

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Shane Starr, Supervisor District II
Kathie Rhoads, Supervisor District III
Casey Cockrell, Supervisor District IV
Geri Byrne, Supervisor District V



Ned Coe
Chair of the Board

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 24, 2025
9:00 AM

The Modoc County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker Request Form identifying the item(s) and return it to the Clerk of the Board.

The Board may take action sitting as the Board of Supervisors and as the governing body of Modoc County Air Pollution Control District, Modoc County Assessment Appeals Board, Library Board of Directors, Solid Waste Appeals Board, Modoc County Groundwater Sustainability Agency, and In-Home Supportive Services (IHSS) Public Authority.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection. Supporting documentation and attachments for items listed on this agenda can be viewed online at www.co.modoc.ca.us or in the Office of the Clerk of the Board of Supervisors, 204 South Court Street, Room 204, Alturas, CA 96101.

FIND MEETING INFORMATION ONLINE: The Board of Supervisors meetings are available via live audio stream and archived recording on Modoc County's website at <https://modoccountyca.igmp2.com/Citizens/default.aspx>

LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308) The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

9:00 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 - Letter of Interest from Jacob Levin Law
- b. Correspondence received - Email from Aljo Harris regarding positive comments for the Modoc County Probation Department

Department Head Reports

1. Consent Agenda 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 Modoc Medical Center for behavioral health crisis support and stabilization services, effective January 1, 2025 through June 30, 2026. (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 Crisis Support Services of Alameda County, not to exceed \$57,960.00, effective July 1, 2025 through June 30, 2026. (Behavioral Health)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and Sunrays of Hope, Inc., not to exceed \$250,000.00, effective July 1, 2025 through June 30, 2026. (Behavioral Health)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Mutual Aid Memorandum of Understanding (MOU) between the County of Modoc and the County of Butte for the Driving Under the Influence (DUI) Program, effective July 1, 2025 through June 30, 2026. (Behavioral Health)

- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an amendment extending the contract between the County of Modoc and First 5 Modoc for the Teaching Together Program, not to exceed \$75,006.64, effective July 1, 2024 through June 30, 2026. (Behavioral Health)
- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and North Valley Behavioral Health LLC, effective July 1, 2025 through June 30, 2026. (Behavioral Health)
- 1.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Ryan White-Part B Service annual agreement between Modoc County Public Health and the County of Plumas to provide HIV outreach services, testing, and counseling, not to exceed \$7,390.00, effective April 1, 2025 through March 31, 2026. (Public Health)
- 1.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement# 25-0199-0000-S between the County of Modoc Agricultural Department and the California Department of Food and Agriculture (CDFA) for Organic Inspection, not to exceed \$1,940.00, effective July 1, 2025 through June 30, 2026. (Agriculture)
- 1.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc Agricultural Department and the California Department of Food and Agriculture (CDFA) for Agreement# 25-0002-023-SF for the Pest Detection Program, not to exceed \$1,941.00, effective July 1, 2025 through June 30, 2026. (Agriculture)
- 1.j. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a grant agreement between the Modoc County Air Pollution Control District and the California Air Resources Board (CARB) to extend G19-MCAP-25-2 grant performance period from June 15, 2020 through June 30, 2025 to June 2020 through June 30, 2027. (Air Pollution Control District)
- 1.k. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Modoc County Air Pollution Control District and the California Air Resources Board (CARB) to amend the Prescribed Burn Reporting Grant G21-PRRM-14-3, not to exceed \$40,000.00, effective June 1, 2022 through June 30, 2027. (Air Pollution Control District)
- 1.l. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract via DocuSign between the County of Modoc and Regents of the University of California on behalf of Davis Campus Continuing and Professional Education for training services, not to exceed \$127,500.00, effective July 1, 2025 through June 30, 2026. (Social Services)

- 1.m. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an ongoing memorandum of understanding via DocuSign between the County of Modoc and Northern Rural Training and Employment Consortium (NORTEC) to continue collaboration to enhance the America's Job Center of California (AJCC) delivery system, effective July 1, 2025 through June 30, 2028. (Social Services)
- 1.n. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an updated Injury and Illness Prevention Program (IIPP). (Administrative Services)
- 1.o. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual Amendment No. 11 Agreement No. Y14 - 2376 between the County of Modoc and the Regents of University of California, not to exceed \$16,000.00, effective July 1, 2025 through June 30, 2026. (Farm Advisor)
- 1.p. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign amendment#3 to the agreement between the County of Modoc and CSG Consultants, Inc. for code enforcement services, effective March 26, 2024 through December 31, 2025. (Administrative Services)

2. Assessor Items:

- 2.a. CONSIDERATION/ACTION: Requesting authorization to promote one (1) Assessor-Recorder Technician II, Range 223: Step-H; \$4,675.00 monthly to a Support Services Administrator, Range 252: Step-H; \$5,720.00 monthly, effective July 1, 2025. (Assessor)

3. Sheriff/Coroner Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Modoc County Sheriff to execute all documents necessary to apply for, accept, and execute the Fiscal Year 2025-2026 Cannabis Tax Fund Grant Program. (Sheriff's Office)
- 3.b. CONSIDERATION/ACTION: Requesting approval to accept the quote from CDW-G for forty-five (45) Microsoft Office365 G5 licenses, not to exceed \$18,734.85 annually, for a three (3) year term. (Sheriff's Office)

4. Road/Airport Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the expenditure of Fiscal Year 2025-2026 Road Maintenance and Rehabilitation Account funds. (Road/Airport)
- 4.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Road Commissioner to execute all documents necessary to apply for, accept, and execute an Airport Improvement Program (AIP) grant from the Federal Aviation Administration and Airport Improvement Program (AIP) Matching Grant from the Department of Transportation, Division of Aeronautics for the Cedarville Airport. (Road/Airport)

- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a revised contract between Blue Zones and the County of Modoc to complete an Active and Multimodal Transportation Plan, not to exceed \$173,517.00, effective June 24, 2025, replacing the contract previously approved on May 13, 2025. (Road/Airport)

5. Treasurer/Tax Collector Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the amended 2025 Modoc County Investment Policy, effective June 24, 2025. (Treasurer/Tax Collector)
- 5.b. CONSIDERATION/ACTION: Requesting a review and approval to accept the 2023-2024 Treasury Oversight Compliance Audit performed by SingletonAuman, PC. (Treasurer/Tax Collector)
- 5.c. CONSIDERATION/ACTION: Requesting approval to distribute the 2024 Tax Sale Excess Proceeds as detailed in the 2024 excess proceeds distribution report. (Treasurer/Tax Collector)
- 5.d. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the temporary transfer of funds to the Modoc County Treasurer and Auditor for Fiscal Year 2025-2026. (Treasurer/Tax Collector)

6. Health Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and County of Santa Cruz for County-Based Medi-Cal Administrative Activities, not to exceed \$500.00, effective July 1, 2025 to June 30, 2028. (Public Health)

7. Behavioral Health Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Modoc County Probation for the use of Mental Health Services Act (MHSA) funding for a Probation Technician position, not to exceed \$45,000.00, effective June 1, 2025 through June 30, 2026. (Behavioral Health)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Alcohol and Drug 141; modifying expenditures for a net zero impact. (Behavioral Health)
- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and Crisis Support Services of Alameda County, to approve a lump sum payment of \$5,145.00, effective July 1, 2024 through June 30, 2025. (Behavioral Health)

8. Auditor Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Central Square Technologies, LLC to upgrade the county's finance software to Finance Enterprise, not to exceed \$220,892.00, effective upon signing. (Auditor)

9. Information & Technology Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Frontier Communications of America, Inc. for dedicated business internet access (DIA), not to exceed \$1,686.98 monthly, effective June 24, 2025 through June 23, 2028. (Information Technology)

10. Public Works 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 Public Works Department for the 328 McDowell Facility Enhancements project under whole person care, not to exceed \$345,000.00, dated January 1, 2025 through December 31, 2026. (Administrative Services)

11. Administrative Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval to appoint Ben Sylvia to the position of Watermaster with the compensation amount of \$6,822.00 monthly, and benefits as prescribed for appointed officials pursuant to Resolution No. 2023-39, effective July 1, 2025. (Administrative Services)
- 11.b. CONSIDERATION/ACTION: Requesting approval to roll over the September Fiscal Year 2024-2025 adopted budget as the June 30, 2025 recommended budget for Fiscal Year 2025-2026 with the attached line item modifications. (Administrative Services)
- 11.c. CONSIDERATION/ACTION: Requesting approval of the Fiscal Year 2025-2026 recommended Personnel Allocation Table. (Administrative Services)
- 11.d. CONSIDERATION/ACTION: Requesting approval of a Resolution electing to cease to be subject to the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization, the Safety Members Unit. (Administrative Services)
- 11.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Law Office of Tom Gifford and the County of Modoc for Public Defender Services, in the amount of \$18,095.73 monthly, effective July 1, 2025 through June 30, 2026. (Administrative Services)
- 11.f. CONSIDERATION/ACTION: Requesting approval to award the bid to install 240V electrical for twenty-two (22) packaged terminal air conditioner (PTAC) units and two (2) laundry dryers to McCombs Electric, in the amount of \$33,251.50. (Administrative Services)

12. Board of Supervisors Items:

- 12.a. DISCUSSION/INFORMATION: Discussion on the 2024-2025 Grand Jury Report and direction to staff regarding the request for a response from the Board of Supervisors. (Clerk of the Board)
- 12.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a support letter for a full exemption on the Upper Pit River Watershed from the Irrigated Lands Regulatory Program (ILRP). (Board of Supervisors)

13. Planning Department Items:

- 13.a. CONSIDERATION/ACTION: Requesting approval of indicated changes to the 2006 Rules of Procedure for Modoc County's Agricultural Preserve Program (Williamson Act) as recommended by the Planning Commission. (Planning)

14. Comments/Reports:

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

15. Closed Session:

- 15.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Administrative Services)
- 15.b. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Natural Resources Director/Interim Planning Director. (Administrative Services)

16. Report at the conclusion of closed session any actions, if any, taken under Closed Session (Pursuant to Section 54957.1 of the CA Government Code).

ADJOURNMENT

ACCESSIBILITY: Parties with a disability as provided by the Americans with 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. Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 233-6201. To better enable us to assist you, please contact us with your request at least 48 hours prior to the meeting.

NOTICE TO THE PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON JULY 8, 2025.