

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



Shane Starr
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 MEETING

AGENDA FOR TUESDAY, FEBRUARY 27, 2024
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 - PSA2 Volunteer with Health Insurance Counseling Advocacy Program (HICAP)

Department Head Reports

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution recognizing the Modoc Middle School Interact Club for their efforts to raise awareness and funds for the Global Polio Eradication Initiative. (Board of Supervisors)

2. Public Hearing (Planning) - 10:00 AM:

- 2.a. PUBLIC HEARING: Gotcher Parcel Map (PM2023-06) - Applicants Collin & Diana Gotcher are requesting a parcel map to split this existing 185 acre project site into two (2) parcels. (Planning)

3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for Parcel Map (PM 2023-06) as filed by Collin & Diana Gotcher and adopt a notice of exemption. (Planning)
- 3.b. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to rezone Assessor Parcel Number 033-020-033-000, owned by Collin & Diana Gotcher; to apply the Minimum Lot Overlay Zone (M) within the boundaries of Parcel Map (PM2023-06) and set the second reading for March 12, 2024. (Planning)

4. Building Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to General Fund 001; Building Department 2530, increasing revenues and expenditures in the amount of \$40,000.00. (Building and Safety)

5. PUBLIC HEARING (Agriculture) - 10:00 AM:

- 5.a. PUBLIC HEARING: Amending the Modoc County Agricultural Department Annual Devices Registration Fee Schedule. (Agriculture)

6. Agriculture Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to amend the Modoc County Agricultural Department Annual Devices Registration Fee Schedule, effective February 27, 2024. (Agriculture)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a cooperative agreement# 02A2272 between the California Department of Transportation and Modoc County Agriculture Department, not to exceed the amount of \$44,999.16, effective February 29, 2024 through June 30, 2026. (Agriculture)

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

7. Air Pollution Control District:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Air Pollution Fund 675; modifying revenues in the amount of \$200,000.00 and expenditures in the amount of \$374,508.00. (Air Pollution Control District)

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

8. Behavioral Health Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Propio Language Services for the Health Services translation services, effective March 1, 2024 through January 30, 2027. (Behavioral Health)

9. Social Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a contract between the County of Modoc and Training Employment and Community Help, Inc. (TEACH) for the CalWORKs Housing Support Program (HSP), not to exceed \$575,000.00, effective February 1, 2024 through June 30, 2025. (Social Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Social Services 105-5002; modifying revenue and expenditures in the amount of \$575,000.00. (Social Services)

10. Consent Agenda Items:

- 10.a. 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 27, 2024 through June 1, 2024. (Assessor)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a subrecipient agreement between the County of the Modoc and the City of Redding for the Homeless Housing, Assistance, and Prevention Program Round 2 (HHAP-2) grant, in the amount of \$16,214.41, effective through March 31, 2025. (Social Services)
- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease agreement between the County of Modoc and Duncan Family Farms for the lease of up to twenty-two (22) dwelling units at the Castle Rock Farmworker Center Housing, effective March 1, 2024 through March 1, 2025. (Agriculture)
- 10.d. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-001) from the Probation asset inventory list. (Probation)
- 10.e. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-003) from the Probation asset inventory list. (Probation)
- 10.f. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-004) from the Probation asset inventory list. (Probation)

- 10.g. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-006) from the Probation asset inventory list. (Probation)
- 10.h. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-007) from the Probation asset inventory list. (Probation)
- 10.i. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-008) from the Probation asset inventory list. (Probation)
- 10.j. CONSIDERATION/ACTION: Requesting approval to remove one (1) Microsoft SQL Server 2008 R2 Edition (Asset ID# 22200104) from the Probation asset inventory list. (Probation)
- 10.k. CONSIDERATION/ACTION: Requesting approval to remove one (1) Mobotix Q24M outdoor surveillance camera (Asset ID# 22200105) from the Probation asset inventory list. (Probation)
- 10.l. CONSIDERATION/ACTION: Requesting approval to remove one (1) Allworx PX 6/2 Phone Expansion unit (Asset ID# 22200109) from the Probation asset inventory list. (Probation)
- 10.m. CONSIDERATION/ACTION: Requesting the reappointment of Clayton Oilar as the District I Commissioner to the Fish, Game, and Recreation Commission, effective January 1, 2024 through December 31, 2025. (Board of Supervisors)

11. Board of Supervisors Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the 11th Annual Survival Century Bike Ride. (Board of Supervisors)
- 11.b. CONSIDERATION/ACTION: Requesting approval of a comment letter regarding the United States Fish and Wildlife Service's proposed new regulations related to the management of national wildlife refuges. (Board of Supervisors)
- 11.c. CONSIDERATION/ACTION: Requesting approval of a letter of support regarding AB 2902 regarding organic waste reduction regulation exemptions. (Board of Supervisors)

12. Administrative Services Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval to create fund 677 CSA #2/Lookout Pest Abatement Benefit Zone and approve of a budget modification for Fiscal Year 2023-2024 to CSA #2/Lookout Pest Abatement Benefit Zone, Fund 677; modifying revenue in the amount \$3,594.00 and expenditure amount in \$3,035.00. (Administrative Services)
- 12.b. CONSIDERATION/ACTION: Requesting authorization for the Auditor to close and transfer the fund balances of the Lookout Pest Abatement District, Fund Number 440 to CSA #2 Lookout Pest Abatement Benefit Zone, Fund Number 677. (Administrative Services)

- 12.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement for consulting services between the County of Modoc and Cal Muni Advisors services, not to exceed \$7,444.00, effective February 27, 2024. (Administrative Services)

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 CA Government Code 54956.8: Real Property Negotiations: APN# 003-183-007. (Administrative Services)
- 14.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

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.igam2.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 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 23, 2024.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE at 10:00 AM, MARCH 12, 2024.