

MODOC COUNTY BOARD OF SUPERVISORS

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



Geri Byrne
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 26, 2022
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. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in support of the Southern Cascades Emergency Services Facility Complex. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for Modoc Transportation Agency's FTA 5311(f) Intercity Bus Program. (Board of Supervisors)

- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter regarding the COVID-19 supplemental appropriations package. (Board of Supervisors)

2. Public Hearing - 10:00 AM:

- 2.a. PUBLIC HEARING: Kresge Parcel Map (PM2021-03) - Applicants Jerry & Carmen Kresge are requesting approval of a parcel map to divide an existing 400 acre parcel into two (2) parcels. Proposed Parcel one (1) will consist of 355.96+/- acres and Proposed Parcel two (2) will consist of 44.04+/- acres. (Planning)

3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for Parcel Map (PM 2021-03) as filed by Jerry & Carmen Kresge and adopt a notice of exemption. (Planning)

4. Consent Agenda Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign Amendment No. 8 Agreement No. Y14-2376 between the County of Modoc and Regents of University of California not to exceed \$15,000.00, effective July 1, 2022 through June 30, 2023. (Farm Advisor)
- 4.b. 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. (Health Services)
- 4.c. CONSIDERATION/ACTION: Requesting approval for the March 22, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.d. CONSIDERATION/ACTION: Requesting approval of the April 12, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

5. Probation Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Chief Probation Officer to sign an amendment to the contract between the County of Modoc and El Dorado County increasing per day bed rates for temporary placement of youth pursuant to Title 15 CCR and within provisions of the Welfare and Institutions Code, effective upon final execution by both parties hereto and shall expire three (3) years from the effective date. (Probation)

6. Health Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a Professional Services agreement between the County of Modoc and Adin Wellness Center, for the purpose of providing COVID-19 vaccine outreach and education not to exceed \$50,000.00, effective May 1, 2022 through June 30, 2024. (Health Services)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Gaynor Telesystems for the purchase of a new phone system per county code 3.24.060 in the amount of \$65,623.99. (Health Services)
- 6.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign Grant Agreement #22-10179 between Modoc County Local Oral Health Program and the California Department of Public Health (CDPH), effective July 1, 2022 through June 30, 2027 in the amount of \$712,900.00. (Health Services)

7. Road/Airport Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Cedar Creek Corporation for rock crushing services at Hindle Pit for the bid price of \$9.45 per cubic yard, effective April 26, 2022 through October 1, 2022. (Road/Airport)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Knife River for the purchase of road maintenance aggregate base materials for calendar year 2022, effective April 26, 2022 through December 31, 2022. (Road/Airport)
- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Knife River for the purchase of road maintenance aggregate screenings materials for calendar year 2022, effective April 26, 2022 through October 26, 2022. (Road/Airport)
- 7.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Rocky Mountain Construction for the purchase of road maintenance materials for calendar year 2022, effective April 26, 2022 through December 31, 2022. (Road/Airport)
- 7.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign two contracts between the County of Modoc and Hat Creek Construction for the purchase of road maintenance materials for calendar year 2022, effective April 26, 2022 through December 31, 2022. (Road/Airport)
- 7.f. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the expenditure of Fiscal Year 2022-2023 Road Maintenance and Rehabilitation Account funds. (Road/Airport)

- 7.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Albina Asphalt for the purchase of road maintenance materials for calendar year 2022, effective April 26, 2022 through October 26, 2022. (Road/Airport)

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

8. Air Pollution Control District:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a Resolution accepting funds through the Carl Moyer Program from the California Air Resources Board; State Reserve Program Fiscal Year 2021-2022 (Moyer Year 24). (Air Pollution Control District)

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

9. Public Works Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt an Ordinance adding Chapter 8.02 Organics Waste Reduction. (Public Works)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Modoc County Emergency Leave for Volunteer Firefighters, Reserve Peace Officers, and Rescue Personnel Policy, effective April 26, 2022. (Administrative Services)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Modoc County Personnel Wildfire Smoke Exposure Policy protecting outdoor workers exposed to wildfire smoke, effective April 26, 2022. (Administrative Services)
- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization to accept and transfer ownership of four (4) monitoring wells from North Cal-Neva RC&D Council, Inc. to Modoc County located in the Big Valley Groundwater basin. (Administrative Services)
- 10.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment to the Client Services Agreement between the County of Modoc and Land IQ, LLC for Geographic Information Systems (GIS) mapping services for the Big Valley Groundwater Sustainability Plan to extend the deliverable schedule to October 31, 2022. (Administrative Services)

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: Director of Social Services. (Administrative Services)
- 12.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Health Services Director. (Board of Supervisors)
- 12.c. 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.igfm2.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 22, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MAY 10, 2022.