

**MODOC COUNTY BOARD OF SUPERVISORS  
TUESDAY, JULY 3, 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  
                  Matters Initiated by the Public  
                  Department Head Reports
1.      Modoc Medical Center Items (Administrator Jacques)
    - a) Financials May, 2001 (Paul Hughes, Controller)
    - b) Approval of Rural Health Design Consortium MOU, Re SB 1953 Compliance
  2.      Health Services Items: (Director Smith)
    - a) Consideration/Action: The Modoc County Board of Supervisors endorses the merits of the Rural Health Policy Council Small Grant Application #01-2002 and authorizes the Director of Health Services to negotiate the final contract and accept the funding once approved.
    - b) Consideration/Action: fiscal year 01-02 rate changes.
  3.      Consideration/Action: letter of appreciation for Sandy Higa, NRCS for her outstanding work with the Tulelake Basin Farmer. (Supervisor Williams)
  4.      Consent Agenda Items:
    - a) Contract Approval: Board approval of the following contracts FY 2001-2002. Residential Contracts: 1) Eagle Recovery Programs 2) Empire Recovery Center 3) Women's Recovery Services
    - b) Board approval to amend the annual Service Contract with Plumas County for FY 2000-2001
    - c) Approval of Board meeting minutes of June 19, 2001
  5.      Consideration/Action: adopt resolution accepting Housing & Community Development Amendment #1 to Operations Contract #00-OMS-604 for Newell Migrant Center in the Amount of \$201,716. (CAO Maxwell)
  6.      Consideration/Action: introduction and first reading of proposed ordinance to delete Section 2.56.090 of County Code re: Eliminating the position of Assistant District Attorney/County Counsel, and setting the salary for the position. (Supervisor Dunn)
  7.      Consideration/Action: Support for AJR 14 (Assembly Joint Resolution 14) asking President Bush to convene the Endangered Species Committee, commonly known as the "God Squad" (Supervisor Huffman)
  8.      Department Head Reports  
                  Administrative Services Reports

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND AT THE ALTURAS POST OFFICE, JUNE 27, 2001