

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, MAY 3, 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 performance
 - b) Accounts Receivable Transfer Request
 - c) Replacement Staffing Request
2. Road Department Items:(Road Commissioner Fisher)
 - a) Resolution to authorize the Road Commissioner to sign County-State Fund Exchange Agreement
 - b) Resolution of Intention to Abandon Sage Drive, 8/10 of a mile, Thoms Creek Estates
3. Discuss purchase of Office of Education facility and options/timeline: (Sup. of Schools Harbaugh)
4. Data Processing Committee Items:
 - a) Authorization to send Jerry Cook to Government Technology Conference with fees to be paid from Data Processing budget or other source
 - b) Report & request for direction re: Auditor's Automation
5. 2nd Reading & Adoption: Proposed Ordinance creating position of Director of Administrative Services
6. Introduction & 1st reading of Proposed Ordinance creating the position of Road Commissioner/Public Works Director
7. Introduction & 1st reading of Proposed Ordinance creating the position of Planning Director
8. Introduction & 1st reading of Proposed Ordinance providing notice to Risk Manager of specified events:

11:00 a.m.

9. Public Hearing: Review & adopt the Negative Declaration and the Energy Element, amendment to the Modoc County General Plan
10. Public Works/Community Programs:(M. Maxwell)
 - a) Request consideration & approval for yard clean-up day - No fee day for yard waste at County Solid Waste sites.
 - b) Consideration and appointment of County representative to the Board of Directors, Far Northern Regional Center (serving persons with developmental disabilities)
11. Discussion of Auditor Special Report:
(Brad Constantine)

NOON RECESS:

1:30 p.m.

12. Goals of Trindel JPA and how Modoc County is involved: (Bill Fullan, Executive Director of Trindel JPA)
13. Discussion on CMSP (R. Belarde, Social Services)
14. Policy Statement re:Board Appointments
(Sup. Colt)
15. Allocation of Departmental Carry-over Funds
(Budget Committee)
16. Resolution Supporting a Sierra Economic Summit
(Sup. Huffman)
17. Consent Agenda:
 - a) Approval of Minutes of April 19, 1993
 - b) Request permission to advertise statewide for County Librarian with graduate Library degree
 - c) Department of Health contract FY 1992-93
18. Board of Supervisors
Department Heads
Endorsement of Significant Legislation
19. **Closed Session: Government Code 54956.9
Litigation**

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