

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

The Minutes of the previous meeting stand approved as filed.

CORRESPONDENCE

1. Pursuant to a request from the Modoc County Economic Development Committee, it is ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that the Modoc County Board of Supervisors go on record as endorsing the project which proposes to construct a Civic Center Complex to house the Alturas City Hall as well as facilities for Senior Citizens. The project will be funded through an Economic Development Administration Grant. All Ayes.

2. ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that the Application of Chapter 180 of the California State Employees Association for permission to consume alcoholic beverages in the Memorial Park on October 25, 1980, be granted. All Ayes.

3. Ed Abdallah, Coordinator of the Modoc County EMT Program files a report with the Board of Supervisors informing them that the training program has started with fifteen students enrolled. Mr. Abdallah states that he has had full cooperation from the agencies involved, and in November the students will begin a rotation program through the Emergency Rooms in the Redding Hospitals.

4. District Attorney John Baker informs the Board by letter that he has appointed Paul Longo, Attorney at Law, to serve as Deputy District Attorney, to fill the vacancy created by the resignation of Ruth Sorensen.

MISCELLANEOUS

Supervisor Laxague, Chairman of the Salary Advisory Committee reports that the Committee met to consider a requested change in the salary of the Modoc County Agricultural Commissioner, stating that the Salary Committee does not feel salaries should be negotiated following the close of regular negotiations. It is recommended that the Agricultural Commissioner's salary be considered for adjustment during the next negotiating period. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips, that the recommendation of the Salary Advisory Committee be accepted as presented.

AYES: Supervisors Laxague, Phillips, and Anderson

NOES: Supervisors Jones, and Silva

REVENUE SHARING LEGISLATION

ORDERED on motion of Supervisor Jones, Seconded by Supervisor Laxague, that the Modoc County Board of Supervisors contact their federal representatives urging support of the Revenue Sharing renewal bill, and requesting that this legislation be a first item of business when Congress reconvenes on November 12, 1980. All Ayes.

DEPARTMENT OF SOCIAL SERVICES

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

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips, that the Director of Social Services be authorized to hire Linda Waddell as Social Worker III in Range 34, Step B, effective Oct. 20, 1980.

All Ayes.

ARTS COUNCIL

Librarian Betty Chism reports to the Board concerning a workshop she attended in Redding in regard to making application for an Arts Council Grant. Following discussion it is ORDERED on motion of Supervisor Phillips, seconded by Supervisor Anderson, that Mrs. Chism call a

public meeting to evaluate the interest of the community, and to appoint an Advisory Board for the Council. Supervisor Anderson is appointed to represent the Board of Supervisors in the matter. All Ayes.

AMBULANCE

Tom Wallace, Ambulance Coordinator, presents the financial report for the Ambulance service for the first quarter of the fiscal year, showing Revenue deposited to be 104% of the cost of the service. This amount includes collections on past due accounts. In the current quarter the collections constitute 73% of the revenue generated.

Supervisor Phillips reports that the new ambulance which was acquired through the Emergency Medical Care Council has been delivered. The approximate cost of the vehicle was \$28,000, with the County of Modoc contributing \$2,247.28 to this amount plus \$1,000 delivery charges. Modoc County is also eligible for delivery of another unit on the same terms later this year. The Board extends their appreciation to Supervisor Phillips for his diligence in acquiring these units for Modoc County.

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that the Ambulance Coordinator be authorized to expend the sum of \$1,000 from the Ambulance maintenance budget to cover the cost of parts necessary to overhaul an ambulance unit for placement in the Canby area. All Ayes.

DEPARTMENT OF PUBLIC WORKS

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Phillips, that Resolution No. 80-52 be adopted, granting the application of Citizens Utilities Company of California for a preliminary parcel map, separating a 10,000 square foot parcel from the remainder of the Earl Brunner property in Davis Creek, located in the southeast corner of Highway 395 and County Road No. 11, pursuant to the recommendation as set forth in Planning Commission Resolution No. 80-12. All Ayes.

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that Resolution No. 80-53 be adopted, approving the Application for Grant Funds under the Solid Waste Management Act, and authorizing the Director of Public Works to act as agent for the County of Modoc, to conduct all negotiations and execute all documents necessary to the completion of the litter cleanup program. All Ayes.

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Anderson, that certain old benches stored in the Courthouse basement be transported by the Department of Public Works for use at the Alturas Golf Course. All Ayes.

PARK PAVILLION PROJECT

John Dederick, and Beth Swift, representing the Alturas City Council, and Don Eppler, representing the Warner Mountain 4-H Club, appear before the Board to discuss a proposed lease agreement between the City of Alturas and the County of Modoc for a pavillion to be constructed in the Veterans Memorial Park. Following discussion it is ORDERED on motion of Supervisor Phillips, seconded by Supervisor Anderson, that Resolution No. 80-54 be adopted, approving a lease by the City of Alturas from the County of Modoc, certain properties in the Veterans Memorial Park for use for the construction of a pavillion, and authorizing the signature of the Chairman of the Board of Supervisors to said lease. All Ayes.

CENTRAL VALLEY PROJECT

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips, that a letter be directed to legislative representatives in Washington, strongly opposing any attempt by the Secretary of Interior to obtain re-authorization of the Central Valley Project, which would give the Federal Department control that would allow unallocated water in Northern California to be diverted to the Southern part of the State. All Ayes.

11:25 A.M. The Board hears Henry Tranmal in regard to his alleged differences with the Alturas Cemetery District and other unrelated matters.

12:00 NOON RECESS

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

NORTHERN SIERRA HOSPITAL COUNCIL - HEALTH MAINTENANCE ORGANIZATION

Dr. J. Athole Lennie, Executive Director and Jeff Winter, Staff Director for the Northern Sierra Hospital Council appear before the Board of Supervisors to discuss a proposal for the formation of a Health Maintenance Organization which would be geared to better health care in a more cost effective manner than is presently provided by current Health Insurance plans. A feasibility study is now being made which would establish cost estimates. Such an organization could furnish consulting services to member hospitals and/or groups in the areas of accounting, personnel, legal services, continuing education for employees, governmental relations or physician recruitment. Group employees, small employers and medical or public beneficiaries would be eligible to participate in such an Organization. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 80-55 be adopted, approving the concept of the Health Maintenance Organization plan, and supporting the continuation of the feasibility study currently being conducted by the Northern Sierra Hospital Council. All Ayes.

SENIOR CITIZENS

Pursuant to a request from Rae Gloster, Coordinator, Senior Citizens Association, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips, that the Auditor be directed to transfer the sum of \$963 from the budget of the Senior Citizens, to pay the necessary contribution to the Area Agency on Aging for administration costs from July 1, 1980 to Sept. 30, 1980. All Ayes.

DEPARTMENT OF MENTAL HEALTH

MARTHA HURLBURT, Chairperson, presents the annual report for the Mental Health Advisory Committee and the Drug Control Program. Mrs. Hurlburt reports that additional funding received for the Alcohol program has enabled them to establish a walk-in Center which has helped in expanding contacts, and that there are plans to expand further. The Mental Health Department now has a full time resident counselor on the staff, and satellite clinics have been established in the outlying areas. A minority sub-committee has been established to work with the Indian population. A program called 'Tribes' has been implemented in the school system, which will be beneficial in the field of prevention. Chairman Silva thanks Mrs. Hurlburt for her presentation and it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips, that the Advisory Committee be authorized to hold public hearings in the area of Mental Health and the Alcohol Program at their discretion. All Ayes.

BUREAU OF LAND MANAGEMENT

Pursuant to a request from Lee Delaney, Area Manager for the Bureau of Land Management, it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 80-35 setting forth the position of the Board of Supervisors in regard to the Cowhead/Massacre EIS be resubmitted to the appropriate agencies. All Ayes.

EMPLOYEES HEALTH INSURANCE PROGRAM

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that employees on non-medical leave of absence are not covered by the Health Insurance Program unless premiums are self-paid. All Ayes. No specific sick leave or vacation requirements are prerequisite to coverage.

MODOC MEDICAL CENTER

The financial report of the Hospital Administrator is acknowledged as filed. Chairman Silva extends the appreciation of the Board of Supervisors to Dwight Ogburn for his services to the County of Modoc and best wishes for success in his new position in Cheyenne, Wyoming.

NEWELL JUSTICE COURT

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the properties on inventory for the Newell Justice Court be loaned to the Migrant Education program pursuant to request of Judge Robert A. Barclay. All Ayes.

EMERGENCY MEDICAL CARE AGREEMENT

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Laxague, that the Participating Service Agreement for Ambulance Service between the County of MODOC and the Northern California Emergency Medical Care Council be approved as presented and the Chairman of the Board of Supervisors be authorized to sign said Agreement on behalf of the County of Modoc.

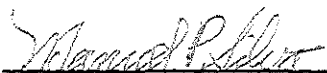
TRANSFERS

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, 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 3, 1980 at the hour of 10:00 A.M.



IRIS B. TURNER, Clerk



MANUEL P. SILVA, Chairman

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