

PLEASE NOTE CHANGE IN MEETING TIME

**MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 4, 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
- 1. Department Head Reports**
 - 2. Report/Information: County's Park Playground Equipment Inspection.
 (Mr. Gene Herndon, Trindel Insurance Fund Safety Officer)**
 - 3. Environmental Health: Contract Approval/Resolution re Modoc County
 Solid Waste Program**
 - 4. Road Commissioner: Adopt "Designation of Applicant's Agent"
 Resolution (John Pedersen)**
 - 5. Road Commissioner:**
 - a. Authorizatin to increase Public Works Department budget, Buildings &
 Grounds, Services and Supplies - Maintenance and Equipment line
 item by \$8,500 for tools replacement**
 - b. Authorization to increase Public Works Department budget, Buildings
 and Grounds, Fixed Assets - Equipment Acquisitions line item by
 \$6,500 for lawn mower tractor replacement**
 - c. Authorization to advertise for bids, award bid to lowest bidder and
 execute contract documents for lawn mower tractor**
 - d. Authorization to increase Public Works Department budget, Buildings
 and Grounds, Fixed Assets - Equipment Acquisitions line item by \$536
 for Data Processing air conditioner replacement**
 - e. Authorization to increase Public Works Department budget, Buildings
 and Grounds, Service and Supplies - Maintenance of Structures line
 item by \$25,000**
 - f. Authorization for Director of Public Works Pedersen to advertise for
 bids, award bid to lowest bidder, and execute contract documents for
 repair of fire damage to Memorial Park Shop**
 - g. Update on Adin Baseball field lighting project**

BOARD OF SUPERVISORS AGENDA 4/4/95 MEETING (continued)

6. **Modoc Medical Center Items:**
 - a. **Financial Reports - January and February 1995**
 - b. **Accounts Receivable Transfer Requests - January and February 1995**
 - c. **Funding Request - Capital Equipment**

7. **Department of Social Services:**
 - a. **Approval of Modoc County Welfare Department Family Preservation - Family Support Act Five-Year plan**
 - b. **NORTEC Appointment**

8. **Public Health Department: Personnel Matter - authorization to grant merit increase for Melody Sue Cooper and Meg Malatesta from Range 18 Step A, to Range18 Step B, as they have successfully completed probationary period**

9. **Tax Collector: Resolution of approval to hold a tax sale 8/11/95 (Linda Monroe)**

10. **Resolution in support of concept of "SAFE" Program and the Adopt-Call-Box Program (County Counsel Comisky)**

11. **Resolution to support Proposition 13 and advisory vote to direct the Legislature to propose an amendment to California constitution opposing unfunded mandates (County Counsel Comisky)**

12. **Resolution re HIV testing of inmates (County Counsel Comisky)**

11:30 a.m.

13. **Public Hearing: Consider request that the Zoning Ordinance and General Plan be changed from a conditional use permit process to a route review process for the siting of public and private utilities that fall within State and Federal jurisdiction. (Scott Kessler)**

NOON RECESS:

14. **Supervisor Ben Zandstra:**
 - a. **Resolution in support of Colusa County Resolution: USFWS Moratorium**
 - b. **Support of SB28 (Senator Leslie) re Regulation of mountain lions**
 - c. **Letter of support to Senator Leslie re SB29 and Surprise Groundwater Committee**

15. **Report/Discussion: Request for permission to hold wedding on Courthouse lawn (Supervisor Zandstra)**

BOARD OF SUPERVISORS AGENDA 4/4/95 MEETING (continued)

- 16. Discussion/Action: Pepperdine Pack Station correspondence from USFS**
- 17. Administrative Services Director items: (Mike Maxwell)**
 - a. Approval and Adoption of Resolution in support of Taylor Emergency Salvage Amendment (Requested by Congressman Wally Herger)**
 - b. Discussion/Action: County Employees Classification/Compensation Study: Approval of Contract Consultant-Personnel Associates and Appropriation from one-time funds to Administration Budget/Professional and Specialized**
 - c. Introduction/First Reading - Ordinance authorizing an amendment of contract between County of Modoc and Public Employees Retirement System. Credit for unused sick leave County Peace Officers**
 - d. Discussion/Action: Amendment to PERS contract with County as agreed to in contract negotiations with D.S.A. - Resolution of Intention to approve amendment, Certification of Governing Body's Action, Certification of Compliance with Government Code Section 7507**
 - e. Report on Land Use Committee meetings re: Pine Creek Land Purchase, land purchases for expansion of Ash Creek and Modoc Wildlife Refuges, California Spotted Owl Environmental Impact Statement**
- 18. Discussion/Information: Comprehensive Land Use and Management Ordinance (Supervisor McIntyre)**
- 19. Consent Agenda:**
 - a. Approval of Board Minutes 3/21/95 meeting**
 - b. Re-ratify Proclamation of 3/14/95 - Existence of Local Emergency**
- 20. Closed Session: Pending Litigation G.C. Section 54956.9**
 - a. Claim filed by AnnaMarie Jones against County of Modoc**
- 21. Department Head Reports**
Board of Supervisors Reports
Administrative Services Director Reports

POSTED ON BOARDROOM DOOR & COURTHOUSE BULLETIN BOARD MARCH 26, 1995