

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/>

Join Zoom Meeting

<https://us02web.zoom.us/j/82053436755?pwd=UUJnRzd2R3liU0pWejNoMWJnTmlvZz09>

Meeting ID: 820 5343 6755

Passcode: 956877

One tap mobile

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REGULAR MEETING

AGENDA FOR TUESDAY, FEBRUARY 28, 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

Department Head Reports

1. Board of Supervisors Items:

- 1.a. PRESENTATION: Presentation from Rural County Representatives of California (RCRC) Senior Vice-President, Craig Ferguson, on the RCRC Strategic Plan and affiliated entities. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval of an annual support letter to the California Deer Association for the forest health implementation grant on the Modoc National Forest. (Board of Supervisors)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Lomakatsi Restoration Project. (Board of Supervisors)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the 10th Annual Survival Century Bike Ride. (Board of Supervisors)

2. Social Services Items:

- 2.a. PRESENTATION: Presentation by the Director of Social Services regarding the unwinding of the Continuous Coverage Requirement for Medi-Cal and the ending of the temporary CalFresh Emergency Allotments. (Social Services)
- 2.b. CONSIDERATION/ACTION: Requesting permission to hire one (1) Social Worker III, Range 275: Step-C; \$4,238.00 monthly, effective March 1, 2023. (Social Services)

3. Consent Agenda Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the amended contract between the County of Modoc and Empire Recovery Center, to meet requirements set by the California Department of Health Care Services for the Substance Abuse Block Grant, not to exceed \$50,000.00, effective July 1, 2021 through June 30, 2023. (Behavioral Health)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the amended contract between the County of Modoc and Visions of the Cross, to meet requirements set by the California Department of Health Care Services for the Substance Abuse Block Grant, not to exceed \$50,000.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)
- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Social Services to sign a contract between the County of Modoc and Pitney Bowes to renew the Department of Social Services lease agreement and update the shipping and mailing postage meter, not to exceed \$20,671.20, effective April 30, 2023. (Social Services)

- 3.d. CONSIDERATION/ACTION: Requesting approval to remove one (1) 1997 Chevrolet Pickup C/K 1500 (Asset ID# 50100046) from the Farm Advisor's asset inventory list and allow for a transfer to another county department or to be placed on a surplus sale, effective February 28, 2023. (Farm Advisor)
- 3.e. CONSIDERATION/ACTION: Requesting approval to remove one (1) 1997 Chevrolet Suburban (Asset ID# 26500040) from the Farm Advisor's asset inventory list and allow for a transfer to another county department or to be placed on a surplus sale, effective February 28, 2023. (Farm Advisor)
- 3.f. CONSIDERATION/ACTION: Requesting approval to remove one (1) 2019 Chevy Silverado 1500 pickup (Asset ID# 5010-007-004) from the Farm Advisor's asset inventory list and allow for disposal, effective February 28, 2023. (Farm Advisor)
- 3.g. CONSIDERATION/ACTION: Requesting approval of the reappointment of Amanda Ponti as the District I Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective January 1, 2023 through December 31, 2024. (Fish, Game & Recreation Commission)
- 3.h. CONSIDERATION/ACTION: Requesting approval of the reappointment of Lorissa Soriano as District II Commissioner to the Modoc County Fish, Game and Recreation Commission, effective January 1, 2023 through December 31, 2024. (Fish, Game & Recreation Commission)
- 3.i. CONSIDERATION/ACTION: Requesting approval of the reappointment of Dion Ditmore as District II Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective January 1, 2023 through December 31, 2024. (Fish, Game & Recreation Commission)
- 3.j. CONSIDERATION/ACTION: Requesting approval of the reappointment of Dewayne Matthews as District III Commissioner to the Modoc County Fish, Game and Recreation Commission, effective January 1, 2023 through December 31, 2024. (Fish, Game & Recreation Commission)
- 3.k. CONSIDERATION/ACTION: Requesting approval of the reappointment of Willie Robbins as District IV Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective January 1, 2023 through December 31, 2024. (Fish, Game & Recreation Commission)
- 3.l. CONSIDERATION/ACTION: Requesting approval of the reappointment of Paul Molder as District V Commissioner to the Modoc County Fish, Game and Recreation Commission, effective January 1, 2023 through December 31, 2024. (Fish, Game & Recreation Commission)
- 3.m. CONSIDERATION/ACTION: Requesting the reappointment of Michael Sykes as the District I representative to the Modoc County Library Advisory Board, effective January 1, 2023 through December 31, 2026. (Board of Supervisors)
- 3.n. CONSIDERATION/ACTION: Requesting the reappointment of David Misso as the District V representative to the Modoc County Library Advisory Board, effective January 1, 2023 through December 31, 2026. (Board of Supervisors)

- 3.o. CONSIDERATION/ACTION: Requesting approval of the January 24, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)
- 3.p. CONSIDERATION/ACTION: Requesting approval of the February 7, 2023 Board of Supervisors special meeting minutes. (Clerk of the Board)

4. Health Services Items:

- 4.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 Modoc Siskiyou Community Action Agency (MSCAA) for the purpose of providing Housing and Homelessness Incentive Programs, not to exceed \$452,525.00, effective March 1, 2023 through December 31, 2027. (Health Services)

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

5. Air Pollution Control District:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign grant agreement #G22-MO-14 between the Modoc County Air Pollution Control District and the California Air Resources Board (CARB), not to exceed \$200,000.00, effective February 28, 2023 through December 31, 2027. (Air Pollution Control District)

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

6. Agriculture Items:

- 6.a. 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, 2023 through March 1, 2024. (Agriculture)
- 6.b. 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 twenty - five (25) dwelling units/houses and the laundry facility at the Castle Rock Farmworker Center Housing, effective March 1, 2023 through December 31, 2025. (Agriculture)
- 6.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Gaynor Telesystems for the purchase of a new phone system per county code 3.24.060, not to exceed \$9,848.87, effective March 14, 2023. (Agriculture)

7. Administrative Services 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 Mattress Recycling Council for the Alturas transfer station renovations, not to exceed \$10,000.00, effective February 28, 2023 through December 31, 2023. (Administrative Services)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the participation agreement# 23-MCIPMODOC-25 between the Department of Health Care Services (DHCS) and the County of Modoc to voluntarily participate in the Medi-Cal County Inmate Program (MCIP), effective July 1, 2023 through termination by either party. (Administrative Services)
- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Medi-Cal County Inmate Program Agreement# 23-30033 between the California Department of Health Care Services (DHCS) and the County of Modoc for Administrative Services, not to exceed \$166.12, effective July 1, 2023 through June 30, 2026. (Administrative Services)

8. Comments/Reports:

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

9. 1:30 p.m. Clerk of the Board Items:

- 9.a. PRESENTATION: Presentation by Road Charge Program Manager, Lauren Prehoda, regarding the Caltrans study of a California Road Charge. (Clerk of the Board)

10. Closed Session:

- 10.a. CLOSED SESSION: Pursuant to CA Government Code 54957 (b) (1); Public Employment Conduct Interview; Title: Interim Watermaster. (Administrative Services)
- 10.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Road Commissioner. (Administrative Services)
- 10.c. 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://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.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, FEBRUARY 22, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MARCH 14, 2023.