

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 MEETING AGENDA FOR TUESDAY, MARCH 9, 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.igm2.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, March 8, 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.

**REGULAR MEETING
AGENDA FOR TUESDAY, MARCH 9, 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 - Hal Silliman thank you letter for appointment to the Modoc County Library Advisory Board
- b. Correspondence Received - Public Comment regarding clean up in Adin.
- c. Correspondence Received - Letter from Maya Taylor regarding the lack of a recycling center in Modoc County.

Department Head Reports

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting appointment in lieu election of Jeffrey Bullock as a member to the Republican Central Committee, District 2 to a four-year term. (Elections)
- 1.b. CONSIDERATION/ACTION: Requesting appointment in lieu election of Robert Zane as a member to the Republican Central Committee, District 2 to a four-year term. (Elections)
- 1.c. 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 Sierra Cascade Family Opportunities (SCFO) and Modoc County Health Services (MCHS), effective January 1, 2021 through December 31, 2023. (Health Services)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the 8th Annual Survival Century Bike Ride. (Clerk of the Board)

2. Agriculture Items:

- 2.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 up to twenty-six (26) dwelling units at the Castle Rock Farmworker Center Housing, effective April 1, 2021 through March 31, 2022. (Agriculture)

3. Auditor Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Auditor Stephanie Wellemeyer to sign the engagement letter between the County of Modoc and CliftonLarsonAllen LLP for performing the external audits for Fiscal Year 2019. (Auditor)

4. Building Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Building Official to sign a lease extension between the County of Modoc and United Parcel Service (UPS) to extend the current lease which expires on December 31, 2021 for an additional three (3) years term effective January 1, 2022 through December 31, 2024 with an increase in the monthly rental amount to \$630.00. UPS would also like to secure an additional three (3) year renewal option for January 1, 2025 through December 31, 2027 with sixty (60) day notice further increasing their monthly base rent to \$655.00/month during the renewal option period. (Building and Safety)

5. Health Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting permission to hire one (1) Health Program Manager at Range 266: Step-B; \$3,859.00 monthly, based on skills and knowledge, effective March 15, 2021. (Health Services)

6. Probation Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to renew an agreement between the County of Modoc and the County of Butte to allow for the detention of youth in Butte County Juvenile Detention Facility, effective September 1, 2020 through June 30, 2022. (Probation)

7. Social Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for the Board of Supervisors of the County of Modoc redirecting Homeless, Housing, Assistance and Prevention (HHAP) Round Two County Allocation funds, in the amount of \$2,494.00, that were allocated by Homeless Coordinating and Financing Council (HCFC), to the NorCal Continuum of Care (CoC) for Community Housing activities in Modoc County. (Social Services)

- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Social Services to sign a subrecipient agreement between the Modoc County Department of Social Services and Shasta County Housing and Community Action Agency (SCCAA) for the Homeless Housing, Assistance and Prevention (HHAP) grant in the amount of \$5,477.72, effective June 30, 2020 through June 30, 2025. (Social Services)

8. Treasurer/Tax Collector Items:

- 8.a. DISCUSSION/INFORMATION: Review of investment advisor, Chandler Asset Management, performance from August of 2015 to January 31, 2021. (Treasurer/Tax Collector)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Treasurer's Dry Period Financing (Borrowing) Policy. (Treasurer/Tax Collector)

9. Road/Airport Items:

- 9.a. DISCUSSION/INFORMATION: Discussion of road maintenance projects planned for construction during the summer of 2021. (Road/Airport)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Dokken Engineering for On-Call Road Engineering Services not to exceed \$400,000, effective March 9, 2021. (Road/Airport)
- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization to award the bid to General Trailer Parts, LLC for the purchase of two (2) 2021 25 Ton Rated Tilt Deck Trailers, in the amount of \$73,159.85. (Road/Airport)

10. Sheriff/Coroner Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) 2009 Chevrolet Pickup (Asset ID #2110-0291) from the Sheriff's Office fixed asset inventory list and allow for disposal. (Sheriff's Office)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign an operating agreement (#21-LE-11051360-006) between the Modoc County Sheriff's Office and United States Department of Agriculture, Forest Service for controlled substances operations, effective January 26, 2021 and is made and agreed to as of the last date signed and is for the estimated period beginning October 1, 2020, and ending September 30, 2021. (Sheriff's Office)
- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign an operating agreement (#21-LE-11051360-006) between the Modoc County Sheriff's Office and United States Department of Agriculture, Forest Service for patrol and dispatch services, effective January 26, 2021 and is made and agreed to as of the last date signed and is for the estimated period beginning October 1, 2020, and ending September 30, 2021. (Sheriff's Office)

- 10.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Sheriff 2110, increasing revenue and expenditures in the amount of \$8,532.00 for a net zero impact to the budget. (Sheriff's Office)
- 10.e. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Jail 2210 increasing revenue and expenditures in the amount of \$88,675.92 for a net zero impact to the budget. (Sheriff's Office)

11. Planning Department Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval to create the position of Senior Planner, Range 320: Step A-F; \$4,812.00 - \$6,143.00 monthly as recommended by the Reclassification Review and Salary Adjustment Committee. (Planning)
- 11.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Planning 2650 decreasing revenue and expenses in the amount of \$77,000.00 and increasing revenue and expenditures to General Fund 001; LEAP 4794, in the amount of \$77,000.00. (Planning)

12. Resource Analyst Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the United States Forest Service Region V, Regional Forester requesting transfer of the radar site property to Modoc County. (Natural Resources)

13. Administrative Services Items:

- 13.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an Addendum to Agreement No. Y19-4900 between the County of Modoc and The Regents of the University of California, Agriculture and Natural Resources (UC ANR) to adjust from a monthly to a quarterly billing cycle. (Administrative Services)
- 13.b. CONSIDERATION/ACTION: Requesting the appointment of Thomas Sandage, MSW as the Modoc County Director of Social Services in the amount of \$8,560.00 monthly, effective March 9, 2021. (Administrative Services)

14. 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://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, MARCH 5, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MARCH 23, 2021.