

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Shane Starr, Supervisor District II
Kathie Rhoads, Supervisor District III
Casey Cockrell, Supervisor District IV
Geri Byrne, Supervisor District V



Ned Coe
Chair of the Board

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 13, 2025
10:00 AM

The Modoc County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker Request Form identifying the item(s) and return it to the Clerk of the Board.

The Board may take action sitting as the Board of Supervisors and as the governing body of Modoc County Air Pollution Control District, Modoc County Assessment Appeals Board, Library Board of Directors, Solid Waste Appeals Board, Modoc County Groundwater Sustainability Agency, and In-Home Supportive Services (IHSS) Public Authority.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection. Supporting documentation and attachments for items listed on this agenda can be viewed online at www.co.modoc.ca.us or in the Office of the Clerk of the Board of Supervisors, 204 South Court Street, Room 204, Alturas, CA 96101.

FIND MEETING INFORMATION ONLINE: The Board of Supervisors meetings are available via live audio stream and archived recording on Modoc County's website at <https://modoccountyca.igmp2.com/Citizens/default.aspx>

LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308) The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

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: Thank you letter from Cedarville Volunteer Fire Department.

Department Head Reports

1. Board of Supervisor Items:

- 1.a. PRESENTATION: Presentation by California State Association of Counties (CSAC) Chief Executive Officer, Graham Knaus, on current activities of the organization. (Board of Supervisors)

2. Planning Department Public Hearing - 10:00 AM:

- 2.a. PUBLIC HEARING: General Plan Amendment (GPA2024-01 2024-29 Housing Element (Adoption). (Planning)

3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to adopt the 2024 -2029 Housing Element Document and determine that this project is exempt from the California Environmental Quality Act (CEQA). (Planning)
- 3.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Planning 2650, modifying revenues in the amount of \$67,600.00 and expenditures in the amount of \$94,928.03. (Planning)

4. Administration Public Hearing - 10:00 AM:

- 4.a. PUBLIC HEARING: Modoc County Drought Resilience Plan for domestic wells within the County's jurisdiction as mandated by Senate Bill 552. (Administrative Services)

5. Administrative Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting the adoption of the Modoc County Drought Resilience Plan as recommended by the Modoc County Groundwater Resources and Drought Task Force Committee. (Administrative Services)
- 5.b. CONSIDERATION/ACTION: Requesting selection and direction to the County Administrative Officer to negotiate contracts for Public Defense Services based on statements of qualifications submitted for Public Defender, Jessica Ryan Keeney, Attorney at Law and Dawn Becker, Attorney at Law. (Administrative Services)
- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign Amendment# 1 to the Memorandum of Understanding (MOU) between the County of Modoc and the Adin Community Park, Corporation for the management of the Adin Community Park and Adin Community Hall, effective March 1, 2025, through February 28, 2028. (Administrative Services)
- 5.d. CONSIDERATION/ACTION: Requesting approval and authorization for the County of Modoc to act as the lead agency for a grant submitted by the Adin Community Park Foundation to the McConnell Fund, not to exceed \$30,000.00, for heating, ventilation, and Air Conditioning (HVAC) improvements to the Adin Community Park building. (Administrative Services)

6. Consent Agenda Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and California Mental Health Services Authority (CalMHSA) for the Inter-Member Transfers (a.k.a Presumptive Transfer) Program, to extend the effective date to June 30, 2027. (Behavioral Health)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Health Services to sign a recurring Memorandum of Understanding (MOU) between the County of Modoc, the California Department of State Hospitals, and the California Mental Health Services Authority (CalMHSA), effective July 1, 2025 through June 30, 2027. (Behavioral Health)
- 6.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Health Services to sign a Participation Agreement Amendment No. 1, between the County of Modoc and CalMHSA for the State Hospitals Beds Program, not to exceed \$1,402.00 per fiscal year, effective July 1, 2025 through June 30, 2026. (Behavioral Health)
- 6.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual Memorandum of Understanding (MOU) between Modoc Early Head Start (EHS) and Modoc County Public Health, effective May 1, 2025 until terminated by either party or until amended. (Public Health)

- 6.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Shasta County Juvenile Rehabilitation Facility for the placement of juveniles, not to exceed \$425,000.00 per year, effective from April 1, 2025 through April 1, 2028. (Probation)
- 6.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and United States Department of Agriculture Animal and Plant Health Inspection Service for Wildlife Services Agreement 25-7306-0263-RA, not to exceed \$100,283.31, effective July 1, 2025 through June 30, 2026. (Agriculture)
- 6.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and California Department of Food and Agriculture (CDFA) for the 25-0029-000-SA for the inspection of service stations, quick lube and oil change shops, and auto service shops for compliance with the Business and Professions Code (BPC) Division 5., not to exceed \$900.00, effective July 1, 2025 through June 30, 2026. (Agriculture)
- 6.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual agreement between the County of Modoc and California Department of Food and Agriculture (CDFA) for the Weighmaster Program, not to exceed \$240.00, effective July 1, 2025 through June 30, 2026. (Agriculture)
- 6.i. CONSIDERATION/ACTION: Requesting approval of the Conflict of Interest Policy for Cedarville Fire District, effective February 4, 2025. (County Clerk)
- 6.j. CONSIDERATION/ACTION: Requesting approval of the Conflict of Interest Policy for Alturas Cemetery District, effective August 20, 2024. (County Clerk)
- 6.k. CONSIDERATION/ACTION: Requesting approval and authorization to the Rural County Representative of California (RCRC) for the use of the Modoc County Historical Courthouse for the County of the Chair Welcome Reception on June 25, 2025, and allow the sale of alcohol on the premises. (Board of Supervisors)
- 6.l. 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 5, 2025, and allow the sale of alcohol on the premises. (County Clerk)
- 6.m. CONSIDERATION/ACTION: Requesting permission to remove one HON Storage cabinet (Asset# 0115-8090) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.n. CONSIDERATION/ACTION: Requesting permission to remove one (1) Samsung 55 inch-flat Screen TV (Asset# 0115-0501) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)

- 6.o. CONSIDERATION/ACTION: Requesting permission to remove one (1) HP Envy laptop (Asset# 0115-0495) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.p. CONSIDERATION/ACTION: Requesting permission to remove one (1) HP Envy laptop (Asset# 0115-0494) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.q. CONSIDERATION/ACTION: Requesting permission to remove one (1) Logitech Zoom Room (Asset# 0115-0486) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.r. CONSIDERATION/ACTION: Requesting permission to remove one (1) Microsoft Surface Pro 4 (Asset# 0115-0439) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.s. CONSIDERATION/ACTION: Requesting permission to remove one (1) Microsoft Surface Pro 4 (Asset# 0115-0438) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.t. CONSIDERATION/ACTION: Requesting permission to remove one (1) Apple iPad (Asset# 0115-0437) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.u. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Optiplex 7010 computer (Asset# 0115-0418) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.v. CONSIDERATION/ACTION: Requesting permission to remove one (1) Epson Projector (Asset# 0115-0410) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.w. CONSIDERATION/ACTION: Requesting permission to remove one (1) Mobile Radio (Asset# 0115-0406) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.x. CONSIDERATION/ACTION: Requesting permission to remove one (1) Bio-Response Kit (Asset# 0115-0405) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.y. CONSIDERATION/ACTION: Requesting permission to remove one (1) Digital Board (Asset# 0115-0403) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.z. CONSIDERATION/ACTION: Requesting permission to remove one (1) CO2 Monitor (Asset# 0115-0398) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)

- 6.aa. CONSIDERATION/ACTION: Requesting permission to remove one (1) Point of Distribution Kit (Asset# 0115-0387) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.ab. CONSIDERATION/ACTION: Requesting permission to remove one (1) Brady Sign and Label maker (Asset# 0115-0384) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.ac. CONSIDERATION/ACTION: Requesting permission to remove one (1) Medical Supply Mod Kit (Asset# 0115-0388) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.ad. CONSIDERATION/ACTION: Requesting permission to remove one (1) Maxime Software Program (Asset# 0115-0312) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.ae. CONSIDERATION/ACTION: Requesting permission to remove one (1) bookcase (Asset# 0115-0283) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.af. CONSIDERATION/ACTION: Requesting permission to remove one (1) Subaru Forester (Asset# 0115-0246) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.ag. CONSIDERATION/ACTION: Requesting permission to remove one (1) desk (Asset# 0115-0239) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.ah. CONSIDERATION/ACTION: Requesting approval of the April 8, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)
- 6.ai. CONSIDERATION/ACTION: Requesting approval of the April 22, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)

7. Assessor Items:

- 7.a. CONSIDERATION/ACTION: Requesting authorization to add one (1) Assessor-Recorder Technician I position to the personnel allocation table, Range 203: Step A-F; \$3,006.00 - \$3,836.00 monthly and fill this position beginning June 1, 2025. (Assessor)

8. Probation Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 CCPIF Fund 203, modifying expenditures in the amount of \$120,000.00. (Probation)

9. Building Department Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Building 2530, modifying revenues in the amount of \$350.00 and a technical modification to cover overages in various expenditure accounts. (Building and Safety)

10. Treasurer/Tax Collector Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Canon U.S.A., Inc. for the lease of one (1) Canon copier at \$273.30 per month, effective May 13, 2025 through May 12, 2030. (Treasurer/Tax Collector)

11. Emergency Services Items:

- 11.a. DISCUSSION/INFORMATION: Discussion and overview of the Modoc County Emergency Alerting System Genasys/Zonehaven. (Office of Emergency Services)

12. Sheriff/Coroner Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a license agreement between the County of Modoc Sheriff's Office and the California Rural Service Area# 1 for tower and space use at the Willow Ranch tower for emergency services communications equipment, effective May 13, 2025 through May 12, 2030 with an automatic renewal. (Sheriff's Office)
- 12.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a license agreement between the County of Modoc Sheriff's Office and the California Rural Service Area# 1 for tower and space use at the Likely tower for emergency services communications equipment, effective May 13, 2025 through May 12, 2030 with an automatic renewal. (Sheriff's Office)
- 12.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a license agreement between the County of Modoc Sheriff's Office and the California Rural Service Area# 1 for tower and space use at the Grouse mountain tower for emergency services communications equipment, effective May 13, 2025 through May 12, 2030 with an automatic renewal. (Sheriff's Office)
- 12.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a license agreement between the County of Modoc Sheriff's Office and the California Rural Service Area# 1 for tower and space use at the Adin tower for emergency services communications equipment, effective May 13, 2025 through May 12, 2030 with an automatic renewal. (Sheriff's Office)

13. Agriculture Items:

- 13.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc Department of Agriculture and Modoc County Air Pollution Control District to provide the services of Agricultural Staff to manage the implementation of the Modoc County Air Pollution Control District, effective May 6, 2025. (Agriculture)
- 13.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc Department of Agriculture and Migrant Housing to provide the services of the Deputy Agricultural Commissioner and staff to manage the implementation of the Modoc County Castlerock Farmworker Center, effective May 6, 2025. (Agriculture)
- 13.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc Department of Agriculture and Migrant Housing to provide the services of the Deputy Agricultural Commissioner and staff to manage the implementation of the Modoc County Newell Migrant Housing Center, effective May 6, 2025. (Agriculture)
- 13.d. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Chair of the Board and County Administrative Officer to sign an annual contract #25-OMS-18594 between the County of Modoc and State of California Housing and Community Development Office of Migrant Services for Operation and Maintenance, not to exceed \$72,424.00, effective July 1, 2025. (Agriculture)
- 13.e. CONSIDERATION/ACTION: Requesting approval of the Fiscal Year 2025-2026 Lookout Pest Abatement Benefit Zone (LPAZ) budget, Fiscal Year 2025-2026 Certification of Assessment, and Fiscal Year 2025-2026 Resolution to Collect Taxes as recommended by the Lookout Pest Abatement Benefit Zone, effective April 22, 2025. (Agriculture)

14. Road/Airport Items:

- 14.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement covering Contracts #25-008 and #25-009 between the County of Modoc and Larranaga Trucking for the purchase of aggregate base for calendar year 2025, effective May 13, 2025 through December 31, 2025. (Road/Airport)
- 14.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement for Contract #25-007 between the County of Modoc and Rocky Mountain Construction for the purchase of aggregate base for calendar year 2025, effective May 13, 2025 through December 31, 2025. (Road/Airport)
- 14.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement covering Contract #25-005, #25-006 and #25-010 between the County of Modoc and Hat Creek Construction and Materials for the purchase of aggregate base for calendar year 2025, effective May 13, 2025 through December 31, 2025. (Road/Airport)

- 14.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement for Contract# 25-001 between the County of Modoc and Albina Asphalt for the purchase of asphaltic emulsions for calendar year 2025, effective May 13, 2025 through October 26, 2025. (Road/Airport)
- 14.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement for Contract# 25-003 between the County of Modoc and Rocky Mountain Construction for the purchase of hot mix asphalt for calendar year 2025, effective May 13, 2025 through December 31, 2025. (Road/Airport)
- 14.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Supplementary Services Agreement between Brandley Engineering and Modoc County for the preparation of an Environmental Impact Report for the Tulelake Municipal Airport, not to exceed \$61,900.00, effective May 13, 2025. (Road/Airport)
- 14.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between Blue Zones and the County of Modoc to complete an Active and Multimodal Transportation Plan, not to exceed \$173,517.00, effective May 13, 2025. (Road/Airport)
- 14.h. CONSIDERATION/ACTION: Requesting permission to hire one (1) Administrative Assistant, Range 221: Step-B; \$3,453.00 monthly, effective June 1, 2025. (Road/Airport)

15. Board of Supervisors Items:

- 15.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter requesting an in-person meeting between the California Natural Resources Agency Secretary, Wade Crowfoot, multiple local and state representatives, the Modoc County Board of Supervisors, and the Modoc County Sheriff regarding public safety due to wolves. (Board of Supervisors)
- 15.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a comment letter to the U.S. Fish and Wildlife Services and the National Oceanic and Atmospheric Administration regarding the proposed rule rescinding the regulatory definition of “harm” in the current Endangered Species Act (ESA) Code of Federal Regulations. (Board of Supervisors)

16. Comments/Reports:

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

17. Closed Session:

- 17.a. CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6) - Conference with County Counsel and Human Resources and Risk Manager Director to discuss the Deputy Sheriff's Association (DSA). (Administrative Services)
- 17.b. CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6) - Conference with County Counsel and County Administrative Officer to discuss the Service Employees International Union (SEIU). (Administrative Services)

18. Report at the conclusion of closed session any actions, if any, taken under item 17. (Pursuant to Section 54957.1 of the CA Government Code).

ADJOURNMENT

ACCESSIBILITY: Parties with a disability as provided by the Americans with 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. Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 233-6201. To better enable us to assist you, please contact us with your request at least 48 hours prior to the meeting.

NOTICE TO THE PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.