

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



Geri Byrne
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 10, 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

- a. Correspondence Received - Letter from Lookout Pest Abatement District (LPAD) regarding proposed plans.

Department Head Reports

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of distinguished service by Greg Yeier, Correctional Sergeant. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting the appointment of Stuart Benner as a Trustee to the Fort Bidwell Cemetery District, effective January 1, 2023. (County Clerk)
- 2.b. CONSIDERATION/ACTION: Requesting approval of the reappointment of Susan Gibbons as the District I Commissioner to the Modoc County Planning Commission to serve a four (4) year term, effective January 1, 2023 through December 31, 2026. (Board of Supervisors)
- 2.c. CONSIDERATION/ACTION: Requesting the reappointment of Dennis Fanning as the District V Commissioner to the Modoc County Planning Commission to serve a four (4) year term, effective January 1, 2023 through December 31, 2026. (Board of Supervisors)
- 2.d. CONSIDERATION/ACTION: Requesting the reappointment of Harry Hitchings as the Modoc County Veterans Remains Officer, effective January 1, 2023 through December 31, 2023. (Clerk of the Board)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization to transfer one (1) Trailer Message Sign (Asset ID# 01050354-001) from the Public Health fixed asset inventory list to the Road Department's fixed asset inventory list, effective January 10, 2023. (Health Services)
- 2.f. CONSIDERATION/ACTION: Requesting approval and authorization to transfer one (1) Trailer message sign (Asset ID# 01050354-002) from the Public Health fixed asset inventory list to the Road Department's fixed asset inventory list, effective January 10, 2023. (Health Services)
- 2.g. CONSIDERATION/ACTION: Requesting approval and authorization to transfer one (1) Sierra T215P Toy Hauler Trailer (Asset ID# 1050303) from the Public Health fixed asset inventory list to the Sheriff's Office fixed asset inventory list, effective January 10, 2023. (Health Services)
- 2.h. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Fujitsu 6670 Document Scanner (Asset ID #26100079) from the Recorder's fixed asset inventory list to allow for disposal. (Recorder)
- 2.i. CONSIDERATION/ACTION: Requesting approval and authorization to remove one Epson TM-U675 Receipt Printer (Asset ID #26100081) from the Recorder's fixed asset inventory list to allow for disposal. (Recorder)
- 2.j. CONSIDERATION/ACTION: Requesting approval of the September 28, 2022 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 2.k. CONSIDERATION/ACTION: Requesting approval of the November 7, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.l. CONSIDERATION/ACTION: Requesting approval of the December 13, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

3. Closed Session:

- 3.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall regarding UPEC Local 792 and the Deputy Sheriff's Association (DSA). (Administrative Services)

4. Administrative Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a resolution to approve of the Memorandum of Understanding (MOU) between the United Public Employees of California (UPEC) Local 792 (General Unit) and the County of Modoc, effective January 1, 2023 through January 1, 2024. (Administrative Services)
- 4.b. CONSIDERATION/ACTION: Requesting approval of the side letter of agreement between the County of Modoc and the United Public Employees of California (UPEC) Local 792 (General Unit) regarding merit pay. (Administrative Services)
- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a corrected contract between the Law Office of Tom Gifford and the County of Modoc for Public Defender Services in the amount of \$21,578.33 monthly, effective January 1, 2023 through December 31, 2023. (Administrative Services)
- 4.d. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the class specification of Assistant Planner, Range 215: Step A-F; \$2,850.00 - \$3,638.00 monthly to Range 270: Step A-F; \$3,749.00 - \$4,785.00 monthly, effective January 1, 2023. (Administrative Services)
- 4.e. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the class specification of the Associate Planner, Range 235: Step A-F; \$3,149.00 - \$4,018.00 monthly to Range 290: Step A-F; \$4,143.00 - \$5,288.00 monthly, effective January 1, 2023. (Administrative Services)

5. Clerk of the Board Items:

- 5.a. CONSIDERATION/ACTION: Reorganization of the Board of Supervisors, election of the 2023 Chair and Vice-Chair of the Modoc County Board of Supervisors. (Clerk of the Board)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Statement of Work between the County of Modoc and CivicPlus for full-service supplementation subscription to update the Modoc County Code, not to exceed \$1,365.00, effective January 1, 2023. (Clerk of the Board)

6. Sheriff/Coroner Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt an Ordinance to add Chapter 9.05 Military Equipment Use Policy. (Sheriff's Office)

7. Information & Technology Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Chief Administrative Officer to sign a contract amendment between the County of Modoc and Onix Networking for the inclusion of Google Business Plus Archived User licenses, not to exceed \$2,733.60, effective January 15, 2023. (Information Technology)

8. Recorder Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Kofile Technologies, Inc. for the archival digitization of historical records, not to exceed \$159,586.88, effective January 10, 2023. (Recorder)

9. Social Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting permission to promote one (1) Staff Services Analyst II, Range 260: Step-D; \$4,129.00 monthly to a Supervising Staff Services Analyst, Range 290: Step B; \$4,350.00 monthly, effective January 1, 2023. (Social Services)

10. Auditor Items:

- 10.a. CONSIDERATION/ACTION: Requesting authorization to move a Payroll Specialist III from open to allocated Payroll's allocation table and move the Payroll Specialist II from allocated to open. (Auditor)
- 10.b. CONSIDERATION/ACTION: Requesting permission to promote one (1) Payroll Specialist II, Range 252: Step F+10%; \$5,200.00 monthly to a Payroll Specialist III, Range 280: F+10%; \$5,555.00 monthly, effective January 1, 2023. (Auditor)

11. Planning Department Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of Board to sign a Professional Services Agreement between the County of Modoc and GHD Inc. for County Surveyor Services, effective January 1, 2023 through December 31, 2023. (Planning)

12. Health Services Items:

- 12.a. DISCUSSION/INFORMATION: Discussion regarding state funding allocation to Modoc County Behavioral Health for Community Assistance, Recovery, and Empowerment (CARE) Act. (Health Services)
- 12.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Health Services Director to sign an agreement between Modoc County Public Health and California Pathways into Public Health (Cal-PPH) Initiative, effective February 1, 2023 through June 30, 2025. (Health Services)

- 12.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Canon Solutions America for the lease of one (1) new Canon copier, effective January 3, 2023 through December 3, 2028. (Health Services)
- 12.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an agreement between the County of Modoc and Partnership Healthplan of California for data sharing, effective January 1, 2023. (Health Services)
- 12.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a participation agreement between the County of Modoc and SacValley MedShare for Healthcare Information Exchange not to exceed \$25,000.00, effective January 1, 2023. (Health Services)

13. County Counsel Items:

- 13.a. DISCUSSION/INFORMATION: Legislative update from County Counsel regarding changes to the Ralph M. Brown Act. (County Counsel)

14. Board of Supervisors Items:

- 14.a. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2023 Ad Hoc Committees for the Board of Supervisors. (Board of Supervisors)
- 14.b. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2023 Standing Committees for the Board of Supervisors. (Board of Supervisors)
- 14.c. CONSIDERATION/ACTION: Requesting approval of a Resolution to support state legislation to revise the boundaries of the Sierra Nevada Conservancy region to include all areas and watersheds of Siskiyou and Modoc Counties. (Board of Supervisors)
- 14.d. CONSIDERATION/ACTION: Requesting approval of a support letter to the Central Valley Regional Water Quality Control Board to exempt the Upper Feather River from the Irrigated Pasture Regulatory Program (ILRP). (Board of Supervisors)

15. Comments/Reports:

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

16. Closed Session:

- 16.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Agricultural Commissioner. (Administrative Services)

16.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

ADJOURNMENT

17. Communications

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://modoccountyca.ig2.com/Citizens/Media.aspx](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 4, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JANUARY 24, 2023.