

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/>

Alternate meeting location:
2200 Harvard Street, Sacramento, CA 95815

REGULAR MEETING

AGENDA FOR TUESDAY, MARCH 28, 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

Department Head Reports

Correspondence

- a. Correspondence Received - California Fish and Game Commission notice of proposed changes in Klamath River Basin sport fishing regulations.
- b. Correspondence Received - California Fish and Game Commission notice of proposed changes in Central Valley Sport Fishing Regulations.

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in appreciation of distinguished service by J. Michael Colbert for his years of service to Modoc County as a United States Department of Agriculture (USDA) Loan Specialist. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Discussion and potential approval of a one-time contribution to fund the establishment of a National Center for Public Lands Counties. (Board of Supervisors)
- 1.c. CONSIDERATION/ACTION: Requesting approval for a letter of support for the Community Project Funding request submitted to Congressman LaMalfa's office by the Nevada California Oregon Railway to complete environmental remediation and community redevelopment. (Board of Supervisors)

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

2. Modoc County GSA Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of the Big Valley Groundwater Basin Annual Report for Water Year 2022 to the Department of Water Resources, per requirements of the Sustainable Groundwater Management Act. (Administrative Services)
- 2.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of the Tule Lake Subbasin Groundwater Annual Report for Water Year 2022 to the Department of Water Resources (DWR), per requirements of the Sustainable Groundwater Management Act (SGMA). (Administrative Services)

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

3. Clerk of the Board Items:

- 3.a. PRESENTATION: Update from Alliance for Workforce Development, Inc. (AFWD) regarding the Modoc County operations and program highlights for 2021-2022. (Clerk of the Board)

4. Consent Agenda Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of the February 14, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)

5. Planning Department Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of the Housing Element Annual Progress Report (APR) mandated by the Department of Housing and Community Development (HCD) for 2022. (Planning)

6. Recorder 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 Kofile Technologies, Inc. for an overage amount to complete contracted record digitization contract, not to exceed \$1,817.33, effective March 28, 2023. (Recorder)
- 6.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Modernization 282; modifying expenditures in the amount of \$1,404.21. (Recorder)

7. Emergency Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to authorize an amendment of the 2019 Emergency Operations Plan, Section IV: Annexes, to incorporate the Utilities Disruption Annex. (Office of Emergency Services)

8. Sheriff/Coroner Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign an annual operating agreement (21-LE-11051360-006 MOD 6) between the Modoc County Sheriff's Office and United States Department of Agriculture Forest Service for patrol and dispatch services, effective August 11, 2022 through September 30, 2025, unless modified during the annual review. (Sheriff's Office)
- 8.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-MOD 6) between the Modoc County Sheriff's Office and United States Department of Agriculture, Forest Service for controlled substances operations, effective as of the last signature through September 30, 2025, unless modified during the annual review. (Sheriff's Office)

9. Administrative Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting permission to promote from within one (1) Interim Watermaster as an exempt employee; \$5,373.34 monthly, effective March 1, 2023. (Administrative Services)

10. Comments/Reports:

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

11. Closed Session:

- 11.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Health Services Director. (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 22, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, APRIL 11, 2023.