

AGENDA
MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, JUNE 4, 1990, 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 in 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. Dept. of Agriculture: Bud Greenbank
Personnel Matter
Acceptance of state contracts
- 10:15 a.m. Social Services: Richard Belande, Director
Personnel Matter
Contracts
- 10:20 a.m. Community Programs Dept: Mike Maxwell
Belli Building, approval to go out to bid
Resolution to accept Modoc-Siskiyou Community
Action Agency Homeless grant from State
Dept. of Economic Opportunity
City/County Joint Powers Agreement:
Feasibility Study Grant Application
Ordinance creating positions:
Career Counselor/Case Manager
Adult Education Instructor
Driver
- 10:40 a.m. Road Dept./Public Works: Bob Wickenden, Director
Resolution: Financial Assurance, Closure/
Post Closure Maintenance Landfills
Personnel Matter
- 10:55 a.m. District Attorney: Ruth Sorensen
Request from Butte County for letter in
support of litigation re: mandates
- 11:05 a.m. County Administrative Officer: John Dederick
Superior California Development Council-
request payment of dues in arrears
Report on acquisition of Warnerview
Consider procedures for reserving portions
of county parks
Public Health--Personnel

Well Ordinance Amendment

CLOSED SESSION:

Discuss insurance with county negotiator

MISCELLANEOUS:

Committee Reports
Matters Initiated by Board members
Claim for Refund--American Telephone & Telegraph
Claim for Refund-AT&T Communications of
California
Area Agency on Aging-JPA Review & adoption

CORRESPONDENCE:

Nevada County Board of Supervisor:
Appontment to CTC
CHP re: staffing
Dept. of Transportation re: acquisition of
land

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door