

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

TUESDAY, AUGUST 2, 1994
BOARD OF SUPERVISORS ROOM, COURTHOUSE

SUPERVISORS: SCHREIBER, COLT, CARVER, MCINTYRE, HUFFMAN

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
Matters initiated by the public

1. Department Head Reports
2. Modoc Medical Center Items:(Bob Ray, Chairman)
 - a. Financial Overview
 - b. A/R Transfer Request
 - c. Request to Designate & Dispose of Surplus Equipment
 - d. Equipment Purchase - Autoclave
3. Assessor Items: (Assessor Johnson)
 - a. Proposed Ordinance Repealing the Ordinance Implementing California Revenue & Taxation Code Section 69.5 (Assessor Johnson)
 - b. Report on assessment roll totals
4. Modoc Mental Health & Drug & Alcohol Items: (Robert Gillaspie, Director)
 - a. Contract approval: FY 1994-95 between Modoc County Mental Health Services & Lois J. Buffington, R.N. Contract # 94-07 MH
 - b. Contract Approval FY 1994-95 between Modoc County Alcohol & Drug Services & Modoc Indian Health Project. #94-06 A&D
 - c. Contract approval FY 1994-95 between Modoc County Mental Health Services & Woodland Memorial Hospital. Contract # 94-10 MH
 - d. Contract approval FY 1994/95 between Modoc County Mental Health Services & Butte County Mental Health Services. Contract #94-11 MH
 - e. Request permission to destroy obsolete Mental Health & Drug & Alcohol Files.
 - f. Requesting Board approval to advertise & hire a half time Case Manager/Coordinator
 - g. Requesting approval to withdraw from the Small County State Hospital Bed Pool

- h. Authorization for Chairman to sign letter of intent to participate in the California Managed Care Program for Mental Health Services
- 5. Public Health: MCH Contract approval (Scope of Work)
- 6. Authorization for Director of Public Works Fisher to sign & execute all documents pertaining to design & construction of the Alturas Transfer Station (Public Works Director Fisher)
- 7. Road Commissioner Items:
 - a. Review of elevator plans and bid proposal
 - b. Resolution allowing Road Commissioner or his designated representative to approve agreements covering Federal-aid Highway programs
 - c. Proposed ordinance establishing positions of Assistant Engineer at Range 51 and Associate Engineer at Range 54.
 - d. Contract Approval: Modoc Senior Citizens Center, Dimensional Associates Resources & Training, Modoc County GAIN, and TEACH, INC.

11:00 a.m.

- 8. Public Hearing: approval of parcel map for Keith Buckingham--adopt resolution
Public Hearing: approve by resolution the change to the C-1 section of the Zoning Ordinance
- 9.a. Trial Court Funding Resolution for FY 1995/96 (Superior Court Judge Young)
- b. Presentation of 1993/94 Grand Jury Report
- 10. Discussion and Consensus: PSA II JPA - Shasta County mediation with State (Supervisor Carver)
- 11. Director of Administrative Services Items:
 - a. Adoption of Resolution accepting Housing & Community Development Operation Contract #94-OMS-414 in the amount of \$149,393. for FY 1994/95 & authorizing Michael Maxwell authority to sign all Migrant Services Program Agreements
 - b. Adoption of Resolution authorizing the execution of contract #94J-9826 for \$3,136 & authorize Executive Director to sign & execute all agreements/modifications
 - c. Contract Approval: contracted assessment services for GAIN participants
 - d. Consideration and Action: Proposed Policies and Procedures - Reclassifications, Equity Salary Adjustments and New Positions

- e. Consideration and Action: General Employees MOU
 - f. Community Center JPA Discussion & Action
12. Consent Agenda:
- a. Board meeting minutes approval 7/5 & 7/19/94
 - b. Board authorization for Sheriff Bruce Mix to be Category I designees for Modoc County to purchase state surplus property
 - c. Authorization Signature Designee by the Board of Supervisors: authorizing Michael Maxwell to sign agreement for Child Abuse Prevention, Intervention & Treatment (CAPIT 1733) county grant renewal (A9425) in the amount of \$53,376. for each FY 1994/95, 95-96, 96-97.
 - d. Appointment of Bernie Banister to the Children's Trust Commission, due to resignation of Bob Ropp, effective 8/31/94
13. Department Head Reports
- Board of Supervisors Reports
 - Director of Administrative Services Report
 - Communication with State Executives and Legislators re: Matters of County Significance

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD 7/28/94