

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 23, 2022
10:00 AM

10:00 AM Call to Order

Pledge of Allegiance

The Board of Supervisors, Modoc County Departments and staff would like to observe a moment of silence in memory of former Modoc County Auditor Alice Marrs.

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 Molly Dickson expressing appreciation to the Modoc County Board of Supervisors for their support of the Colt Challenge.

Department Head Reports

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a recurring contract between Modoc County Behavioral Health and the Department of Health Care Services for the Mental Health Plan, retroactive to July 1, 2022 through June 30, 2027. (Behavioral Health)
- 1.b. 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 the Department of Health Care Services for the contract amendment to the Substance Use Disorder contract put in place July 1, 2020, not to exceed \$303,856.00, effective date pending upon approval. (Behavioral Health)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of Board to sign a cooperative service agreement with the United States Department of Agriculture (USDA) Wildlife Services in the amount of \$90,723.00, effective July 1, 2022 through June 30, 2023. (Administrative Services)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the annual Certification Statements for the Children's Medical Services Plan, effective for Fiscal Year 2022-2023. (Health Services)
- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Health Services to sign a Grant Agreement #19-10358, A01 for the CalFresh Healthy Living Program not to exceed \$600,000.00, effective October 1, 2019 through September 30, 2023. (Health Services)

2. Auditor Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 modifying expenditure budgets for Employee Group Insurance accounts under Sheriff, Dispatch and Jail as follows: modify 2110-70330 by \$75,640.00, modify 2210-70330 by \$57,383.00 and modify 2615-70330 by \$21,771.00. (Auditor)

3. Public Works Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution Pursuant to Government Code 25830 and Modoc County Code Section 8.02.200 establishing property ownership for land classified for solid waste generation for Fiscal Year 2022-2023. (Public Works)

4. Planning Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt Ordinance# 236-153 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). (Planning)

5. Agriculture Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to accept the 2020 Modoc County Agriculture Crop and Livestock Report. (Agriculture)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding between the County of Modoc and the County of Shasta for Agricultural Commissioner/Sealer of Weights and Measures Services not to exceed \$49,000.00, effective September 1, 2022 through June 30, 2023. (Agriculture)

6. Sheriff/Coroner Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign a modification of agreement, increasing the funds in the amount of \$5,276.88 to the already approved Fiscal Year-2022 USDA Forest Service Patrol and Controlled Substance Operation Plans between the Modoc County Sheriff's Office and United States Department of Agriculture Forest Service. (Sheriff's Office)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign a two year subscription agreement between the County of Modoc and Visual Labs, Inc. for the use of Visual Labs website where all footage (audio and video) will be stored, for \$50.00 per month, per user, effective September 13, 2021 through September 30, 2024. (Sheriff's Office)
- 6.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and CDW Government, LLC for the purchase of Office 365 Government Cloud services not to exceed \$9,644.02 per year, effective August 23, 2022 through August 22, 2025. (Sheriff's Office)

7. Board of Supervisors Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a support letter for H.R. 5735 which would provide flexibility in using the Local Fiscal Recovery Funds authorized by the American Rescue Act (ARPA). (Board of Supervisors)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a comment letter regarding the California Department of Food and Agriculture 2022 Community Resilience Centers Program. (Board of Supervisors)
- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Modoc County Code Enforcement Safety Standards policy. (Board of Supervisors)
- 7.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign all documents related to the county's election to receive payment of the Secure Rural Schools (SRS) funding and allocate eighty-five percent (85%) of total county SRS payment for Title I (Roads and Schools), eight percent (8%) to Title II (Resource Advisory Committee), and seven percent (7%) to Title III (County Projects). (Natural Resources)

Recess as the Board of Supervisors and convene as the Modoc County Big Valley Groundwater Sustainability Agency.

- 7.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amended and restated Memorandum of Understanding (MOU) between the Lassen County Big Valley Groundwater Basin Sustainability Agency and the Modoc County Big Valley Groundwater Basin Sustainability Agency for the purpose of groundwater management to meet the requirements of the Sustainable Groundwater Management Act, effective August 23, 2022 until terminated by either party. (Board of Supervisors)
- 7.f. CONSIDERATION/ACTION: Requesting approval and authorization to circulate a Request for Proposal (RFP) to provide Sustainable Groundwater Management Act (SGMA) Groundwater Sustainable Plan (GSP) Implementation for the County of Lassen and Modoc, acting as the Groundwater Sustainability Agencies (GSAs) for the Big Valley Groundwater Basin. (Board of Supervisors)

Adjourn as the Modoc County Big Valley Groundwater Sustainability Agency and reconvene as the Board of Supervisors.

8. Clerk of the Board Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to establish the Acceptance and Use of Electronic and Digital Signatures Policy, effective August 23, 2022. (Clerk of the Board)

9. Comments/Reports:

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

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 23, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, SEPTEMBER 13, 2022.