

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Shane Starr, Supervisor District II
Kathie Rhoads, Supervisor District III
Casey Cockrell, Supervisor District IV
Geri Byrne, Supervisor District V



Ned Coe
Chair of the Board

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, APRIL 8, 2025
10:00 AM

The Modoc County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker Request Form identifying the item(s) and return it to the Clerk of the Board.

The Board may take action sitting as the Board of Supervisors and as the governing body of Modoc County Air Pollution Control District, Modoc County Assessment Appeals Board, Library Board of Directors, Solid Waste Appeals Board, Modoc County Groundwater Sustainability Agency, and In-Home Supportive Services (IHSS) Public Authority.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection. Supporting documentation and attachments for items listed on this agenda can be viewed online at www.co.modoc.ca.us or in the Office of the Clerk of the Board of Supervisors, 204 South Court Street, Room 204, Alturas, CA 96101.

FIND MEETING INFORMATION ONLINE: The Board of Supervisors meetings are available via live audio stream and archived recording on Modoc County's website at <https://modoccountyca.igmp2.com/Citizens/default.aspx>

LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308) The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

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: PSA 2 Health Insurance Counseling Advocacy Program (HICAP)
- b. Correspondence Received: Health Insurance Counseling & Advocacy Program (HICAP): An Overview

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 the recurring contract between Modoc County Behavioral Health and Restpadd Red Bluff Health Corp, not to exceed \$250,000.00 per fiscal year, effective July 1, 2025 through June 30, 2027. (Health Services)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the recurring contract between Modoc County Behavioral Health and Restpadd Redding Psychiatric Health Facility, not to exceed \$250,000.00 per fiscal year, effective July 1, 2025 through June 30, 2027. (Behavioral Health)
- 1.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 of up to twenty-two (22) dwelling units at the Castle Rock Farmworker Center Housing, effective March 1, 2025 through March 1, 2026. (Agriculture)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the removal of one (1) VHF Mobile Radio (Fixed Asset ID# 0135-0560) from the Office of Emergency Services fixed asset inventory list, effective April 8, 2025. (Sheriff's Office)

- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the removal of one (1) CAD System (Fixed Asset ID# 0135-0521) from the Office of Emergency Services fixed asset inventory list, effective April 8, 2025. (Sheriff's Office)
- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization for the removal of one (1) Map Plotter (Fixed Asset ID# 2630-0123) from the Office of Emergency Services fixed asset inventory list, effective April 8, 2025. (Sheriff's Office)
- 1.g. CONSIDERATION/ACTION: Requesting approval of the February 25, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.h. CONSIDERATION/ACTION: Requesting approval of the March 25, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Sheriff/Coroner Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval to hire one (1) Correctional Officer II, Range 216: Step-C; \$3,735.00 monthly, effective May 1, 2025. (Sheriff's Office)

3. Air Pollution Control District:

- 3.a. CONSIDERATION/ACTION: Requesting approval to award and authorization the Chair of the Board to sign a contract between the Modoc County Air Pollution Control District and Blink EV Charging Solutions for the purchase of 2 (two) charging units, not to exceed \$128,394.46, effective March 2, 2025. (Air Pollution Control District)

4. Administrative Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for Assembly Bill (AB) 993 (Hadwick) to expand eligibility for the California Environmental Protection Agency (CalEPA) Rural Certified Unified Program Agency (CUPA) reimbursement program and increase maximum annual awards to reflect inflation. (Administrative Services)

5. Board of Supervisors Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a letter of support for the Tulelake Irrigation District's (TID or District) Congressional Directed Spending Request for Fiscal Year 2026 Appropriations Cycle. (Board of Supervisors)

6. Comments/Reports:

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

7. Closed Session:

- 7.a. CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6) - Conference with Deputy County Counsel, Scott McLeran and County Administrative Officer, Chester Robertson, regarding Modoc County In-Home Support Services (IHSS) Public Authority and SEIU Local 2015 labor agreement. (Administrative Services)
- 7.b. CLOSED SESSION: Conference with Legal Counsel (Pursuant to CA Government Code 54956.9): Existing Litigation: Case Name: National Prescription Opiate Litigation (1:18-op-450901). (County Counsel)

ADJOURNMENT

ACCESSIBILITY: 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. Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 233-6201. To better enable us to assist you, please contact us with your request at least 48 hours prior to the meeting.

NOTICE TO THE PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.