

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Geri Byrne, Supervisor District V
Patricia Cullins, Supervisor
Kathie Rhoads, Supervisor
Elizabeth Cavasso, Supervisor



Elizabeth Cavasso
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/>

AGENDA FOR TUESDAY, JANUARY 12, 2021
10:00 AM

NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS

Pursuant to California Governor Gavin Newsom's Executive Order N-25-20 & N-29-20 issued on March 12, 2020 and March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the County of Modoc will be enacting social distancing procedures for the Board of Supervisors Meeting to members of the public and County staff. Additionally, members of the Board of Supervisors are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

To protect the public, Modoc County staff, and the Board of Supervisors, members of the public are encouraged to participate in Board meetings in the following ways:

PUBLIC COMMENT

The Board of Supervisors will be accepting alternate methods of public comment, as well as public comment on specific agenda items in the following ways:

- **Audio Broadcasting of Meeting**

The public can listen to the audio broadcast of the Board of Supervisors meetings by visiting the following website: [http://modoccountyca.igmp2.com/Citizens/default.aspx](http://modocountyca.igmp2.com/Citizens/default.aspx)

- **Email Public Comment**

Public Comment can be submitted via email to the Clerk of the Board at clerkoftheboard@co.modoc.ca.us

All written comments must be received by 5:00 p.m. on Monday, January 11, 2021 to be entered into the record. The e-mail must identify the agenda item the public member wishes to comment on and the content must remain within the three-minute time limit.

- **Phone Public Comment**

Public Comment will be accepted for each item via telephone by dialing (530) 708-7059 or (530) 949-7018.

AGENDA FOR TUESDAY, JANUARY 12, 2021
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 - State of California Fish and Game Commission Notice of Proposed Changes in Regulations
- b. Correspondence Received - California Fish and Game Commission Notice of Proposal for a 90 Day Extension of Emergency Action (Purple Sea Urchin)
- c. Correspondence Received - California Fish and Game Commission Notice of Proposed Emergency Action (Take of Western Joshua Tree)

Department Head Reports

1. Clerk of the Board Items:

- 1.a. CONSIDERATION/ACTION: Reorganization of the Board of Supervisors, election of the 2021 Chair and Vice-Chair. (Clerk of the Board)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for Chair of the Board and the Agricultural Commissioner to sign an Agreement #20-1012-000-SA between the County of Modoc and the California Department of Food and Agriculture to control and eradicate noxious and invasive weeds as defined in the Food and Agricultural Code Section 7271, 7272 through 7572.5 in the amount of \$32,000.00, effective January 15, 2021 to June 30,2020. (Agriculture)

- 2.b. 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, 2021 through December 31, 2021. (Agriculture)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the Memorandum of Understanding (MOU) agreement between Modoc County Health Services and Partnership HealthPlan of California, a grant award of up to \$330,000.00, effective January 1, 2021 through December 31, 2022. (Behavioral Health)
- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the 2021 Certification Statement Regarding Composition of Local Child Care and Development Planning Council Membership. (Clerk of the Board)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the Memorandum of Understanding (MOU) between Modoc County Health Services and the County of Yolo, effective on the last date signed through December 31, 2022. (Behavioral Health)
- 2.f. CONSIDERATION/ACTION: Requesting the appointment of Lisa Lauderdale to represent Modoc County on the Board of Directors of the Far Northern Coordinating Council on Developmental Disabilities for a two (2) year term, effective January 1, 2021 through December 31, 2022. (Board of Supervisors)
- 2.g. CONSIDERATION/ACTION: Requesting reappointment of Carolyn Carey as the District IV Planning Commissioner to the Modoc County Planning Commission with the effective date of January 1, 2021 for a four (4) year term to expire December 31, 2024. (Planning)
- 2.h. CONSIDERATION/ACTION: Requesting appointment in lieu election of Alan Cain as a Commissioner to the Alturas Rural Fire District with the effective date of December 4, 2020 to a four-year term expiring December 6, 2024. (Elections)
- 2.i. CONSIDERATION/ACTION: Requesting appointment in lieu election of Amanda Benson as a Trustee to the Big Valley Joint Unified School District, Trustee Area - At-Large with the effective date of December 4, 2020 to a four-year term expiring December 6, 2024. (Elections)
- 2.j. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) Base Radio System (Asset# 2110-0152). (Sheriff's Office)
- 2.k. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) Dell Computer System (Asset# 2110-0272). (Sheriff's Office)
- 2.l. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) Body Worn Camera System (Asset# 2110-0288). (Sheriff's Office)

- 2.m. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) LiveScan Machine (Asset# 2110-0344). (Sheriff's Office)
- 2.n. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list two (2) Dispatch Monitors (Asset# 2115-0254). (Sheriff's Office)
- 2.o. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list two (2) Ricoh MP301SPF-R Copy Machines (Asset 2115-0255). (Sheriff's Office)
- 2.p. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) Deadlatch System (Asset# 2210-0031). (Sheriff's Office)
- 2.q. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) 16 Channel Audio Logger (Asset 2210-0040). (Sheriff's Office)
- 2.r. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list two (2) Kenwood Video Systems (Asset# 0135-05148320). (Sheriff's Office)
- 2.s. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list eight (8) Tactical Vests (Asset# 0135-0411 8310). (Sheriff's Office)
- 2.t. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) 2008 4-Door, Chevy 4X4 Pickup, VIN 2GCEK13M381219331 (Asset# 2110-0277). (Sheriff's Office)
- 2.u. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) 2011 Ford Crown Victoria, VIN 2FABP7BV8BX163110. (Sheriff's Office)
- 2.v. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) 1989 Ford Ambulance, VIIN 1FDKE30M3KHA02601 (Asset# 0135-0484 8300). (Sheriff's Office)
- 2.w. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) 1999 Chevrolet 4X4 Extended Cab Pickup, VIN 1GCEK19R2XR127412, (Asset# 2110-0150). (Sheriff's Office)
- 2.x. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list eight (8) Sirocco Chairs (Asset# 0135-0417). (Sheriff's Office)
- 2.y. CONSIDERATION/ACTION: Requesting approval of the December 15, 2020 Special Board of Supervisors meeting minutes. (Clerk of the Board)

3. PUBLIC HEARING - 10:00 A.M.:

- 3.a. PUBLIC HEARING: General Plan Amendment (GPA2020-01 2019-24 Housing Element (Adoption). (Planning)

4. Planning Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to approve the General Plan Amendment (GPA2020-01); 2019-2024 Housing Element. (Planning)

5. Sheriff/Coroner Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation to K-9 Arlo, for his years of service to the citizens of County of Modoc and authorize the Chair of the Board to sign the agreement of sale between the County of Modoc and Jason Ferris. (Sheriff's Office)
- 5.b. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation to K-9 Anja, for her years of service to the citizens of County of Modoc and authorize the Chair of the Board to sign the agreement of sale to Daniel Nessling. (Sheriff's Office)
- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) German Shepherd Dog (Arlo) (Asset# 2110-0360), effective January 1, 2021. (Sheriff's Office)
- 5.d. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) Mechelse Herder Dog/Belgian Malinois (Anja) (Asset# 2110-0353), effective January 1, 2021. (Sheriff's Office)

6. Emergency Services Items:

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

7. Treasurer/Tax Collector Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution renewing the delegation of investment authority to the Treasurer for the year February 1, 2021 to February 1, 2022. (Treasurer/Tax Collector)

8. Health Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval to award bid to Conexwest Shipping Containers and authorize the purchase of one 20ft climate-controlled storage unit in the amount of \$12,256.81 including tax. (Health Services)

9. Behavioral Health Items:

- 9.a. CONSIDERATION/ACTION: Requesting permission to promote from within a Behavioral Health Clinician I, Range 274: Step-F; \$4,881.00 monthly to Behavioral Health Clinician II, Range 299: Step-E; \$5,268.00 monthly, effective January 1, 2021. (Behavioral Health)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the seventh amendment to the Refuse Collection Agreement between USA Waste of California, Inc. dba Alturas Disposal and the County of Modoc, extension effective February 28, 2021 through December 31, 2021. (Administrative Services)
- 10.b. CONSIDERATION/ACTION: Requesting permission to increase compensation of the following positions in order to comply with the 2021 California minimum wage for exempt employees. All increases are to be on an annual salary basis to increase to the amount of \$58,240.08 effective January 1, 2021: Amounts listed are annual totals as follows: (1) Deputy Road Commissioner increase from \$56,472; (1) Deputy Road Commissioner increase from \$54,084 ; (1) Director of Children and Families increase from \$54,084; (2) Eligibility Supervisors increase from \$54,084; (1) Fiscal Officer increase from \$58,236; (1) Payroll Specialist increase from \$56,832; (1) Program Manager I increase from \$57,624; (2) Social Worker Supervisors I from \$54,084; (1) Social Worker Supervisor I increase from \$56,760; (2) Support Services Administrators increase from \$54,084; (1) Watermaster increase from \$54,084. (Administrative Services)
- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board, County Administrative Officer, and Health Services Director to sign the COVID-19 Prevention Plan for the County of Modoc. (Administrative Services)

11. Board of Supervisors Items:

- 11.a. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2021 Standing Committees for the Board of Supervisors. (Clerk of the Board)
- 11.b. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2021 Ad Hoc Committees for the Board of Supervisors. (Clerk of the Board)

12. Probation Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Probation 2220, increasing expenditures in the amount of \$6,400.00. (Probation)
- 12.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and the Satellite Tracking of People LLC (STOP) for GPS monitoring units, effective January 1, 2021 through December 31, 2021. (Probation)

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: Chief Probation Officer. (Administrative Services)
- 14.b. CLOSED SESSION: Pursuant to Governor Gavin Newsom's issued Executive Order N-25-2, the Board will meet in closed session to discuss COVID-19 with the following individuals: County Health Officer, County Counsel, County Administrative Officer, and Director of Health Services. (County Counsel)
- 14.c. CLOSED SESSION: Pursuant to Government Code 54956.9: Pending Litigation. Case Name: Case No: 1:17-cv-00069-CL. (County Counsel)
- 14.d. 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

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

NOTICE TO PUBLIC: MASKS MUST BE WORN IN THE MODOC COUNTY COURTHOUSE AND BOARD OF SUPERVISORS CHAMBERS.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, JANUARY 8, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JANUARY 26, 2021.