

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



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, JUNE 8, 2021 10:00 AM

NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS

NOTICE TO THE PUBLIC

TEMPORARY MEETING PROCEDURES WILL TERMINATE FOLLOWING THE JUNE 22, 2021 BOARD OF SUPERVISORS MEETING.

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://modoccountycalifornia.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, June 7, 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.

REGULAR MEETING
AGENDA FOR TUESDAY, JUNE 8, 2021
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 of a Resolution in profound appreciation of County Administrative Officer (CAO), Chester Robertson, for ten (10) years of outstanding service to the County of Modoc. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Agricultural Commissioner to sign an agreement #21-0045-00-SA between the County of Modoc and the California Department of Food and Agriculture to provide service for inspection service stations, quick lube and oil changing shops, and auto service shops for compliance with the Business and Professional Code in the amount of \$900.00, effective July 1, 2021 through June 30, 2022. (Agriculture)
- 2.b. 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 Edward P. Richert, M.D., INC for the services of Medical Director of Modoc County Health Services, effective July 1, 2021 through June 30, 2023. (Health Services)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Alturas Chamber of Commerce to use the Veterans Memorial Park and Rachel Dorris Park for the annual Fandango Days celebration on July 3, 2021 and request approval to sell alcohol on the premises. (County Clerk)

- 2.d. CONSIDERATION/ACTION: Requesting the reappointment of Clinton Davis to the PSA2 Area on Aging Advisory Board, effective June 8, 2021. (Board of Supervisors)
- 2.e. CONSIDERATION/ACTION: Requesting approval of the January 26, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)

3. PUBLIC HEARING - 10:00 A.M.:

- 3.a. PUBLIC HEARING: Assessment Appeals Hearing: Solid Waste Assessments for Fiscal Year 2020-2021. (Public Works)

4. Public Works Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval or denial of assessment appeals for solid waste for Fiscal Year 2020-2021. (Public Works)

5. Road/Airport Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the expenditure of Fiscal Year 2021-2022 Road Maintenance and Rehabilitation Account funds. (Road/Airport)

6. Social Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting appointment of Thomas Sandage as the Modoc County Public Guardian, effective June 1, 2021. (Social Services)

7. Sheriff/Coroner Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (2) and (3) and authorization to purchase a used vehicle for Sheriff Department Fund 2110, not exceed \$30,000 including tax and license. (Sheriff's Office)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization to award bid to ACityDiscount.com for the purchase of one (1) Nor-Lake Walk In Freezer, in the amount of \$11,019.36. (Sheriff's Office)
- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization to award bid to ACityDiscount.com for the purchase of one (1) Commercial Fagor Dishwasher, in the amount of \$5,132.48. (Sheriff's Office)

8. Board of Supervisors Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and FLO Analytics (FLO) for support services to conduct the 2020 redistricting not to exceed \$39,340.00, effective June 8, 2021 through December 31, 2022. (Board of Supervisors)

- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a joint proposal to provide Federal Government Relations Services related to the drought crisis with Bob Weidner and Ryan Serote not to exceed 33.3% of the total cost of the contract and contingent approval of the contract by Siskiyou County Board of Supervisors and Klamath County Commissioners, effective upon signature for a term of one (1) year. (Board of Supervisors)
- 8.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the United States Forest Service requesting a meeting with the county to discuss the transfer of the radar site. (Board of Supervisors)
- 8.d. DISCUSSION/INFORMATION: Discussion regarding standing and ad hoc committee appointments for the vacated District II Supervisor position. (Board of Supervisors)

9. Comments/Reports:

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

10. Closed Session:

- 10.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss UPEC Local 792 Proposals. (Administrative Services)
- 10.b. 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.

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, JUNE 4, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JUNE 22, 2021.