

MODOC COUNTY BOARD OF SUPERVISORS  
TUESDAY, JANUARY 2, 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. Department of Health Services Items:(Director Gillaspie)
    - a. Contract for consultation services for tobacco related treatment.
    - b. Requesting board approval for fiscal year 1995/96 billing rates.
    - c. Requesting board approval for Mental Health Performance Agreement, contract number 95-75139,.
    - d. Transitional Residential Treatment Facility, contract number 95-14 MH.
  3. Consideration/Action: Budget Modification, Administration/ Professional and Specialized: Increase of \$15,000 for attorneys fees Sheriff's defense.(Director of Administrative Services, Maxwell)
  4. Request authorization to take the following actions regarding the purchase of petroleum products, propane, Asphalt Concrete and Premix, and asphalt emulsions for 1996: (1) Advertise each product for bids, (2) Open bids on January 26, 1996, for each product, at the 202 West 4th Street Conference Room, (3) Award each bid to the lowest responsible bidder, and (4) Authorize the Road Commissioner to execute all documents relating to the 1996 product bids. (execution of Agreements contingent upon County Counsel approval)  
(Road Commissioner Pedersen)

5. Discussion/action: Appointments to Land Use Committee
6. Approval of minutes of 12/19/1995
7. Department Head Reports  
Board of Supervisors Reports  
Administrative Services Director Reports
8. Reorganization of Board of Supervisors
  - a. Election of Chairman (Madison)
  - b. Election Vice Chairman (Madison)
  - c. Discussion re: Committee Appointments

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN  
BOARD DECEMBER 27, 1995