

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

Monday, August 6, 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  
Personnel  
Resolution to confer responsibility to the State for Licensing of foster family homes
- 10:10 a.m. Sheriff: Bruce Mix  
Personnel
- 10:20 a.m. Juvenile Facility Committee Report  
Becky Dederick, Probation Officer
- 10:30 a.m. Public Hearing: Augmentation to Special Districts
- 10:45 a.m. Road Dept/Public Works: Bob Wickenden, Director  
Resolution of Intention to Abandon Marilane Rd.  
in Daphnedale  
Resolution re: Migrant Housing funds  
Fixed Assets
- 11:00 a.m. Public Hearing: Consideration of Surcharge fees  
in the Underground Storage Tank Program

NOON RECESS:

- 2:00 p.m. Justice Court Judge: Robert A. Barclay  
Budget Hearing
- 2:30 p.m. Community Programs: Mike Maxwell, Coordinator  
Fixed asset purchase - GAIN Program  
Resolution approving submission of formal project proposal to reserve the County's allocation of Proposition 86 funds  
Resolution authorizing execution of a subgrant agreement for Dept. of Energy weatherization funds  
Resolution authorizing execution of a

↓

subgrant agreement for CSBG DEO grant  
funds through M.S.CAA to Del Norte Senior  
Center  
Report to the Board on: Jail Expansion  
Belli Building remodeling

- 2:45 p.m.           **Modoc County Tobacco Control: Linda Nelson**  
Resolution re: AB-75 (Prop 99)  
Approval of Contract Number 89-97914
- 3:05 p.m.           **M.C.E.A. Representation of Modoc Medical Center &  
Warnerview Employees**  
Stan Townsend, President M.C.E.A.,  
Carole Livingston, Warnerview Office Manager  
Curt Askey, Modoc Medical Center
- 3:15 p.m.           **Modoc Medical Center: Tom Mitchell, Administrator**  
Increase in pay scale for Acute Care L.V.N.'s  
Moving expense reimbursement for Director of  
Nurses in the amount of \$1,000.
- 3:30 p.m.           **County Administrative Officer: John Dederick**  
Fixed Assets  
Animal Control Report  
Report on Brim Health Care Contract  
Budget Report  
Report on Courthouse Remodeling

**CLOSED SESSION: Labor Negotiations (Govt. Code Section 54957)**

**MISCELLANEOUS:**

Matters Initiated By Board Members  
Committee Reports  
Organized Sportsmen of Modoc County propose  
that the Board encourage the Governor to  
resist the proposed budget cut to the Dept.  
of Fish and Game

POSTED August 1, 1990, on Courthouse Bulletin Board and Board  
Room Door.