

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, MAY 9, 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 revised regulatory language concerning Klamath River Basin sport fishing.

Department Head Reports

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a proclamation to establish the month of May as Older American's Month. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign Amendment No. 9 to Agreement No. Y14-2376 between the County of Modoc and Regents of University of California, not to exceed \$15,000.00, effective July 1, 2023 through June 30, 2024. (Administrative Services)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding between the Siskiyou Modoc Regional Department of Child Support Services Office and Modoc County Department of Social Services, effective July 1, 2023 through June 30, 2027. (Social Services)

3. Agriculture Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease agreement between the County of Modoc, Duncan Family Farms, and Scarb Farms for the lease of one (1) dwelling unit at the Castle Rock Farmworker Center Housing, effective May 1, 2023 through October 31, 2023. (Agriculture)

4. Information & Technology Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Service Order Form Term between the County of Modoc and USCC Services, LLC for cellular service, effective May 9, 2023. (Information Technology)

5. Recorder Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an updated contract between the County of Modoc and Permittum, LLC to facilitate the processing of electronic vital record requests, effective May 9, 2023 through March 31, 2024. (Recorder)

6. Behavioral Health Items:

- 6.a. CONSIDERATION/ACTION: Requesting permission to rehire one (1) employee in their previous position of Behavioral Health Nurse II, Range 265: Step-B; \$4,301.00 monthly, effective June 1, 2023. (Behavioral Health)

7. Health Services 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 JoAnn Lewis, IM USA International Trainer for a four (4) day infant massage instructor certification training, not to exceed \$7,250.00, effective May 30, 2023 through June 2, 2023. (Public Health)

- 7.b. 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 First 5 Modoc for the purpose of providing home visiting outreach and education, not to exceed \$30,000.00, effective July 1, 2022 through June 30, 2023. (Public Health)

8. Emergency Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to continue the existence of a local emergency in Modoc County due to flooding conditions. (Office of Emergency Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and McComb's Electric for the purchase and installation of 800 kw generator, not to exceed \$116,360.00, effective May 9, 2023 through November 30, 2023. (Office of Emergency Services)

9. Sheriff/Coroner Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Modoc County Sheriff's Office and California Health and Recovery Solutions for the provision of early access and stabilization services, effective June 1, 2023 through June 30, 2026. (Sheriff's Office)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an Memorandum of Understanding (MOU) between the Modoc County Sheriff Office, Health Services, and the Department of State Hospitals (DSH) for handling and safeguarding health information provided by County to DSH, effective June 1, 2023 through June 30, 2026. (Sheriff's Office)

Recess as the Board of Supervisors and convene as the Modoc County Groundwater Sustainability Agency.

10. Modoc County GSA Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to delegate authority to make findings required by the Governor's Drought Executive Order N-7-22 for all those portions of the Tulelake Groundwater Subbasin located within Modoc County. (Board of Supervisors)
- 10.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to delegate authority to make findings required by the Governor's Drought Executive Order N-7-22 for all those portions of the Big Valley Groundwater Basin located within Modoc County. (Board of Supervisors)

Adjourn as the Modoc County Groundwater Sustainability Agency and reconvene as the 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 (b) (1); Public Employment Conduct Interview; Title: Deputy Clerk of the Board I. (Clerk of the Board)
- 12.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Director of Health Services. (Administrative Services)
- 12.c. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Road Commissioner. (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.iqm2.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, MAY 3, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MAY 23, 2023.