

BOARD OF SUPERVISORS

APRIL 19, 1996

4:00 p.m.

The Board of supervisors of the County of Modoc met in special session this 19th day of April, 1996. The following supervisors are present: Nancy J. Huffman, Ron McIntyre, Ed Carver, Joe Colt and Ben Zandstra. County Clerk Maxine Madison, Director of Administrative Services Mike Maxwell and Social Services Director Richard Belarde present.

Meeting called to order pursuant to law by Chairperson Huffman. Following the flag salute, the invocation was offered by Supervisor Zandstra. Chairperson Huffman noted that the agenda was posted on April 17, 1996 as required by law.

Director of Administrative Services Maxwell provides board members with a copy of the notice served on Richard Belarde regarding the meeting this date. Director Belarde does not wish to have the review in public session.

1. CLOSED SESSION: GOVERNMENT CODE 54957 EVALUATION OF PERFORMANCE - RICHARD BELARDE.

5:55 p.m. Board meeting reconvenes in open session with members and staff present as heretofore.

Chairperson Huffman announces that no action was taken in closed session.

2. CONSIDERATION/ACTION: APPOINTMENT OF COUNTY ADMINISTRATIVE DEPARTMENT AND EXECUTIVE DIRECTOR, MODOC-SISKIYOU COMMUNITY ACTION AGENCY:

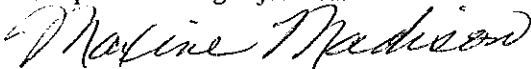
This item is taken off the agenda at request of Director of Administrative Services Maxwell.


3. CONSIDERATION/ACTION: SCHEDULE OF COUNTY 1996-97 BUDGET HEARINGS:

Budget hearings for 1996/97 scheduled for May 13, 14, 15, 22 and 23, 1996. Director Maxwell to notice county department heads of the hearing dates.

No further business to come before the board at this time, the meeting is adjourned. The board will meet in regular session May 21, 1996 at 9:00 a.m.

6:10 p.m. Meeting adjourned.


Maxine Madison, Clerk


Nancy J. Huffman, Chairperson