

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Patricia Cullins, Supervisor District II
Kathie Rhoads, Supervisor District III
Elizabeth Cavasso, Supervisor District V
Geri Byrne, Supervisor District V



Ned Coe
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/>

REGULAR MEETING AGENDA FOR TUESDAY, FEBRUARY 9, 2021 10:00 AM

NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS

Pursuant to California Governor Gavin Newsom's Executive Order N-25-20 & N-29-20 issued on March 12, 2020 and March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the County of Modoc will be enacting social distancing procedures for the Board of Supervisors Meeting to members of the public and County staff. Additionally, members of the Board of Supervisors are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

To protect the public, Modoc County staff, and the Board of Supervisors, members of the public are encouraged to participate in Board meetings in the following ways:

PUBLIC COMMENT

The Board of Supervisors will be accepting alternate methods of public comment, as well as public comment on specific agenda items in the following ways:

- **Audio Broadcasting of Meeting**
The public can listen to the audio broadcast of the Board of Supervisors meetings by visiting the following website: <http://modoccountyca.igmp2.com/Citizens/default.aspx>
- **Email Public Comment**
Public Comment can be submitted via email to the Clerk of the Board at clerkoftheboard@co.modoc.ca.us
All written comments must be received by 5:00 p.m. on Monday, February 8, 2021 to be entered into the record. The e-mail must identify the agenda item the public member wishes to comment on and the content must remain within the three-minute time limit.
- **Phone Public Comment**
Public Comment will be accepted for each item via telephone by dialing (530) 708-7059 or (530) 949-7018.

AGENDA FOR TUESDAY, FEBRUARY 9, 2021
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 - State of Jefferson from a concerned Californian

Department Head Reports

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of the reappointment of Bryce O'Sullivan as District I Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a two (2) year term. (Fish, Game & Recreation Commission)
- 1.b. CONSIDERATION/ACTION: Requesting approval of the reappointment of Lorissa Soriano as District II Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a two (2) year term. (Fish, Game & Recreation Commission)
- 1.c. CONSIDERATION/ACTION: Requesting approval of the reappointment of Dion Ditmore as District II Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a two (2) year term. (Fish, Game & Recreation Commission)
- 1.d. CONSIDERATION/ACTION: Requesting approval of the reappointment of Dewayne Matthews as District III Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a two (2) year term. (Fish, Game & Recreation Commission)

- 1.e. CONSIDERATION/ACTION: Requesting approval of the appointment of Justin Valena as District III Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a one (1) year term. (Fish, Game & Recreation Commission)
- 1.f. CONSIDERATION/ACTION: Requesting approval of the reappointment of Pete Carey as District IV Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a two (2) year term. (Fish, Game & Recreation Commission)
- 1.g. CONSIDERATION/ACTION: Requesting approval of the appointment of Ken Sandusky as District IV Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a two (2) year term. (Fish, Game & Recreation Commission)
- 1.h. CONSIDERATION/ACTION: Requesting approval of the reappointment of Paul Molder as District V Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a two (2) year term. (Fish, Game & Recreation Commission)
- 1.i. CONSIDERATION/ACTION: Requesting the appointment of Jose Madrigal as a Commissioner to the Likely Fire District, effective immediately. (County Clerk)
- 1.j. CONSIDERATION/ACTION: Requesting authorization to remove one (1) Dell PowerEdge T420 Server (Fixed Asset# 26500053) from the Planning Departments controlled asset list and allow for disposal of this item. (Planning)
- 1.k. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a Memorandum of Understanding (MOU) between Modoc County Public Health, St. Michael's Episcopal Church, Modoc Harvest, and the Alturas Garden Club, effective upon signature through October 31, 2025. (Health Services)

2. Sheriff/Coroner Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign a lease agreement between the Modoc County Sheriff's Office and CalNeva Towers for the continued use of our radio tower for their broadband equipment, effective January 1, 2021 for a period of five (5) years. (Sheriff's Office)

3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to 2650 Planning, increasing expenditures in the amount of \$ 25,000.00. (Planning)

4. Health Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting authorization to revise the Fiscal Year 2020-2021 Public Health Personnel Allocation Table increasing the Health Program Manager from two (2) allocations to three (3) allocations. (Health Services)

5. Behavioral Health Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to Alcohol & Drug Fund 121, decreasing and increasing expenditures in the amount of \$80,000.00. (Behavioral Health)

6. Board of Supervisors Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a letter to the State of California Fish and Game Commission regarding the reduction of deer hunting tags in the X-3b zone and antelope hunting tags in the Likely Tables General Season. (Board of Supervisors)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to finalize and sign a letter in regards to the Healthy Communities Resolution. (Board of Supervisors)

7. Comments/Reports:

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

8. Closed Session:

- 8.a. 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://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.

NOTICE TO PUBLIC: MASKS MUST BE WORN IN THE MODOC COUNTY COURTHOUSE AND BOARD OF SUPERVISORS CHAMBERS.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, FEBRUARY 4, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, FEBRUARY 23, 2021.