

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

TUESDAY, FEBRUARY 16, 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. State Purchase Fixed Assets: (Public Health)
 2. Action on Contract/Personnel-Labor Negotiator
 3. Request for Position (Public Health)
 4. Personnel Matter: (Health Dept. CHDP Program)
 5. Resolution Supporting Legislation re:funding of Public Health: (Auditor)
 6. 2nd reading of proposed Ordinance-Creating the Position of Perinatal Outreach Coordinator
 7. Request for Support of PUC Application: (City of Alturas)
 8. 2nd reading of proposed Ordinance re: amending speed limit on Pencil Road (Road Dept.)
 9. Probation Department Items:
 - a) Opening of sealed bids for Probation computer system
 - b) Request for budget transfer from Trust and Agency account to Probation budget fixed assets
 - c) Request for authorization to purchase fixed asset (computer system) pursuant to vendor bids
 10. Request for Support of the Ecosystem Restoration Plan for the Upper Klamath River Basin: (Klamath Basin Water Users Protective Association)
 11. Predatory Animal Control Program Proposal: (Andy Weber, Cattlemen's Assoc. and Jim Schuler, Federal ADC)

12. Animal Damage Control Contract (Agricultural Commissioner)
13. Discussion re: General Assistance (Social Services)
14. Topics of Discussion: (Supervisor Huffman)
 - a) Budget committee
 - b) Cost estimates CMSP Study
 - c) USFS re:developing a Forest Service Strategic Plan
 - d) Sierra County information re: spotted owl
 - e) Aims and purposes of Data Processing Committee
15. Consent Calendar:
 - a) Approval of Minutes of January 15, 1993 and February 1, 1993
 - b) Appointment of Supervisor McIntyre to Event Center Committee
16. Other Items
 - a) Board of Supervisors
 - b) Department Heads
17. Closed Session: Government Code 54957.6. Purpose is to review Board's position regarding labor bargaining and to instruct negotiator(s) if appropriate
13. Litigation GC 54956.9
Meeting adjourned

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD FEBRUARY 11, 1993