

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 a letter from the California Water Commission notifying the Board of Supervisors of a meeting on September 4 and 5, 1980 in Sacramento for the purpose of discussing recommendations for funding federal water projects for FY 1981-82 it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that Modoc County reaffirm its position in support of the Allen Camp Dam project. All Ayes.
2. The Air Resources Board advises the Board of Supervisors that Modoc County's request for the first subvention disbursement for FY1980-81 has been approved, and that a warrant in the amount of \$2332 has been forwarded.
3. A 'Thank You' note from Gwen Myers is read, for the donation toward her participation in the Maid of California Contest.
4. At the request of Phillips and Sciarretta, attorneys for Tionesta R.V. Park, it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Phillips, that the hearing in the matter of the abandonment of County Road 97A be continued from September 15, 1980 to Monday, October 6, 1980, at the hour of 10:30 A.M. All Ayes.
5. The Regional Council of Rural Counties advises the Board of Supervisors that federal legislation HR 7724 severely reduces in-lieu funds for subvention to county governments with Forest Service and Bureau of Land Management lands. The bill currently is in the Senate Appropriations Committee and RCRC urges opposition from all counties. ORDERED ON motion of Supervisor Phillips, seconded by Supervisor Laxague, that Resolution No. 80-36 be adopted, strongly opposing HR 7724 on the grounds that, if adopted, this legislation could substantially reduce income to the County of Modoc. All Ayes.

COMPUTER FEES

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that County Departments are authorized to establish a fee schedule for computer services which can be rendered to the public in amounts equal to the cost of rendering such service. All Ayes.

ROAD DEPARTMENT

An application from Modoc Recreational Estates Association for inclusion of Pintail Drive, from Steelhead to Marmot, a distance of approximately 0.6 mile, into the County Maintained System is presented by the Road Commissioner. Following discussion it is moved by Supervisor Anderson that the inclusion be granted. The motion is lost for lack of a second.

ORDERED ON motion of Supervisor Phillips, seconded by Supervisor Jones, that the Easement Deed for Road purposes from Vincil and Maxine M. Stanton be accepted, and the Chairman of the Board of Supervisors is authorized to sign the Certificate of Acceptance for said property. (County Road #58) All Ayes.

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that Resolution No. 80-37 be adopted, fixing a public hearing in the matter of a proposed abandonment of 2nd and 3rd Streets from B Street to A Street in the town of Lookout for Monday October 6, 1980 at the hour of 10:30 A.M. All Ayes.

DEFERRED COMPENSATION PLAN

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Anderson, that Resolution No. 80-38 be adopted, authorizing and approving the entry of the County of Modoc into a plan of deferred compensation with County employees as issued by the Capitol Life Insurance Company administered by Security First Group. All Ayes.

TAX COLLECTOR - SALE OF TAX DEEDED PROPERTY

ORDERED on motion of Supervisor Jones, seconded by Supervisor Anderson, that Resolution No. 80-39 be adopted, authorizing and directing the Modoc County Tax Collector to sell at public auction certain tax deeded properties pursuant to a schedule as filed with the Board of Supervisors this date. All Ayes.

PUBLIC HEARING - HEALTH SERVICES PLAN

ORDERED on motion of Supervisor Anderson, seconded by Supervisor Phillips, that a public hearing to determine whether the amount of reduction, if any, in the Budget for the County Health Services Plan is detrimental to the health needs of Modoc County, and whether such reduction, if any, would impair the county's ability to carry out the service levels specified in the County Health Services plan, be fixed for Monday September 15, 1980 at the hour of 2:00 P.M. All Ayes.

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT COUNCIL

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Anderson, that the Auditor be directed to draw a warrant payable to the Superior California Economic Development Council in the amount of \$1733 as payment of dues for FY 1980-81. All Ayes.

MODOC COUNTY HISTORICAL SOCIETY

ORDERED on motion of Supervisor Jones, seconded by Supervisor Laxague, that the Auditor be directed to draw a warrant payable to the Modoc County Historical Society in the amount of \$20.00 as payment of dues. All Ayes.

BID OPENING - MUSEUM

This being the time regularly advertised for bid opening for landscaping and placement of an irrigation system at the Modoc County Museum, one bid is received from Tony Rodriguez, Tullake, California, in the amount of \$4,890.00. ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the bid of Tony Rodriguez be accepted, subject to verification by the Director of Public Works, said bid being within budgetary provisions. All Ayes.

No bids being received for the construction of sidewalks at the Museum, said contract being duly advertised, it is ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that the Director of Public Works be authorized to proceed with said construction under force account. All Ayes.

PARCEL MAP - WARD

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips, that Resolution No. 80-40 be adopted, approving the application of Lawrence and Katherine Ward for a Parcel Map Subdivision, dividing a nine-acre parcel of land into three parcels, each parcel containing three acres, located off County Road 97A in Tionesta, pursuant to the recommendation as set forth in Planning Commission Resolution 80-8. All Ayes.

PARCEL MAP - CEDARVILLE COUNTY WATER DISTRICT

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Phillips, that Resolution No. 80-41 be adopted, approving the application of the Cedarville County Water District for a Parcel Map Subdivision that would allow them to acquire a 120' x 200' parcel of land from the Hussa Ranch, immediately south of the town of Cedarville, for the purpose of installing a well and related facilities, pursuant to the recommendation of the Modoc County Planning Commission as set forth in their Resolution #80-10. All Ayes.

ZONING AMENDMENT - County of Modoc

A public hearing in the matter of a proposed Amendment to Modoc County Zoning Ordinance No. 236 is fixed for Monday October 6, 1980 at the hour of 11:00 A.M.

PLANNING DEPARTMENT

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Director of Public Works be authorized to offer a salary in Range 36, Step D at \$1447 per month for the position of Assistant Planner. All Ayes.

FINAL BUDGET

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the final budget for the County of Modoc for FY1980-81 be approved as presented, reflecting a total budget requirement of \$11,063,778. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the following tax rates be set for FY 1980-81:

Basic rate	\$4.00	
Modoc Jt. Unified Debt Service	0.12¢	
Modoc State Loan Repayment	0.16¢	All Ayes.

SPECIAL DISTRICT AUGMENTATION - Public Hearing

11:30 A.M. This being the time regularly advertised for public hearing in the matter of the allocation of the sum of approximately \$34,000 for augmentation to Special Districts in Modoc County, together with any and all subsequent funds that may become available, as provided for by AB 8 (1978), the Chairman finds that due and proper Notice of Hearing has been given. A request for the sum of \$3,000 for the purchase of additional communications system is filed by the Davis Creek Fire Protection District. No other requests or appearances are before the Board. Following discussion it is ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones that the Auditor be directed to allocate the funds to the source from which they were generated. All Ayes.

DAPHNE DALE COMMUNITY SERVICES DISTRICT

Ray Ward, Chairman of the Board of Directors for the Daphnedale Community Services District, advises the Board of Supervisors on the progress to date on the proposed sewer system to serve the area, stating that there is still a need for the sum of \$10,000 to underwrite costs during the period of time between the completion of the contract and the final audits. No action is taken by the Board of Supervisors.

NOON RECESS

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

PROBATION OFFICE

ORDERED on motion of Supervisor Laxague, seconded by Suprvisor Jones, that the Agreement between the County of Modoc and I'SOT Inc., for non-secure detention and placement services 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. All Ayes.

ORDERED ON MOTION OF Supervisor Phillips, seconded by Supervisor Jones, that the Agreement between the County of Modoc and the County of Tehama for use of Curtiss E. Wetter Juvenile Hall for the benefit of certain Juvenile Court Wards 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. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Anderson, that the Agreement between the County of Modoc and the County of Butte, for use of the Butte County Juvenile Hall 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. All Ayes.

SB 924 TRAINING PROGRAM

ORDERED on motion of Supervisor Phillips, seconded by Supervisor Jones, that Probation Officer Steve Shaw be appointed to act as Coordinator of the SB 924 Training Program; FURTHER ORDERED that the Probation Officer be authorized to send a letter of intent on behalf of the County of Modoc, indicating their desire to participate in the training program. All Ayes.

A proposed ORDINANCE relating to Standards and Training of local corrections and probation officers is introduced at this time, and placed on the Agenda for second reading at the regular meeting of the Board of Supervisors on Monday September 15, 1980.

DEPARTMENT OF MENTAL HEALTH

Administrator Muriel Pinneo reports to the Board that the State of California has changed the allocations in the Mental Health Department in three areas, two which reflect reductions, and one which reflects an increase in the amount of \$10,179 for use in the Alcohol program. ORDERED ON MOTION OF Supervisor Laxague, seconded by Supervisor Phillips, that the Office of Alcoholism be authorized to allocate an additional sum of \$10,179 that has been granted to the Alcohol Abuse Program. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that the Agreement between the County of Modoc and the Community Presbyterian Church, Tulelake California, for the provision of a counseling room for use by the County Mental Health Services Department, be approved as presented and the Chairman of the Board of Supervisors is authorized to sign said Agreement on behalf of the County of Modoc. FURTHER ORDERED that the Agreement for furnishing outpatient and inpatient Mental Health Services between the County of Modoc and the County of Siskiyou for the fiscal year 1979-80 and also 1980-81 be approved as presented and the Chairman of the Board of supervisors is authorized to sign said Agreement on behalf of the County of Modoc. All Ayes.

911 EMERGENCY SYSTEM

Pursuant to a report from the Emergency Services Officer Jim Holcomb, it is ORDERED on motion of Supervisor Jones, seconded by Supervisor Phillips, that the Emergency Services Officer proceed with an advertising campaign to advise the public concerning the areas where the 911 Emergency Services System is now available. All Ayes.

PROPOSED ORDINANCE RE: LIQUOR CONTROL - MEMORIAL & RACHAEL DORRIS PARKS

This being the time for the second presentation of a proposed ORDINANCE to ban open containers in the Memorial Park and the Rachael Dorris Parks Alturas, California, the matter is discussed by members of the Board of Supervisors, Alturas Mayor Joe Phillips, Police Chief Ernie Hawes and interested citizens. Following discussion the proposed ORDINANCE is amended to add Section 3., stating that the Ordinance would be deemed repealed six (6) months from the date it becomes effective. An emergency clause making the ordinance effective upon the date of adoption is also added. The matter is placed for further hearing on the agenda of the regular meeting of the Board of Supervisors on Monday September 15, 1980.

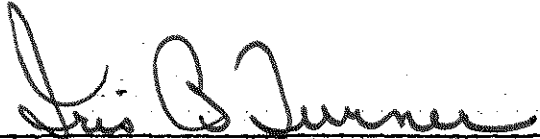
MISCELLANEOUS

It appearing to the Board of Supervisors that H.H. 'Buster' Cundiff has retired from service as a bus driver for Modoc Joint Unified School District after 34 years of employment, during which time he was never involved in an accident, and never missed a day as sick leave, it is ORDERED on motion of Supervisor Anderson, that a letter of appreciation be sent to Mr. Cundiff, commending him on his remarkable record and extending best wishes for a happy retirement. 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 authorized 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, September 15, 1980 at the hour of 10:00 A.M.



 IRIS B. TURNER, Clerk



 MANUEL P. SILVA, Chairman

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