

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 26, 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 - Draft Devils Garden Plateau Wild Horse Territory Management Plan Opportunity to Comment.

Department Head Reports

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of distinguished service by Michael Traverso, Health Services-Behavioral Health Branch Director. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual support letter for the Modoc County Arts Council, Inc. (Clerk of the Board)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between Modoc County and Vision y Compromiso, not to exceed \$20,000.00. (Public Health)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization to sign a Memorandum of Understanding (MOU) between the Superior Court of California, County of Modoc and Modoc County Probation Department, effective July 1, 2022. (Probation)
- 2.d. 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 April 1, 2024 through December 31, 2027. (Public Health)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment to contract# 2021-122 between the County of Modoc and Kings View Professional Services in support of the department's new Electronic Health Records System, effective July 1, 2023 through June 30, 2025. (Behavioral Health)
- 2.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to Docusign an amendment# 22-20116-A1 to the Mental Health Plan (MHP) Performance contract between the County of Modoc and Department of Health Care Services (DHCS), modifying the terms and conditions of the contract, effective June 30, 2024 through June 30, 2025. (Behavioral Health)
- 2.g. CONSIDERATION/ACTION: Requesting approval for the removal of one (1) Gun (Asset # 2110-0307), from the Sheriff's Office fixed asset inventory list, effective March 26, 2024. (Sheriff's Office)
- 2.h. CONSIDERATION/ACTION: Requesting approval and authorization for the removal of one (1) Gun (Asset # 2110-0447), from the Sheriff's Office fixed asset inventory list, effective March 26, 2024. (Sheriff's Office)
- 2.i. CONSIDERATION/ACTION: Requesting approval and authorization for the removal of one (1) Gun (Asset # 2110-0446), from the Sheriff's Office fixed asset inventory list, effective March 26, 2024. (Sheriff's Office)
- 2.j. CONSIDERATION/ACTION: Requesting approval and authorization for the removal of (1) Gun (Asset # 2110-0445) from the Sheriff's Office fixed asset inventory list, effective March 26, 204. (Sheriff's Office)
- 2.k. CONSIDERATION/ACTION: Requesting approval and authorization for the removal of one (1) Gun (Asset # 2110-0444) from the Sheriff's Office fixed asset inventory list, effective March 26, 2024. (Sheriff's Office)

3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of the Housing Element Annual Progress Report (APR) mandated by the Department of Housing and Community Development (HCD) for 2023. (Planning)

4. Auditor Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a sixty (60) month agreement between the County of Modoc and Canon Solutions America for Unified Lease Agreement #MA6151 (Copier Lease) at \$292.72 per month, effective upon delivery. (Auditor)

5. Health Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between the County of Modoc and Behavioral Health Data Project to help draft the Community Health Improvement Plan not to exceed \$17,500.00, effective April 1, 2024 through October 30, 2024. (Public Health)

6. Behavioral Health Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease between the County of Modoc and Canon Solutions America for the lease of one (1) new Canon copier, effective April 1, 2024 through March 31, 2029. (Behavioral Health)

7. Clerk of the Board Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for the Modoc County Arts Council, Inc. to apply for the California Arts Council (CAC) 2024-2026 program funding. (Clerk of the Board)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a perpetual right-of-way and easement to the Newell County Water District to construct, reconstruct, operate, repair, and maintain a sewer pump station and all necessary related facilities for the town of Newell. (Clerk of the Board)

8. Administrative Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization to purchase two (2) Glass Steel doors, not to exceed \$16,245.01, for the Veterans Hall and approve of an bid exemption pursuant to County Code 3.24.060 (B)(2), effective March 26, 2024. (Administrative Services)
- 8.b. CONSIDERATION/ACTION: Requesting delegated authority for final approval to the Chair of the Board and County Counsel to review and sign an agreement for services contract between the County of Modoc and CSG Consultants, Inc. for code enforcement, building and safety, and planning services, not to exceed \$60,000.00, effective March 26, 2024 through June 30, 2024. (Administrative Services)

- 8.c. CONSIDERATION/ACTION: Requesting approval of a resolution authorizing the submittal of the Big Valley Groundwater Basin Annual Report for Water Year 2023 to the Department of Water Resources, per requirements of the Sustainable Groundwater Management Act. (Administrative Services)
- 8.d. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of the Tule Lake Subbasin Groundwater Annual Report for Water Year 2023 to the Department of Water Resources (DWR), per requirements of the Sustainable Groundwater Management Act (SGMA). (Administrative Services)

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 54956.8: Real Property Negotiations: APN# 003-183-007. (Administrative Services)
- 10.b. CLOSED SESSION: Closed Session Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

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.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 22, 2024.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, APRIL 9, 2024.