

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



Geri Byrne
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 13, 2022
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 - Letter from public member, Jueswi Person Specul, regarding concerns with the government of the United States.
- b. Correspondence Received - Letter from the United States Department of Agriculture Modoc National Forest regarding a proposal to develop and implement a revised Territory Management Plan to guide the management of wild horses and their habitat in the Devil's Garden Plateau Wild Horse Territory (DGPWHT).

Department Head Reports

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between the County of Modoc and the Department of Health Care Services for the contract amendment to the Substance Use Disorder contract put in place July 1, 2020, not to exceed \$303,856.00, effective September 13, 2022 through June 30, 2023. (Behavioral Health)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a Memorandum of Understanding (MOU) between Modoc County Social Services, Probation and Modoc County Public Health for the Health Care Program for Children in Foster Care, effective July 1, 2022 through June 30, 2024. (Health Services)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between the County of Modoc and Sunrays of Hope, Inc., not to exceed \$175,000.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a recurring contract between Modoc County Department of Social Services and Glenn County for providing CWS/CMS staff training not to exceed \$3,797.00 per fiscal year, effective July 1, 2022 through June 30, 2025. (Social Services)
- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign the standard In Home Support Services (IHSS) Employer of Record & Registry Contract for Fiscal Year 2022-2023 between the Training Employment and Community Help, Inc. (TEACH Inc.) and the Department of Social Services, not to exceed \$147,964.00, effective July 1, 2022 through June 30, 2023. (Social Services)
- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign the standard Parent Education Contract for Fiscal Year 2022-2023 between the Training Employment and Community Help, Inc. (TEACH Inc.) and the Department of Social Services, not to exceed \$86,500.00, effective July 1, 2022 through June 30, 2023. (Social Services)
- 1.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Social Services to sign the annual standard Stage I Child Care Contract for Fiscal Year 2022-2023 between Training Employment and Community Help, Inc. (TEACH Inc.) and the Department of Social Services, not to exceed \$39,000.00, effective July 1, 2022 through June 30, 2023. (Social Services)
- 1.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and the California Department of Food and Agriculture for the inspection of nursery products not to exceed \$500.00, effective July 1, 2022 through June 30, 2023. (Agriculture)

- 1.i. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell Latitude E5570, BTX notebook (Asset ID #11500132) from the Assessor's fixed asset inventory list to allow for disposal. (Assessor)
- 1.j. CONSIDERATION/ACTION: Requesting approval and authorization to remove six (6) Dell OptiPlex 7010 desktops (Asset ID #11500126 to #11500131) from the Assessor's fixed asset inventory list to allow for disposal. (Assessor)
- 1.k. CONSIDERATION/ACTION: Requesting approval and authorization to transfer a 2001 Chevrolet SUV (Blue) (Asset ID #11500125) from the Assessor's fixed asset inventory list to the Building and Grounds Department. (Assessor)
- 1.l. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a daily alcohol license for the Big Valley Education Foundation for an event to be held at the Adin Community Park on September 24, 2022. (Clerk of the Board)
- 1.m. CONSIDERATION/ACTION: Requesting the appointment of Edna Winkle to represent Modoc County on the Board of Directors of the Far Northern Coordinating Council on Developmental Disabilities for a two (2) year term, effective September 13, 2022 through September 12, 2024. (Board of Supervisors)
- 1.n. CONSIDERATION/ACTION: Requesting the appointment of Greg Small as a Trustee to the Fort Bidwell Cemetery District, effective September 13, 2022. (Board of Supervisors)
- 1.o. CONSIDERATION/ACTION: Requesting the appointment of Mark Steffek to fill the unexpired term of the District 4 Representative to the Modoc County Library Advisory Board, effective September 13, 2022 through December 31, 2024. (Board of Supervisors)
- 1.p. CONSIDERATION/ACTION: Requesting the appointment of Tiffany Gwinn as a Council Member to the PSA 2 Area Agency on Aging Advisory Council for a four (4) year term, effective September 13, 2022 through September 12, 2026. (Board of Supervisors)

2. Behavioral Health Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between the County of Modoc and California Institute of Behavioral Health Solutions for the participation in the Cultivating Outcomes through Equity in Behavioral Telehealth project, not to exceed \$85,000.00, effective upon completion through October 31, 2023. (Behavioral Health)

3. Treasurer/Tax Collector Items:

- 3.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 web site advertising and online auction services for tax defaulted properties, effective September 13, 2022 through December 31, 2024. (Treasurer/Tax Collector)

4. Social Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting permission to promote one (1) Social Worker II, Range 221, Step-F, \$3,747.00 monthly to a Social Worker III, Range 245, Step-E, \$4,022.00 monthly, effective September 1, 2022. (Social Services)

5. Emergency Services Items:

- 5.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)

6. Sheriff/Coroner Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign a contract between the County of Modoc and INMAR intelligence for the disposal of prescription medication not to exceed three years, effective upon the date signed by both parties. (Sheriff's Office)

7. Auditor Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001, modifying expenditures in the amount of \$59,637.31 and to Family Support 151, modifying expenditures in the amount of \$555.00. (Auditor)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a tax exchange as a result of the dissolution of the Daphnedale Community Services District. (Auditor)

8. Agriculture Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of the Agriculture Technician I, Range 198: Step A-F; \$2,619.00 - \$3,343.00 monthly to Range 233: Step A-F; \$3,117.00 - \$3,978.00 monthly, effective September 1, 2022. (Agriculture)
- 8.b. CONSIDERATION/ACTION: Requesting approval to create the position of Agriculture Technician II, Range 253: Step A-F; \$3,445.00 - \$4,396.00 monthly as a non-exempt status, effective September 1, 2022. (Agriculture)

9. Administrative Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Building & Grounds 1410, modifying revenue in the amount of \$2,557.00. (Administrative Services)

10. Board of Supervisors Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of compensation for Stephen Svetich, Chief Probation Officer; \$8,063.00 monthly plus benefits effective October 1, 2022 subject to appointment by the Presiding Judge of Modoc Superior Court as required pursuant to Welfare and Institutions Code. (Administrative Services)

11. Comments/Reports:

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

12. Closed Session:

- 12.a. CLOSED SESSION: Pursuant to CA Government Code 54957 (b) (1); Conduct Interviews for Employee Appointment; Title: Librarian. (Administrative Services)
- 12.b. CLOSED SESSION: Anticipation Litigation Government Code 54956.9 (d)(2) - Number of cases (1). (County Counsel)
- 12.c. CLOSED SESSION: Pending Litigation Government Code 54956.9 (d)(4) - Number of cases (1). (County Counsel)
- 12.d. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (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.iqm2.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 9, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, SEPTEMBER 27, 2022.