

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, SEPTEMBER 10, 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://modocountyca.igam2.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. 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 California Department of Food and Agriculture (CDFA) for the Detection Trapping Agreement 24-0132-022-SF, not to exceed \$2,000.00, effective July 1, 2024 through June 30, 2025. (Agriculture)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an on going agreement between the County of Modoc and Department of Health Care Services (DHCS) for the 2024 Medi-Cal Privacy and Security Agreement (PSA), effective September 1, 2024 to September 1, 2028. (Social Services)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and El Dorado County for temporary placement of youth pursuant to Title 15 CCR and within provisions of the Welfare and Institutions Code, effective October 12, 2024 and ongoing, subject to annual amendments regarding per day bed rates. (Probation)

2. Treasurer/Tax Collector Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Treasurer/Tax Collector to sign an agreement between the County of Modoc and Bid4Assets, Inc. for website advertising and online auction services for tax defaulted properties, effective September 10, 2024 through September 10, 2027. (Treasurer/Tax Collector)

3. County Clerk Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a grant agreement between the County of Modoc and the Center for Tech and Civic Life (CTCL) for the public purpose of planning and operationalizing reliable and secure election administration in Modoc County in 2024, not to exceed \$20,000.00, effective upon receipt through December 31, 2024. (Elections)

4. Social Services Items:

- 4.a. CONSIDERATION/ACTION: Request permission to add one (1) Social Service Aide, Range 225: Step A-J; \$3,356.00 - \$5,205.00 monthly to the allocation table and advertise to fill the position. (Social Services)
- 4.b. CONSIDERATION/ACTION: Request permission to add one (1) Office Assistant I/II/III, Range 191: Step A-J; \$2,831.00 - \$4,392.00 monthly, Range 201: Step A-J; \$2,977.00 - \$4,620.00 monthly, Range 211: Step A-J; \$3,129.00 - \$4,856.00 monthly to the allocation table and advertise to fill the position. (Social Services)
- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement via DocuSign between the County of Modoc and The Regents of the University of California for technical assistance in completing the California-Child and Family Services Review (C-CFSR), not to exceed \$49,000.00, effective May 1, 2024 through June 30, 2025. (Social Services)

5. Public Works Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board and County Administrative Officer to sign deed restrictions regarding Proposition 68 improvements located on county properties in Adin, Alturas, Cedarville, Davis Creek, Lookout, and the County Courthouse. (Public Works)

6. Clerk of the Board Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and approve of Ordinance# 343-A to amend Chapter 3.05 Assessment Appeals of the Modoc County Code. (Clerk of the Board)
- 6.b. CONSIDERATION/ACTION: Requesting approval to waive the second reading and approve of Ordinance# 365 to amend Chapter 2.04 Board of Supervisors to add section 2.04.030 Training of Supervisor Elect to the Modoc County Code. (Clerk of the Board)

7. Board of Supervisors Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a comment letter regarding the California Department of Insurance (CDI) proposed rulemaking on Catastrophe Modeling and Ratemaking. (Board of Supervisors)

- 7.b. CONSIDERATION/ACTION: Requesting approval of a comment letter regarding the Memorandum of Understanding (MOU) that has been made available to various counties offering “Cooperating Agency” (CA) status as the U.S. Forest Service (Service) develops the Environmental Impact Statement (EIS) needed to implement a National Old Growth Amendment. (Board of Supervisors)

8. Comments/Reports:

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

9. Closed Session:

- 9.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Agriculture Commissioner/ Sealer of Weights & Measures/Air Pollution Control Officer. (Board of Supervisors)
- 9.b. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)
- 9.c. CLOSED SESSION: Real Property Negotiations (Pursuant to CA Government Code 54956.8): Assessor's Parcel Number# 003-227-001 and 003-227-010. (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, SEPTEMBER 6, 2024.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON SEPTEMBER 24, 2024.