

**MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 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.

- 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. Discussion/information pertaining to forest's priority projects for fiscal year 1996. (Diane Henderson, Modoc National Forest)
 3. Modoc Medical Center Items:
 - a. Financial Report, June 30, 1995
 - b. Financial Report, July 31, 1995
 - c. Departmental Analysis - June & July, 1995
 - d. A/R Transfer Request - July, 1995
 4. Social Services Personnel (Richard Belarde, Director)
 5. Authorization to purchase fixed assets; to transfer funds; to waive bidding requirement. (Modoc County Trial Courts, Becky Dederick)
 6. Personnel Matter: Request approval to advance Bonnell Taylor, Senior Administrative Clerk for Public Guardian & Veterans Services from Range 22A to 22B. She completed her probation effective September 1, 1995. (Public Guardian Schoenheide)
- 11:00 a.m.
7. Discussion-Final Report on the Modoc County Landfill Closure Analysis. Tim Israel, consultant for Brown, Vence and Associates (BVA).
 8. Distribution of excess proceeds resulting from the Tax Sale held August 8, 1994 per Section 4675 et seq. of the Revenue & Taxation Code. (Linda Monroe, Tax Collector)
 9. Report on EMS Response Team budget & expenditures, request to purchase. (Alan Kiser)

NOON RECESS:

10. Appointment of Nominees to the Land Use Commission. (Supervisor Zandstra)
11. Approval of MOU Re Fee Reservoir Project with BLM. (Supervisor Zandstra)

12. Presentation of Information from Surprise Valley Joint Unified School District Re Request for Geothermal Development Funds. (Supervisor Zandstra)
13. Arts Council Budget: Consideration/Action. (Michael Maxwell, Dir. of Administrative Services)
14. Budget Fixed Asset clarification Ag Commissioner: Consideration/Action: (Michael Maxwell, Dir. of Administrative Services)
15. Administration/Professional & Specialized Budget: Consideration/Action. (Michael Maxwell, Dir. of Administrative Services)
16. Personnel Matter: Request to promote Paula Kuhnel to the position of Elections Supervisor effective 10/1/95.(Maxine Madison, County Clerk)
17. Consent Agenda:
 - a. Approval of Pesticide Contract No. 95-0077 .(Les Wright, Agricultural Commissioner)
 - b. Approval of minutes of 9/5/95
18. Department Head Reports
Board of Supervisors Reports
Administrative Services Director Reports
19. Closed Session: Pending Litigation G.C. Section 54956.9
Claim filed by A. Jones against the County of Modoc

3:00 p.m.

**MODOC COUNTY BOARD OF SUPERVISORS--CITY OF ALTURAS CITY COUNCIL
WORKSHOP
SUPERIOR COURT ROOM, MODOC COUNTY COURTHOUSE**

AGENDA

Items of mutual interest to be discussed:

1. Natural Gas Service to Alturas
2. Water Rates for Memorial Park and other County Grounds
3. Animal Shelter
4. Building Permits and Inspection

**POSTED ON BOARDROOM DOOR, CITY HALL, COURTHOUSE BULLETIN BOARD,
SEPTEMBER 13, 1995**