

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

AMENDED AGENDA FOR TUESDAY, APRIL 9, 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 - Email from Jillian Keplinger regarding the Tule Lake airfield fence.

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 David Benson, Senior Appraiser. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of distinguished service by Charles "Ed" O'Neal, Road Department Senior Road Maintenance Worker-Lookout District. (Board of Supervisors)

- 1.c. CONSIDERATION/ACTION: Requesting approval of a Resolution in profound appreciation of Rick and Jane Holloway for their years of service to Modoc County as the owners of the Modoc Record from 1992-2024. (Board of Supervisors)
- 1.d. CONSIDERATION/ACTION: Requesting approval of a comment letter regarding the California Department of Fish and Wildlife notice and request for information regarding the Greater Sage-grouse as a candidate for listing under the California Endangered Species Act (CESA). (Board of Supervisors)

2. Public Hearing - 10:00 AM:

- 2.a. PUBLIC HEARING: Adding Chapter 6.06 Bees to Title 6. Animals of the Modoc County Code. (Agriculture)

3. Agriculture Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to add Chapter 6.06 Bees to Title 6. Animals of the Modoc County Code and set the date for the second reading for April 23, 2024. (Agriculture)

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

4. Air Pollution Control District:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution accepting funds for the California Air Resources Board (CARB) Fiscal Year 2023-2024 Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program's Shared Allocation Pool (SAP). (Air Pollution Control District)

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

5. Consent Agenda Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract between the County of Modoc and Megabyte Property Tax Systems for the maintenance and support of the Megabyte System, effective July 1, 2024 through June 30, 2025. (Assessor)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to Docusign amendment A1 to contract# 21-10095 between the County of Modoc and Department of Healthcare Services (DHCS) for a twelve (12) month extension of the Mental Health Plan Performance contract, effective July 1, 2024 through June 30, 2025. (Behavioral Health)

- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign Grant Agreement #21-10568, A1 for Disease Intervention Specialist (DIS) Workforce Development, amending the not to exceed amount to \$303,366.00 and the effective dates to July 1, 2021 through January 31, 2026. (Public Health)
- 5.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a renewal agreement between Noble Software Group, LLC and Modoc County Probation Department, not to exceed \$2,816.00, effective July 1, 2024 through June 30, 2026. (Probation)
- 5.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a renewal of the Professional Services Agreement between the County of Modoc and Sonoma County for temporary placement of youth pursuant to Title 15 CCR and within provisions of the Welfare and Institutions Code, effective April 1, 2024 through August 31, 2024. (Probation)

6. Taylor Grazing Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization to grant funding for the Robert H. Mackey & Sons, Inc. - North Graves Allotment trough project, not to exceed \$2,500.00 as approved and recommended by the Modoc County Grazing Advisory Board. (Taylor Grazing)

7. Treasurer/Tax Collector Items:

- 7.a. CONSIDERATION/ACTION: Requesting permission to transition to an alternative workweek schedule in May of 2024 for the Department of Treasurer/Tax Collector. (Treasurer/Tax Collector)

8. Emergency Services Items:

- 8.a. DISCUSSION/INFORMATION: Discussion on the award of funding to update the Multi-Jurisdictional Local Hazard Mitigation Plan update. (Office of Emergency Services)

9. County Clerk Items:

- 9.a. CONSIDERATION/ACTION: Requesting authorization to declare the Certified Election Results for the Presidential Primary Election, held on March 5, 2024. (Elections)

10. Health Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign contract #24-79000-000 between the County of Modoc and the Department of State Hospitals, not to exceed \$500,000.00, effective July 1, 2024 through June 30, 2029. (Behavioral Health)

11. Behavioral Health Items:

- 11.a. CONSIDERATION/ACTION: Requesting permission to hire one (1) Health Services Administrative Clerk II, Range 215: Step-B; \$3,352.00 monthly, based on skills and experience, effective April 15, 2024. (Behavioral Health)
- 11.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a subcontract between the County of Modoc and Advocates for Human Potential for the Mobile Crisis Project not to exceed \$928,997.50, effective April 1, 2024 through June 30, 2025. (Behavioral Health)
- 11.c. CONSIDERATION/ACTION: Requesting approval to add one (1) 0.5 Full Time Equivalent (FTE) Public Health Nurse, Range 323: Step A-F; \$5,470.00 - \$6,981.00 monthly to the Mental Health allocation table. (Behavioral Health)

12. Road Department Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Board of Supervisors to void the existing contract with Mr. Green Thumb, declare a rule of necessity applies, and award a new contract to Mr. Green Thumb, in the amount of \$300,000.00, effective April 9, 2024. (Road/Airport)

13. 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.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, APRIL 5, 2024.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM, APRIL 23, 2024.