

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/88069068314?pwd=SVVXenNsdUdOT3FQeGFyVzluUeGpNQQT09>

Meeting ID: 880 6906 8314

Passcode: 125700

One tap mobile

+16699009128,,88069068314#,,,,*125700# US (San Jose)

REGULAR MEETING

AGENDA FOR TUESDAY, MARCH 8, 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 - Cedarville Park Project Community Meeting
- b. Correspondence Received - Davis Creek Park Project Meeting Flyer
- c. Correspondence Received - Lookout Park Project Community Meeting Flyer

Department Head Reports

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization to proclaim the month of March as American Red Cross Month. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval for the February 8, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.b. CONSIDERATION/ACTION: Requesting approval of the February 22, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

3. Information & Technology Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Revize web service sales agreement for the establishment of an employee intranet in the amount of \$950.00. (Information Technology)

4. Auditor Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Ray Morgan Company for a five-year lease on a Ricoh IMC4500 copier not to exceed \$152.80 per month, effective upon acceptance. (Auditor)

5. Taylor Grazing Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization of funding for: Harris/Bunyard - Boggs Allotment - Livestock Well Project, in the amount of \$13,500.00 as approved and recommended by the Modoc County Grazing Advisory Board. (Taylor Grazing)

6. Planning Department Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for Chair of Board to sign a Professional Services Agreement between the County of Modoc and GHD Inc. for County Surveyor Services, effective January 1, 2022 through December 31, 2022. (Planning)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a service agreement between the County of Modoc and IWorQ Systems Inc. in the amount of \$9,300.00, effective February 24, 2022 through February 23, 2023. (Planning)

7. Sheriff/Coroner Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization to award the lowest qualified bidder to 911 Rapid Response for two (2) replacement vehicles for the Sheriff's Department to 911 Rapid Response, in the amount of \$49,587.90 plus sales tax of \$3,472.96 each. (Office of Emergency Services)
- 7.b. CONSIDERATION/ACTION: Requesting approval budget modification for Fiscal Year 2021/2022 to General Fund 001; Sheriff Unit 2110 modifying total revenues in amount of \$74,230 and total expenditures \$74,230 (Sheriff's Office)

8. Road/Airport Items:

- 8.a. Requesting approval of a Resolution confirming the 2022 County Maintained Road Mileage of 982.872 miles. (Road/Airport)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Architectural/Engineering/Construction Professional Services Contract with Brandley Engineering, for on call services needed for airports located in Modoc County, effective March 8, 2022 through March 7, 2027. (Road/Airport)
- 8.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Planning/Environmental Professional Services Contract with Brandley Engineering, for on call services needed for airports located in Modoc County, effective March 8, 2022 through March 7, 2027. (Road/Airport)

9. Administrative Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to authorize the Office of Administration to apply for the Small Community Drought Relief Program for the Modoc County Drought Mitigation and Response Program in the amount of \$400,000.00. (Administrative Services)

10. Board of Supervisors Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a recommendation to the Board of Supervisors from the Payroll and Audit Committee to place the completed County of Modoc audits on the Board of Supervisors and the Modoc County Auditor's website page for public transparency. (Board of Supervisors)
- 10.b. DISCUSSION/INFORMATION: Update from the Payroll and Audit Committee on the status of the progress of the payroll transition for the County of Modoc. (Board of Supervisors)
- 10.c. CONSIDERATION/ACTION: Requesting approval of a recommendation to the Board of Supervisors from the Payroll and Audit Committee regarding the monthly financial reports provided from the Auditor's office. (Board of Supervisors)

- 10.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the 9th Annual Survival Century Bike Ride. (Board of Supervisors)
- 10.e. CONSIDERATION/ACTION: Requesting approval of a continuing resolution authorizing remote teleconference meetings of the legislative bodies of Modoc County pursuant to Brown Act provisions. (Board of Supervisors)

11. Comments/Reports:

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

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.igmm2.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, MARCH 4, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MARCH 22, 2022.