

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



Shane Starr
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 23, 2024
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.igmp2.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

- a. Correspondence received - E-Mail from United States Forest Service Director of Ecosystem Management Coordination, Linda, Walker, providing a response to the County of Modoc letter on the cooperating agency status for the National Old Growth Amendment.
- b. Correspondence Received - The Bureau of Land Management, Applegate Field Office has signed the decision for the XLStrip Fence EA (DOI-BLM-CA-N020-2023-0018-EA).
- c. Correspondence received - The Bureau of Land Management, Applegate Field Office has signed the decision for the Lower Lake Range Improvement Projects EA (DOI-BLM-CA-N020-2023-0023-EA).
- d. Correspondence received - The Bureau of Land Management, Applegate Field Office has signed the decision for the Wall Canyon Reservoir Recreation Area Enhancement (DOI-BLM-CA-N020-2023-0022-EA).

Department Head Reports

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and KingsView Professional Services, effective July 1, 2024 through June 30, 2027. (Behavioral Health)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and Restpadd Red Bluff Health Corp., effective July 1, 2024 through June 30, 2025. (Behavioral Health)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and Restpadd Inc., effective July 1, 2024 through June 30, 2025. (Behavioral Health)

- 1.d. CONSIDERATION/ACTION: Requesting approval of the July 9, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Building Department Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and approve of Ordinance# 221-J adopting the 2022 California Building Standards Code with local amendments. (Building and Safety)

3. Health Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting permission to revise the class specification of the Environmental Health Specialist I with no changes to the salary, effective July 23, 2024. (Public Health)

4. Behavioral Health Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Mutual Aid Memorandum of Understanding (MOU) between the County of Modoc and the County of Butte for the Driving Under the Influence (DUI) Program, effective July 23, 2024 through June 30, 2025. (Behavioral Health)

5. Probation Items:

- 5.a. CONSIDERATION/ACTION: Discussion regarding the amendments to the Modoc County Probation Use of Force Policy as previously approved at the June 13, 2023 meeting of the Board of Supervisors. (Probation)

6. Sheriff/Coroner Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to award the bid to Specialty Vehicle Source for one (1) 2024 Dodge Durango Driving Under the Influence (DUI) Patrol Vehicle and authorize the Chair of the Board to sign the estimate, not to exceed \$60,032.36. (Sheriff's Office)
- 6.b. CONSIDERATION/ACTION: Requesting approval to award the bid for two (2) Driving Under the Influence (DUI) checkpoint message boards to Kustom Signals, Inc. and authorize the Chair of the Board to sign the quote acceptance, in the amount of \$20,230.60 per unit. (Sheriff's Office)

7. Watermaster Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution allocating the apportionment of charges on the County tax rolls for Watermaster services for Fiscal Year 2023-2024. (Watermaster)
- 7.b. CONSIDERATION/ACTION: Requesting approval to reclassify and update the class specification for the Deputy Watermaster, Range 175: \$2,614.00 - \$4,057.00 monthly to Range 311, \$5,153.00 - \$7,995.00 monthly, effective August 1, 2024. (Watermaster)

8. Clerk of the Board Items:

- 8.a. CONSIDERATION/ACTION: Requesting the Modoc County Assessment Appeals Board make a determination to accept the assessment appeal withdrawal for application# 2023-06. (Clerk of the Board)

9. Veterans Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Veterans Services 5410, modifying revenue in the amount of \$2,374.00 and expenditures in the amount of \$3,481.00. (Administrative Services)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a client agreement with Apex Technology Management for on-call information and technology support, not to exceed \$10,000.00, effective July 23, 2024 until terminated. (Administrative Services)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a revised micro agreement between the County of Modoc and Mattress Recycling Council for the Alturas transfer station renovations, not to exceed \$1,602.10, effective through June 30, 2025. (Administrative Services)

11. Comments/Reports:

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

12. Closed Session:

- 12.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Clerk of the Board)

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.

POSTED ON THE BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD, AND THE ALTURAS POST OFFICE, JULY 19, 2024.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON AUGUST 13, 2024.