

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 25, 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

- a. Correspondence Received: This letter is submitted pursuant to Health and Safety Code Section 25180.7 (Proposition 65) by the Department of California Highway Patrol.
- b. Correspondence Received: Official Transmittal of Fire Hazard Severity Zones.

Department Head Reports

1. Public Hearing -10:00 AM:

- 1.a. PUBLIC HEARING: Ordinance# 221-L to amend Modoc County Code Title 15 Building Regulations, Chapter 15.01 Construction Codes, Administration, Section 15.01.120 Design loads. (Building and Safety)

2. Building Department Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of Ordinance# 221-L to amend Modoc County Code Title 15 Building Regulations, Chapter 15.01 Construction Codes, Administration, Section 15.01.120 Design loads and set the second reading for March 11, 2025. (Building and Safety)

3. Consent Agenda Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the participation agreement between Modoc County Behavioral Health and California Mental Health Services Authority (CalMHSA) for the Quality Measures and Performance Improvement Program Measurement Year (MY) 2023, not to exceed \$15,000.00, effective February 10, 2025 to December 31, 2025. (Behavioral Health)

- 3.b. CONSIDERATION/ACTION: Requesting approval of the 2025 Letter of Agreement for the Modoc County Domestic Violence Collaborative Response Team (DVCRT), effective February 1, 2025 through January 31, 2028. (Board of Supervisors)
- 3.c. CONSIDERATION/ACTION: Requesting approval of the 2025 Letter of Agreement for the Modoc County Sexual Assault Response Team (SART), effective February 1, 2025 through January 31, 2028. (Board of Supervisors)

4. T.E.A.C.H. Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of the first countywide Strangulation protocol for Modoc County, effective February 25, 2025. (Board of Supervisors)

5. Clerk of the Board Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the updated Modoc County Community Wildfire Protection Plan. (Clerk of the Board)

6. Air Pollution Control District:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Air Pollution Fund 675; Air Pollution Unit 2680 and 2683 modifying revenue in the amount of \$1,183,109.00 and expenditures in the amount of \$1,070,022.00. (Air Pollution Control District)

7. Social Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract via DocuSign between the County of Modoc and SolutionsWest for Medi-Cal Support Services, not to exceed \$387,945.00, effective March 1, 2025 through February 28, 2026. (Social Services)

8. Health Services Items:

- 8.a. 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 Surprise Valley Health Care District (SVHCD) and Modoc County Health Services (MCHS), effective March 1, 2025 through March 1, 2027. (Health Services)
- 8.b. 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 Mountain Valley Health Centers (MVHC) and Modoc County Health Services (MCHS), effective March 1, 2025 through March 1, 2027. (Health Services)

9. Behavioral Health Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval to purchase twenty (20) Dell Precision 3590 Workstation laptops with docking stations, from Dell Technologies and waive the competitive procurement requirements per County Code 3.24.060 (B) (3) due to utilizing a Participating Addendum (PA) to a NASPO ValuePoint master agreement, not to exceed \$59,277.84. (Behavioral Health)
- 9.b. CONSIDERATION/ACTION: Requesting approval to purchase twenty (20) Microsoft Office Licenses, from CDW-G and waive the competitive procurement requirements per County Code 3.24.060 (B) (3) due to utilizing a California Department of General Services California Multiple Award Schedules (CMAS) No. 3-13-70-0793E, not to exceed \$9,514.00. (Behavioral Health)
- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Nevada California Oregon Railway for the Transitional Age Youth Center renovations, not to exceed \$45,000.00, effective January 1, 2025 through June 30, 2025. (Behavioral Health)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the funding request, acceptance, and execution of a grant agreement for the California Stream Gage Improvement Program (CalSIP). (Administrative Services)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and ADP for the Workforce Now Human Capital Management (HCM) Solutions module, at the rate of \$7.25 per employee per month, effective upon approval. (Administrative Services)

11. Board of Supervisors Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Joint Powers Agreement for the purpose of continuing regional emergency medical services agency and providing the implementation, operation, and management of an Emergency Medical Services System in the counties of Lassen, Modoc, Plumas, Sierra, and Trinity Counties, effective March 5, 2025 until terminated. (Board of Supervisors)
- 11.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the 12th Annual Survival Century Bike Ride. (Board of Supervisors)
- 11.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for Assembly Bill (AB) 240 which would require the Little Hoover Commission (LHC) to conduct a study evaluating the educational needs and opportunities that exist for the five rural counties that are not included in a California Community College (CCC) district. (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 Health Services. (Administrative Services)

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, ON FEBRUARY 21, 2025.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON MARCH 11, 2025.