

AGENDA
MODOC COUNTY BOARD OF SUPERVISORS

MONDAY, MARCH 19, 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. CAP Program: Iris B. Turner, Consultant
Approval of Challenge Grant Budget FY 89-90
Appointment of 1990 Advisory Board for CCJSP
- 10:15 a.m. Mental Health: Bob Gillaspie, Director
1989-90 contract-MJUSD 89-04 MH
1989-90 contract-Crestwood 89-13 MH
Alcohol & Drug:
1989-90 contract-Indian Health 89-05
1989-90 contract-1st Offender Program
Approval
- 10:25 a.m. Community Programs Dept: Mike Maxwell, Director
Resolution-Support for FhA Preservation Grant
Job Training Partnership (JTPA)
- 10:35 a.m. Senior Citizens: Marie Smith, Director
Discuss Finances
- 10:45 a.m. Board of Supervisors meeting recesses and Board of
Directors of Library District #1 convenes
Appeals
Personnel Matters
Fixed Assets (transfer from unbudgeted con
tingency)
Computer \$2600.
Filing Cabinets \$1500.
- 11:10 a.m. County Clerk: Maxine Madison
Fixed Assets
Transfer of Funds
- 11:15 a.m. County Administrative Officer: John Dederick
Insurance Bids
DSA MOU
BLM Acquisition of Yankee Jim Property

Renovation of Modoc County Display at
Capitol
Duties of County Administrative Officer

CLOSED SESSION: Pending Litigation
(Government Code Section 54956.9(i)(b))

MISCELLANEOUS:
Probation Officer Dederick: Annual Report
Committee Reports
Matters Initiated by Board members

POSTED on Boardroom door and courthouse bulletin board 3/14/90