

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



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 23, 2024
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 - California Public Utilities Commission (CPUC) Notification Letter for Hwy 299 & Hwy 75.

Department Head Reports

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in memory and profound appreciation of distinguished service to the County of Modoc by City of Alturas Chief of Police, Robert Sidney "Sid" Cullins. (Board of Supervisors)

- 1.b. CONSIDERATION/ACTION: Requesting approval of a Resolution of appreciation for Margaret Long and Prentice and Long, PC for ten (10) years of service to the County of Modoc. (Board of Supervisors)
- 1.c. CONSIDERATION/ACTION: Requesting approval of a letter of support for Collins Timber Company to apply for a California Climate Investment (CCI) Forest Health grant to provide treatment to 2,500 acres in the Adin area. (Board of Supervisors)
- 1.d. CONSIDERATION/ACTION: Requesting the Board of Supervisors oppose Proposition 1 to amend the Mental Health Services Act (MHSA). (Board of Supervisors)

2. Public Hearing - 10:00 AM:

- 2.a. PUBLIC HEARING: Huffman Parcel Map (PM2023-04) - Applicant Otto Huffman is requesting a parcel map to split this existing 62-acre project site into two (2) parcels. (Planning)

3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for Parcel Map (PM 2023-04) as filed by Otto Huffman and adopt a notice of exemption. (Planning)
- 3.b. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to rezone Assessor Parcel Number 007-010-008-000, owned by Otto Huffman; from Unclassified (U) zone to Agriculture General (AG) zone within the boundaries of Parcel Map (PM2023-04) and set the second reading for February 6, 2024. (Planning)

4. Consent Agenda Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Heard's East 4th Street Storage for the lease of storage space not to exceed \$80.00 per month, effective October 3, 2022. (Public Health)
- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Swift Mini Storage, LLC for the lease of storage space not to exceed \$150.00 per month, effective January 3, 2024. (Public Health)
- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Tri West Healthcare for participation in Tri West's network for Tri West administered health care programs, effective March 15, 2023 through December 31, 2024. (Behavioral Health)
- 4.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract between the County of Modoc and California Department Food and Agriculture (CDFA) Pest Detection Agreement 23-0234-005-SF for the amount not to exceed \$6,486.00, effective July 1, 2023 through June 30, 2024. (Agriculture)

- 4.e. 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, 2024 through December 31, 2024. (Agriculture)
- 4.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual Memorandum of Understanding (MOU) between the County of Modoc and California Seed Law for the Sampling of Seed not to exceed \$250.00, effective July 1, 2023 through June 30, 2024. (Agriculture)
- 4.g. CONSIDERATION/ACTION: Requesting approval of a corrected action to appoint District Attorney, Nina Salarno, to the Board of Employee Appeals for Modoc County, effective January 3, 2024 through December 31, 2026. (Board of Supervisors)
- 4.h. CONSIDERATION/ACTION: Requesting the reappointment of Patricia Cantrall as a committee member to the Modoc County Behavioral Health Advisory Board, effective October 27, 2022 through October 26, 2025. (Behavioral Health)
- 4.i. CONSIDERATION/ACTION: Requesting the reappointment of Harry Hitchings as a committee member to the Modoc County Behavioral Health Advisory Board, effective October 27, 2023 through October 26, 2026. (Behavioral Health)
- 4.j. CONSIDERATION/ACTION: Requesting the reappointment of Clifton Inaba as a committee member to the Modoc County Behavioral Health Advisory Board, effective October 27, 2023 through October 26, 2026. (Behavioral Health)
- 4.k. CONSIDERATION/ACTION: Requesting approval to reappoint Daisy Turpin to the Behavioral Health Advisory Board, effective October 27, 2023 through October 26, 2026. (Behavioral Health)

5. Treasurer/Tax Collector Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to sell tax-defaulted property subject to the Tax Collector's power to sale in a public auction format on the website: www.bid4assets.com. (Treasurer/Tax Collector)

6. Health Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the appointment of an independent hearing panel for the Local Enforcement Agency, effective January 23, 2024. (Public Health)

7. Behavioral Health Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Siskiyou Joint Community College District for the Alcohol and Drug Clinical Experience Program, effective January 1, 2024 through January 1, 2026. (Behavioral Health)

8. Social Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting permission to voluntarily demote one (1) Social Worker II, Range 255: Step-D; \$4,511.00 monthly to an Employment and Training Worker I, Range 221: Step-D; \$3,807.00 monthly, effective January 1, 2024. (Social Services)

9. Watermaster Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Watermaster Fund 667, modifying expenditures in the amount of \$6,000.00. (Watermaster)

10. Agriculture Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Clark Pest Control for domestic pest control in the Newell Migrant Center housing units not to exceed \$658.00 regular service fee for four (4) months of the year, with an initial service fee of \$658.00, effective January 11, 2024 until terminated. (Agriculture)

11. Resource Analyst Items:

- 11.a. CONSIDERATION/ACTION: Requesting a delegation of authority for the Chair of the Board to sign comments on the Forest Service's Old Growth Management proposal. (Natural Resources)

12. Administrative Services Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract proposal between the County of Modoc and SLB dba GeothermEx Inc. for asset valuation services in the amount of \$13,050.00, effective January 23, 2024. (Administrative Services)

13. Comments/Reports:

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

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.igim2.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 THE BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD, AND THE ALTURAS POST OFFICE, JANUARY 19, 2024.

THE NEXT BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM, FEBRUARY 6, 2024.