

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

The Minutes of the previous meeting stand approved as filed.

CORRESPONDENCE

1. Notification is received concerning the formation of the 'Day Bench Property Owners Association', with an attached listing of the persons who comprise the membership.
2. The Department of Housing and Urban Development officially notifies the Board of Supervisors by letter dated September 4, 1980 that Modoc County's grant under the Community Development Block Grant Program has been closed, and a Certificate of Completion is forwarded.
3. A letter is received from David A. Head, Supervisor, County of Kern, enlisting support for the Peripheral Canal Bill (SB200) which has recently been signed into law. The Board takes no position at this time.
4. A communication from the USFS Regional Forester, Zane G. Smith, Jr., commends the Board of Supervisors on the Pesticide Policy adopted by the County of Modoc which recognized the need for the use of pesticides and also the need for maintaining proper precautions in their usage.
5. Pursuant to a letter from the State Military Forces in regard to the placement of a National Guard Armory on property located in the City of Alturas, the Clerk is directed to write a letter to Frank J. Schober, Jr., Major General, Commanding, and arrange an on-site inspection of the subject property with members of the Board of Supervisors, the City Council and the Director of Public Works.
6. A letter from Onalea Detweiler criticizing local physician services is acknowledged and filed.
7. The Bureau of Census informs the Board that preliminary results reflect a population count for Modoc County as 8618.

DEPARTMENT OF SOCIAL SERVICES

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

ROAD DEPARTMENT

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips, that the Chairman of the Board of Supervisors be authorized to sign the Certificates of Acceptance for the following Easement Deeds for road purposes in connection with County Road #126:

From Robert Gregory and Joanne F. Abraria to the County of Modoc
 and From Newell Grain Growers of Tulelake to the County of Modoc.

All Ayes.

ORDERED on motion of Supervisor Jones, seconded by Supervisor Phillips that the Road Commissioner be authorized to purchase an air-actuated gear lube dispenser for the sum of approximately \$425, pursuant to budgetary provisions.

All Ayes.

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that the Road Commissioner be authorized to place Thomas Morrison, Road Maintenance Worker I, in Range 26, Step B, said employee having satisfactorily completed the required probationary period.

All Ayes.

MISCELLANEOUS

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that a letter be directed to the U.S. Postal Service, opposing a proposal to eliminate the Star Route service from Klamath Falls to Tulelake, and suggesting alternatives to accomodate budgetary cut-backs. All Ayes.

CANBY VILLAGE GREEN

ORDERED on motion of Supervisor Jones, seconded by Supervisor Phillips, that Resolution No. 80-42 be adopted, approving a fifty (50) year lease between the County of Modoc and the Canby Rural Fire Protection District, and authorizing the Chairman of the Board of Supervisors to execute said lease on behalf of the County of Modoc. All Ayes.

ZONING AMENDMENT - McDANIEL

11:00 A.M. This being the time regularly advertised for a public hearing in the matter of the application of Ronald McDaniel, Lake City, California, for a change of zoning of approximately .55 acres of land located on the west side of Main Street, Lake City, California, from "RH" to "C", the Chairman ascertains that due and proper Notice of Hearing have been given. No one appears in opposition to the proposed Amendment.

The Board finds that the application complies essentially with the requirements of the law; that a negative declaration was filed by the Environmental Review Committee, and that the Planning Commission concurred with said finding; that the proposed change will not be detrimental to the health, safety, peace, morals or general welfare of the County.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips, that ORDINANCE No. 236.4 be adopted, granting the Application as filed by Ronald McDaniel for a Zoning Amendment. All Ayes.

PARCEL MAP - CARMAN

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that Resolution No. 80-43 be adopted, granting the application of Jack Carman, Tulelake, California for a preliminary parcel map, containing 152.0 acres of land, and creating two parcels, the smallest of which is 3.0 acres, located four and one-half miles southwest of Highway 139, on County Road No. 120, pursuant to the recommendation of the Modoc County Planning Commission as set forth in their Resolution No. 80-11. All Ayes.

MINORITY BUSINESS ENTERPRISE PLAN - ALTURAS AIRPORT

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that Resolution No. 80-44 be adopted, approving the Modoc County Minority Business Enterprise Plan for participation in Department of Transportation Programs, and especially the Alturas Airport Project. FURTHER ORDERED that Jerry K. Grove, Director of Public Works, be designated the Sponsor's Liason Officer, to develop, manage and implement the Minority Business Enterprise Program. All Ayes.

VEHICLE ABATEMENT PROGRAM

ORDERED on motion of Supervisor Jones, seconded by Supervisor Phillips, that Resolution No. 80-45 be adopted, authorizing the Director of Public Works to execute a contract with the Department of California Highway Patrol, for participation in the Abandoned Vehicle Abatement Program for Fy 1980-81. All Ayes.

FIXED ASSETS Memorial Hall

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Director of Public Works be authorized to purchase tables for the Veterans Memorial Hall pursuant to budgetary provisions. All Ayes.

11:15 A.M. Supervisor Anderson present.

INSTRUCTIONAL MATERIALS CENTER

Gordon House, Superintendent of Schools and Betty Chism, Librarian, appear before the Board of Supervisors to discuss a proposal to add additional space to the Library and Instructional Materials Center in Alturas. A building 30' x 60' is available to the school district, and could be placed as part of the existing facility. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Director of Public Works be directed to implement the proposal as presented for an addition to the present Library facility. All Ayes.

LIBRARY

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Librarian be authorized to transfer funds within the Library budget to allow for the purchase of a vacuum cleaner. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that pursuant to a report concerning an available grant in the amount of \$12,000 from the California Arts Council, that Librarian Betty Chism be authorized to make application for said grant, with the monies to be dispersed pursuant to the recommendation of an Advisory Committee. All Ayes.

HEALTH INSURANCE PLAN

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that the Chairman of the Board of Supervisors be authorized to sign the renewal Application for Group Health Insurance with Blue Shield of California on behalf of the County of Modoc. All Ayes.

NOON RECESS

1:30 P.M. The meeting is reconvened with all members present.

PROBATION OFFICE

✓ ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips, that ORDINANCE No. 259 be adopted, relating to standards and training of local corrections and probation officers. All Ayes.

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Anderson, that the Probation Officer be authorized to hire Ernesto Alvarez as Deputy Probation Officer, in Range 26, Step D, effective Oct. 1, 1980. All Ayes.

AMBULANCE

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Auditor be directed to draw a warrant payable to Superior Trans-Medic, Inc. in the amount of \$2247.78 in payment of a residual amount due on the delivery of an ambulance to Modoc County. Further ORDERED that a warrant be drawn payable to Supervisor Neil Phillips in the amount of \$1,000 to cover the cost of airplane flight to Columbus, Ohio and transportation of said ambulance to Modoc County. All Ayes.

Tom Wallace, Ambulance Coordinator, reports to the Board that a dual signature Account has been established to clear checks received for Ambulance Subscriptions pursuant to recommendation of the Modoc County Auditor.

The Board approves the accounting procedure as recommended by the Auditor wherein Ambulance Subscription funds will be placed in a trust account and transferred to the general fund of the County as needed.

HEALTH SERVICES PLAN

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips, that the public hearing on the Modoc County Health Services Plan regularly advertised for this time and place be continued to Monday October 6, 1980 at the hour of 2:00 P.M. All Ayes.

LIQUOR CONTROL ORDINANCE

This being the time regularly scheduled for further discussion on the proposed ORDINANCE which would make it unlawful for any person to possess or consume any alcoholic beverages within the boundaries of the Veterans Memorial Park and the Rachael Dorris Pioneer Park, the Board hears interested persons from the Alturas Police Department. Following discussion it is ORDERED on motion of Supervisor Anderson, seconded by Supervisor Phillips, that ORDINANCE No. 260 be adopted as presented, effective immediately, and with a section providing for repeal six months from the date of adoption. The Clerk polls the Board as follows:
AYES: Supervisors Anderson, Phillips, Jones and Silva
NOES: Supervisor Laxague.

AIR POLLUTION CONTROL RESOLUTION

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that Resolution No. 80-46 be adopted, opposing the redesignation of any additional areas of the Lava Beds National Monument as Class I Air Pollution Control areas. All Ayes.

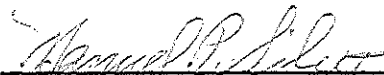
TRANSFERS

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 Moanday, October 6, 1980, at the hour of 10:00 A.M.



Iris B. Turner, Clerk



Manuel P. Silva, Chairman

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