

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, AUGUST 10, 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. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign a contract between Modoc County Health Services and Crestwood Behavioral Health, Inc., not to exceed \$300,000.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)

- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Department of Social Services Director to sign an annual Memorandum of Understanding (MOU) for the Modoc Communications System Dispatch Center between Modoc County Department of Social Services and Modoc County Sheriff's Office not to exceed \$10,000.00, effective July 1, 2021 through June 30, 2022. (Social Services)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign agreement# 21-0349-000-SA between the County of Modoc and the California Department of Food and Agriculture (CDFA) for the nursery inspection program in the amount of \$500.00, effective July 1, 2021 through June 2022. (Administrative Services)

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 2021-2022. (Library)

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

3. Social Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to enter into an agreement with California Department of Social Service and Modoc County Department of Social Services for services associated with Resource Family Approval (RFA) and authorize the Director of Social Services to sign the agreement. (Social Services)

4. Behavioral Health Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of the corrected salary amount of the Behavioral Health Clinician I, Range 286: Step A-F; \$4,061.00 - \$5,183.00, effective August 1, 2021. (Behavioral Health)

5. Probation Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Probation 2220 modifying expenditures in the amount of \$3,523.91 between line items for a net zero impact to the budget. (Probation)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and El Dorado County for temporary placement of youth pursuant to Title 15 CCR and within provisions of the Welfare and Institutions Code, effective upon final execution by both parties hereto and shall expire three (3) years from the effective date. (Probation)

- 5.c. CONSIDERATION/ACTION: Requesting approval to enter into the Juvenile Justice Realignment Block Grant Program and confirm the appointment of the Realignment Subcommittee. (Probation)

6. Administrative Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an Memorandum of Understanding (MOU) between the County of Modoc and County of Lassen for Agricultural Commissioner/Sealer of Weights and Measures services for scale inspections, effective August 10, 2021. (Administrative Services)
- 6.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001: Administration 1030, modifying revenue in the amount of \$1,250.00. (Administrative Services)
- 6.c. CONSIDERATION/ACTION: Requesting approval of a budget modification to 500 Library, modifying revenue in the amount of \$15,552.39. (Administrative Services)
- 6.d. CONSIDERATION/ACTION: Requesting approval of a Resolution for a 180-Day Wait Period Exception G.C. Sections 7522.56 & 21221(h). (Administrative Services)

7. Comments/Reports:

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

8. Closed Session:

- 8.a. 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)
- 8.b. 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 6, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, AUGUST 24, 2021.