

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 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. Public Hearing: Establishment of solid waste assessment fees for 1993-94.
2. Public Hearing: Solid waste delinquent fees for FY 1992-93.
3. Health Department:
 - a) Purchase of a Swintec 640 typewriter not to exceed \$550.00 from solid waste budget of Public Health.
 - b) Purchase of a Lap Top Computer not to exceed \$4,500.00 from solid waste budget of Public Health.
 - c) Allocate \$6,000.00 from the 92-93 solid waste budget to cover the LEA Contract Services through August 1993.
4. Mental Health: Pronghorn Aviation Contract (Bob Gillaspie)

Board of Supervisors meeting recesses and meeting of Board of Directors of Community Facilities District #1 convenes:

5.
 - a) Report/recommendation on hiring new Modoc County Librarian.
 - b) Appointment of Acting County Librarian.

Board of Directors of Community Facilities District #1 recesses and Board of Supervisors meeting reconvenes:

6. Settlement Agreement (County Counsel Sorensen): Consideration of settlement agreement with Southern Pacific RR for property taxes.

1:30 p.m.

7. Public Hearing: Intention of County of Modoc to apply to Dept. of Housing/Community Development for CDBG Planning/Technical Assistance Allocation on behalf of Newell County Water District - Introduction of Resolution.
8. Director of Administrative Services (Mike Maxwell):
 - a) Presentation by Dolby Insurance - County Health Care Proposal (Bill Golden).
 - b) Report and Action: County Health Care Administration and Stop Loss Insurance.
 - c) Consideration/adoption of preliminary budget/spending authorization.
 - d) Budget report and alternatives: 1993-94 budget.
 - e) Discussion of proposal for Planning Department to assume jurisdiction of building permits & inspections.

9. Public Works Department (John G. Fisher):
 - a) Senior Citizens Transportation Services agreement.
 - b) Agreement with Modoc Work Activity Center for funding.
 - c) Approval of Department of Public Works Injury and Illness Prevention Program.
10. Road Department (John G. Fisher):

Request for Approval of the Road Department's 5-year Capital Improvement Program.
11. Surprise Valley Lumber: Discussion of subordination agreement (Mike Maxwell).
12. Proposed change in ordinance setting meeting days of Board of Supervisors; First reading. (Board)
13. Consent Agenda:
 - a) Minutes of June 7, 1993 meeting.
 - b) Approval for Chairman to sign contract with BLM & Sheriff Mix for reimbursement of costs.
 - c) Request to delete from Public Health inventory the following items: 43-114-5 IBM Selectric III typewriter; 43-112-3 Bell & Howell Projector; 43-112-4 Bell & Howell Projector; Duofone TAD-312 answering machine.
 - d) Contract for 1993-94 Egg Quality Control (Agricultural Commissioner).
 - e) Approval of Mental Health Contracts for the following: 93-04MH, 34th District Agricultural Association; 93-06MH Enderlins Modoc Pharmacy; 93-07MH Lois J. Buffington, R.N.; 93-09MH Public Guardian; 93-10MH Woodland Memorial Hospital; 93-11MH Butte County; 93-12MH Merced Manor.
14. Reports and matters initiated for agenda in the future by:
 - a) Members of the Board
 - b) Department Heads
 - c) Director of Administrative Services
15. Communication with state executives and legislators regarding matters of county significance.