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AGENDA

MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, MARCH 4, 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
Interagency agreement
- 10:10 a.m. Thoms Creek Estates (Unit 2)
Petition to include a portion of CR 267
into county road system
- 10:15 a.m. Road Department: Bob Wickenden
Discussion of lease agreements & freeze on
purchase of fixed assets
- 10:25 a.m. Community Programs: Mike Maxwell
Personnel
Jail Expansion: Fiscal Report
Amending of Architectural Contract
Letter re: Surprise Valley Lumber Company, Inc.
electric power
- 10:40 a.m. City of Alturas: Lavon Coffin
Request for support on SB169
- 10:50 a.m. Labor Negotiator: John Dederick
Approval of MCEA MOU
- 11:00 a.m. Proposed Ordinance for Tax Administration fee
Proposed Ordinance for Booking Fee
(First reading)
Employee Relations Ordinance
- 11:30 a.m. Public Hearing: Annual Medical Waste Permit Fees
Resolution adopting fee schedule

CONSENT AGENDA:

Library: Appoint Bob Donnell to fill vacancy
on Library Advisory Board
Mental Health/Drug & Alcohol: Permission to burn

files seven years or older
Public Guardian/Conservator: Permission to attend
training conference in Sacramento March 20-22, 91
Sheriff: Rental Agreement Likely Mountain Radio
Repeater, \$500. from contingency fund to pay for
rental space
Sheriff: USFS contract
Health Officer: Request to purchase a half-cab on
vehicle used for Animal Control
Transfers

MISCELLANEOUS:

Committee Reports
Matters initiated by Board members
Resolution: Tulelake Basin Joint Unified School
District: re: Property Tax Collection Fee

POSTED on Boardroom door and courthouse bulletin board 2/28/91