

**MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 2, 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. Presentation of 5 year service award to Kelly Holloway
(Road Commissioner Pedersen)**
 - 3. Discussion/action: Adopt resolution, authorize & appoint an exhibit
representative for Modoc County for California State Fair.
(Jeanne Grove, Modoc District Fair Manager)**
 - 4. Chemical Bid Opening (Agriculture Commissioner Wright)**
 - 5. Modoc Medical Center Items:
a. Financial Report
b. A/R Transfer Request & Analysis
c. Surplus Equipment Designation and Request to Sell same
d. Request for Expenditure--Volunteer luncheon & Awards Recognition
e. Approval of new service, positions, job descriptions and associated
 Compensation levels.**
 - 6. Approve resolution for OCJP Jail Removal Grant funding for FY 1996/97.
Probation Officer Pineo)**
 - 7. Resolution authorizing tax sale at public auction on Aug. 9, 1996.
(Tax Collector Monroe)**
 - 8. Appointment of Native American to Land Use Committee.
(Supervisor Carver)**
 - 9. Discussion/action: Surprise Valley Premier Cable T.V. situation--
Franchise agreement.**
 - 10. Reading and adoption of Ordinance creating the position of Assistant
District Attorney in flat salary management position. (D.A. Comisky)**
 - 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. (Administrative Director Maxwell)**
 - 12. Discussion/Information; County Fish and Game commission Report.**

12. Discussion/Information; County Fish and Game commission Report.
(Supervisor Colt)
13. Certification of Primary Election Results. (County Clerk Madison)
14. Department Head Reports
Board of Supervisors Reports
Administrative Services Director Reports
15. CLOSED SESSION:
Consideration/ rejection of claim Wolfgang Hocke v County
of Modoc as recommended by adjusters Rooney & Anderson, Inc.

1:30 p.m.

BOARD OF EQUALIZATION MEETING.

1. Assessment appeal 95-2 Norman & Mary Hall

**POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD MARCH 28,
1996.**

BOARD OF SUPERVISORS

APRIL 2, 1996

AMENDED AGENDA

- 2. a. PROMOTE THE ROAD DEPARTMENT CUSTODIAN FROM 29a TO 29b
(Employee has completed probationary period).**
- b. Request the board modify the 1995/96 Road budget as follows:
Increase Salaries & Benefits by \$106,125., decrease Professional/Specialized by
\$207,225., decrease Rents & Leases by \$80,430., increase Fixed Assets by \$181,530.**

