

MODOC COUNTY BOARD OF SUPERVISORS

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



Shane Starr
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 25, 2024
10:00 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.igam2.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.

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 - 2024 Taxpayers' Bill of Rights Hearing will be held on Tuesday, August 27, 2024, in auditorium of the May Lee State Office Complex located at 651 Bannon Street, Sacramento, CA 95811, starting at approximately 10:00 a.m.

Department Head Reports

1. Public Hearing - 10:00 AM:

- 1.a. PUBLIC HEARING: Appeals Hearing: Fiscal Year 2023-2024 Solid Waste Appeals. (Public Works)

2. Public Works Items:

- 2.a. CONSIDERATION/ACTION: Requesting a board determination to approve or deny of the Fiscal Year 2023-2024 solid waste appeals. (Public Works)

3. Consent Agenda Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and California Mental Health Services Authority (CalMHSA) for the Presumptive Transfer Program, effective July 1, 2023 through June 30, 2025. (Behavioral Health)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and California Mental Health Services Authority (CalMHSA) for the Workforce Education and Training program, effective July 1, 2021 through June 30, 2025. (Behavioral Health)

- 3.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 Willow Glen Care Center, not to exceed \$75,000.00, effective July 1, 2024 through June 30, 2026. (Behavioral Health)
- 3.d. 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 the Modoc County Office of Education for Positive Behavioral Intervention (PBIS), not to exceed \$300,000.00, effective July 1, 2024 through June 30, 2025. (Behavioral Health)
- 3.e. 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, 2024 through June 30, 2025. (Behavioral Health)
- 3.f. 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 Edward P. Richert, M.D., INC. for the services of Medical Director and Health Officer of Modoc County Health Services, not to exceed \$6,000.00 per month, effective July 1, 2024 through June 30, 2026. (Public Health)
- 3.g. 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 \$36,960.00 annually or \$3,080.00 per month, effective July 1, 2024 through June 30, 2025. (Behavioral Health)
- 3.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract renewal between the County of Modoc and Canon Solutions America Inc. for the Health Services Copier lease not to exceed \$402.00 per month, effective July 1, 2024 through June 30, 2029. (Behavioral Health)
- 3.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a renewal contract between the County of Modoc and Onix Networking for Google Workspace licensing, not to exceed \$23,082.00 per year for three (3) years, effective June 25, 2024. (Information Technology)
- 3.j. CONSIDERATION/ACTION: Requesting approval of the May 14, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

4. Sheriff/Coroner Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to amend Resolution# 2024-15 to update the grant award amount to \$122,603.48. (Sheriff's Office)

5. Emergency Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Chloeta for the update of the Modoc County 2024 Local Hazard Mitigation plan, not to exceed \$150,000.00, effective June 11, 2024 through June 11, 2026. (Office of Emergency Services)

6. Recorder Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 General Fund 001; Recorder 2610, in the amount of \$21,250.47. (Recorder)

7. Agriculture Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Agriculture Reserve Fund 274, modifying revenue in the amount of \$9,500.00. (Agriculture)

8. Social Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Social Services 110-87230 and 105-57230; modifying revenues and expenditures in the amount of \$63,299.68. (Social Services)

9. Road/Airport 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 Rocky Mountain Construction for the County Road 111 North rehabilitation project, in the amount of \$3,322,518.14, effective June 25, 2024. (Road/Airport)

10. Treasurer/Tax Collector Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval to distribute the 2023 Tax Sale Excess Proceeds as detailed in the 2023 excess proceeds distribution report. (Treasurer/Tax Collector)
- 10.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the temporary transfer of funds to the Modoc County Treasurer and Auditor for Fiscal Year 2024-2025. (Treasurer/Tax Collector)

11. Probation Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Chief Probation Officer to sign an amendment to the contract between the County of Modoc and Butte County expanding Butte County's scope of services to include housing of youth in Butte County's Secure Track Treatment Program. (Probation)

- 11.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 General Fund 001; Probation 2220, modifying expenditures for a net zero impact. (Probation)

12. Behavioral Health Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Behavioral Health Data Project for the Housing Support Project, not to exceed \$7,000.00, effective June 1, 2024 through June 30, 2025. (Behavioral Health)
- 12.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Training, Employment and Community Help (T.E.A.C.H.) for the Bridge Housing Program, not to exceed \$917,447.21, effective June 1, 2024 through June 30, 2027. (Behavioral Health)

13. County Clerk Items:

- 13.a. CONSIDERATION/ACTION: Requesting approval of a Resolution granting all requests from the city and districts for consolidated elections. (Elections)
- 13.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Elections Office to opt out of AB 1416 and not print the list of proponents and opponents of local measures on the ballot. (Elections)
- 13.c. DISCUSSION/INFORMATION: Discussion on the biennial review of the Modoc County Conflict of Interest Code. (County Clerk)

14. Clerk of the Board Items:

- 14.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract with the County of Modoc and Pitney Bowes for the lease of a postage meter, not to exceed \$23.71 per month, effective July 1, 2024 through June 30, 2029. (Clerk of the Board)
- 14.b. CONSIDERATION/ACTION: Requesting the Board of Supervisors make a determination to accept the assessment appeal withdrawal for application# 2023-01. (Clerk of the Board)
- 14.c. CONSIDERATION/ACTION: Requesting the Board of Supervisors make a determination to accept the assessment appeal withdrawal for application# 2023-02. (Clerk of the Board)
- 14.d. CONSIDERATION/ACTION: Requesting the Board of Supervisors make a determination to accept the assessment appeal withdrawal for application# 2023-03. (Clerk of the Board)

15. Administrative Services Items:

- 15.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign amendment#1 to the agreement between the County of Modoc and CSG Consultants, Inc. for code enforcement services, not to exceed \$110,000.00, effective March 26, 2024 through August 31, 2024. (Administrative Services)
- 15.b. CONSIDERATION/ACTION: Requesting approval to roll over the September Fiscal Year 2023-2024 adopted budget as the June 30, 2024 recommended budget for Fiscal Year 2024-2025 with the attached line item modifications. (Administrative Services)
- 15.c. CONSIDERATION/ACTION: Requesting approval of the Fiscal Year 2024-2025 recommended Personnel Allocation Table. (Administrative Services)

16. Board of Supervisors Items:

- 16.a. CONSIDERATION/ACTION: Requesting approval of a letter of opposition to AB 2797, which would allow a Carrier of Last Resort (COLR) provider to abandon essential responsibilities and leave large swaths of the most vulnerable Californians without reliable and affordable access to basic telephone service. (Board of Supervisors)
- 16.b. CONSIDERATION/ACTION: Requesting approval of a comment letter regarding the Memorandum of Understanding (MOU) that has been made available to various counties offering “Cooperating Agency” (CA) status as the U.S. Forest Service (Service) develops the Environmental Impact Statement (EIS) needed to implement a National Old Growth Amendment. (Board of Supervisors)

17. Comments/Reports:

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

ADJOURNMENT

ACCESSIBILITY: 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. 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.

POSTED ON THE BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD, AND THE ALTURAS POST OFFICE, JUNE 22, 2024.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON JULY 9, 2024.