

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 20, 1992, 10:00 a.m.

SUPERVISORS: SCHREIBER, ANDERSON, POLSON, JONES AND HUFFMAN

Notes: The Board welcomes testimony and other public comments on agenda items. It is respectfully requested that speakers limit their presentation to 10 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) Consent Calendar

- a) Approval of Minutes of April 6, 1992 meeting
  - b) Appointment of Ron Olson to Library Advisory Board (County Library Department)
  - c) Declare Record Racks Surplus and Authorize Disposal (County Library Department)
  - d) Approval to Transfer \$25,000 from Unappropriated Reserves to Salaries (County Library Department)
  - e) Approval of Position Description re: Clerk of the Board of Supervisors (County Administrative Officer)
  - f) Appointment of Maxine Madison to Position of Clerk of the Board of Supervisors (County Administrative Officer)
  - g) Declare Calculator Surplus, Authorize Disposal and Approve Acquisition of Replacement (District Attorney/County Counsel)
  - h) Approval of Indemnification Agreement with Tehama County re: Pesticide Disposal (County Counsel/Ag Commission)
  - i) Approval of Training Request re: L. Schoenheide to Monterey for 5 days (Veterans Service)
  - j) Declare 2 Bookcases Surplus and Authorize Disposal (Public Defender)
  - k) Approval of Resolution 92-\_\_\_\_\_ re: Mental Health Performance Contract (Mental Health Department)
  - l) Approval of Appointments to the Surprise Valley Water Advisory Committee (Planning Department)
  - m) Minute Action supporting Indian Health Program for Grant Funding
  - n) Minute Order Directing the Publishing of Verbatim Minutes of Meetings
- 2) Progress Report re: Predatory Animals and Resolution 92-\_\_\_\_\_ re: Trapper Program (Wright)
- 3) Report re: SB2557 Tax Administration Charge (Tedrick)
- 4) Report re: Exempt Employee Salary Recommendations (Pennell)
- 5) Discussion re: Status of Mid-Management, Supervisory and Confidential Employees (Pennell)
- 6) Report re: Consent to County Counsel to Drafting CSAC-EIA Amendments (Sorenson)
- 7) Report re: Staffing Needs - County Clerk Office (Anderson)
- 8) Report and Contract Approval for CDBG Planning Grant - Tolbert (Maxwell)

LUNCHEON RECESS

- 2:00 p.m.
- 9) Report re: Warner Mountain Watershed Drought (Wright)
  - 10) Report re: Staffing Needs for Solid Waste Program (Johnson & Maxwell)
  - 11) Report of Resolution 92-\_\_\_\_\_ re: SB620 "Healthy Start" (Harbaugh)

- 12) Report re: Area Agency on Aging JPA - James Parks,  
Health & Welfare Agency (Chairman Polson)
- 13) Other Items
  - a) Board of Supervisors
  - b) C.A.O.
  - c) Department Heads
- 14) Executive Session
  - a) Report re: Proposed Settlement on Utility Assessments
  - b) Personnel
- 15) Consideration/Authorization to Sign Settlement Agreement  
(Sorenson)
- 16) Adjournment

2:30 p.m. Modoc County Transportation Commission to Convene