

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

TUESDAY, AUGUST 17, 1993, 9:00 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.

9:00 a.m.

Call to Order
Pledge of Allegiance
Matters initiated by the Public

1. Discussion on use of special trailer for traffic education (California Highway Patrol)
2. Modoc Medical Center Items:
 - a) Report on selection of new administrator
 - b) Resignation of CFO/Recruitment of CFO
 - c) Financial & Statistical Report (B. Ray)
 - d) Accounts receivable transfer request
 - e) Board Order to purchase a radio tower
 - f) Consideration and action on Community Emergency Physicians Proposal
 - g) Presentation of Owen Healthcare, Inc. proposal (Pharmacy)
3. Public Works Items:
 - a) Report/possible action to set up T&A account for funds collected from Veterans Hall rental
 - b) Request contract approval on bid for reroofing 4th Street building
4. Road Department Items:
 - a) Review financial and compliance audit of Road fund for fiscal years ending June 30, 1990, 1991 & 1992
 - b) Authorization to put out to bid and purchase laser printer
 - c) Resolution authorizing County Surveyor to sign as authorized right of way representative & Road Commissioner to sign right of way certification for federally funded Hazard Elimination & Safety projects
5. Planning Department Items:
 - a) Discussion/update on proposed pipeline, power transmission line and fibre optics network
 - b) Response to Board's request re: Thoms Creek Estates
6. Authorize Agriculture Commissioner to sign Grant Award and authorize Auditor to place grant in extra help salaries and benefits line items (Agricultural Commissioner Wright)

7. Closed Session: GC 54956.9 Litigation
GC 54957 Personnel
8. Request permission to purchase T.V./VCR combination to use for patient education purposes (Public Health)
9. Contract approval re: lease of county-owned property to 34th Ag. Assn. (Fair) (County Counsel)
10. Administrative Services Director Items:
 - a) Request approval for a petty cash fund (Health Dept.)
 - b) Authorization to advertise & fill the position of Career Counselor/Case Manager (Range 39, Step A) for GAIN department.
11. Discussion re: Forest service grazing allotment plans with Modoc Cattleman's Association & Modoc County Farm Bureau (Herb Jasper)
12. Consent Agenda Items:
 - a) Approval of minutes from August 2, 1993 and August 11, 1993 Board meetings
 - b) Authorization to declare surplus and to remove from Planning Department's inventory the following: swivel executive chair; two metal typewriter stands; one IBM Selectric typewriter
 - c) Authorize Chairman to sign contract for Animal Damage Control (Agricultural Commissioner)
 - d) Authorize Clerk to dispose of claims against the County which are over 2 years old & had no civil suit filed
 - e) Contract approval: 93-01 A&D Tehama Recovery; 93-02 A&D Klamath Council on Alcohol & Drug; 93-03 A&D Empire Recovery Center (Alcohol & Drug)
 - f) Request approval to surplus the following items: Eastran Cabinet Desk #46-101-2; Hon Desk #46-101-3; Floor Storage Cabinet #46-110-1; and to dispose of the automatic paper shredder #46-128-1 (Alcohol & Drug)
 - g) Contract approval: 93-08 MH Crestwood Hospitals, Inc.; 93-13 MH Crestwood Hospitals, Inc. IMD (Mental Health)
 - h) Request to declare the following as surplus and remove from inventory: sofa #44-103-7; typewriter table #44-108-1; small oak desk #44-101-3; beige & brown chair w/ottoman #44-103-8; printer #44-116-2; lamp #44-300-9; black leather chair #44-103-16; stereo/video camera/TV/splitter #44-112-1-2-3; lamp #44-300-4 (Mental Health)
13. Board of Supervisors
Department Heads
Director of Administrative Services
14. Communication with state executives and legislators re: matters of county significance