

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

SUPERIOR COURT ROOM -2ND FLOOR

MONDAY, NOVEMBER 16, 1992, 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
Welcome Senior Class of Modoc High School

- 1) Consent Calendar
 - a) Approval of Meeting Minutes of October 19 and November 2, 1992
 - b) Minute Action Reaffirming Drought Resolution (Ag.Comm.)
 - c) Minute Action Extending Herbicide Bid Opening until December 7, 1992 (Ag. Comm.)
 - d) Approval of Agreement 92-11 MH with Crestwood Hospital (Mental Health Dept.)
 - e) Appointment of P. Fitch and D. Utter to Mental Health, Drug & Alcohol Advisory Board (Mental Health Dept.)
 - f) Approval of Promotion-M.Prock from Social Worker I to Social Worker II (Social Services Dept.)
 - g) Approval of Agreement for State Health Services for Modoc County (Public Health Dept.)
 - h) Approval of Certificate of Compliance re: Veterans Affairs Subvention Program (Veteran Services)
- 2) Report and approval of Agreement for County Counsel Services Comisky (Board of Supervisors)
- 3) Report and Request for Road Acceptance-Sage Drive by Thomas Creek Property Owners Association (Braff)
- 4) Report and Approval of Revised Rate Structure for Mental Health Services (Gillaspie)
- 5) Report re: Description of General Duties of Grand Jury (Berry)
- 6) Report & Minute Action re: No. Calif Grocers Association Correspondence (Pennell)
- 7) Report and Approval of Special District Augmentaion Fund Disbursement (Pennell)

LUNCHEON RECESS

2:00 p.m.

- 8) Report and Acceptance of Computer, from Friends of the Library (Chism)
- 9) Report, 1st Reading and Introduction of Ordinance _____ re: Salary Adjustments for Library Assistant Job Series (Pennell)
- 10) Report, 1st Reading and Introduction of Ordinance _____ re: Salary Adjustments for Social Services
- 11) Second Reading and Adoption of Ordinance _____ re: Salary Adjustment for Deputy Road Comm. and Maintenance Supervisor (Pennell)
- 12) Report and Approval of CAO Employment Agreement and Authorization for Chairman to Sign (Bd of Supv.)
- 13) Report and Minute Action re: Financial Consultant Selection at MMC (Dickerson/Wheat)

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- 14) Continued Discussion and Minute Action re: Per Diem and Travel Reimbursement (Pennell)
- 15) Report, 1st Reading and Introduction Ordinance _____
re: Underground Storage Tanks (Wright)
- 16) Report re: Setting 12/7/92 Public Hearing for Underground Storage Tank Discussion (Wright)
- 17) Report and Policy Direction re: Air Pollution and Weights and Measures Fees (Wright)
- 18) Report and Minute Action re: Certification of Election Results (Madison)
- 19) Report and Minute Action re: Appointments in lieu of election-RC&D (Madison)
- 20) Report re: Appointment of Supervisor to CSAC Board of Directors (Pennell)
- 21) Other Items
 - a) Board of Supervisors
 - b) C.A.O.
 - c) Department Heads
- 22) Adjournment