

# MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I  
Shane Starr, Supervisor District II  
Kathie Rhoads, Supervisor District III  
Casey Cockrell, Supervisor District IV  
Geri Byrne, Supervisor District V



Shane Starr  
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 14, 2025**  
10:00 AM

*The Modoc County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker Request Form identifying the item(s) and return it to the Clerk of the Board.*

**The Board may take action sitting as the Board of Supervisors and as the governing body of Modoc County Air Pollution Control District, Modoc County Assessment Appeals Board, Library Board of Directors, Solid Waste Appeals Board, Modoc County Groundwater Sustainability Agency, and In-Home Supportive Services (IHSS) Public Authority.**

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection. Supporting documentation and attachments for items listed on this agenda can be viewed online at [www.co.modoc.ca.us](http://www.co.modoc.ca.us) or in the Office of the Clerk of the Board of Supervisors, 204 South Court Street, Room 204, Alturas, CA 96101.

**FIND MEETING INFORMATION ONLINE:** The Board of Supervisors meetings are available via live audio stream and archived recording on Modoc County's website at <https://modoccountycalifornia.org/Citizens/default.aspx>

**LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308)** The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

**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: We are requesting public input on the proposed Paradise Restoration Project. We are seeking your input to help us identify any issues associated with the proposed actions described below, but not already addressed in the project design. We welcome your input at any time during the project development and analysis; however, to be most effective, please submit your comments by January 10th, 2025.
- b. Correspondence Received: SUBJECT: “[COVID-19] Vaccines Are Killing People...,” At Alarming Rate
- c. Correspondence Received: The Bureau of Land Management, Applegate Field Office has prepared a preliminary Environmental Assessment (EA) for the purpose of constructing a 102-acre fence enclosure around the Sage Hen Spring, riparian area, and archaeological resources (DO-BLM-CA-N020-2024-0003-EA).

### **Department Head Reports**

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

- 1.a. CONSIDERATION/ACTION: Reorganization of the Board of Supervisors and election of the 2025 Chair and Vice-Chair of the Modoc County Board of Supervisors. (Clerk of the Board)
- 1.b. CONSIDERATION/ACTION: Presentation on the California Fire Safe Council CalFIRE County Coordinator program and approval and authorization of the updated Modoc County Community Wildfire Protection Plan. (Clerk of the Board)

#### **2. Board of Supervisors Items:**

- 2.a. CONSIDERATION/ACTION: Requesting approval of a Resolution of appreciation for Carol Sharp for her many years of service to the Modoc County Library Advisory Committee and Friends of the Library. (Board of Supervisors)
- 2.b. CONSIDERATION/ACTION: Requesting approval of a Resolution of appreciation for Mark Steffek for his many years of service to the Modoc County Library Advisory Committee and Friends of the Library. (Board of Supervisors)

### **3. Victim Witness Items:**

- 3.a. CONSIDERATION/ACTION: Requesting approval of a proclamation to proclaim the month of January as Human Trafficking Awareness month. (Victim Services)

### **4. Assessor Items:**

- 4.a. PUBLIC HEARING: Update of the Assessor Fee Schedule. (Assessor)
- 4.b. CONSIDERATION/ACTION: Requesting approval of a Resolution updating the fee schedule for the Assessor's office. (Assessor)

### **5. Sheriff/Coroner Items:**

- 5.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt Ordinance 295-C to amend Title 6 Animals, Chapter 6.02, Section 6.02.096 Fines and Charges Upon Impounded Animals. (Sheriff's Office)
- 5.b. PUBLIC HEARING: Amending the Modoc County Sheriff Fee Schedule. (Sheriff's Office)
- 5.c. CONSIDERATION/ACTION: Requesting approval of a Resolution updating the fee schedule for the Modoc County Sheriff's Office, effective January 1, 2025. (Sheriff's Office)

### **6. Agriculture Items:**

- 6.a. PUBLIC HEARING: Amending the Annual Device Registration Fee Schedule - Reinspection and Commercial Fees. (Agriculture)
- 6.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to amend the Modoc County Agriculture Department Annual Device Registration Fee Schedule - Reinspection/Commercial Fees, effective January 14, 2025. (Agriculture)
- 6.c. CONSIDERATION/ACTION: Requesting approval to award the bid to Lithia Toyota of Klamath Falls for the purchase of one (1) RAV4 Hybrid, not to exceed \$42,030.00, effective January 14, 2025. (Air Pollution Control District)
- 6.d. CONSIDERATION/ACTION: Requesting approval to award the vehicle bid to Corning Ford for \$45,005.58 for one (1) 2025 Ford Explorer, effective January 14, 2025. (Agriculture)

### **7. Consent Agenda Items:**

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and Aurora Behavioral HealthCare, not to exceed \$80,000.00, effective July 1, 2024 through June 30, 2026. (Behavioral Health)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and North Valley Behavioral Health LLC, not to exceed \$80,000.00, effective July 1, 2024 through June 30, 2026. (Behavioral Health)

- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and California Mental Health Services Authority (CalMHSA) for the Workforce Education and Training program (WET), to extend the effective date to June 30, 2026. (Behavioral Health)
- 7.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual standard agreement between the County of Modoc and Northern California EMS, Inc. for Local Emergency Medical Services Agency (LEMSA) deliverables not to exceed \$11,225.40, effective July 1, 2024 through June 30, 2025. (Public Health)
- 7.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amended Agreement Number 24-0132-002-SF between the County of Modoc Agriculture Department and the California Department of Food and Agriculture (CDFA), not to exceed \$5,789.00, effective July 1, 2024 through June 30, 2025. (Agriculture)
- 7.f. 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, 2025 through December 31, 2025. (Agriculture)
- 7.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to adopt the 2024 Modoc County Air Pollution Control District Policy and Procedure Manual 2024 Revision to Carl Moyer Guidelines, effective December 1, 2024. (Air Pollution Control District)
- 7.h. 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 15, 2025. (Clerk of the Board)
- 7.i. CONSIDERATION/ACTION: Requesting the appointment of Richelle Ratliff as the District III Commissioner to the Modoc County Planning Commission, and a correction to the term of office to be effective January 1, 2025 through December 31, 2028. (Board of Supervisors)
- 7.j. CONSIDERATION/ACTION: Requesting the reappointment of Carolyn Carey as the District IV Planning Commissioner to the Modoc County Planning Commission for a four (4) year term January 1, 2025 through December 31, 2028. (Board of Supervisors)
- 7.k. CONSIDERATION/ACTION: Requesting approval of the reappointment of Lorissa Soriano as District II Commissioner to the Modoc County Fish, Game & Recreation Commission, for a two (2) year term of January 1, 2025 through December 31, 2026. (Board of Supervisors)
- 7.l. CONSIDERATION/ACTION: Requesting approval of the reappointment of Paul Molder as District V Commissioner to the Modoc County Fish, Game and Recreation Commission, for a two (2) year term effective January 1, 2025 through December 31, 2026. (Board of Supervisors)
- 7.m. CONSIDERATION/ACTION: Requesting approval of the reappointment of Willie Robins as District IV Commissioner to the Modoc County Fish, Game and Recreation Commission, for a two (2) year term, effective January 1, 2025 through December 31, 2026. (Board of Supervisors)

- 7.n. CONSIDERATION/ACTION: Requesting approval to reappoint Dewayne Matthews as a District III Commissioner to the Modoc County Fish, Game, and Recreation Commission, for a two (2) year term effective January 1, 2025 through December 31, 2026. (Board of Supervisors)
- 7.o. CONSIDERATION/ACTION: Requesting an appointment in lieu of election of Noelle Jones as a member to the Modoc County Republican Central Committee for a four (4) year term. (Elections)
- 7.p. CONSIDERATION/ACTION: Requesting the appointment of Joe DiSalvo to the Lookout Pest Abatement Benefit Zone Advisory Board, effective January 14, 2025 through February 5, 2028. (Board of Supervisors)
- 7.q. CONSIDERATION/ACTION: Requesting the reappointment of Harry Hitchings as the Modoc County Veterans Remains Officer, effective January 1, 2025 through December 31, 2025. (Board of Supervisors)
- 7.r. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell computer (Asset# 0115-0506) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.s. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell computer (Asset# 0115-0505) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.t. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell computer (Asset# 0115-0504) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.u. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell computer (Asset# 0115-0503) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.v. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell computer (Asset# 0115-0502) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.w. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell computer (Asset# 0115-0473-003) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.x. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell computer (Asset# 0115-0473-002) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.y. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell computer (Asset# 0115-0466-002) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)

- 7.z. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell computer (Asset# 0115-0466-001) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.aa. CONSIDERATION/ACTION: Requesting permission to remove one (1) WASP Inventory System (Asset# 0115-0449) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.ab. CONSIDERATION/ACTION: Requesting permission to remove one (1) Microsoft Surface Pro 4 (Asset# 0115-0448) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.ac. CONSIDERATION/ACTION: Requesting permission to remove one (1) Microsoft Surface Pro 4 (Asset# 0115-0447) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.ad. CONSIDERATION/ACTION: Requesting permission to remove one (1) Microsoft Surface Pro 4 (Asset# 0115-0435) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.ae. CONSIDERATION/ACTION: Requesting permission to remove one (1) Microsoft Surface Pro 4 (Asset# 0115-0434) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.af. CONSIDERATION/ACTION: Requesting permission to remove one (1) Microsoft Surface Pro 4 (Asset# 0115-0433) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.ag. CONSIDERATION/ACTION: Requesting permission to remove one (1) Microsoft Surface Pro 4 (Asset# 0115-0432) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.ah. CONSIDERATION/ACTION: Requesting permission to remove one (1) Microsoft Surface Pro 4 (Asset# 0115-0431) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.ai. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Computer (Asset# 0115-0428) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.aj. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Computer (Asset# 0115-0427) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.ak. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Computer (Asset# 0115-0420) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)

- 7.al. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Computer (Asset# 0115-0414) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.am. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Computer (Asset# 0115-0413) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.an. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Computer (Asset# 0115-0412) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 7.ao. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 22200107-005) from the Probation asset inventory list. (Probation)
- 7.ap. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 22200107-002) from the Probation asset inventory list. (Probation)

#### **8. Air Pollution Control District:**

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Air Pollution Control District and High Desert Lumber (Glenn Zane) for Agreement # 25-01, not to exceed \$175,000.00, effective January 6, 2025 through January 6, 2030. (Air Pollution Control District)

#### **9. Emergency Services Items:**

- 9.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to apply for the Emergency Management Preparedness Grant (Fiscal Year 2025-2027) and Homeland Security Grant Program (Fiscal Year 2025-2027). (Office of Emergency Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval to purchase twelve (12) 3M Peltor Com Tac Headsets from Enviro Safety, not to exceed \$9,845.55. (Office of Emergency Services)
- 9.c. CONSIDERATION/ACTION: Requesting approval to purchase twenty-four (24) RMA Level III Body Armor plates from RMA Armamant Inc., not to exceed \$8,100.69. (Office of Emergency Services)

#### **10. Behavioral Health Items:**

- 10.a. CONSIDERATION/ACTION: Requesting approval to purchase two (2) Palo Alto Firewalls PA-460 from Cadence.Team and waive the competitive procurement requirements due to utilizing a California Department of General Services California Multiple Award Schedules (CMAS) No. 3-18-70-3296C, not to exceed \$27,244.90, for a three (3) year subscription (Behavioral Health)
- 10.b. CONSIDERATION/ACTION: Requesting approval to award a bid and authorize the purchase of one (1) 2024 Ford Explorer from Hall Motor Company, in the amount of \$53,987.00. (Behavioral Health)



- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Modoc County Behavioral Health Services to authorize two (2) employees to attend the "Nonviolent Crisis Intervention/Instructor Certification" training offered by Crisis Prevention Institute, not to exceed \$12,798.00, effective January 14, 2025. (Behavioral Health)
- 10.d. CONSIDERATION/ACTION: Requesting approval to award a bid and authorize the purchase of one (1) 2024 Promaster 3500 Mobile Crisis Unit from Avan Mobility, in the amount of \$179,095.57, and approve of a bid exemption pursuant to County Code 3.24.060(B)(2), effective September 24, 2024. (Behavioral Health)

#### **11. Road/Airport Items:**

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Road Commissioner to sign the Supplementary agreement between Brandley Engineering and Modoc County for completion of Environmental Phase IV for the Tulelake Municipal Airport, not to exceed \$504,950.00, effective January 14, 2025. (Road/Airport)
- 11.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Right-of-Way Permanent Easement agreement between the County of Modoc and Rodney Flournoy for 0.09 acres on Blue Lake Road, not to exceed \$1,394.00, effective January 14, 2025. (Road/Airport)
- 11.c. CONSIDERATION/ACTION: Requesting approval and authorization from the Chair of the Board to sign a Service Agreement between CivicWell and the County of Modoc to complete project needs for the awarded Sustainable Transportation Planning Grant, effective January 14, 2025. (Road/Airport)
- 11.d. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (D) and authorization to purchase from Peterson CAT One (1) Used 2019 Caterpillar Model: 140 M3 Motor Grader, not to exceed \$284,904.72, effective January 14, 2025. (Road/Airport)

#### **12. Watermaster Items:**

- 12.a. CONSIDERATION/ACTION: Requesting approval to award the bid to Future Ford of Roseville for the purchase of one (1) Ford F-250, not to exceed \$39,805.59. (Watermaster)

#### **13. Administrative Services Items:**

- 13.a. CONSIDERATION/ACTION: Requesting approval of a Resolution adopting a pension management policy, effective January 14, 2025. (Administrative Services)
- 13.b. CONSIDERATION/ACTION: Requesting the reappointment of Margaret Long as County Counsel and approval and authorization for the Chair of the Board to sign amendment No. 3 to the Legal Services Agreement between the County of Modoc and PrenticeLong, PC for County Counsel services in the amount of \$11,200.00 monthly for a fixed retainer, effective January 1, 2025 through December 31, 2029. (Administrative Services)

#### **14. Information & Technology Items:**

- 14.a. CONSIDERATION/ACTION: Requesting approval of a County of Modoc Public Cameras and Centralized Video System Policy, effective January 1, 2025. (Information Technology)
- 14.b. CONSIDERATION/ACTION: Requesting approval of the County of Modoc Social Media Policy, effective January 1, 2025. (Information Technology)
- 14.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment to the agreement between the County of Modoc and GoTo Technologies, Inc. for fifty (50) additional Mobile Device Management (MDM) licenses, not to exceed \$1,250.00. (Information Technology)

#### **15. Board of Supervisors Items:**

- 15.a. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2025 Standing Committees for the Board of Supervisors. (Board of Supervisors)
- 15.b. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2025 Ad Hoc Committees for the Board of Supervisors. (Board of Supervisors)
- 15.c. CONSIDERATION/ACTION: Requesting approval of a Resolution to amend the bylaws of the Modoc County Groundwater and Drought Task Force Advisory Committee. (Board of Supervisors)

#### **16. Comments/Reports:**

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

#### **17. Closed Session:**

- 17.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Road Commissioner. (Administrative Services)

#### **ADJOURNMENT**

**ACCESSIBILITY:** 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. Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 233-6201. To better enable us to assist you, please contact us with your request at least 48 hours prior to the meeting.

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

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

**THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON JANUARY 28, 2025.**