

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, JANUARY 4, 1993, 10:00 a.m.

SUPERVISORS: SCHREIBER, ANDERSON, POLSON, JONES AND HUFFMAN

Notes: The Board welcomes testimony and other public comments on agenda items. It is respectfully requested that speakers limit their presentation to 10 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) Consent Calendar

- a) Approval of Meeting Minutes of December 21, 1992
- b) Approval of Resolution No. 93-_____ re: Workers Compensation Coverage for Volunteer Workers (Risk Mngmt.)
- c) Minute Action Rejecting Claim - Lawrence (Risk Mngmt.)
- d) Minute Action Authorizing Chairman to Execute Uniform Qualified Assignment - Bellamy (Risk Mngmt.)

10:05 a.m.

2) Report and Recommendation re: 1993 Fuel Bid Award (Fisher)

3) M.M.C. Items

- a) Report and Appointments to Board of Trustees for Modoc Medical Center (Chairman Polson)
- b) Financial and Performance Report - November, 1992 (Wheat)
- c) Report re: Accounts Receivable Recommendations (Wheat)
- d) 2nd Reading and Adoption of Ordinance 92-_____ re: Salary Adjustment - MMC Administrative Assistant/Human Resources Manager (Pennell)

4) Adjournment Sine Die

NOON 5) Administration of Oath of Office to New Board Members (Judge Young)

6) Reorganization of the Board of Supervisors (Madison)

LUNCHEON RECESS

2:00 p.m.

7) 1st Reading of Ordinance Repealing Ordinance 301 - Clerk of the Board (Supv. Carver)

8) Action on Status of County Counsel (Supv. McIntyre)

9) Proposal to Eliminate County Administrative Officer Position (Supv. McIntyre)

10) Action on Status of Larry Pennell, County Administrative Officer (Supv. Carver)

11) Report and Recommendation re: Pro-Med Litigation (Dickerson)

12) Other Items

- a) Board of Supervisors
- b) C.A.O.
- c) Department Heads

13) Adjournment

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD DECEMBER 30, 1992