

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/>

REGULAR MEETING

AGENDA FOR TUESDAY, MARCH 14, 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. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual Memorandum of Understanding (MOU) between Modoc Early Head Start (EHS) and Modoc County Public Health, effective May 1, 2023 through April 30, 2025. (Health Services)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an amendment to the California Department of Social Services (CDSS) 2019 Privacy and Security Agreement (PSA), effective September 1, 2019 through March 1, 2024. (Social Services)

- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract between the County of Modoc and the California Department of Food and Agriculture (CDFA) for the 2022-2023 pest detection agreement, not to exceed \$6,513.00, effective July 1, 2022 through June 30, 2023. (Agriculture)
- 1.d. CONSIDERATION/ACTION: Requesting the appointment of John Shoaf as a Director to the Adin Community Service District, effective March 1, 2023. (Auditor)
- 1.e. CONSIDERATION/ACTION: Requesting the appointment of Loyd Cantrall as a Director to the Adin Community Service District, effective March 1, 2023. (Auditor)
- 1.f. CONSIDERATION/ACTION: Requesting the appointment of Julie Gagnon as a Director to the Adin Community Service District, effective March 1, 2023. (Auditor)
- 1.g. CONSIDERATION/ACTION: Requesting the appointment of J. David Pacy as a Commissioner to the Canby Fire District, effective January 1, 2023. (Auditor)

2. Sheriff/Coroner Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease between the Modoc County Sheriff's Office and California Rural Service Area #1 for the lease of tower and building space, effective September 1, 2022 through September 1, 2027. (Sheriff's Office)

3. Social Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to General Fund 001; Indigent Burials 5220, modifying revenue and expenditures in the amount of \$1,851.00. (Social Services)

4. Health Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting permission to add one (1) Health Education Specialist Range 233: Step A-F; \$3,117.00 - \$3,978.00 to the allocation table and advertise to fill the position. (Health Services)

5. Behavioral Health Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and the Patients' Rights Advocacy Services, The SmithWaters Group, for Fiscal Year 2023 - 2024, not to exceed \$1,500.00 monthly, effective March 1, 2023 through June 30, 2024. (Behavioral Health)
- 5.b. CONSIDERATION/ACTION: Requesting permission to update the Behavioral Health allocation table from (0.5) to (1) Health Program Manager, effective March 14, 2023. (Behavioral Health)

6. Information & Technology Items:

- 6.a. CONSIDERATION/ACTION: Requesting permission to update the allocation table for the Information and Technology Department to move (1) Systems Analyst III from open to allocated. (Information Technology)
- 6.b. CONSIDERATION/ACTION: Requesting permission to promote from within (1) Sheriff Information Systems/Communication Manager, Range 249: Step-G; \$4,524.00 to (1) Systems Analyst III, Range 299: Step-C; \$4,778.00 and update the allocation table to move (1) Sheriff Information Systems/Communication Manager to open and (1) Systems Analyst III to filled, effective March 1, 2023. (Information Technology)

7. Emergency 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 Bullet Guard for the security modifications to Alturas City Hall, not to exceed \$45,083.41 and approve of a bid exemption pursuant to County Code 3.24.060 (B) (2), effective March 14, 2023. (Office of Emergency Services)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Bullet Guard for the Security Modifications to Modoc County Sheriff Office Jail Lobby, not to exceed \$27,447.00 and approve of a bid exemption pursuant to County Code 3.24.060 (B) (2), effective March 14, 2023. (Office of Emergency Services)
- 7.c. CONSIDERATION/ACTION: Requesting approval of a Resolution required to apply for the Emergency Management Preparedness Grant (Fiscal Year 2022-2024) and Homeland Security Grant Program (Fiscal Year 2022-2024). (Office of Emergency Services)

8. Assessor Items:

- 8.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 March 14, 2023 through June 1, 2023. (Assessor)

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

9. Air Pollution Control District:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a Resolution between the Modoc County Air Pollution Control District to execute a Master Agreement with Placer County Air Pollution Control District, for the Farmers Shared Allocation Pool for Fiscal Year 2022-2023. (Air Pollution Control District)

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

10. Closed Session:

- 10.a. 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)
- 10.b. CLOSED SESSION: Conference with Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Government Code Section 54959.9: Number of cases one (1). (County Counsel)

11. Administrative Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the County Administrative Officer to sign certification under control section 19.56 in order to receive \$5,000,000.00 of special appropriation under the California Budget Act of 2022; Assembly Bill 179 and modified by Governor Executive Order (EO 22/23-157) as applicable for the purpose of Modoc Hospital Legacy Debt elimination. (Administrative Services)
- 11.b. CONSIDERATION/ACTION: Requesting approval of the side letter of agreement between the County of Modoc and the United Public Employees of California (UPEC) Local 792 (General Unit) regarding a twelve percent (12%) Cost of Living Adjustment (COLA). (Administrative Services)
- 11.c. CONSIDERATION/ACTION: Requesting approval of the Modoc County Salary Schedule for Fiscal Year 2022-2023 for the United Public Employees of California (UPEC) General Unit, California Public Employees Retirement Law (PERL) Section 570.5: Requirement for a Publicly Available Pay Schedule, effective April 1, 2023. (Administrative Services)
- 11.d. CONSIDERATION/ACTION: Requesting approval of a Resolution to approve of the Memorandum of Understanding (MOU) between the Deputy Sheriff's Association (DSA) and the County of Modoc, effective from ratification through March 31, 2026. (Administrative Services)
- 11.e. CONSIDERATION/ACTION: Requesting approval of the Modoc County Salary Schedule Deputy Sheriff's Association (DSA) Unit for Fiscal Year 2022-2023, per the CalPERS California Public Employees Retirement Law Section 570.5: Requirement of a Publicly Available Pay Schedule, effective April 1, 2023. (Administrative Services)
- 11.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a task order for technical services for the County of Modoc to update the Big Valley Basin Water Budget for water year 2022, not to exceed \$5,000.00. (Administrative Services)
- 11.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for Modoc Firesafe Council to apply for CAL FIRE's California Climate Investments (CCI) Wildfire Prevention Grants Program. (Administrative Services)

12. Auditor Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Hospital Fund 660; modifying revenue account 46900 State Aid-Other, in the amount of \$5,000,000.00. (Auditor)

13. Board of Supervisors Items:

- 13.a. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to sign a support letter for the California Department of Agriculture 2022 Community Resilience Centers Program and authorize the Office of Administration to apply for the grant. (Board of Supervisors)

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.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, MARCH 10, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MARCH 28, 2023.