

# 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 24, 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. Board of Supervisors Items:**

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in profound appreciation and memory of former District IV Supervisor, James S. Wills. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of James Laacke. (Board of Supervisors)
- 1.c. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of Luvina Albright, Support Services Administrator. (Board of Supervisors)

## **2. Consent Agenda Items:**

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the amended contract agreement between Modoc County Health Services and Partnership HealthPlan of California (PHC), effective July 1, 2021. (Behavioral Health)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Willow Glen Care Center, not to exceed \$75,000.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and I.D.E.A. Consulting, not to exceed \$75,000.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)
- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract amendment agreement between Modoc County Health Services and California Institute for Behavioral Health Solutions (CIBHS) not to exceed \$24,500.00, effective May 1, 2021 through June 30, 2022. (Behavioral Health)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization for Chair of the Board to renew and approve the Statement of Work between the County of Modoc and Ecfirst not to exceed \$14,995.00 for the review, update and development of HIPAA/HITECH Act, Privacy, and Security Risk Analysis. (Health Services)

## **3. Superior Court Items:**

- 3.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 Law Library Fund 4614, modifying expenditures in the amount of \$2,600.00. (Superior Courts)

## **4. Probation Items:**

- 4.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 \$3,761.71 between line items for a net zero impact to the budget. (Probation)

## **5. District Attorney Items:**

- 5.a. CONSIDERATION/ACTION: Requesting permission to hire one (1) Victim Witness Advocate, Range 193: Step-C; \$2,816.00 monthly, effective September 13, 2021. (District Attorney)

## **6. Planning Department Items:**

- 6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Planning 2650, modifying revenue in the amount of \$7,905.29 and expenses in the amount of \$12,500.00; General Fund 001; LEAP 4794, modifying expenditures in the amount of \$12,500.00. (Planning)

## **7. Sheriff/Coroner Items:**

- 7.a. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2020-2021 to General Fund 001; Dispatch Unit 2115 modifying expenditures with a zero net change to the budget. (Sheriff's Office)

## **8. Auditor Items:**

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and MGT of America Consulting, LLC, for preparation of the Cost Plan in the amount of \$6,000.00, effective July 1, 2021 through June 30, 2022, with the option to extend for two additional years. (Auditor)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Auditor Wellemeyer to sign a contract between the County of Modoc and CliftonLarsonAllen LLP to extend the prior contract for auditing services for a period of five years, audits for Fiscal Years 2021-2025, not to exceed \$508,450.00, effective immediately. (Auditor)

## **9. Road/Airport Items:**

- 9.a. CONSIDERATION/ACTION: Presentation of the Local Road Safety Plan (LRSP). (Road/Airport)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Road Commissioner to sign documents pertaining to the rehabilitation of County Road 55. (Road/Airport)

## **10. Health Services Items:**

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Health Services Director to sign an agreement between Modoc County Public Health Department and California Public Health Corps (CA-PHC) Training Pathways and Program Project, effective September 13, 2021 through July 31, 2023. (Health Services)
- 10.b. CONSIDERATION/ACTION: Request permission to add one (1) Public Health Nurse Range 323: Step A-F, \$4,884.00 - \$6,233.00 to the allocation table and advertise and fill the position. (Health Services)

## **11. Agriculture Items:**

- 11.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 General Fund 001: 2510 Agriculture, modifying revenue and expenditures in the amount of \$1,581.54. (Agriculture)

## **12. Administrative Services Items:**

- 12.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter designating the Modoc County Fire Safe Council to apply for the 2021 California Fire Safe Council County Coordinators Grant Program Project and serve as grant subrecipient. (Administrative Services)

## **13. Comments/Reports:**

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

## **14. Closed Session:**

- 14.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)
- 14.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Health Services Director. (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](mailto: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 20, 2021.

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, SEPTEMBER 14, 2021.**