

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 25, 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

- a. Correspondence Received - California Fish and Game Commission notice of proposal for a 90-day extension of emergency regulations regarding the use of hoop nets for the recreational take of crab and lobster.

Department Head Reports

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Certificate of Appreciation to Stronghold-Newell Pest Abatement District member and trustee, Otto Huffman, for his dedicated service from 1985 to 2023. (Board of Supervisors)

- 1.b. CONSIDERATION/ACTION: Requesting approval of a Certificate of Appreciation to Lookout Pest Abatement District member and trustee, Dr. Leonard Larson, for his dedicated service from 1985 to 2023. (Board of Supervisors)
- 1.c. CONSIDERATION/ACTION: Requesting approval of a Resolution to amend Resolution# 2022-20 which established emergency temporary measures to comply with the Governors' Executive Order N-7-22 to consider potential impacts of well interference and groundwater basin subsidence prior to the issuance of a non-domestic well construction permit. (Board of Supervisors)

2. Clerk of the Board Items:

- 2.a. PRESENTATION: Update from Alliance for Workforce Development, Inc. (AFWD) regarding the Modoc County operations and program highlights for 2021-2022. (Clerk of the Board)

3. Consent Agenda Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual contract between the County of Modoc and Crestwood Behavioral Health, not to exceed \$300,000.00, effective July 1, 2023 through June 30, 2024. (Behavioral Health)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a recurring contract between the County of Modoc and Remi Vista, Inc., not to exceed \$50,000.00, effective July 1, 2023 through June 30, 2024. (Behavioral Health)
- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between the County of Modoc and T.E.A.C.H. for the Strengthening Families Curriculum to be conducted and served to the members of the community not to exceed \$45,841.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)
- 3.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract between the County of Modoc and Women's Recovery Services, not to exceed \$50,000.00, effective July 1, 2023 through June 30, 2024. (Behavioral Health)
- 3.e. CONSIDERATION/ACTION: Requesting approval and authorization to the Alturas Chamber of Commerce for use of the Veterans Memorial Park and Rachel Dorris Park for the annual Fandango Days celebration on July 1, 2023 and allow the sale of alcohol on the premises. (County Clerk)
- 3.f. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) HP Compaq Elite 8200 and Compaq LA1951G LCD Display (Asset# 01250276-001) from the Department of Social Services fixed asset inventory list to allow for disposal, effective April 25, 2023. (Social Services)

- 3.g. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) HP Compaq Elite 8200 and Compaq LA1951G LCD Display (Asset# 01250276-002) from the Department of Social Services fixed asset inventory list to allow for disposal, effective April 25, 2023. (Social Services)
- 3.h. CONSIDERATION/ACTION: Requesting approval and authorization to remove thirty-seven (37) Hewlett Packard EliteDesk 800paq LA1951G LCD Display (Asset #s 01250288-01250324) from the Department of Social Services fixed asset inventory list to allow for disposal, effective April 25, 2023. (Social Services)
- 3.i. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell Optiplex 3050 SFF Intel Core i5-7500 and P2417H - Dell 24" Monitor (Asset# 1250343) from the Department of Social Services fixed asset inventory list to allow for disposal, effective April 25, 2023. (Social Services)
- 3.j. CONSIDERATION/ACTION: Requesting the reappointment of Erika Neneekah Forrest as a Director to the Modoc Resource Conservation District with the effective date of November 25, 2022 to a four-year term expiring November 27, 2026. (County Clerk)
- 3.k. CONSIDERATION/ACTION: Requesting the reappointment of Pearce Flournoy as a Director to the Modoc Resource Conservation District with the effective date of November 25, 2022 to a four-year term expiring November 27, 2026. (County Clerk)
- 3.l. CONSIDERATION/ACTION: Requesting the appointment of Jess Dancer as a Director to the Modoc Resource Conservation District with the effective date of November 25, 2022 to a four-year term expiring November 27, 2026. (County Clerk)

4. Social Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a contract between the County of Modoc and Training Employment and Community Help, Inc. (TEACH) for the Housing and Disability Advocacy Program (HDAP) not to exceed \$210,000.00, effective July 1, 2022 through June 30, 2024. (Social Services)

5. Health Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between the County of Modoc and Jay H. Lai, MD for the services of Deputy Health Officer of Modoc County Health Services, effective July 1, 2023 through June 30, 2025. (Health Services)

6. Taylor Grazing Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization of funding for Sand Creek Grazing Association - Jackass Well and fencing project in the amount of \$7,199.24 as approved and recommended by the Modoc County Grazing Advisory Board. (Taylor Grazing)

7. Watermaster Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Watermaster Fund 667; modifying expenditures in the amount of \$5,000.00 between accounts for overall net zero impact. (Watermaster)

8. Road/Airport Items:

- 8.a. DISCUSSION/INFORMATION: Discussion of road maintenance projects planned for construction during the summer of 2023. (Road/Airport)

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: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Acting Agriculture Commissioner. (Administrative Services)
- 10.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: First 5 Modoc Executive Director. (First 5 Modoc Commission)
- 10.c. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

11. Administrative Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval to update the job classification and reclassify the appointed salary of the Agricultural Commissioner/Sealer of Weights and Measures/Air Pollution Control Officer from \$6,500.00 monthly to a range of \$8,416.67 to \$10,742.04 monthly, effective April 25, 2023. (Administrative Services)
- 11.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Castle Rock Farm Workers 0269; modifying expenditures in the amount of \$8,100.00. (Administrative Services)
- 11.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Veterans Hall Rental 0312; modifying expenditures in the amount of \$578.00. (Administrative Services)
- 11.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Veteran's Services 5410; modifying expenditures in the amount of \$1,350.00. (Administrative Services)

- 11.e. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Waste Management 661; modifying expenditures in the amount of \$2,000.00. (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, MARCH 20, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MAY 9, 2023.