

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 24, 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

Department Head Reports

1. Board of Supervisors Items:

- 1.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)

2. Emergency Services Items:

- 2.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)

3. Consent Agenda Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign an annual grant agreement #G21-EIDG-16 between the Modoc County Air Pollution Control District and the California Air Resources Board (CARB) AB 197 Emission Inventory District Grant Program, not to exceed \$8,583.00, effective June 1, 2022 through May 31, 2023. (Agriculture)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign the agreement between the California Department of Food and Agriculture (CDFA) and the County of Modoc for the Fuels, Lubricants, & Automotive Program, not to exceed \$900.00, effective July 1, 2022 through June 30, 2023. (Agriculture)
- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign the annual agreement between the California Department of Food and Agriculture (CDFA) and the County of Modoc for the Weighmaster Program, not to exceed \$240.00, effective July 1, 2022 through June 30, 2023. (Agriculture)
- 3.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the contract between Modoc County Behavioral Health and Davis Guest Home, Inc., not to exceed \$195,000.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)
- 3.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the NorCal EMS Modification of Agreement for EMS Services for Fiscal Year 2022-2023, effective July 1, 2022 through June 30, 2023. (Administrative Services)
- 3.f. 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 in the amount of \$7,390.00, effective April 1, 2022 through March 31, 2023. (Health Services)
- 3.g. CONSIDERATION/ACTION: Requesting approval of the April 26, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

4. Probation Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 Court Wards 04695 to General Fund 001; Court Wards 4110 modifying expenditures in the amount of \$7,000.00. (Probation)
- 4.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Probation Unit 2220 modifying expenditures between line items in the amount of \$28,810.00. (Probation)

5. Environmental Health Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of a grant application to the California Department of Resources Recycling and Recovery Local Enforcement Agency. (Environmental Health)

6. Behavioral Health Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the agreement between Modoc County Health Services and CalMHSA for participation in the Behavioral Health Quality Improvement Program (BQHIP), not to exceed \$76,675.00, effective upon execution through June 30, 2024. (Behavioral Health)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the agreement between Modoc County Behavioral Health and CalMHSA for participation in the Psychiatric Inpatient Concurrent Review, not to exceed \$4,193.28, effective January 1, 2022 through December 31, 2024. (Behavioral Health)

7. Road/Airport Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Modoc County Road Department for an Active Transportation Project grant application. (Road/Airport)
- 7.b. CONSIDERATION/ACTION: Requesting approval to purchase a large format printer and scanner from Steven Enterprises in the amount of \$10,582.64. (Road/Airport)
- 7.c. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Road Commissioner to sign documents pertaining to the Clean California Local Grant Project. (Road/Airport)

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

8. Air Pollution Control District:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Air Pollution Control Officer to sign grant agreement #G21-PBRM-14 with the California Air Resources Board (CARB) to participate in the program and receive funding associated with the prescribed burn reporting and monitoring support program, not to exceed \$10,000.00, effective June 1, 2022 through June 30, 2024. (Administrative Services)

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

9. Administrative Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a comment letter regarding the California Stream Gaging Prioritization Plan 2022 draft technical report. (Administrative Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease agreement between the Modoc County Watermaster and the Modoc Fire Safe Council, effective March 1, 2022 through March 31, 2025. (Administrative Services)
- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Lookout Pest Abatement District and the County of Modoc, effective May 24, 2022 through June 30, 2032. (Administrative Services)
- 9.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Stronghold - Newell Pest Abatement District and the County of Modoc, effective May 24, 2022 through June 30, 2032. (Administrative Services)

10. Comments/Reports:

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

11. Closed Session:

- 11.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Health Services Director. (Administrative Services)
- 11.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Administrative Services)

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.ig2.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 20, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JUNE 14, 2022.