

MODOC COUNTY BOARD OF SUPERVISORS

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



Ned Coe
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 11, 2021 10:00 AM

NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS

Pursuant to California Governor Gavin Newsom's Executive Order N-25-20 & N-29-20 issued on March 12, 2020 and March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the County of Modoc will be enacting social distancing procedures for the Board of Supervisors Meeting to members of the public and County staff. Additionally, members of the Board of Supervisors are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

To protect the public, Modoc County staff, and the Board of Supervisors, members of the public are encouraged to participate in Board meetings in the following ways:

PUBLIC COMMENT

The Board of Supervisors will be accepting alternate methods of public comment, as well as public comment on specific agenda items in the following ways:

- **Audio Broadcasting of Meeting**
The public can listen to the audio broadcast of the Board of Supervisors meetings by visiting the following website: <http://modoccountycalifornia.com/Citizens/default.aspx>
- **Email Public Comment**
Public Comment can be submitted via email to the Clerk of the Board at clerkoftheboard@co.modoc.ca.us
All written comments must be received by 5:00 p.m. on Monday, May 10, 2021 to be entered into the record. The e-mail must identify the agenda item the public member wishes to comment on and the content must remain within the three-minute time limit.
- **Phone Public Comment**
Public Comment will be accepted for each item via telephone by dialing (530) 708-7059 or (530) 949-7018.

REGULAR MEETING
AGENDA FOR TUESDAY, MAY 11, 2021
10:00 AM

10:00 AM Call to Order

PRESENTATION: Presentation of colors by the Big Valley Junior-Senior High School Cardinal Color Guard. (Board of Supervisors)

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. DISCUSSION/INFORMATION: Update from Department of Agriculture Wildlife Services staff on the Integrated Wildlife Damage Management (IWDM) program. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of distinguished service by Carol Hafen, Health Services-Behavioral Health Department Fiscal Officer. (Board of Supervisors)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a modification of agreement between Northern California EMS, Inc. and the County of Modoc for EMS services, effective July 1, 2020 through June 30, 2021. (Administrative Services)
- 1.d. DISCUSSION/INFORMATION: Discussion regarding the Board of Forestry "State Minimum Fire Safe Regulations 2021" and the content for comments to be submitted by June 22, 2021. (Board of Supervisors)
- 1.e. CONSIDERATION/ACTION: Requesting approval to provide a policy for meals unrelated to travel. (Board of Supervisors)

2. County Clerk Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment to the contract between the County of Modoc and Granicus for the eCampaign system not to exceed \$502.41, effective April 1, 2021 through November 4, 2021. (Elections)

3. Auditor Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Auditor Stephanie Wellemeyer to sign the engagement letter between the County of Modoc and CliftonLarsonAllen LLP for performing the external audits for Fiscal Year 2020. (Auditor)

4. Road Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution confirming the 2021 County Maintained Road Mileage of 982.872 miles. (Road/Airport)
- 4.b. CONSIDERATION/ACTION: Requesting approval of a Resolution designating authority and approving of an application for the California Climate Investment Fire Prevention Grant Program for fire prevention activities in Modoc County. (Road/Airport)

5. Sheriff/Coroner Items:

- 5.a. CONSIDERATION/ACTION: Requesting to purchase portable generator that has been preapproved through the Homeland Security Grant Program 2018 (HSGP18) grant from AP Electric & Generators, not to exceed \$30,000.00. (Sheriff's Office)

6. Emergency Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. (Office of Emergency Services)

7. Health Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval to purchase one (1) MoonBeam Disinfection technology and five year warranty from Henry Schein per County Code 3.24.060 section B, not to exceed \$35,594.00. (Health Services)

8. Agriculture Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support regarding the amendment of deadlines for the Preventive Plant Program under the USDA Risk Management Agency (RMA) Agency. (Agriculture)

9. Administrative Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc Administrative Service and the Modoc Fire Safe Council for the implementation of the CalPines Fuels Fire Break Project, effective May 11, 2021 through March 31, 2022. (Administrative Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Lassen Modoc Flood Control and Water Conservation District and the Modoc County Watermaster Department not to exceed \$10,000.00, effective April 27, 2021 through June 30, 2022. (Administrative Services)
- 9.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to the Museum-L. White Donation Fund 4508, modifying expenditures, in the amount of \$273.10. (Administrative Services)

10. Comments/Reports:

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

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://modoccountycalga.igmp2.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.

NOTICE TO PUBLIC: MASKS MUST BE WORN IN THE MODOC COUNTY COURTHOUSE AND BOARD OF SUPERVISORS CHAMBERS.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, MAY 7, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MAY 25, 2021.