

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 23, 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 - Letter from Doreen Smith-Power regarding Hindle Pit Use Permit-98-12 and California Mine ID # 91-25-0007.
- b. Correspondence Received - Letter from Doreen Smith-Power regarding Lake City Use Permit UP #96-51 and California Mine # 91-25-0014.

Department Head Reports

1. Public Hearing - 10:00 AM:

- 1.a. PUBLIC HEARING: Formation of a County Service Area (CSA) for Pest Abatement Services with benefit zones. (Board of Supervisors)

2. Administrative Services Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of a Resolution initiating proceedings to establish a sphere of influence and form a County Service Area (CSA) for Pest Abatement. (Administrative Services)
- 2.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing and approving the transfer, approving the form of agreement for the transfer of land and property between the Last Frontier Health Care District and the County of Modoc, and authorizing the execution thereof and such other action related to the transfer. (Administrative Services)
- 2.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, 2022 through June 30, 2024. (Administrative Services)

3. Clerk of the Board Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for the Modoc County Arts Council, Inc. to apply for the California Arts Council (CAC) 2024-2025 program funding. (Clerk of the Board)

4. Consent Agenda Items:

- 4.a. 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, effective July 1, 2023 through June 30, 2024. (Behavioral Health)
- 4.b. 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, 2023 through June 30, 2024. (Behavioral Health)
- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between the County of Modoc and Empire Recovery Center, not to exceed \$50,000.00, effective July 1, 2023 through June 30, 2025. (Behavioral Health)
- 4.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual Agreement# 23-0156-000-SA between the County of Modoc and the California Department of Food & Agriculture (CDFA) for the Fuels, Lubricants and Automotive Products Program, not to exceed \$900.00, effective July 1, 2023 through June 30, 2024. (Agriculture)
- 4.e. CONSIDERATION/ACTION: Requesting the appointment of Corey Wolter as a Commissioner to the Likely Fire District with the effective date of May 1, 2023 to fill the unexpired term until December 4, 2026. (County Clerk)

5. Health Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Cornerstone Door and Windows Inc. for the purchase and installation of 2 (two) new front doors and entry way, not to exceed \$53,370.00 and approve of a bid exemption pursuant to County Code 3.24.060 (B) (2), effective May 23, 2023. (Public Health)

6. Information & Technology Items:

- 6.a. CONSIDERATION/ACTION: Requesting permission to add one (1) Information Systems Analyst I, Range 269: Step A-J; \$4,178.00 - \$6,483.00 to the allocation table, effective May 23, 2023. (Administrative Services)

7. Emergency Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Homeland Security Grant Program Fiscal Year 2022 Fund 156, modifying revenue in the amount of \$83,289.00. (Office of Emergency Services)

8. Sheriff/Coroner Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff's Office to sign a purchase agreement between the County of Modoc and Axon Enterprise, Inc. for the purchase of (12) Axon Body Worn Cameras and equipment, not to exceed \$99,009.14, effective upon signature by all authorized representatives through June 2027. (Sheriff's Office)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to General Fund 001; Tribal Safety Tax Unit 2120, modifying expenditures in the amount of \$20,000.00. (Sheriff's Office)

9. Road/Airport Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Albina Asphalt for the purchase of road maintenance materials for calendar year 2023, effective May 23, 2023 through October 26, 2023. (Road/Airport)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Hat Creek Construction and Materials, Inc. for the purchase of road maintenance materials for calendar year 2023, effective May 23, 2023 through December 31, 2023. (Road/Airport)
- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Rocky Mountain Construction for the purchase of road maintenance materials for calendar year 2023, effective May 23, 2023 through December 31, 2023. (Road/Airport)

Recess as the Board of Supervisors and convene as the Air Pollution Control District.

10. Air Pollution Control District:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign grant agreement #G22-MSR-02 between the County of Modoc and the California Air Resources Board (CARB) for the Carl Moyer Memorial Air Quality Standards Attainment Program-State Reserve (Moyer Year 25), not to exceed \$200,000.00, effective May 22, 2023 through December 31, 2027. (Air Pollution Control District)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign grant agreement# G22-MRAP-04 between the Modoc County Air Pollution Control District and the California Air Resources Board (CARB) for the Carl Moyer Rural Assistance Program (Moyer Year 25), not to exceed \$108,868.00, effective May 5, 2023 through December 31, 2027. (Air Pollution Control District)

Adjourn as the Air Pollution Control District and reconvene as the Board of Supervisors.

11. Board of Supervisors Items:

- 11.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 basins located within Modoc County which are not designated as medium or high priority basins. (Board of Supervisors)

12. Comments/Reports:

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

13. Closed Session:

- 13.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: First 5 Modoc Executive Director. (First 5 Modoc Commission)
- 13.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Chief Probation Officer. (Administrative Services)
- 13.c. 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 17, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JUNE 13, 2023.