

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, JULY 9, 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.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.

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 :

- 1.a. PUBLIC HEARING: To consider adoption of the amended Tullake Subbasin Groundwater Sustainability Plan per requirements of the Sustainable Groundwater Management Act (SGMA) for the Tule Lake Subbasin No.1-2.01. (Administrative Services)

2. Modoc County GSA Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to adopt the amended Tule Lake Subbasin Groundwater Sustainability (GSP) plan in coordination with the Tullake Irrigation District, City of Tullake, and Siskiyou County Groundwater Sustainability Agencies and authorize staff to submit the GSP to the California Department of Water Resources by July 16, 2024. (Administrative Services)

3. Public Hearing:

- 3.a. PUBLIC HEARING: Amending Title 15, Chapter 1 Construction Codes, Administration to adopt the 2022 California Building Standards Code with local amendments. (Building and Safety)

4. Building Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of Ordinance# 221-J adopting the 2022 California Building Standards Code with local amendments and set the second reading for July 23, 2024. (Building and Safety)

- 4.b. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt Ordinance# 364 to add Chapter 15.06 Regulations for Limited Density Rural Dwellings to Title 15 Building Regulations of the Modoc County code. (Building and Safety)

5. Consent Agenda Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement# 24-0100-000-SSA between the County of Modoc and the California Department of Food and Agriculture for Organic Inspection, not to exceed \$1,940.00, effective July 1, 2024 through June 30, 2025. (Agriculture)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement# 24-0282-000-SA between the County of Modoc and the California Department of Food and Agriculture (CDFA) for the annual Nursery Inspection, not to exceed \$500.00, effective July 1, 2024 June 30, 2025. (Agriculture)
- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a modification of the agreement between Northern California EMS, Inc. and the County of Modoc for emergency medical services, effective July 1, 2023 through June 30, 2025. (Administrative Services)
- 5.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual California Department of Veterans Affairs Subvention Certificate of Compliance for Fiscal Year 2024-2025. (Administrative Services)
- 5.e. CONSIDERATION/ACTION: Requesting the appointment of Ingrid Oliver as a Commissioner to the Modoc County Children and Families Commission (First 5 Modoc) for a three (3) year term, effective July 9, 2024. (First 5 Modoc Commission)
- 5.f. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Latitude Laptop (Asset #01250326) from the Department of Social Services fixed asset inventory list and allow for disposal. (Social Services)
- 5.g. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Latitude laptop (Asset# 01050419) from the Modoc County Public Health controlled inventory list and allow for disposal. (Public Health)
- 5.h. CONSIDERATION/ACTION: Requesting approval of the May 28, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)
- 5.i. CONSIDERATION/ACTION: Requesting approval of the June 11, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)
- 5.j. CONSIDERATION/ACTION: Requesting approval of the June 18, 2024 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 5.k. CONSIDERATION/ACTION: Requesting approval of the June 25, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

6. Air Pollution Control District:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between Modoc County Air Pollution Control District and Trevor Frank for the Carl Moyer Agreement 24-4, not to exceed \$52,400.00, effective July 1, 2024 through July 1, 2029. (Air Pollution Control District)

7. Planning Department Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to General Fund 001; Building 2530 and Planning 2650 modifying expenditures for a net zero impact. (Planning)

8. Behavioral Health Items:

- 8.a. CONSIDERATION/ACTION: Requesting permission to promote one (1) Administrative Specialist, Range 233: Step-D; \$4,042.00 monthly, based on education, experience, and knowledge, effective August 1, 2024 (Behavioral Health)

9. Sheriff/Coroner Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval to hire one (1) Deputy II, Range 242: Step-D; \$4,463.00 monthly, based on education, experience, and knowledge, effective July 1, 2024. (Sheriff's Office)

10. Emergency Services Items:

- 10.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 \$106,911.61, effective July 9, 2024 through June 20, 2027. (Office of Emergency Services)

11. Social Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting permission to promote one (1) Employment and Training Worker III, Range 251: Step-F, \$4,875.00 to an Employment and Training Worker Supervisor, Range 281: Step-D, \$5,135.00, effective July 1, 2024. (Social Services)
- 11.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amended contract between the County of Modoc and the California Department of Social Services (CDSS) for adoption services, not to exceed \$47,188.00, effective July 1, 2022 through June 30, 2025. (Social Services)
- 11.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a memorandum of understanding via DocuSign between the County of Modoc and Modoc County Office of Education (MCOE) for the Foster Youth Services Coordinating Program, not to exceed \$150,664.00 per fiscal year, effective July 1, 2024 through June 30, 2027. (Social Services)

12. Administrative Services Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of an application for CalRecycle Payment Programs and related authorizations. (Administrative Services)

13. Board of Supervisors Items:

- 13.a. CONSIDERATION/ACTION: Requesting approval of a Resolution of appreciation for Rajan Zed and his historic recital of the Hindu invocation at the April 23, 2024 Modoc County Board of Supervisors meeting. (Board of Supervisors)
- 13.b. CONSIDERATION/ACTION: Requesting approval of a letter of support for Lake County's application to the Federal Railroad Administration's Consolidated Rail Infrastructure and Safety Improvements (CRISI) program. (Board of Supervisors)

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: Chief Probation Officer. (Board of Supervisors)
- 15.b. CLOSED SESSION: Conference with Legal Counsel (Pursuant to CA Government Code 54956.9) Pending Litigation: Case Name: National Prescription Opiate Litigation (1:18-op-450901). (County Counsel)

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, JULY 5, 2024.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON JULY 23, 2024.