

**MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 4, 2001
BOARD OF SUPERVISORS ROOM, COURTHOUSE**

SUPERVISORS: WILLIAMS, DUNN, CANTRALL, HAGGE AND HUFFMAN

NOTES: The Board welcomes testimony and other public comments on agenda items. It is respectfully requested that speakers limit their presentation to 5 minutes on agenda items and 3 minutes on topics not calendared for consideration at this meeting.

- 9:00 a.m.** Call to Order
 Pledge of Allegiance
 Invocation
 Department Head Reports
 Matters Initiated by the Public
1. Discussion/Information: Modoc Medical Center Financials for June and July. (Paul Hughes, Controller, Modoc Medical Center)
 2. Personnel Matter: request approval of permanent employment status for Ron McIntyre Probation Tech II effective September 1, 2001, as he has successfully completed one year Probationary period. Salary increase from Range 105-A to 105 B \$1,729.00. (Probation Officer Fernandez)
 3. Contract Approval: authorizing CalWORKS Program Manager to sign contracts or interagency agreements. (Modoc Co. CalWORKS Employment Program)
 4. Health Services Dept. (Director Smith)
 - a. Contract Approval: request permission to have the Board of Supervisors sign Declaration of Intent to Contract back to Rural Health Services Program contracts for FY 01-02.
 - b. Contract Approval: Eldorado County, Butte County, Shasta Psychiatric Hospital, Maxwell & Hallis LLP, Sacramento Valley Family Services< Ben Lopez, dba Comunicare, CalWorks Special Services, Bernice Robertson R.N., Echo Consulting Services.
 5. Discussion of possible options regarding increasing funding for Solid Waste Enterprise Fund. (Dept. of Public Works)
 6. Appointment of Member of the Alturas Cemetery due to vacancy created by the resignation of Mary P. Young. (Supervisor Hagge)
 7. Consideration/Action: Comments on advance notice of rulemaking – Roadless Area Conservation U.S. Forest Service. (Land Use Committee)
 8. Supervisor Dunn Items:
 - a. Discussion of County Web Site.
 - b. Discussion striping of county roads.
 9. Discussion of damage of roads due to fires in the area. (Supervisor Cantrall)
 10. Consideration/Action: request to Modoc National Forest for County involvement in short/long term planning regarding the Big Valley Sustained Yield Unit including but not limited to participation on Forest Interdisciplinary Team. (Supervisor Huffman)

11. Consent Agenda items:
 - a. Board of Supervisors approval of the final Negotiated Net Amount (NNA) Contract amendment for Fiscal Year (FY) 2000-01 between the State Department of Alcohol and Drug Programs and Modoc County Alcohol and Drug Services. (Health Services)
 - b. Approval of Board meeting minutes of August 21, 2001
12. Supervisor Williams Items:
 - a. Consideration/Action: request county to forgo 2 ½ to go along with the state, no tax on farm equipment.
 - b. Consideration/Action: authorization to distribute memorandum to all Department Heads regarding agenda items and Department Head Reports.
13. Consideration/Action: letter and proposed draft resolution in support of Telecommunications for Northern California from Trinity County Board of Supervisors.
14. Discussion/Information: report to Board re: CalWORKS Program history and current activities. (CAO Maxwell)
15. Closed Session as per Government Code Section 54957.6(a) Labor Negotiation Exception. (CAO Maxwell)
16. Closed Session as per Government Code Section 54957; Personnel Exception Modoc County Librarian.
17. Consideration/Action: request to hire extra help for month of September in County Clerk's Office. (County Clerk Madison)
- 18.. Department Head Reports
Administrative Services Reports
Board of Supervisor Reports/Discussion

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND AT THE ALTURAS POST OFFICE, AUGUST 30, 2001