

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 21, 1993, 9:00 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.

9:00 a.m.

Call to Order
Pledge of Allegiance
Matters initiated by the public

1. Silver State Water Project: Information & Action
(James Slosson. Ph.D)
2. MCH Extension of 92-93 Funds-request to purchase office, educational materials, fixed assets
(Public Health)
3. Reading & Adoption: Proposed amendment to Salary ordinance amending salaries of County Auditor, Treasurer/Tax Collector, Planning Director & Planning Administrative Assistant
- 4.a) Reading & Adoption: Proposed Ordinance for position of Mental Health and Drug and Alcohol Outreach and Intervention Specialist approved in 1993-94 budget (Mental Health)
b) Personnel matter: Promote Jean Phillip's to Fiscal Manager, Range 34 Step B
5. Road Department Items:
 - a) Presentation of Certificate of Appreciation to Richard R. Hironymous
 - b) Certificate of Acceptance-60 ft. easement on C.R. 267 from Cedarville Highway to the Thoms Creek Estate Boundary
 - c) Resolution adding names for authorization to screen & purchase surplus property for the County
6. Administrative Services Director items:
 - a) Consideration and Support: Letters of appreciation (Justice Court Dedication)
 - b) Personnel Matters: Eliminate position of Driver, Range 19, establish additional Case Management Technician, Range 29. Promote Clark Bales to the Position of Case Management Technician (Community Programs/GAIN Program)

- c) Recruit and hire Administrative Clerk, Range 20
(Community Programs/GAIN Program)
 - d) Establish classified position of Asst. Community
Programs/Asst. GAIN Coordinator, Range 48
 - e) Contract approval: Modoc County and Superior
California PPO
 - f) Board consideration & Adoption: County Summary
Health Plan Description
 - g) Report re: declaring intent to participate in
the RCRC Joint Powers Authority for Solid Waste
and Authorizing execution of agreement and
adoption of Resolution
7. Consent Agenda:
- a) Approval of Minutes of September 7, 1993
 - b) Request for removal of inventory items to be
declared surplus property (Assessor)
 - c) Adoption of Resolution Setting Expenditure
Limitation 1993/94, County of Modoc \$5,886,943.00
 - d) Adoption of Resolution Setting Expenditure
Limitation 1993/94, Adin Light District \$2,030.00
 - e) Adoption of Resolution Setting Expenditure
Limitation 1993/94, Cedarville Light District
\$4,596.00
- 8.. Board of Supervisors
Department Heads
Director of Administrative Services
9. Communication with state executives and legislators
re: matters of county significance

11:30 a.m.

- 10. Public Hearing: Required by the State Dept. of
Housing & Community Development for submittal of
Community Development Block Grant application for
community facilities improvements at the Newell
Migrant Center: Adoption of Resolution

Meeting Adjourned

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