

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, MAY 10, 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

- a. Correspondence received - Letter from the United States Department of the Interior Bureau of Land Management, Applegate Field Office: 2022 public lands grazing season amidst existing drought conditions.

Department Head Reports

1. Recorder Items:

- 1.a. PRESENTATION: Presentation on AB 1466 regarding restrictive covenant modifications and the bill's impact on the Recorder's Office. (Recorder)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Behavioral Health Services to sign the contract amendment between Modoc County Health Services and California Institute for Behavioral Health Solutions (CIBHS) not to exceed \$1,000.00, effective November 1, 2021 through June 30, 2022. (Behavioral Health)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a contract between the County of Modoc and Columbia Telecommunications Corporation for the provision, installation and maintenance of advanced network services not to exceed \$15,192.00, effective May 10, 2022 through May 10, 2023. (Library)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a Parity Amendment to the contract between Modoc County Behavioral Health and the Department of Health Care Services, effective date is the date approved by the Department of Health Care Services. (Behavioral Health)

3. Health Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting permission to add one (1) Administrative Assistant range 203: Step A-F, \$2,684.00-\$3,425.00 to the allocation table and advertise with all county departments and fill the position in accordance to the County Memorandum of Understanding. (Health Services)

4. Board of Supervisors Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to establish the "Ag Pass Program" for agriculture producers in the event of an emergency or disaster. (Board of Supervisors)
- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for Del Logging Inc.'s grant application for CAL FIRE's Business Development Grant. (Board of Supervisors)
- 4.c. CONSIDERATION/ACTION: Requesting approval of a Resolution to establish 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)

5. Library Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to accept the Quality Counts North State/Modoc First 5 grant in the amount of \$2,400.00 for children's environment improvements in all Modoc County Library sites. (Library)

6. Administrative Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign an amendment between the County of Modoc and Shasta Cascade Hazardous Materials Response Team Letter of Understanding (LOU) to extend the LOU in its current format per section VIII on page 8 by an additional 5 years, effective July 1, 2022 to June 30, 2027. (Administrative Services)
- 6.b. CONSIDERATION/ACTION: Requesting approval to reclassify the job classification and salary for the Probation Officer I, Range 213: Step A-F; \$2,822.00-\$3,602.00 to a tiered salary with a minimum Range 246; Step A-F; \$3,326.00-\$4,245.00 monthly as non-exempt position and a maximum Range 251: Step A-F; \$3,411.00-\$4,353.00 monthly as non-exempt position, subject to determination of range placement by qualifications identified in the class specification, effective May 10, 2022. (Administrative Services)
- 6.c. CONSIDERATION/ACTION: Requesting approval to reclassify the job classification and salary for the Probation Officer II, Range 232: Step A-F; \$3,101.00-\$3,959.00 to Range 260: Step A-F; \$3,567.00-\$4,552.00 monthly as non-exempt position, effective May 10, 2022. (Administrative Services)
- 6.d. CONSIDERATION/ACTION: Requesting approval to create the position and establish the job classification and salary of the Probation Officer III, Range 274: Step A-F; \$3,825.00-\$4,881.00 monthly as a non-exempt employee, effective May 10, 2022. (Administrative Services)
- 6.e. CONSIDERATION/ACTION: Requesting approval to create the positions and establish the job classifications and salary of the Supervising Probation Officer, Range 288: Step A-F; \$4,101.00-\$5,233.00 monthly as a non-exempt employee, and the Supervising Probation Officer, Range 323: Step A-F; \$5,200.00-\$6,233.00 monthly as an exempt employee. (Administrative Services)

7. Comments/Reports:

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

8. Closed Session:

- 8.a. CLOSED SESSION: Pursuant to CA Government Code 54957 (b) (1); Conduct Interviews for Employee Appointment; Title: Librarian. (Administrative Services)
- 8.b. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall. (Administrative Services)
- 8.c. CLOSED SESSION: Closed Session Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

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 6, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MAY 24, 2022.