

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, APRIL 6, 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 February 12 and 13 and March 16, 1992 meetings
  - b) Declare Small Desk Surplus and Authorize Disposal (Community Programs)
  - c) Approval of Resolution 92-\_\_\_\_\_ re: Updated GAIN Plan and Submittal to State Social Services (Community Programs)
  - d) Approval of 2 year Extension of JPA with Siskiyou County re: Community Action Agency (Community Programs)
  - e) Minute Action Rejecting Claim for Damages (P. & J. Arnone)
  - f) Authorization to Enter Exhibit in State Fair - Bittenbender (Modoc County Chamber of Commerce)
  - g) Approval of Resolution 92-\_\_\_\_\_ re: JPA with City of Alturas for Water System Improvement (County Counsel & C.A.O.)
  - h) Declare Calculator and Crownscriber Surplus and Authorize Disposal (Public Health)
  - i) Appointment of John G. Fisher as Road Commissioner
  - j) Reappointment of Mental Health Advisory Board Members B. Carlisle, J. Biggerstaff and B. Hurlburt for 3 year Terms (Mental Health)
  - k) Approval of Intent to Enter Into a Contract with State Health Services re: Local Public Health Services Program (Public Hlth.)
  - l) Approval of Intent to Enter Into a Contract with State Health Services re: County Medical Services Program (Social Svcs.)
  - m) Appointment of Maternal, Child and Adolescent Health Board Members for 3 year Terms (Public Health)
  - n) Approval of Grant Funded Copy Machine Acquisition and Office Door Modifications (D.A./County Counsel)
  - o) Approval to Acquire Fixed Assets re: 5 Mobile Radios; 1 Air Compressor, and Welder (Public Works)
- 2) Report and Hearing re: Solid Waste Assessment Appeals (Maxwell)
  - 3) Report re: Predatory Animal Control Contract Dispute - State of California (Wright)
  - 4) Report re: Board of Education Building Acquisition (Supv. Schreiber)
  - 5) Report re: Vehicle Acquisitons (Pennell)
  - 6) Report re: SB198 Safety Program (Supv. Huffman)

**LUNCHEON RECESS - St. Michael's**

2:00 p.m.

- 7) 2nd Reading and Adoption of Ordinance \_\_\_\_\_ re: Creating Office of Clerk of the Board of Supervisors (Pennell)
- 8) Report re: Modoc Estates Roads (Macdonald)
- 9) Report re: Thoms Creek Estates Roads (Macdonald)
- 10) Modoc Medical Center Items
  - a) Report re: R.N. Salary Recommendations (Mitchell)
  - b) Report re: Exempt Employee Salary Recommendations (Dederick)
  - c) Approval to Write Off Bad Debts (Mitchell)
  - d) Approval to acquire Fixed Assets for Clinic Consolidation (Mitchell)

- 11) Report re: Exempt Employee Salary Recommendations (Pennell)
- 12) Report re: Alliance for America (Shaffer)
- 13) Report on Humboldt-DelNorte Cattlemens Association Resolution re: "No Net Loss of Privately Owned Lands and Revenues" (Hagge)
- 14) Report re: Drought Declaration Warner Mountain Watershed (Supv. Schreiber)
- 15) Report re: Revenue Shift from Special Districts to Schools (Curtis)
- 16) Other Items
  - a) Board of Supervisors
  - b) C.A.O.
  - c) Department Heads
- 17) Executive Session
  - a) Personnel
  - b) Pending Litigation
- 18) Adjournment