

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, OCTOBER 5, 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
- 1) Report and Possible Corrective Action re: Position Description Discrepancies (Pennell)
  - 2) Continued Discussion and Approval of Salary Adjustments for D. Ivers, M. Grivel and M. Macdonald (Pennell)
  - 3) Report, 1st Reading and Introduction of Ordinance \_\_\_\_\_ re: Establishing Position of Work Experience Supervisors (GAIN) at Range 30 Effective 10/1/92 (Maxwell)
  - 4) Report and Minute Action re: Approval to Transfer two (2) Public Works Employees to GAIN as Work Experience Supervisors (Maxwell)
  - 5) Report, 1st Reading and Introduction of Ordinance \_\_\_\_\_ re: Increasing Transient Occupancy Tax to 10% (Pennell)
  - 6) Report and Minute Action re: Per Diem and Travel Reimbursement (Pennell)
  - 7) Report, 1st Reading and Introduction of Ordinance \_\_\_\_\_ re: Chief Land Surveyor, Engineering Technician I/II and Library Assistant II (Pennell)
  - 8) Report and Approval of Animal Damage Control Program - U.S. Department of Agriculture (Wright/Schuler)
  - 9) Continued Public Hearing and Resolution 92-\_\_\_\_\_ re: 1992-93 Final County Budget Adoption (Pennell)
  - 10) Appointment of David Mason as Interim County Counsel (Board of Supervisors)

**LUNCHEON RECESS**

**2:00 p.m.**

- 11) Consent Calendar
  - a) Approval of Minutes of September 21, 1992 Meeting
  - b) Approval of D.O.J. Agreement for Blood Alcohol/Drug Services (District Attorney)
  - c) Approval to Purchase Canon NP1020 Copier for Road Department (Road Dept.)
  - d) Approval to Fill GAIN Account Clerk Position - Range 20, Step A (Community Programs)
  - e) Approval to Purchase Circulation Mode and Two (2) Intelligent Catalogs (Library Dept.)
  - f) Approval of Pest Detection Contract with State Food and Agriculture (Ag. Commissioner)
- 12) Report and Minute Action re: 1991-92 Grand Jury Report (Pennell)
- 13) Report and Approval of Agreement re: Solid Waste Local Enforcement Agency (Goodloe/Ames)

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- 14) Report and Approval of Extension of J.P.A. re: Area Agency on Aging (Chairman Polson)
- 15) Report on Maternal Child Health Services for Small Counties (Pennell)
- 16) Request by Hospital Auxillary for County Purchase of Volunteer Service Pins (Smith)
- 17) Report and Approval of Resolution 92-\_\_\_\_\_ re: Declaration of Intent to be Reimbursed for Asbestos Removal Consulting Services - U.S. Department of Treasury Regulations (Maxwell)
- 18) Discussion re: Biological Diversity (Supv. Huffman)
- 19) Other Items
  - a) Board of Supervisors
  - b) C.A.O.
  - c) Department Heads
- 20) Adjournment

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD OCTOBER 1, 1992