

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 27, 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

Department Head Reports

1. Public Hearing - 10:00 AM:

- 1.a. PUBLIC HEARING: Public Hearing - Amending Chapter 3.05 Assessment Appeals to add and remove sections of the Modoc County code. (Clerk of the Board)

2. Clerk of the Board Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of Ordinance# 343-A to amend Chapter 3.05 Assessment Appeals of the Modoc County Code and set the second reading for September 10, 2024. (Clerk of the Board)

3. Public Hearing - 10:00 AM:

- 3.a. PUBLIC HEARING: Ordinance amendment to Chapter 2.04 2.04 Board of Supervisors to add section 2.04.030 Training of Supervisor Elect to the Modoc County Code. (Clerk of the Board)

4. Clerk of the Board Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to amend Chapter 2.04 Board of Supervisors to add section 2.04.030 Training of Supervisor Elect to the Modoc County Code and set the second reading for September 10, 2024. (Clerk of the Board)

5. Consent Agenda Items:

- 5.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 Stage I Child Care services, not to exceed \$48,750.00, effective July 1, 2024 through June 30, 2025. (Social Services)
- 5.b. 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 parent education services, not to exceed \$86,500.00, effective July 1, 2024 through June 30, 2025. (Social Services)
- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract extension between the County of Modoc and California Mental Health Services Authority (CalMHSA) for the concurrent review contract not to exceed \$14,763.84, effective January 1, 2025 through June 30, 2025. (Behavioral Health)
- 5.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and Aurora Behavioral Health, not to exceed \$80,000.00, effective July 1, 2024 through June 30, 2026. (Behavioral Health)
- 5.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an ongoing Memorandum of Understanding (MOU) for the Modoc Communications System Dispatch Center between Modoc County Public Health and Modoc County Sheriff's Office, not to exceed \$5,000.00, effective July 1, 2024 through June 30, 2025. (Public Health)
- 5.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract between the County of Modoc and the State of California Department of Food and Agriculture (CDFA) for the 24-0421-000-SA Industrial Hemp Cultivation Program not \$10,079.00, effective July 1, 2024 through June 30, 2026. (Agriculture)
- 5.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Sonoma County for temporary placement of youth pursuant to Title 15 CCR and within provisions of the Welfare and Institutions Code, effective September 1, 2024 and ongoing, subject to annual amendments regarding per day bed rates. (Probation)
- 5.h. CONSIDERATION/ACTION: Requesting the appointment of Laurie Wayne as a Council Member to the PSA 2 Area Agency on Aging Advisory Council for a four (4) year term, effective August 27, 2024 through August 26, 2028. (Board of Supervisors)

6. Emergency Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to adopt the 2024 revised Modoc County Emergency Operations Plan. (Office of Emergency Services)

7. Planning Department Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to General Fund 001 Planning Department 2650 Planning; modifying expenditures in the amount of \$5,218.00. (Planning)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a Resolution adopting the water service plan for the community of Canby. (Planning)

8. Health Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between Modoc County Public Health and Partnership HealthPlan of California for the delivery and care of services to members effective upon signature until terminated by either party. (Public Health)

9. Social Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment to the annual contract between the County of Modoc and Training Employment and Community Help, Inc. (TEACH, Inc.) for Stage I Child Care services, increasing the not-to-exceed amount from \$39,000.00 to \$42,115.00, effective July 1, 2023, through June 30, 2024. (Social Services)

10. Public Works Items:

- 10.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 2024-2025. (Public Works)

11. Administrative Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a task order agreement between the County of Modoc and West Yost for the activities under the Modoc County Drought Resilience Planning Grant No. 4600015985, not to exceed \$112,980.00, effective August 27, 2024. (Administrative Services)
- 11.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a task order No. 1030-80-24-05 between the County of Modoc and West Yost, for the activities under the Sustainable Groundwater Management Act (SGMA) Implementation grant agreement No. 4600015869, not to exceed \$1,243,990.00, effective August 27, 2024. (Administrative Services)

12. Board of Supervisors Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval of a letter requesting an amendment to AB 2240: Farm Labor Centers: Migratory Agricultural Workers. (Board of Supervisors)

- 12.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Eagleville Light District 674; modifying revenue and expenditures in the amount of \$195.29. (Board of Supervisors)
- 12.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Cedarville Light District 673; modifying revenue and expenditures in the amount of \$1,188.98. (Board of Supervisors)
- 12.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Canby Light District 672; modifying revenue and expenditures in the amount of \$224.00. (Board of Supervisors)
- 12.e. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Ft. Bidwell Light District 671; modifying revenue and expenditures in the amount of \$626.12. (Board of Supervisors)
- 12.f. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Adin Light District 670; modifying revenue and expenditures in the amount of \$1,215.76. (Board of Supervisors)

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: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Director of Social Services. (Administrative Services)
- 14.b. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Director of Health Services. (Administrative Services)
- 14.c. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiators Scott McLeran and Chester Robertson regarding Modoc County In-Home Support Services (IHSS) Public Authority and SEIU Local 2015 labor agreement. (Administrative Services)

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 22, 2024.

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