

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



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 26, 2022
9:00 AM

9:00 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 - Letter from the Bureau of Land Management Applegate Field Office regarding an Environmental Assessment that analyzes and discloses the potential impacts of the Hilltop Substation expansion.
- b. Correspondence Received - California Fish and Game Commission regarding a 15-day notice of revised proposed regulatory language concerning commercial harvest of kelp and other aquatic plants.
- c. Correspondence Received - Letter from Cheryll Aimee Barron regarding Big Valley Ranchettes and its road challenges in the event of wildfires.

Department Head Reports

1. Public Hearing - 9:00 AM:

- 1.a. PUBLIC HEARING: Vacationment of a public easement located south of Glenn Street, within the Willow Park Subdivision, adjacent to the City of Alturas. (Road/Airport)

2. Road/Airport Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to vacate an un-named alley in block three (3) of Willow Park Subdivision. (Road/Airport)
- 2.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of an application for 2022 Airport Improvement Program grant funds for an Airport Improvement Plan (AIP) and a Pavement Maintenance Management Plan (PMMP). (Road/Airport)

3. Board of Supervisors Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of the updated Modoc County Community Wildfire Protection Plan. (Board of Supervisors)

4. Consent Agenda Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of the reappointment of Amanda Ponti as a District I Alternate Commissioner to the Modoc County Fish, Game, and Recreation Commission, effective July 1, 2022 to December 31, 2022. (Fish, Game & Recreation Commission)
- 4.b. CONSIDERATION/ACTION: Requesting the reappointment of Wendy Dier to the Modoc County Law Library, effective January 1, 2022 through December 31, 2022. (Board of Supervisors)
- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an extension to the Professional Services agreement between the County of Modoc and First 5 Modoc for the purpose of providing COVID vaccine outreach and education not to exceed \$100,000.00, effective January 1, 2022 through June 30, 2024. (Health Services)
- 4.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an extension of the Professional Services agreement between the County of Modoc and TEACH Inc., for the purpose of providing COVID-19 vaccine outreach and education not to exceed \$100,000.00, effective January 1, 2022 through June 30, 2024. (Health Services)
- 4.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a retroactive agreement between Modoc County Behavioral Health and Women's Recovery Services, not to exceed \$50,000.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)

- 4.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Amendment to the agreement between Modoc County Behavioral Health and CalMHSA in regards to the WET program, change in allocated funds from \$98,150.69 to \$94,210.20. (Behavioral Health)

5. Health Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting permission to add one (1) Health Program Manager, Range 280: Step A-F; \$3,941.00 - \$5,030.00 to the allocation table and grant permission to advertise and fill the position. (Health Services)

6. Probation Items:

- 6.a. CONSIDERATION/ACTION: Requesting permission to add one (1.0) Administrative Assistant to the Personnel Allocation Table, Range 203: Step A-F; \$2,684.00 - \$3,425.00 monthly. (Probation)

7. Watermaster Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution requesting the collection of charges on the County tax roll for Watermaster fees for Fiscal Year 2022-2023. (Watermaster)

8. District Attorney Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job classification of Paralegal I, Range 218: Step A-F; \$2,892.00 - \$3,691.00 monthly to Range 253: Step A-F; \$3,445.00 - \$4,396.00 monthly as a non-exempt position, effective August 1, 2022. (District Attorney)
- 8.b. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job classification of Paralegal II, Range 228: Step A-F; \$3,041.00 - \$3,882.00 monthly to Range 273: Step A-F; \$3,806.00 - \$4,857.00 monthly as a non-exempt position, effective August 1, 2022. (District Attorney)
- 8.c. CONSIDERATION/ACTION: Requesting approval to create the position of Chief District Attorney Investigator, Range 298: Step A-F; \$4,311.00-\$5,503.00 monthly as a non-exempt position, effective August 1, 2022. (District Attorney)
- 8.d. CONSIDERATION/ACTION: Requesting permission to add one (1.0) Chief District Attorney Investigator to the Personnel Allocation Table, Range 298: Step A-F; \$4,311.00 - \$5,503.00 monthly as a non-exempt position and grant permission to promote from within, effective August 1, 2022. (District Attorney)
- 8.e. CONSIDERATION/ACTION: Requesting approval to update the job classification of the Victim Witness Coordinator and Public Administrator. (District Attorney)
- 8.f. CONSIDERATION/ACTION: Requesting permission to hire one (1) Deputy District Attorney III at Range 382: Step-B; \$6,885.00 monthly, effective August 29, 2022. (District Attorney)

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: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss United Public Employees of California (UPEC) and Deputy Sheriff's Association (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.igmm2.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 22, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 2:00 PM, JULY 28, 2022.