

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, JUNE 10, 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: 2025 Taxpayers' Bill of Rights Hearing
- b. Correspondence Received: Come Together for the People Event

Department Head Reports

1. Public Hearing - 10:00 AM:

- 1.a. PUBLIC HEARING: AB 2588 Air Toxics "Hot Spots" Annual Report, as required by the California Air Resources Board. (Air Pollution Control District)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the County Administrative Officer to sign the annual Medi-Cal County Inmate Program Certification of Voluntary Contributions to the non-federal share of Medicaid expenditures for the State Fiscal Year 2024-2025. (Administrative Services)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Sturner Consulting for electronic health record (EHR) support for Modoc County Health Services, not to exceed \$30,000.00 per fiscal year, effective July 1, 2025 through June 30, 2027. (Behavioral Health)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Fiscal Year 2025-2026 Mental Health Service Act (MHSA) annual update. (Behavioral Health)

- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract between the County of Modoc and California Hearing Officer, LLP for 5150 hearings, not to exceed \$30,000.00 per fiscal year, effective July 1, 2025 through June 30, 2026. (Behavioral Health)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual agreement between the County of Modoc Department of Agriculture and the California Crop Improvement Association for Seed Improvement, not to exceed \$250.00, effective July 1, 2025 through June 2026. (Agriculture)
- 2.f. CONSIDERATION/ACTION: Requesting approval to dispose of records within the Auditor's office from fiscal years 2009 through 2018 per the Accounting Standards and Procedures for Counties 2024 Edition. (Auditor)

3. Behavioral Health Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a National Purchasing Cooperative Interlocal Participation Agreement between the County of Modoc and National Purchasing Cooperative, effective June 10, 2025. (Behavioral Health)
- 3.b. CONSIDERATION/ACTION: Requesting approval to purchase a mobile public announcement and video creation system from Sweetwater Music Instruments and Pro Audio and waive the competitive procurement requirements due to utilizing the BuyBoard contract# 739-24, not to exceed \$38,511.25. (Behavioral Health)

4. Health Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an agreement with Dr. Tiffany Wang, DDS, not to exceed \$13,500.00, effective June 10, 2025 to December 30, 2025 for the Prop 56 Local Oral Health Program. (Public Health)

5. Agriculture Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to the Agriculture Reserve Fund 274; modifying revenue in the amount of \$350,000.00. (Agriculture)

6. District Attorney Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and the Law Office of Richard Cotta for Assistant District Attorney Prosecutor Services, in the amount of \$12,073.00 monthly, effective July 1, 2025 through December 31, 2026. (Administrative Services)

7. Planning Department Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to 0286 LEAP Grant and 0287 REAP Grant, modifying expenditures in the amount of \$ 2,888.80 and closing out both grants. (Planning)

8. Auditor Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Payroll 1120, Auditor 1130, Elections 1310, and Clerk 2600, modifying expenditures for a net zero impact. (Auditor)

9. Road/Airport Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement for Contract #25-002 and #25-011 between the County of Modoc and Hat Creek Construction and Materials for the purchase of hot mix asphalt for calendar year 2025, effective June 10, 2025 through December 31, 2025. (Road/Airport)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement covering Contract #25-004 and #25-012 between the County of Modoc and Hat Creek Construction and Materials for the purchase of aggregate base for calendar year 2025, effective June 10, 2025 through December 31, 2025. (Road/Airport)
- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Memorandum of Agreement between the Federal Aviation Administration and the California State Historic Preservation Officer regarding the Tulelake Municipal Airport Proposed Perimeter Fence Project, effective June 10, 2025. (Road/Airport)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Law Office of Dawn N. Becker, Esq. and the County of Modoc for Public Defender Services, in the amount of \$18,095.73 monthly, effective July 1, 2025 through June 30, 2026. (Administrative Services)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Law Office of Jessica Ryan Keeney, Esq. and the County of Modoc for Public Defender Services, in the amount of \$18,095.73 monthly, effective July 1, 2025 through June 30, 2026. (Administrative Services)
- 10.c. CONSIDERATION/ACTION: Requesting permission to approve for one (1) Payroll Specialist III, Range 280: Step-G; \$6,222.00 monthly as an exempt employee to laterally transfer to the Sheriff's Financial Manager, Range 291: Step-G; \$6,250.00 monthly as a non-exempt confidential employee, effective July 1, 2025. (Administrative Services)

- 10.d. CONSIDERATION/ACTION: Requesting approval to appoint Macey VonRader to the elected position of Treasurer/Tax Collector of the County of Modoc with the compensation amount of \$7,167.50 monthly as set by Resolution No. 2021-61 and benefits for elected officials as set by Resolution No. 2023-56, effective August 1, 2025. (Administrative Services)

11. Board of Supervisors Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and CliftonLarsonAllen LLP (CLA) for payroll preparation services at a contracted hourly rate for specific services, effective June 10, 2025 and authorize County Counsel to work with CLA to finalize contract terms. (Board of Supervisors)
- 11.b. CONSIDERATION/ACTION: Requesting approval to appoint the Information and Technology department as the software administrator of ADP and work with CliftonLarsonAllen on the development of permission levels to allow for the implementation of the time and attendance and human resources information system modules. (Board of Supervisors)

12. Comments/Reports:

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

13. Closed Session:

- 13.a. CLOSED SESSION: Public Employee Appointment - Conduct Interview (Pursuant to CA Government Code 54957 (b)(1)): Title: Watermaster. (Administrative Services)
- 13.b. CLOSED SESSION: Conference with Legal Counsel - Anticipated Litigation (Pursuant to CA Government Code 54956.9 (d) (2)): Number of cases one (1). (County Counsel)
- 13.c. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)

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.