

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/88397144929?pwd=bGRqRndqcmsyRThiVEk0QzJHZEILZz09>

Meeting ID: 883 9714 4929

Passcode: 505817

One tap mobile

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REGULAR MEETING

AGENDA FOR TUESDAY, FEBRUARY 22, 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 Sierra County Board of Supervisors regarding the Pathways to 30x30 Strategy.
- b. Correspondence Received - Notice from the California Fish and Game Commission 15-day continuation notice for the Big Game Preference Points Reinstatement and Tag Refund Due to Public Land Closures regulations.

Department Head Reports

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of Cheryl Baker, Modoc County Librarian. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Superior California Economic Development (SCED) to obtain funding for a feasibility study on the possibility of a USDA inspected processing facility located in Modoc County. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Evaluation Agreement with Strategies By Design in the amount of \$72,800.00, effective January 1, 2022 through June 30, 2025 as required by the Tobacco Program. (Health Services)
- 2.b. CONSIDERATION/ACTION: Requesting approval of the appointment of Clayton Oilar as District I Commissioner to the Modoc County Fish, Game & Recreation Commission, effective December 31, 2021 for a two (2) year term. (Farm Advisor)
- 2.c. CONSIDERATION/ACTION: Requesting approval of the resignation of Bryce O'Sullivan as District I Alternate Commissioner effective immediately and appointment as District II Commissioner to the Modoc County Fish, Game & Recreation Commission, effective December 31, 2021 for a two (2) year term. (Farm Advisor)
- 2.d. CONSIDERATION/ACTION: Requesting acceptance of the resignation of District IV Alternate Commissioner Ken Sandusky and approve of the appointment of Willie Robbins as the District IV Alternate Commissioner, effective January 26, 2022 through December 31, 2022. (Farm Advisor)
- 2.e. CONSIDERATION/ACTION: Requesting approval for the January 11, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.f. CONSIDERATION/ACTION: Requesting approval for the January 25, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

3. Behavioral Health Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval to hire one (1) Case Manager Specialist I, Range 240: Step-B; \$3,390.00 monthly, effective March 1, 2022. (Behavioral Health)

4. Treasurer/Tax Collector Items:

- 4.a. DISCUSSION/INFORMATION: Review of investment advisor, Chandler Asset Management, performance from August of 2015 through December 31, 2021. (Treasurer/Tax Collector)

5. Road/Airport Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of three (3) 2022 Chevrolet Silverado 2500 HD (CK20903) 4WD Regular Cab 142" Work Truck from Lithia Chevrolet Redding per County Code, in the amount of \$43,844.86 per vehicle. (Road/Airport)

6. Probation Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Sonoma County for temporary placement of youth pursuant to Title 15 CCR and within provisions of the Welfare and Institutions Code, effective April 1, 2022 through April 1, 2024. (Probation)

7. Auditor Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and DebtBook to meet the requirements and track GASB 87 leases, not to exceed \$9,750.00 per year, effective March 1, 2022. (Auditor)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Auditor Unit 1130, modifying expenditures in the amount of \$9,750.00. (Auditor)

8. Administrative Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding between the County of Modoc and the Adin Community Park Corporation, effective February 22, 2022 through February 21, 2025. (Administrative Services)

9. Comments/Reports:

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

10. Closed Session:

- 10.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Counsel. (Board of Supervisors)

- 10.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (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.iqm2.com/Citizens/Media.aspx](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.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, FEBRUARY 18, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MARCH 8, 2022.