

MODOC COUNTY BOARD OF SUPERVISORS

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



Geri Byrne
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 14, 2022
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 June 15-16, 2022 Agenda

Department Head Reports

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual service agreement between Modoc County Behavioral Health and Modoc County Office of Education, not to exceed \$225,500.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)

- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual contract between Modoc County Behavioral Health and IDEA Consulting, not to exceed \$75,000.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health services to sign an annual contract between Modoc County Behavioral Health and Crisis Support Services of Alameda County, not to exceed \$37,800.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual contract between Modoc County Behavioral Health and Visions of the Cross Inc., not to exceed \$50,000.00, effective July 1, 2022 through June 30 2023. (Behavioral Health)
- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization of the Chair of the Board and the Director of Health Services to sign an annual contract between Modoc County Behavioral Health and Aurora Behavioral Healthcare, not to exceed \$80,000.00, effective July 1, 2022 through June 30, 2024. (Behavioral Health)
- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual contract between Modoc County Behavioral Health and Vista Pacifica Enterprises, not to exceed \$300,000.00 effective July 1, 2022 through June 30, 2023. (Behavioral Health)
- 1.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign Agreement #19-10544 A02 between the County of Modoc and the California Department of Public Health (CDPH) in the amount of \$1,231,985, effective July 1, 2019 through June 30, 2022. (Health Services)
- 1.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the Modoc County Probation Department and the Modoc County Office of Education for specialized services, effective July 1, 2022 through June 30, 2023. (Probation)
- 1.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Alturas Chamber of Commerce to use and sell alcohol on the premises of the Veterans Memorial Park and Rachel Dorris Park for the annual Fandango Days celebration on July 2, 2022. (County Clerk)

2. Sheriff/Coroner Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign an agreement between the Modoc County Sheriff's Office and the California State Sheriff's Association for Cloud Based Computer Services and Support, effective once provisioned by the California States Sheriff's Association on the Modoc County Sheriff's Office behalf. (Sheriff's Office)

3. Emergency Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a resolution to accept the California Climate Investment Fire Prevention Grant Program Award in the amount of \$340,210.00 to the Modoc County Office of Emergency Services. (Office of Emergency Services)

4. Treasurer/Tax Collector Items:

- 4.a. CONSIDERATION/ACTION: Requesting a review and approval to accept the 2020-2021 Treasury Oversight Compliance Audit performed by R.J. Ricciardi, Inc. (Treasurer/Tax Collector)

5. Behavioral Health Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between Modoc County Behavioral Health and Sacramento Behavioral Health Hospital, not to exceed \$80,000.00, effective date July 1, 2022 through June 30, 2024. (Behavioral Health)

6. Health Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Health Services Director to sign a contract between the County of Modoc and Frontier Communications for the Primary Rate Interface (PRI) services. (Health Services)
- 6.b. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of one (1) 2022 Chevrolet Equinox from Lithia Chevrolet, in the amount of \$29,139.15 and one (1) 2022 GMC Acadia from Taylor Motors in the amount of \$43,781.93. (Health Services)

7. Information & Technology Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to enter into a financing contract between the County of Modoc and Dell Financial for the purchase of computing server and storage infrastructure per county code 3.24.060 not to exceed \$13,768.81 annually for a total of \$68,844.05 for a five (5) year finance term, effective July 1, 2022. (Information Technology)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a maintenance agreement between the County of Modoc and Megabyte Systems, Inc for the Megabyte Property Management System in the amount of \$105,287.88, effective July 1, 2022 through June 30, 2023. (Information Technology)
- 7.c. 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 Frontier Communications governing the County's self management of Caller ID. (Information Technology)

8. Agriculture Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an airport hangar lease agreement between the Modoc County Agriculture Department and the City of Alturas in the amount of \$80.00 per month, effective June 6, 2022 until termination by either party. (Agriculture)

9. Administrative Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval to award the bid to Copp's Irrigation Inc. for the purchase of Seametrics Electromagnetic Insertion Flow Meters with a Data Logger for the Big Valley Groundwater Basin, not to exceed twenty five (25) meters. (Administrative Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a professional services agreement between the County of Modoc and West Yost for a water availability analysis not to exceed \$65,000.00, effective upon signature by both parties. (Administrative Services)

10. Board of Supervisors Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a salary increase for the Director of Health Services to \$10,450.00 monthly, effective May 26, 2022. (Board of Supervisors)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding between the County of Modoc and the Northern Rural Training and Employment Consortium (NORTECH) with a term of July 1, 2022 through June 30, 2025. (Board of Supervisors)

11. Comments/Reports:

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

12. Closed Session:

- 12.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 -- Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss United Public Employees of California (UPEC) and Deputy Sheriff's Association (DSA) negotiations. (Administrative Services)
- 12.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Road Commissioner. (Administrative Services)
- 12.c. CLOSED SESSION: Anticipated Litigation Government Code 54956.9 (d)(2) - Number of cases (1). (County Counsel)

12.d. 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://modoccountyca.iqm2.com/Citizens/Media.aspx](http://modocountyca.iqm2.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 10, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JUNE 28, 2022.