

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, MARCH 12, 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 - California Department of Fish and Wildlife Notice and Request for Information: Greater Sage-grouse is a Candidate for Listing under CESA.
- b. Correspondence received - Notice of Intent to Adopt Tulelake Groundwater Subbasin Amended Groundwater Sustainability Plan.
- c. Correspondence received - State Water Resources Control Board Notice of Petition Requesting Changes in Water Rights of the Department of Water Resources for the Delta Conveyance Project.

Department Head Reports

1. Board of Supervisors Items:

- 1.a. DISCUSSION/INFORMATION: Update on the status of wolves in California and Modoc County from California Department of Fish and Wildlife (CDFW) Senior Environmental Scientist Specialist, Kent Laudon and Senior Environmental Scientist Specialist, Richard Shinn. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the tenth amendment to the Refuse Collection Agreement between USA Waste of California, Inc. dba Alturas Disposal and the County of Modoc, extension effective February 28, 2023 through February 28, 2024. (Public Works)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the removal of one (1) Radio System (FA # 2110-0312) from the Sheriff's Office fixed asset inventory list, effective March 12, 2024. (Sheriff's Office)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the removal of one (1) Radio System (FA # 2110-0301) from the Sheriff's Office fixed asset inventory list, effective March 12, 2024. (Sheriff's Office)
- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for the removal of one (1) Computer (FA # 26300071) from the Sheriff's Office fixed asset inventory list, effective March 12, 2024. (Sheriff's Office)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization for the removal of one (1) Snowcat Trailer (FA # 2110-0116) from the Sheriff's Office fixed asset inventory list, effective March 12, 2024. (Sheriff's Office)
- 2.f. CONSIDERATION/ACTION: Requesting approval and authorization for the removal of one (1) Winch (FA # 2110-0134) from the Sheriff's Office fixed asset inventory list, effective March 12, 2024. (Sheriff's Office)
- 2.g. CONSIDERATION/ACTION: Requesting permission to remove one (1) Digital Camera (Asset# 26500014) from the Planning Department controlled inventory list. (Planning)
- 2.h. CONSIDERATION/ACTION: Requesting permission to remove one (1) Computer Software-Permit Track (Asset# 26500022) from the Planning Department controlled inventory list. (Planning)
- 2.i. CONSIDERATION/ACTION: Requesting permission to remove one (1) Desktop Computer (Asset# 26500044) from the Planning Department controlled inventory list and allow for disposal. (Planning)
- 2.j. CONSIDERATION/ACTION: Requesting permission to remove one (1) HP Color Laser Jet Printer (Asset# 26500019) from the Planning Department controlled inventory list and allow for disposal. (Planning)

- 2.k. CONSIDERATION/ACTION: Requesting approval to accept the resignation of Steve Nelson from the Modoc County Watermaster Advisory Committee and authorize staff to advertise the vacancy, effective February 23, 2024. (Clerk of the Board)
- 2.l. CONSIDERATION/ACTION: Requesting approval of the February 6, 2024 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 2.m. CONSIDERATION/ACTION: Requesting approval of the February 27, 2024 Board of Supervisors special meeting minutes. (Clerk of the Board)

3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt an ordinance to apply the Minimum Lot Overlay Zone (M) to Assessor Parcel Number 033-020-033-000, owned by Collin & Diana Gotcher within the boundaries of Parcel Map (PM2023-06). (Planning)

4. Building Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease extension between the County of Modoc and United Parcel Service (UPS) to extend the current lease for three (3) years with an increase in the monthly rental amount to \$655.00, effective January 1, 2025 through December 31, 2027. (Building and Safety)

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

5. Air Pollution Control District:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement between the County of Modoc Air Pollution Control District and the Hapgood Ranch for the Carl Moyer Rural Assistance Program finds not to exceed \$162,302.55, effective February 26, 2024. (Air Pollution Control District)

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

6. Behavioral Health Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Training, Employment and Community Help, Inc. (T.E.A.C.H) for Resource Wellness Center Support and Services not to exceed \$253,460.00, effective July 1, 2023 through June 30, 2025. (Behavioral Health)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Modoc Medical Center for behavioral health crisis support and stabilization services, effective January 1, 2024 through June 30, 2025. (Behavioral Health)

7. Sheriff/Coroner Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Modoc County Sheriff to apply for a USDA Vehicle grant which requires a 45% match from the County of Modoc for the purchase of one (1) pre-owned 3/4 ton, four-door, four-wheel drive pickup patrol vehicle, not to exceed \$27,000.00, for Fiscal Year 2023-2024. (Sheriff's Office)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Modoc County Sheriff to apply for a USDA Vehicle grant which requires a 45% match from the County of Modoc for the purchase of one (1) pre-owned 3/4 ton, four-door, four-wheel drive pickup patrol vehicle, not to exceed \$27,000.00, for Fiscal Year 2024-2025. (Sheriff's Office)
- 7.c. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Modoc County Sheriff to apply for the Cannabis Tax Fund Grant Program. This grant requires no matching funds and will be used for public education, prevention, enforcement efforts, and law enforcement training to reduce Driving Under the Influence of Alcohol and/or Drugs. (Sheriff's Office)

8. Board of Supervisors Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a letter of support for Modoc Fire Safe Council to apply for the California Fire Safe Council County Coordinator grant application. (Board of Supervisors)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a letter of support for Thompson Land Management, LLC to apply for CAL FIRE's Wood Products and Bioenergy grant program. (Board of Supervisors)
- 8.c. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the class specification of the Chief Building Official, Range 293: Step A-J; \$4,711.00 - \$7,308.00 monthly to Range 342: Step A-J; \$6,014.00 - \$9,331.00, effective April 1, 2024. (Board of Supervisors)

9. Comments/Reports:

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

10. Closed Session:

- 10.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Chief Probation Officer. (Board of Supervisors)
- 10.b. CLOSED SESSION: Closed Session Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (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.iqm2.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, MARCH 8, 2024.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM, MARCH 26, 2024.