

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

Monday, September 17, 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. Youth & Family Services: Bernie Banister, Director
Contracts:
T.E.A.C.H., Inc.
Surprise Valley School District
- 10:05 a.m. Sheriff: Bruce Mix
T.E.A.C.H. contract
Domestic Violence \$2,000.
Program Ideas-Request Board Support of
Concept
- 10:25 a.m. Social Services Dept.-Richard Belarde, Director
Personnel
- 10:30 a.m. Public Hearing: General Assistance Regulations
- 10:45 a.m. Public Works/Road Dept.: Bob Wickenden, Director
Stop Sign - Bonner & Hight Streets/Cedarville
Abandon alley section/Adin
Abandon section CR 170
- 10:55 a.m. Public Works/Road Dept.
Proposed Ordinance re: Director of Public
Works/Road Commissioner creating two
positions & fixing salaries
- 11:05 a.m. Community Programs Dept.: Mike Maxwell
GAIN-Approval to purchase fixed assets
Challenge Grant-Authorization for Community
Programs Coordinator to act as Administrator
of Childrens Trust Fund/signatory
authorization
- 11:10 a.m. Planning Dept.: Pam Townsend, Director
1990 Census
Letter of interest & support to Sacramento

SMUD re: Western Power proposal

11:15 a.m. West Coast Hunting & Wildlife Preserve: H. Vetter
Discussion re: project

11:30 a.m. Final Budget hearings

NOON RECESS:

2:00 p.m. MCFB Prop. 135: Sean Curtis

2:05 p.m. Hospital: Tom Mitchell, Administrator
July Financial Report
Pay Scale recommendations
C.F.O. Recommendations
Disposal of Salvage Items
Correspondence: Washoe Medical Center

2:25 p.m. CAO: John Dederick
Reclassifications
RHS Contract
Discussion of Policies
Purchasing Preference for Local Business

Closed session - Government Section 54597.6
Labor Negotiations

MISCELLANEOUS:

County Clerk: Maxine Madison
Cal Pines Polling Place Agreement
National POW-MIA Recognition Day 9/21/1990
Matters initiated by Board members
Committee Reports
Correspondence:
Gov. Deukmejian re: forensic services
Organized Sportsmen of Modoc County re:
CalTrans policy re: clearing roadways
Sutter County re: Migratory Bird Hunting
Seasons

POSTED: September 13, 1990, on Courthouse Bulletin Board and
Board Room door.