

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



Ned Coe
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 13, 2021
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. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in memory and profound appreciation of former District V Supervisor, Nancy Huffman. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a standard agreement between the County of Modoc and Northern California EMS, Inc for Local Emergency Medical Services Agency (LEMSA) deliverables not to exceed \$11,225.40, effective July 1, 2021 through June 30, 2022. (Health Services)

- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign agreement# 21-0095-000-SA between the County of Modoc and the California Department of Food and Agriculture (CDFA) for the Weighmaster program in the amount of \$240.00 for inspections of junk dealer and recycler establishments licensed as a weighmaster, effective July 1, 2021 through June 30, 2022. (Agriculture)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrator Officer to sign agreement #21-0232-000-SA between the County of Modoc and the California Department of Food and Agriculture (CDFA) for \$775.00 to provide organic inspections according to the California Organic Food and Farming Act, effective July 1, 2021 through June 30, 2022. (Agriculture)
- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign the standard Parent Education Contract for Fiscal Year 2021-2022 between the Training Employment and Community Help, Inc. (TEACH Inc.) and the Department of Social Services, not to exceed \$86,500.00, effective July 1, 2021 through June 30, 2022. (Social Services)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign the standard In Home Support Services (IHSS) Employer of Record & Registry Contract for Fiscal Year 2021-2022 with TEACH Inc., not to exceed \$140,000.00, effective July 1, 2021 through June 30, 2022. (Social Services)
- 2.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign an annual contract between Modoc County Behavioral Health and SunRays of Hope, Inc., not to exceed \$138,000.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)
- 2.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Behavioral Health to sign the multi-year 2021-2024 County Standard Performance Contract# 21-10095 between the Department of Health Care Services and Modoc County Mental Health Services, effective July 1, 2021 through June 30, 2024. (Behavioral Health)
- 2.h. CONSIDERATION/ACTION: Requesting approval of the April 27, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.i. CONSIDERATION/ACTION: Requesting approval of the May 7, 2021 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 2.j. CONSIDERATION/ACTION: Requesting approval of the May 11, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.k. CONSIDERATION/ACTION: Requesting approval of the May 25, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.l. CONSIDERATION/ACTION: Requesting approval of the June 8, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)

3. Road/Airport Items:

- 3.a. CONSIDERATION/ACTION: Requesting permission to add one (1) Assistant Engineer Range 265: Step A-F; \$3,657.00-\$4,668.00 monthly to the personnel allocation table. (Road/Airport)

4. Health Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for Chair of the Board and Director of Health Services to sign a quotation agreement between the County of Modoc and Esri for maintenance of the ArcGIS Desktop basic not to exceed \$13,600.00, effective June 13, 2020 through June 12, 2022. (Health Services)
- 4.b. CONSIDERATION/ACTION: Requesting approval to purchase one (1) BD Bactec FX40 blood culture instrument and two (2) year warranty from Fisher Healthcare per County Code 3.24.060 section B, not to exceed \$15,702.69. (Health 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 the Contract between Northwest Prevention Science, Inc., and Modoc County Health Services, not to exceed \$6,300.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)

6. Public Works Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for Chair of the Board and the Public Works Director to sign a purchase order through Pape Machinery and financing documents with John Deere Financial for a JD Z-Track Deck Mower; terms 48 months 0% interest; \$3,622.54 down payment; total \$16,102.54. (Administrative Services)

7. Administrative Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of an application for CalRecycle Payment Programs and related authorizations. (Administrative Services)
- 7.b. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss UPEC Local 792 Proposals. (Administrative Services)

8. Board of Supervisors Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a letter to the Federal Emergency Management Agency (FEMA) to provide assistance due to extreme drought conditions. (Board of Supervisors)

9. Comments/Reports:

- a. Public Comments

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

10. Closed Session:

- 10.a. CLOSED SESSION: Conference with Legal Counsel – Existing Litigation (§ 54956.9) Name of Case: In re Purdue Pharma L.P. Case No 19-23649. (County Counsel)
- 10.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (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.iqm2.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, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JULY 27, 2021.