

## MODOC COUNTY BOARD OF SUPERVISORS

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



Ned Coe  
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/>

To participate in real time, please join the Zoom Meeting, by clicking the link below at 10:00 a.m.

<https://us02web.zoom.us/j/89353580660?pwd=dWVORFhiUIBWTjU1a2Y3cGl1QzBYdz09>

Meeting ID: 893 5358 0660

Passcode: 777486

One tap mobile +16699009128,,89353580660#,,,,\*777486# US (San Jose)

### REGULAR MEETING

#### AGENDA FOR TUESDAY, JANUARY 11, 2022

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 - United States Department of the Interior Bureau of Land Management - Hilltop Substation expansion environmental assessment.
- b. Correspondence received - Letter from Kriste Dodgen.
- c. Correspondence Received- Letter from Dorothy Hutchison.

- d. Correspondence Received - Letter from Renden Ellenberger.
- e. Correspondence Received - Letter from Ronald E. Criss.
- f. Correspondence Received - Bonnie Mejia.
- g. Correspondence Received - Letter from Bryon Dodgen.
- h. Correspondence Received - Letter from Joyce Stevenson.

## **Department Head Reports**

### **1. Consent Agenda Items:**

- 1.a. CONSIDERATION/ACTION: Requesting approval of the reappointment of Justin Valena as District III Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2021 for a two (2) year term. (Fish, Game & Recreation Commission)
- 1.b. CONSIDERATION/ACTION: Requesting approval of the reappointment of Mark Moriarity as District IV Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2021 for a two (2) year term. (Fish, Game & Recreation Commission)
- 1.c. CONSIDERATION/ACTION: Requesting approval of the reappointment of Chris Ratliff as District V Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2021 for a two (2) year term. (Fish, Game & Recreation Commission)
- 1.d. CONSIDERATION/ACTION: Requesting approval of the appointment of Mark Shepard as District V Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2021 for a two (2) year term. (Fish, Game & Recreation Commission)
- 1.e. CONSIDERATION/ACTION: Requesting approval to reappoint District Attorney, Cynthia Campbell, to the Board of Employee Appeals for Modoc County, effective January 3, 2022 through December 31, 2023. (Board of Supervisors)
- 1.f. CONSIDERATION/ACTION: Requesting approval to reappoint Assessor/Recorder, Kristen DePaul, to the Board of Employee Appeals for Modoc County, effective January 3, 2022 through December 31, 2023. (Board of Supervisors)
- 1.g. CONSIDERATION/ACTION: Requesting approval to reappoint Road Commissioner, Mitch Crosby, to the Board of Employee Appeals for Modoc County, effective January 3, 2022 through December 31, 2023. (Board of Supervisors)
- 1.h. CONSIDERATION/ACTION: Requesting approval to reappoint Health Services Director, Stacy Sphar, to the Board of Employee Appeals for Modoc County, effective January 3, 2022 through December 31, 2023. (Board of Supervisors)

- 1.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the California Department of Veterans Affairs Subvention Certificate of Compliance for Fiscal Year 2021-2022. (Veterans' Services)
- 1.j. CONSIDERATION/ACTION: Requesting the reappointment of Harry Hitchings as the Modoc County Veterans' Remains Officer, effective January 1, 2022 through December 31, 2022. (Clerk of the Board)
- 1.k. CONSIDERATION/ACTION: Requesting the appointment of Brandy Malcolm to the Modoc County Law Library, effective January 1, 2022 through December 31, 2022. (Board of Supervisors)
- 1.l. CONSIDERATION/ACTION: Requesting approval and authorization to sign a Memorandum of Understanding (MOU) between the Superior Court of California, County of Modoc ("Court") and Modoc County Probation Department (Probation), effective July 1, 2021 through June 30, 2022. (Probation)
- 1.m. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a lease renewal between the Quality Children's Services and the Newell Migrant Center, effective January 1, 2022 through December 31, 2022. (Agriculture)
- 1.n. CONSIDERATION/ACTION: Requesting approval of the July 27, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.o. CONSIDERATION/ACTION: Requesting approval of the August 24, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.p. CONSIDERATION/ACTION: Requesting approval of the September 17, 2021 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 1.q. CONSIDERATION/ACTION: Requesting approval of the September 13, 2021 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 1.r. CONSIDERATION/ACTION: Requesting approval of the October 12, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)

## **2. Clerk of the Board Items:**

- 2.a. CONSIDERATION/ACTION: Reorganization of the Board of Supervisors, election of the 2022 Chair and Vice-Chair. (Clerk of the Board)
- 2.b. DISCUSSION/INFORMATION: Update on Devil's Garden Fire Center from the Department of Forestry and Fire Protection Battalion Chief, Steve Walker. (Board of Supervisors)

### **3. Planning Department Items:**

- 3.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt Ordinance #236-152 to rezone Assessor Parcel Number 005-110-007-000, owned by Keith & Shelly Buckingham; from Unclassified (U) zone to Agriculture Exclusive (AE) zone with a Minimum Lot Size (M) overlay within the boundaries of Parcel Map (PM2021-01). (Planning)

### **4. Probation Items:**

- 4.a. CONSIDERATION/ACTION: Requesting permission to review and approve the creation of the positions of Juvenile Corrections Counselor I, Range 205; \$2,710.00-\$3,459.00 monthly and Juvenile Corrections Counselor II, Range 215; \$2,850.00-\$3,638.00 monthly, effective January 11, 2022 and add one Juvenile Corrections Counselor I/II to the personnel allocation table. (Administrative Services)

### **5. Behavioral Health Items:**

- 5.a. CONSIDERATION/ACTION: Requesting permission to hire one (1) Supervising Public Health Nurse (PHN) at Range 350: Step-B; \$5,868.00 monthly, effective February 1, 2022. (Behavioral Health)

### **6. Health Services Items:**

- 6.a. CONSIDERATION/ACTION: Requesting approval to reclassify the position of Senior Environmental Health Specialist, Range 322: Step A-F; \$4,860.00-\$6,202.00 to Range 334: Step A-F; \$5,160.00-\$6,586.00 monthly. (Health Services)
- 6.b. CONSIDERATION/ACTION: Requesting approval to purchase one (1) 20 foot climate controlled storage container from Conexwest Shipping Containers in the amount of \$17,931.48. (Health Services)

### **7. Administrative Services Items:**

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Sheriff Unit 2110 increasing expenditures, in the amount of \$5,587.00. (Administrative Services)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Jail Unit 2210 increasing expenditures, in the amount of \$3,460.00. (Administrative Services)

### **8. Emergency Services Items:**

- 8.a. CONSIDERATION/ACTION: Requesting approval to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. (Office of Emergency Services)

- 8.b. CONSIDERATION/ACTION: Requesting approval of a Governing Body Resolution required to apply for the Emergency Management Preparedness Grant (2021-2022), Emergency Management Preparedness Grant - American Rescue Act Plan (FY2021-2022) and Homeland Security Grant Program (FY2021-2022). (Office of Emergency Services)

**9. Board of Supervisors Items:**

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter regarding the State Minimum Fire Safe Regulations. (Board of Supervisors)
- 9.b. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2022 Standing Committees for the Board of Supervisors. (Board of Supervisors)
- 9.c. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2022 Ad Hoc Committees for the Board of Supervisors. (Board of Supervisors)

**10. Comments/Reports:**

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

**11. Closed Session:**

- 11.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Interim Chief Probation Officer. (Board of Supervisors)
- 11.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Administrative Services)

**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](mailto: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 7, 2022.

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JANUARY 25, 2022.**