

AGENDA

MODOC COUNTY BOARD OF SUPERVISORS  
December 17, 1990, at 10:00 a.m.

SUPERVISORS: SCHREIBER, ANDERSON, POLSON, JONES AND COULSON

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. Road Commissioner: Fuel Bids  
Personnel  
Training Authorization
- 10:20 a.m. Agricultural Commissioner: Resolution regarding  
bait surcharge
- 10:25 a.m. Youth and Family Services: Request to amend  
budget; Personnel
- 10:35 a.m. Modoc County Office of Education: Appoint members  
to Modoc County Drug and Alcohol Abuse Committee
- 10:40 a.m. Planning Director:  
Approve financial statement for hazardous waste  
management plan;  
Authorization to advertise for Planning Director  
and discussion regarding reclassification
- 10:50 a.m. Department of Public Works:  
Personnel  
Electrical work to be completed: Superior Court;  
District Attorney's Office  
Buildings and Grounds Shop
- 11:05 a.m. Treasurer and Tax Collector:  
Personnel: Request for Reclassifications  
Ordinance Reclassifying Positions
- 11:20 a.m. District Attorney:  
Personnel reclassifications and ordinance  
codifying reclassifications  
Authorization for training required by OCJP grant  
Authorization for District Attorney, Probation  
Officer, and Sheriff to sign memorandum of  
understanding re: drug task force

Resolution setting dog license, impound, and  
boarding fees per public hearing held  
November 19

11:45 a.m. Public Health Officer:  
Discuss new medical waste disposal requirements

NOON RECESS

2:00 p.m. Hospital Administrator:  
Tobacco tax money allocations  
Capital equipment request

2:20 p.m. Board of Supervisors meeting recesses and convenes  
as Modoc County Public Improvement Corporation:  
Appoint Executive Director  
Reconvene as Board of Supervisors

2:25 p.m. County Administrative Officer:  
Adopt Animal Control Budget  
Adopt new classification of Executive  
Secretary/Risk Manager and Ordinance  
codifying that position  
Appoint Executive Secretary/Risk Manager  
Submission of Hospital Personnel Policy and  
Procedure Manual

2:45 p.m. CLOSED SESSION: Labor negotiations G.C. 54597.6

3:15 p.m. Ordinance regarding salaries of appointed/elected  
officials.

MISCELLANEOUS: Committee Reports  
Matters initiated by Board members

CORRESPONDENCE: Letter from Robert King

POSTED: December 13, 1990 on Courthouse Bulletin Board  
and Board of Supervisors Room Door.