

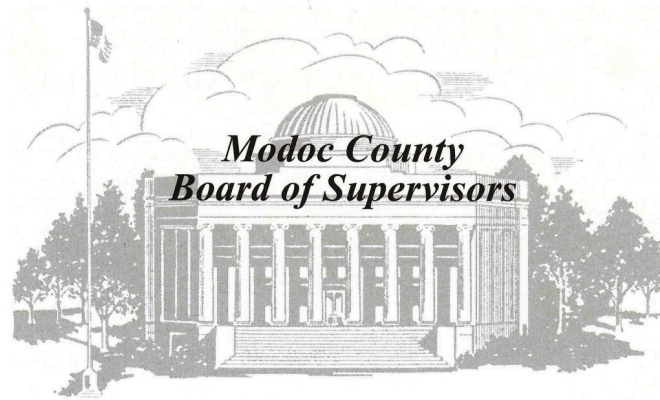
NED COE
1st District

SHANE STARR
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

BOARD OF SUPERVISORS MEETING REGULAR MEETING

June 11, 2024

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Shane Starr	Supervisor District II	Present	10:00 AM
Kathie Rhoads	Supervisor District III	Present	10:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Scott McLeran	Deputy County Counsel	Remote	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Cheryl Blair	Support Services Administrator	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

None.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

Correspondence

None.

Department Head Reports

Road Commissioner, Mitch Crosby, provided an update on the Veteran's Memorial park project.

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)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2024-29

RESULT:	ANNOUNCED
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- 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)**

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

2. Consent Agenda Items:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

- 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)**

Contract# 2024-98

- 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)**

Contract# 2024-99

- 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)

Contract# 2024-100

- 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)

Contract# 2024-101

- 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)

Contract# 2024-102

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)

Road Commissioner, Mitch Crosby, provided a background on the proposed resolution.

Resolution# 2024-30

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2024-30

RESULT:	ANNOUNCED
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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)**

Deputy Director of Information and Technology, Jason Moeller, provided a background on the proposed contract.

Contract# 2024-103

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

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)**

Interim Chief Building Official, Scott Ward, provided a background on the proposed fee schedule update.

Supervisor Byrne asked how much of the application process is available for the public to complete online.

Interim Chief Building Official Ward provided a background on the availability of building services online.

Supervisor Cavasso asked about the need to increase fees in the future to address inflation and other issues.

Interim Chief Building Official Ward reported that the fee schedule for the Building Department has not been increased since 2008. Interim Chief Building Official Ward reported that in his experience you would address all of the fees at one time rather than separate fees. Interim Chief Building Official Ward reported he would like to have a conversation in the future with the Board of Supervisors regarding the fees for the building department and ensuring the fees are commiserate with the services they provide.

- 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)**

Interim Chief Building Official, Scott Ward, provided a background on the proposed Ordinance. Interim Chief Building Official Ward reported one of the issues in Modoc County is the lack of affordable housing. Interim Chief Building Official Ward reported California has a mandatory fire sprinklers, solar, and California Green Building Code for Energy Commission compliance which can be very onerous for a small county like Modoc. Interim Chief Building Official Ward reported Modoc County is very rural but needs more affordable housing and adding all of the state mandated requirements increase the cost of construction by 15% to 20%. Interim Chief Building Official Ward reported energy efficient construction is completed by the nature of the type of building due to the cold climate in Modoc County. Interim Chief Building Official Ward reported the proposed ordinance would eliminate the California mandates while adhering to the CAL-Fire requirements. Interim Chief Building Official Ward reported homes must be placed on a concrete foundation but allows an owner-builder to take their time building a home and possibly be a more affordable way to construct a home in Modoc County. Interim Chief Building Official Ward reported Lassen, Tehama, Shasta, Santa Cruz, Mendocino, and others have a version of the proposed ordinance.

Supervisor Coe asked about inspections.

Interim Chief Building Official Ward reported the section requires inspections and provided a background on how the section is allowable.

A further discussion was held on the proposed ordinance.

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)

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

A discussion was held on the County of Modoc vendor bid list for vehicles.

Contract# 2024-103 (A)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

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)

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

Contract# 2024-103 (B)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

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)

Agriculture Commissioner, Heather Kelly and County Administrative Officer, Chester Robertson, provided a background on the proposed certification assessment.

A discussion was held on the payment of the assessment for the Ash Creek Wildlife Area by California Fish and Wildlife.

Contract# 2024-104

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

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)

Agriculture Commissioner, Heather Kelly and County Administrative Officer, Chester Robertson, provided a background on the proposed certification assessment.

Resolution# 2024-31

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2024-31

RESULT:	ANNOUNCED
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- 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)**

Agriculture Commissioner, Heather Kelly, provided a background on the proposed agreement. Agriculture Commissioner Kelly reported the Agriculture Department would be accepting applications through August 15, 2024, after that the State of California has cut the budget for FARMERS grants. Agriculture Commissioner Kelly provided an update on the FARMER grant program.

Contract# 2024-105

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

- 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)**

Agriculture Commissioner, Heather Kelly, provided a background on the proposed budget modification.

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

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)**

Director of Health Services, Stacy Sphar, provided a background on the proposed contract.

Contract# 2024-106

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

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)

Director of Health Services, Stacy Sphar, provided a background on the proposed allocation table addition.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

9. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Update on the Caltrans response letter; 2) Update on the Road Department projects and the coordination with other agencies; 3) Update on health, dental, and vision rates for the County of Modoc; 4) AB 2561 update; 5) Broadband Update.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Modoc County Strategic Planning workshop; 2) Modoc County Transportation (MTA) meeting; 3) Modoc County Transportation Agency (MCTC) meeting; 4) Forest Service Recreation meeting; 5) Behavioral Health Public Hearing.

Supervisor Byrne reported on the following: 1) Modoc County Strategic Planning workshop; 2) Tri-Counties meeting; 3) Forest Service Cooperating Agency Coordination meeting; 4) Tri-Counties meeting with the Klamath Water Users Association; 5) Rural County Representatives of California (RCRC) Officers call.

Supervisor Cavasso reported on the following: 1) Modoc County Strategic Planning workshop; 2) Sierra Nevada Conservancy North East Region County Supervisors Representatives Check-In call;

3) Sierra Nevada Conservancy field tour and board meeting; 4) Modoc Middle School 8th Grade Promotion; 5) Code Enforcement Ad Hoc Committee meeting; 6) Meeting with the Director of Health Services; 7) Update on the clean-up of County Road 54 by Supervisor Elect Casey Cockrell; 8) Granicus presentation canceled.

Supervisor Coe reported on the following: 1) Modoc County Strategic Planning workshop; 2) Modoc County Fish, Game, and Recreation Commission meeting; 3) Rural County Representatives of California (RCRC) Legislative call; 4) Modoc County Cattlemen's Field Day; 5) Tri-Counties meeting; 6) United States Forest Service (USFS) Old Growth Cooperating meeting; 7) Tri-Counties meeting.

Supervisor Starr reported on the following: 1) Modoc County Strategic Planning workshop; 2) Volunteered at the park to pressure wash the locomotive at the park; 3) Housing and Urban Development Workshop; 4) Sheriff's Rainbow Gathering meeting; 5) Code Enforcement Ad Hoc Committee meeting; 6) Meeting with the Director of Health Services.

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

11:42 a.m. Motion to go into Closed Session.

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

10. Closed Session:

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

RESULT:	EVALUATION HELD
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10.b. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)

RESULT:	EVALUATION HELD
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3:57 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, Starr, Cavasso, and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the June 11, 2024 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

The meeting was adjourned at 3:58 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 25, 20024 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Shane Starr
Chair, Modoc County Board of Supervisors