

# 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/>

## SPECIAL MEETING

**AGENDA FOR TUESDAY, FEBRUARY 6, 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 Department of Fish and Wildlife (CDFW) Call for Information on Listed Threatened and Endangered Species.
- b. Correspondence received - Modoc County District Attorney Canned Food Drive.

#### Department Head Reports

##### 1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Social Services 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 \$189.00 per month, effective December 12, 2023. (Social Services)

- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment #1 to the Peer Support contract between the County of Modoc and the California Mental Health Services Authority (CalMHSA). (Behavioral Health)
- 1.c. CONSIDERATION/ACTION: Requesting the appointment of Leslie Boyle as a Director to the South Fork Irrigation District, effective February 1, 2024. (County Clerk)
- 1.d. CONSIDERATION/ACTION: Requesting the appointment of Chris Foster as a committee member to the Modoc County Behavioral Health Advisory Board, effective January 1, 2023 through September 27, 2025. (Behavioral Health)
- 1.e. CONSIDERATION/ACTION: Requesting the reappointment of John Ohm as the Modoc County public committee member of the Big Valley Groundwater Basin Advisory Committee (BVAC), effective date of November 12, 2023 through November 11, 2027. (Board of Supervisors)
- 1.f. CONSIDERATION/ACTION: Requesting the reappointment of Jimmy Nunn as the Modoc County public committee member of the Big Valley Groundwater Basin Advisory Committee (BVAC), effective date of September 24, 2023 through September 23, 2027. (Board of Supervisors)
- 1.g. CONSIDERATION/ACTION: Requesting approval of the January 9, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.h. CONSIDERATION/ACTION: Requesting approval of the January 23, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

## **2. County Clerk Items:**

- 2.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to update the compensation amounts for Precinct Boards. (Elections)

## **3. Behavioral Health Items:**

- 3.a. CONSIDERATION/ACTION: Requesting permission to promote one (1) Case Manager Specialist II, Range 254: Step-C; \$4,274.00 monthly, based on education, experience and knowledge, effective February 1, 2024. (Behavioral Health)

## **4. Planning Department Items:**

- 4.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt 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 the attached Parcel Map (PM2023-04). (Planning)

**5. Treasurer/Tax Collector Items:**

- 5.a. CONSIDERATION/ACTION: Requesting approval to sell a revised 2024 tax-defaulted property list subject to the Tax Collector's power to sale in a public auction format on the website: [www.bid4assets.com](http://www.bid4assets.com). (Treasurer/Tax Collector)
- 5.b. CONSIDERATION/ACTION: Requesting a review and approval to accept the 2022-2023 Treasury Oversight Compliance Audit performed by SingletonAuman, PC. (Treasurer/Tax Collector)
- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the updated Modoc County Investment Policy, effective February 6, 2024. (Treasurer/Tax Collector)

**6. Social Services Items:**

- 6.a. CONSIDERATION/ACTION: Requesting approval to update the class specification education requirements for Social Worker IV (A) and Social Worker IV (B), effective February 6, 2024. (Social Services)

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

**7. Air Pollution Control District:**

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Modoc County Air Pollution Control District and Carl Moyer State Reserve Application (Moyer Year 26) for the Fiscal Year 2023-2024, not to exceed \$200,000.00, effective February 16, 2024. (Air Pollution Control District)

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

**8. Agriculture Items:**

- 8.a. PRESENTATION: Presentation from the Agriculture Commissioner on the 2022 Modoc County Annual Crop Report. (Agriculture)
- 8.b. 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 Castle Rock Farmworker Center Program housing units not to exceed \$759.00 regular service fee for four (4) months of the year, with an initial service fee of \$1,059.00, effective January 11, 2024 until terminated. (Agriculture)

## **9. Administrative Services Items:**

- 9.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to establish the Lookout Pest Abatement Benefit Zone Advisory Board to the County Services Area (CSA) #2 Pest and Weed Abatement District. (Administrative Services)

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

- 10.a. CONSIDERATION/ACTION: Requesting the appointment of Jimmy Nunn to the Lookout Pest Abatement Benefit Zone Advisory Board, effective February 6, 2024 through February 5, 2028. (Board of Supervisors)
- 10.b. CONSIDERATION/ACTION: Requesting the appointment of Rob Erickson to the Lookout Pest Abatement Benefit Zone Advisory Board, effective February 6, 2024 through February 5, 2028. (Board of Supervisors)
- 10.c. CONSIDERATION/ACTION: Requesting appointment of Cole Joiner to the Lookout Pest Abatement Benefit Zone Advisory Board, effective February 6, 2024 through February 5, 2027. (Board of Supervisors)
- 10.d. CONSIDERATION/ACTION: Requesting appointment of Rory Conlan to the Lookout Pest Abatement Benefit Zone Advisory Board, effective February 6, 2024 through February 5, 2027. (Board of Supervisors)
- 10.e. CONSIDERATION/ACTION: Requesting approval of a Resolution in support of the sheep industry in the County of Modoc. (Board of Supervisors)
- 10.f. CONSIDERATION/ACTION: Requesting approval of the 2024 Letter of Agreement for the Modoc County Domestic Violence Collaborative Response Team (DVCRT), effective February 1, 2024 through January 31, 2025. (Board of Supervisors)
- 10.g. CONSIDERATION/ACTION: Requesting approval of the 2024 Letter of Agreement for the Modoc County Sexual Assault Response Team (SART), effective February 1, 2024 through January 31, 2025. (Board of Supervisors)
- 10.h. CONSIDERATION/ACTION: Requesting approval of a letter of support for Training, Employment and Community Help, Inc. (T.E.A.C.H., Inc.) to apply for the Rural Business Development Grant (RBDG) Program. (Board of Supervisors)
- 10.i. CONSIDERATION/ACTION: Requesting approval of a letter to Senator Jacky Rosen regarding the Truckee Meadows Public Lands Management Act. (Board of Supervisors)

## **11. 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.ig2.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](mailto: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, FEBRUARY 1, 2024.

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM, FEBRUARY 27, 2024.**