

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



Kathie Rhoads
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 13, 2023
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

- a. Correspondence Received - California Fish and Game Commission notice of proposal for emergency regulations regarding Chinook salmon sport fishing closures in the Klamath, Trinity, Eel, and Smith rivers.
- b. Correspondence Received - Letter from Dennis Anderson regarding Transient Occupancy Tax (TOT).

Department Head Reports

1. Administrative Services Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Mattress Recycling Council for mattress recycling, effective upon ratification. (Administrative Services)

2. Public Hearing - 10:00 AM:

- 2.a. PUBLIC HEARING: Appeals Hearing: Fiscal Year 2022-2023 Solid Waste Appeals. (Public Works)
- 2.b. PUBLIC HEARING: Update of the Modoc County transfer station fee schedule to remove charges for mattress disposal to comply with the Mattress Recycling Program. (Public Works)

3. Public Works Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval or denial of the Fiscal Year 2022-2023 solid waste appeals. (Public Works)
- 3.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to update the Modoc County transfer station fee schedule. (Public Works)

4. Consent Agenda Items:

- 4.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 California Crop Improvement Association, not to exceed \$250.00, effective July 1, 2023 through June 30, 2024. (Agriculture)
- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a recurring contract between the County of Modoc and Davis Guest Home, Inc., not to exceed \$195,000.00, effective July 1, 2023 through June 30, 2024. (Behavioral Health)
- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a recurring contract between the County of Modoc and Sutter Valley Hospitals DBA: Sutter Center for Psychiatry, not to exceed \$20,000.00, effective July 1, 2023 through June 30, 2025. (Behavioral Health)
- 4.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a recurring contract between the County of Modoc and Willow Glen Care Center, not to exceed \$75,000.00, effective July 1, 2023 through June 30, 2024. (Behavioral Health)
- 4.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a recurring contract between the County of Modoc and Crisis Support Services of Alameda for after-hours crisis services, not to exceed \$37,800.00 annually or \$3,150.00 per month, effective July 1, 2023 through June 30, 2024. (Behavioral Health)

- 4.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the epidemiology agreement between the County of Shasta and the County of Modoc, not to exceed \$6,817.38, effective July 1, 2023 through June 30, 2026. (Public Health)
- 4.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a contract between the Modoc County Department of Social Services 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, 2023 through June 30, 2024. (Social Services)
- 4.h. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Conference Table (Asset# 1250086) from the Department of Social Services fixed asset inventory list to allow for disposal, effective June 13, 2023. (Social Services)
- 4.i. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Conference Table (Asset# 1250105-000) from the Department of Social Services fixed asset inventory list to allow for disposal, effective June 13, 2023. (Social Services)
- 4.j. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Conference Table (Asset# 1250105-001) from the Department of Social Services fixed asset inventory list to allow for disposal, effective June 13, 2023. (Social Services)
- 4.k. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Conference Table (Asset# 1250167) from the Department of Social Services fixed asset inventory list to allow for disposal, effective June 13, 2023. (Social Services)
- 4.l. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Conference Table (Asset# 1250168) from the Department of Social Services fixed asset inventory list to allow for disposal, effective June 13, 2023. (Social Services)
- 4.m. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Conference Table (Asset# 1250169) from the Department of Social Services fixed asset inventory list to allow for disposal, effective June 13, 2023. (Social Services)
- 4.n. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Conference Table (Asset# 1250177) from the Department of Social Services fixed asset inventory list to allow for disposal, effective June 13, 2023. (Social Services)
- 4.o. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Conference Table (Asset# 1250228) from the Department of Social Services fixed asset inventory list to allow for disposal, effective June 13, 2023. (Social Services)
- 4.p. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Conference Table (Asset# 1250236) from the Department of Social Services fixed asset inventory list to allow for disposal, effective June 13, 2023. (Social Services)

- 4.q. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Twin/Full Bunk Bed with Twin and Full Mattresses (Asset# (01250359) from the Department of Social Services fixed asset inventory list to allow for disposal, effective June 13, 2023. (Social Services)
- 4.r. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Single Tablet Chair Taupe (Asset# 01250361) from the Department of Social Services fixed asset inventory list and transfer to the Modoc County Board of Supervisors, effective June 13, 2023. (Social Services)
- 4.s. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Single Tablet Chair Taupe (Asset# 01250362) from the Department of Social Services fixed asset inventory list and transfer to the Modoc County Board of Supervisors, effective June 13, 2023. (Social Services)
- 4.t. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Single Tablet Chair Taupe (Asset# 01250363) from the Department of Social Services fixed asset inventory list and transfer to the Modoc County Board of Supervisors, effective June 13, 2023. (Social Services)
- 4.u. CONSIDERATION/ACTION: Requesting approval of the March 14, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.v. CONSIDERATION/ACTION: Requesting approval of the March 28, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.w. CONSIDERATION/ACTION: Requesting approval of the April 11, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.x. CONSIDERATION/ACTION: Requesting approval of the April 25, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.y. CONSIDERATION/ACTION: Requesting approval of the May 9, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)

5. Board of Supervisors Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in support of the California State Association of Counties (CSAC) 'At Home' Plan. (Board of Supervisors)

6. Road Department Items:

- 6.a. DISCUSSION/INFORMATION: Report from the Road Commissioner and a discussion on the public request from Paula White for the adoption of Edgewater Way, Hideaway Lane, and Timber Lane into the county maintained roadway system. (Road/Airport)
- 6.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the expenditure of Fiscal Year 2023-2024 Road Maintenance and Rehabilitation Account funds. (Road/Airport)

7. Auditor Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to General Fund 001; Payroll 1120, Auditor 1130, Elections 1310, and Clerk 2600 modifying expenditures for a net zero impact. (Auditor)

8. Behavioral Health Items:

- 8.a. 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 CalMHSA for the CalMHSA Workforce Loan Repayment (CWLR), not to exceed \$200,000.00, effective April 1, 2023 through December 31, 2027. (Behavioral Health)

9. Treasurer/Tax Collector Items:

- 9.a. CONSIDERATION/ACTION: Requesting a review and approval to accept the 2021-2022 Treasury Oversight Compliance Audit performed by O'Connor & Company. (Treasurer/Tax Collector)
- 9.b. CONSIDERATION/ACTION: Requesting permission to hire one (1) Treasurer-Tax Collector Specialist II, Range 240: Step-C; \$3,987.00 monthly, effective July 17, 2023. (Treasurer/Tax Collector)

10. Social Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Modoc County Department of Social Services and the Modoc County Sheriff's Office for the mandatory Pre-Release Medi-Cal Application Process Data Sharing Agreement, effective June 13, 2023 through June 30, 2025. (Social Services)
- 10.b. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of one (1) 2023 Subaru Ascent from Redding Subaru, in the amount of \$39,446.09. (Social Services)

11. Health Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Street Outreach Grant Agreement between Modoc County Health Services and Partnership HealthPlan of California, effective June 1, 2023 through October 31, 2023. (Public Health)
- 11.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign Agreement #22-11315 between the County of Modoc and the California Department of Public Health (CDPH) in the amount of \$16,452.00, effective February 1, 2023 through June 30, 2026. (Public Health)

- 11.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an Agreement between the County of Modoc and the Sound Generations (Project Enhance Master License and Services Agreement) in the amount of \$3,600.00, effective June 13, 2023 through June 13, 2024. (Public Health)

12. Sheriff/Coroner Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff's Office to sign a purchase agreement between the County of Modoc and Axon Enterprise, Inc. for the purchase of (12) Axon Body Worn Cameras and equipment, not to exceed \$84,898.65, effective upon signature by all authorized representatives through June 2027. (Sheriff's Office)
- 12.b. CONSIDERATION/ACTION: Requesting approval and authorization from the Chair of the Board to sign a retroactive Operational Agreement between the County of Modoc and TEACH, Inc. for the Warner Training and Skills Program, effective October 1, 2019 through September 30, 2022. (Sheriff's Office)
- 12.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to General Fund 001; Sheriff's Office 2110 and Coroner 2620, modifying expenditures for a net zero impact. (Sheriff's Office)
- 12.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to General Fund 001; Dispatch 2615, modifying expenditures for a net zero impact. (Sheriff's Office)
- 12.e. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to General Fund 001; Jail Unit 2210, modifying expenditures for a net zero impact. (Jail)

13. Probation Items:

- 13.a. CONSIDERATION/ACTION: Requesting approval of a Use of Force Policy for the Modoc County Probation Department, effective June 1, 2023 (Probation)

14. Planning Department Items:

- 14.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign an agreement between the County of Modoc and Policy Consulting Associate, LLC for preparing a Municipal Service Review and Sphere of Influence Study of the City of Alturas, not to exceed \$21,500.00, effective June 13, 2023 through May 30, 2024. (Planning)
- 14.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign an agreement between the County of Modoc and PACE Engineering for preparing a Water Master Plan for the community of Canby, not to exceed \$84,000.00, effective June 13, 2023 through May 30, 2024. (Planning)

- 14.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and County Administrative Officer to sign Agreement# APP-22-273 between the County of Modoc and the California Energy Commission for the CalAPP Program in the amount of \$40,000.00, effective May 5, 2023 through May 31, 2027. (Administrative Services)

15. Resource Analyst Items:

- 15.a. CONSIDERATION/ACTION: Requesting approval of a Resolution joining the multiple use coalition against proposed Bureau of Land Management (BLM) and United States Forest Service (USFS) rules. (Natural Resources)
- 15.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc and the Bureau of Land Management by the Cooperating Agency Authorized Officer and the Primary Representative, effective upon signature by all authorized representatives. (Natural Resources)

Recess as the Board of Supervisors and convene as the Air Pollution Control District.

16. Air Pollution Control District:

- 16.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual grant agreement #G22-CAPP-17 between the Modoc County Air Pollution Control District and the California Air Resources Board (CARB), not to exceed \$12,074.00, effective August 1, 2023 through June 30, 2027. (Air Pollution Control District)
- 16.b. CONSIDERATION/ACTION: Requesting adoption and approval and authorization for the Chair of the Board and CAO to sign the Modoc County California Air Resources Board AB 617 Incentives Policy and Procedures Manual, effective June 13, 2023. (Air Pollution Control District)

Adjourn as the Air Pollution Control District and reconvene as the Board of Supervisors.

17. Agriculture Items:

- 17.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to award the Noxious Weed Program Herbicide Bid to Nutrien Solutions in the amount of \$65,981.54. (Agriculture)

18. Administrative Services Items:

- 18.a. CONSIDERATION/ACTION: Requesting approval of a Resolution amending the pay schedule, outline of benefits and supplemental pay for non-represented exempt confidential/management employees by the County of Modoc, effective July 1, 2023. (Administrative Services)
- 18.b. DISCUSSION/INFORMATION: Discussion regarding the Public Employees' Pension Reform Act (PEPRA) employee share contribution rate increase to CalPERS pension. (Administrative Services)

- 18.c. CONSIDERATION/ACTION: Requesting approval and authorization to purchase California Irrigation Management Information System (CIMIS) Weather Station Equipment from Western Weather Group, not to exceed \$11,630.78 and approve of a bid exemption pursuant to County Code (B) (2), effective June 13, 2023. (Administrative Services)
- 18.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to General Fund 001; 1620 Bonds and Insurance, modifying revenues and expenditures in the amount of \$10,547.00. (Administrative Services)

19. Board of Supervisors Items:

- 19.a. DISCUSSION/INFORMATION: Discussion on the public engagement process for the CalFIRE Strategic Plan update. (Board of Supervisors)
- 19.b. CONSIDERATION/ACTION: Requesting approval of a letter of support for the award of \$2,600,000.00 in funding for the Sustainable Groundwater Management Act Round 2 Funding solicitation. (Board of Supervisors)

20. Comments/Reports:

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

21. Closed Session:

- 21.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Director of Health Services. (Board of Supervisors)
- 21.b. CLOSED SESSION: Conference with Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Government Code Section 54959.9: Number of cases one (1). (County Counsel)
- 21.c. 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.ig2.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.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, JUNE 8, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JUNE 27, 2023.