

MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 21, 1995
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. Modoc Medical Center Items:
 - a. Financial & Statistical Report
 - b. A/R Transfer Request
 - c. Job Descriptions/Salary Range Approvals
 3. Discussion/action Resolution to adopt enactment of AB818
 (Assessor Johnson)
 4. Adopt Resolution required with submittal of application to California Board of Corrections for planning grant funding related to early intervention juvenile strategies, community service programs, remedial education for adult offenders. (Probation Officer Pineo)
 5. Discussion/Action: Joint powers agreement with Siskiyou County for Juvenile Hall Use. (Probation Officer Pineo)
 6. District Attorney Items: (District Attorney Comisky)
 - a. Discussion/Action: Request Board waiver of the provisions of County Code Chapter 2.64 to enable D.A. to pay wife for provision of emergency secretarial services.
 - b. Personnel Matter: Request authorization to grant merit increase to Johnalynn O'Malley as she has successfully completed the required one year probationary period.
 - c. Reading & adoption of ordinance rescinding ordinance 235 and adopting Nuisance abatement and criminal penalties for code violations.
 - d. Proposed ordinance amending the present Nepotism Ordinance to clarify the status of existing employees and to bring said ordinance into compliance with similar ordinances of neighboring counties.
 7. Public Works Items: (John Pedersen Director)
 - a. Adopt resolution authorizing the Regional Council of Rural Counties to submit to the California Integrated Waste Management Board, an application for funding under the Used Oil Opportunity Related Block Grants programs.
 - b. Present information on the Adin Airport Pavement Management System.

8. Road Department Items: (Road Commissioner Pedersen)
 - a. Adopt Resolution authorizing the partnership with the US Dept. of Agriculture Natural Resources Conservation Service to sponsor the Owl Creek Emergency Watershed Sedimentation Removal Program and to authorize the Road Commissioner to execute all documents pertaining to the project.
 - b. Adopt resolution including Pintail Road, in the Modoc Recreational Estates from Mallard to Steelhead, into the County Maintained Road System.
9. Proposed Hyytinen Land Exchange information to Modoc County Board regarding proposed land exchange. USFS
10. Administrative Services Items:(Director Maxwell)
 - a. Consideration/Action: County's response to City of Alturas inquiry 1) County use of City Animal Shelter and 2) County performing Building Permit functions within City limits.
 - b. Consideration/Action: Appointment Mammal Subcommittee, State Department Fish and Game Commission.
 - c. Consideration/Action: Request from Northern California County Supervisors Association. Adopt document entitled "Commitment to the People of Northern California".
11. Consent Agenda:
 - a. Approval of minutes of 11/7/95
12. Department Head Reports
Board of Supervisors Reports
Administrative Services Director Reports

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD, NOVEMBER 15, 1995