

**MODOC COUNTY BOARD OF SUPERVISORS  
TUESDAY, MARCH 5, 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.**

- 10:00 a.m.      **Call to Order  
Pledge of Allegiance  
Invocation  
Matters Initiated by the Public  
Chairman notes agenda posted and noticed**
1.      **Department Head Reports**
  2.      **Presentation: Certification of Appreciation to Glenn Jobe  
30 years of service Central Modoc Resource Conservation Dist.**
  3.      **County letter of Response to Mr. Mark Armstrong's letter to  
board of Supervisors on bid allocation. (Director Maxwell)**
  4.      **Modoc Medical Center Items:  
a. Financial & Statistical Report  
b. A/R Transfer Request  
c. Rural health Services Outreach Grant Application Approval  
d. Position Request**
  5.      **Department of Health Services Items: (R. Gillaspie, Director)  
a. Consideration of adoption of Ordinance  
establishing position of County Public Health Nurse at Range 66.  
b. Consideration of adoption of Ordinance establishing  
position within the Mental Health/Drug and Alcohol Depts.  
Case Manager/Substance Abuse Counselor, Range 49.**
  6.      **Road Department Items: (Road Commissioner Pedersen)  
a. Provide the Board information on the results of the financial  
bids for the lease/purchase of five (5) 1996 Kenworth T800B  
trucks to be purchased from Redding Kenworth at a cost of \$485,022.05  
as previously authorized by the board on 10/17/1995. The  
financial bids were received by Redding Kenworth during the  
week ending 2/9/1996.  
b. Request the Board to adopt a resolution awarding a Municipal  
Lease and Option Agreement for the purchase of five 1996  
Kenworth T800B trucks to be financed by Sutro & Company, Inc.  
for a total of \$538,512 over a 54 month period and authorizing  
the Road Commissioner to execute all documents necessary  
for the implementation of the lease/purchase.**
  7.      **Request Approval to fill vacancy. (Assessor Johnson)**
  8.      **Discussion/action: Update & proposed contract re: Surprise  
Valley Premier Cable T.V. situation--Franchise Agreement.  
(County Counsel Comisky)**

9. Auditor Items: (Auditor Stevens)
  - a. Permission to go to bid and execute all pertinent documents; accept low bid and sign contract. Remodel of Auditor/Recorder's Office.
  - b. Request transfer of funds from Recorder Modernization Trust Fund to General Fund - Recorder Fixed Assets upon Completion of remodel. No Cost to General Fund.
10. Administrative Services Items:(Director Maxwell)
  - a. Consideration/Action: Amendment to the Environmental Services JPA from RCRC.
  - b. Consideration/Action: Board of Supervisors designating Dept. of Social Services as county department to act as overall administrative office for the Modoc-Siskiyou Community Action Agency. Board appointment of Richard Belarde to act as Executive Director.
  - c. Consideration/Action; Report Mid-year budget revenue; Budget Committee recommendations.
11. Consideration/Action: Appointment of 2 members to Land Use Committee--Native American Representative & Timber, Logging Representative
12. Consideration/Action: USFS Request for Comment Patterson Guard Station. (Director Maxwell)
13. Consent Agenda:  
Approval of minutes of 2/6/1996
14. Department Head Reports  
Board of Supervisors Reports  
Administrative Services Director Reports

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