

AGENDA
MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 18, 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 in 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
- 10:05 a.m. Dept. of Agriculture: Bud Greenbank
 Personnel Matter
 Acceptance of state contracts
- 10:20 a.m. Probation Department: Becky Dederick
 Contract for Mediation Services
 Fees for Sealing Juvenile Traffic Records
 Proposition 86 Funds for Juvenile Facilities
- 10:35 a.m. Youth & Family Services: Bernie Banister
 Up-date on OCJP Grant for Child Sexual Abuse
 Treatment Program
 Personnel Matters
- 10:45 a.m. Auditor: Mike Tedrick
 Personnel Matters
 Transfers
- 10:50 a.m. District Attorney: Ruth Sorensen
 Personnel Matter
 SB 2189 Request for Support
- 10:55 a.m. Mental Health/Drug & Alcohol
 1990-91 Mental Health Plan Part A
 Memorandum of Understanding-Glenn County
 Re: Computer User Group
- 11:05 a.m. Public Works/Road Department: Bob Wickenden
 Caltrans Waste Disposal Contract
 County/State Agreement - State Matching Funds
 Fixed Assets - Vacuum Cleaner
 L.T.C. - Chairman authorized to sign County/
 Senior Citizens Transportation Agreement
 Bid Approval - Courthouse Painting
 Bid Approval - Surplus Property - Road Dept.

11:20 a.m. Planning Dept: Pam Townsend
Personnel
Discussion on Agreement with City
Surprise Valley Water Issues 1. Status of
protests filed by Modoc County 2. Consider
coordinating with Lassen County regarding
well applications

Presentation by Trans-Pacific Geothermal Corp.
geothermal power production in Surprise Valley:
Tsvi Meidav, Ellen Margron and Jack Pigott

NOON RECESS:

1:30 p.m. Health Department: Jim Goodloe
Well Ordinance

1:45 p.m. Board of Supervisors meeting recesses and Board of
Directors of Library District #1 convenes.

Personnel
Transfers from Unbudgeted Contingency
Library Hours and Regulations

Board of Directors of Library District #1 ad-
journed and Board of Supervisors meeting reconvenes.

2:00 p.m. County Administrative Officer: John Dederick
Discussion of Warner View Acquisition
Purchase of Real Property--Warner Mountain
Nursing Home--Vendor-Care Enterprises
Discussion of Burlington-Northern Litigation
Settlement

MISCELLANEOUS:

Matters initiated by Board members
Committee Reports
Correspondence re: Hospital Audit
Justice Court-Request to purchase fixed assets
(4 file cabinets)

CORRESPONDENCE:

Congressman Shumway-Fort Bidwell Indian Community
Council re: obtaining several parcels of land

POSTED on June 13, 1990 on Courthouse bulletin board & boardroom
door