

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/>

REGULAR MEETING

AGENDA FOR TUESDAY, APRIL 11, 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

Correspondence

Department Head Reports

1. Social Services Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Proclamation to designate April 2023 as Child Abuse Prevention Month in Modoc County. (Social Services)

2. Victim Witness Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of a Proclamation to hereby proclaim the week of April 23 through April 29, 2023 as "Crime Victims' Week" throughout Modoc County. (Victim Services)

3. Auditor Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution amending the Fiscal Year 2021-2022 appropriation subject to the limit under Article XIII B of the California Constitution for the County of Modoc. (Auditor)

4. Clerk of the Board Items:

- 4.a. DISCUSSION/INFORMATION: Discussion regarding Modoc County Resolution# 2022-20 to establish emergency temporary measures to comply with the Governor's Executive Order N-7-22. (Clerk of the Board)

5. Consent Agenda Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign Agreement #22-11041 between the County of Modoc and the California Department of Public Health (CDPH) in the amount of \$1,045,646.72, effective July 1, 2022 through June 30, 2027. (Health Services)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a participation agreement between the County of Modoc and California Mental Health Services Authority (CalMHSA), not to exceed \$8,000.00, effective April 1, 2023 through March 31, 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 an amendment to agreement No. 1286-BHQIP-2022-MOD between the County of Modoc and California Mental Health Services Authority (CalMHSA) for the Behavioral Health Quality Improvement Program for rollover of existing funds, effective June 16, 2022 through June 30, 2024. (Behavioral Health)
- 5.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Auditor to sign a renewal contract between the County of Modoc and DebtBook to meet the requirements and track GASB 87 and 96 leases, not to exceed \$37,000.00, effective March 1, 2023 through February 28, 2026. (Auditor)
- 5.e. CONSIDERATION/ACTION: Requesting the reappointment of Ken McGarva as a Director to the South Fork Irrigation District, Division 2, effective January 1, 2023 for a four-year term expiring December 4, 2026. (County Clerk)
- 5.f. CONSIDERATION/ACTION: Requesting approval of the February 28, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)
- 5.g. CONSIDERATION/ACTION: Requesting approval of the March 22, 2023 Board of Supervisors special meeting minutes. (Clerk of the Board)

6. Health Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of two (2) Toyota Highlander All Wheel Drive (AWD) sport utility vehicles (SUV's) to Lithia Toyota of Redding, in the amount of \$43,697.32 per vehicle. (Behavioral Health)

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

7. Air Pollution Control District:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign grant agreement #G22-MCAP-13 between the Modoc County Air Pollution Control District and the California Air Resources Board (CARB), not to exceed \$136,096.30, effective December 30, 2022 through June 30, 2027. (Air Pollution Control District)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign grant agreement #G21-CAPP-17 between the Modoc County Air Pollution Control District and the California Air Resources Board (CARB), not to exceed \$12,074.00, effective August 1, 2022 through June 30, 2026. (Air Pollution Control District)
- 7.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Air Pollution Fund Number 675; modifying revenues in the amount of \$40,000.00 and expenditures in the amount of \$222,638.00. (Air Pollution Control District)

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

8. Treasurer/Tax Collector Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to General Fund 001; Treasurer Unit 1140, and to General Unit 001; Tax Collector 1160, modifying expenditures for a net zero impact. (Treasurer/Tax Collector)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to authorize and approve the use of EastSmartPay, a third-party service providing taxpayers with the option to pay secured property taxes in monthly installments. (Treasurer/Tax Collector)

9. Emergency Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (B) (3) and authorization to purchase one (1) 2019 Ford F-150 4x4 pickup with emergency lights and sirens along with radio console from Ken Garff Ford, in the amount of \$47,734.16. (Office of Emergency Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to authorize the Modoc County Sheriff/Coroner/Director Office of Emergency Services to apply for Disaster Relief and Emergency Assistance due the Barnes Fire. (Office of Emergency Services)

10. Road/Airport Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Road Commissioner to sign documents pertaining to the Safe Streets and Roads for All grant awarded to Modoc County for implementing roadway safety improvements to County Roads 1 and 91. (Road/Airport)
- 10.b. CONSIDERATION/ACTION: Requesting approval of a Resolution confirming the 2023 County Maintained Road Mileage of 982.872 miles. (Road/Airport)
- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Modoc County Road Department for their Clean California Local Grant Program grant applications. (Road/Airport)

11. Administrative Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a non-disclosure agreement between the County of Modoc and Iff Technologies, LLC regarding lease negotiations for property use, effective April 11, 2023. (Administrative Services)
- 11.b. CONSIDERATION/ACTION: Requesting approval of a letter pursuant to Ca Gov Code Section 25211.3 (b) setting a public hearing regarding a resolution of application to form a County Service Area for Pest Abatement. (Administrative Services)
- 11.c. CONSIDERATION/ACTION: Requesting approval of the side letter of agreement between the County of Modoc and the Deputy Sheriff's Association (DSA Unit) regarding Attachment A. (Administrative Services)

12. Board of Supervisors Items:

- 12.a. 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)
- 12.b. CONSIDERATION/ACTION: Requesting approval of a letter in opposition to AB 1168 (Bennett): Emergency Medical Services (EMS): prehospital EMS. (Board of Supervisors)

13. Comments/Reports:

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

14. Closed Session:

- 14.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: First 5 Modoc Executive Director. (First 5 Modoc Commission)

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.iqm2.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 6, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, APRIL 25, 2023.