

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 19, 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.

9:00 a.m.

Call to Order
Pledge of Allegiance
Matters initiated by the public

1. Approve Vacation Donations to Pat Wood
(Richard Belarde, Director of Social Services)
2. Request for abandonment of right of way - Adin
Inn (Roy L. Ellison)
3. Approval of Rental Agreement between Dept. of
Transportation & the County of Modoc for the Newell
Maintenance Station (Road Commissioner Fisher)
4. Consent Agenda:
 - a) Request to remove computer item (Epson FX 850
#00C1093950 - \$446.00 - inventory # 17-129-004)
from the Justice Court inventory. (Justice Court)
 - b) Request to transfer funds from the Justice Court
"Court Automation Fund" (balance as of 2/28/94 was
approximately \$16,210.70) for purchase of items as
follows: (figures approximate) network workstation,
\$1,198.99, WordPerfect software 6.0 \$124.95, and
new printer for cashiering station \$314.20, Total
\$1,700.00 (Justice Court)
 - c) Request to transfer computer items to the Public
Guardian and remove items & dollar amounts from the
Justice Court inventory (Justice Court)
 - d) Approval of letter to State Controller Davis
recommending appointment of Roy Ferry as Modoc
Inheritance Tax Referee.
 - e) Director Appointments: Ft. Bidwell Cemetery
District: Doug Bucher
Cedarville Cemetery District: Dan Hill
 - f) Board minutes 4/5/94 meeting
5. Progress Report: access to the courthouse
(Supervisor Colt; Director of Public Works Fisher)
6. Discussion & Consideration: 1994-95 Budget Meetings
(Administrative Services Director Maxwell)

7. Closed Session:
Conference with Labor Negotiator: GC Section
54957.6 & 54954.5(f):
Conference with Legal Counsel - Existing Litigation
GC 54954.5(c); 54956.9: Negotiator Bud Lafferty
Employee Organization: MCEA & DSA
Modoc County Superior Court No. 12,229 Brooks vs.
County of Modoc

NOON RECESS

1:30 p.m.

8. Presentation to Board of Supervisors from
Anderson-Cottonwood Disposal Service and Alturas
Disposal Service re: Request for Proposals for
Solid Waste Transfer, Transportation and Disposal
Service; (Public Works Director Fisher)
9. Discussion of funding options for RFP Solid Waste
Proposals and consideration of public hearing;
(public Works Director Fisher)
10. Board of Supervisors Reports
Department Head Reports
Director of Administrative Services Report
Communication with state executives and
legislators re: matters of county significance

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