

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, AUGUST 5, 1991, 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  
Flag Salute  
Matters Initiated by the Public

1) Consent Agenda Items

- a) Approval of Minutes of July 15 and 24, 1991 meetings as corrected
- b) Approval of Agreement re: Patients Rights Advocate - Lois Buffington (Mental Health)
- c) Approval of Agreement re: Secure Placement Facility for Mentally Disordered - Crestwood Manor (Mental Health)
- d) Approval of Agreement re: Secure Placement Facility for Geriatric Mentally Disordered - Crestwood Manor (Mental Health)
- e) Approval of Agreement re: Psychiatric Hospital Placement - Woodland Memorial Hospital (Mental Health)
- f) Approval of Agreement re: Psychiatric Hospital Placement - Tehama P.H.F. (Mental Health)
- g) Approval of Agreement re: Cedarville Clinic Lease - 34th Dist. Ag. Assoc. (Mental Health)
- h) Approval of Agreement re: Detox Placement - Right Roads (Drug & Alcohol)
- i) Approval of Agreement re: Detox Placement - Stepping Stones (Drug & Alcohol)
- j) Approval of Agreement re: Detox Placement - Empire Recovery (Drug & Alcohol)
- k) Approval of Resolution 91- supporting "Ride-n-Tie Event (Salem)
- l) Minute action rejecting claim and referring to insurance carrier (Goto)

2) Public Works & Community Programs Items

- a) Report re: Request for Approval to Execute Agreements and Documents - Surprise Valley Lumber Mill Project (Maxwell)
- b) Report re: Belli Building Completion (Maxwell)
- c) Report re: Asbestos Survey Report (Maxwell & Pennell)
- d) Report re: Approval to Transfer J. Budmark from Belli Project to Courthouse Annex Remodel Project (Maxwell)
- e) Status Report re: Solid Waste Recycling (Maxwell)
- f) Report re: Request to Purchase Fixed Assets (Maxwell)

3) Report re: Approval of Plans & Specs. and Authorization for Chairman to sign - Barnes Grade (Wickenden)

4) Report re: Authorization to Call for Bids - Barnes Grade (Wickenden)

11:00 a.m.

5) Report and Public Hearing re: Final Map Approval of Valley Ranches - Ward (Kessler)

6) Report re: Klamath Basin Litigation - Endangered Species (Pennell)

7) Report and Acknowledgement of Receipt 1990-91 Grand Jury Report (Pennell)

LUNCHEON RECESS

2:00 p.m.

- 8) Report re: PG&E Pipeline Project (Lee)
- 9) Report re: Food Stamp Sales Tax Applicability (Belarde)
- 10) Report and Intro. Ordinance 91- re: Board of Supervisors Salary (Pennell) - Continue to Budget Hearings
- 11) Executive Session re: Meet and Confer Instructions to Management Team
- 12) Report re: Bid Award for Hospital Flooring (Mitchell)
- 13) Other Items
  - a) Board of Supervisors
  - b) CAO
  - c) Department Heads

3:00 p.m.

- 14) Study Session with Hospital Board of Directors
- 15) Adjournment

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LUNCHEON RECESS

2:00 p.m.

- 8) Report and Resolution 91- re: Initiative Measure Against Siting of Correctional Facility (Madison)
- 9) Report re: Food Stamp Sales Tax Applicability (Belarde)
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POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD, AUGUST 1, 1991