

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/>

Alternate Meeting Location:
3003 Totterdell Street, Oakland, CA 94611

SPECIAL MEETING

AGENDA FOR MONDAY, NOVEMBER 13, 2023
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

Department Head Reports

1. Public Hearing - 10:00 AM:

- 1.a. PUBLIC HEARING: McKee Parcel Map (PM2023-05) - Applicants Dale & Ruth McKee are requesting a parcel map to split this existing 52.45-acre project site into two (2) parcels. (Planning)

2. Planning Department Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for Parcel Map (PM 2023-05) as filed by Dale and Ruth McKee and adopt a notice of exemption. (Planning)
- 2.b. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to rezone Assessor Parcel Number 023-260-042-000, owned by Dale and Ruth McKee; from Unclassified (U) zone to Agriculture General (AG) zone within the boundaries of Parcel Map (PM2023-05) and set the second reading for November 28, 2023. (Planning)
- 2.c. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt an Ordinance to rezone Assessor Parcel Number 017-250-030-000, owned by Hagge Ranch, Inc.; from Unclassified (U) zone to Rural Residential (RR) zone within the boundaries of Parcel Map (PM2023-01). (Planning)
- 2.d. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt an Ordinance to rezone Resultant Parcel two (2) on Assessor Parcel Number 017-160-074-000, owned by Myrtle Tree Development, LLC.; from Unclassified (U) zone to Residential High Density (RH) zone shown on the attached Parcel Map (PM2023-03). (Planning)

3. Consent Agenda Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of the October 24, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)

4. Treasurer/Tax Collector Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to General Fund 001; Tax Collector Unit 1160, increasing revenue and expenditures in the amount of \$4,000.00. (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 and authorization for the Chair of the Board to sign a contract between the County of Modoc Air Pollution Control District and Carl Moyer Program for the Fiscal Year 2023-2024, effective July 1, 2023 through June 30, 2024. (Air Pollution Control District)

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

6. Agriculture Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization to solicit the chemical bid package for the County of Modoc Agriculture Department for Fiscal Year 2023-2024. (Agriculture)

7. Farm Advisor Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the Modoc National Forest requesting that the ownership of twenty-one (21) wild horses ages four (4) or younger be transferred from the Forest Service to The County of Modoc, as per allowance by the Forest Service regulations. (Farm Advisor)

8. Social Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an amended contract between the County of Modoc and California Department of Social Services for services associated with required child welfare case review and quality assurance, not to exceed \$215,211.00, effective July 1, 2023 through June 30, 2024. (Social Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a renewal contract via DocuSign between the County of Modoc and Evident Change for the SafeMeasures Reporting Services Subscription not to exceed \$45,712.64, effective October 1, 2023 through September 30, 2028 (Social Services)

9. Health Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an agreement between Modoc County Health Services and Teletask, Inc. not to exceed \$950.00, effective October 1, 2023 to September 31, 2024. (Public Health)

10. Behavioral Health Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a Resolution deferring implementation of the changes made to Welfare and Institutions Code Section 5008 by Senate Bill 43. (Health Services)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Advocates for Human Potential Inc. for the immediate and sustainable housing needs of people experiencing homelessness not to exceed \$1,260,647.00, effective September 5, 2023 through June 30, 2027. (Behavioral Health)
- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and STURNER Consulting for EHR support for Modoc County Health Services not to exceed \$30,000.00 per fiscal year, effective December 1, 2023 through June 30, 2025. (Behavioral Health)

11. Administrative Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Memorandum of Agreement between the County of Modoc and Robert K. Weidner for government relations advisory services related to water resource constraints impacting the county in the amount of \$15,000.00, effective July 1, 2023 through June 30, 2024. (Administrative Services)
- 11.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Memorandum of Agreement between the County of Modoc and Robert K. Weidner for government relations advisory services in the amount of \$20,000.00, effective July 1, 2023 through June 30, 2024. (Administrative Services)
- 11.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to 296 SGMA, SGMA Round 2 Unit 5500; modifying revenue and expenditures in the amount of \$100,000.00. (Administrative Services)

12. Board of Supervisors Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval to make a determination for the County Medical Services Program (CMSP) governing board election. (Board of Supervisors)

13. Comments/Reports:

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

14. Closed Session:

- 14.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Agriculture Commissioner. (Administrative Services)
- 14.b. CLOSED SESSION: Pursuant to CA Government Code 54956.8: Real Property Negotiations: APN# 003-172-011-000. (Administrative Services)
- 14.c. CLOSED SESSION: Pursuant to CA Government Code 54956.8: Real Property Negotiations: APN# 027-030-024-000, 027-070-033-000, 027-070-008-000, 027-070-037-000, and 027-050-05. (Administrative Services)
- 14.d. 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.igmp2.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 THE 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, NOVEMBER 9, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, NOVEMBER 28, 2023.