

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/>

SPECIAL MEETING

AGENDA FOR MONDAY, SEPTEMBER 13, 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

- a. Correspondence Received - Notice of Intent to Adopt Tulelake Groundwater Subbasin Groundwater Sustainability Plan
- b. Correspondence Received - Notice of Intent for the apotion of the Big Valley Groundwter Sustainability Plan

Department Head Reports

1. Board of Supervisors Items:

- 1.a. PRESENTATION: Update of job seeker and business services provided to Modoc County by Alliance For Workforce Development, Inc. (AFWD) for Fiscal Year 2020-2021. (Clerk of the Board)

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 annual contract agreement between Modoc County Health Services and Davis Guest Home, Inc., not to exceed \$195,000.00, effective July 1, 2021 through June 30, 2022. (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 annual Memorandum of Understanding (MOU) agreement between Modoc County Health Services and Modoc County Sheriff's Office, not to exceed \$5,000.00, 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 two-year contract renewal agreement between Modoc County Health Services and Empire Recovery Center, not to exceed \$50,000.00, effective July 1, 2021 through June 30, 2023. (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 amended contract agreement between Modoc County Health Services and Modoc County Office of Education PBIS, not to exceed \$225,000.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the renewal contract agreement between Modoc County Health Services and Kings View Professional Services, effective July 1, 2021 through June 30, 2024. (Behavioral Health)
- 2.f. 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 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, 2021 through June 30, 2022. (Health Services)
- 2.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Social Services to sign the Fiscal Year 2021-2022 contract for training services between Modoc County Department of Social Services and the Regents of the University of California, on behalf of Davis Campus Continuing and Professional Education not to exceed \$127,500.00, effective July 1, 2021 through June 30, 2022. (Social Services)
- 2.h. CONSIDERATION/ACTION: Requesting permission to remove one (1) HP 4650 Color Laser Jet Printer (Asset# 26500047) from Planning Dept Controlled Inventory list and allow for disposal of item. (Planning)

3. Road/Airport Items:

- 3.a. CONSIDERATION/ACTION: Requesting acceptance and approval from the Board of Supervisors for the Local Road Safety Plan (LRSP) Final Report. (Road/Airport)

4. Behavioral Health Items:

- 4.a. 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 College Health IPA (Beacon), effective September 13, 2021 through September 13, 2022. (Behavioral Health)
- 4.b. CONSIDERATION/ACTION: Requesting permission to hire one (1) Office Assistant III, Range 174: Step-B; \$2,438.00 monthly, effective October 1, 2021. (Behavioral Health)

5. Planning Department Items:

- 5.a. CONSIDERATION/ACTION: Requesting permission to promote from within a 1.0 FTE Assistant Planner, Range 215: Step-F+2%; \$3,711.00 monthly to a 1.0 FTE Associate Planner, Range 235: Step-F; \$4,018.00 monthly, effective date September 1, 2021. (Planning)

6. Emergency Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. (Office of Emergency Services)

7. Sheriff/Coroner Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2020-2021 to General Fund 001; Office of Emergency Services Unit 2630 increasing expenditures in for a zero net change to the budget. (Sheriff's Office)
- 7.b. 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. (Office of Emergency Services)
- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign a 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 per month, per user, and a one-time implementation and training fee of \$250, effective October 1, 2021 through September 30, 2022. (Sheriff's Office)

8. Treasurer/Tax Collector Items:

- 8.a. CONSIDERATION/ACTION: Requesting permission to create the position of Chief Deputy Treasurer-Tax Collector, Range 320: Step A-F; \$4,812.00-\$6,143.00 monthly as a confidential exempt employee and adopt the job description, grant permission to update the allocation table, and allow recruitment for the position, effective September 13, 2021. (Treasurer/Tax Collector)

- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Treasurer/Tax Collector to sign a Memorandum of Understanding (MOU) between the County of Modoc and the California State Association of Counties Finance Corporation (CSACFC) Tax Refund Exchange and Compliance System (CAL-TRECS) to enroll in a program for collections on delinquent unsecured tax accounts. (Treasurer/Tax Collector)
- 8.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Treasurer Unit 1140, and to General Unit 001; Tax Collector 1160 modifying expenditures between line items for a net zero impact. (Treasurer/Tax Collector)

9. Agriculture Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign Grant G20-CAPP-17 between the Modoc County Air Pollution District and the California Air Resources Board for the Air Pollution Control Administrative Services not to exceed \$10,813.00, effective June 1, 2021 through June 30, 2023. (Air Pollution Control District)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 for 4648 Castle Rock Farm Worker Center increasing revenues in the amount of \$10,668.00 and expenditures \$4,760.00. (Administrative Services)
- 10.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 General Fund 001-Building & Grounds 1410 increasing revenues and expenditures in the amount of \$13,129.00. (Administrative Services)
- 10.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to Waste Management Fund 750, Beverage Recycling Unit 8240 increasing expenditures in the amount of \$3,500.00. (Administrative Services)
- 10.d. CONSIDERATION/ACTION: Requesting approval of the side letter of agreement between the County of Modoc and the United Public Employees of California, Local 792 (General Unit) date August 30, 2021. (Administrative Services)
- 10.e. CONSIDERATION/ACTION: Requesting authorization of a Resolution approving the form of and authorizing the execution of a Memorandum of Understanding and authorizing Participation in the Public Agency Coalition Enterprise (PACE) Medical Benefits Program. (Administrative Services)
- 10.f. CONSIDERATION/ACTION: Requesting approval of a Resolution designating the County Administrative Officer as board member and Human Resources Director as alternate board member to the Public Agency Coalition Enterprise (PACE) JPA Board of Directors. (Administrative Services)

- 10.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a contract between the County of Modoc and Keenan and Associates for the Broker of Record Designation in connection with coverage for Medical, Dental, Vision, Life/ADD, EAP, Employee Paid Voluntary Benefits, effective January 1, 2022. (Administrative Services)
- 10.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a Business Associate Agreement regarding Protected Health Information and HIPPA compliance between the County of Modoc and Keenan and Associates , effective January 1, 2022, (Administrative Services)

11. Board of Supervisors Items:

- 11.a. DISCUSSION/INFORMATION: Discussion on the Senate Bill SB 552 regarding the establishment of a drought task force in Modoc County. (Board of Supervisors)
- 11.b. CONSIDERATION/ACTION: Requesting approval of a letter of agreement for the Interdisciplinary Sexual Assault Response Team (SART) model for Modoc County. (Board of Supervisors)

12. Comments/Reports:

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

13. Closed Session:

- 13.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)

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, SEPTEMBER 10, 2021.

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