

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, MARCH 15, 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. Discussion-proposed ordinance re: traffic hazard caused by animals in the road, dogs chasing vehicles: (Dexter Mason)
2. C.A.S. Communications: Information re: long distance phone needs and cost savings (Vince Shadrick)
3. Request for Financial Assistance for 1993 Modoc County Chamber Of Commerce: Sheila McKenzie
4. Discussion/information re: CSAC's proposal to eliminate Solid Waste Local Enforcement Agency (Environmental Health Services, G. Farnam)
5. Proposed Ordinance 1st Reading creating position of Deputy Director CHDP: (Public Health)
6. 2nd reading proposed ordinance repealing Chapter 4.20 Modoc County Code re: training:
7. Continuation of Emergency declaration and action regarding amendment of resolution: (Sheriff/OES Director)
8. (a) CSAC/EIA Resolution approving March 1, 1993 Liability Risk Coverage Agreement:
(b) Resolution terminating LRCA & extending coverage
(c) Amended JPA
9. Road Department Items:
(a) Request permission to fill Staff Assistant I position

- (b) Second Reading Ordinance for position of Staff Assistant I, Range 41
- (c) Request ordinance to change range for Accounting Technician from Range 34 to 28 1st Reading
- (d) Request authorization to fill Accounting Technician position
- (e) Request authorization to fill Maintenance crew Supervisor - Lookout District position
- (f) Request authorization to fill Senior Maintenance Worker - Davis Creek position

10. **Recess as Board of Supervisors and reconvene as Air Pollution Control Board**

11. **Discussion & Action re: legislation regarding Air Pollution Control Districts**

Air Pollution Control Board recesses and Board of Supervisors meeting reconvenes

1:30 p.m.

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

12. **Library Tax Appeals**

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

- 13. Modoc County Library Items:(Librarian Chism)
 - (a) Acceptance of North State Cooperative Library System Advisory Board member annual report
 - (b) Appointment to fill NSLS Advisory Board unexpired term
 - (c) Reappointment of 3 Library Advisory Board members
 - (d) Information item: Vista volunteer for Modoc Read
- 14. Budget Instructions from Board FY 93-94 (Auditor)
- 15. Personnel policy regarding reclassification and possible hiring freeze discussion and action
- 16.. **Consent Calendar:**
 - (a) Approval of minutes of 3/1/93 & 3/9/93 meetings
 - (b) Court Systems Audit Report year ending 6/30/92 re: application for return of over payment: Judge Barclay

(c) Proclamation: National Employ the Older
Worker Week

17. Other Items:
 - (a) Board of Supervisors
 - (b) Department Heads
 - (c) Correspondence from Senator Leslie

18. Closed Session: GC 54957.6 regarding labor
bargaining and instructions to negotiator
clarification re: hospital unit

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD MARCH 10,
1993