

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

TUESDAY, DECEMBER 21, 1993, 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. Resolution re: requirement that counties adopt a procedure for industrial disability retirement determinations of local safety officer employees under PERS (District Attorney Sorensen)
2. Request 6 month termination clause in building permit agreement between the City of Alturas and County be waived. Request termination of agreement be effective December 31, 1993 (Dave Mulkey, City of Alturas, Public Works Director)
3. Road Dept. Items: (Road Commissioner Fisher)
 - a) Local Agency Resolution to give the Chairman of the Board authority to execute Forest Highway Agreement
 - b) Local Agency Resolution giving the Road Commissioner authority to sign all documents necessary to execute a Forest Highway Project on Forest Highway Route 157 (CR 64)
 - c) Increase Board of Supervisor Travel Expense from Road Department Budget to \$600.00 annually
 - d) Information on results of Bid Opening on "Stop Sign Project" Funded by Federal-Aid
 - e) Update on the Surplus Property Sale and request authorization to dispose of items not sold at the discretion of the appropriate department head
 - f) Increase Public Works Buildings & Grounds budget by \$4,021.11 funds from sale of surplus items.
4. Administrative Services Director Items: (Mike Maxwell)
 - a) U.S. Forest Service Reorganization-report/discussion/action
 - b) Appointments RCRC JPA Boards: 1. Home Mortgage JPA; 2. Solid Waste JPA; 3. CMSP JPA
 - c) Request authorization to go out to bid: Fixed

- asset purchase/Community Programs Department
- d) Letter of support term Special Use Permit pack station facilities on National Forest Land
- e) Report and Action: Purchase of Computer System Auditor/Treasurer
- f) Resolution authorizing the execution of subgrant agreement between Dept. of Economic Opportunity and the County of Modoc to accept Contract #94F-1124 in the amount of \$160,000.
- g) Resolution creating the Modoc County Employee Recognition Program: Discussion and Action
- h) Proposed Ordinance 1st reading: Reclassification Executive Secretary, Community Programs Dept.
- i) Consideration and Action: Extension of Joint Powers Agreement/Planning and Service Area 2

11:00 a.m.

- 5. Public hearing: Zone Change and General Plan Amendment - Big Valley Lumber Company requests a zone change from Residential High Density, Open Space Forestry and Grazing, and Unclassified to Timber Production Zone
- 6. Consent agenda:
 - a) Approval of Minutes of 12/7/93
 - b) Appointment of Hospital Board of Trustees Members Districts 1 & 5 and member at large
- 7. Board of Supervisors
 - Department Heads
 - Director of Administrative Services
 - Communication with state executives and legislators re: matters of county significance
- 8. Closed Session: GC 54957.6 (re:employee negotiations: Report and Board Instructions to Negotiation Team)

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD DECEMBER 15, 1993