

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 28, 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 - United States Department of the Interior Bureau of Land Management regarding the proposal to lease one geothermal lease parcel in Modoc County, California.
- b. Correspondence Received - Letter from the State of California State Board of Equalization regarding an invitation to the 2022 Taxpayers' Bill of Rights hearing.
- c. Correspondence Received - State Board of Equalization Office of Executive Director, Yvette M. Stowers regarding the annual meeting of the State Board of Equalization and County Assessors.
- d. Correspondence Received - Letter and Project Maps received from the United States Forest Service requesting public input regarding Quarter 3 Small NEPA projects on the Eastside of the Fremont-Winema National Forest.

- e. Correspondence Received - State Board of Equalization Property Tax Department regarding county assessment appeals filing period for 2022.

Department Head Reports

Recess as the Board of Supervisors and convene as the Solid Waste Appeals Board.

1. Public Hearing - 10:00 AM:

- 1.a. PUBLIC HEARING: Solid Waste Assessments for Fiscal Year 2021-2022. (Administrative Services)

2. Administrative Services Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval or denial of Solid Waste Appeals for Fiscal Year 2021-2022. (Administrative Services)

Adjourn as the Solid Waste Appeals Board and reconvene as the Board of Supervisors.

3. Public Hearing - 10:00 AM:

- 3.a. PUBLIC HEARING: Lindsay Parcel Map (PM2021-02) - Applicant Jennifer Lindsay is requesting a parcel map to divide an existing 133 acre parcel into four (4) parcels (Assessor's Parcel Number 019-070-004-000) with a recommendation to rezone from Unclassified (U) to Agriculture General (AG) and adopt a Mitigated Negative Declaration (MND). (Planning)

4. Planning Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to adopt Parcel Map (PM2021-02) for applicant Jennifer Lindsay to divide and rezone from Unclassified (U) to Agriculture General (AG) an existing 133 acre parcel into four (4) parcels and adopt a Mitigated Negative Declaration (MND) in accordance with the California Environmental Quality Act (CEQA). (Planning)
- 4.b. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance #236-153 to rezone Assessor Parcel Number 019-070-004-000, owned by Jennifer Lindsay; from Unclassified (U) zone to Agriculture General (AG) zone within the boundaries of Parcel Map (PM2021-02) and set the second reading for July 12, 2022. (Planning)
- 4.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Planning Unit 2650 modifying expenditures in the amount of \$13,411.23. (Planning)

5. Consent Agenda 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 the County of Modoc and Edward P. Richert, M.D., INC. for the services of Medical Director of Modoc County Health Services, effective July 1, 2022 through June 30, 2024. (Health Services)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the recurring contract between Modoc County Behavioral Health and BHC Sierra Vista Hospital Inc., not to exceed \$50,000.00 yearly, effective July 1, 2021 through June 30, 2024. (Behavioral Health)
- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the recurring contract between Modoc County Behavioral Health and Remi Vista Inc., not to exceed \$50,000.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)
- 5.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the recurring contract between Modoc County Behavioral Health and Restpadd Red Bluff Health Corp., not to exceed \$250,000.00 per fiscal year, effective July 1, 2022 through June 30, 2025. (Behavioral Health)
- 5.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the recurring contract between Modoc County Behavioral Health and Restpadd Redding Psychiatric Health Facility, not to exceed \$250,000.00 per fiscal year, effective July 1, 2022 through June 30, 2025. (Behavioral Health)
- 5.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Chief Probation Officer to sign a contract between the County of Modoc and Shasta County Juvenile Rehabilitation Facility for the placement of juveniles not to exceed \$85,000.00 per year, effective September 30, 2022 through September 29, 2023 with an automatic renewal for two additional one-year terms. (Probation)
- 5.g. CONSIDERATION/ACTION: Requesting approval of the May 10, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)
- 5.h. CONSIDERATION/ACTION: Requesting approval of the May 24, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

6. Road/Airport Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to Roads Fund 102, modifying revenue in the amount of \$200,000.00. (Road/Airport)

7. Probation Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to CCPIF Fund 4696, modifying revenue in the amount of \$126,118.51 and modifying expenditures in the amount of \$39,000.00. (Probation)

8. District Attorney Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval to create the position of Victim Witness Coordinator and Public Administration, Range 282: Step A-F; \$3,981.00 - \$5,080.00 monthly as a non-exempt position, effective July 1, 2022. (Administrative Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization to purchase the Lexipol Annual Law Enforcement Policy Manual & Daily Training Bulletins in the amount of \$1,603.10, effective upon execution for 12 months. (District Attorney)
- 8.c. CONSIDERATION/ACTION: Requesting to approve and authorize the purchase of RIMS Software for the District Attorney's Office in the amount of \$23,966.00, effective June 28, 2022. (District Attorney)

9. Treasurer/Tax Collector Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Treasurer Unit 1140, and to General Unit 001; Tax Collector 1160 modifying expenditures for a net zero impact. (Treasurer/Tax Collector)
- 9.b. CONSIDERATION/ACTION: Requesting approval to distribute the 2021 Tax Sale Excess Proceeds as detailed in the 2021 excess proceeds distribution report. (Treasurer/Tax Collector)
- 9.c. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the temporary transfer of funds to the Modoc County Treasurer and Auditor for Fiscal Year 2022-2023. (Treasurer/Tax Collector)

10. Health Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval to create the position and adopt the job classification of Health Services Administrative Clerk I, Range 201: Step A-F; \$2,658.00 - \$3,394.00 monthly as a non-exempt employee, and grant permission to update the allocation table and promote from within, effective July 1, 2022. (Health Services)
- 10.b. CONSIDERATION/ACTION: Requesting approval to create the position and adopt the job classification of Health Services Administrative Clerk II, Range 215: Step A-F; \$2,850.00 - \$3,638.00 monthly as a non-exempt employee, and grant permission to update the allocation table and promote from within, effective July 1, 2022. (Health Services)

- 10.c. CONSIDERATION/ACTION: Requesting approval to create the position and adopt the job classification of Health Services Administrative Specialist, Range 233: Step A-F; \$3,117.00 - \$3,978.00 monthly as a non-exempt employee and grant permission to update the allocation table and promote from within, effective July 1, 2022. (Health Services)
- 10.d. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Behavioral Health Clinical Supervisor, Range 332: Step A-F; \$5,108.00 - \$6,519.00 monthly to Range 354: Step A-F; \$5,701.00 - \$7,275.00 monthly and grant permission to update the allocation table and promote from within, effective July 1, 2022. (Health Services)
- 10.e. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Behavioral Health Branch Director, Range 358: Step A-F; \$5,817.00 - \$7,425.00 monthly to Range 399: Step A-F; \$7,137.00 - \$9,109.00 monthly and grant permission to update the allocation table and promote from within, effective July 1, 2022. (Health Services)
- 10.f. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Public Health Branch Director, Range 358: Step A-F; \$5,817.00 - \$7,425.00 monthly to Range 399: Step A-F; \$7,137.00 - \$9,109.00 monthly and grant permission to update the allocation table and promote from within, effective July 1, 2022. (Health Services)

11. Veterans Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 General Fund 001; Veterans Services Unit 4210, modifying revenue in the amount of \$1,400.00. (Administrative Services)

12. Agriculture Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Agriculture Unit 2510 modifying revenue in the amount of \$33,186.00 and modifying expenditure in the amount of \$3,226.00. (Administrative Services)
- 12.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual cooperative agreement# 22-0391-000-SA between the County of Modoc and the California Department of Food and Agriculture (CDFA) to perform inspections per the California Organics Food and Farming Act in the amount of \$1,940.00, effective July 1, 2022 through June 30, 2023. (Agriculture)
- 12.c. CONSIDERATION/ACTION: Requesting approval to create the position of an Air Pollution Specialist I, Range 250: Step A-F; \$3,394.00 - \$4,331.00 monthly as a non-exempt position, effective July 1, 2022. (Agriculture)
- 12.d. CONSIDERATION/ACTION: Requesting approval to create the position of an Air Pollution Specialist II, Range 260: Step A-F; \$3,567.00 - \$4,552.00 monthly as a non-exempt position, effective July 1, 2022. (Agriculture)

Recess as the Board of Supervisors and convene as the Air Pollution Control District.

13. Air Pollution Control District:

- 13.1. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign grant agreement #G21-MCAP-13 between the County of Modoc and the California Air Resources Board (CARB) in the amount of \$135,151.18, effective May 15, 2022 through June 30, 2026. (Air Pollution Control District)
- 13.2. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Modoc County Air Pollution Control District to participate in and receive funding through the 2021-2022 Farmers Program with the California Air Resources Board (CARB). (Air Pollution Control District)

Adjourn as the Air Pollution Control District and reconvene as the Board of Supervisors.

14. Administrative Services Items:

- 14.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Buildings and Grounds Unit 1410, increasing revenue in the amount of \$51,831.00. (Administrative Services)
- 14.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 Castlerock Farm Workers 4648; modifying revenue in the amount of \$6,264.19 and expenditures in the amount of \$4,116.00. (Administrative Services)
- 14.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Admin and Community Programs 1030 modifying revenue in the amount of \$1,054.00 and approving technical corrections with net zero impact to expenditures. (Administrative Services)
- 14.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Public Defender Unit 2030; modifying revenues in the amount of \$4,700.00 and expenditures in the amount of \$16,031.00. (Administrative Services)
- 14.e. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Inmate Health Unit 4030 modifying expenditures in the amount of \$90,000.00. (Administrative Services)
- 14.f. CONSIDERATION/ACTION: Requesting approval of a Resolution between the County of Modoc and California Public Employees Retirement System (PERS) for 180-day wait period exception per Government Code 7522.56 & 21221(h). (Administrative Services)
- 14.g. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and job classification for the Building and Grounds Maintenance Worker I, Range 224: Step A-F; \$2,981.00 - \$3,805.00 monthly as a non-exempt position, effective July 1, 2022. (Administrative Services)
- 14.h. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and job classification for the Building and Grounds Maintenance Worker II, Range 234: Step A-F; \$3,133.00 - \$3,999.00 monthly as a non-exempt position, effective July 1, 2022. (Administrative Services)

- 14.i. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and job classification for the Building and Grounds Maintenance Supervisor, Range 292: Step A-F; \$4,185.00 - \$5,341.00 monthly as a non-exempt position, effective July 1, 2022. (Administrative Services)
- 14.j. CONSIDERATION/ACTION: Requesting approval of the Fiscal Year 2022-2023 recommended Personnel Allocation Table. (Administrative Services)
- 14.k. CONSIDERATION/ACTION: Requesting approval to roll over the September Fiscal Year 2021-2022 adopted budget as the June 30, 2022 recommended budget for Fiscal Year 2022-2023 with the attached line item modifications. (Administrative Services)

15. Board of Supervisors Items:

- 15.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter in opposition to Senate Bill 443 (Hertzberg) relating to Local Emergency Medical Services Agencies (LEMSAs). (Board of Supervisors)

16. Comments/Reports:

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

17. Closed Session:

- 17.a. CLOSED SESSION: Pending Litigation Government Code 54956.9 (d)(4) - Number of cases (1). (County Counsel)

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 24, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JULY 12, 2022.