

NED COE
1st District

2nd District
Vacant

KATHIE RHOADS
3rd District

ELIZABETH CAVASSO
4th District

GERI BYRNE
5th District



TIFFANY A. MARTINEZ
CLERK OF THE BOARD
OF SUPERVISORS

204 S. COURT STREET
ALTURAS, CALIFORNIA 96101

PHONE: (530) 233-6201

REGULAR MEETING

July 13, 2021

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Absent	10:00 AM
Kathie Rhoads	Supervisor District III	Present	10:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Margaret Long	County Counsel	Present	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

Dave Lakes from the California Pines property owners association and reported on the need to update the RV and tent camping ordinance for the county.

Approval or Additions/Deletions to Agenda

Clerk of the Board, Tiffany Martinez, requested to move item 7.b. to 10.c. as 7.b. is a closed session item.

Motion to approve the agenda as amended.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Rhoads, Cavasso, Byrne
ABSENT:	Coe

Correspondence

The Clerk of the Board entered the following correspondence: 1) Letter from Dixie Miller thanking the board for her resolution of appreciation; 2) Modoc Medical Center COVID-19 Resources.

Correspondence Received - Thank you letter from Dixie Miller for recognition of her years of service.

RESULT:	ANNOUNCED
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Correspondence Received - Flyer from Modoc Medical Center with available COVID-19 Resources.

RESULT:	ANNOUNCED
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Department Head Reports

None.

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)**

Resolution# 2021-27

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Rhoads, Cavasso, Byrne
ABSENT:	Coe

FINAL CERTIFIED RESOLUTION# 2021-27

RESULT:	ANNOUNCED
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2. Consent Agenda Items:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Rhoads, Cavasso, Byrne
ABSENT:	Coe

- 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)

Contract# 2021-90

- 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)

Contract# 2021-91

- 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)

Contract# 2021-92

- 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)

Contract# 2021-93

- 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)

Contract# 2021-94

- 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)**

Contract# 2021-95

- 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)**

Contract# 2021-96

- 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)**

Deputy Road Commissioner of Projects and Administration, Lillian Touteolua, provided a background on the proposed allocation change.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Rhoads, Cavasso, Byrne
ABSENT:	Coe

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)**

Director of Health Services, Stacy Sphar, provided a background on the proposed contract.

Contract# 2021-97

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Rhoads, Cavasso, Byrne
ABSENT:	Coe

- 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)**

Director of Health Services, Stacy Sphar, provided a background on the proposed purchase.

Contract# 2021-98

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Rhoads, Cavasso, Byrne
ABSENT:	Coe

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)**

Director of Health Services, Stacy Sphar, provided a background on the proposed contract.

Contract# 2021-99

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Rhoads, Cavasso, Byrne
ABSENT:	Coe

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)**

County Administrative Officer, Chester Robertson, provided a background on the proposed purchase.

Contract# 2021-100

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Rhoads, Cavasso, Byrne
ABSENT:	Coe

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)**

County Administrative Officer, Chester Robertson, provided a background on the proposed resolution.

Resolution# 2021-28

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Rhoads, Cavasso, Byrne
ABSENT:	Coe

FINAL CERTIFIED RESOLUTION# 2021-28

RESULT:	ANNOUNCED
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- 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. - *Item moved from original posting order.* (Administrative Services)**

RESULT:	NO ACTION
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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)**

Supervisor Byrne provided a background on the proposed letter due to the drought emergency.

County Administrative Officer, Chester Robertson, recommended adding the California Department of Public Health on the letter to follow the model of the State of Oregon who has already begun efforts to deploy resources through their public health department.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Rhoads to approve a letter to the Federal Emergency Management Agency (FEMA) and any other appropriate agencies to provide assistance due to extreme drought conditions.

Motion carried unanimously.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Rhoads, Cavasso, Byrne
ABSENT:	Coe

9. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a background on the following: 1) Year-end budget modifications; 2) Reconciliation of inmate health AB 109 costs; 3) Insurance update for the county; 4) Update on county open positions; 5) Audit update for multiple departments.

c. Department Head Reports

Assistant County Administrative Officer, Tiffany Martinez, provided an overview of the groundwater planning activities for both the Big Valley groundwater basin and the Tullake groundwater subbasin.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Forest Service Coordination meeting; 2) Forest Service Recreation Committee meeting; 3) Drove through Blue Lake campground to view improvements; 4) Forest Service Coordination meeting; 5) Planning Department Restructuring Ad Hoc Committee meeting; 6) Participated in the interview process for several departments.

Supervisor Cavasso reported on the following: 1) California Fire Safe Council webinar, 2) Local Oral Health Program meeting; 3) Western Region Cohesive Strategy Local Rancher Liaison program update; 4) Western Region Cohesive Strategy update of the National Association of Counties (NACo) wildfire play book; 5) Local rancher liaison meeting and contacted Bureau of Land Management (BLM) to discuss partnership; 6) Alturas Pool Committee members and grant application review; 7) Modoc County Continuum of Care (COC); 8) City of Alturas interview panel for the Director of Public Works; 9) Public Health COVID-19 meeting.

Supervisor Byrne reported on the following: 1) Tri-Counties Zoom meeting; 2) Malin Klamath water crisis meeting; 3) Planning Department Restructuring Ad Hoc Committee meeting; 4) Big Valley Groundwater Advisory Committee (BVAC) meeting; 5) Nor-Cal Emergency Medical Services (EMS) meeting; 6) Tri-Counties meeting regarding dry wells; 7) National Association of Counties (NACo) Public Lands steering committee meeting; 8) Tri-Counties meeting; 9) Tullake Irrigation District Board meeting; 10) Testifying on AB 724.

The Vice-Chair of the Board read the closed session items into the record.

10:45 a.m Motion to go into Closed Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Rhoads, Cavasso, Byrne
ABSENT:	Coe

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)**

3-0 vote to approve settlement with Purdue Pharma L.P. Case No 19-23649.

RESULT:	COMPLETED
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Supervsior Coe joined the meeting follwoing item 10.a.

**10.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation;
Title: County Administrative Officer. (Administrative Services)**

RESULT:	EVALUATION HELD
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10.c. Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss UPEC Local 792 Proposals.

Direction given to negotiators.

The Board reconvened and reported out of closed session with Supervisor Rhoads, Cavasso, Coe, and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the July 13, 2021 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

The meeting was adjourned at 1:45 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, July 27, 2021 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair, Modoc County Board of Supervisors