

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

TUESDAY, DECEMBER 7, 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. Presentation of Proclamation to Veterans
2. Discussion/action letter to USFS supporting efforts re: lease on pack station on guaranteed transferable & renewable permit (Don Collis)
3. Discussion/action re: Healthy Start (Carol Harbaugh Superintendent of Schools)
4. Consideration & Action: Letter of intent to contract with State Department of Health Services for assistance in administering Public Health Categorical Programs (Public Health)
5. Request for approval for change of Contractor in Medical Waste Agreement & authorization for Chairman to sign (Public Health)
6. Modoc Medical Center Items:
 - a) Financial Report
 - b) A/R Transfer Request
 - c) Position Request
 - d) Request to use Bond Funds
 - e) Upcoming vacancies on Trustee Board-Dist. 1 & 5
7. Local Agency Resolution to Road Commissioner authority to sign documents pertaining to Hazard Elimination Safety (HES) Project No. STPLKG 5903(005) (Road Commissioner)
8. Discussion/action re: Donation of property to Modoc County Museum (Recy Hicks)
9. Discussion/information re: art conception of Modoc Event Center Building (Mel Berry)

10. Request for Board approval to transfer funds from "Court Automation Fund" to purchase computer software and FAX machine (Justice Court)
11. Purchase of computer System (hardware & software) for the Auditor/Recorder & Treasurer (Auditor)
12. Request to impound taxes: Railroad Southern Pacific and Great Northern (Auditor)
13. Action to set Recording fees and fees for computer Information: (Recorder Tedrick)
14. Approval to purchase fixed assets: GAIN Program (Coordinator Maxwell)
15. Consideration & Action: Appropriation from contingency - Hepatitis vaccination Probation Department employees (Probation Officer)
16. Report & Action by Board of Supervisors on County Health Insurance Claims (Director of Administrative Services)
17. Discussion/action: Personnel matter reclassification of Executive Secretary Position for Community Programs Dept. (Supervisor Colt)
18. Discussion/action USFS reorganization plan (Supervisor Colt)

1:30 p.m.

19. Public Hearing: Sorensen's appeal from Planning Commission decision re: Weber's application for a lot line adjustment
20. Consent agenda:
 - a) Approval of Minutes of 11/16/1993
 - b) Appointment of Planning Commission member District 2
21. Board of Supervisors
 - Department Heads
 - Director of Administrative Services
 - Communication with state executives and legislators re: matters of county significance
22. Closed Session: GC 54956.9 (litigation)

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD DECEMBER 1, 1993