

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



Ned Coe
Chair of the Board

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 28, 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 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://modoccountyca.igmp2.com/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

Department Head Reports

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an ongoing contract between the County of Modoc and Training Employment and Community Help, Inc. (TEACH) for the Housing and Disability Advocacy Program (HDAP), not to exceed \$204,411.00, effective July 1, 2024 through June 30, 2026. (Social Services)
- 1.b. 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 Peer Support Specialist Certification Program, to extend the effective date to June 4, 2026. (Behavioral Health)
- 1.c. CONSIDERATION/ACTION: Requesting for the Board of Supervisors and the Director of Health Services to approve the participation agreement between Modoc County Behavioral Health and CalMHSA for the Quality Measures and Performance Improvement Program, not to exceed \$14,400.00, effective upon execution to December 31, 2025. (Behavioral Health)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the eleventh (11) amendment to the Refuse Collection Agreement between USA Waste of California, Inc. dba Alturas Disposal and the County of Modoc, extension effective February 28, 2025 through February 28, 2026. (Administrative Services)
- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the 2025 annual Certification Statement Regarding Composition of Local Child Care and Development Planning Council Membership. (Clerk of the Board)

- 1.f. CONSIDERATION/ACTION: Requesting the reappointment of Kris Anderson to the Modoc County Law Library, effective January 1, 2025 through December 31, 2025. (Board of Supervisors)
- 1.g. CONSIDERATION/ACTION: Requesting the reappointment of Dr. Edward Richert as a Commissioner to the First 5 Modoc Commission, effective December 1, 2024 through November 30, 2027. (Board of Supervisors)
- 1.h. CONSIDERATION/ACTION: Requesting approval of the November 26, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.i. CONSIDERATION/ACTION: Requesting approval of the December 3, 2024 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 1.j. CONSIDERATION/ACTION: Requesting approval of the December 10, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Agriculture Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc Department of Agriculture and Migrant Housing to provide the services of the Deputy Agricultural Commissioner to manage the implementation of the Modoc County Newell Migrant Housing Center and Castlerock Farmworker Center, effective January 28, 2025. (Agriculture)

3. Building Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Building 2530; modifying expenditures in the amount of \$4,984.00. (Building and Safety)

4. Planning Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Planning 2650; modifying expenditures in the amount of \$6,097.00. (Planning)

5. Probation Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Probation Unit 2220, modifying expenditures in the amount of \$30,000.00, General Fund 001; CCPIF Fund 203, modifying expenses in the amount of \$30,000.00; and General Fund 001; Court Wards Unit 5310, having no net impact on revenue or expenses. (Probation)

6. Road/Airport Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (D) and authorization to purchase two (2) 2025 Chevrolet Silverado HD vehicles, not to exceed \$106,904.50 including tax and license fees. (Road/Airport)

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, 2025 through February 1, 2026. (Treasurer/Tax Collector)
- 7.b. 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)

8. Behavioral Health Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Statement of Work between the County of Modoc and Shasta Infrastructure Services for the installation and setup of two (2) Palo Alto Firewalls PA-460, not to exceed \$5,475.00, effective January 28, 2025. (Behavioral Health)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Orbit Health, not to exceed \$375,000.00, effective February 1, 2025. (Behavioral Health)

9. Comments/Reports:

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

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, JANUARY 24, 2025.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON FEBRUARY 11, 2025.