

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Patricia Cullins, Supervisor District II
Kathie Rhoads, Supervisor District III
Elizabeth Cavasso, Supervisor District IV
Geri Byrne, Supervisor District V



Ned Coe
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 13, 2021 10:00 AM

NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS

Pursuant to California Governor Gavin Newsom's Executive Order N-25-20 & N-29-20 issued on March 12, 2020 and March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the County of Modoc will be enacting social distancing procedures for the Board of Supervisors Meeting to members of the public and County staff. Additionally, members of the Board of Supervisors are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

To protect the public, Modoc County staff, and the Board of Supervisors, members of the public are encouraged to participate in Board meetings in the following ways:

PUBLIC COMMENT

The Board of Supervisors will be accepting alternate methods of public comment, as well as public comment on specific agenda items in the following ways:

- **Audio Broadcasting of Meeting**
The public can listen to the audio broadcast of the Board of Supervisors meetings by visiting the following website: <http://modoccountyca.igmp2.com/Citizens/default.aspx>
- **Email Public Comment**
Public Comment can be submitted via email to the Clerk of the Board at clerkoftheboard@co.modoc.ca.us
All written comments must be received by 5:00 p.m. on Monday, April 12, 2021 to be entered into the record. The e-mail must identify the agenda item the public member wishes to comment on and the content must remain within the three-minute time limit.
- **Phone Public Comment**
Public Comment will be accepted for each item via telephone by dialing (530) 708-7059 or (530) 949-7018.

**REGULAR MEETING
AGENDA FOR TUESDAY, APRIL 13, 2021
10:00 AM**

10:00 AM Call to Order

Pledge of Allegiance

The Board of Supervisors, Modoc County Departments, and staff would like to observe a moment of silence in memory of Modoc County Watermaster, Wai Lee.

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. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in memory and profound appreciation of distinguished service by Wai Lee, Modoc County Watermaster. (Board of Supervisors)

2. PUBLIC HEARING - 10:00 A.M.:

- 2.a. PUBLIC HEARING: Establishing fees for industrial hemp cultivation. (Agriculture)

3. Agriculture Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to establish fees for industrial hemp cultivation as per Modoc County Code Section 8.10 allows for the cultivation of industrial hemp within the County of Modoc. (Agriculture)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization to award 2021 Herbicide Bid for Noxious Weed Program to Helena Chemical Company, not to exceed \$36,067.87. (Agriculture)

4. Consent Agenda Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Health Services to sign the annual agreement between Modoc County Health Services and Crisis Support Services of Alameda County for after-hours support, not to exceed \$28,716.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)
- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the annual contract agreement between Modoc County Health Services and Modoc County Office of Education, not to exceed \$225,500.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)
- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the annual contract agreement between Modoc County Health Services and Aurora Behavioral Healthcare – SANTA ROSA, LLC not to exceed \$80,000.00 annually, effective July 1, 2020 through June 30, 2022. (Behavioral Health)
- 4.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the annual contract agreement between Modoc County Health Services and Visions of the Cross Inc. not to exceed \$50,000.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)
- 4.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the annual contract agreement between Modoc County Health Services and Merced Behavioral Health Center not to exceed \$80,000.00, effective March 1, 2021 through February 28, 2022. (Behavioral Health)
- 4.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the ongoing interagency agreement between Modoc County Public Health and Modoc County Office of Education, effective March 1, 2021. (Health Services)
- 4.g. 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 Modoc Early Head Start (EHS) and Modoc County Public Health, effective May 1, 2021 through May 1, 2023. (Health Services)
- 4.h. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) 2015 570 Polaris ATV (Asset ID# 0800012) from Watermaster asset inventory list and grant permission to sell. (Watermaster)
- 4.i. CONSIDERATION/ACTION: Requesting appointment of Catherine (Cathy) Smitha as the District II Representative to the Modoc County Library Advisory Board with the effective date of April 13, 2021 through December 31, 2024, as recommended by the Library Advisory Board. (Library)
- 4.j. CONSIDERATION/ACTION: Requesting approval of the February 9, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)

- 4.k. CONSIDERATION/ACTION: Requesting approval of the February 23, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)

5. Road/Airport Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual contracts to purchase materials for use on County road projects for calendar year 2021. (Road/Airport)

6. Social Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting permission to rehire an employee in their previous position of Staff Services Analyst II, Range 240: Step-C; \$3,560.00 monthly, effective April 10, 2021. (Social Services)

7. Probation Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) protective vest (Asset ID# 22200113) from the Probation department inventory list and grant permission to donate the vest to the St. Michael's Shield Project. (Probation)

8. Health Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting authorization to revise the Fiscal Year 2020-2021 Public Health personnel allocation table increasing the Health Specialist position allocations from 5.62 to six (6) allocations and fill the position as soon as possible. (Health Services)

9. Behavioral Health Items:

- 9.a. CONSIDERATION/ACTION: Requesting permission to add one (1) Behavioral Health Fiscal Officer Range 263: Step A-F; \$3,621.00 - \$4,622.00 monthly to the allocation table. (Behavioral Health)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to Mental Health Fund 120-4517, adjusting revenues in the amount of \$90,515.00 and adjusting MHSA - MH Services Fund 4517 in the amount of \$90,515.00. (Behavioral Health)

10. Board of Supervisors Items:

- 10.a. DISCUSSION/INFORMATION: Discussion regarding COVID-19 with the following individuals: County Health Officer, County Counsel, County Administrative Officer, and Director of Health Services. (Board of Supervisors)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to approve and sign a comment letter regarding the Department of Water Resources Draft California's Groundwater Update 2020: and Groundwater: Understanding and Managing this Vital Resource - Bulletin 118. (Board of Supervisors)

11. Comments/Reports:

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

12. Closed Session:

- 12.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Health Services Director. (Board of Supervisors)
- 12.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Chief Probation 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.ig2.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.

NOTICE TO PUBLIC: MASKS MUST BE WORN IN THE MODOC COUNTY COURTHOUSE AND BOARD OF SUPERVISORS CHAMBERS.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, APRIL 9, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, APRIL 27, 2021.