

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, AUGUST 9, 2022
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

- a. Correspondence Received - California Fish and Game Commission August 17, 2022 meeting agenda.
- b. Correspondence Received - California Fish and Game Commission Notice of Revised Proposed Regulatory Language Concerning Sport Fishing.
- c. Correspondence Received - Letter from Tom and Kathy DeForest expressing appreciation for the Modoc County Agriculture Department weed program.

Department Head Reports

1. First 5 Modoc Items:

- 1.a. PRESENTATION: Presentation by the Executive Director of First 5 Modoc on the Fiscal Year 2020-2021 summary evaluation of programs and ongoing investments in Fiscal Years 2021-2022 and 2022-2023. (First 5 Modoc Commission)

2. Auditor Items:

- 2.a. DISCUSSION/INFORMATION: Presentation regarding Pension Funding and discussion on the potential next steps. (Auditor)

3. Public Hearing - 10:00 AM:

- 3.a. PUBLIC HEARING: Danielson Parcel Map/Rezone (PM2022-01) - Project site: 4395 County Road 18, Cedarville, CA (APN # 032-210-014-000 & 032-230-039-000). Township 43N, Range 17E, Sections 19, 20, 29 & 30; M.D.B. &M. (Planning)

4. Planning Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to adopt Parcel Map (PM2022-01) for applicant Joanne Danielson to divide and rezone from Unclassified (U) to Agriculture General (AG) two existing parcels totaling +/- 402 acre parcel into three (3) parcels and adopt a Negative Declaration (ND) in accordance with the California Environmental Quality Act (CEQA). (Planning)
- 4.b. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to rezone Assessor Parcel Numbers 032-210-014-000 & 032-230-039-000, owned by Joanne Danielson; from Unclassified (U) zone to Agriculture General (AG) zone within the boundaries of Parcel Map (PM2022-01) and set the second reading for August 22, 2022. (Planning)

5. Consent Agenda Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to hang banners in Alturas and Cedarville to advertise for the 2022 Modoc District Fair. (Clerk of the Board)
- 5.b. CONSIDERATION/ACTION: Requesting approval of the June 14, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)
- 5.c. CONSIDERATION/ACTION: Requesting approval of the June 28, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

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

6. Library Items:

- 6.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 2022-2023. (Library)

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

7. Probation Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval to change the FLSA Status of the Support Services Administrator position within the Probation Office from non-exempt to exempt status. (Probation)

8. Sheriff/Coroner Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of the Sheriff's Administrative/Fiscal/OES Assistant, Range 227: Step A-F; \$3,026.00 - \$3,862.00 monthly to Range 274: Step A-F; \$3,825.00 - \$4,881.00 monthly and grant permission to update the allocation table, effective September 1, 2022. (Sheriff's Office)
- 8.b. CONSIDERATION/ACTION: Requesting permission to create the position of Sheriff's Financial Manager, Range 291: Step A-F; \$4,164.00 - \$5,315.00 monthly as a non-exempt status and grant permission to update the allocation table, effective September 1, 2022. (Sheriff's Office)

9. Health Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 for the purchase of Ubiquiti equipment, not to exceed \$60,000.00. (Health Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 for the purchase of eight (8) lithium batteries, not to exceed \$15,000.00. (Health Services)
- 9.c. CONSIDERATION/ACTION: Requesting approval to award the bid to Eye P Solutions for the purchase of eight (8) IP Outdoor PTZ cameras, in the amount of \$24,354.48. (Health Services)

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 54957.6 -- 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)
- 11.b. CLOSED SESSION: Pending Litigation Government Code 54956.9 (d)(4) - Number of cases (1). (County Counsel)

11.c. 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://modoccountyca.iqm2.com/Citizens/Media.aspx](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, AUGUST 5, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, AUGUST 23, 2022.