

## AGENDA

### MODOC COUNTY BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 2, 1993, 10:00 a.m.

**SUPERVISORS: SCHREIBER, COLT, CARVER, MCINTYRE AND 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.

10:00 a.m.

Call to Order  
Pledge of Allegiance  
Matters initiated by the Public

1. Public Works Department:
  - a) Discussion of reimbursement from State
  - b) Discussion on maintenance of Veterans Building
2. Road Department Items:
  - a) Authorization to advertise for bids for Hazard Elimination Safety project.
  - b) Report on FEMA and OES reimbursements
  - c) Permission to advertise and fill the position of Civil Engineer.
  - d) Permission to advertise and fill the position of Senior Maintenance Worker - Lookout.
  - e) Authorization to advertise for bids to sell items declared surplus.
3. Air Pollution Control:

Set Public hearing for first reading of Title V Rules for the Clean Air Act.
4. Social Services:

Permission to lease/purchase a 486DX-33 Computer and printer.
5. Library:

Permission to fill position of Library Assistant I
6. Solid Waste Advisory Committee: Ed Carver:

Appointment to fill vacancy
7. Director of Administrative Services Items:
  - a) Approval of Surprise Valley Lumber Company's negotiations
  - b) Authorization to establish petty cash fund - Justice Court.
  - c) Approval and authorization of Proclamation - Veterans Day activities.
8. Modoc Medical Center:

Approval of revised by-laws.

9. Modoc Mental Health:  
Approval of Substance Abuse Prevention and Treatment  
Plan 1993-94
10. Alcohol and Drug Services:  
Approval of contract for Women's alcohol services  
between Modoc County Alcohol & Drug Services and Modoc  
Indian Health Project.
11. Resolution opposing the "California Desert Protection Act."
12. Consent Agenda:  
a) Approval of October 19, 1993 minutes.
13. Public Health Department:  
Contract approval to extend MCH F.Y. 92-93 budget till  
September 30, 1993.
14. Closed Session: GC 54956.9 litigation.
15. Board of Supervisors  
Department Heads  
Director of Administrative Services
16. Communication with state executives and legislators re:  
matters of county significance.

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