

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, JULY 11, 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

- a. Correspondence received - Notice of Finding - Greater Sage Grouse as threatened or endangered under the California Endangered Species Act.

Department Head Reports

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a Grant Agreement #23-10358 for the CalFresh Healthy Living Program, not to exceed \$584,604.00, effective October 1, 2023 through September 30, 2026. (Public Health)

- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Amendment to Intergovernmental Transfer (IGT) agreement 21-10230-A with the Department of Health Care Services (DHCS), effective January 1, 2021 through June 30, 2024. (Public Health)
- 1.c. 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, 2023 through March 31, 2024. (Public Health)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract between the County of Modoc and Modoc Siskiyou Community Action Agency (MSCAA) for Street Outreach, not to exceed \$10,000.00, effective June 1, 2023 through October 31, 2023. (Behavioral Health)
- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a contract between the County of Modoc and Training Employment and Community Help, Inc. (TEACH, Inc.) for the In Home Support Services (IHSS) Employer of Record & Registry, not to exceed \$147,964.00, effective July 1, 2023 through June 30, 2024. (Social Services)
- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Social Services to sign an annual contract between the County of Modoc and California Department of Social Services for services associated with Resource Family Approval, not to exceed \$36,380.00, effective July 1, 2023 through June 30, 2024. (Social Services)
- 1.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an annual contract between the County of Modoc and Training Employment and Community Help, Inc. (TEACH, Inc.) for parent education services, not to exceed \$86,500.00, effective July 1, 2023 through June 30, 2024. (Social Services)
- 1.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an annual contract between the County of Modoc and Training Employment and Community Help, Inc. (TEACH, Inc.) for Stage I Child Care services, not to exceed \$39,000.00, effective July 1, 2023 through June 30, 2024. (Social Services)
- 1.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc Agriculture Department and the California Department of Food and Agriculture (CDFA), not to exceed \$440.00, effective July 1, 2023 through June 30, 2024. (Agriculture)
- 1.j. CONSIDERATION/ACTION: Requesting approval and authorization for the Modoc County Information Technology Department and the Modoc County Tax Collector to continue the support agreement with Megabyte Systems, Inc for the Property Management and Tax Sale Management services at the updated costs for Fiscal Year 2023-2024, effective July 1, 2023. (Information Technology)

- 1.k. 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 2023-2024. (Administrative Services)
- 1.l. CONSIDERATION/ACTION: Requesting approval of the May 22, 2023 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 1.m. CONSIDERATION/ACTION: Requesting approval of the June 13, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.n. CONSIDERATION/ACTION: Requesting approval of the June 27, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Social Services Items:

- 2.a. CONSIDERATION/ACTION: Requesting permission to promote from an Office Assistant II, Range 201: Step-B, \$3,126.00 to an Office Assistant III, Range 211: Step-B, \$3,286.00, effective August 1, 2023. (Social Services)

3. Behavioral Health Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and California Mental Health Services Authority (CalMHSA) for the Training and Credentialing Program Participation Agreement, not to exceed \$5,000.00, effective April 1, 2023 through March 30, 2025. (Behavioral Health)

4. Health Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Public Health Sales Tax - 119, modifying revenue and expenditures in the amount of \$172,484.96. (Public Health)

5. Treasurer/Tax Collector Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the temporary transfer of funds to the Modoc County Treasurer and Auditor for Fiscal Year 2023-2024. (Treasurer/Tax Collector)

6. Probation Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease agreement between Modoc County Probation and Pitney Bowes for the SendProSeries mailing system, effective July 30, 2023 through July 29, 2028. (Probation)

7. Resource Analyst Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the County Administrative Officer to sign the Fiscal Year 2023 Payments to States Title Election Form to receive payment of the Secure Rural Schools (SRS) funding and allocate eighty-five percent (85%) of total county SRS payment for Title I (Roads and Schools), eight percent (8%) to Title II (Resource Advisory Committee), and seven percent (7%) to Title III (County Projects). (Natural Resources)

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

8. Air Pollution Control District:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc Air Pollution Control District and California Air Resources Board (CARB) for the AB 197 Emission Inventory District Grant, not to exceed \$8,583.00, effective June 30, 2023 through May 30, 2024. (Air Pollution Control District)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc Air Pollution Control District and the California Air Resources Board (CARB) for the revised G22-CAPP-17 Grant, not to exceed \$12,074.00, effective August 1, 2023 through June 30, 2027. (Air Pollution Control District)

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

9. Administrative Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a resolution authorizing the Chair of the Board and County Administrative Officer to sign an annual contract #23-OMS-17844 between the County of Modoc and State of California Housing and Community Development Office of Migrant Services for Operation and Maintenance, not to exceed \$70,827.00, effective July 1, 2023. (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 (b) (1); Conduct Interviews for Employee Appointment; Title: Agricultural Commissioner/Sealer of Weights and Measures. (Administrative Services)

12. Board of Supervisors Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval to appoint the position of Agriculture Commissioner, Sealer of Weights and Measures and make a determination on the effective date and salary range. (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, JULY 7, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JULY 25, 2023.