

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/>

REGULAR MEETING

AGENDA FOR TUESDAY, MARCH 22, 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 - Letter from Lakeview Ranger District regarding the Quarter 2 Small NEPA projects on the Eastside of the Fremont-Winema National Forest.

Department Head Reports

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a Memorandum of Understanding (MOU) 21-sd25 between the County of Modoc and California Department of Agriculture for inspection services, effective July 1, 2021 through June 30, 2022. (Agriculture)

- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Laundry Room Lease Agreement between the County of Modoc and CSC Service Works, Inc. for the Castle Rock Farmworker Center, effective April 1, 2022 through April 1, 2025. (Agriculture)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Laundry Room Lease Agreement between the County of Modoc and CSC ServiceWorks Inc., effective April 1, 2022 through April 1, 2025. (Agriculture)
- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Fisher Scientific refrigerator (Asset ID #010500328) from Public Health's fixed asset inventory list, effective March 22, 2022. (Health Services)
- 2.e. CONSIDERATION/ACTION: Requesting approval of the March 8, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

3. Auditor Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amended 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)

4. Health Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to purchase an inventory management system from Juvare-EMSupply in the amount of \$10,000.00 for the first year, \$5,000.00 for the second year and \$5,000.00 for the third year. (Health Services)

5. Road/Airport Items:

- 5.a. DISCUSSION/INFORMATION: Discussion of road maintenance projects planned for construction during the summer of 2022. (Road/Airport)

6. Planning Department Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of the Housing Element Annual Report mandated by the Department of Housing and Community Development (HCD) for 2021. (Planning)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Interim Planning Director and Chair of the Board to sign a contract between the County of Modoc and Canon Solutions American, Inc (CSA) for a five-year lease on a Canon imageRUNNER ADVANCE DX C3800 Series copier, not to exceed \$152.51 per month, effective upon acceptance. (Planning)

7. Emergency Services Items:

- 7.a. PRESENTATION: Presentation from the Modoc County Office of Emergency Services on the new Tri-County Lassen, Modoc and Siskiyou County AG PASS Livestock Evacuation Program. (Office of Emergency Services)
- 7.b. CONSIDERATION/ACTION: Requesting approval to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. (Office of Emergency Services)

8. Agriculture Items:

- 8.a. DISCUSSION/INFORMATION: Presentation and update of activities from Modoc County Agriculture Department staff. (Agriculture)
- 8.b. CONSIDERATION/ACTION: Requesting approval to accept the 2020 Modoc County Agriculture Crop and Livestock Report. (Agriculture)
- 8.c. 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-five (25) dwelling units with Laundry at the Castle Rock Farmworker Center Housing, effective March 1, 2022 through March 31, 2024. (Agriculture)
- 8.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Property Improvement Agreement between the County of Modoc and Duncan Family Farms for Castle Rock Farmworker Center, effective March 22, 2022 through December 31, 2022. (Agriculture)
- 8.e. DISCUSSION/INFORMATION: Requesting approval of the County of Modoc Agricultural Department Retention Policy, effective March 22, 2022. (Agriculture)

9. Board of Supervisors Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for fund 202 Fort Bidwell Light District, modifying expenditures in the amount of \$750.18 and 204 Cedarville Light District, modifying revenue in the amount of \$750.18. (Clerk of the Board)
- 9.b. CONSIDERATION/ACTION: Requesting approval to pay off the loan from the Cedarville Light District to the Fort Bidwell Light District in the amount of \$1,650.18, effective March 31, 2022. (Clerk of the Board)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization of a liquor license for the American Legion Post# 163 and schedule of events held at the Veterans Hall, effective March 1, 2022 through February 28, 2023. (Administrative Services)

- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an addendum to agreement# 20-MCIPMODOC-25 for County-Based Medi-Cal Administrative Activities, effective January 1, 2022. (Administrative Services)
- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement amendment between the County of Modoc and the Regents of the University of California, Agriculture and Natural Resources for agreement number Y19-4900, effective March 22, 2022 through December 31, 2022. (Administrative Services)

Recess as the Board of Supervisors and convene as the Modoc County Groundwater Sustainability Agency.

11. Modoc County GSA Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval of a resolution authorizing the submittal of the Tule Lake Subbasin Groundwater Annual Report for Water Year 2021 for the Tule Lake Groundwater Subbasin to the Department of Water Resources, per requirements of the Sustainable Groundwater Management Act. (Administrative Services)
- 11.b. CONSIDERATION/ACTION: Requesting approval of a resolution authorizing the submittal of the Big Valley Groundwater Basin Annual Report for Water Year 2021 for the Big Valley Groundwater Basin to the Department of Water Resources, per requirements of the Sustainable Groundwater Management Act. (Administrative Services)

Adjourn as the Modoc County Sustainability Agency and reconvene as the Board of Supervisors.

12. Comments/Reports:

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

13. Closed Session:

- 13.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Director of Social Services. (Administrative Services)
- 13.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Administrative Services)
- 13.c. CLOSED SESSION: Government Code 54957.6 -- Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss UPEC Local 792 Proposals. (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://modoccountyca.igmp2.com/Citizens/Media.aspx](http://modocountyca.igmp2.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 18, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, APRIL 12, 2022.