

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, OCTOBER 11, 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 - United States Department of Agriculture Fremont-Winema National Forest - Regarding the invitation to review and comment on the Fremont-Winema National Forest's proposal for the Fremont-Winema Reforestation Project.

Department Head Reports

1. Auditor Items:

- 1.a. PRESENTATION: Presentation of the 2020-2021 Financial Statements and Single Audit by Clifton Larson Allen, LLC. (Auditor)

- 1.b. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2022-2023 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the Adin Light District. (Auditor)
- 1.c. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2022-2023 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the Cedarville Light District. (Auditor)
- 1.d. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2022-2023 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the County of Modoc. (Auditor)
- 1.e. CONSIDERATION/ACTION: Requesting approval of the 2022-2023 Tax Rate Book per Revenue and Taxation Code Section 2151. (Auditor)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Mental Health Services Act (MHSA) Fiscal Year 2022-2023 Annual Update and Prevention and Early Intervention (PEI) Evaluation Report Fiscal Year 2020-2021. (Behavioral Health)
- 2.b. CONSIDERATION/ACTION: Requesting approval of the August 23, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

3. Probation Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Chief Probation Officer to sign a contract between the County of Modoc and the Modoc County Department of Social Services for use of the Time Study Buddy software, not to exceed \$600.00, effective November 1, 2022. (Probation)

4. Planning Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to adopt Parcel Map (PM2021-02) for applicant Jennifer Lindsay to divide and rezone from Unclassified (U) to Agriculture General (AG) an existing 133 acre parcel into four (4) parcels and adopt a Mitigated Negative Declaration (MND) in accordance with the California Environmental Quality Act (CEQA). (Planning)
- 4.b. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to rezone Assessor Parcel Number 019-070-004-000, owned by Jennifer Lindsay; from Unclassified (U) zone to Agriculture General (AG) zone within the boundaries of Parcel Map (PM2021-02) and set the second reading for October 25, 2022. (Planning)

5. Sheriff/Coroner Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to hire two (2) Correctional Officer I, Range 206: Step-B; \$3,025.00 monthly, effective October 11, 2022. (Sheriff's Office)
- 5.b. CONSIDERATION/ACTION: Requesting approval to hire one (1) Correctional Project Coordinator, Range 228: Step-C; \$3,539.00 monthly, effective October 11, 2022. (Sheriff's Office)

6. Road/Airport Items:

- 6.a. 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 associated with (AIP) grant 3-06-0264-018-2022. (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 associated with (AIP) grant 3-06-0264-019-2022. (Road/Airport)

7. Administrative Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting permission to create the position of Human Resources Analyst I, Range 261: Step A-F; \$3,585.00 - \$4,576.00 monthly, effective October 11, 2022. (Administrative Services)
- 7.b. CONSIDERATION/ACTION: Requesting permission to create the position of Human Resources Analyst II, Range 281: Step A-F; \$3,961.00 - \$5,055.00 monthly, effective October 11, 2022. (Administrative Services)
- 7.c. CONSIDERATION/ACTION: Requesting permission to create the position of Human Resources Analyst III, Range 301: Step A-F; \$4,377.00 - \$5,586.00 monthly, effective October 11, 2022. (Administrative Services)
- 7.d. CONSIDERATION/ACTION: Requesting permission to add one (1) Human Resources Analyst I, Range 261: Step A-F; \$3,585.00 - \$4,576.00 monthly to the allocation table and authorize to promote from within the department. (Administrative Services)
- 7.e. CONSIDERATION/ACTION: Requesting approval of the 2023 Holiday Schedule and authorize the Human Resources Director and Risk Manager to distribute the schedule to county employees. (Administrative Services)

8. Board of Supervisors Items:

- 8.a. CONSIDERATION/ACTION: Requesting the appointment of Kris Anderson as the Modoc County Library Director pursuant to CCR Title 9 section 620; in the amount of \$5,200.00 monthly, effective October 11, 2022. (Board of Supervisors)

- 8.b. CONSIDERATION/ACTION: Requesting approval of a salary increase for the County Administrative Officer to \$13,291.67 monthly, effective November 1, 2022. (Board of Supervisors)
- 8.c. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to designate a delegate and alternate to the Golden State Connect Authority (GSCA) Board of Directors for 2023. (Board of Supervisors)
- 8.d. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to designate a delegate and alternate to the Golden State Finance Authority (GSFA) Board of Directors for 2023. (Board of Supervisors)
- 8.e. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to designate a delegate and alternate to the Rural County Representatives of California (RCRC) Board of Directors for 2023. (Board of Supervisors)

9. Comments/Reports:

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

10. Closed Session:

- 10.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall regarding UPEC Local 792. (Administrative Services)
- 10.b. CLOSED SESSION: Pursuant to CA Government Code 54956.9: Pending Litigation. Case Name: National Prescription Opiate Litigation (1:18-op-450901). (County Counsel)
- 10.c. 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.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, OCTOBER 7, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, OCTOBER 25, 2022.