

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

Monday, November 19, 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. Board of Supervisors meeting as Board of
Directors of Library District #1
Personnel
Fixed Assets
- 10:10 a.m. Social Services: Richard Belarde, Director
GA Grant levels
- 10:15 a.m. Assessor: Jim Hetherwick
Personnel Matters
- 10:30 a.m. Public Hearings:
Application of V.A. & L.M. Loveness for a
Negative Declaration & Parcel Map near
Highways 299 & 139, Adin

Application of Richard & Wilma Heiney for a
Negative Declaration & Parcel Map & amendment
to zoning ordinance adjacent to CR 100

Application of William & Betty Guthrie &
Joan Cates for Negative Declaration &
amendment to Zoning Ordinance on lots in
Newell Townsite

Application of Charles & Sally Dean for a
Negative Declaration & amendment to the
Zoning Ordinance 9 miles north of Adin
- 10:50 a.m. Planning Department: Pam Townsend, Director
Information on new legislation-Dept. of Fish
and Game fees and Surface mining reclamation
- 11:00 a.m. Bid Opening-Agriculture Dept. Herbicides

- 11:05 a.m. Medical Health Dept. Bob Gillaspie, Director
 Part B
 Drug & Alcohol:
 Statham Funding
 Transfer to Overhead 46-5280 \$2,556.00
- 11:15 a.m. Mental Health Advisory Board: Mary Porter
 Annual Report
- 11:25 a.m. Community Programs: Mike Maxwell
 Challenge Grant Board Appointment
 Permission to contract for Grants Writing
 Services
 Public Works:
 Fourth Street Shop
 Personnel: Establish New Positions
 Deputy Director, Public Works Building Dept.
 Financial Officer/Administrative Assistant
- 11:45 a.m. Probation Officer Dederick:
 Request for Resolution for Application for
 County Correctional Facility Expenditure and
 Youth Facility Bond Act of 1988
 JPA - Modoc/Siskiyou for Juvenile Detention
- NOON RECESS:
- 2:00 p.m.. Public Hearing: Fees for dog licenses,
 impounding & boarding dogs, and penalties
 Second reading of dog control ordinance
- 2:25 p.m. District Attorney: Ruth Sorensen
 Report on Tulelake Disposal Site
 Report on TANC v. McAuliffe
- 2:35 p.m. Modoc Medical Center: Tom Mitchell, Administrator
 Financial and Statistical report
 Capital Expenditure requests
 3m coding system
 BRIM Trustee Conference, March 7 & 8, 1991
 Strategic Planning Retreat, Dec. 6 & 7, 1991
- 3:35 p.m. Second reading Sales and Use Tax Ordinance
 Second reading Ordinance creating position of
 Case Management Technician (GAIN)
- 3:40 p.m. Animal control agreement with City of Alturas

CONSENT AGENDA ITEMS:

Health Department:
 Furlough Requirement in error, Tobacco
 Control Coordinator
 Request for travel funds-New Medical Waste
 Disposal Requirements
 Youth & Family Services: Contract for office
 space in Tulelake with Butte Valley Health
 clinic
 Recorder: Request to purchase copy machine
 with Recorder's microfilming trust funds

Request by A. Folsom for hearing re: medical

MISCELLANEOUS:

Committee Reports
Matters Initiated by Board Members

Correspondence:

Dept. of Finance re: county's expenditure
of AB 2536 funds.
Washoe Medical Center re: patient
Appreciation letter--Frank & Catherine Worden

CLOSED SESSION: Labor negotiations with M.C.E.A.
Government Code Section 54597.6

POSTED: November 15, 1990, on Courthouse Bulletin Board and Board
Room door.