

SPECIAL MEETING:

The Board of Supervisors of Modoc County met in special session this 27th day of June, 1994 at 10:00 a.m., there being present Supervisors Schreiber, Carver and McIntyre. District Attorney Sorensen, Director of Administrative Services Maxwell and County Clerk Madison also present.

Meeting called to order pursuant to law by Vice-Chairman McIntyre. Flag salute. Chairman notes the agenda was posted as required by law.

1. REPORT ON DELINQUENT SOLID WASTE FEES AND ADOPT RESOLUTION:

Director of Public Works Fisher presents report on Delinquent Solid Waste Fees and proposed resolution. No one appearing to object or protest the report of delinquent Solid Waste fees.

Motion by Supervisor Schreiber seconded by Supervisor Carver and carried, to adopt Resolution No. 94-30 confirming Delinquent Solid Waste Benefit Assessment Fees and Declaring such fees to be special assessments against the respective parcels of land and the same to be a lien upon each respective parcel pursuant to Government Code Section 25831.

AYES: Supervisors Schreiber, Carver, McIntyre
ABSENT: Supervisors Colt, Huffman Motion carries.

2. CONSIDERATION AND ACTION: AUTHORIZATION FOR PROBATION DEPARTMENT TO CONTRACT FOR COMPUTER CONSULTATION: (Probation Department:


Probation Department requests permission to contract with Alturas Computer Services for computer consultation services in an amount not to exceed \$5,000. for fiscal year 1993-1994 with funding from OCJP grant funds.

Motion by Supervisor Carver, seconded by Supervisor Schreiber and carried, to authorize Probation Officer to contract with Alturas Computer Services for computer consultation services in an amount not to exceed \$5,000. for fiscal year 1993-94. Board finds that this it is not in the best interest of the county to go to bid on this item.

AYES: Supervisors Carver, McIntyre and Schreiber
ABSENT: Supervisors Colt and Huffman Motion carries.

Nothing further to come before the board at this time the meeting is adjourned. Regular meeting of the board is Tuesday, July 5, 1994 at 9:00 a.m.


Maxine Madison, Clerk of the Board


Ron McIntyre, Vice Chairman