

NED COE
1st District

VACANT
2nd District

KATHIE RHOADS
3rd District

ELIZABETH CAVASSO
4th District

GERI BYRNE
5th District



TIFFANY A. MARTINEZ
CLERK OF THE BOARD
OF SUPERVISORS

204 S. COURT STREET
ALTURAS, CALIFORNIA 96101

PHONE: (530) 233-6201

REGULAR MEETING

August 10, 2021

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Remote	10:00 AM
Kathie Rhoads	Supervisor District III	Present	10:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Margaret Long	County Counsel	Present	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

Doreen SmithPower provided comments regarding timely response to job applicants.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

Correspondence

Supervisor Cavasso entered an email correspondence received from Lead Consultant, CA Clean Air Day, John Bwarie, regarding the upcoming California Clean Air Day on October 6, 2021.

Clerk of the Board, Tiffany Martinez, entered a letter received from the California Fish and Game Commission (FGC) Notice of Receipt of Petition regarding the California Native Plant Society to list Lime Ridge eriastrum as endangered.

Department Head Reports

None.

1. Consent Agenda Items:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

- 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)**

Contract# 2021-103

- 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)**

Contract# 2021-104

- 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)**

Contract# 2021-105

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

Motion to recess as the Board of Supervisors and convene as the Library Board of Directors.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

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)**

Modoc County Librarian, Cheryl Baker, provided a background on the proposed Resolution.

Resolution# 2021-33

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2021-33

RESULT:	ANNOUNCED
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Adjourn as the Library Board of Directors and reconvene as the Board of Supervisors.

Motion to adjourn as the Library Board of Directors and reconvene as the Board of Supervisors.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

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)**

Director of Social Services, Tom Sandage, provided a background on the proposed resolution and contract.

Contract# 2021-106

Resolution# 2021-34

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2021-34

RESULT:	ANNOUNCED
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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)**

County Administrative Officer (CAO), Chester Robertson, and Director of Health Services, Stacy Sphar, provided a background to clarify the corrected salary amount which previously had two numbers transposed for Step-F when presented to the Board of Supervisors for approval on July 27, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

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)**

Support Services Administrator, Don Raymond, provided a background on the proposed budget modification.

Supervisor Byrne asked about rents and leases costs.

Support Services Administrator Raymond reported listed rents and leases total was the amount for the final month of the water cooler bill.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

The Chair of the Board moved to 5.c.

- 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)**

Acting Probation Chief, Kevin Jones, provided a background on the proposed contract.

Contract# 2021-107

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

- 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)**

Acting Probation Chief, Kevin Jones, provided a background on the proposed grant application. Acting Chief Probation Officer Jones reported to the board on the need to update the application to include the additional criteria for the grant application. Acting Chief Probation Jones provided the required criteria in forming the Realignment Subcommittee.

County Administrative Officer (CAO), Chester Robertson, requested the board formally accept the funds and appoint the Realignment Subcommittee.

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Cavasso to enter into the Juvenile Justice Realignment Block Grant Program and accept the funding in the amount of \$250,000.00 and provide authorization for the Acting Chief Probation Officer to finalize and confirm the appointment of the Realignment Subcommittee.

Contract# 2021-108

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

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)

County Administrative Officer (CAO), Chester Robertson, provided a background on the proposed Memorandum of Understanding (MOU). CAO Robertson reported Lassen and Siskiyou County have already been assisting Modoc County. CAO Robertson reported the California Department of Food and Agriculture (CDFA) may be available to assist Modoc County if needed.

CAO Robertson expressed appreciation to the Lassen County Agricultural Commissioner, Craig Hemphill, for assisting Modoc County producers.

Ordered on a motion by Supervisor Cavasso seconded by Supervisor Coe to approve and authorize 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 July 1, 2021.

Supervisor Cavasso expressed appreciation to CAO Robertson for working on weights and measurements compliance and reported CAO Robertson's efforts have helped a business in Modoc County avoid being penalized by assisting them with documentation.

CAO Robertson further clarified that the county submitted a letter requesting a deadline waiver from the United States Department of Agriculture (USDA) which was accepted, and assisted the business Supervisor Cavasso mentioned.

Supervisor Byrne also expressed appreciation to CAO Robertson for his efforts and work on weights and measurements.

Motion approved unanimously.

Contract# 2021-109

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

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)

County Administrative Officer, Chester Robertson, provided a background on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

6.c. CONSIDERATION/ACTION: Requesting approval of a budget modification to 500 Library, modifying revenue in the amount of \$15,552.39. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

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)

County Administrative Officer, Chester Robertson, provided a background on the proposed Resolution.

Resolution# 2021-35

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2021-35

RESULT:	ANNOUNCED
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7. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

None.

c. Department Head Reports

Acting Chief Probation Officer, Kevin Jones, provided an update on the Dixie Fire and the mutual aid which was canceled due to the fire danger present at the town of Janesville. Acting Chief Probation Officer Jones stated the department has completed the backlog within the department and have improved efforts to cross train within the department.

d. Board of Supervisors Reports

Supervisor Coe had no report.

Supervisor Cavasso reported on the following: 1) Public Health Monthly COVID-19 update meeting; 2) Modoc County Transportation Commission (MCTC) meeting; 3) Modoc Transportation Agency (MTA) meeting.

Supervisor Rhoads reported on the following: 1) Audit Ad Hoc Committee meeting; 2) Modoc County Transportation Commission (MCTC) meeting; 3) Modoc Transportation Agency (MTA) meeting; 4) Participated in the Finance Director interviews for the City of Alturas; 6) Local Agency Formation Committee (LAFCo).

Supervisor Byrne reported on the following: 1) Drought Task Force meeting; 2) Tulelake Firemen's Barbecue meeting; 3) Big Valley Groundwater Advisory Ad Hoc committee meeting; 4) Local Agency Formation Committee (LAFCo) meeting.

The Chair of the Board read the closed session items into the record.

10:40 a.m. Motion to go into closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

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)**

RESULT:	DIRECTION GIVEN
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- 8.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)**

RESULT:	EVALUATION HELD
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3:04 p.m.The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, Cavasso and Byrne present.

ADJOURNMENT

3:05 p.m. Motion to adjourn.

Motion to adjourn the August 10, 2021 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

The meeting was adjourned at 3:05 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, August 24, 2021 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair, Modoc County Board of Supervisors