

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 1, 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) Consent Calendar

- a) Approval of Minutes of May 18, 1992 Meeting
 - b) Minute Action Declaring Two (2) Swamp Coolers as Surplus and Authorizing Disposal (M.M.C.)
 - c) Minute Action Accepting Resignation of Joe Phillips from Alturas Cemetery Board of Directors (County Clerk)
 - d) Approval of Comprehensive Perinatal Outreach Program Grant Application (Public Health Department)
 - e) Approval of Contract Renewal Bar-O-Boys Ranch (Probation)
 - f) Approval of Attendance at 1-day Training Seminar re: Title IV-E Reimbursement (Probation)
 - g) Approval of Operational Agreement - OCJP Anti-Drug Grant and Authorization for Chairman to Execute (District Atty.)
 - h) Approval of Grant Application to OCJP for \$35,301 re: Juvenile Detention (Probation)
 - i) Approval to Acquire Word Processor Designed for Pesticide Permits (Ag Commissioner)
 - j) Approval of Mental Health Contracts 92-02; 92-03; and 92-15 re: 34th District Ag Assoc.; O.H. Schaffner; and Pronghorn Aviation, respectively (Mental Health)
 - k) Approval of Drug and Alcohol Contract 92-04 A&D - Mark and Monica Hansen (Mental Health)
 - l) Approval of Agreement with Citizens Utilities re: Phone Lease (County Clerk)
 - m) Approval to Acquire Fixed Assets: T.V.; V.C.R.; and T.V. Stand (Drug and Alcohol)
- 2) Report and Recommendation re: Endangered Species Act (County Fish, Games & Recreation Comm. and County Chamber of Commerce)
 - 3) Progress Report re: Interim Land Use Management Plan (Supv. Huffman)
 - 4) Report and Resolution 92-_____ re: Warner Mountain Watershed Drought (L. Wright)
 - 5) Report re: 2-day July Nor-Cal Supervisors Meeting in Alturas (Supv. Huffman)
 - 6) Report re: SB 198/County Safety Program (Supv. Huffman)
 - 7) Public Works Items - Financing Package for:
 - a) Off Street Parking (Maxwell)
 - b) Asbestos Abatement - Courthouse Basement (Maxwell)
 - c) Joint City/County Athletic Field Development (Maxwell)

LUNCHEON RECESS

- 8) Report re: Area Agency on Aging (Parks)

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- 9) Modoc Medical Center Items
 - a) Report and Recommendation re: Energy Efficiency Application (Mitchell)
 - b) Financial and Statistical Report (Mitchell)
 - c) Report and Recommendation re: Donations to Hospital (Mitchell)

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

- 11) Adjournment