

MODOC COUNTY BOARD OF SUPERVISORS

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



Shane Starr
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 11, 2024
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://modocountyca.igq2.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

Department Head Reports

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of Modoc County Local Agency Formation Commission (LAFCO) Executive Officer, John Benoit. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval of a letter to the Department of Motor Vehicles (DMV) voicing concerns on the reduction of services at the local DMV office. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract via DocuSign between the County of Modoc and Regents of the University of California on behalf of Davis Campus Continuing and Professional Education for training services, not to exceed \$127,500.00, effective July 1, 2024 through June 30, 2025. (Social Services)
- 2.b. 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 \$15,000.00 per fiscal year, effective July 1, 2024 through June 30, 2025. (Behavioral Health)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual grant agreement between the Modoc County Air Pollution Control District and the California Air Resources Board for the G23-EIDG-16 not to exceed \$8,583.00, effective May 31, 2024 through May 1, 2025. (Air Pollution Control District)

- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring agreement via DocuSign 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 \$7,350.00, effective June 1, 2024 through May 31, 2026. (Social Services)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract# 24-5003 via DocuSign between the County of Modoc and California Department of Social Services for services associated with required child welfare case review and quality assurance, not to exceed \$391,295.00, effective July 1, 2024 through June 30, 2029. (Social Services)

3. Road/Airport Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the expenditure of Fiscal Year 2024-2025 Road Maintenance and Rehabilitation Account funds. (Road/Airport)

4. Information & Technology Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Environmental Systems Research Institute, Inc. (Esri) for Geographic Information System (GIS) not to exceed \$16,000.00 per year, effective upon signature for a three (3) years. (Information Technology)

5. Building Department Items:

- 5.a. DISCUSSION/INFORMATION: Discussion on the proposal to amend Resolution# 2008-09 to add to the Modoc County Building and Safety fee schedule administrative fees for the extension and restatement of building permits. (Building and Safety)
- 5.b. DISCUSSION/INFORMATION: Discussion on adding Chapter 15.06 Regulations for Limited Density Rural Dwellings to Title 15 Building Regulations of the Modoc County code. (Building and Safety)

6. Social Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to award the bid and authorize the purchase of one (1) 2024 Subaru Ascent from Redding Subaru, in the amount of \$37,265.18. (Social Services)
- 6.b. CONSIDERATION/ACTION: Requesting approval to award the bid and authorize the purchase of one (1) 2024 GMC Yukon from Taylor Motors, in the amount of \$66,102.91. (Social Services)

7. Agriculture Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a certification assessment between the County of Modoc and the Lookout Pest Abatement Zone for Fiscal Year 2024 - 2025, effective July 1, 2024. (Agriculture)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a Resolution for the collection of charges on the County tax roll for the Lookout Pest Abatement Zone for Fiscal Year 2024-2025. (Agriculture)
- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc Air Pollution District and The Shaffer Family Irrevocable Trust for the Carl Moyer Low-Emissions Equipment Incentive Program, not to exceed \$86,534.46, effective June 4, 2024 through June 4, 2029. (Air Pollution Control District)
- 7.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to the Agriculture Reserve Fund (Fund# To-Be-Determined); modifying revenue in the amount of \$170,519.00. (Agriculture)

8. Behavioral Health Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an updated contract between the County of Modoc and California Mental Health Services Authority (CalMHSA) for the Peer Specialist Data Participation Agreement, effective July 1, 2024 through June 30, 2025. (Behavioral Health)
- 8.b. CONSIDERATION/ACTION: Requesting permission to add one (1) Administrative Specialist, Range 233: Step A-J; \$3,491.00 - \$5,416.00 monthly to the allocation table and advertise to fill the position. (Behavioral Health)

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: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Director of Health Services. (Administrative Services)
- 10.b. 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 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. 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.

POSTED ON THE BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD, AND THE ALTURAS POST OFFICE, JUNE 7, 2024.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON JUNE 25, 2024.