

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, MARCH 2, 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 February 13, 1992 and February 18, 1992
 - b) Approval to Purchase Desk - Budgeted Item (Community Programs)
 - c) Approval of Promotion Correction - Sgt. Mike Mason (Sheriff's Dept.)
 - d) Approval of Contract Amendment 91-04 MH - Dr. Larry Holcomb (Mental Health)
 - e) Approval of Contract Amendment 91-12 MH - Tehema Psychiatric Hospital (Mental Health)
 - f) Approval of Contract Amendment - Self-Insured Health Plan (Butte-Glenn JPA)
 - g) Approval of Training Request - Sacramento - L. Schoenheide (Public Guardian/Conservator)
 - h) Appointment of Ray Sweet to Alturas R.F.D. Board of Directors in Lieu of Election (County Clerk)
 - i) Approval of Telecommunications Agreement/GSA (Probation)
- 2) Report re: Physicians' Employment Contract (Mitchell)
- 3) Annual Report - Modoc County Sheriff's Dept. (Mix)
- 4) Report and Bid Award - 9-1-1 Recorder (Mix)
- 5) Report and Approval of Agreement re: U.S. Forest Service (Mix)
- 6) Report re: Government Land Acquisition - Farm Bureau (Curtis)
- 7) Report re: Modoc Recreation Estates Road Inclusion Request (macdonald)
- 8) Report re: Drought Disaster Declaration (Supv. Huffman/Wright)

LUNCHEON RECESS

9) Public Works/Community Programs Items

- a) Final Report re: Courthouse Annex Remodeling and Fund Transfer (Maxwell)
- b) Report re: Courthouse Remodeling Project - CAO and Public Defender and Fund Transfer (Maxwell)
- c) Progress Report re: Alturas Mill Acquisition (Maxwell)

10) Executive Session

- a) Personnel - Government Code Sect. 54957
- b) Road Commissioner Interviews - Government Code Sec. 54957
- c) Alturas Mill Acquisition Instructions - Government Code Sect. 54956.8

11) Other Items

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

12) Adjournment

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD, FEBRUARY 27, 1992