

## AGENDA

### MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, AUGUST 2, 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. Certificate of Appreciation  
Road Department: (John Fisher, Rd. Commissioner)
2. Information and Status of Modoc National Forest programs and activities: (Diane Henderson, Forest Supervisor)
3. Report on 1993-94 Assessment Roll Totals  
(Assessor Johnson)
4. Administrative Services Director Items:
  - a) Report: Accrued sick leave of retiring County employees
  - b) Request Board approval: Contract to enter into Agreement between the County of Modoc and Larry Holcomb, Ed.D., M.F.C.C. for GAIN Services
  - c) 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
  - d) 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
  - e) Report and Discussion: Chairman of the Board of Supervisors to make appointment to Economic Development Committee
5. Proposed Resolution authorizing County Clerk to conduct all elections during the 1993 year

6. Consent Agenda:
  - a) Approval of Minutes of July 19, 1993
  - b) Noxious Weed control Contract & authorization for Agriculture Commission to sign contract
  - c) Lookout Cemetery Director appointment
  - d) Approval for deletion of items from Board of Supervisors and County Clerk inventory & to declare item surplus
  - e) Authorization for Chairman to sign Certificate of Compliance for the Veterans Subvention & Medi-Cal Programs FY 1993-94
  - f) Resolution approving State Dept. of Health Services Contract #93-17604 Maternal & Child Health
7. Bob Nash SCDC: Report & Action re: Grant application for Tourist Steam Locomotive
8. Board of Supervisors  
Department Heads  
Director of Administrative Services
9. Communication with state executives and legislators regarding matters of county significance
10. Closed Session: GC 54956.9 litigation
11. Report of Settlement Proposal re: cellular telephone litigation and action

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