

MODOC COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING AGENDA

WEDNESDAY, AUGUST 24, 1993

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. Public Hearing and Report re: Proposed 1993-1994 Modoc County Final Budget
Resolution Extending Budget Hearings
2. Consideration and action: RCRC - Resolution authorizing the execution & delivery of a Joint Exercise of Powers Agreement to participate in a Single-Family Mortgage Revenue Bond Program
3. Consideration and Action: RCRC - Resolution declaring Modoc's intent to participate in the RCRC Joint Powers Authority for Solid Waste and authorizing execution of the agreement and payment of initial participation fee
4. Consideration and Action: RCRC - Resolution declaring Modoc's intent to participate in the CMSP Joint Powers Agreement
5. Consideration and Action: Approval of Support of Challenge Cost Share Agreement - Cattlemen's Association
6. Consent Agenda:
Appointments: Fish, Game & Recreation Commission Districts 2 & 3
Appointment to Davis Creek Cemetery Board of Directors
7. Closed session: Personnel-Government Code 54957

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD AUGUST 19, 1993