

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



Kathie Rhoads
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 27, 2023
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

Department Head Reports

1. Public Hearing - 10:00 AM:

- 1.a. PUBLIC HEARING: Public Hearing: Kresge parcel map project PM2023-02. (Planning)

2. Planning Department Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of a Resolution and notice of exemption for the Kresge parcel map project PM2023-02 to divide an existing 518 acre parcel into two resulting parcels of 515.56+/- acres and 3.3+/- acres. (Planning)

- 2.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to General Fund 001; Planning 2650, modifying expenditures for a net zero impact. (Planning)

3. Board of Supervisors Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution of support for the United States Fish and Wildlife Services to acquire 237.5 acres (APN# 022-130-041, 022-130-049, 022-130-048, 022-130-050, 022-130-047, 022-180-055, and 022-180-054) located in Alturas to be included within the Modoc National Wildlife Refuge (NWR). (Board of Supervisors)
- 3.b. CONSIDERATION/ACTION: Requesting approval of a comment letter regarding the Klamath Basin Bipartisan Infrastructure Law Funding. (Board of Supervisors)
- 3.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to 670 Adin, 671 Ft. Bidwell, 672 Canby, and 674 Eagleville Light Districts; modifying expenditures in the amount of \$678.00. (Board of Supervisors)

4. Consent Agenda Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Application Service Provider Agreement with Paperless Knowledge, Inc., effective July 1, 2023 through June 30, 2026. (Public Health)
- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the County Administrative Officer to sign the annual Medi-Cal County Inmate Program Certification of Voluntary Contributions to non-federal share of Medicaid expenditures for the State Fiscal Year 2022-2023. (Administrative Services)

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 lease agreement between Modoc County Health Services and Nevada California Oregon Railway (NCOR) for the purpose of providing a Transitional Age Youth Center (TAY Center), effective June 1, 2023 through June 30, 2028. (Behavioral Health)

6. Sheriff/Coroner 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 Permitium, LLC to facilitate the processing of electronic concealed weapons permits, effective July 1, 2023 through June 30, 2024. (Sheriff's Office)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff's Office to sign a contract between the County of Modoc and Canon Solutions America for the lease of one (1) new Canon copier, not to exceed \$232.58 monthly, effective July 1, 2023 through June 30, 2028. (Sheriff's Office)

7. Road/Airport Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval to create the class specification of the Road Department Financial Manager, Range 300; Step A-J; \$4,878.00 - \$7,568.00 monthly, effective July 1, 2023. (Road/Airport)

8. Public Works Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval to reclassify the position and update the class specification of the Deputy Director of Public Works, Range 296: Step A-J; \$4,781.00-\$7,415.00 monthly to a tiered salary with a minimum Range 348: Step A-J; \$6,197.00-\$9,614.00 and a maximum Range 358: Step A-J; \$6,515.00-\$10,108.00 monthly, subject to determination of range placement by qualifications identified in the class specification, effective July 1, 2023. (Public Works)

9. Administrative Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization to close out the Fiscal Officer class specification and remove it from the County of Modoc class specification list. (Administrative Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign the first amendment to the Memorandum of Understanding (MOU) between the County of Modoc and the County of Shasta for Agricultural Commissioner/Sealer of Weights and Measures services, not to exceed \$29,400.00, effective upon signature by all authorized representatives. (Administrative Services)
- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and CostQuest Associates, Inc. for the output of California Broadband Data Asset Package, effective July 27, 2023 until terminated by either party. (Administrative Services)
- 9.d. CONSIDERATION/ACTION: Requesting approval of the Fiscal Year 2023-2024 recommended Personnel Allocation Table. (Administrative Services)
- 9.e. CONSIDERATION/ACTION: Requesting approval to roll over the September Fiscal Year 2022-2023 adopted budget as the June 30, 2023 recommended budget for Fiscal Year 2023-2024 with the attached line item modifications. (Administrative Services)

10. Comments/Reports:

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

11. Closed Session:

- 11.a. 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://modocountyca.ig2.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 23, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JULY 11, 2023.