

MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 15, 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

- 9:00 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. Public Works: (John Pedersen, Director)
 - a. Request permission for expenditure of \$18,500, & authorization for Public Works Director to advertise bid, award bid to lowest responsible bidder and execute bid documents to repair concrete at Veterans Building rear stairs at Memorial Park and Courthouse front side and South entrance stairs and Museum front entrance sidewalk
 - b. Request permission for expenditure of \$2,000 to repair Museum roof at the air conditioner
 - c. Request permission for expenditure of \$8,585 and authorization for Public Works Director to advertise for bid, award bid to lowest responsible bidder, and execute bid documents to repair roof at Social Services Belli Building
 - d. Request permission for expenditure of \$2,300 to repair roof at Public Health
 - e. Request permission for expenditure of \$1,500 to repair roof at Mental Health
 - f. Request permission for expenditure of \$3,750 to repair the Alturas Airport fence
 3. County Surveyor: (Kip Lybarger)
 Request Board order to accept easement from Eddie and Marily Hill and authorize Chairman to sign Certificate of Acceptance and Agreement
 4. Probation Officer: (Smith Pinneo)
 Request to waive provision precluding overtime pay and authorization for Auditor's Office to pay 18.5 hours of overtime to Assistant Probation Officer Fernandez

5. District Attorney: (Hugh Comisky)
 - a. Request for Board authorization to dispose of surplus, non-servicable inventory
 - b. Request Board approval to promote Susan M. Clark, Family Support Collection Officer from Range 26, Step A to Range 26, Step B, effective 9/1/95, as she has successfully completed her probationary period
 - c. Request Board order recinding the sale of tax defaulted property to Willard Porter
 - d. Second Reading and Adoption of Proposed Amendment to Nuisance Ordinance

6. Request Board approval to promote Allen Hess, Assessor's Office from Range 36, Step A to Range 36 Step B effective 8/1/95, as he has successfully completed his probationary period

7. Consent Agenda:
 - a. Approval of Contract 95-0073 with Department of Food and Agriculture (Ag Commissioner Wright)
 - b. Request Approval to delete items from inventory (County Clerk Madison)
 - c. Appointment of Administrative Services Director as Alternate to CSAC-EIA Board of Directors and Trindel JPA Board of Directors (Risk Manager Jobe)
 - d. Approval of minutes of 8/1/95 Board of Supervisors meeting
 - e. Authorization for Mike Maxwell to sign contract between County of Modoc, Child Abuse Prevention & Intervention Program and TEACH, Inc. in the amount of \$34,500
 - f. Authorization for Mike Maxwell to sign contract between County of Modoc, Child Abuse Prevention and Intervention Program and Phillip J. Smith, LCSW in the amount of \$7,500
 - g. Authorizatin for Mike Maxwell to sign contract between County of Modoc, Federal Prevention Program and TEACH, Inc. in the amount of \$17,149

8. Administrative Services Director Items: (Michael Maxwell, Director)
 - a. Consideration/Action: Approval of Property Purchase Agreement - 130 acres adjacent to Alturas Landfill (Owner Jimmy & Dee Ferguson)
 - b. Consideration/Action: Resolution of Intent to finance the Ferguson property purchase through lease purchase
 - c. Consideration Action: Resolution to Extend County Budget Consideration from 8/20/95 to 9/5/95 as allowed by Division 3, Title 3, Article 4, Section 29080 of California Government Code

9. Department Head Reports
Board of Supervisor Reports
Administrative Services Director Reports
10. Closed Session: G.C 54956.9 Discuss litigation - Johnston v County of
Modoc, Bruce Mix, et al

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD
August 9, 1995