

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 22, 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 party or participants are requested to disclose such contributions. 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

Department Head Reports

1. Consent Agenda Items:

- 1.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, 2025 through June 30, 2026. (Assessor)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and Davis Guest Home, Inc., not to exceed \$240,000.00 per fiscal year, effective July 1, 2025 through June 30, 2026. (Behavioral Health)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual Certification Statements for the Children's Medical Services Plan, effective for Fiscal Year 2024-2025. (Public Health)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an agreement between Modoc County Department of Public Health and the California Reportable Disease Information System, effective three (3) years after the latest signature date. (Public Health)
- 1.e. CONSIDERATION/ACTION: Requesting the appointment of Margo Moore as the District IV Board member to the Library Advisory Board, effective April 22, 2025 through December 31, 2028. (Clerk of the Board)

- 1.f. 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)

2. Probation Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Probation Unit 2220, modifying expenditures in the amount of \$30,000.00, General Fund 001; CCPIF Fund 203, modifying expenses in the amount of \$30,000.00. (Probation)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Chief Probation Officer to sign a contract between the County of Modoc and Yolo County Juvenile Detention Facility, effective April 2, 2025 through June 30, 2026. (Probation)

3. Behavioral Health Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval to purchase nineteen (19) Kenwood NX-5200K2 Handheld Radios, AVL Software, and one (1) Mobile radio for dispatch from Plass Communications and waive the competitive procurement requirements due to utilizing a National Association of State Procurement Officials (NASPO) No. 00318, not to exceed \$19,954.50. (Behavioral Health)
- 3.b. CONSIDERATION/ACTION: Requesting approval to award a bid and authorize the purchase of one (1) 2025 GMC Sierra 2500 from Taylor Motors, in the amount of \$58,700.25. (Behavioral Health)

4. Air Pollution Control District:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Air Pollution Control District and California Air Resources Board (CARB) for the G24-EIDG-16, not to exceed \$8,583.00, effective May 2, 2025 through May 1, 2026. (Air Pollution Control District)
- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Air Pollution Control District and Modoc Medical Center for the purchase and installation of one (1) Blink EV level 3 Charger, not to exceed \$164,195.73, effective April 16, 2025. (Air Pollution Control District)

5. Public Works Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Air Pollution Control District and Modoc County Public Works for the purchase and installation of one Blink EV level 3 charger, not to exceed \$164,195.73, effective April 15, 2025. (Public Works)

6. Clerk of the Board Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to reconsider item 1.f. from the April 8, 2025 agenda and rescind approval 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. (Clerk of the Board)

7. Information & Technology Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Statement of Work# 2024-05 between the County of Modoc and Patrick Gerard DBA Shasta Infrastructure Services, in the amount of \$7,350.00. (Clerk of the Board)
- 7.b. CONSIDERATION/ACTION: Requesting approval to purchase seven (7) Cisco Network switches and extended service agreements from CDW-G and waive the competitive procurement requirements per County Code 3.24.060 (B) (3) due to utilizing a California Department of General Services California Multiple Award Schedules (CMAS) No. 3-13-70-0793E, in the amount of \$39,070.73. (Information Technology)

8. Board of Supervisors Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Natural Resources Analyst to develop and send a comment letter to the California Fish and Game Commission Wildlife Resources Committee regarding the ban on take of non-game animals. (Board of Supervisors)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a support letter for the Pit River Resource Conservation District (RCD) and Thompson Land Management, LLC for an application to Cal Fire's Wood Product and Bioenergy grant program. (Board of Supervisors)
- 8.c. PRESENTATION: Presentation from Bureau of Land Management Realty Specialist, Dan Ryan, regarding a potential land acquisition by the Bureau of Land Management in the Likely area. (Board of Supervisors)

9. Comments/Reports:

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

10. Closed Session:

- 10.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)

11. Report at the conclusion of closed session any actions, if any, taken under item 11. (Pursuant to Section 54957.1 of the CA Government Code).

ADJOURNMENT

ACCESSIBILITY: Parties with a disability as provided by the Americans with 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.