

MODOC COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JULY 5, 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. Adopt Resolution establishing schedule of fees for
 underground storage of hazardous substances
 (Ag Commissioner)
3. Reading and adoption of proposed ordinance establishing the
 position of Mental Health Clinician I (Mental Health Director
 Gillaspie)
4. Modoc Medical Center: Financial/Statistical Report-May 1995
5. Discussion/Action: Central Modoc R.C.D. - Change five
 person Board of Directors to 7 person Board
6. Road Department Items: (Road Commissioner Pedersen)
- a. Authorization to promote employee from Range 30 Step F,
 to Range 36 Step E
- b. Request Board letter of support for Modoc District Fair to
 accompany encroachment permit to the State of
 California, Department of Transportation.
- c. Request Board Order adopting the 1995/96 Road
 Department Budget
- 11:30 a.m.
7. PUBLIC HEARING: Jimmie Ferguson request for parcel map
 change

NOON RECESS:

8. Administrative Services Director Items: (Michael Maxwell, Director)
 - a. Discussion/Action: CSAC Executive Committee request for County's financial participation-Superior Court of Mendocino County v. County of Mendocino
 - b. Adopt Resolution: Accept/Execute Housing & Community Development, Office of Migrant Services Contract #95-OMS-449 in the amount of \$162,139 and authorize Michael Maxwell signatory authority

9. Report/Action: Department of County Health Services (Administrative Services Director Maxwell)
 - a. Report to Board
 - b. Consideration/Action: Establish the Department of County Health Services
 - c. Consideration/Action: Introduction of Ordinance establishing the position of Director, County Health Services
 - d. Appointment of Director of County Health Services

10. Community Programs/GAIN (Michael Maxwell)
 - a. Authorization for Community Programs Coordinator to sign contract with Job Training Center to provide Assessment services to GAIN clients
 - b. Authorization for Community Programs Coordinator to sign contract with TEACH, Inc. to provide child care services to GAIN clients

11. Discussion/Action: Land Use Committee
 - a. Land Use Committee's recommendations on Forest Service Summary Draft Environmental Impact Statement (Managing California spotted Owl Habitat in the Sierra Nevada National Forest of California) (Letter to Wally Herger)
 - b. Land Use Committee recommended comments USFS Land and Management Planning Proposed Rules Changes

12. Consent Agenda Items:
 - a. Certificate of Compliance - California Department of Veterans Affairs 1995-96 County Subvention Programs (Veterans Service Officer Lillian Schoenheide)
 - b. Approval of minutes of 6/6/95 and 6/20/95 meetings

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

14. Closed Session: G.C 54956.9 Advice from Legal Counsel re: Proposed reorganization of County Departments

Closed Session: G.C. 54957.6 Instructions to County Labor Negotiator