

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Shane Starr, Supervisor District II
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Elizabeth Cavasso, Supervisor District IV
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Shane Starr
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 14, 2024
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://modocountyca.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 - Modoc National Forest News Release - Modoc County Resource Advisory Committee (RAC) accepting preliminary project proposals.
- b. Correspondence received - The Bureau of Land Management, Applegate Field Office has signed the decision for the Eagleville Concert 2024 CX (DOI-BLM-CA-N020-2024-0007-CX).
- c. Correspondence received- The Bureau of Land Management, Applegate Field Office has signed the decision for the ROW Winter 2024 Renewals CX (DOI-BLM-CA-N020-2024-0005-CX).

Department Head Reports

1. Clerk of the Board Items:

- 1.a. DISCUSSION/INFORMATION: Update on the Modoc County Museum and request possible solutions regarding the lack of volunteers for full coverage of the visitor office. (Clerk of the Board)

2. Agriculture Items:

- 2.a. PRESENTATION: Presentation by Plant Health Safeguarding Specialist, Colin Park and USDA State Plant Health Director (SPHD), Jake Bodart, on the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Rangeland Grasshopper, Mormon Cricket Program, and Grasshopper Ecology and Economics. (Agriculture)

3. Air Pollution Control District:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual grant agreement between the Modoc County Air Pollution Control District and the California Air Resources Board for the Carl Moyer State Reserve (Moyer Year 26) grant not to exceed \$200,000.00, effective May 1, 2024 through December 31, 2028. (Air Pollution Control District)

4. Consent Agenda Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the California Department of Food and Agriculture (CDFA) and the County of Modoc Agricultural Department for Agreement# 24-0028-000-SA for the Certified Farmers Market Program, not to exceed \$440.00, effective July 1, 2024 through June 30, 2025. (Agriculture)
- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) via DocuSign between the County of Modoc and United Way of Northern California for the Homeless Management Information System (HMIS), effective January 1, 2024 through December 31, 2025. (Social Services)
- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and Crestwood Behavioral Health Inc., not to exceed \$300,000.00 per fiscal year, effective July 1, 2024 through June 30, 2026. (Behavioral Health)
- 4.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a recurring contract between the County of Modoc and I.D.E.A. Consulting, not to exceed \$75,000.00 per fiscal year, effective July 1, 2024 through June 30, 2026. (Behavioral Health)
- 4.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and Women's Residential Services, not to exceed \$50,000.00 per fiscal year, effective July 1, 2025 through June, 30 2026. (Behavioral Health)
- 4.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the annual contract agreement between Modoc County Health Services and Davis Guest Home, Inc., not to exceed \$195,000.00, effective July 1, 2024 through June 30, 2025. (Behavioral Health)
- 4.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a recurring contract between the County of Modoc and Vista Pacifica Enterprises, Inc., not to exceed \$300,000.00, effective July 1, 2024 through June 30, 2025. (Behavioral Health)

- 4.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and The Sail House, Inc. for inpatient services, not to exceed \$80,000.00 per fiscal year, effective July 1, 2024 through June 30, 2026. (Behavioral Health)
- 4.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Ryan White-Part B Service annual agreement between Modoc County Public Health and the County of Plumas to provide HIV outreach services, testing, and counseling, not to exceed \$7,390.00, effective April 1, 2024 through March 31, 2025. (Public Health)
- 4.j. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Alturas Rural Fire Department's application to the Community Project Funding (CPF) Program. (Board of Supervisors)
- 4.k. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Modoc County Sheriff's application to the Community Project Funding (CPF) Program. (Board of Supervisors)
- 4.l. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Fujitsu Mini Split Air Conditioner (Asset #0103-0103) from the Department of Social Services controlled inventory list to the Probation Department fixed asset inventory list, effective May 14, 2024. (Social Services)
- 4.m. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell OptiPlex 790 (Asset #0103-0247) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)
- 4.n. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell OptiPlex 790 (Asset #0103-0248) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)
- 4.o. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell OptiPlex 790 (Asset #0103-0249) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)
- 4.p. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell OptiPlex 790 (Asset #0103-0250) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)
- 4.q. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell OptiPlex 790 (Asset #0103-0251) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)
- 4.r. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell OptiPlex 790 (Asset #0103-0252) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)

- 4.s. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell OptiPlex 790 (Asset #0103-0253) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)
- 4.t. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell OptiPlex 790 (Asset #0103-0254) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)
- 4.u. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell OptiPlex 790 (Asset #0103-0255) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)
- 4.v. CONSIDERATION/ACTION: Requesting permission to remove one (1) 19-inch Widescreen LCD Rack (Asset #0103-0256-001) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)
- 4.w. CONSIDERATION/ACTION: Requesting permission to remove one (1) Cisco SGE 2000 Gigabit Switch (Asset #0103-0256-002) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)
- 4.x. CONSIDERATION/ACTION: Requesting permission to transfer one (1) 36-inch 42U Server Rack (Asset #0103-0256-003) from the Department of Social Services controlled inventory list to the Probation Department fixed asset inventory list, effective May 14, 2024. (Social Services)
- 4.y. CONSIDERATION/ACTION: Requesting permission to remove nine (9) HP Elite Desk 800 (Asset #0103-0260, 0103-0261, 0103-0262, 0103-0263, 0103-0264, 0103-0265, 0103-0266, 0103-0267, 0103-0268) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)
- 4.z. CONSIDERATION/ACTION: Requesting permission to remove one (1) Desk (Asset #0125-0268) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)
- 4.aa. CONSIDERATION/ACTION: Requesting permission to remove two (2) Dell OptiPlex 3010 DT (Asset #0125-0280-001 and 0125-0280-002) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)
- 4.ab. CONSIDERATION/ACTION: Requesting permission to remove one (1) Fujitsu Scanner (Asset #0125-0331) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)
- 4.ac. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell OptiPlex 3050 with Monitor (Asset #0125-0344) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)
- 4.ad. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell OptiPlex 3060 with Monitor (Asset #0125-0379) from the Department of Social Services controlled inventory list and allow for disposal. (Social Services)

- 4.ae. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Local Planning Council (LCP) County Priorities Report Form. (Clerk of the Board)
- 4.af. CONSIDERATION/ACTION: Requesting approval of the April 9, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.ag. CONSIDERATION/ACTION: Requesting approval of the April 15, 2024 Board of Supervisors special meeting minutes. (Clerk of the Board)

5. Assessor Items:

- 5.a. CONSIDERATION/ACTION: Requesting permission to promote one (1) Appraiser II, Range 272: Step-F; \$5,413.00 monthly to Appraiser III, Range 302: Step-D; \$5,704.00 monthly, effective May 1, 2024. (Assessor)

6. Planning Department Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Price Consulting Services for assistance with preparing the 2024-2029 Housing Element Update for the County of Modoc, not to exceed the amount of \$65,000.00, effective May 14, 2024. (Planning)

7. Social Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the CalWORKs System Improvement Plan (Cal-SIP) for the CalWORKs Outcomes and Accountability Review (Cal-OAR) five (5)-year Continuous Quality Improvement (CQI) cycle of July 2021 to June 2026. (Social Services)

8. Health Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval for a bid exemption pursuant to county code section 3.24.060 (B) (2) to purchase three (3) 18ft x 16ft portable rapid deploy shelter tents and one (1) HVAC system and accessories, not to exceed \$61,792.91. (Public Health)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding between the County of Modoc Public Health Department and the Fort Bidwell Indian Community for a redundant source of connectivity to assist in the transmittal of testing results, effective May 14, 2024 until terminated by either party. (Health Services)

9. Behavioral Health Items:

- 9.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 and Partnership HealthPlan of California for the County Mental Health Plan, effective January 1, 2024 through December 31, 2026. (Behavioral Health)

- 9.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 and Partnership HealthPlan of California for the County Drug Medi-Cal Organized Delivery System (DMC-ODS) Program, effective January 1, 2024 through December 31, 2026. (Behavioral Health)

10. Road/Airport 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 GHD Inc. for Construction Management Services, not to exceed \$3,000,000.00, effective May 14, 2024 through May 14, 2029. (Road/Airport)
- 10.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of an application for 2024 Airport Improvement Program grant funds for the Cedarville Airport. (Road/Airport)
- 10.c. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of an application for 2024 Airport Improvement Program grant funds for the Tulelake Airport. (Road/Airport)
- 10.d. CONSIDERATION/ACTION: Requesting approval of a Resolution confirming the 2024 County Maintained Road Mileage of 982.872 miles. (Road/Airport)
- 10.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement for Contract# 24-001 between the County of Modoc and Albina Asphalt for the purchase of asphaltic emulsions for calendar year 2024, effective May 14, 2024 through October 26, 2024. (Road/Airport)
- 10.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement covering Contract# 24-002 and #24-003 between the County of Modoc and Hat Creek Construction and Materials for the purchase of hot mix asphalt for calendar year 2024, effective May 14, 2024 through December 31, 2024. (Road/Airport)
- 10.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement covering Contracts #24-005, #24-006, #24-007 and #24-010 between the County of Modoc and Larranaga Trucking for the purchase of aggregate base for calendar year 2024, effective May 14, 2024 through December 31, 2024. (Road/Airport)
- 10.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement covering Contract #24-008 and #24-011 between the County of Modoc and Hat Creek Construction and Materials for the purchase of aggregate base for calendar year 2024, effective May 14, 2024 through December 31, 2024. (Road/Airport)
- 10.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement for Contract #24-009 between the County of Modoc and Rocky Mountain Construction for the purchase of aggregate base for calendar year 2024, effective May 14, 2024 through December 31, 2024. (Road/Airport)

- 10.j. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement for Contract# 24-004 between the County of Modoc and Rocky Mountain Construction for the purchase of hot mix asphalt for calendar year 2024, effective May 14, 2024 through December 31, 2024. (Road/Airport)

11. Administrative Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Hospital Fund 660; modifying revenues in the amount of \$692.00. (Administrative Services)
- 11.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to General Fund 001; modifying expenditures in the amount of \$20,000.00. (Administrative Services)
- 11.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to SGMA Grant Fund 296 and General Fund 001; modifying revenues and expenditures, in the amount of \$2,685.02. (Administrative Services)
- 11.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to SGMA 296-5500; modifying revenue and expenditures in the amount of \$163,997.00. (Administrative Services)
- 11.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Weist Law Firm for Pension Management Services, not to exceed \$10,500.00, effective May 14, 2024. (Administrative Services)
- 11.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and County Administrative Officer to sign a quote between the County of Modoc and CXT Inc. for the removal of restrooms from the Veterans Memorial Park, not to exceed \$20,000.00. (Administrative Services)
- 11.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign agreement No. 001-2024-1 between the County of Modoc Administrative Services and the Modoc Fire Safe Council for the defensible space and residential chipping project, effective April 1, 2024 through March 31, 2026. (Administrative Services)
- 11.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a rental agreement between the County of Modoc and the Modoc Resource Conservation District, in the amount of \$400.00 monthly, effective June 1, 2024 through May 31, 2025. (Administrative Services)

12. Board of Supervisors Items:

- 12.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 Americans Month. (Board of Supervisors)

- 12.b. CONSIDERATION/ACTION: Requesting approval of a support letter for Senate Bill 1222 to conduct a study evaluating the educational needs and opportunities of the five rural counties that are not included in a California Community College (CCC) district. (Board of Supervisors)
- 12.c. CONSIDERATION/ACTION: Requesting approval of a letter to support the California Department of Fish and Wildlife (CDFW) expediting habitat improvement efforts at the Ash Creek State Wildlife Area in Modoc County and Long Bell State Game Refuge in the form of haying and grazing activities. (Board of Supervisors)

13. Comments/Reports:

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

14. Closed Session:

- 14.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Road Commissioner. (Administrative Services)
- 14.b. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957) Title: Agricultural Commissioner/Sealer of Weights and Measures/Air Pollution Control Officer. (Administrative Services)

ADJOURNMENT

ACCESSIBILITY: 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. 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.

POSTED ON THE BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD, AND THE ALTURAS POST OFFICE, MAY 10, 2024.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE HELD AT 10:00 AM ON MAY 28, 2024.