

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

Monday, January 7, 1991, 10:00 a.m.

SUPERVISORS; SCHREIBER, ANDERSON, POLSON, JONES and COULSON

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. Bid Opening-Gasoline & Diesel
- 10:05 a.m. Ratification of Agreement with Deputy Sheriffs' Association
- 10:10 a.m. Second Reading Proposed Ordinance re: Salaries of Department Heads and Elected Officials
MOU re: Health Insurance
- 10:40 a.m. County Clerk:
Personnel reclassifications request and ordinance codifying reclassifications
- 10:50 a.m. Farm Advisor:
Reclassification of position
- 11:00 a.m. Public Works:
Solid Waste Task Force Appointment
Acceptance of donation to County: Travel trailer - value \$1,200.
Community Programs:
Resolution: Accept Dept. of Economic Opportunity Contract #91BD-2839 Weatherization to low-income residents of Modoc County
- 11:15 a.m. District Attorney:
Personnel reclassification request and Ordinance codifying reclassification
Fixed Assets
Settlement Agreement with Burlington Northern
- 11:30 a.m. Health Department:
Personnel reclassification & full-time employment
- NOON RECESS:

2:00 p.m. Reorganization of Board of Supervisors

Public Hearing: fees for vertebrate
pest control material-Agriculture Dept.
and Resolution establishing fee for
vertebrate pest control material

2:15 p.m. Justice Court:
Miscellaneous Purposes

2:35 p.m. Planning Department:
Approve financial statement for Hazardous
Waste Management Plan
Adopt Resolution extending Housing Element
Planning Commission Resolution re: Amend
Geothermal guidelines
Receive Planning Commission letter re:
Surface mining/forward letter to state
Amend Salary Ordinance-Planning Director
Range 58

2:55 p.m. Hospital:
Fiscal Report-November 1990
Personnel:
Policy and Procedure Manual
Appointment of new D.O.N.-SNF
Hospital Board of Directors:
Creation & appointment

CONSENT AGENDA ITEMS:
Rental Agreement-County & Citizens Utilities
Co. re: rental of space & power for radio
facilities located on Likely Mountain
1/1991 to 12/31/95--Sheriff's Dept.
Contract for Services: County Mental Health &
Office of Education
Request from MCEA re: Lincoln's Birthday

MISCELLANEOUS:
Appointments: Planning Commission Members
Districts 1 & 5
Appointment to Grievance Panel
Appointment to NorCal Board of Directors
Appointment of RCRC Delegate
Appoint Risk Manager to CSAC-EIR
Board of Directors effective 1/1/91
Appoint Risk Manager to CSAC Self Insured
Employee Benefits Authority effective 1/1/91
Committee Reports
Matters Initiated by Board Members

POSTED: January 3, 1991, on Courthouse Bulletin Board and Board
Room door.