

**MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 4, 1996
BOARD OF SUPERVISORS ROOM, COURTHOUSE**

SUPERVISORS: MCINTYRE, ZANDSTRA, COLT, HUFFMAN AND CARVER

NOTES: The Board welcomes testimony and other public comments on agenda items. It is respectfully requested that speakers limit their presentation to 5 minutes on agenda items and 3 minutes on topics not calendared for consideration at this meeting.

1:30 p.m.

**Call to Order
Pledge of Allegiance
Invocation
Matters Initiated by the Public
Chairman notes agenda posted and noticed**

- 1. Hearing of appeal filed by John Wall of a Planning Commission decision on May 8, 1996 approving an amendment to the conditional use permit for Fitch Gravel**
- 2. Report on Delinquent Solid Waste Fees and adopt resolution: (John Pedersen, Dir. of Public Works)**
- 3. Discuss F/S decision of no action on Sierra Pacific. Letter of Support to Sierra Pacific (Supervisor Colt)**
- 4. Consent Agenda:
 - a. Approval of minutes of 5/7/1996**
 - b. Authorization for Les Wright, Sealer/Dir. of Weights & Measures to sign Weights & Measures Weighmaster Enforcement Subvention Contract with the Div. of Measurement Standards for FY 96/97.**
 - c. Approval of FY 96/97 Egg Quality Control Contract with the Dept. of Food & Agriculture and Chairman authorization to sign contract.**
 - d. Authorization for Les Wright , Sealer/Dir. of Weights and Measures to sign Weights and measures Agreement P-56925 for Petroleum Products Subvention Grant with the Division of Measurement Standards for FY 1996/97.**
 - e. Appointment of Bernarr Pingel as member of Fish, Game & Recreation Commission, District 4.****
- 5. Department Head Reports
Board of Supervisors Reports
Administrative Services Director Reports**

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD, May 29, 1996.