

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 24, 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

- a. Correspondence received - The Bureau of Land Management, Applegate Field Office has signed the decision for the Fitzhugh Creek Meadow Enhancement DNA (DOI-BLM-CA-N020-2019-0019-DNA).

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 2023-2024. (Clerk of the Board)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an ongoing lease agreement between Modoc County Health Services and Robert and Dawn Baird, dba Bear Creek Mall, LLC, not to exceed \$950.00 per month, effective November 1, 2024 through November 1, 2027. (Public Health)
- 2.b. CONSIDERATION/ACTION: Requesting approval of the August 13, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.c. CONSIDERATION/ACTION: Requesting approval of the September 10, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

3. Social Services Items:

- 3.a. CONSIDERATION/ACTION: Request permission to re-hire an employee in their previous position of Office Assistant III, Range 211: Step-B; \$3,286.00, effective September 11, 2024. (Social Services)

4. Planning Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and UNICO Engineering for County Surveyor Services, effective September 24, 2024 through August 31, 2025. (Planning)

5. District Attorney Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to General Fund 001; Victim Witness Unit 2051, modifying expenditures in the amount of \$2,143.27. (Administrative Services)
- 5.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to General Fund 001; District Attorney Unit 2050, modifying expenditures in the amount of \$25,368.13. (Administrative Services)

6. Road/Airport Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (D) and authorization to purchase a 2025 Chevrolet Silverado HD vehicle, not to exceed \$53,587.31 including tax and license fees. (Road/Airport)
- 6.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Road Commissioner to execute all documents necessary to apply for and accept a matching grant from the Department of Transportation, Division of Aeronautics. (Road/Airport)

7. Auditor Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of the 2024-2025 Tax Rate Book per Revenue and Taxation Code Section 2151. (Auditor)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2024-2025 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the Adin Light District. (Auditor)
- 7.c. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2024-2025 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the Cedarville Light District. (Auditor)
- 7.d. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2024-2025 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the County of Modoc. (Auditor)
- 7.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and MGT of America Consulting, LLC, for preparation of the Cost Plan in the amount of \$6,400.00, effective September 17, 2024 for a period of one year with the option to extend for two additional years. (Auditor)

8. Health Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and IT Management Corporation and McCombs Electric Inc. for the purchase and installation of 2 (two) outdoor surveillance cameras and (10) Ten-year Security Cloud License, not to exceed \$12,443.02 and approve of a bid exemption pursuant to County Code 3.24.060(B)(2), effective September 24, 2024. (Health Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and IT Management Corporation and McCombs Electric Inc. for the purchase and installation of 7 (seven) outdoor surveillance cameras and (10) Ten-year Security Cloud License, not to exceed \$46,695.02 and approve of a bid exemption pursuant to County Code 3.24.060(B)(2), effective September 24, 2024. (Health Services)

9. Information & Technology Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of an annual subscription for Zoho Desk Enterprise Edition to provide helpdesk software, not to exceed \$2,880.00, effective September 24, 2024. (Information Technology)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment# 1 to the Statement of Work# 2023-01 between the County of Modoc and the University of California Agriculture and Natural Resources (UC ANR), not to exceed \$23,174.79, effective June 30, 2024. (Administrative Services)

11. Board of Supervisors Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval of a letter of support for the digital equity grant application for Golden State Connect Authority (GSCA). (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: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Road Commissioner. (Administrative Services)
- 13.b. CLOSED SESSION: Pursuant to Government Code 54956.95: Workers' Compensation Liability Claim #: TIBU-600127 Claimant: Paul Mueller. (Administrative Services)

13.c. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)

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 18, 2024.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON OCTOBER 8, 2024.