

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/81399149412?pwd=TitkVldldy9PaU83K2ZLOEh2emR3Zz09>

Meeting ID: 813 9914 9412
Passcode: 721677
One tap mobile
+16699009128,,81399149412#,,, *721677# US (San Jose)

REGULAR MEETING

AGENDA FOR TUESDAY, FEBRUARY 8, 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 - Letter from the California Department of Fish and Wildlife: Potential Fall River Complex Trout Designation

Department Head Reports

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between Vince Minto and the County of Modoc for services regarding the Williamson Act not to exceed \$3,000.00, effective February, 2022 through June 1, 2022. (Assessor)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the participation agreement for the Peer Specialist Certification program through CalMHSA, program term January 1, 2022 through December 31, 2022. (Behavioral Health)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the participation agreement between Modoc County Health Services and California Mental Health Services Authority Superior Regional Partnership - OSHPD WET Grant, not to exceed \$21,818.54, effective July 1, 2021 through June 30, 2025. (Behavioral Health)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the renewal of a Special Use Permit between the County of Modoc and the U.S. Department of Agriculture Forest Service, effective February 8, 2021 through December 31, 2042. (Information Technology)
- 1.e. CONSIDERATION/ACTION: Requesting approval for the November 9, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)

2. First 5 Modoc Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and approve of Ordinance 321-D to amend section 8.40-050 - Membership of Chapter 8.40 Children and Families Commission of the Modoc County Code. (First 5 Modoc Commission)

3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Planning 2650, modifying expenditures in the amount of \$22,716.00. (Planning)

4. Assessor Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Assessor Unit 1150, modifying expenditures in the amount of \$18,000.00. (Assessor)

5. Treasurer/Tax Collector Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the updated Modoc County Investment Policy, effective February 8, 2022. (Treasurer/Tax Collector)

- 5.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)

6. Library Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization to accept a grant from the California State Library in the amount of \$8,000.00 for the Zip Books Project, effective July 1 through June 30, 2022. (Library)
- 6.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to Library 500, modifying revenues and expenditures in the amount of \$8,000.00. (Administrative Services)

7. Emergency Services Items:

- 7.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 \$24,734.46.00. (Office of Emergency Services)

8. Sheriff/Coroner Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Sheriff 2110, modifying expenditures in the amount of \$9,601.00. (Sheriff's Office)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (2) and (3) and authorization to purchase a used enclosed trailer for Sheriff Department Fund 2110; not to exceed \$11,000.00 including tax and license. (Sheriff's Office)
- 8.c. CONSIDERATION/ACTION: Requesting approval of a Governing Body Resolution to apply for and accept the 2021 State of California, Department of Parks and Recreation, Off-Highway Vehicle grant funds in the amount of \$13,589.00 effective January 1, 2022 through December 31, 2022. (Sheriff's Office)

9. Social Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting permission to promote one (1) Eligibility Specialist Trainee, Range 165, Step-C, \$2,450.00 monthly to a Eligibility Specialist I, Range 185, Step-B, \$2,577.00 monthly, effective February 1, 2022. (Social Services)
- 9.b. CONSIDERATION/ACTION: Requesting permission to promote one (1) Social Service Aide, Range 185, Step-C, \$2,706.00 monthly to a Social Worker I, Range 205, Step-B, \$2,846.00 monthly, effective February 1, 2022. (Social Services)

- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a subrecipient agreement between the Modoc County Department of Social Services and Shasta County Housing and Community Action Agency (SCCAA) for the Homeless Housing, Assistance and Prevention (HHAP) grant in the amount of \$16,241.41, effective October 5, 2021 through June 30, 2026. (Social Services)

10. Board of Supervisors Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a continuing resolution authorizing remote teleconference meetings of the legislative bodies of Modoc County pursuant to Brown Act provisions. (Board of Supervisors)

11. Clerk of the Board Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual support letter for the Modoc County Arts Council, Inc. (Clerk of the Board)
- 11.b. CONSIDERATION/ACTION: Requesting approval of a Resolution for the Modoc County Arts Council, Inc. to apply for the California Arts Council (CAC) 2023-2024 program funding. (Clerk of the Board)
- 11.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Modoc Fire Safe Council to apply for the California Climate Investments Fire Prevention Grant. (Clerk of the Board)

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: County Counsel. (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://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

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 4, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, FEBRUARY 22, 2022.