

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



Kathie Rhoads
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/>

REGULAR MEETING

AGENDA FOR TUESDAY, JANUARY 9, 2024
10:00 AM

10:00 AM Call to Order

Pledge of Allegiance

Moment of Prayer

Public Comment: *This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. Unless otherwise announced, the Chair reserves the right to limit the duration of each speaker to three minutes. Speaker may not cede their time.*

Agenda items with times listed will be considered at that time all other items will be considered as listed on the agenda or as deemed necessary by the Chair.

Approval or Additions/Deletions to Agenda

Correspondence

- a. Letter from the Surprise Valley Health Care District (SVHCD) - AB-1882 Seismic Compliance Reporting
- b. Notice to the Groundwater Sustainability Agencies (GSA) - Amendment of the Big Valley Groundwater Sustainability Plan.

Department Head Reports

1. Clerk of the Board Items:

- 1.a. CONSIDERATION/ACTION: Reorganization of the Board of Supervisors and election of the 2024 Chair and Vice-Chair of the Modoc County Board of Supervisors. (Clerk of the Board)

2. Board of Supervisors Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in memory and profound appreciation of distinguished service to the County of Modoc by Nick Macy. (Board of Supervisors)
- 2.b. PRESENTATION: Presentation from Toni Scott, Managing Principal, and Sarah Deforest, Grants Manager of Morrison on the Modoc Meat Processing Facility feasibility study by the Superior California Economic Development Corporation (SCED). (Board of Supervisors)

3. Administrative Services Items:

- 3.a. PRESENTATION: Presentation by Tilson on the broadband planning and feasibility study. (Administrative Services)
- 3.b. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the class specification of the Administrative Assistant, from Range 203: Step A-J; \$3,006.00 to \$4,663.00 monthly to Range 221: Step A-J; \$3,288.00 to \$5,101.00 monthly, effective January 1, 2024. (Administrative Services)

4. Treasurer/Tax Collector Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution renewing the delegation of investment authority to the Treasurer for the year February 1, 2024 through January 31, 2025. (Treasurer/Tax Collector)

Recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control District.

5. Air Pollution Control District:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Air Pollution Fund 675; modifying revenues in the amount of \$1,794,861.00 and expenditures in the amount of \$1,639,142.00. (Air Pollution Control District)

Adjourn as the Modoc County Air Pollution Control District and reconvene as the Board of Supervisors.

6. Consent Agenda Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and DHCS for ODS-DMC Services not to exceed \$713,940.00, effective July 1 2023 through June 30, 2027. (Behavioral Health)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and Partnership HealthPlan of California for the Master Administration Services Agreement. (Behavioral Health)

- 6.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an alcohol license for the Big Valley Endowment Foundation dinner held at the Adin Community Center on February 17, 2024. (Clerk of the Board)
- 6.d. CONSIDERATION/ACTION: Requesting approval to appoint Jessie Lee Holloway as a District III Commissioner to the Modoc County Fish, Game, and Recreation Commission, for a two (2) year term effective January 1, 2024 through December 31, 2025. (Board of Supervisors)
- 6.e. CONSIDERATION/ACTION: Requesting approval of the reappointment of Mark Moriarity as District IV Commissioner to the Modoc County Fish, Game and Recreation Commission, for a two (2) year term effective January 1, 2024 through December 31, 2025. (Board of Supervisors)
- 6.f. CONSIDERATION/ACTION: Requesting approval of the reappointment of Mark Shepard as District V Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, for a two (2) year term effective January 1, 2024 through December 31, 2025. (Board of Supervisors)
- 6.g. CONSIDERATION/ACTION: Requesting approval of the reappointment of Chris Ratliff as District V Commissioner to the Modoc County Fish, Game and Recreation Commission, for a two (2) year term effective January 1, 2024 through December 31, 2025. (Board of Supervisors)
- 6.h. CONSIDERATION/ACTION: Requesting the reappointment of Kris Anderson to the Modoc County Law Library, effective January 1, 2024 through December 31, 2024. (Board of Supervisors)
- 6.i. CONSIDERATION/ACTION: Requesting the reappointment of Harry Hitchings as the Modoc County Veterans' Remains Officer, effective January 1, 2024 through December 31, 2024. (Board of Supervisors)
- 6.j. CONSIDERATION/ACTION: Requesting approval to reappoint Health Services Director, Stacy Sphar, to the Board of Employee Appeals for Modoc County, effective January 3, 2024 through December 31, 2026. (Board of Supervisors)
- 6.k. CONSIDERATION/ACTION: Requesting approval to reappoint Road Commissioner, Mitch Crosby, to the Board of Employee Appeals for Modoc County, effective January 1, 2024 through December 31, 2026. (Board of Supervisors)
- 6.l. CONSIDERATION/ACTION: Requesting approval to reappoint Assessor/Recorder, Kristen DePaul, to the Board of Employee Appeals for Modoc County, effective January 1, 2024 through December 31, 2026. (Board of Supervisors)
- 6.m. CONSIDERATION/ACTION: Requesting approval to reappoint District Attorney, Nina Salarno, to the Board of Employee Appeals for Modoc County, effective January 3, 2024 through December 31, 2026. (Board of Supervisors)
- 6.n. CONSIDERATION/ACTION: Requesting approval of the November 13, 2023 Board of Supervisors special meeting minutes. (Clerk of the Board)

- 6.o. CONSIDERATION/ACTION: Requesting approval of the November 28, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)
- 6.p. CONSIDERATION/ACTION: Requesting approval of the December 12, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)

7. Board of Supervisors Items:

- 7.a. DISCUSSION/INFORMATION: Discussion regarding a code enforcement officer position for the California Pines units. (Board of Supervisors)
- 7.b. DISCUSSION/INFORMATION: Discussion and update on the transition from American Express to CAL-Card for the County of Modoc. (Board of Supervisors)
- 7.c. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2024 Ad Hoc Committees for the Board of Supervisors. (Board of Supervisors)
- 7.d. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2024 Standing Committees for the Board of Supervisors. (Board of Supervisors)
- 7.e. CONSIDERATION/ACTION: Requesting approval of the County of Modoc Appointment Procedures for Board of Supervisors Advisory Boards, Commissions, and Committees, effective January 1, 2024. (Board of Supervisors)

8. Comments/Reports:

- a. Public Comments
- b. Administrative Services Report
- c. Department Head Reports
- d. Board of Supervisors Reports

9. Closed Session:

- 9.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Natural Resources Director. (Administrative Services)
- 9.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

ADJOURNMENT

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 at least 48 hours prior to the meeting. If you wish to review the attachments available for each item you can view them at the Clerk of the Board's Office which is located at 204 S. Court Street, Room #204, Alturas, CA 96101 or you can find them on our website at: <http://modocountyca.ig2.com/Citizens/Media.aspx> You may also contact the Clerk of the Board at (530) 233-6201 or by email at clerkoftheboard@co.modoc.ca.us

NOTICE TO PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.
POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, JANUARY 3, 2024.
NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JANUARY 23, 2024.