

**MODOC COUNTY BOARD OF SUPERVISORS  
TUESDAY, DECEMBER 20, 1994  
BOARD OF SUPERVISORS ROOM, COURTHOUSE**

**SUPERVISORS: SCHREIBER, COLT, CARVER, McINTYRE, HUFFMAN**

**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  
Matters initiated by the public**
- 1.      Department Head Reports**
  - 2.      Approval of Modoc County Welfare Department Family Preservation Family Support Act one-year plan: TEACH (C. Harbaugh) & Welfare Dept. (R. Belarde)**
  - 3.      Adopt a resolution transferring status from Modoc County Local Commission to the County of Modoc to develop County property for a Bus & Ride Facility: (J. Pedersen, Dir. of Public Works)**
  - 4.      Increase Buildings and Grounds budget by \$500. to be taken from Vets Hall rental collections that have already been deposited. The increase will be used for the installation of storm windows at the Vets Hall (J. Pedersen, Dir. of Public Works)**
  - 5.      Transfer \$588.80 from Alturas Airport Maintenance to Alturas Airport Structure Improvement Fixed assets, for an air conditioner: (J. Pederson, Dir. of Public Works)**
  - 6.      Reading and Adoption of Ordinance repealing Ordinance No. 250-52 (County Clerk Madison)**
  - 7.      Reading and Adoption of Ordinance to implement conditions of Proposition 171-transfer of assessed value of home substantially damaged or destroyed in a governor declared disaster.**
  - 8.      Appointment of Mike Maxwell as alternate to CSAC-EIA Board of Directors & Trindel JPA Board of Directors effective 1/1/95: (C. Jobe, Risk Mngr.)**
  - 9.      Adopt resolution authorizing the execution of a subgrant agreement between the State Dept. of Economic Opportunity and the County of Modoc to accept Contract #95F-1268 in the amount of \$24,029. (M. Maxwell, Adm. Services Dir.)**
  - 10.     Adopt resolution authorizing the execution of subgrant agreement State Dept. of Economic Opportunity & the County of Modoc to accept Contract No. 95F-1223 in the amount of \$160,000.(M. Maxwell,)**

11. **Consideration and Action: Office Lease Agreement for Environmental Health. (M. Maxwell, Adm. Services Dir.)**
12. **Consent Agenda:**
  - a. **Declare inventory surplus property & remove from inventory**
  - b. **Approval of Board minutes of 12/6/94**
  - c. **Appointment of Library Advisory Board member 1st District  
Lois Pearce**

11:30 a.m.

13. **Public Hearing: Final Draft of the Source Reduction & Recycling Element.**
14. **Closed Session: Pending litigation Surprise Valley Mill  
GC Section 54956.9**
15. **Closed Session: Collective Bargaining Matters GC Section 54957.6**
16. **Department Head Reports  
Board of Supervisors Reports  
Administrative Services Director reports**

**POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD 12/15/94**