

AGENDA
MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 7, 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
Introduction of Honorary Supervisors
Brief statements by each supervisor discussing their district, committees and duties
Minutes
Matters initiated by the Public
- 10:15 a.m. Modoc Wildlife Refuge: Clark Bloom, Manager
In-Lieu Payment
- 10:20 a.m. Dept. of Agriculture: Bud Greenbank, Commissioner
Personnel Matters
Acceptance of Contracts
- 10:30 a.m. Youth & Family Services: Bernie Banister, Director
Personnel
- 10:35 a.m. Community Programs: Mike Maxwell, Coordinator
GAIN (Federal JOBS Allocation) - Modoc County
- 10:40 a.m. Probation Department: Becky Dederick
Resolution: OCJP Grant Funds
- 10:45 a.m. Sheriff: Bruce Mix
Personnel Matters
Contracts
Training
- 11:15 a.m. Chairman Coulson:
Request for Sheriff to Reimburse County for Private Pilot's License
- 11:30 a.m. Dept. of Health Services: Doreen M. Wysocki
Proposed 1990-91 Public & Environmental Health Contract
- NOON RECESS:

1:30 p.m.

Alcohol & Drug: Bob Gillaspie, Director
Approval of the County & Drug Budget Revisions
Approval of the startup of the Hispanic Outreach Program
Approval of Fixed Assets for Hispanic Startup Program costs:
Phones & installation
Typewriter
Three File Cabinets
Answer Machine
Copy Machine
Desk
Chair
Car
Job reclassification of Alcohol & Drug Program Assistant to Range 34, Step A
Approval of Multiple Offender Program
Approval of County Ordinance creating a part-time Extra Help Hispanic Outreach position.
Approval of Advisory Board applications for re-appointment of three (3) years:
Jeri Standley -1990-1993
Jean Bilodeaux -1990-1993
Louisa Wistos -1990-1993

New Appointment: (Student)
Jaime Gillies -1990-1991

Mental Health:

Reclassification of Project Specialist to Range 34, Step A
Approval of Advisory Board applications for Re-appointment of three (3) years:
See above

2:00 p.m.

Road Dept/Public Works: Bob Wickenden, Director
Resolution certifying 1990 Maintained Mileage Fixed Assets
Personnel Matters

2:15 p.m.

County Administrative Officer: John Dederick
Fixed Assets for Public Health (AB75 Grant Money)
Discussion and consideration of ordinance regarding solid waste
Discussion of Phone Policy
Authorizing resolution-Wannerview acquisition
Discuss Technical Assistance Grant for Event Center

MISCELLANEOUS:

Committee Reports
Matters Initiated by Board members
AB90 Coordinator: Set public Hearing

2

Resignation of Doree Stone from Modoc County Advisory Board

POSTED on Boardroom door and courthouse bulletin board 5/2/90