

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, DECEMBER 16, 1991, 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 Agenda items

- a) Approval of Minutes of December 1, 1991 meeting
- b) Approval of Resolution 91-_____ re: EOC Contract #92F-9025/ Modoc-Siskiyou CAC (Community Programs)
- c) Approval of Resolution 91-_____ re: EOC Contract #92F-9024/ Modoc Siskiyou CAC (Community Programs)
- d) Minute Action Approving Change Order No. 1 - Veterans Building Reroofing (Public Works Dept.)
- e) Approval to Call for Bids re: 911 Dispatch Recorder (Sheriff's Dept.)
- f) Minute Action Rescinding Longevity Increase for Branch Librarian M. Schreiber (Co. Counsel)
- g) Minute Action Rescinding Conference Expense Reimbursement to Chairman (Co. Counsel)
- h) Minute Action Approving Air Conditioner Requisition (Public Health Dept.)
- i) Minute Action Declaring 1979 Citation Surplus and Authorizing Disposal via Sealed Bids (Community Programs)

2) Public Works Items

- a) Report and Recommendation re: Alturas Landfill Earth-work (Maxwell)
- b) Report and Recommendation re: R.F.P. - Liner and Leachate Collection System (Maxwell)
- c) Report and Recommendation re: R.F.P. - Waste Characteristic Study (Maxwell)
- d) Report and Recommendation re: Fee Waiver for El Rancho Rehab Project - ISOT (Maxwell)
- e) Report and Recommendation re: Medicare Reimbursement - Fayollat (Maxwell)

3) Discussion re: Animal Control in Newell Area (Huffman)

4) Report re: AB2090 - Katz (Huffman)

5) Report and Recommendation re: Monitoring Small Public Water Systems (Richert/Goodloe)

6) Presentation of Retirement Plaques - Greenbank & Savage

LUNCHEON RECESS

2:00 p.m. 7) Discussion and Minute Action re: Glass Mtn. Pumice, Inc. Request (Hyytinen)

8) Report and Recommendation re: Impoundment of PERS Credits (Pennell/Tedrick)

9) Other Items

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

10) Executive Session re:
Instructions to Management Bargaining Team - G.C. Sect. 54957.6

11) Adjournment