

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



Kathie Rhoads
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, AUGUST 8, 2023
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. 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 Sunrays of Hope, Inc., not to exceed \$175,000.00, effective July 1, 2023 through June 30, 2024. (Behavioral Health)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an ongoing Memorandum of Understanding (MOU) for the Modoc Communications System Dispatch Center between Modoc County Public Health and Modoc County Sheriff's Office, not to exceed \$5,000.00, effective July 1, 2023 through June 30, 2024. (Public Health)

- 1.c. 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 Training, Employment and Community Help, Inc. (T.E.A.C.H., Inc.) for the Strengthening Families Curriculum to be conducted and served to the members of the community, not to exceed \$35,000.00, effective July 1, 2023 through June 30, 2024. (Behavioral Health)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual service agreement between Modoc County Behavioral Health and the Modoc County Office of Education for Positive Behavioral Intervention, not to exceed \$225,500.00, effective July 1, 2023 through June 30, 2024. (Behavioral Health)
- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Behavioral Health Director to sign an annual participation agreement between Modoc County Behavioral Health and California Telehealth Network (CTN), OCHIN, Inc., an Oregon non-profit corporation, not to exceed \$80,000.00, effective July 1, 2023 through June 30, 2024. (Behavioral Health)
- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Behavioral Health Director to sign an ongoing Memorandum of Understanding (MOU) for the Modoc Communications System Dispatch Center between Modoc County Behavioral Health and Modoc County Sheriff's Office, not to exceed \$5,000.00, effective July 1, 2023 through June 30, 2024. (Behavioral Health)
- 1.g. CONSIDERATION/ACTION: Requesting approval of the Mental Health Services Act three (3) Year Plan for Fiscal Year 2023-2024 through Fiscal Year 2025-2026. (Behavioral Health)
- 1.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and California Department of Food and Agriculture (CDFA) for the Nursery Agreement 23-0459-000-SA, not to exceed \$500.00, effective July 1, 2023 through June 30, 2024. (Agriculture)
- 1.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and California Department of Food and Agriculture (CDFA) for the 23-0101-000-SA Agreement, not to exceed \$1,940.00, effective July 1, 2023 through June 30, 2024. (Agriculture)
- 1.j. CONSIDERATION/ACTION: Requesting approval of the July 25, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)

Recess as the Board of Supervisors and convene as the Library Board of Directors.

2. Library Items:

- 2.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 2023-2024. (Library)

Adjourn as the Library Board of Directors and reconvene as the Board of Supervisors.

3. Probation Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to renew an agreement between the County of Modoc and the County of Butte to allow for the detention of youth in Butte County Juvenile Detention Facility, effective July 1, 2023 through June 30, 2026. (Probation)

4. Victim Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the District Attorney to apply, administer, and implement the Victim Witness Assistance Program Grant for Fiscal Year 2022-2023. (Victim Services)
- 4.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the District Attorney to apply, administer, and implement the Victim Witness Assistance Program Grant for Fiscal Year 2023-2024. (Victim Services)

5. Social Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Social Services to sign an agreement between the County of Modoc and California State University, Chico for student placement, effective July 1, 2023 through June 30, 2028. (Social Services)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a contract between the County of Modoc and UBEQ West, LLC for a rental agreement to update six (6) Canon multifunctional printers and copiers not to exceed \$2,314.76 per month, effective August 1, 2023 through December 1, 2028. (Social Services)
- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a Memorandum of Understanding (MOU) between the Modoc County Department of Social Services and Modoc County District Attorney for the investigation and prosecution of welfare fraud not to exceed \$68,187.00, effective July 1, 2023 through June 30, 2024. (Social Services)

6. Health Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to close out the class specification for the Director of Environmental Health, effective August 1, 2023. (Health Services)
- 6.b. CONSIDERATION/ACTION: Requesting approval to create the position of Branch Director of Environmental Health, Range 358: Step A-F; \$6,515.00 to \$10,108.00 monthly, effective September 1, 2023. (Health Services)

7. Behavioral Health Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and the California Department of Health Care Services (DHCS) for the Intergovernmental agreement regarding the transfer of public funds for the nonfederal share of Medi-Cal payments for specialty mental health services, effective July 1, 2023 through December 31, 2026. (Behavioral Health)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and the California Department of Health Care Services (DHCS) for the Intergovernmental agreement regarding the transfer of public funds for Drug Medi-Cal County Delivery System (ODS-DMC) nonfederal share of Medi-Cal payments, effective July 1, 2023 through December 31, 2026. (Behavioral Health)

8. Public Works Items:

- 8.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 2023-2024. (Public Works)

Recess as the Board of Supervisors and convene as the Air Pollution Control District.

9. Air Pollution Control District:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Modoc County Air Pollution Control District and the California Air Resources Board (CARB) Revised Prescribed Burn Reporting Grant for the G21-PRRM-14-1, not to exceed \$20,000.00, effective June 1, 2023 through June 30, 2025. (Air Pollution Control District)

Adjourn as the Air Pollution Control District and reconvene as the Board of Supervisors.

10. Comments/Reports:

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

11. Closed Session:

- 11.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Director of Health Services. (Administrative Services)
- 11.b. CLOSED SESSION: Pursuant to Government Code 54956.9: Pending Litigation. Case Name: Klamath Tribes v. USBR, Case No 3:18-cv-03078WHO. (County Counsel)

- 11.c. CLOSED SESSION: Pursuant to CA Government Code 54956.9: Pending Litigation. Case Name: National Prescription Opiate Litigation (1:18-op-450901). (County Counsel)
- 11.d. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

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.ig2.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, AUGUST 3, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, AUGUST 22, 2023.