

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

Monday, August 20, 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. Community Programs: Mike Maxwell, Coordinator
Resolution - adopting Jail Needs Assessment &
Master Plan and Addendum
Award Belli Building Contract
- 10:10 a.m. Chamber of Commerce: Sheila McKenzie, Manager
SP locomotive located in Rachael Dorris Park
- 10:20 a.m. BLM: Lynda Roush, Area Manager
Update on status of Yankee Jim Ranch
exchange/acquisition proposal
- 10:50 a.m. Road Dept/Public Works: Bob Wickenden, Director
Sick Leave Transfer
Financial Assurance (revised) Solid Waste
- 11:00 a.m. Public Hearing: Abandonment of Marilane Rd. in
Daphnedale
- 11:10 a.m. Glen Williams & Harlan Lemke:
Request for deed & lot line adjustment in
Adin (Lot 18 in Block 4)
- 11:15 a.m. CAO: John Dederick
U.S. Postal Service Representative
Declare 1955 Pontiac Ambulance surplus
AB 90 - Reallocation
Discussion of County Policies and Procedures
- MISCELLANEOUS: Proposed Ordinance adding positions in Social
Services
Matters initiated by Board members
Committee Reports
Correspondence

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