

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

AGENDA FOR TUESDAY, APRIL 23, 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 - BLM, USDA Forest Service to host workshop on management and conservation of pinyon and juniper woodlands.
- b. Thank you letter from Jane and Rick Holloway.
- c. Correspondence - Draft Devil's Garden Plateau Wild Horse Territory Management Plan.

Department Head Reports

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval to transfer one (1) 2004 Saturn L-300 (Fixed Asset# 12400034) from the Victim Services fixed asset inventory list to the Information Technology fixed asset inventory list, effective April 9, 2024. (Victim Services)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization to transfer (1) 2016 Chevrolet Cruze (Asset ID #41100001) from the Court Wards fixed asset inventory list to the Office of Administration fixed asset inventory list, effective April 23, 2024. (Probation)
- 1.c. CONSIDERATION/ACTION: Requesting permission to remove one (1) Typewriter (Asset# 10100025) from the Modoc County Board of Supervisors controlled inventory list and allow for disposal. (Clerk of the Board)
- 1.d. CONSIDERATION/ACTION: Requesting permission to remove one (1) Typewriter (Asset# 10100029) from the Modoc County Board of Supervisors controlled inventory list and allow for disposal. (Clerk of the Board)
- 1.e. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Computer (Asset# 10100031-001) from the Modoc County Board of Supervisors controlled inventory list and allow for disposal. (Clerk of the Board)
- 1.f. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Computer (Asset# 10100031-002) from the Modoc County Board of Supervisors controlled inventory list and allow for disposal. (Clerk of the Board)
- 1.g. CONSIDERATION/ACTION: Requesting permission to remove one (1) Polycom Sound Station (Asset# 10100032) from the Modoc County Board of Supervisors controlled inventory list and allow for disposal. (Clerk of the Board)
- 1.h. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Laptop (Asset# 10100034) from the Modoc County Board of Supervisors controlled inventory list and allow for disposal. (Clerk of the Board)
- 1.i. CONSIDERATION/ACTION: Requesting permission to remove one (1) Polycom Conferencing Phone and Remote (Asset# 10100037) from the Modoc County Board of Supervisors controlled inventory list and allow for disposal. (Clerk of the Board)
- 1.j. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Compal Laptop (Asset# 47930001) from the SGM Grant controlled inventory list to the Farm Advisor's controlled inventory list. (Administrative Services)
- 1.k. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Soil Moisture Sensor (Asset# 47930002) from the Administration/SGM Grant controlled inventory list to the Farm Advisor's controlled inventory list. (Administrative Services)

- 1.l. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Soil Moisture Sensor (Asset# 47930003) from the Administration/SGM Grant controlled inventory list to the Farm Advisor's controlled inventory list. (Administrative Services)
- 1.m. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Flow tube (Asset# 47930004) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)
- 1.n. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Ag 90 Saddle Mag Meter (Asset# 47930008) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)
- 1.o. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Ag 90 Saddle Mag Meter (Asset# 47930009) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)
- 1.p. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Ag 90 Saddle Mag Meter (Asset# 47930010) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)
- 1.q. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Ag 90 Saddle Mag Meter (Asset# 47930011) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)
- 1.r. CONSIDERATION/ACTION: Requesting permission to transfer one (1) AG3000 Flanged Mag Meter (Asset# 47930012) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)
- 1.s. CONSIDERATION/ACTION: Requesting permission to transfer one (1) AG90 Saddle Mag Meter (Asset# 47930014) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)
- 1.t. CONSIDERATION/ACTION: Requesting permission to transfer one (1) AG90 Flanged Mag Meter (Asset# 47930015) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)
- 1.u. CONSIDERATION/ACTION: Requesting permission to transfer one (1) AG90 Saddle Mag Meter (Asset# 47930016) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)

- 1.v. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and California Crop Improvement Association for the 2024-2025 year, effective July 1, 2024. (Agriculture)
- 1.w. CONSIDERATION/ACTION: Requesting approval of the March 26, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.x. CONSIDERATION/ACTION: Requesting approval of the March 12, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Treasurer/Tax Collector Items:

- 2.a. CONSIDERATION/ACTION: Item continued from the April 9, 2023 meeting - Requesting permission to transition to an alternative workweek schedule in May of 2024 for the Department of Treasurer/Tax Collector. (Treasurer/Tax Collector)

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

3. Air Pollution Control District:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign Amendment# 1 (Contract# 2022-014) to the FARMER Shared Allocation Pool Master Agreement between the Modoc County Air Pollution Control District and the Placer County Air Pollution Control District, effective April 10, 2024. (Air Pollution Control District)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Air Pollution District and Myrtle Tree Development (George Cedotal) for the Carl Moyer Low-Emission Tractor, not to exceed \$87,750.00, effective April 17, 2024. (Air Pollution Control District)

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

4. Agriculture Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt an Ordinance to add Chapter 6.06 Bees to Title 6. Animals of the Modoc County Code. (Agriculture)

5. Library Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a renewal contract between the County of Modoc and the Imperial County Office of Education for the output of the California Broadband Data Asset Package, effective January 1, 2024 until terminated by either party. (Library)

6. Road/Airport Items:

- 6.a. DISCUSSION/INFORMATION: Discussion of road maintenance projects planned for construction during the summer of 2024. (Road/Airport)

7. Administrative Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Vice-Chair of the Board to sign a Master Services Agreement between the County of Modoc and Regents of the University of California, Agriculture and Natural Resources (UC ANR), not to exceed \$310,000.00, effective December 1, 2023 through March 31, 2026. (Administrative Services)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Vice-Chair of the Board to sign the Statement of Work (SOW)# UC ANR 2023-01 between the County of Modoc and the University of California Agriculture and Natural Resources (UC ANR), not to exceed \$22,202.00, effective December 1, 2023. (Administrative Services)
- 7.c. CONSIDERATION/ACTION: Requesting authorization to close Plumas Bank Accounts XXXX12621, XXXX1262, XXXX1263, and transfer balances to County of Modoc accounts controlled under the County of Modoc Tax ID number pursuant to the request of California Housing and Community Development. (Administrative Services)

8. Comments/Reports:

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

9. Closed Session:

- 9.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Chief Building Official. (Administrative Services)
- 9.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Administrative Services)

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.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, APRIL 19, 2024

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MAY 14, 2024.