

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Shane Starr, Supervisor District II
Kathie Rhoads, Supervisor District III
Casey Cockrell, Supervisor District IV
Geri Byrne, Supervisor District V



Ned Coe
Chair of the Board

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 22, 2025
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.igq2.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. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of distinguished service by Bryan Cain, Road Maintenance Superintendent. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of distinguished service by Cheryl Knoch, Treasurer-Tax Collector. (Board of Supervisors)

2. Administrative Services Items:

- 2.a. PRESENTATION: Presentation by ORMAT Technologies Inc. Regulatory Affairs Manager, Scott Nichols, regarding status update of proposed geothermal activities. (Administrative Services)

3. Consent Agenda Items:

- 3.a. 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 2025-2026. (Administrative Services)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and Crestwood Behavioral Health Inc, effective July 1, 2025 through June 30, 2026. (Behavioral Health)

- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and Willow Glen Care Center, effective July 1, 2025 through June 30, 2026. (Behavioral Health)
- 3.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between the County of Modoc and Jay H. Lai, MD for the services of Deputy Health Officer of Modoc County Health Services, not to exceed \$15,000.00, effective July 1, 2025 through June 30, 2026. (Public Health)
- 3.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment via DocuSign to an agreement between the County of Modoc and The Regents of the University of California for technical assistance in completing the California-Child and Family Services Review (C-CFSR), not to exceed \$49,000.00, effective May 1, 2024 through June 30, 2026. (Social Services)
- 3.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Modoc Storage - 4th Street for the lease of storage space No. 154, not to exceed \$150.00 per month, effective July 1, 2025 until terminated. (Public Health)
- 3.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Modoc Storage - 4th Street for the lease of storage space No.152, not to exceed \$150.00 per month, effective July 1, 2025 until terminated. (Public Health)
- 3.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Modoc Storage - 4th Street for the lease of storage space No. 151, not to exceed \$250.00 per month, effective July 1, 2025 until terminated. (Public Health)
- 3.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Modoc Storage - 4th Street for the lease of storage space No. 150, not to exceed \$250.00 per month, effective July 1, 2025 until terminated. (Public Health)
- 3.j. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an ongoing agreement via DocuSign between the County of Modoc and the County of Sacramento Department of Human Services for participation in the North State/Orange CAPI Consortium, effective July 1, 2025. (Social Services)

4. Clerk of the Board Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Modoc Fire Safe Council to apply for the Department of Forestry and Fire Protection (CalFire) FY 2025-26 Wildfire Prevention Grant. (Clerk of the Board)

- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Modoc Resource Conservation District (MRCD) Wildfire Risk Reduction around Communities and Recreation Zones project. (Clerk of the Board)

5. Sheriff/Coroner Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to purchase one (1) SIDNE Version 7.1 (Demo Unit) Ultimate Package Impaired Driving Simulator from Innocorp, ltd., not to exceed \$36,196.88 including shipping and handling. (Sheriff's Office)
- 5.b. CONSIDERATION/ACTION: Requesting approval to contract to advertise on a 10' by 40' billboard in Newell, with Lamar (Contract No. 5118707) for one (1) year, displaying a DUI/DUID message per our CHP Cannabis Tax Fund Grant Award for Fiscal Year 25/26, not to exceed \$6,100.00. (Sheriff's Office)
- 5.c. CONSIDERATION/ACTION: Requesting approval for the procurement of media advertisement from Modoc Media dba Modoc County Record, not to exceed \$9,310.00, from July 1, 2025 through June 30, 2026. (Sheriff's Office)
- 5.d. CONSIDERATION/ACTION: Requesting approval for the procurement of media advertisement from KCNO, not to exceed \$13,140.00, from July 1, 2025 through June 30, 2026. (Sheriff's Office)

6. Air Pollution Control District:

- 6.a. PRESENTATION: Presentation on the 2024 AB2588 Annual "Hot Spots" Report. (Air Pollution Control District)

7. Agriculture Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to establish the Stronghold Newell Pest Abatement Benefit Zone Advisory Board to the County Services Area (CSA) #2 Pest and Weed Abatement District. (Agriculture)

8. Library Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for the collection of charges on the County tax roll for Community Facilities District#1 (Library Assessment), for Fiscal Year 2025-2026 (Library)

9. Probation Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Chief Probation Officer to sign a contract between the County of Modoc and SCRAM of California, Inc., for GPS and alcohol monitoring services, effective as of July 1, 2025, for the term of three (3) years, with the possibility of renewal. (Probation)

10. Road/Airport Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the re-edited Memorandum of Agreement (MOA) between the County of Modoc, the Federal Highway Administration, and Modoc National Forest for the Federal Lands Access Program Project, effective July 22, 2025. (Road/Airport)

11. Social Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval to hire one (1) Social Worker II, Range 255: Step-D; \$4,511.00 monthly, effective August 1, 2025. (Social Services)

12. Watermaster Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval of a Resolution allocating the apportionment of charges on the County tax rolls for Watermaster services for Fiscal Year 2025-2026. (Watermaster)

13. Comments/Reports:

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

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.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON AUGUST 12, 2025.