

**MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 15, 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.

- 9:00 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. Presentation of 10 year service award to John "Dave" Harris.
 (Road Commissioner Pedersen)**
 - 3. Closed Session: Government Code 54956.9(c) Consideration to
 initiate litigation. Issue: possible wrongful termination as a result
 over Presiding Judge dispute. (Administrative Services Director)**
 - 4. Consideration/Action: Initiate litigation for determination by the
 Courts of Presiding Judge issue. (Dir. of Administrative Services)**
 - 5. Report to Board re: Tax Sale held August 9, 1996.
 Report to Board re: Excess proceeds from Tax Sale held August 11, 1995
 and request to issue payment to the parties qualified to claim excess
 proceeds from that sale. (Linda Monroe, Tax Collector)**
 - 6. Consideration/Action: Handicapped Access to Pine Creek Reservoir
 Grant Application Approval. (Modoc Fish, Game & Recreation
 Commission & Trout Unlimited)**
 - 7. Road Commissioner Items. (John Pedersen)**
 - a. Consideration/action: first reading and adoption of ordinance
 eliminating the position of Staff Assistant 1 and establishing the position
 of Departmental Fiscal officer.**
 - b. Declare 15.77 miles of County Road 53 Unnecessary highway/Stock
 Trail.**
 - c. Consideration/Action to authorize a \$42 daily per diem reimbursement
 rate fro the seasonal transportation engineer.**
 - 8. Discussion of upcoming necessary Board Action to select a Medi-Cal
 Mental health Service provider for Modoc County under Phase II of
 Managed Care. (Jack Futterman, Mental Health Services)**

9. **Administrative Services Items; (Michael Maxwell Director)**
 - a. **Consideration/Action: PSA 2 Agency on Aging request for additional match of \$159.00.**
 - b. **Consideration/Action: Resolution extending date required to adopt County budget from August 30th each year to October 2 as per G.C. Section 29088 and extend date required to file completed budget with the State Controller from November 1 to December 1 as per G.C. Section 29093**
10. **Proclamation: Declare October 1996 as Breast Cancer Awareness Month. (Supervisor Huffman)**
11. **Appointment of Planning Commission Member--Dist. 5**
12. **Consent Agenda:**
 - a. **Board meeting minutes 9/15//1996**
13. **Department Head Reports
Board of Supervisors Reports
Administrative Services Director Reports**

**POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD OCTOBER 9, ,
1996.**