

**MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 21, 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.

- 10:00 a.m.** **Call to Order**
 Pledge of Allegiance
 Invocation
 Matters initiated by the public
- 1. Department Head Reports**
 - 2. Modoc Medical Center Items:**
 - a. Financial & Statistical Report**
 - b. Accounts Receivable Transfer Request**
 - c. Recommendations for BOT Appointments**
 - d. Hospital District Formation**
 - 3. Request transfer of funds from Court Automation Fund into Municipal Court Budget (2720-7870 Fixed Assets-Equipment) to pay for Judge's Cellular Phone with installation \$779.23. (for telephonic search warrants & court orders)**
 - 4. Update Board members re: fire damage at Memorial Park Shop (John Pedersen, Public Works Director)**
 - 5. Community Programs Items: (Mike Maxwell, Coordinator)**
 - a. Authorization for 3 GAIN staff to attend 2 day training in Alturas on 5/16 & 5/17, 1995 at a cost of \$250. per participant**
 - b. Resolution approving/adopting the Modoc County GAIN Plan as updated January 17, 1995**
 - c. Resolution approving/adopting the Modoc County CAL-LEARN Plan**
 - 6. Administrative Services Director Items: (Mike Maxwell)**
 - a. Personnel Matter: authorization to grant merit increase for Dawn West, GAIN Dept., from Range 20, Step A to Step B, as she has successfully completed her probationary period.**
 - b. Consideration/Action: Lease Agreement County of Modoc/ Mr. Chip Greene. Property located at 125 W. Henderson for County parking.**
 - 7. Approval for promotion of Linda Nelson, RN to the position of CHDP Deputy Director from Range 55, step F to Range 56 step F to fall in line with all other R.N. positions per ordinance date 5/94**
 - 8. Discussion Tri-County (Modoc, Lassen, Plumas) Board of Supervisors meeting (Supervisor McIntyre)**

11:30 a.m.

9. Discussion/action: "SAFE" Program and the Adopt-A-Call Box Program: Northern California -Emergency Medical Services, Ind. (Larry Masterman)
10. Consent Agenda:
 - a. Ratification of Proclamation re: existence of a local emergency through February 10, 1995.
 - b. Approval of board minutes 2/7/95

NOON RECESS:

11. California Spotted Owl Habitat Draft Environmental Impact Statement: USFS
12. Discussion re Proposition B - San Diego, opposition to all State and Federal unfunded mandates
13. Closed Session: Pending Litigation G.C. Section 54956.9
Claim filed by Viola against County of Modoc
Claim filed by Seal against County of Modoc
14. Closed Session: Pending Litigation Surprise Valley Mill
G.C. SEction 54956.9
15. Closed Session: Collective Bargaining Matters G.C. Section 54957.6
16. Department Head Reports
Board of Supervisors Reports
Administrative Services Director reports

POSTED ON BOARDROOM DOOR & COURTHOUSE BULLETIN BOARD FEBRUARY 15, 1995.