

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 22, 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. Board of Supervisors Items:

- 1.a. PRESENTATION: Presentation from Rural County Representatives of California (RCRC) President and CEO, Patrick Blacklock, on the RCRC Strategic Plan and affiliated entities. (Clerk of the Board)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of the May 23, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)

- 2.b. CONSIDERATION/ACTION: Requesting approval of the August 8, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Health Services to sign a recurring participation agreement between the County of Modoc and California Mental Health Services Authority (CalMHSA) for the Statewide Prevention and Early Intervention (PEI) program not to exceed \$28,800.00 (\$9,600.00 per Fiscal Year), effective July 1, 2023 through June 30, 2026. (Behavioral Health)

3. Health Services Items:

- 3.a. 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 Data Strategy Consulting, LLC to provide epidemiologic and data services not to exceed \$22,500.00, effective September 1, 2023 through December 31, 2023. (Public Health)

4. Public Works Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of emergency repairs by C8 Custom Metal, LLC to the Alturas Transfer Station, in the amount of \$10,684.23, and approve of a bid exemption pursuant to County Code 3.24.060 (B) (1) (3). (Public Works)
- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a delegated maintenance agreement between the County of Modoc and the State of California acting by and through the Department of Transportation for the specific maintenance functions on the state highway, not to exceed \$3,000.00, effective upon signature and shall remain in full force and effect until amended or terminated. (Public Works)

5. Administrative Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and County Administrative Officer to sign as a managing agent for a renewal agreement between the County of Modoc and United States Department of Agriculture (USDA) Rural Development for rental assistance, not to exceed \$225,000.00, effective July 1, 2023. (Administrative Services)

6. Comments/Reports:

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

7. Closed Session:

- 7.a. 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.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, ON AUGUST 18, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, SEPTEMBER 12, 2023.