

MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 19, 1995
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. Update on Excellence in Administration (EAO)
(Diane Henderson, USFS)
 3. Request for Expenditure of Bond Funds (Modoc Medical Center)
 4. Personnel Matter--Request to permit Social Services the increased range for Office Assistant II and Administrative Clerk II to Range 20 in order to be in compliance with County Ordinance. (Director of Social Services Belarde)
 5. Modoc County Arts Council, Inc. Items. (Director Franklin)
 - a. Consideration/adoption: Resolution for the MCAC, Inc., to apply to the California Arts Council for FY 1996/97 program funding.
 - b. Consideration/adoption: Resolution to show county support for the CAC.
 - c. Quarterly report concerning the MCAC, Inc"s., FY 1995/96 program budget.
 6. Approval of Memorandum of Understanding between Dept. of Fish and Game and County as negotiated by Modoc County Land Use Committee. (Land Use Committee/Planning Dept.)

TAPED

- 7. Administrative Services Director - Mike Maxwell
 - a. ~~Consideration/Action: County Lease Purchase of~~
 - 1. ~~Assessor, Tax Collector & Recorder Computer System,~~
 - 2. ~~Sorensen Building Remodel~~
 - 3. 130 acres of landfill buffer.
 - b. Consideration/Designation: District attorney to handle the petitions for commitment of sexually violent predators as prescribed in AB 888.
 - c. Consideration/Action: Approval of County response to 1994/95 Grand Jury Report.
 - d. Consideration/Action: Approval of Contracts for DOT Drug & Alcohol testing through CSAC EIA.
- Discussion Only - Drug and Alcohol Testing Policy
- 8. Consideration/Action: Memorial Park Pavilion Committee request to donate funds for the installation of lighting and electrical outlets at pavilion. (Supervisor Colt)
- 9. Consideration/Appointment: Modoc Representative to the Far Northern Regional Center Board. (Supervisor McIntyre)
- 10. Consent Agenda Items:
 - a. Approval of minutes of 12/5/1995
- 11. Department Head Reports
Board of Supervisors Reports
Administrative Services Director Reports
- 12. Closed Session:
Rejection of C.H. Neal, R.E. Mcley & B.J. Mcley claim vs. County of Modoc. Rejection recommended by adjusters Rooney & Anderson, Inc.

**POSTED ON BOARDROOM DOOR & COURTHOUSE BULLETIN BOARD
DECEMBER 13, 1995**