

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



Shane Starr
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 13, 2024
10:00 AM

The Modoc County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker Request Form identifying the item(s) and return it to the Clerk of the Board.

The Board may take action sitting as the Board of Supervisors and as the governing body of Modoc County Air Pollution Control District, Modoc County Assessment Appeals Board, Library Board of Directors, Solid Waste Appeals Board, Modoc County Groundwater Sustainability Agency, and In-Home Supportive Services (IHSS) Public Authority.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection. Supporting documentation and attachments for items listed on this agenda can be viewed online at www.co.modoc.ca.us or in the Office of the Clerk of the Board of Supervisors, 204 South Court Street, Room 204, Alturas, CA 96101.

FIND MEETING INFORMATION ONLINE: The Board of Supervisors meetings are available via live audio stream and archived recording on Modoc County's website at <https://modoccountyca.igmp2.com/Citizens/default.aspx>

LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308) The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

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 - Letter from Ronald F. Owens Jr. regarding COVID-19 vaccines.
- b. Correspondence received - Letter from the Governor on County Implementation on SB 43.

Department Head Reports

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract between the County of Modoc and Training Employment and Community Help, Inc. (TEACH, Inc.) for the In-Home Support Services (IHSS) Employer of Record & Registry, not to exceed \$153,102.13, effective July 1, 2024 through June 30, 2025. (Social Services)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an ongoing Memorandum of Understanding (MOU) between the Modoc County Department of Social Services and the Modoc County District Attorney for the investigation and prosecution of welfare fraud, not to exceed \$68,187.00, effective July 1, 2024 through June 30, 2025. (Social Services)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an ongoing contract between the County of Modoc and the California Department of Social Services (CDSS) for services associated with Resource Family Approval (RFA) Legal consultation and legal representation in administrative action appeals, effective July 1, 2024 through June 30, 2027. (Social Services)

- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an ongoing contract between the County of Modoc and the California Department of Social Services (CDSS) for services associated with Resource Family Approval (RFA) complaints, not to exceed \$35,180.00, effective July 1, 2024 through June 30, 2026. (Social Services)
- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual Intergovernmental Transfer (IGT) agreement #23-0059 with the Department of Health Care Services (DHCS), effective January 1, 2023 through June 30, 2026. (Public Health)
- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual Amendment No. 10 Agreement No. Y14 - 2376 between the County of Modoc and the Regents of University of California, not to exceed \$15,000.00, effective July 1, 2024 through June 30, 2025. (Farm Advisor)
- 1.g. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Storage Array EqualLogic PS6210X Drive (Asset# 16600071) from the Modoc County Information Technology Department's controlled inventory list and allow for disposal. (Information Technology)
- 1.h. CONSIDERATION/ACTION: Requesting permission to remove one (1) Ruckus Wireless Bridge (DSS-HS) (Asset# 16600048) from the Modoc County Information Technology Department's controlled inventory list and allow for disposal. (Information Technology)
- 1.i. CONSIDERATION/ACTION: Requesting permission to remove one (1) MS Surface Pro 3 Tablet (Asset# 16600051) from the Modoc County Information Technology Department's controlled inventory list and allow for disposal. (Information Technology)
- 1.j. CONSIDERATION/ACTION: Requesting permission to remove one (1) MS Surface Pro 2 Software (Asset# 16600047) from the Modoc County Information Technology Department's controlled inventory list and allow for disposal. (Information Technology)
- 1.k. CONSIDERATION/ACTION: Requesting permission to remove one (1) MS Surface Pro 2 Software (Asset# 16600046) from the Modoc County Information Technology Department's controlled inventory list and allow for disposal. (Information Technology)
- 1.l. CONSIDERATION/ACTION: Requesting the reappointment of Edna Winkle to represent Modoc County on the Board of Directors of the Far Northern Coordinating Council on Developmental Disabilities for a two (2) year term, effective September 13, 2024 through September 12, 2026. (Board of Supervisors)
- 1.m. CONSIDERATION/ACTION: Requesting approval of the April 30, 2024 Board of Supervisors workshop meeting minutes. (Clerk of the Board)
- 1.n. CONSIDERATION/ACTION: Requesting approval of the July 23, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

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 2024-2025. (Library)

3. Road/Airport Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Road Commissioner to sign documents pertaining to the Sustainable Transportation Planning Grant program. (Road/Airport)

4. Agriculture Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the class specification for the Deputy Agricultural Commissioner/Sealer of Weights and Measures/Air Pollution Control Officer, Range 209: Step A-J; \$3,098.00 - \$4,804.00 monthly to Range 340: Step A-J; \$5,954.00 - \$9,237.00 monthly without the licensing but must be obtained within one (1) year of employment and Range 348: Step A-J: \$6,197.00 - \$9,614.00 monthly if the applicant is in possession of the licensing required, effective September 1, 2024. (Agriculture)

5. Sheriff/Coroner Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to create the class specification and set the salary for the Animal Control/Code Enforcement Officer, Range 227: Step A-J; \$3,389.00 - \$5,258.00 monthly and designate the position to qualify for safety Public Employees' Retirement System (PERS), effective September 1, 2024. (Sheriff's Office)

6. Health Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to LEA Grant-122; modifying revenue in the amount of \$16,484.85 and expenditures in the amount of \$35,381.35. (Public Health)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc and Modoc County Healthcare Coalition for coordination before, during, and after an emergency, effective upon signature and continuing in full force until modified or terminated. (Public Health)

7. Building Department Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of the Policy and Procedures Manual for the Modoc County Building Department, effective upon the date listed on the policy. (Building and Safety)

8. Information & Technology Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Patrick Gerard DBA Shasta Infrastructure Services for a standard Technology Support Agreement, not to exceed \$9,000.00, effective August 13, 2024. (Information Technology)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Statement of Work between the County of Modoc and Patrick Gerard DBA Shasta Infrastructure Services to conduct a network audit and diagram, in the amount of \$5,700.00. (Information Technology)

9. Board of Supervisors Items:

- 9.a. DISCUSSION/INFORMATION: Discussion on the 2023-2024 Grand Jury Report and direction to staff regarding the request for a response from the Board of Supervisors. (Clerk of the Board)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a Resolution or for the Chair of the Board to send a letter to the State of California Insurance Commissioner regarding California's marketplace for homeowners insurance and commercial property insurance. (Board of Supervisors)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval to reclassify and update the class specification for the Migrant Center Manager, Range 175: Step A-J \$2,614.00 - \$4,057.00 monthly to Range 264: Step A-J; \$4,076.00 - \$6,324.00 monthly, effective September 1, 2024. (Administrative Services)
- 10.b. CONSIDERATION/ACTION: Request approval of the amended changes to the Substance Abuse Policy under the Heading Preventing Discrimination based on off-duty cannabis per AB 2188, effective January 1, 2024. (Administrative Services)

11. Clerk of the Board Items:

- 11.a. CONSIDERATION/ACTION: Requesting the Modoc County Assessment Appeals Board make a determination to accept the assessment appeal withdrawal for application# 2023-04. (Clerk of the Board)
- 11.b. CONSIDERATION/ACTION: Requesting the Modoc County Assessment Appeals Board make a determination to accept the assessment appeal withdrawal for application# 2023-05. (Clerk of the Board)
- 11.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a sixty (60) month agreement between the County of Modoc and Canon Solutions America for Unified Lease Agreement #MA6151 (Copier Lease) at \$178.32 per month, effective upon delivery. (Clerk of the Board)

12. Comments/Reports:

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

13. Closed Session:

- 13.a. CLOSED SESSION: Significant Exposure to Litigation (Pursuant to Government Code 54956.9 (b)): - Number of cases one (1). (County Counsel)
- 13.b. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)

ADJOURNMENT

ACCESSIBILITY: 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. Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 233-6201. To better enable us to assist you, please contact us with your request at least 48 hours prior to the meeting.

NOTICE TO THE PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.

POSTED ON THE BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD, AND THE ALTURAS POST OFFICE, AUGUST 9, 2024.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON AUGUST 27, 2024.