

MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 17, 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.

- 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. Energy Conservation Grant Loan Approval--Request for Expenditure (Modoc Medical Center)**
 - 3. Adoption and approval of a revised 1995/96 Modoc County Arts Council program budget. (Ken Franklin, Director)**
 - 4. Public Works Items: (John Pedersen, Director)**
 - a. Waste Management - Update Board regarding the Household Hazardous Waste Grant application.**
 - b. Airports - Information session on the conclusions of the recent pavement management study for the Alturas Airport.**
 - 5. Resolution awarding a lease/purchase of five (5) Kenworth T800B trucks at a cost of \$485,022.05 from Redding Kenworth to be financed by PACCAR Financial Corp. over 60 months for a total of \$551,232.40 and authorizing the Road Commissioner to sign all pertinent documents necessary for the implementation of this lease/purchase. (Road Commissioner John Pedersen)**
 - 6. Request Funding for Computer Networking Evaluation (Assessor Johnson)**
 - 7. District Attorney Comisky Items:**
 - a. Adopt Resolution authorizing District Attorney to submit application for grant award re continued implementation of Victim/Witness Assistance Program.**
 - b. Personnel matter: request to hire Welfare Fraud Investigator at Range 44, Step C, based on the candidate's education and qualifications.**
 - c. Proposed ordinance amending County Code 2.56.090 to create the positions of Director of Office of Emergency Services at \$3,000. per year and Sheriff's Animal Control Administrator payable at \$3,000. per year.**

8. **Consent Agenda:**
 - a. Approval of minutes of 10/3/95
 - b. Declaration of 1985 Chevy Citation as surplus property (Community Programs)
 - c. Requesting that a 1985 Chevrolet S-10 two wheel drive be surveyed for a trade in on a 1995 Chevrolet 4 x 4, purchase of new truck has already been approved in this year budget. (Ag Commissioner Wright)
 - d. Contract approval with David M. Griffith & Assoc. Ltd, for Modoc County A-87 Cost Plan for Use in 1996/97 FY.(Auditor Stevens)
 - e. Request to delete obsolete fixed assets. (Planning Director Kessler)

9. **Proposed Hyytinen Land Exchange--Reason: to provide information to Modoc County Board re proposed land exchange; meet long standing agreement with board regarding these proposals. (USFS)**

10. **Department Head Reports
Board of Supervisors Reports
Administrative Services Director Reports**

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD, OCTOBER 11, 1995