

MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 2, 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
 Introduction of Honorary Supervisors
 Brief statement by each Supervisor discussing their district,
 committees and duties of the office.
 Matters initiated by the public
1. Department Head Reports
 2. Forest Service Administrative Reorganization
 (Diane Henderson, Supervisor Modoc National Forest)
 3. Financial & Statistical Report
 (Modoc Medical Center)
 4. Request for \$2,800 from Contingency Budget to Purchase Secondary
 Dispatch Radio to Consolidate Multiple Secondary Radios into One
 Console. Request to purchase at wholesale from Local Technician at "0"
 Profit--No bid advertisement (Sheriff Bruce Mix)
 5. Adopt Resolution confirming fee schedule for Solid Waste Assessment:
 (John Pedersen, Director of Public Works)
 6. Introduction of Tobacco Control Manager. Provide ^{information}~~information~~ on
 enforcement of the CA law for Smokefree Workplaces in other counties
 (Modoc Tobacco Control)
 7. Request to Advertise for Proposals to Furnish a Countywide Audit
 for Fiscal years ending June 30, 1995 and June 30, 1996
 (Auditor Judi Stevens)
 8. Agricultural Commissioner Items: (Les Wright, Ag Commissioner)
 - a. Request to Bid for Chemical not to Exceed \$5,500.00.
 - b. Budget Transfer From Salary and Benefits to Agriculture Line Item
 9. Social Services Items: (Richard Belarde, Director)
 - a. Proclamation declaring June, 1995 as ELDER ABUSE AWARENESS
 MONTH in Modoc County.
 - b. Approve Transfer of Funds from Probation Title IVA-EA Trust Fund
 for Social Services computer and Printer
 10. Resolution to Support Proposition B and Advisory Vote to Direct the
 Legislature to Propose an Amendment to California Constitution
 Opposing Unfunded Mandates: (Hugh Comisky, Jr., County Counsel)

11:00 a.m.

11. Public Hearing: re The Bureau of Land Management & the Public Utilities Commission have issued a draft environmental document for the construction of a 345Kv power line that is proposed to stretch between Alturas and Reno.
Discussion/Action: Adopt Resolution.

NOON RECESS:

2:00 p.m.

12. Reading & Adoption of Proposed Ordinance: Comprehensive Land Use and Management Plan for the Federally & State Managed Lands in Modoc County:
13. Reading & Adoption of Proposed Ordinance: Protection of the Public Peace, General Welfare, Health & Safety of the Citizens of Modoc County from Violations of their Constitutional Rights:
14. Reading & Adoption of Proposed Ordinance: Ordinance Reaffirming the Protections for Private Property as provided in the Fifth and Fourteenth Amendments to the US Constitution and the Civil Rights Act and Reestablishing the Definition of Private Property Protected by the Constitution and Civil Rights Act as Defined in Current Federal Case Law and Regulation
15. Information/Action: Mitigations of Concern EIS Tuscarora Gas Line: (Land Use Committee)
16. Administrative Services Director Items: (Michael Maxwell, Director)
 - a. Consideration/Action: Resolution proclaiming May 4, 1995 as the National Day of Prayer
 - b. Reading and Adoption of proposed ordinance authorizing amendment to contract between Modoc County and California Public Employees' Retirement System:
 - c. Tri-County Board of Supervisors Meeting: Discussion/Action
 - d. Discussion/Action: Occupational Lead Poisoning Fee-State Board of Equalization Environmental Fees Division:
17. Consent Agenda Items:
Approval of minutes of 4/4/95 & 4/18/95 board meetings
Reratify Local Emergency Proclamation 3/14/95
18. Discussion: Patterson Guard Station-Pack Station
(Supervisor Zandstra)
19. Department Head Reports
Board of Supervisors Reports
Administrative Services Director Reports
20. Closed Session: G.C. 54956.9
Advise from Legal Counsel re: proposed reorganization of County Departments: