

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



Geri Byrne
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/83526445013?pwd=OUQ0N09yS1pjQ2czNHZhWm5KNG0wdz09>

Meeting ID: 835 2644 5013

Passcode: 252514

One tap mobile

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REGULAR MEETING

AGENDA FOR TUESDAY, JANUARY 25, 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 - Notice of Proposed Changes in Regulations - December 28, 2021 Recreational Clam, Sand Crab and Shrimp Gear.
- b. Correspondence Received - Lassen County Board of Supervisors comment letter, Draft "Pathways to 30x30 strategy".

Department Head Reports

1. Public Hearing - 10:00 AM:

- 1.a. PUBLIC HEARING: Amending Section 8.40-050 - Membership of Chapter 8.40 - Children and Families Commission Amendment of Section 8.40-050 - Membership of Chapter 8.40 - Modoc County Children and Families Commission, also known as First 5 Modoc, to include item (h) Representatives of the community at large within Modoc County. (First 5 Modoc Commission)

2. First 5 Modoc Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of Ordinance 321-D to amend Chapter 8.40 Children and Families Commission, Section 8.40.050 Membership of the Modoc County Code and set the second reading for February 8, 2022. (First 5 Modoc Commission)

3. Consent Agenda Items:

- 3.a. CONSIDERATION/ACTION: Requesting the appointment of Kris Anderson to the Modoc County Law Library, effective January 1, 2022 through December 31, 2022. (Board of Supervisors)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a Professional Services agreement between the County of Modoc and First 5 Modoc for the purpose of providing COVID vaccine outreach and education not to exceed \$100,000.00, effective January 1, 2022 through June 30, 2022. (Health Services)
- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Modoc County Behavioral Health Mental Health Services Act (MHSA) Fiscal Year 2021-2022 addendum that addresses the new Workforce Education and Training (WET) project. (Behavioral Health)
- 3.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a Professional Services agreement between the County of Modoc and TEACH Inc., for the purpose of providing COVID vaccine outreach and education not to exceed \$100,000.00, effective January 1, 2022 through June 30, 2022. (Health Services)
- 3.e. CONSIDERATION/ACTION: Requesting approval of the December 21, 2021 Board of Supervisors Special meeting minutes. (Clerk of the Board)
- 3.f. CONSIDERATION/ACTION: Requesting approval of the December 14, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)
- 3.g. CONSIDERATION/ACTION: Requesting approval of the December 15, 2021 Board of Supervisors Special meeting minutes. (Clerk of the Board)

- 3.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between Modoc County Behavioral Health and Sutter Center for Psychiatry not to exceed \$20,000.00, effective dates July 1, 2021 through June 30, 2022. (Behavioral Health)
- 3.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between Modoc County Behavioral Health and Vista Pacifica Enterprises not to exceed \$300,000.00, effective dates July 1, 2021 through June 30, 2022. (Behavioral Health)

4. Sheriff/Coroner Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2021-2022 to DOJ - Livescan Fund 04743, modifying expenditures in the amount of \$10,220.00. (Sheriff's Office)

5. Emergency Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2021-2022 to Homeland Security Grant Program (HSGP) 19/20 Fund 135-8319, modifying expenditures in the amount of \$37,241.00. (Office of Emergency Services)

6. Treasurer/Tax Collector Items:

- 6.a. CONSIDERATION/ACTION: Requesting permission to add one (1) Treasurer-Tax Collector Specialist II, Range 240 to the allocation table and promote from within, effective January 1, 2022. (Treasurer/Tax Collector)
- 6.b. CONSIDERATION/ACTION: Requesting approval of a Resolution renewing the delegation of investment authority to the Treasurer for the year February 1, 2022 to February 1, 2023. (Treasurer/Tax Collector)

7. Veterans Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 General Fund 001; Veterans Services Unit 4210, modifying revenue in the amount of \$450.00. (Administrative Services)

8. Administrative Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Natural Resources Unit 2660, modifying expenditures in the amount of \$11,700.00. (Administrative Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing interim personnel policies related to COVID-19 effective January 25, 2022 through March 25, 2022. (Administrative Services)

- 8.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Client Services Agreement between the County of Modoc and Land IQ, LLC for Geographic Information Systems (GIS) mapping services for the Big Valley Groundwater Sustainability Plan, not to exceed \$6,800.00. (Administrative Services)

9. Comments/Reports:

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

10. Closed Session:

- 10.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Road Commissioner. (Board of Supervisors)
- 10.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Health Services Director. (Board of Supervisors)
- 10.c. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Counsel. (Board of Supervisors)
- 10.d. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

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://modoccountycalqm2.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 21, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, FEBRUARY 8, 2022.