

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, FEBRUARY 11, 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 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 March 31, 2027. (Behavioral Health)
- 1.b. 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 \$7,000.00, effective February 11, 2025 through June 1, 2025. (Assessor)
- 1.c. CONSIDERATION/ACTION: Requesting approval of the Conflict of Interest Policy for Canby Community Services District, effective August 26, 2024. (County Clerk)
- 1.d. CONSIDERATION/ACTION: Requesting approval of the Conflict of Interest Policy for Canby Fire District, effective August 26, 2024. (County Clerk)
- 1.e. CONSIDERATION/ACTION: Requesting approval of the Conflict of Interest Policy for Fort Bidwell Cemetery District, effective April 9, 2024. (County Clerk)
- 1.f. CONSIDERATION/ACTION: Requesting approval of the Conflict of Interest Policy for Fort Bidwell Fire District, effective February 11, 2025. (County Clerk)
- 1.g. CONSIDERATION/ACTION: Requesting approval of the Conflict of Interest Policy for Willow Ranch Fire District, effective January 6, 2025. (County Clerk)

- 1.h. CONSIDERATION/ACTION: Requesting approval of the Conflict of Interest Policy for Surprise Valley Healthcare District, effective February 11, 2025. (County Clerk)
- 1.i. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Laptop Computer (Asset# 16600045) from the Modoc County Information Technology Department's controlled inventory list and allow for disposal. (Information Technology)
- 1.j. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Megabyte Property Tax printer (Asset# 16500032) from the Data Processing controlled inventory list to the Tax Collector controlled inventory list. (Information Technology)
- 1.k. CONSIDERATION/ACTION: Requesting permission to transfer one (1) ID Card printer (Asset# 16600057) from the Information Technology controlled inventory list to the Administration controlled inventory list. (Information Technology)
- 1.l. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Payroll Desk (Asset# 16600052) from the Information Technology controlled inventory list to the Payroll controlled inventory list. (Information Technology)
- 1.m. CONSIDERATION/ACTION: Requesting approval of the January 28, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.n. CONSIDERATION/ACTION: Requesting approval of the January 14, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Emergency Services Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval to ratify a Resolution confirming the existence of a local emergency in Modoc County due to flooding conditions for the month of February 2025. (Office of Emergency Services)

3. Health Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting permission to promote one (1) Health Education Specialist, Range 233: Step-H, \$4,912.00, to Health Program Manager, Range 280: Step-E, \$5,365.00 effective February 11, 2025. (Public Health)

4. Agriculture Items:

- 4.a. PRESENTATION: Presentation of the 2023 Modoc County Annual Crop Report from the Modoc County Agricultural Commissioner. (Agriculture)

5. Behavioral Health Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and the California Mental Health Services Authority (CalMHSA) for the Training and Credentialing Program, to extend the effective date to March 31, 2027. (Behavioral Health)

6. County Clerk Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Registrar of Voters to hold and conduct a Special Election on May 6, 2025, as requested by the Cal Pines Community Service District. (Elections)

7. Planning Department Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Planning Director to sign a contract between the County of Modoc and Pitney Bowes for a sixty (60) month lease of a new United States Postal Service (USPS) compliant postage meter, at the cost of \$103.23 quarterly (\$34.41 monthly), effective February 11, 2025. (Planning)
- 7.b. DISCUSSION/INFORMATION: Discussion regarding amendments to the rules of procedure implementing the California Land Conservation Act of 1965 (Williamson Act) approved by the Board of Supervisors on September 26, 2006. (Administrative Services)

8. Road/Airport Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval to award the 2025, 2026, and 2027 calendar year propane bid to Ed Staub & Sons Petroleum with a \$1.90 per gallon unit price and authorize the Chair of the Board to sign the contract, effective February 11, 2025 through December 31, 2027. (Road/Airport)
- 8.b. CONSIDERATION/ACTION: Requesting approval to award the 2025, 2026, and 2027 calendar year kerosene bid to Harbert Oil for a unit price of \$3.00 per gallon and authorize the Chair of the Board to sign the contract, effective February 11, 2025 through December 31, 2027. (Road/Airport)
- 8.c. CONSIDERATION/ACTION: Requesting approval to award the 2025 and 2026 calendar year gasoline and diesel bid to Ed Staub & Sons Petroleum for the gasoline unit price of \$3.11 per gallon and the diesel unit price of \$3.45 per gallon and authorize the Chair of the Board to sign the contract, effective February 11, 2025 through December 31, 2026 with an option for a one (1) year extension. (Road/Airport)
- 8.d. CONSIDERATION/ACTION: Requesting approval to award the 2025, 2026, and 2027 calendar year diesel heating oil bid to Harbert Oil Company for a unit price of \$3.27 per gallon and authorize the Chair of the Board to sign the contract, effective February 11, 2025 through December 31, 2027. (Road/Airport)

9. Resource Analyst Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the Forest Service Chief, Randy Moore, requesting updated timber revenue at various levels of timber harvest. (Natural Resources)

- 9.b. CONSIDERATION/ACTION: Request approval and authorization for the Chair of the Board to sign a letter to the Central Valley Regional Water Quality Control Board in support of a full exemption from the Irrigated Lands Regulatory Program for the Upper Pit River Watershed. (Natural Resources)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Buildings and Grounds 1410; and Social Services Fund 105 modifying revenues in the amount of \$345,000.00 and expenditures in the amount of \$406,625.00. (Administrative Services)

11. Board of Supervisors Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a comment letter regarding the proposed change of status of coyotes by the State of California Fish and Game Commission. (Board of Supervisors)
- 11.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for Superior Economic Development Corporation's (SCED) application to the United States Department of Agriculture (USDA) for funding to complete a feasibility study regarding lodging. (Board of Supervisors)

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: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Director of Social Services. (Board of Supervisors)
- 13.b. CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6): Conference with Deputy County Counsel, Scott McLeran and Human Resources and Risk Manager, Pam Randall. (Administrative Services)
- 13.c. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)

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, FEBRUARY 7, 2025.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON FEBRUARY 25, 2025.