

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 15, 1994, 10:00 a.m.

SUPERVISORS: SCHREIBER, COLT, CARVER, MCINTYRE AND 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. Modoc Medical Center Items:
(Bob Ray, Chairman, Board of Trustees)
 - a) Financial Review
 - b) A/R Transfer Request
 - c) Policy Revisions
 - d) Personnel Matter-Reclassification
2. Administrative Services: (Mike Maxwell)
 - a) Consideration/Authorization: Family Support: State of California Family Support has mandated counties to a statewide computer system. State will pay for temporary help for 100% of the changeover. Request authorization for two temporary employees at Range 22, Family Support Clerk.
 - b) Report: Modoc representatives meetings on Feb. 3-4, 1994 with Fish & Game Commission.
 - c) Consideration/Authorization: Travel expenditure for meeting with Assemblyman Richter, Fish & Game Director, Modoc County representatives, 2/17/94 in Sacramento.
3. Report and Action: Pesticide use for Tulalake Refuge--Letter of Support (Supervisor Huffman)
4. Lassen-Modoc Flood Control & Water Conservation District - Discussion for possible future action. (Supervisor Huffman)
5. Report/Discussion/Action: PSA II Executive Board Meeting of 2/3/94. Disallowed cost State Audit (Supervisors Carver & Huffman)

6. Personnel Matter: Request for approval to hire MCH/CHDP/EPST Administrative Clerk (Public Health)
7. Consent agenda:
 - a) Approval of Minutes of 2/1/1994
 - b) Request authorization to purchase Olivetti calculator & transfer the cost of purchase from Office Expense line item to Fixed Assets. Request authorization to declare Adler Royal 1012PD calculator surplus & remove from inventory.
 - c) Information-Annual Report of Probation Officer
8. Board of Supervisors
Department Heads
Director of Administrative Services
Communication with state executives and legislators re: matters of county significance
9. Brown Act changes: County Counsel

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