

NED COE
1st District

PATRICIA CULLINS
2nd District

KATHIE RHOADS
3rd District

ELIZABETH CAVASSO
4th District

GERI BYRNE
5th District



TIFFANY A. MARTINEZ
CLERK OF THE BOARD
OF SUPERVISORS

204 S. COURT STREET
ALTURAS, CALIFORNIA 96101

PHONE: (530) 233-6201

REGULAR MEETING

May 25, 2021

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Patricia Cullins	Supervisor District II	Present	10:00 AM
Kathie Rhoads	Supervisor District III	Present	10:00 AM
Elizabeth Cavasso	Supervisor District IV	Absent	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Margaret Long	County Counsel	Present	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

Garrett Ingram introduced his new business Blue Water Recycling and reported they will be accepting CRV and metal waste and working on obtaining an auto recycling certification.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

Correspondence

None.

Department Head Reports

Clerk of the Board, Tiffany Martinez, provided an update on the remote options for public comment due to COVID-19 and provided a recommendation to discontinue the phone option following the June 22, 2021 Board of Supervisors meeting due to the re-opening of California per the Governor on June 15, 2021.

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)**

Resolution# 2021-17

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

FINAL CERTIFIED RESOLUTION# 2021-17

RESULT:	ANNOUNCED
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2. Consent Agenda Items:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Patricia Cullins, Supervisor District II
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

- 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)**

Contract# 2021-64

- 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)**

Contract# 2021-65

- 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)

Contract# 2021-66

- 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)

Contract# 2021-67

- 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)

Contract# 2021-68

- 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)

Systems Analyst III, Jason Moeller, provided a background on the proposed contract.

A discussion was held and several questions were asked of staff.

Contract# 2021-69

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Patricia Cullins, Supervisor District II
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

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)**

Director of Social Services, Tom Sandage, provided a background on the proposed agreement.

Contract# 2021-70

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

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)**

Deputy Director of Administration and Project Delivery, Lilli Toutelou, provided a background on the proposed support letter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Patricia Cullins, Supervisor District II
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

- 5.b. CONSIDERATION/ACTION: Requesting approval of a Resolution endorsing a Federal Lands Access Program grant application to rehabilitate County Road 97. (Road/Airport)**

Deputy Director of Administration and Project Delivery, Lilli Toutelou, provided a background on the proposed Resolution.

A discussion was held and several questions were asked of staff.

Resolution# 2021-18

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Patricia Cullins, Supervisor District II
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

FINAL CERTIFIED RESOLUTION# 2021-18

RESULT:	ANNOUNCED
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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)**

Administrative Support Services, Don Raymond, provided a background on the proposed budget modification.

County Administrative Officer, Chester Robertson, provided a background on the budget modification.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Cullins to table item 6.a. until after item 6.b.

Motion carried unanimously.

RESULT:	TABLED [UNANIMOUS]	Next: 6/8/2021 10:00 AM
MOVER:	Kathie Rhoads, Supervisor District III	
SECONDER:	Geri Byrne, Supervisor District V	
AYES:	Coe, Cullins, Rhoads, Byrne	
ABSENT:	Cavasso	

- 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 \$23,397.78 between line items for a net zero impact to the budget. (Probation)**

Administrative Support Services, Don Raymond, provided a background on the proposed budget modification.

Auditor, Stephanie Wellemeyer, provided some background on the proposed budget modification.

County Administrative Officer, Chester Robertson, provided a background on the technical corrections and the process to update the budget for the year-end.

A discussion was held and several questions were asked of staff.

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Byrne to table item 6.a. and 6.b. until the June 8, 2021 meeting.

Motion carried 4-0

RESULT:	TABLED [UNANIMOUS]	Next: 6/8/2021 10:00 AM
MOVER:	Kathie Rhoads, Supervisor District III	
SECONDER:	Geri Byrne, Supervisor District V	
AYES:	Coe, Cullins, Rhoads, Byrne	
ABSENT:	Cavasso	

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)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Patricia Cullins, Supervisor District II
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

- 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)**

Supervisor Coe reported that opting out does not reduce any current services and there is no state support funding for AB1976.

Resolution# 2021-19

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

FINAL CERTIFIED RESOLUTION# 2021-19

RESULT:	ANNOUNCED
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- 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)**

Clerk of the Board, Tiffany Martinez and Auditor, Stephanie Wellemeyer provided a background on the proposed staff recommendation to select FLO Analytics for consulting services to assist the County of Modoc with redistricting services.

A discussion was held and several questions were asked of staff.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

The Chair of the Board moved to item 9.a.

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)**

Agricultural Commissioner, Gary Fensler, provided a background on the proposed agreement.

Contract# 2021-71

Resolution# 2021-20

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

- 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)**

Agricultural Commissioner, Gary Fensler, provided a background on the proposed budget modification.

Supervisor Byrne asked about the line item for Ag Expenditure and inquired about the additional \$134.97.

Commissioner Fensler stated this amount must be a typo and provided an update on the gas tax revenue which will be used to purchase herbicide.

County Administrative Officer, Chester Robertson, provided a background on the potential purchases out of Ag Expenditures.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

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)

Agricultural Commissioner, Gary Fensler, provided a background on the proposed purchase which includes the purchase of forks.

Supervisor Byrne asked about the variance in bids and models of the equipment.

Commissioner Fensler reported the only requirement he communicated to the proposed bidders was the need for a 1500 lb. lifting capacity.

County Administrative Officer, Chester Robertson, provided an update on the bid sheet provided in the packet.

A further discussion was held and several questions were asked of staff.

Contract# 2021-72

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

8.d. CONSIDERATION/ACTION: Requesting approval to award bid to purchase herbicide in the amount of \$25,000.00. (Agriculture)

Motion by Supervisor Cullins, seconded by Supervisor Byrne to remove item 8.d. due to the report from Commissioner Fensler that a variety of chemicals will be purchased through multiple vendors all totaling under the \$10,000.00 threshold.

Motion carried 4-0.

Contract# 2021-73

RESULT:	NO ACTION
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The Chair of the Board returned to item 10.d.

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)**

County Administrative Officer, Chester Robertson, provided a background on the proposed support letter and pathway for broadband improvement in Modoc County.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

- 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)**

County Administrative Officer, Chester Robertson, provided a background on the proposed agreement.

Contract# 2021-74

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

10. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Department submittals for the recommended June 30, 2021 roll over budget; 2) Reclassification Review and Salary Adjustment Committee meeting update; 3) Trindel Insurance Joint Powers Authority (JPA) meeting.

c. Department Head Reports

Chief Probation Officer, Kim Wills, provided a handout of quarterly report for the activities in the Probation Department.

Auditor, Stephanie Wellemeyer, provided an update on the progress of the audits. Auditor Wellemeyer reported the 2018-2019 audit would not be completed by the end of May 2021. Auditor Wellemeyer reported once the 2018-2019 audits are completed the department will begin on the 2019-2020 audit. Auditor Wellemeyer updated the board on the update of the county's financial and payroll system through Central Square.

The Chair of the Board return to item 8.a.

Handout Provided - 2021 1st Quarter report for the activities in the Probation Department.

d. Board of Supervisors Reports

Supervisor Cullins reported on the following: 1) First 5 Commission; 2) Northern California Emergency Medical Services (EMS); 3) PSA2 meeting; 4) Community Corrections Partnership (CCP) meeting was canceled.

Supervisor Rhoads reported on the following: 1) Reclassification Review and Salary Adjustment Committee meeting; 2) Treasury Oversight Committee meeting; 3) Oral Health Advisory Committee meeting.

Supervisor Byrne reported on the following: 1) Follow-up meeting to Tri-Counties meeting; 2) Big Valley Advisory Ad Hoc Committee meeting; 3) Reclassification Review and Salary Adjustment Committee meeting; 4) Public Lands meeting; 5) Rural County Representatives of California (RCRC) call with Supervisor Coe regarding Laura's Law; 6) Big Valley Advisory Ad Hoc Committee zoom meeting.

Supervisor Coe reported on the following: 1) Follow-up meeting to Tri-Counties; 2) Monthly wolf update call; 3) Public Health Department Operations Center (DOC) weekly COVID-19 meeting; 4) National Association of Counties (NACO) Federal Policy update zoom meeting; 5) National Association of Counties (NACo) West Region zoom meeting; 6) Monthly WIR Public Lands

meeting; 7) Rural County Representatives of California (RCRC) call with Supervisor Byrne regarding Laura's law.

The Chair of the Board read the closed session items into the record.

11:33 a.m. Motion to go into closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Patricia Cullins, Supervisor District II
AYES:	Coe, Cullins, Rhoads, Byrne
ABSENT:	Cavasso

11. Closed Session:

11.a. CLOSED SESSION: Pursuant to Government Code 54956.95: Workers' Compensation Liability Claim #: TIBN-542108; Claimant: Sandra Harer. (Administrative Services)

RESULT:	DIRECTION GIVEN
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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)

Information received and direction given.

RESULT:	DIRECTION GIVEN
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2:35 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, and Byrne present.

The Chair of the Board reported that for items 11.a. and 11.b. Supervisor Cullins recused herself and was not present for the items.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the May 25, 2021 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Byrne
ABSENT:	Cullins, Cavasso

The meeting was adjourned at 2:36 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, June 8, 2021 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair, Modoc County Board of Supervisors