

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



Kathie Rhoads
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/>

Alternative Meeting Location:
Washington Hilton, 1919 Connecticut Ave NW, Washington, DC 20009

Join Zoom Meeting
<https://us02web.zoom.us/j/85138960739?pwd=WnNJOEdWZG1uUW8yV1JjN0RwS0t6QT09>

Meeting ID: 851 3896 0739
Passcode: 296248
One tap mobile
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+13092053325,,85138960739#,,, *296248# US

REGULAR MEETING

AGENDA FOR TUESDAY, FEBRUARY 14, 2023 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 - USDA Modoc National Forest notice and update regarding the status of the conveyance of National Forest System land to Modoc County.

Department Head Reports

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting the appointment of Danny Parker as the District II Commissioner to the Modoc County Planning Commission, effective January 1, 2023 through December 31, 2026. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting the appointment of Richelle Ratliff as the District III Commissioner to the Modoc County Planning Commission, effective January 1, 2023 through December 31, 2026. (Board of Supervisors)
- 1.c. CONSIDERATION/ACTION: Requesting the appointment of Travis McCulley as a Commissioner to the Davis Creek Fire District, effective February 14, 2023. (County Clerk)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Executive U Desk (Asset ID# 1250154) from the Department of Social Services fixed asset inventory list to allow for disposal, effective February 14, 2023. (Social Services)
- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Executive U Desk (Asset ID# 1250237) from the Department of Social Services fixed asset inventory list to allow for disposal, effective February 14, 2023. (Social Services)
- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Conference Table (Asset ID# 1250238) from the Department of Social Services fixed asset inventory list to allow for disposal, effective February 14, 2023. (Social Services)
- 1.g. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Desk with Hutch (Asset ID# 01250279) from the Department of Social Services fixed asset inventory list to allow for disposal, effective February 14, 2023. (Social Services)
- 1.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the continuation of Grant Agreement #22-10663, not to exceed \$1,692,034.00, effective July 1, 2022 through June 30, 2027. (Health Services)
- 1.i. CONSIDERATION/ACTION: Requesting approval of the January 10, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Health Services Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Memorandum of Understanding (MOU) agreement between Modoc County Health Services and Partnership HealthPlan of California for Outreach and Field Services, effective January 1, 2023 to March 31, 2024. (Health Services)

3. Behavioral Health Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between the County of Modoc and California Hearing Officers, LLP for Hearing Officer Services, effective February 7, 2023 to June 30, 2024. (Behavioral Health)

4. Information & Technology Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a contract amendment between the County of Modoc and Onix Networking for the inclusion of Google Business Plus Archived User licenses, not to exceed \$3,216.00, effective January 15, 2023 through June 21, 2024. (Information Technology)

5. Probation Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization to purchase two (2) Ford Interceptor All Wheel Drive (AWD) sport utility vehicles (SUV's) with prisoner transport cages from 911 Rapid Response per County Code 3.24, in the amount of \$64,005.25 per vehicle. (Probation)

6. Agriculture Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to accept the 2021 Modoc County Agriculture Crop and Livestock Report. (Agriculture)

7. Road/Airport Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of three (3) 2023 Chevrolet Silverado 2500 Gas 4WD single cab 142" work trucks from Lithia Chevrolet Redding per County Code 3.24, in the amount of \$48,720.74 per vehicle. (Road/Airport)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Road Commissioner to sign documents pertaining to the Active Transportation Program grant awarded for creating and rehabilitating the town of Cedarville's sidewalk network. (Road/Airport)

8. Planning Department Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to General 001; Planning Unit 2650, modifying expenditures in the amount of \$15,520.00. (Planning)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to REAP Grant 287; modifying revenue and expenditures in the amount of \$121,517.00. (Planning)

9. Treasurer/Tax Collector Items:

- 9.a. 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)
- 9.b. CONSIDERATION/ACTION: Requesting permission to hire one (1) Treasurer-Tax Collector Specialist II, Range 240: Step-C; \$3,560.00 monthly, effective January 9, 2023. (Treasurer/Tax Collector)

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

10. Air Pollution Control District:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Air Pollution Control District and O'Sullivan Grazing Company to award \$124,080.00 of FARMER funds, effective February 14, 2023 through February 13, 2028. (Air Pollution Control District)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Air Pollution Control District and O'Sullivan Farming to award \$124,080.00 of FARMER funds, effective February 14, 2023 through February 13, 2028. (Air Pollution Control District)
- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Air Pollution Control District and Willow Creek Ranch to award \$58,952.59 of FARMER funds, effective February 14, 2023 through February 13, 2028. (Air Pollution Control District)

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

11. Administrative Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization to add Jaime Garcia as an authorized signer to Newell Migrant Housing Security Deposit Account; Plumas Bank Account # 171012633 conditional on the approval from State of California Housing and Community Development (HCD). (Administrative Services)

- 11.b. CONSIDERATION/ACTION: Requesting approval and authorization for the County Administrative Officer to close the Pacific Crest Credit Union, County of Modoc; Migrant Housing account # 0006-750510-3115 and transfer the fund balances into the County of Modoc Treasury; Migrant Housing Fund #266. (Administrative Services)
- 11.c. CONSIDERATION/ACTION: Requesting approval and authorization for the County Administrative Officer and the Director of Social Services to docusign a lease between the County of Modoc and Richard Bringgold Managing Partner for a facility lease not to exceed \$3,151.80 monthly, effective December 31, 2022 through June 30, 2023. (Administrative Services)

12. Board of Supervisors Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval of a Resolution of appreciation for Robert Filomeo for his years of service to the United States of America, including as a World War II veteran, and to honor him on the occasion of his 100th birthday. (Board of Supervisors)
- 12.b. CONSIDERATION/ACTION: Requesting approval of a support letter for the Modoc County Transportation Agency's Federal Transportation Administration (FTA) 5311 (f) Intercity Bus Program. (Board of Supervisors)
- 12.c. CONSIDERATION/ACTION: Requesting approval of a support letter for the Pit Resource Conservation District's (PRCD) grant application for the California Climate Investments Forest Health or Fire Prevention Programs. (Board of Supervisors)
- 12.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Law Library 0202; modifying expenditures in the amount of \$1,750.00. (Board of Supervisors)

13. Comments/Reports:

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

14. Closed Session:

- 14.a. CLOSED SESSION: Pursuant to Government Code 54956.9: Pending Litigation. Case No CV-22-01700. (County Counsel)
- 14.b. CLOSED SESSION: Government Code 54957.6 - Conference with Labor Negotiator Scott McLeran, Margaret Long, and Pam Randall to discuss UPEC and DSA Negotiations. (Administrative Services)

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://modoccountyca.igmp2.com/Citizens/Media.aspx](http://modocountyca.igmp2.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 8, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, FEBRUARY 28, 2023.