

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Patricia Cullins, Supervisor District II
Kathie Rhoads, Supervisor District III
Elizabeth Cavasso, Supervisor District IV
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 AGENDA AGENDA FOR TUESDAY, FEBRUARY 23, 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 22, 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 23, 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 - The State of California Fish and Game Commission Notice of Findings concerning the five-year species review report and recommendation to change the status of Milo Baker's lupine from threatened to endangered.
- b. Public Comment Received - Public comment from a Paul R. Young
- c. Correspondence Received - United States Census Bureau recognition for Modoc County's Partnership and Engagement in the 2020 Census.
- d. Correspondence Received - United States Census Bureau recognition for the Board of Supervisors Partnership and Engagement in the 2020 Census.

Department Head Reports

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell PowerEdge T410 (Asset ID #01020782) from the Road Department fixed asset list to allow for disposal, effective January 31, 2021. (Road/Airport)
- 1.b. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell PowerEdge R51 (Asset ID #01020785) from the Road Department fixed asset list to allow for disposal, effective January 31, 2021. (Road/Airport)

- 1.c. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell PowerEdge R72 (Asset ID #01020797) from the Road Department fixed asset list to allow for disposal, effective January 31, 2021. (Road/Airport)
- 1.d. CONSIDERATION/ACTION: Requesting approval of the January 27, 2021 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 1.e. CONSIDERATION/ACTION: Requesting approval of the February 5, 2021 Board of Supervisors special meeting minutes. (Clerk of the Board)

2. Planning Department Items:

- 2.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 SHN Consulting Engineers & Geologists for planning consulting services not to exceed \$50,000, effective February 11, 2021. (Planning)

3. Comments/Reports:

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

4. Closed Session:

- 4.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Planning and Natural Resources Director. (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://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.

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 19, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MARCH 9, 2021.