

## AGENDA

### MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, FEBRUARY 1, 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. Personnel Issues:
  - a) Appointment of Appeals Board; Appointment of Designated County Officer to implement Grievance Issues;
  - b) Authorization for Dept. Heads to advance cost of fingerprinting
  - b) Letter to Washoe County, Nevada Commissioners (Sheriff Mix)
2. Request for financial assistance for 1993 (Modoc County Chamber of Commerce-S. McKenzie)
3. Discussion re: Payment of AFDC Assistance once per month (R. Belarde, Social Services)
4. Presentation of Modoc County Grand Jury's Interim Report and Mid Term Report (Mel Berry)
5. Modoc Medical Center Items:
  - a) Financial and Performance Report - Dec. 1992 (Wheat)
  - b) Policy Approval: Business meals (Wheat)
  - c) Policy Approval: Physician Recruiting Expense (Wheat)
  - d) Discussion: Appointment Recommendation/New Officers - Board of Trustees  
Appointments to Board of Trustees
6. Community Programs/Public Works Items:
  - a) Request authorization to proceed with U.S. Forest Service Economic Diversification Grant Application (M. Maxwell)

- b) Request Board support for grant application; preliminary engineering study Newell Sewer System (M. Maxwell-Supervisor Huffman)
  - c) Shasta County Proposal: Solid Waste
- 7. Health Department: 1st reading of Proposed Ordinance Establishing Position of "Perinatal Outreach Coordinator" (Health Dept.)
- 8. Discussion and Possible Action Re: Labor negotiator(s)/Personnel Consultant (Supervisor Colt)
- 9. Budget review (Possibly to be continued)
- 10. Consent Calendar:
  - a) Approval of Minutes of January 19, 1993
  - b) Appointment of Ray Page to Stewardship Committee
  - c) Approval of subcontract from Tobacco Control with Northeastern Rural Health, Inc. (Health Dept.)
  - d) Request to be authorized to declare crack sealer surplus for disposition to Public Works (Road Dept.)
  - e) Continue Emergency Proclamation (Sheriff Mix)
- 11. Other Items
  - a) Board of Supervisors
  - b) Department Heads
- 12. Closed Session: Government Code 54957.6. Purpose is to review Board's position regarding labor bargaining and to instruct negotiator(s) if appropriate
- 13. Meeting adjourned

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD JANUARY 28, 1993