

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, JULY 12, 2022
10:00 AM

10:00 AM Call to Order

Pledge of Allegiance

The Board of Supervisors, Modoc County Departments and staff would like to observe a moment of silence in memory of former Modoc County Auditor-Recorder Judi Stevens.

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 - California Fish and Game Commission regarding a notice of re-adoption of emergency regulations concerning low flow fishing restrictions due to drought conditions.

Department Head Reports

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in profound appreciation of California State Assembly Member, Megan Dahle. (Board of Supervisors)

- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support to the Modoc National Forest for continuing to move towards the Appropriate Management Level (AML) of wild horses on the Devil's Garden Plateau. (Board of Supervisors)

2. County Clerk Items:

- 2.a. CONSIDERATION/ACTION: Requesting authorization to declare the Certified Election Results for the Statewide Direct Primary Election, held on June 7, 2022. (Elections)

3. Farm Advisor Items:

- 3.a. DISCUSSION/INFORMATION: Presentation from Cooperative Extension regarding active and growing programs. (Farm Advisor)

4. Consent Agenda Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the California Department of Veterans Affairs Subvention Certificate of Compliance for Fiscal Year 2022-2023. (Administrative Services)

5. Auditor Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001: Clerk Unit 1020; Payroll Unit 1120; Auditor Unit 1130; Elections Unit 1310 modifying expenditures for a net zero impact. (Auditor)

6. Behavioral Health Items:

- 6.a. CONSIDERATION/ACTION: Requesting permission to hire two (2) Behavioral Health Case Management Specialists II, Range 254: Step-B; \$3,635.00 monthly, effective July 1, 2022. (Behavioral Health)

7. Building Department Items:

- 7.a. CONSIDERATION/ACTION: Requesting permission to add (0.5) Administrative Assistant to Personnel Allocation Table, Range 203: Step A-F; \$2,684.00 - \$3,425.00 monthly and hire from within. (Building and Safety)

8. Planning Department Items:

- 8.a. CONSIDERATION/ACTION: Requesting permission to add (0.5) Administrative Assistant to Personnel Allocation Table, Range 203: Step A-F; \$2,684.00 - \$3,425.00 monthly and hire from within. (Planning)

9. Emergency Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. (Office of Emergency Services)

10. Sheriff/Coroner Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Sheriff to sign an annual maintenance agreement with DataWorks Plus, not to exceed \$4,142.84, effective August 1, 2022 through July 31, 2023. (Sheriff's Office)
- 10.b. CONSIDERATION/ACTION: Requesting approval to remove one (1) patrol canine "Rogue" from the Sheriff's Office fixed asset inventory list and authorize the sale to Tehama County in the amount of \$10,000.00 effective upon transfer of canine to Tehama County for active duty, and authorize the Auditor to assign the proceeds as committed funds to the county canine program. (Sheriff's Office)
- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Sheriff to sign a contract between Pictometry and the Modoc County Office of Emergency Services (OES) to purchase services not to exceed \$334,957.79, effective on date of signing. (Office of Emergency Services)

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

11. Air Pollution Control District:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign grant agreement #G21-CAPP-17 between the Modoc County Air Pollution Control District and the California Air Resources Board (CARB) in the amount of \$12,074.00, effective August 1, 2022 through June 30, 2026. (Air Pollution Control District)

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

12. Administrative Services Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a time and materials contract between the County of Modoc and Copp's Irrigation for the installation of Seametrics Electromagnetic Insertion Flow Meters with a Data Loggers for the Big Valley Groundwater basin not to exceed \$50,000.00, effective July 1, 2022 through October 31, 2022. (Administrative Services)

13. Comments/Reports:

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

14. Closed Session:

- 14.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

- 14.b. CLOSED SESSION: Pending Litigation Government Code 54956.9 (d)(4) - Number of cases (1). (County Counsel)
- 14.c. CLOSED SESSION: Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss UPEC and DSA Negotiations. (Administrative Services)

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 8, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JULY 26, 2022.