

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

Monday, December 3, 1990, 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. Social Services: Richard Belarde, Director  
GA Grant levels  
Personnel
- 10:15 a.m. Assessor: Jim Hetherwick  
Personnel Matters  
Contract pertaining to Mandatory Audits
- 10:30 a.m. Public Hearing: Hazardous Waste Management Plan
- 10:40 a.m. Request re: placement of Coca Cola Machine
- 10:50 a.m. Tax Collector: Linda Monroe  
Personnel
- 11:00 a.m. Public Works: Mike Maxwell, Director  
Personnel: Creation of position of Fiscal Officer/Administrative Assistant  
Community Programs:  
Acceptance of Community Services Block Grant Contract #91F-7825 from Dept. of Economic Opportunity  
Dept. of Economic Opportunity Contract #91BD-2838 (Weatherization/ECIP)  
Permission to hire Construction Supervisor (effective 12/3/90)
- 11:20 a.m. CAO: John Dederick  
Contract with D.H.S.  
Report on CSAC Challenge Award  
Report on Hospital employees request for MCEA representation  
Sick leave donation: Elba Seaton
- 
- 11:40 a.m. Closed Session:  
Labor negotiations (GC Section 54597.6)  
Litigation (GC Section 54956.9)
- NOON RECESS:
- 2:00 p.m. Board of Supervisors meeting recesses and convenes as Board of Directors of Library District #1  
  
Review of Library Policy & Salaries
- CONSENT AGENDA ITEMS:  
Health Department:  
Request for purchase of radio phone & installation  
AB 8 Budget for 1990-91
- MISCELLANEOUS:  
Committee Reports  
Matters Initiated by Board Members
- Correspondence:  
Washoe Medical Center re: patient  
Dept. of Water Resources re: Flood Control  
Hazard Zone Ordinance

POSTED: November 29, 1990, on Courthouse Bulletin Board and Board Room door.