

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 27, 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 - State of California Fish and Game Commission - September 28, 2022 meeting agenda.
- b. Correspondence Received - State of California Fish and Game Commission - October 12-13, 2022 Meeting Agenda.
- c. Correspondence Received - State of California Fish and Game Commission - Notice of proposed changes to regulations concerning recreational fishing for federal groundfish and associated species for 2023 and 2024.
- d. Correspondence Received - State of California Fish and Game Commission - Notice of modifications to text of proposed regulations concerning pink shrimp.

- e. Correspondence Received - State of California Fish and Game Commission - Notice of the second re-adoption of emergency regulations concerning vermilion, copper, and quillback rockfish recreational sub-bag limits.

Department Head Reports

1. Victim Witness Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Proclamation to hereby proclaim the month of October 2022 as "Domestic Violence Awareness Month" throughout Modoc County. (Victim Services)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an amendment to Memorandum of Understanding No. M-117-21 (Contract# 20-71) between the County of Sacramento Department of Human Services and the Modoc County Department of Social Services, effective July 1, 2020 through June 30, 2025. (Social Services)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an annual contract between the County of Modoc and JUMP Technology Services, L.L.C. for the hosting and support of a cloud based Adult Protective Services (APS) System not to exceed \$7,000.00, effective June 1, 2022 through May 31, 2024. (Social Services)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign the Memorandum of Understanding (MOU) between Northern Rural Training and Employment Consortium (NORTEC) and Modoc County Department of Social Services, effective July, 1, 2022 through June 30, 2025. (Social Services)
- 2.d. 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 BHC Heritage Oaks Hospital Inc., for the provision of acute psychiatric inpatient medical services, not to exceed \$50,000.00, retroactive to July 1, 2022 through June 30, 2024. (Behavioral Health)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the 2023 annual Certification Statement Regarding Composition of Local Child Care and Development Planning Council Membership. (Clerk of the Board)
- 2.f. CONSIDERATION/ACTION: Requesting the appointment of Sarah Bonderer as a committee member to the Modoc County Behavioral Health Advisory Board, effective September 27, 2022. (Behavioral Health)
- 2.g. CONSIDERATION/ACTION: Requesting approval of the August 23, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

3. Social Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to Children's/Challenge Trust 106, modifying expenditures in the amount of \$7,500.00. (Social Services)

4. Sheriff/Coroner Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to hire one (1) Deputy II, Range 242: Step-C; \$3,795.00 monthly, above a Step-A not to exceed Step-C, to fill a vacant Deputy II position. (Sheriff's Office)

5. Assessor Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Assessor to sign a Memorandum of Understanding (MOU) for Modoc County to participate in the California Assessors' Application of the State of California Information Technology Grant, effective October 1, 2022. (Assessor)

6. Treasurer/Tax Collector Items:

- 6.a. 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)

7. Health Services Items:

- 7.a. PRESENTATION: Presentation regarding comprehensive Tobacco policies. (Health Services)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Intergovernmental Transfer (IGT) agreement with the Department of Health Care Services (DHCS), effective January 1, 2021 through June 30, 2024. (Health Services)

8. Administrative Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Due to Other Funds 1040, modifying expenditures in the amount of \$156,900.00. (Administrative Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (B) (3) and authorization to purchase one (1) RiverSurveyor M9 package from Xylem, not to exceed \$58,500.00. (Administrative Services)

- 8.c. CONSIDERATION/ACTION: Requesting approval to create the job classification of Library Director as an appointed exempt status position and set the salary at \$5,200.00 monthly and add (1) Library Director to the allocation table. (Administrative Services)

9. Board of Supervisors Items:

- 9.a. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to designate a delegate and alternate to the California State Association of Counties (CSAC) Board of Directors for 2022-2023. (Board of Supervisors)
- 9.b. DISCUSSION/INFORMATION: Update from the Deputy Assistant Secretary, Fish and Wildlife and Parks, Matthew J. Strickler. (Board of Supervisors)

10. Comments/Reports:

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

11. Closed Session:

- 11.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 -- Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss United Public Employees of California (UPEC) and Deputy Sheriff's Association (DSA) negotiations. (Administrative Services)
- 11.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Counsel. (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.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 23, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, OCTOBER 11, 2022.