

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 21, 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. Certificate of Appreciation to Mary Lou Server for 20+ years service to Modoc County
2. Consideration and Action for FY 1994-95 Interim Spending Plan (Administrative Services Director, Mike Maxwell)
3. Consideration and Action re: Temporary Freeze of Reclassification and/or Equity Salary Adjustments (Administrative Services Director, Mike Maxwell)
4. Department Head Reports
5. **Ag. Commissioner Items:**
 - a) Authorization to lease or purchase pick-up (continued from 5/17/94 Board meeting)
 - b) Authorization for "buy-out" of 1991 Corsica lease, and allocation of funds from contingency
6. 1st Reading: Ordinance creating Office Assistant Supervisor position at Range 29 effective 7/1/94 (Social Services Director, Richard Belarde)
7. **Public Health Department - Health & Sanitation**
 - a) Authorization to purchase computer and software for Solid Waste data (Greg Farnum)
 - b) Contract approval and Resolution No. 94-_____ authorizing Enforcement Assistance Grant application to California Integrated Waste Management Board (Greg Farnum)

11:00 a.m.

8. Public Hearing

Concurrent Approval of Tentative Map and Final Map to Divide 177 acres (Scott Kessler)

9. Modoc Medical Center Items:

- a) Financial Report
- b) Equipment Purchase Request - Ice Machine
- c) A/R Transfer Request-April
- d) Request for Expenditure of Bond Funds - Clinic Project

10. Public Works Items:

- a) Request Authorization to Lay-Off 1 Full Time, 1 Half Time and 5 Part Time Solid Waste Positions (John Fisher, Public Works Director)
- b) Request Approval to Remove Old BBQ Pits by West Valley Users Group (Rick Hironymous, Deputy Public Works Director)

11. Road Department Items:

- a) Approval - Letter of Support for Modoc County Fair (Mike Macdonald, Deputy Road Commissioner)
- b) Approval of Resolution for Acceptance of Right-of-Way - State Highway 139 (John Fisher, Road Commissioner)
- c) Approval of Resolution Prohibiting Use of County Road 87 by Heavy Trucks (John Fisher, Road Commissioner)
- d) Approval Requested to Increase Road Department Staff by 2 Positions (John Fisher, Road Commissioner)

NOON RECESS

1:30 p.m.

12. Public Health Department Items:

- a) Request Authorization to Purchase Computer, Desk and Printer for CHDP Program (Judy Oliver, Public Health Nurse)
- b) Request for Merit Increase to 48B for Tobacco Control Perinatal Nurse (Judy Oliver, Public Health Nurse)
- c) Authorization to Purchase Lap-Top Computer for Infield Use (Public Health)

13. Alturas Rural Fire Department

Request for Start-Up Costs (\$10,000) for Auto Extrication and Rescue Team (Alan Kiser.)

14. **Consent Agenda**

- a) Approval of Board Minutes for 5/17, 5/23, and 6/7/94
- b) Contract Amendment Approval for Maternal and Child Health Contract No. 93-17604 (Public Health Nurse, Judy Oliver)
- c) FY 1994-95 Contract Approval - Modoc County Alcohol & Drug and Tehama Recovery Center - Contract No. 94-01 A&D
- d) FY 1994-95 Contract Approval - Modoc County Alcohol & Drug and Klamath Council on Alcohol and Drugs (Stepping Stones) - Contract No. 94-02 A&D
- e) Approval of Contract Renewal (94-01): Abraham Genak, M.D. and Mental Health
- f) Approval of Contract Renewal (94-08): Crestwood Hospital, Inc. and Mental Health
- g) Approval of Contract Renewal (94-12): IMD Services with Merced Manor and Mental Health
- h) Approval of Contract Renewal (94-13): IMD Services with Crestwood Hospital, Inc. and Mental Health
- i) Contract Approval for FY 1994-95: Modoc County Alcohol & Drug and Empire Recovery Center - Contract No. 94-03 A&D
- j) Contract Approval for FY 1994-95: Modoc County Mental Health and O.H. Shaffner (Contract No. 94-03 MH)
- k) Removal of Executive Chair and Green and Gold Table Lamp from Alcohol & Drug Inventory to Storage for Next Surplus Property Sale
- l) Removal of Answering Machine, 2 Dictaphones, Computer Monitor and Keyboard, 1 Chair and 1 Executive Chair from Mental Health Inventory as Broken and Beyond Repair
- m) Removal of 3 Green Flowered Chairs from Mental Health Inventory to Storage for Next Surplus Property Sale
- n) Transfer 1 Orange Steno Chair and 2 Brown Cloth Swivel Rocking Chairs from Mental Health Inventory to Alcohol & Drug Inventory
- o) Authorization to Fill Justice Court Clerk Position at Range 22, Step C, Debra Hooper
- p) Contract Approval for Pesticide Enforcement with Cal. EPA (Ag. Department)
- q) Contract Approval for Seed Labler Contract with CDFA (Ag. Department)
- r) Area Agency on Aging Recommendation for Appointment to 5 Counties Advisory Council: Bernice Funk, Bob Funk, Betty Kresge, June Legerton and one vacancy
- s) Appointment of Chris Larson (District 5) to Fill Vacancy on Library Advisory Board

15. Consideration and Action to Authorize Administrative Services Director to Settle Workers' Compensation Litigation Claims up to \$10,000 maximum
16. **Administrative Services Director Items:**
 - a) Fixed Asset Purchase - Authorization to replace existing phones at Community Programs Department
 - b) Approval of Resolution No. 94-_____: Acceptance of Rehabilitation Contract No. 93-DMS-400 from State Department of Housing and Community Development and Authorization for Mike Maxwell to execute documents
 - c) Consideration and Action re: Surprise Valley Lumber
 - d) Consideration/Authorization re: County Health Plan Options
 - e) Consideration and Action re: Overall Tentative Agreement for Modoc County Deputy Sheriffs' Association
 - f) Approval of Resolution No. 94-_____ for Amendment of Paragraph 14 of "Amendment to Governmental Joint Powers Agreement Which Establishes Trindel Insurance Fund"
 - g) Execution and Acceptance of Housing and Community Development Contract No. 93-STBG-725, Amendment #1, and Authorizing Mike Maxwell (Administrative Services Director) to Execute all Documents
17. Request Approval of Fixed Asset Purchase - Computer Work Station (Planning Department)
18. **Closed Session:**
 - a) Instructions to Labor Negotiator
Gov't. Code Sect. 54957.6
 - b) Pending Litigation - J. Juranits
Gov't. Code Sect. 54956.9
19. Action on Resolution 94-_____ re: Authorization of Disability Retirement for J. Juranits (Administrative Services Director)
20. Board of Supervisors' Reports
Department Head Reports
Director of Administrative Services Reports
Communication with State Executives and Legislators re: Matters of County Significance