

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 1, 1991, 10:00 a.m.

SUPERVISORS: SCHREIBER, ANDERSON, POLSON, JONES AND HUFFMAN

Matters under the jurisdiction of the Board, and not on the posted agenda may be addressed by the general public at the time provided on the agenda. The Board limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject.

- 10:00 a.m. Call to order  
Flag salute  
Minutes  
Matters initiated by the public
- 10:00 a.m. Sean Curtis:  
Request support of Resolution supporting  
grazing on public lands
- 10:10 a.m. Public Works/Community Programs: Mike Maxwell  
Report on Solid Waste Task Force  
Recommendations for Solid waste Assessment  
Report on Alturas Landfill
- Community Programs:  
Belli Building Update  
Courthouse Basement Remodeling  
Correspondence: Ann Odgers
- 10:30 a.m. Deputy Sheriff's Association:  
Funding for increases in Sheriff's and Jail  
budgets to meet terms and conditions of MOU
- 10:35 a.m. Hospital Advisory Board: John Dederick  
Report
- Hospital: Tom Mitchell  
Financial & Statistical Report  
Cost Containment & Personnel Recommendations
- 11:00 a.m. Treasurer & Tax Collector: Linda Monroe  
Request to purchase fixed assets
- RECESS:**
- 11:10 a.m. Dept. of Health Services:  
Doreen Wysocki & Jerry Bates  
Effect of Governor's proposed budget on  
contract counties  
Correspondence  
Modoc County Health Officer: Dr. Richert  
Discussion CMSP contract

CONSENT AGENDA ITEMS:

Mental Health: Addendum to 90-04 MH contract with Dr. Larry Holcomb

Dept. of Agriculture: Joe Moreo, Agricultural Inspector, has successfully completed his probationary period, February 16, 1991. Request to grant increase from Range 43, Step A, to Range 43, Step B

Proclamation: April 1991, as Child Abuse Prevention Month

MISCELLANEOUS:

Proposed Ordinance amending salary of CAO Transfer-General Relief-Support & Care into Dump Grounds \$38,463.41  
AB 833 Forest practices-timber harvesting plans Committee Reports  
Matters initiated by Board members  
Supervisor Huffman: Sterilizing equipment brought into the county from other areas

POSTED on Boardroom door and courthouse bulletin board 3/28/91