

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 27, 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. Administrative Services Items:

- 1.a. PRESENTATION: Presentation of a 2021 Trindel Department Safety Representative (DSR) Safety Award to Cindy Mohr for her outstanding and dedicated service to the Modoc County safety program. (Administrative Services)
- 1.b. PRESENTATION: Presentation of a 2021 Trindel Department Safety Representative (DSR) Safety Award to Bonnie Bunyard for her outstanding and dedicated service to the Modoc County safety program. (Administrative Services)

- 1.c. PRESENTATION: Presentation on the Tulelake Subbasin Groundwater Sustainability Plan (GSP) from MBK Engineering. (Administrative Services)
- 1.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to fund 4820 ARPA Local Recovery modifying expenditures in the amount of \$5,000.00. (Administrative Services)
- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the to sign an MOU between the County of Modoc and the County of Modoc for the development of a Broadband Strategic Plan in the amount of \$25,000, effective July 1, 2021 (Administrative Services)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval to hang banners in Alturas and Cedarville to advertise for the 2021 Modoc District Fair. (Clerk of the Board)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of Board to sign a cooperative service agreement no. 21-73-06-0263-RA with the United States Department of Agriculture (USDA) Wildlife Services in the amount of \$88,081, effective July 1, 2020 through June 30, 2021. (Administrative Services)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization to delegate authority to the County Administrative Officer to sign the daily alcohol license for the Big Valley Cattlemen's Association for an event to be held at the Adin Community Center on July 24, 2021. (Board of Supervisors)

3. Watermaster Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution requesting the collection of charges on the County tax roll for Watermaster fees for Fiscal Year 2021-2022. (Watermaster)

4. Treasurer/Tax Collector Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to distribute the 2020 Tax Sale Excess Proceeds as detailed in the 2020 excess proceeds distribution report. (Treasurer/Tax Collector)

5. Planning Department Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and approve of Ordinance #236-149 amending various sections of Title 18 Zoning Code. (Planning)

6. Health Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and rename and update the job description of the Health Specialist, Range 221: Step A-F; \$2,936.00 - \$3,747.00 monthly to Health Education Specialist, Range 233: Step A-F; \$3,117.00 - \$3,978.00 monthly as a non-exempt employee and grant permission to update the allocation table and promote from within, effective July 1, 2021. (Health Services)
- 6.b. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and rename and update the job description of the Behavioral Health Specialist III, Range 235: Step A-F; \$3,149.00 - \$4,018.00 monthly to Behavioral Health Case Management Specialist II Range 254: Step A-F; \$3,462.00 - \$4,418.00 monthly as a non-exempt employee and grant permission to update the allocation table and promote from within, effective July 1, 2021. (Health Services)
- 6.c. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and rename and update the job description of the Behavioral Health Specialist II, Range 221: Step A-F; \$2,936.00 - \$3,747.00 monthly to Behavioral Health Case Management Specialist I Range 240: Step A-F; \$3,229.00 - \$4,121.00 monthly as a non-exempt employee and grant permission to update the allocation table (adding FTEs and deleting the BH Specialist I, II, III Classifications) and promote from within, effective July 1, 2021. (Health Services)
- 6.d. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of the Behavioral Health Clinician II, Range 299: Step A-F; \$4,333.00 - \$4,531.00 monthly to Range 311: Step A-F; \$4,601.00 - \$5,873.00 monthly and grant permission to update the allocation table and promote from within, effective July 1, 2021. (Health Services)
- 6.e. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of the Behavioral Health Clinician I, Range 274: Step A-F; \$3,825.00 - \$4,881.00 monthly to Range 286: Step A-F; \$4,061.00 - \$5,138.00 monthly and grant permission to update the allocation table and promote from within, effective July 1, 2021. (Health Services)
- 6.f. CONSIDERATION/ACTION: Requesting approval to create the position of Public Health Nurse II, Range 333: Step A-F; \$5,134.00 - \$6,553.00 monthly as a non-exempt employee, adopt the job description of the PHN II and grant permission to update the allocation table and promote from within, effective July 1, 2021. (Health Services)

7. Emergency Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. (Office of Emergency Services)

8. Sheriff/Coroner Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2020-2021 to General Fund 001; Sheriff Unit 2110 modifying expenditures with a zero net change to the overall budget. (Sheriff's Office)

- 8.b. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2020-2021 to General Fund 001; OES Unit 2630 modifying expenditures with a zero net change to the budget. (Sheriff's Office)
- 8.c. CONSIDERATION/ACTION: Requesting approval of budget modification to General Fund 001; Fund 2210 Jail, modifying expenditure line items for a net zero impact. (Sheriff's Office)
- 8.d. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2020-2021 to Fund 4603 Civil, modifying expenditures in the amount of \$13,117.03. (Sheriff's Office)
- 8.e. CONSIDERATION/ACTION: Requesting permission to hire one (1) Dispatcher II, Range 218: Step-B; \$3,207.00 monthly, effective August 1, 2021. (Sheriff's Office)
- 8.f. CONSIDERATION/ACTION: Requesting permission to hire one (1) Corrections Officer I, Range 206: Step-B; \$3,025.00 monthly, effective August 1, 2021. (Sheriff's Office)
- 8.g. CONSIDERATION/ACTION: Requesting permission to hire one (1) Corrections Officer I, Range 206: Step-B; \$3,025.00 monthly, effective August 1, 2021. (Sheriff's Office)
- 8.h. CONSIDERATION/ACTION: Requesting permission to hire one (1) Correctional Officer I, Range 206: Step-B; \$3,025.00 monthly, effective August 1, 2021. (Sheriff's Office)

9. Public Works Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a Resolution Pursuant to Government Code 25830 and Modoc County Code Section 8.02.200 establishing property ownership for land classified for solid waste generation for Fiscal Year 2021-2022. (Public Works)

10. Board of Supervisors Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to urge the California Governor to use his administrative authority to adopt federal weekly hours work standard for herders in California. (Board of Supervisors)

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: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiators Margaret Long and Chester Robertson regarding Modoc In Home Support Services and SEIU labor agreement (Administrative Services)

- 12.b. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss DSA and UPEC Local 792 Proposals. (Administrative Services)
- 12.c. CLOSED SESSION: Pursuant to CA Government Code § 54957; Public Employee Performance Evaluation; Title: Chief Probation Officer. (County Counsel)

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 23, 2021.

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