

AGENDA
JDOC COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 16, 1989, 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. Librarian: Betty Chism
Personnel Matters
- 10:10 a.m. Agricultural Dept: Bud Greenbank
Personnel Matters
- 10:30 a.m. Planning Department: Pam Townsend, Director
Appointment of 2 LAFCo Commissioners to fill
expired terms of Commissioners Anderson &
Jones
Transfer Tanner Grant Funds from office
expense to fixed assets
- 10:35 a.m. County Sanitarian: James Goodloe
Proposed Well Ordinance
- 10:45 a.m. Dept. of Social Services: Richard Belarde
Request Permission to advertise to bid &
purchase a PC Computerized System
- 10:50 a.m. Public Defender: Larry L. Dier
Out of State prisoner Housing
- 11:00 a.m. Mental Health: Robert C. Gillaspie
Personnel: Vacant Positions:
Mental Health Clinician I
Mental Health Assistant (approved to hire
on 8/21/89 before hiring freeze)
- Alcohol & Drug:
Fixed Assets: Chair, Desk
- 11:10 a.m. Sheriff: Bruce Mix
Reimbursements
Personnel Matter
Prison Impact-Sheriff's Report

12:00 P.M. NOON RECESS

1:30 p.m. Health Insurance: Mike Nelson, Al Escue, Bill Golden, Paul Dolby
Discuss & Obtain the Necessary Underwriting information

1:35 p.m. County Clerk: Maxine Madison
Resolution re: 1990 Elections
Request to purchase Fixed Assets
Consideration of offer by SVE to pay Special Election costs for 4/10/90 on the Advisory Measure "Shall a State Correctional Facility be located in Modoc County?"

1:50 p.m. Canby Community Services District:
Request to Waive Election Fees

1:55 p.m. Auditor: Mike Tedrick
Report & Recommendation re: Claim filed by James Wallace

2:00 p.m. CAO: John Dederick
Support of RC&D grant request for economic diversity
Fixed asset for central photo (sorter for copy machine)
Report on bids for employees insurance
Smokester for employees lounge area
Winnemucca to Susanville Highway

Closed Session

Real Estate Negotiations GC Section 54956.8
Litigation: GC Section 54956.9

MISCELLANEOUS:

Probation Department: Contract between the Probation Department & Modoc County Office of Education, Media Center
Permission to serve alcoholic beverages at Vets Hall for private function
Committee Reports
Matters initiated by Board members
Resolution: Endorsing Application for an Urban Stream Restoration Grant bid: Bidwell Creek

POSTED: January 11, 1990 on Boardroom Door & Courthouse Bulletin Board