

#

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, MARCH 18, 1991, 10:00 a.m.

SUPERVISORS: SCHREIBER, ANDERSON, POLSON, JONES AND HUFFMAN

Matters under the jurisdiction of the Board, and not on the posted agenda may be addressed by the general public at the time provided on the agenda. The Board limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject.

- 10:00 a.m. Call to order
Flag salute
Minutes
Matters initiated by the public
- 10:05 a.m. Agriculture Dept.: Bud Greenbank
Proposed Ordinance--Personnel
- 10:10 a.m. Thoms Creek Estates (Unit 2)
Petition to include a portion of CR 267
into county road system
Road Commissioner Report
- 10:15 a.m. Sean Curtis: MEDC
Re-Use Plan for DCBG loan funds
- 10:20 a.m. Justice Court: Judge Barclay
Personnel matter
- 10:30 a.m. Second reading proposed ordinance for Tax
Administration Fee
Second reading proposed ordinance for Criminal
Justice Administrative Fee (Booking Fee)
First Reading proposed employee relations ordi-
nance
- 10:50 a.m. Public Works/Community Programs: Mike Maxwell
Museum: Advertise & Hire Curator
Courthouse Basement Remodeling
Permission to expend \$2,000. for tourist train
consultant
- 11:05 a.m. Hospital: Tom Mitchell
Office Supply Bids
- 11:10 a.m. Claim filed by Evelina B. Lawrence
- 11:15 a.m. Discussion of budget
- 11:30 a.m. Modoc County Health Plan by Glenn JPA
Scott Schimke

Review and Recommendations

NOON RECESS:

1:30 p.m. Committee report and recommendations re: CAO

CLOSED SESSION: Personnel

OPEN SESSION: CAO personnel matter

CONSENT AGENDA:

Dept. of Health Services: Declaration of Intent to Enter into a contract with CA Dept. of Health Services for participation in the County Medical Services Program

Sheriff: Store in County Jail PC Section 4025 Request to draw \$500.00 from 24-5270 (Jail support & care of persons budget) to buy the initial inventory of items to sell.

Implementation of Work Release Program & amendment to the program

Probation Officer: Contract between County of Modoc and County of Del Norte to use Bar O Boy' Ranch

Probation Officer: Interim Report of 1990/91 Requests for implementation

Grand Jury: Request for copy of Memorandum re: Local Vendors preference

Appointments to AB 90 Advisory Group FY 1991-92

Probation Officer: Annual Report filed

Grand Jury: Interim Report filed

State Fair Exhibit entry form

Superior Court: Budget transfer

MISCELLANEOUS:

Committee Reports
Matters initiated by Board members

CORRESPONDENCE:

Public Service Recognition Week 1991
Response re:Library District funds for Museum from Mello Roos attorneys
Washoe Medical Center re:patients

POSTED on Boardroom door and courthouse bulletin board 3/14/91