

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



Ned Coe
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 22, 2021 10:00 AM

NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS

NOTICE TO THE PUBLIC

TEMPORARY MEETING PROCEDURES WILL TERMINATE FOLLOWING THE JUNE 22, 2021 BOARD OF SUPERVISORS MEETING.

Pursuant to California Governor Gavin Newsom's Executive Order N-25-20 & N-29-20 issued on March 12, 2020 and March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the County of Modoc will be enacting social distancing procedures for the Board of Supervisors Meeting to members of the public and County staff. Additionally, members of the Board of Supervisors are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

To protect the public, Modoc County staff, and the Board of Supervisors, members of the public are encouraged to participate in Board meetings in the following ways:

PUBLIC COMMENT

The Board of Supervisors will be accepting alternate methods of public comment, as well as public comment on specific agenda items in the following ways:

- **Audio Broadcasting of Meeting**

The public can listen to the audio broadcast of the Board of Supervisors meetings by visiting the following website: <http://modoccountycalifornia.com/Citizens/default.aspx>

- **Email Public Comment**

Public Comment can be submitted via email to the Clerk of the Board at clerkoftheboard@co.modoc.ca.us
All written comments must be received by 5:00 p.m. on Monday, June 21, 2021 to be entered into the record. The e-mail must identify the agenda item the public member wishes to comment on and the content must remain within the three-minute time limit.

- **Phone Public Comment**

Public Comment will be accepted for each item via telephone by dialing (530) 708-7059 or (530) 949-7018

10:00 AM Call to Order

Pledge of Allegiance

Moment of Prayer

Public Comment: *This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. Unless otherwise announced, the Chair reserves the right to limit the duration of each speaker to three minutes. Speaker may not cede their time.*

Agenda items with times listed will be considered at that time all other items will be considered as listed on the agenda or as deemed necessary by the Chair.

Approval or Additions/Deletions to Agenda

Correspondence

Department Head Reports

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of distinguished service by Dixie Miller, Assistant Tax Collector. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of distinguished service by Susie Johnson, Agriculture Fiscal Officer. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Restpadd Redding Psychiatric Health Facility not to exceed \$250,000.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Behavioral Health Services to sign the amended contract agreement between Modoc County Health Services and Restpadd Red Bluff Health Corp, not to exceed \$250,000.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign Agreement #19-10544 A01 between the County of Modoc and the California Department of Public Health (CDPH) in the amount of \$141,921, effective July 1, 2019 through June 30, 2022. (Health Services)

- 2.d. 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 Air Pollution Control District and the California Air Resources Board for Carl Moyer Program for Fiscal Year 2020-2021 in the amount of \$200,000.00 to fund projects for the Carl Moyer Program Community Air Protection Incentives. (Air Pollution Control District)
- 2.e. CONSIDERATION/ACTION: Requesting approval of the March 9, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.f. CONSIDERATION/ACTION: Requesting approval of the March 23, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.g. CONSIDERATION/ACTION: Requesting approval of the April 13, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.h. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list three (3) concealable soft body armor (Asset# 21100298) and allow for disposal. (Sheriff's Office)
- 2.i. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the asset inventory list one (1) Tonneau cover (Asset# 2110-0306) and allow for disposal. (Sheriff's Office)
- 2.j. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the fixed asset inventory list two (2) taser systems (Asset# 21100309) and allow for disposal. (Sheriff's Office)
- 2.k. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the fixed asset inventory list two (2) light bars (Asset# 21100310) and allow for disposal. (Sheriff's Office)
- 2.l. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the fixed asset inventory list one (1) light bar (Asset#21100311) and allow for disposal. (Sheriff's Office)
- 2.m. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the fixed asset inventory list three (3) light bars (Asset# 21100317) and allow for disposal. (Sheriff's Office)
- 2.n. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the fixed asset inventory list one (1) Camera (Asset# #21100318) and allow for disposal. (Sheriff's Office)
- 2.o. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the fixed asset inventory list one (1) LED System (Asset# 21100322) and allow for disposal. (Sheriff's Office)
- 2.p. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the asset inventory list one (1) tactical body armor (Asset# 21100334) and allow for disposal. (Sheriff's Office)

- 2.q. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the asset inventory list six (6) tactical body armor (Asset# 21100335) and allow for disposal. (Sheriff's Office)
- 2.r. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the asset inventory list two (2) license plate cameras (Asset# 21100338) and allow for disposal. (Sheriff's Office)
- 2.s. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the asset inventory list one (1) 1992 Chevrolet utility vehicle (Asset# 21100342) and allow for disposal. (Sheriff's Office)
- 2.t. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) military flatbed truck (Asset# 21100345) and allow for disposal. (Sheriff's Office)
- 2.u. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the asset inventory list one (1) Computer Center Furniture (Asset# 21150025) and allow for disposal. (Sheriff's Office)
- 2.v. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the fixed asset inventory list one (1) dispatch headset system (Asset# 21150034) and allow for disposal. (Sheriff's Office)
- 2.w. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the fixed asset inventory list one (1) TS23 Refrigerator (Asset# 21100035) and allow for disposal. (Sheriff's Office)
- 2.x. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the asset inventory list One (1) Sigma Scuba System (Asset# 21100044) and allow for disposal. (Sheriff's Office)
- 2.y. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the fixed asset inventory list one (1) work table (Asset # 21100042) and allow for disposal. (Sheriff's Office)
- 2.z. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) Temperature Controlled Medicine Cabinet (Asset# 01350482) and allow for disposal. (Office of Emergency Services)
- 2.aa. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) EMT Mannequin (Asset# 01350505) and allow for disposal. (Office of Emergency Services)
- 2.ab. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the fixed asset inventory list four (4) tactical vests (Asset# 01350512) and allow for disposal. (Office of Emergency Services)

- 2.ac. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the fixed asset inventory list six (6) ambulance radios (Asset #01350513) and allow for disposal. (Office of Emergency Services)
- 2.ad. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory one (1) Mobile Radio System (Asset# 0135051) and allow for disposal. (Office of Emergency Services)
- 2.ae. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the asset inventory list two (2) dispatch computer stations (Asset# 21150005) and allow for disposal. (Sheriff's Office)
- 2.af. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the fixed asset inventory list one (1) LED system (Asset# 21100323) and allow for disposal. (Sheriff's Office)
- 2.ag. CONSIDERATION/ACTION: Requesting approval and authorization to remove from the asset inventory list one (1) ballistic tactical body armor vest (Asset# 21100321) and allow for disposal. (Sheriff's Office)

3. PUBLIC HEARING - 10:00 AM:

- 3.a. PUBLIC HEARING: Amendment to Title 18 Zoning Code to bring existing code into compliance with current State law and consistency with the General Plan. (Planning)

4. Planning Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to amend various sections of the Title 18 Zoning Code to become compliant with current state law and set the second reading for July 27, 2021. (Planning)

5. First 5 Modoc Items:

- 5.a. PRESENTATION: Presentation by the Executive Director of the First 5 Modoc on the Fiscal Year 2019-2020 summary/evaluation of programs and the current year investments. (First 5 Modoc Commission)

6. Building Department Items:

- 6.a. 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 City of Alturas for Building Inspector Services, effective July 1, 2021 through June 30, 2024. (Building and Safety)

7. Agriculture Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 General Fund 001: Agriculture 2510, modifying revenue and expenditures in the amount of \$18,351.00 related to Gas Tax and Pesticide unexpected revenue. (Agriculture)

8. County Clerk Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment to the contract between the County of Modoc and Granicus for the eDisclosure software not to exceed \$1,462.40, effective June 1, 2021 through November 4, 2021. (County Clerk)

9. Auditor Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001: Clerk Unit 1020; Payroll Fund 1120; Auditor Fund 1130; Elections Fund 1310, for an overall zero impact to the General Fund. (Auditor)

10. Information & Technology Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a contract between the County of Modoc and Onix Networking Corporation for the Google Workspace email and communications services not to exceed \$31,000.00, effective June 22, 2021 through June 21, 2022. (Information Technology)

11. Treasurer/Tax Collector Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Treasurer Unit 1140, and to General Unit 001; Tax Collector 1160 modifying expenditures between line items for a net zero impact. (Treasurer/Tax Collector)
- 11.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the temporary transfer of funds to the Modoc County Treasurer and Auditor for Fiscal Year 2021-2022. (Treasurer/Tax Collector)

12. Health Services Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval to create the position of Health Services Financial Manager, Range 300: Step A-F; \$4,355 - \$5,559.00 monthly as a confidential exempt employee, adopt the job description of the Health Services Financial Manager and grant permission to update the allocation table and promote from within, effective July 1, 2021. (Health Services)
- 12.b. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of the Health Program Manager, Range 266: Step A-F; \$3,675 - \$4,691 monthly to Range 280: Step A-F; \$3,941 - \$5,030 monthly and grant permission to update the allocation table and advertise to fill, effective July 1, 2021. (Health Services)

13. Probation Items:

- 13.a. CONSIDERATION/ACTION: Requesting approval to hire one (1) Assistant Chief Probation Officer, Range 300: Step- D; \$5,042.00 monthly, effective August 1, 2021. (Probation)
- 13.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Probation 2220 modifying expenditures in the amount of \$23,397.78 between line items for a net zero impact to the budget. (Probation)
- 13.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 General Fund 001; Probation 2220, modifying revenue and expenditures in the amount of \$6,720.00, and modifying the expenditures for CCPIF 4696, in the amount of \$6,720.00. (Probation)

14. Administrative Services Items:

- 14.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to approve the financial assurance for postclosure maintenance and corrective action of the Modoc County Landfills. (Administrative Services)
- 14.b. CONSIDERATION/ACTION: Requesting approval of the Modoc County Screening Interview Panel Handbook to maintain consistency within the County in regard to the screening, interview, and hiring process. (Administrative Services)
- 14.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to establish American Rescue Plan Act Fund # 4820; modifying revenues in the amount of \$858,630.50 and authorize the County Administrative Officer to sign OMB No. 1505-0271; Assurances of Compliance and Terms and Conditions of award for acceptance of the federal Coronavirus Local Fiscal Recovery funds from US Treasury. (Administrative Services)
- 14.d. CONSIDERATION/ACTION: Requesting approval to roll over the September Fiscal Year 2020-2021 adopted budget as the June 30, 2021 recommended budget for Fiscal Year 2021-2022 with the attached line item modifications. (Administrative Services)
- 14.e. CONSIDERATION/ACTION: Requesting Board approval of Fiscal Year 2021-2022 Recommended Personnel Allocation Table. (Administrative Services)

15. Comments/Reports:

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

16. Closed Session:

- 16.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss UPEC Local 792 Proposals. (Administrative Services)

16.b. CLOSED SESSION: Pursuant to CA Government Code 54956.8: Real Property Negotiations: APN# 022-111-012; 022-111-011. (Administrative Services)

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.

NOTICE TO PUBLIC: MASKS MUST BE WORN IN THE MODOC COUNTY COURTHOUSE AND BOARD OF SUPERVISORS CHAMBERS.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, JUNE 19, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JULY 13, 2021.