

MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 18, 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. Snow Cat Renovation (Bruce Mix, Sheriff)
 3. Appointment of Board representative to Law Library Board of Trustees (Larry Dier)
 4. Approval of Number of Grand Jurors (888.2PC) Judge Robert A. Barclay
 5. Proposed Resolution on Workforce Preparation (Carol J. Harbaugh, Superintendent of Schools)
 6. Modoc County Mental Health
 - a. Contract approval for FY95/96 between Modoc County Mental Health and Merced Manor - Contract #95-12MH
 - b. Contract approval for FY 95/96 between Modoc County Mental Health and Crestwood Hospitals - Contract #'s 95-08 MH and 95-13 MH
 7. Modoc County Alcohol and Drug Services (Robert Gillaspie)
 - a. Contract Approval for FY 95/96 between Modoc County Alcohol and Drug and Tehama Recovery Center, Inc. Contract #95-01AD
 - b. Contract Approval for FY 95/96 between Modoc County Alcohol and Drug Services and Empire Recovery Center - Contract #95-03 AD

8. Administrative Services Director - Mike Maxwell
 - a. Second Reading and Adoption of Ordinance Establish the Department of County Health Services
 - b. Second Reading and Adoption of Ordinance to establish the County position of Director of County Mental Health Services
 - c. Proposed resolution authorizing execution of Contract #95J-1026 between State Department of Economic Opportunity and the Modoc-Siskiyou Community Action Agency for homeless services to the two-county area
 - d. Consideration/Action: Big Valley Lumber request for "letter of support" disaster relief loan through Small Business Administration

9. Community Programs/GAIN - Mike Maxwell
 - a. Advertise and hire Administrative Clerk I Range 20
 - b. Advertise and hire Case Management Technician Range 29

10. Consideration/Action: Land Use Committee
 - a. BLM East Lassen deer management plan prescropping
 - b. Letter to State Department of Fish and Game reference lack of participation in East Lassen deer herd management plan process
 - c. Adoption of Klamath Water Users Restoration Plan

11. District Attorney - Hugh Comisky, Jr.
Request approval of Joint Exercise of Powers Agreement between the counties of Lassen, Modoc, Shasta, Siskiyou and Trinity

12. Consent Agenda Items:
 - a. Appointment of Area 2 Developmental Disabilities Board Member
 - b. Approval of minutes of 6/20/95 and 7/5/95 meetings

13. Department Head Reports
Board of Supervisors Reports
Administrative Services Director Reports

14. Closed Session: G.C. 54957.6 Instructions to County Labor Negotiator
Closed Session: G.C.54956.9 Advice from Legal Counsel re potential litigation Jimmie and Dianne Ferguson

**POSTED ON BOARDROOM DOOR & COURTHOUSE BULLETIN BOARD
JULY 12, 1995**