

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

TUESDAY, JULY 6, 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. Modoc Medical Center Items:
 - a) Financial & Statistical Report
 - b) Accounts Receivables Transfer Request
 - c) Cost Report Consultant
 - d) Refrigeration Unit Purchase Request
 - e) Security System for E.R. Lobby
 - f) Position Requests
2. Personnel Matter: Request to advertise & hire Account Clerk vacancy Range 20, Step A (Alcohol & Drug)
3. Personnel Matter: Request to fill EW I & EW III Positions (Social Services)
4. Modoc County Grand Jury: Request for Adhering to Letters from Grand Jury
5. Request approval of Contract with Dept. of Justice for blood alcohol program (District Attorney)
6. Discussion/action resolution per Vehicle Code 9250.14, \$1.00 vehicle registration fee for costs of vehicle theft & DUI/vehicular manslaughter prosecutions: (District Attorney)
7. 1st Reading Proposed Ordinance Setting Salary of County Librarian:
8. 1st Reading Proposed ordinance Creating Position of Acting County Librarian:
9. 2nd Reading Proposed ordinance changing Day and Time of Meetings of the Board of Supervisors:

10. Consent Agenda:
 - a) Approval of Minutes of June 21 & 24, 1993
 - b) Accepting Dept. of Social Services Grant NO R3789 & authorizing Michael Maxwell to sign on behalf of the County all contracts/reports and modifications:
 - c) Authorize chairman to sign Maternal Child Health
 - d) Appointment of Senior Citizen Advisory Council members:
11. USFS Update on current activities: Diane Henderson
12. C.E. Lafferty: Report of negotiator
13. Closed Session: GC 54957.6 regarding labor bargaining & instructions to negotiator
14. Board of Supervisors
Department Heads
Auditor: Report regarding bids for audit services
Director of Administrative Services
15. Communication with state executives and legislators regarding matters of county significance

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