

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Shane Starr, Supervisor District II
Kathie Rhoads, Supervisor District III
Elizabeth Cavasso, Supervisor District IV
Geri Byrne, Supervisor District V



Shane Starr
Chairperson

Chester Robertson
County Administrative Officer

Board of Supervisors Room
204 S. Court St., Room # 203, Alturas, CA 90101
(530) 233-6201
<http://www.co.modoc.ca.us>

BUDGET HEARING

AGENDA FOR THURSDAY, SEPTEMBER 26, 2024
9:00 AM

The Modoc County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker Request Form identifying the item(s) and return it to the Clerk of the Board.

The Board may take action sitting as the Board of Supervisors and as the governing body of Modoc County Air Pollution Control District, Modoc County Assessment Appeals Board, Library Board of Directors, Solid Waste Appeals Board, Modoc County Groundwater Sustainability Agency, and In-Home Supportive Services (IHSS) Public Authority.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection. Supporting documentation and attachments for items listed on this agenda can be viewed online at www.co.modoc.ca.us or in the Office of the Clerk of the Board of Supervisors, 204 South Court Street, Room 204, Alturas, CA 96101.

FIND MEETING INFORMATION ONLINE: The Board of Supervisors meetings are available via live audio stream and archived recording on Modoc County's website at <https://modoccountyca.igmp2.com/Citizens/default.aspx>

LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308) The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

9:00 AM Call to Order

Fiscal Year 2024-2025 Budget Hearings

Reconvene and continue budget hearings from September 25, 2024.

***NOTE: The order of departments are subject to change as needed.**

9:00 - 9:30 AM

1150 Assessor (GF)

2610 Recorder (GF)

0250 15% Surcharge Vital Statistics (OSRF)

0252 Assessor Sec 408.3 (OSRF)

0276 Vital Statistics - Recorder (OSRF)

0278 Marriage Trust - Recorder (OSRF)

0279 Identity Fraud (OSRF)

0280 Indexing Fees (OSRF)

0281 Micrographic Fees (OSRF)

0282 Modernization (OSRF)

0283 E Recording Fees (OSRF)

0284 Social Security Redaction (OSRF)

9:30 - 10:00 AM

0115 Public Health (SRF)

0117 Public Health COVID-19 (SRF)

0119 Public Health Safety Tax (SRF)

0120 Public Health VLF (SRF)

0121 Seatbelt Fines PC 27362 (SRF)

0122 LEA Grant PH (SRF)

0123 Prop 99 Tobacco Tax (SRF)

0124 Prop 56 Tobacco Tax (SRF)
0125 AIDS Education (SRF)
0130 Mental Health (SRF)
0131 MHSA - Mental HLTH SRSV (SRF)
0132 MHSA - CSS (SRF)
0133 Prudent Reserve - MH (SRF)
0134 Mental Health Trust (SRF)
0135 IGT Funds MH (SRF)
0141 Alcohol and Drug Operating (SRF)
0142 Alcohol Education PD 1463.25 (SRF)
0143 Sub Abs & Crime Prevention (SRF)
0144 Alcohol Programs PC1463.1 (SRF)
0145 Drug Program Fund HS11372.7 (SRF)
0146 IGT Funds A&D (SRF)

10:00 -10:30 AM

6210 Farm Advisor (GF)
6220 Tulelake Farm Advisor (GF)
0275 Fish & Game (OSRF)
0306 Taylor Grazing (SRF)

10:30 - 10:45 AM - RECESS

10:45 - 11:30 AM

1040 Due to Other Funds (GF)
1120 Payroll (GF)
1130 Auditor (GF)
1310 Elections (GF)

2600 County Clerk (GF)

0207 Domestic Violence County (OPS)

0277 Domestic Violence Clerk (OSRF)

660 Hospital (EF)

676 Hafer Hills CSA (SPEC)

11:30 - 12:00 PM

2530 Building and Safety (GF)

2650 Planning (GF)

0286 LEAP Grant (OSRF)

0287 REAP Grant (OSRF)

12:00 - 1:00 PM - RECESS FOR LUNCH

1:00 - 1:45 PM

667 Watermaster (ENT)

151 Family Support (SRF)

1:45 - 2:30 PM

1650 Data Processing (GF)

1660 Information and Technology (GF)

0249 Info Technology Reserve (OSRF)

1010 Board of Supervisors (GF)

0209 Emergency Medical Services (OPS)

670, 671, 672,673,674 Light Districts (SPEC)

0296 SGM Grant (SRF)

0296-500 SGMA 2 (SRF)

2:30 - 2:45 PM - RECESS

2:45 - 3:15 PM

1030 Administration (GF)
1210 County Counsel (GF)
1410 Buildings and Grounds (GF)
1620 Bonds and Insurance (GF)
1640 Central Photo - Administration (GF)
2010 Grand Jury (GF)
2020 Indigent Defense (GF)
2030 Public Defender (GF)
2230 CDCD - Safekeeper (GF)
2410 Pit River (GF)
2660 Natural Resources (GF)
5210 General Relief (GF)
5410 Veteran's Services (GF)
7010 Recreation (GF)
7130 Museum (GF)

3:15 - 4:00 PM

0202 Law Library (OPS)
0240 Community Programs (OSRF)
0247 Forest Reserve (OSRF)
0270 LATA Broadband (OSRF)
0297 Vet License Plate (OSRF)
0302 ARPA Local Recovery (OSRF)
0303 LATCF (OSRF)
0310 Museum L. White Donation (OSRF)
0312 Veterans Hall Rental (OSRF)

0652 Courthouse Temp Construction (CPF)

4300 - 4304 Waste Management (EF)

662 Alturas Dump (EF)

Board of Supervisors Items:

1. CONSIDERATION/ACTION: Requesting approval of a Resolution adopting Personnel Allocation Table for Fiscal Year 2024-2025. (Administrative Services)
2. CONSIDERATION/ACTION: Requesting approval of a Resolution adopting the County of Modoc Adopted Budget for Fiscal Year 2024-2025. (Administrative Services)

ADJOURNMENT

ACCESSIBILITY: Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the Clerk of the Board. Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 233-6201. To better enable us to assist you, please contact us with your request at least 48 hours prior to the meeting.

NOTICE TO THE PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.

POSTED ON THE BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD, AND THE ALTURAS POST OFFICE, SEPTEMBER 24, 2024.