

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 13, 2023

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
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM
Mickey Cole	Extra Help	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Senior Pastor of Christian Life Assembly, Clarence McCarty, offered a prayer.

Public Comment

None.

Approval or Additions/Deletions to Agenda

Supervisor Coe requested to remove item 4.v. from the consent agenda and place the item as 19.c.

Motion to approve the agenda as amended.

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

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.**

RESULT:	ANNOUNCED
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- b. **Correspondence Received - Letter from Dennis Anderson regarding Transient Occupancy Tax (TOT).**

RESULT:	ANNOUNCED
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- c. **Correspondence Received - California State Board of Equalization regarding the 2023 Taxpayers' Bill of Rights Hearing.**

RESULT:	ANNOUNCED
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- d. **Correspondence Received - State Water Resources Control Board notice of Water Right Application A025517X01.**

RESULT:	ANNOUNCED
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Department Head Reports

None.

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)**

County Administrative Officer (CAO), Chester Robertson, provided a background on the proposed contract.

A brief discussion was held and questions were asked of CAO Robertson.

Contract# 2023-97

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

2. Public Hearing - 10:00 AM:

2.a. PUBLIC HEARING: Appeals Hearing: Fiscal Year 2022-2023 Solid Waste Appeals. (Public Works)

The Chair of the Board opened the public hearing at 10:08 a.m.

County Administrative Officer, Chester Robertson, provided a background on the 2022-2023 Solid Waste Appeals.

Proponents: None

Opponents: None

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 10:09 a.m.

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)

The Chair of the Board opened the public hearing at 10:10 a.m.

County Administrative Officer (CAO), Chester Robertson, provided a background on the Modoc County Transfer Fee Schedule. CAO Robertson requested to amend the fee schedule and insert the word "Alturas" in the resolution to clarify that the Alturas transfer site is the only Modoc County transfer site where mattress recycling would be free. CAO Robertson provided an overview of future plans.

Proponents: None

Opponents: None.

There being no public members present to speak on the matter, the Chair of the Board closed the public hearing at 10:12 a.m.

3. Public Works Items:

3.a. CONSIDERATION/ACTION: Requesting approval or denial of the Fiscal Year 2022-2023 solid waste appeals. (Public Works)

County Administrative Officer, Chester Robertson, recommended the approval of the 2022-2023 Solid Waste Appeals.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Cavasso to approve of the Fiscal Year 2022-2023 solid waste appeals.

Motion carried unanimously.

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

3.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to update the Modoc County transfer station fee schedule. (Public Works)

County Administrative Officer, Chester Robertson, provided a brief background and requested to add "Alturas Transfer Station" to the fee schedule.

Resolution# 2023-30

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

FINAL CERTIFIED RESOLUTION# 2023-30

RESULT:	ANNOUNCED
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4. Consent Agenda Items:

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

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)

Contract# 2023-98

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)

Contract# 2023-99

- 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)

Contract# 2023-100

- 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)

Contract# 2023-101

- 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)

Contract# 2023-102

- 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)

Contract# 2023-103

- 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)

Contract# 2023-104

- 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. - *Pulled from consent agenda.* (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)

10:38 a.m. Motion for a five minute recess.

10:40 a.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso, Byrne and Starr present. The Chair of the Board moved to item 6.a.

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)

California State Association of Counties (CSAC) Representative, Graham Knaus, provided a background on the resolution.

A brief video from CSAC regarding "AT HOME" was played in the board room.

A discussion was held regarding a coalition which has been created to address the missing gaps around homelessness due to a lack of a formal system to address the issues. CSAC Representative Knaus reported on the following: 1) Both rural and urban counties input had been invited to participate; 2) There was no state law on what counties or cities should do about homelessness; 3) AT HOME intended to create accountability on who is responsible regarding homelessness; 4) Funding plan; 5) Expressed appreciation to Supervisor Coe for sitting on the CSAC Board.

Supervisor Coe extended an invitation to CSAC Representative Graham to visit Modoc County and provided comments that the State had spent billions of dollars without accountability of who is responsible for which task and requested Modoc County join the thirty (30) plus counties that have signed in support of this solution.

Supervisor Byrne expressed appreciation for the work that had gone into the proposal. Supervisor Byrne expressed concern regarding the budget and the limited funding. Supervisor Byrne asked what would occur after the third year when the funding ended.

CSAC Representative Knaus replied AT HOME was asking for ongoing funding for ongoing responsibilities, and if funding did not continue the responsibility would cease. CSAC Representative Knaus reported it was structured to not become an unfunded mandate. CSAC Representative Knaus reported there are very clear city-outlined responsibilities and this would be a three (3) year planning cycle. CSAC Representative Knaus reported it would be a Board determination if it went through Public Health or the Department of Social Services.

Supervisor Cavasso and Starr expressed appreciation for the information and asked what the next steps would be.

CSAC Representative Knaus reported the three (3) year planning cycle would focus on the A in "AT HOME" for now. CSAC Representative Knaus reported they would continue to work together with other parts of local government.

Upon completion of item 5.a., the Chair of the Board moved to item 7.a.

Resolution# 2023-31

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

FINAL CERTIFIED RESOLUTION# 2023- 31

RESULT:	ANNOUNCED
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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)

Road Commissioner, Mitch Crosby provided a background on the public request for the inclusion of roads into the Modoc County roadway system. Road Commissioner Crosby detailed the requested adoption of roads include the following roads: Edgewater Way, Hideaway Lane, and Timber Lane. Road Commissioner Crosby reported an analysis had been performed on the roads and on funding as it applies to the County resolution. Road Commissioner Crosby reported the following had been reviewed: 1) Road conditions including subbase; 2) Construction of turnarounds and turnaround easements would be required; 3) Drainage would need to be investigated more closely in the future. Road Commissioner Crosby reported on the funding findings as follows: 1) The gas tax and revenue comparison details with findings had determined the maintenance would not be a benefit to the County financially; 2) Discussion of the possible option to create a County Service Area (CSA) with fees to the bordering properties for maintenance of the roads.

A discussion was held regarding the three (3) roads which included the following: 1) Engineered rock application would be needed to bring the road to County roadway standards; 2) Construction of two (2) turnarounds would be required; 3) Associated easements for the turnarounds would be required; 4) Road Commissioner Crosby reported the summary was a good estimate, but further research would be required.

A discussion was held regarding the possibility of the formation of a CSA, who would be included in the CSA, and an annual fee creation for members of the CSA.

Supervisor Cavasso reported she would need further information addressing the complexities and unanswered questions regarding the adoption of the roadways before she could make a determination on the request.

Road Commissioner Crosby reported he would provide the road survey findings to the subdivision to help them determine a cost estimate.

A discussion was held and several questions were asked of Road Commissioner Crosby.

Modoc County Resident, Paula White, asked what her next steps should be.

A discussion was held regarding ways Modoc County Resident White could contact the landowners that border the three (3) roads.

County Administrative Officer (CAO), Chester Robertson, recommended Modoc County Resident White request a list of property owners from the Assessor's office and contact the property owners via mail and provide them information regarding the possible creation of a CSA. CAO Robertson discussed there is a lengthy legal timeline involvement in the creation of a CSA.

A discussion was held regarding the challenges the fees could create for some property owners.

A discussion was held regarding the difficulties for emergency crews to access the three (3) roads in winter.

Road Commissioner Crosby reported that access on winter roadways were a challenge seen in some subdivisions in the area. Road Commissioner Crosby reported that if Modoc County Resident White could obtain fifty percent (50%) of the property owners approval to form a CSA, he would bring the request back before the Board of Supervisors at a future meeting.

CAO Robertson provided a recommendation to the requesting party to obtain property owners' contact information. CAO Robertson detailed the Office of Administration would provide the homeowners with contact information for the Local Agency Formation Commission (LAFCo) officer prior to the creation of a CSA. CAO Robertson recommended the homeowners association contact LAFCo, who could provide a range of options under the California County Code and then proceed from there.

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)

Road Commissioner, Mitch Crosby, provided a background on the annual resolution to receive Road Maintenance and Rehabilitation Account (RMRA) funds.

Upon completion of the item, the Chair of the Board moved to item 5.a.

Resolution# 2023-32

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

FINAL CERTIFIED RESOLUTION# 2023-32

RESULT:	ANNOUNCED
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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)

Auditor, Stephanie Wellemeyer, provided a background on the proposed budget modification.

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

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)**

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

Contract# 2023-105

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

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)**

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the proposed Treasury Oversight Compliance Audit acceptance.

Contract# 2023-106

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

- 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)**

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the request and detailed the vast qualifications and experience of the applicant.

A brief discussion was held regarding the qualifications and experience of the applicant.

Supervisor Byrne requested a Board of Supervisors member be included on future interview panels.

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

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)

Director of Social Services (DSS), Tom Sandage, provided a background on the proposed Memorandum of Understanding (MOU). Director of Social Services Sandage reported the agreement would allow the DSS and the Sheriff's Department to exchange information and would comply with recommendations set forth by the Department of Health Care Services (DHCS).

Contract# 2023-107

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

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)

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

Contract# 2023-108

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

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)

Director of Health Services, Stacy Sphar, provided a background on the agreement. Director Sphar reported the agreement would support Home and Hospital Instruction Program (HHIP) outreach efforts that had previously been approved.

Contract# 2023-109

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

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)

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

Contract# 2023-110

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

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)

Director of Health Services, Stacy Sphar, provided a background and reported the agreement would provide a management program for ten (10) health services staff to provide care to patients with chronic diseases.

Contract# 2023-111

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

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)**

Sheriff, Tex Dowdy, provided a background on the proposed contract.

A discussion was held regarding the allocation of cameras and data-storage.

Contract# 2023-112

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

- 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)**

Sheriff, Tex Dowdy, provided a background on the agreement.

A brief discussion was held regarding the dates of the contract.

Contract# 2023-113

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

- 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)**

Sheriff, Tex Dowdy, provided a background on the proposed budget modification.

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

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)

Sheriff, Tex Dowdy, provided a background on the proposed budget modification.

A brief discussion was held and questions were asked of Sheriff Dowdy regarding the maintenance of equipment fees.

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

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)

Sheriff, Tex Dowdy, provided a background on the proposed budget modification.

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

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)

Chief Probation Officer, Stephen Svetich, provided a background on the policy request. Chief Probation Officer Svetich reported the following: 1) The request was to only arm the Chief Probation Officer; 2) County Counsel Long had reviewed and approved the policy.

A lengthy discussion was held regarding the proposed policy.

Supervisor Cavasso reported she believed the policy required further clarification in section 301.4 Review Board. Supervisor Cavasso stated she was in support of the policy but recommends the policy include some language modifications.

Supervisor Coe reported section 303.5.4 Alcohol and drugs stated "Who has consumed an amount of beverage" and asked if it should say "any amount".

Chief Probation Officer Svetich reported the edit of "any amount" would be completed within the policy.

A discussion was held regarding the recommendation of formatting, spelling and grammar check before the policy was finalized.

A further discussion was held on the policy and arming Chief Probation Officer Svetich.

Supervisor Coe expressed his support of the Use of Force Policy with the amendments.

Sheriff, Tex Dowdy, provided comments in support of the Use of Force Policy with amendments. Sheriff Dowdy discussed training support and recommended any shooting incident to follow the same protocols as the Sheriff's Department officer-involved shootings.

Supervisor Starr requested the addition of stronger language to report to the Board of Supervisors and requested the Board of Supervisors review the training.

County Administrative Officer, Chester Robertson, requested to move forward with the policy and bring amendments back to the Board of Supervisors and to add that there is a third (3rd) party who investigates any shootings.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Byrne to approve as amended of a Use of Force Policy for the Modoc County Probation Department, effective June 1, 2023, with the addition of the following changes:

1. Appointment of two (2) members of the Board of Supervisors to work with the Chief Probation Officer on amendments to the Use of Force Policy.

2. Bring back amendments to the Board of Supervisors within three (3) months.

3. In Section 303.5.4. Alcohol and Drugs, change "who has consumed an amount of an alcoholic beverage" to "who has consumed any amount of an alcoholic beverage".

The Chair of the Board appointed Supervisor Coe and Supervisor Cavasso to the Lexipol Ad Hoc Probation Committee.

Contract# 2023-114

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

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)**

Planning Director, Sean Curtis, provided a background on the agreement and introduced Planning Consultant, Gary Price.

A brief discussion was held and several questions were asked of Planning Consultant Price regarding the date of the last Master Service Review of the City of Alturas.

A discussion was held regarding the point of contact for the City of Alturas.

A discussion was held and questions were asked regarding the expected outcome of the report and how the report would be used.

Contract# 2023-115

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

- 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)**

Director of Planning, Sean Curtis, provided a background on the Memorandum of Understanding (MOU) and reported the agreement was the second primary project under the Regional Early Action Planning (REAP) grant.

County Administrative Officer, Chester Robertson, and Planning Director Curtis reported the funding would provide the initial steps in redeeming existing housing capacity and both thanked the Canby community for expressing interest in the funding.

Contract# 2023-116

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

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)

County Administrative Officer (CAO), Chester Robertson, provided a background on the proposed agreement and discussed the State of California mandates regarding solar permit streamlining requirements. CAO Robertson reported the software was a standard software program that would meet future state mandates.

Contract# 2023-117

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

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)

Planning Director, Sean Curtis, provided a handout with the requested updated resolution language. Planning Director Curtis detailed the requested updates to the draft resolution and the reasons the changes had been necessary.

A discussion was held and several questions were asked of Planning Director Curtis.

Supervisor Byrne recommended communication with Siskiyou County and Klamath County.

Planning Director Curtis stated both counties could be contacted in the future.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Starr to approve as amended of a Resolution joining the multiple use coalition against proposed Bureau of Land Management (BLM) and United States Forest Service (USFS) rules with the addition of the following changes:

- 1. Remove references to the United States Forest Service (USFS) and include only the Bureau of Land Management (BLM) in the Resolution.**
- 2. The addition of the fourth (4th) "Whereas" section in the Resolution.**
- 3. The addition of two (2) "Let it be further resolved" sections at the end of the document.**

Resolution# 2023-33

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

Handout Provided - Updated draft resolution.

RESULT:	ANNOUNCED
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Handout Provided - All Counties DRAFT Letter.

RESULT:	ANNOUNCED
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FINAL CERTIFIED RESOLUTION# 2023-33

RESULT:	ANNOUNCED
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- 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)**

12:16 p.m. Supervisor Cavasso left the meeting room.

Planning Director, Sean Curtis, provided a background on the Memorandum of Understanding (MOU).

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Coe to approve as amended and authorize 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 Officer and the Primary Representative, effective upon signature by all authorized representatives with the addition of the following changes:

- 1. The Chair of the Board to be designated as the Cooperating Agency Authorized Officer.**
- 2. Sean Curtis to be designated as the Primary Representative.**

Contract# 2023-118

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

12:19 p.m. Motion to recess for lunch.

Motion to recess for lunch.

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

1:31 p.m. The Board reconvened with Supervisor Coe, Rhoads, Byrne and Starr present.

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

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)**

County Administrative Officer, Chester Robertson, provided a background on the annual agreement.

Contract# 2023-119

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

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)

County Administrative Officer, Chester Robertson, provided a background on the Modoc County California Air Resources Board AB 617 Incentives Policy and Procedures Manual.

Contract# 2023-120

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

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

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

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

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)

County Administrative Officer, Chester Robertson, provided a background on the bid and reported it included sales tax and delivery fees.

Contract# 2023-121

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

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)

County Administrative Officer (CAO), Chester Robertson, provided a background on the resolution and reported on the following: 1) The salary table included a twelve percent (12%) Cost of Living Adjustment (COLA); 2) The resolution addressed minimum and maximum ranges as per CalPERS recommendation; 3) The resolution reflected consolidation of positions that had occurred in the reclassification of positions within the County; 4) Public Employees' Pension Reform Act (PEPRA); 5) Health insurance; 6) Paid vacation had been taken into consideration; 7) Floating holidays had been addressed with grand-fathering of employees prior to July 1, 2023; 8) Supplemental Pay: On-Call compensation page 9: add "her" to verbiage; 9) On call rate was set at \$3.00 per hour; 10) Annual evaluation would occur for middle-management.

A brief discussion was held regarding the County dress code.

Supervisor Byrne asked if the dress code should be included in the resolution.

CAO Robertson replied the County dress code from the General Unit Memorandum of Understanding could be included in the resolution as Attachment C.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Starr to approve as amended 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 with the addition of the following changes:

1. Addition of the dress code language from the Memorandum of Understanding to be included as Attachment C.

Resolution# 2023-34

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

FINAL CERTIFIED RESOLUTION# 2023-43

RESULT:	ANNOUNCED
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18.b. DISCUSSION/INFORMATION: Discussion regarding the Public Employees' Pension Reform Act (PEPRA) employee share contribution rate increase to CalPERS pension. (Administrative Services)

Human Resources Director, Pam Randall, provided a background on the item. 1) The increased CALPERS contribution rate would apply to the Public Employees' Pension Reform Act (PEPRA) employees hired after January 1, 2013; 2) A letter with information on the increase had been sent out to all employees; 3) The increase would occur beginning with the July 1, 2023 payroll.

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)

Assistant County Administrative Officer (ACAO), Tiffany Martinez, provided a background on the proposed purchase. ACAO Martinez reported an extension had been provided for the grant.

Contract# 2023-122

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shane Starr, Supervisor District II
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

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)

County Administrative Officer, Chester Robertson, provided a background on the proposed budget modification.

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

19. Board of Supervisors Items:

19.a. DISCUSSION/INFORMATION: Discussion on the public engagement process for the CalFIRE Strategic Plan update. (Board of Supervisors)

Supervisor Byrne recommended the item be rescheduled to a future meeting when Supervisor Cavasso is in attendance.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Starr to postpone the discussion on the public engagement process for the CalFIRE Strategic Plan update to a future meeting when Supervisor Cavasso is in attendance.

Motion carried 4-0.

Supervisor Cavasso was absent.

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)

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the letter of support.

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

Handout Provided - Letter regarding SGMA Round 2 funding.

RESULT:	ANNOUNCED
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19.c. CONSIDERATION/ACTION: Requesting approval of the March 28, 2023 Board of Supervisors meeting minutes. - *Item moved from original posting order.* (Clerk of the Board)

Ordered on a motion by Supervisor Coe, seconded by Supervisor Byrne to approve as amended of the March 28, 2023 Board of Supervisors meeting minutes with the addition of the following changes:

1. Add vote box to include mover and seconder on item 4.a.

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

20. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, reported on the following: 1) Draft contract with Deputy Agriculture Commissioner to be discussed at a future Shasta County Board of Supervisors meeting; 2) AT HOME concerns; 3) Conference call with Caltrans and Clean California.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Byrne reported on the following: 1) Reclassification Review and Salary Adjustment Committee meeting; 2) Tri-Counties Zoom meeting; 3) Tri-Counties Zoom meeting; 4) Rural County Representatives of California (RCRC) Officers' Zoom meeting; 5) Rural County Representatives of California (RCRC), Golden State Finance Authority (GSFA) and Golden State Connect Authority (GSCA) Executive Committees meetings.

Supervisor Starr reported on the following: 1) Meeting with Chief Probation Officer, Stephen Svetich; 2) Meeting with partners on the Clean California grant; 3) Superior California Economic Development (SCED) Loan Committee meeting; 4) Main Street park cleanup.

Supervisor Coe reported on the following: 1) NorCal EMS board meeting; 2) Tri-Counties meeting; 3) Fort Bidwell Fire Department Barbecue; 4) Modoc Fish, Game, and Recreation Commission meeting; 5) Surprise Valley Chamber of Commerce First Friday; 6) Tri-Counties meeting; 7) National Association of Counties (NACO) update call; 8) National Association of Counties (NACO) Public Lands and Western Interstate Region (WIR) monthly meeting; 9) Meeting with Chief Probation Officer, Stephen Svetich.

Supervisor Rhoads reported on the following: 1) Review of several sets of Board of Supervisors meeting minutes; 2) Tri-Counties meeting; 3) Resource Advisory Committee (RAC) meeting; 4) Reclassification Review and Salary Adjustment Committee meeting; 5) Local Oral Health Advisory Committee and Maternal Child Adolescence Health Collaborative meeting; 6) United States Forest Service (USFS) Recreation meeting; 7) Participation on the interview panel for the Tax Collector/Treasurer position; 8) Modoc County Transportation Commission (MCTC) meeting; 9) Modoc Transportation Agency (MTA) meeting; 10) Employee-exempt confidential management meeting; 11) Local Agency Formation Commission (LAFCo) meeting.

2:12 p.m. Motion to go into Closed Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

21. Closed Session:

**21.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation;
Title: Director of Health Services. (Board of Supervisors)**

RESULT: EVALUATION HELD

**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)**

RESULT: DIRECTION GIVEN

**21.c. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation;
Title: County Administrative Officer. (Board of Supervisors)**

RESULT: EVALUATION HELD

**3:33 p.m. The Board reconvened and reported out of closed session with Supervisor Coe,
Rhoads, Byrne and Starr present.**

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the June 13, 2023 meeting.

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

The meeting was adjourned at 3:35 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 27, 2023 at 10:00 a.m.**

Tiffany A. Martinez
Clerk of the Board

Kathie Rhoads
Chair, Modoc County Board of Supervisors