

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 26, 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

- a. Correspondence Received - YouthAlert! (YA) U.S.A. "Youth Peace" Advocacy and Education
- b. Correspondence Received - Public scoping letter from Forest Supervisor, Erik J. Fey requesting comments on the Lofton Reservoir Boat Dock Replacement, Cottonwood Trail Bridge Replacement, and Lower Cox Flat Restoration Project

Department Head Reports

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Director of Health Services to sign two amendments to the contract between the County of Modoc and CalMHSA for the Workforce Loan Repayment program, effective July 1, 2023 through December 31, 2027. (Behavioral Health)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Health Services to sign a recurring contract between the County of Modoc and CalMHSA for the State Hospitals Program, not to exceed \$2,804.00 per fiscal year, effective July 1, 2023 through June 30, 2025. (Behavioral Health)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual standard agreement between the County of Modoc and Northern California EMS, Inc. for Local Emergency Medical Services Agency (LEMSA) deliverables not to exceed \$11,225.40, effective July 1, 2023 through June 30, 2024. (Public Health)
- 1.d. CONSIDERATION/ACTION: Requesting approval of the September 12, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Treasurer/Tax Collector Items:

- 2.a. DISCUSSION/INFORMATION: Review of investment advisor, Chandler Asset Management, performance from August 1, 2015 through August 31, 2023. (Treasurer/Tax Collector)

3. Social Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to General Fund 001; 5220 Indigent Burials, modifying expenditures in the amount of \$439.00. (Social Services)
- 3.b. CONSIDERATION/ACTION: Requesting permission to re-hire an employee in their previous position of Social Service Aide, Range 225: Step-C; \$3,699.00, effective October 1, 2023. (Social Services)

Recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control District.

4. Air Pollution Control District:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to renew exemptions to certain provisions of CCR, TITLE 17, SECTION 93113 of the Airborne Toxic Control Measure (ATCM) to reduce emissions of toxic air contaminants from outdoor residential waste burning. (Air Pollution Control District)

Adjourn as the Modoc County Air Pollution Control District and reconvene as the Board of Supervisors.

5. Agriculture Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign contract# 23-0293-000-SA between the County of Modoc and the California Department of Food and Agriculture (CDFA), not to exceed \$42,421.00, effective July 1, 2023 through June 30, 2025. (Agriculture)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc and North American Invasive Species Management Association - Weed Free Products, not to exceed \$100.00 annually, effective September 26, 2023 through September 26, 2025. (Agriculture)
- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a challenge cost share agreement# 23-CS-1050900-018 between the County of Modoc and the United States Department of Agriculture (USDA) Forest Service Wildlife Program Supplement, not to exceed \$40,000.00, effective September 15, 2023 through August 31, 2028. (Agriculture)
- 5.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and the United States Department of Agriculture (USDA), Forest Service Region 5 for the Noxious Weed Control Program, not to exceed \$30,000.00, effective September 15, 2023 through August 31, 2028. (Agriculture)

6. County Clerk Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Registrar of Voters to sign an agreement between the County of Modoc and Election Systems and Software (ES&S) for the purchase of an updated computer and components for our Voting System, in the amount of \$9,395.00. (Elections)

7. Auditor Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of the 2023-2024 Tax Rate Book per Revenue and Taxation Code Section 2151. (Auditor)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2023-2024 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.c. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2023-2024 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.d. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2023-2024 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the Cedarville Light District. (Auditor)

8. Health Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the class specification of the Environmental Health Specialist II, Range 265: Step A-J; \$ 4,096.00 - \$6,355.00 monthly to Range 302: Step A-J; \$4,927.00 - \$7,644.00 monthly and grant permission to update the allocation table and advertise the position, effective October 1, 2023. (Health Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the class specification of the Environmental Health Specialist I, Range 225: Step A-J; \$3,356.00 - \$5,205.00 monthly to Range 282: Step A-J; \$4,459.00 - \$6,916.00 monthly and grant permission to update the allocation table and advertise the position, effective October 1, 2023. (Health Services)
- 8.c. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the class specification of the Environmental Health Technician, Range 180: Step A-J; \$2,681.00 - \$4,162.00 monthly to Range 225: Step A-F; \$3,356.00 - \$5,205.00 monthly and grant permission to update the allocation table and advertise the position, effective October 1, 2023. (Health Services)

9. Behavioral Health Items:

- 9.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 Sail House Inc. for providing an augmentation program for residential care home services, not to exceed \$80,000.00, effective September 1, 2023 through August 31, 2024. (Behavioral Health)
- 9.b. 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 Behavioral Health Data Project for the evaluation support for Modoc County Health Services, not to exceed \$13,000.00 per fiscal year, effective July 1, 2023 through June 30, 2024. (Behavioral Health)

10. Board of Supervisors Items:

- 10.a. DISCUSSION/INFORMATION: Discussion on the update of the Modoc County Conflict of Interest Code. (Board of Supervisors)

11. Administrative Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting the approval and authorization to designate the Director of Health Services, Stacy Sphar, DNP as the Modoc County designated representative to receive individualized records for Incompetent to Stand Trial (IST) patients under the health care operations exemption pursuant to HIPPA and California Welfare and Institutions Code Sec 5328(a)(25). (Administrative Services)

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; 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 22, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, OCTOBER 10, 2023.