

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Vacant ., Supervisor District II
Kathie Rhoads, Supervisor District III
Elizabeth Cavasso, Supervisor District IV
Geri Byrne, Supervisor District V



Ned Coe
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/>

To participate in real time, please join the Zoom Meeting, by clicking the link below at 10:00 AM
<https://us02web.zoom.us/j/88444060239?pwd=UFFIQjA3ODFRU3lFOHdNZTFHa2ttQT09>

Meeting ID: 884 4406 0239
Passcode: 913789
One tap mobile
+16699009128,,88444060239#,,, *913789# US (San Jose)

REGULAR MEETING

AGENDA FOR TUESDAY, OCTOBER 12, 2021
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

Department Head Reports

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of Juana Sherer, Administrative Assistant. (Board of Supervisors)

2. PUBLIC HEARING- 10:00 AM:

- 2.a. PUBLIC HEARING: Second scheduled public hearing of the Redistricting of the Board of Supervisor districts to introduce the district scenario modeler tool to allow the public to draw their own district map as presented by FLO Analytics. (Board of Supervisors)
- 2.b. PUBLIC HEARING: Zoning Code Ordinance Amendment ZOA2021-02 is to adopt camping related regulations and amend certain sections of the zoning code to clarify how camping is interpreted and regulated within the county. ZOA2021-03 for ADU/JADU is to further update the zoning code to address accessory and junior accessory dwelling units in accordance with California Government Code Sections 65852.1 and 65852. (Planning)

3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to adopt amendments to the Zoning Code in accordance with CA Government Code Sections 65852.1 and 65852.22 regarding accessory and Junior Accessory Dwellings and set the second reading for October 26, 2021. (Planning)
- 3.b. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to adopt amendments to the Zoning Code clarifying camping regulations within the County and set the second reading for October 26, 2021. (Planning)

4. Consent Agenda Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Social Services to sign the standard Stage I Child Care Contract for Fiscal Year 2021-2022 between Training Employment and Community Help, Inc. (TEACH Inc.) and the Department of Social Services not to exceed \$39,000.00, effective July 1, 2021 through June 30, 2022. (Social Services)
- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the 2022 Certification Statement Regarding Composition of Local Child Care and Development Planning Council Membership. (Clerk of the Board)
- 4.c. CONSIDERATION/ACTION: Requesting approval of the June 22, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.d. CONSIDERATION/ACTION: Requesting approval of the September 28, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.e. CONSIDERATION/ACTION: Requesting approval of the July 13, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)

- 4.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between Modoc County and Vision y Compromiso, not to exceed \$15,000.00. (Health Services)

5. Victim Witness Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a Proclamation to hereby proclaim the month of October 2021 as "Domestic Violence Awareness Month" throughout Modoc County. (Victim Services)

6. Health Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a lease agreement between Modoc County Health Services and Robert and Dawn Baird, dba Bear Creek Mall, LLC at a cost of \$950.00 per month, effective November 1, 2021 through October 31, 2024. (Health Services)

7. Auditor Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2021-2022 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.b. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2021-2022 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.c. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2021-2022 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.d. CONSIDERATION/ACTION: Requesting approval of the 2021-2022 Tax Rate Book per Revenue and Taxation Code Section 2151. (Auditor)

8. Public Works Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the CAO to sign a contract between the County of Modoc and Lawrence and Associates for Monitoring Well Installation and Reporting services not to exceed \$49,980 effective October 12, 2021. (Public Works)

9. Administrative Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the Golden State Connect Authority Joint Exercise of Powers agreement, effective upon the date of the last signature and remains until terminated by all the Members. (Administrative Services)

- 9.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to Waste Management Fund 750, increasing expenditures in the amount of \$487.00. (Administrative Services)

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; 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, OCTOBER 12, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, OCTOBER 26, 2021.