

**MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 19, 1996
BOARD OF SUPERVISORS ROOM, COURTHOUSE**

SUPERVISORS: MCINTYRE, ZANDSTRA, COLT, HUFFMAN AND CARVER

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.

10:00 a.m.

**Call to Order
Pledge of Allegiance
Invocation
Matters Initiated by the public
Chairman notes agenda posted and noticed**

- 1. Department Head Reports**
- 2. Sheriff Items:(Sheriff Mix)**
 - a. Authorization to accept real property from BLM for tactical weapons range and SWAT Practice on Jess Valley road township 39N Range 13 E portions of Sects #12 & 2. Finalizes Yankee Jim trade.**
 - b. Employee donation of comp time bank hours to injured employee.**
- 3. Consideration/action: request approval for expenditures for the Modoc-Siskiyou Community Action Agency retroactive to May 1, 1996.**
- 4. Public Works Items: (John G. Pedersen)**
 - a. Information regarding the free yard waste disposal day at the County transfer stations.**
 - b. Review and approve contract renewal for United Parcel Service lease of County property.**
- 5. Consideration/Action: Request to increase the Agriculture Fixed Assets Budget \$1,780.00 from Pesticide Enforcement Contract funds.**
 - b. Request for approval of purchase of fixed assets (Les Wright, Agriculture Commissioner)**
- 6. Personnel Matter: Employee has completed one year probationary period, request change of hiring status from probationary to permanent, full time for Virginia Mohr. (Dept. of Health Services)**
- 7. District Attorney Items: (Hugh Comisky, Jr.)**
 - a. Request the Board direct Auditor to adjust District Attorney's budget to reflect grant funds in the amount of \$50,000, said funds received from State of California, Office of Criminal Justice Planning, regarding Statutory Rape Vertical Prosecution Program Grant for FY 1996/97.**
 - b. Request the Board direct Auditor to transfer recently received Governor's block grant funds from the COPS Program (in the amount of \$4,300) from account number 1220-7870 (fixed assets) for the purpose of purchasing computer upgrade equipment.**

c. Request the Board direct Auditor to augment the salary of the Legal Assistants in the DA's Office in the amount of \$300. This amount is to be paid to each Assistant at the rate of \$150 per month, effective September 1, 1996. This amount is paid in its entirety by OCJP in exchange for the administration of services relating to OCJP Statutory Rape/Vertical Prosecution Grant by the DA's Office.

d. Request the Board direct Auditor to augment DA's salary in the amount of \$300 monthly. This amount is paid in its entirety by the OCJP in exchange for the administration of services relating to OCJP Anti-Drug Abuse Grant by the DA.

8. Approval of Board minutes 10/1/1996
Certification of 11/5/1996 Consolidated General Election Results
(Maxine Madison, County Clerk)
9. Supervisor Huffman Items:
Consideration/Action: regarding whether new Supervisor attend CSAC meeting in San Diego, CA.
 - b. Appointment of Planning Director District 5.
 - c. Discussion/action: ORCAL/RC&D appointment of alternate member.
10. Closed Session: GC 54956.9 b (c) Possible Litigation Lau Miller Claim
11. Department Head Reports
Board of Supervisors Reports
Administrative Services Director Reports

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD NOVEMBER 13, 1996.