

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

Monday, May 6, 1991, 10:00 a.m.

SUPERVISORS: SCHREIBER, ANDERSON, POLSON, JONES AND HUFFMAN

Note: 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
Flag Salute
Introduction of Student Government Day Participants
Approval of Corrected Minutes - March 18, 1991
Matters Initiated by the Public
- (1) Approval of Consent Agenda Items
 - a. Approval of Minutes - April 15, 1991 meeting
 - b. Appointment of Tom Landes to Lookout Pest Abatement District
 - c. Denial of Claim for Refund - AT&T
 - d. Approval of Declaration of Intent re: CHDTP - State Dept. of Health Services
 - e. Approval to acquire reimburseable office equipment re: CHDP Program - State Dept. of Health Services
 - f. Authorization to appoint Deputy Public Works Director at Step C pursuant to Modoc County Code Sec. 2.56.190
 - g. Approval of Resolution 91 - _____ re: Certification of Maintained County Road Mileage
 - h. Approval of Commendation re: Nancy North-Gates
 - i. Approval of Resolution 91 - _____ re: Adjustment of Animal Control Fees
 - j. Approval of Submittals re: Modoc County Public Improvement Corp.
 - k. Retention of Bartig, Basler & Ray for 2-year Contract re: County Financial Audit and Management Report
 - l. Minute action setting public hearing for 5/20/91 re: AB 90 funding allocation
 - (2) Report and Resolution 91 - _____ re: Initiative Measure for Correctional Facility (Madison)
 - (3) Discussion re: Chairmanship (Supervisor Anderson)
 - (4) Report and Presentation of In-lieu Taxes - U.S. Wildlife Service (Bloom)
 - (5) Report re: Special Deer Hunt at Wildlife Refuge (Modoc Fish, Game and Recreation Commission)
 - (6) Public Works Items
 - a. Report and 1st Reading Ordinance 91 - _____ re: Solid Waste Management Program (Maxwell)
 - b. Report re: Alturas/Lakeview Railway Project (Maxwell)
 - (7) Modoc Medical Center Items
 - a. Report re: Board of Directors' meeting (Dederick)
 - b. Report re: Daily Rate Recommendation at SNF (Mitchell)
 - c. Report re: Cost Containment Program (Mitchell)
 - d. Report re: Anesthesia Contract (Mitchell)
- NOON RECESS
- (8) Lunch Recess with Students
- 2:00 p.m.
- (9) Presentation of Certificates to Students in Government
 - (10) Report re: Proposed Alturas Groundwater Basin Act (Bates)
 - (11) Report re: County Medical Services Program - CMSP (Supervisor Huffman)
 - (12) Report re: Possessory Interest Taxes (Knauss)
- 2:30 p.m.
- (13) Continued Public Hearing re: Equalization Appeals Board (Johnson)
 - (14) Other Items:
 - a. Board of Supervisors
 - b. CAO
 - c. Department Heads
 - (15) Adjournment

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD MAY 2, 1991