for the fiscal operation of the Modoc Medical Center facilities, together with a statement of uncertainty as to adequate health care through the alleged lack of reliable, respected administrative leadership in their opinion.

The Committee presented the following recommendations:

1. The management contract with Western Hospital Corporation be terminated.
2. Authority to manage Modoc Medical Center be delegated to a "Board of Directors".
3. Said Directors would develop a Comprehensive Health Plan for Modoc County.
4. Said Directors would be authorized to seek technical assistance from Health Resource Agencies.
5. Said Directors would have the responsibility to utilize State and Federal Grant Programs.
6. Said Directors should review with the Board of Supervisors, the Medical Care Agreement which provides the Clinic physicians.

Ad Hoc Committee.....continued.

Following the presentation Supervisor Laxague asked if the Committee had addressed the question of underwriting the finances, stating that no County tax revenue is budgeted for the hospital operation. Subsidy payments to Dr. Arredondo and to Dr. Rickert have been made from Hospital Reserve funds. Supervisor Laxague states that the illness of Dr. Gilbert and the fact that the subsidized physicians are not generating adequate income to date are both contributing factors to the depletion of the Hospital Reserve Fund and to the anticipated income for the facilities.

Formation of a Hospital District and/or Districts by vote of the people is discussed. The units would no longer be County hospitals, but would be independent entities with elected Boards of Directors, and responsible for independent financing.

Virginia Coppedge, Dan Pell, John Genova and Erin Forrest entered comments on the record.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Hospital Committee of the Board of Supervisors meet with the ad hoc committee to discuss matters pertinent to Hospital Management, and health care in Modoc County. All Ayes.

MODOC MEDICAL CENTER

Mr. Alan Hutchinson, Hospital Administrator, who replaces Dwight Ogburn as Administrator, is introduced to the Board of Supervisors.

AMBULANCE

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Anderson, that Tom Wallace, Ambulance Coordinator, be authorized to take delivery of an ambulance unit for Modoc County from Columbus, Ohio. Further ORDERED that the Auditor be directed to draw a warrant payable to Superior Trans-Med, Inc. in the amount of \$2247.78 to pay the differential between the amount paid by the Emergency Medical Care Council and the cost of said ambulance. The Auditor is further directed to draw a warrant payable to Tom Wallace in the amount of \$1000 to defray delivery costs. All Ayes.

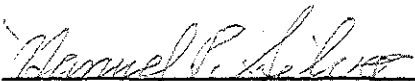
ORDERED on motion of Supervisor Phillips, seconded by Supervisor Anderson, that the sum of \$1500 be transferred from contingencies to the Ambulance budget to complete the transaction for delivery of the new Ambulance. All Ayes

TRANSFERS

ORDERED on motion of Supervisor Jones, 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, November 17, 1980 at the hour of 10:00 A.M.


IRIS B. TURNER, Clerk


MANUEL P. SILVA, Chairman