

**MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 16, 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. **Certificate of Recognition and Appreciation to Mr. Carrol Cloud, 36 years of service RCD (Goose Lake Resource Conservation Dist.)**
 2. **Department Head Reports.**
 3. **Discussion/action: adopt resolution, authorize & appoint an exhibit representative for Modoc County for California State Fair. (Jeanne Grove, Modoc District Fair Manager)**
 4. **Appointment of Library Advisory Board member representative District 5.**
 5. **Personnel Matter: Promotion of Adele Gysin from EWI to EWII, effective 4/23/1996 (Director of Social Services Belarde)**
 6. **Request to purchase non-budgeted fixed asset-photocopier (Modoc County Trial Courts, B. Dederick)**
 7. **Board Order accepting the easements from Pete Carey and Richard Jennings, and authorize the Chairman to sign the Certificate of Acceptance. (Surveyor, Kip Lybarger)**
 8. **Discussion/Information: County Fish and Game Commission Report. (Supervisor Colt)**
 9. **Discussion/action: request that Board deny the Claim of Sanford K. Okura, on behalf of Patrick O'Connor and/or Gaylord Orr to excess proceeds from the Sale of Tax Defaulted Real Property in Modoc County. (County Counsel Comisky)**
b. Personnel Matter: Helen M. Sweet, Modoc Co. Victim/Witness advocate, D.A.'s office, be elevated from her present range of 39A to 39B, effective 4/17/1996. Employee has successfully completed her one year probationary period. (D.A. Comisky)
 10. **Resignation of Rick Holloway from Land Use Committee. Consideration of appointment of Land Use Committee member.**

11. Discussion/Action: Lease Purchase financing: Assessor, Tax Collector, Recorder Computer System; Office building located @ northwest corner of Court Street/North Street; 130 acres buffer @ Alturas Landfill and Courthouse Elevator project, and Ambulance/Long Term Care Facility Renovation @ Modoc Medical Center. (Administrative Director Maxwell)
12. Consideration Action/: RCRC request for \$4,000. Water Rights Hearings (Supervisor Huffman)
13. Consideration/action: request from U.S.Board on Geographic names to officially name a cliff located within Modoc National Forest, Taylor Rim. In honor of of Lt. Taylor, who died when his fighter jet crashed into a nearby crater in November, 1993.
14. Certification of Primary Election Results. (County Clerk Madison)
15. Update Supervisors of Forest Service information (Diane Henderson-Bramlette, Modoc National Forest)
16. Consent Agenda:
 - a. Permission to Transfer desk from Recorder's Office Inventory to Road Department Engineering. Inventory #32-101-7 Total Price \$296.44. (Auditor Stevens)
 - b. Approval of 2/20/96, 3/5/96 and 3/19/96 board minutes
17. Department Head Reports
Board of Supervisors Reports
Administrative Services Director Reports
18. CLOSED SESSION:
Code 54956.8 Real Estate Negotiations
(Administrative Services Director Maxwell)

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD APRIL 10, 1996.