

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Shane Starr, Supervisor District II
Kathie Rhoads, Supervisor District III
Casey Cockrell, Supervisor District IV
Geri Byrne, Supervisor District V



Ned Coe
Chair of the Board

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 27, 2025
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://modoccountyca.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: Funding Request to Support LBBVRCD Reactivation and Operations.

Department Head Reports

1. Board of Supervisors Items:

- 1.a. PRESENTATION: Presentation by CliftonLarsenAllen (CLA) on the Business Opportunity Assessment for the County of Modoc which included a review of structure, process, and systems to provide recommendations to the Board of Supervisors on government efficiency and alignment with the County of Modoc vision and mission. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and The Smithwaters Group for the patient advocacy services, not to exceed \$18,000.00, effective July 1, 2025 through June 30, 2027. (Behavioral Health)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to Docusign the Intergovernmental Transfer (IGT) agreement #24-0068 with the Department of Health Care Services (DHCS), effective January 1, 2024 through June 30, 2027. (Public Health)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an amendment to the Intergovernmental Agreement Number #23-30113 between the County of Modoc and the Department of Health Care Services (DHCS) to increase the funding for Substance Use Disorder (SUD) services, from \$713,940.00 to \$1,270,455.00, effective July 1, 2023 through June 30, 2027. (Behavioral Health)

- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a reoccurring Memorandum of Understanding (MOU) between Modoc County Social Services, Probation and Modoc County Public Health for the Health Care Program for Children in Foster Care, effective July 1, 2024 through June 30, 2026. (Public Health)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Evaluation Agreement with Strategies By Design, in the amount of \$155,140.00, effective January 1, 2022 through June 30, 2027 as required by the Tobacco Program. (Public Health)
- 2.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and California Department of Food and Agriculture (CDFA) for the Nursery Agreement 25-0276-000-AS, not to exceed \$500.00, effective July 1, 2025 through June 30, 2026. (Agriculture)
- 2.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and California Department of Food and Agriculture (CDFA) for the Certified Farmers Market Inspections Agreement, not to exceed \$440.00, effective July 1, 2025 through June 30, 2026. (Agriculture)
- 2.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring grant agreement between the County of Modoc and California Air Resources Board (CARB) for the G24-MSR-11 Carl Moyer Grant, not to exceed \$50,000.00, effective May 30, 2025 through December 31, 2033. (Air Pollution Control District)
- 2.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the Modoc County Probation Department and the Modoc County Office of Education for specialized services, effective July 1, 2025 through June 30, 2026. (Probation)

3. Behavioral Health 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 Arkadiy Yaretskiy, MD, not to exceed \$75,000.00, effective June 1, 2025. (Behavioral Health)

4. Treasurer/Tax Collector Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Unit 001; Treasurer Unit 1140, and Tax Collector Unit 1160, modifying expenditures and revenues for a net zero impact. (Treasurer/Tax Collector)

5. Probation Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Tehama County for temporary placement of youth pursuant to Title 15 CCR and within provisions of the Welfare and Institutions Code, effective July 1, 2025 through June 30, 2026. (Probation)

6. County Clerk Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Registrar of Voters to Docusign agreement# 24G27125 between the County of Modoc and the Secretary of State for Help America Vote Act (HAVA) grant, in the amount to \$15,789.00, effective June 1, 2025 through June 30, 2026. (Elections)

7. Administrative Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution electing to cease to be subject to the Public Employees' Medical and Hospital Care Act concerning a recognized employee organization for the Deputy Sheriff's Association (DSA) safety member unit. (Administrative Services)
- 7.b. CONSIDERATION/ACTION: Requesting approval of the side letter of agreement between the County of Modoc and the Deputy Sheriff's Association (DSA Unit) regarding withdrawal from CalPERS Health Insurance. (Administrative Services)
- 7.c. CONSIDERATION/ACTION: Requesting approval to award the bid of seventeen (17) Fredrich Zoneaire 12,300 BTU Packaged Terminal Air Conditioner to AjMadison, in the amount of \$23,381.57. (Administrative Services)
- 7.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Unit 1640-Central Photo modifying expenditures in the amount of \$820.00. (Administrative Services)
- 7.e. CONSIDERATION/ACTION: Requesting approval to create the Watermaster Technician I class specification as a non-exempt position, Range 282: Step A-J; \$4,459.00 - \$6,916.00 monthly, effective June 1, 2025. (Administrative Services)
- 7.f. CONSIDERATION/ACTION: Requesting approval to create the Watermaster Technician II class specification as a non-exempt position, Range 292: Step A-J; \$4,687.00 - \$7,271.00 monthly, effective June 1, 2025. (Administrative Services)
- 7.g. CONSIDERATION/ACTION: Requesting approval to update the class specification for the Watermaster and set the appointed salary to \$5,893.33 monthly as recommended by the County Administrative Officer, effective June 1, 2025. (Administrative Services)

- 7.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the fourth amendment to the Joint Powers Exercise Agreement for the Modoc Siskiyou Community Action Board, amending the term to January 1, 2014 through December 31, 2027. (Administrative Services)

8. Comments/Reports:

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

9. Closed Session:

- 9.a. CLOSED SESSION: Public Employee Appointment - Conduct Interview (Pursuant to CA Government Code 54957 (b)(1)): Title: Treasurer/Tax Collector. (Administrative Services)

10. Report at the conclusion of closed session any actions, if any, taken under Closed Session (Pursuant to Section 54957.1 of the CA Government Code).

ADJOURNMENT

ACCESSIBILITY: Parties with a disability as provided by the Americans with 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.