

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



Kathie Rhoads
Chairperson

Chester Robertson
County Administrative Officer

Board of Supervisors Room
204 S. Court St., Room # 203, Alturas, CA 90101
(530) 233-6201
[2356.doc](#)

REGULAR MEETING

AGENDA FOR TUESDAY, JANUARY 24, 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

Department Head Reports

1. Administrative Services Items:

- 1.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 from ratification through January 1, 2024. (Administrative Services)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Memorandum of Agreement between the County of Modoc and Robert K. Weidner for government relations advisory services in the amount of \$15,000.00, effective July 1, 2022 through June 30, 2023. (Administrative Services)

2. Public Hearing - 10:00 AM:

- 2.a. PUBLIC HEARING: Establishing fees for industrial hemp cultivation. (Agriculture)

3. Agriculture Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing fees for industrial hemp cultivation. (Agriculture)

4. First 5 Modoc Items:

- 4.a. PRESENTATION: Presentation by the Executive Director of First 5 Modoc on the Fiscal Year 2021-2022 summary evaluation of programs and current systems change investments. (First 5 Modoc Commission)

5. Consent Agenda Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign the 2019 Medi-Cal Privacy and Security Agreement (PSA) agreement amendment, effective September 1, 2019 through March 1, 2024. (Social Services)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an annual Memorandum of Understanding (MOU) for the Modoc Communications System Dispatch Center between the Modoc County Department of Social Services and the Modoc County Sheriff's Office, not to exceed \$10,000.00, effective July 1, 2022 through June 30, 2023. (Social Services)
- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the amended contract between the County of Modoc and Women's Recovery Services to meet requirements set by the California Department of Health Care Services for the Substance Abuse Block Grant not to exceed \$50,000.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)
- 5.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the ninth amendment to the Refuse Collection Agreement between USA Waste of California, Inc. dba Alturas Disposal and the County of Modoc, extension effective February 28, 2023 through February 28, 2024. (Public Works)

6. Treasurer/Tax Collector Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a Resolution renewing the delegation of investment authority to the Treasurer for the year February 1, 2023 through February 1, 2024. (Treasurer/Tax Collector)

7. Social Services 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 The Regents of the University of California, UC Davis Continuing and Professional Education for the Cal-OAR Services Agreement not to exceed \$68,543.00, effective February 1, 2023 through January 31, 2024. (Social Services)

8. Health Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an amendment to the contract between the County of Modoc and the Department of Health Care Services to increase the Substance Use programs funding from \$303,856.00 to \$7,076,900.00, effective July 1, 2020 through June 30, 2023. (Behavioral Health)

9. Probation Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of two (2) Ford Interceptor All Wheel Drive (AWD) sport utility vehicles (SUV's) with prisoner transport cages from 911 Rapid Response per County Code 3.24, in the amount of \$59,127.25 per vehicle. (Probation)
- 9.b. CONSIDERATION/ACTION: Requesting to reclassify the salary and update the class specification for the Assistant Chief Probation Officer, Range 300: Step A-F; \$4,355.00 - \$5,559.00 monthly. (Probation)

Recess as the Board of Supervisors and convene at the Modoc County Air Pollution Control District.

10. Air Pollution Control District:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for the Grant Agreement between the Modoc County Air Pollution Control District and the California Air Resources Board (CARB) to receive AB 197 Funds for Air Quality Assurance Review of Point Source Emissions Data in the amount of \$8,583.00, effective June 1, 2022 through May 31, 2023. (Air Pollution Control District)

Adjourn as the Modoc County Air Pollution Control Board and reconvene as the Board of Supervisors.

11. Board of Supervisors Items:

- 11.a. DISCUSSION/INFORMATION: Review of and discussion regarding the State Responsibility Area (SRA) Fire Hazard Severity Zones (FHSZ) map. (Board of Supervisors)

12. Comments/Reports:

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

13. Closed Session:

- 13.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Director of Health Services. (Administrative Services)
- 13.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Road Commissioner. (Administrative Services)
- 13.c. 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.iqm2.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 19, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 12:00 AM, FEBRUARY 8, 2023.