

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 25, 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://modoccountyca.igmp2.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 24, 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.

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 of a Resolution in profound appreciation of Patricia Cullins, District II Supervisor. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Probation Department and the Modoc County Office of Education for specialized services, effective July 1, 2021 through June 30, 2022. (Probation)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Social Services to sign an annual contract between the County of Modoc and JUMP Technology Services, L.L.C. for the hosting and support of a cloud based Adult Protective Services (APS) System, not to exceed \$3,333.33 effective June 1, 2021 through May 31, 2022. (Social Services)
- 2.c. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board and the Director of Social Services to sign an amendment to Memorandum of Understanding No. M-117-21 (Contract 20-71) between the County of Sacramento Department of Human Services and the Modoc County Department of Social Services, effective July 1, 2020 through June 30, 2025. (Social Services)
- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Chief of Probation Officer to sign a contract between the County of Modoc and Modoc County Office of Education for the purpose of coordinating Educational Supports for Foster Youth, effective July 1, 2021 through July 31, 2024. (Probation)

- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Local Planning Council (LCP) County Priorities Report Form. (Board of Supervisors)
- 2.f. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) 2002 Subaru Forester (Asset ID #01050246) from Public Health's fixed asset inventory list effective, May 25, 2021. (Health Services)

3. Information & Technology Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and U.S. Cellular for cellular phone services, effective June 1, 2021 through May 31, 2023. (Information Technology)

4. Social Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign the Foster Youth Services Coordinating Program (FYSCP) Memorandum of Understanding between Modoc County Department of Social Services (MCDSS) and Modoc County Office of Education (MCOE), effective July 1, 2021 through June 30, 2024. (Social Services)

5. Road/Airport Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a letter of support for the Modoc County Road Department for the 2021 Federal Lands Access Program grant application. (Road/Airport)
- 5.b. CONSIDERATION/ACTION: Requesting approval of a Resolution endorsing a Federal Lands Access Program grant application to rehabilitate County Road 97. (Road/Airport)

6. Probation Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 General Fund 001; Probation 2220, modifying revenue and expenditures in the amount of \$6,720.00, and modifying the expenditures for CCPIF 4696, in the amount of \$6,720.00. (Probation)
- 6.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Probation 2220 modifying expenditures in the amount of \$11,800.00 between line items for a net zero impact to the budget. (Probation)

7. Board of Supervisors Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to be a signer on a coalition letter of support to include forest restoration funding as a part of any infrastructure package. (Board of Supervisors)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to opt out of Assembly Bill 1976, Mental Health Services: Assisted Outpatient Treatment. (Board of Supervisors)

- 7.c. CONSIDERATION/ACTION: Requesting approval to accept staff recommendation to select FLO Analytics (FLO) for consulting services to assist the County of Modoc with redistricting services. (Board of Supervisors)

8. Agriculture Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Standard Agreement # 21-OMS-16193 between the County of Modoc Agricultural Department (Newell Migrant Center) and the State of California Department of Housing and Community Development approving the 2021-2023 Fiscal Year (s) operations and maintenance contract. (Agriculture)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to the General Fund 001; Agriculture 2510, modifying revenue and expenditures in the amount of \$38,425.86. (Agriculture)
- 8.c. CONSIDERATION/ACTION: Requesting approval to award bid to Klamath Basin Equipment for one (1) 2019 New Holland L213 Wheeled Skid Steer and forks, in the amount of \$31,387.64. (Agriculture)
- 8.d. CONSIDERATION/ACTION: Requesting approval to award bid to purchase herbicide in the amount of \$25,000.00. (Agriculture)

9. Administrative Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a support letter to the US Department of Commerce Economic Development Administration for a grant to Golden State Finance Authority for a Rural Broadband Strategic Planning Grant. (Administrative Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and Northern-California EMS, Inc. to designate Northern California EMS, Inc as the "Local EMS Agency", effective July1, 2021 through June 30, 2022. (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 Government Code 54956.95: Workers' Compensation Liability Claim #: TIBN-542108; Claimant: Sandra Harer. (Administrative Services)

- 11.b. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McCleran and Pam Randall to discuss UPEC Local 792 Proposals. (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.igmm2.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 21, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JUNE 8, 2021.