

# 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, SEPTEMBER 12, 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. Clerk of the Board Items:**

- 1.a. PRESENTATION: Update from Alliance for Workforce Development, Inc. (AFWD) regarding the Modoc County operations and program highlights for 2022-2023. (Clerk of the Board)

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

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Cooperative Forest Road Agreement between the County of Modoc and USDA, Forest Service, effective September 12, 2023 through September 1, 2028. (Road/Airport)

- 2.b. CONSIDERATION/ACTION: Requesting authorization to remove on (1) 1997 Chevrolet Pickup (Fixed Asset# 50100046) from the Farm Advisor's asset inventory list and transfer to Buildings & Grounds, effective September 12, 2023. (Farm Advisor)
- 2.c. CONSIDERATION/ACTION: Requesting approval of the August 22, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)

### **3. Health Services Items:**

- 3.a. CONSIDERATION/ACTION: Requesting permission to revise the class specification of the Health Program Manager with no changes to the salary, effective September 12, 2023. (Public Health)

### **4. Behavioral Health Items:**

- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Mental Health 130; modifying expenditures in the amount of \$199,447.50. (Behavioral Health)
- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Health Services to sign a contract between the County of Modoc and First 5 for the Teaching Together Program not to exceed \$75,001.00, effective July 1, 2023 through June 30, 2024. (Behavioral Health)

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

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign Amendment #1 to the contract between the County of Modoc and Dokken Engineering for On-Call Road Engineering Services not to exceed \$2,500,000.00, effective September 12, 2023. (Road/Airport)
- 5.b. CONSIDERATION/ACTION: Requesting approval of a Resolution extending aid to the City of Alturas for street repair and maintenance. (Road/Airport)

### **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 (b) (1); Conduct Interviews for Employee Appointment; Title: District Attorney. (Administrative Services)

## **8. Board of Supervisors Items:**

- 8.a. CONSIDERATION/ACTION: Requesting approval to appoint one of the interview candidates to the position of District Attorney and make a determination on the monthly salary, effective upon the appointee meeting the residency requirements to hold the office of Modoc County District Attorney and no later than November 8, 2023 to fill the remaining term through January 8, 2029. (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://modoccountyca.igam2.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, SEPTEMBER 8, 2023.

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, SEPTEMBER 26, 2023.**