

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, OCTOBER 22, 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

Department Head Reports

1. Public Hearing - 10:00 AM:

- 1.a. PUBLIC HEARING: Amending Title 15 Building Regulations, Chapter 15.03 Agricultural Buildings to include greenhouses, hoop houses, and high tunnels. (Building and Safety)

2. Building Department Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to amend Title 15 Building Regulations, Chapter 15.03 Agricultural Buildings and set the second reading for November 12, 2024. (Building and Safety)

3. Consent Agenda Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual Memorandum of Understanding (MOU) between the County of Modoc and the California Department of Food and Agriculture (CDFA) for the California Seed Law inspection contract, effective July 1, 2024 through June 30, 2025. (Agriculture)
- 3.b. CONSIDERATION/ACTION: Requesting approval of the August 27, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)
- 3.c. CONSIDERATION/ACTION: Requesting approval of the October 8, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

4. Farm Advisor Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to 6210 Farm Advisor, modifying expenditures in the amount of \$10,000.00. (Farm Advisor)

5. Behavioral Health Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to award a bid and authorize the purchase of one (1) 2024 Toyota Sienna Hybrid LE with Vantage Mobility - REAR ENTRY from GoldenBoy Mobility, in the amount of \$72,420.64. (Behavioral Health)
- 5.b. CONSIDERATION/ACTION: Requesting approval to award a bid and authorize the purchase of two (2) 2025 Ford Police Interceptor Utility vehicles from 911 Rapid Response, in the amount of \$109,636.42. (Behavioral Health)

6. Auditor Items:

- 6.a. CONSIDERATION/ACTION: Requesting acceptance of the 2022-2023 Financial Statements and Single Audit prepared by Clifton Larson Allen, LLC. (Auditor)

7. Information & Technology Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Statement of Work# 2024-02 between the County of Modoc and Patrick Gerard DBA Shasta Infrastructure Services in the amount of \$3,300.00. (Information Technology)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a three (3) year contract between the County of Modoc and ePlus Technology Inc. for CrowdStrike Falcon Complete with threat graph standard, not to exceed \$30,796.97 per year, effective October 27, 2024 through October 26, 2027. (Information Technology)
- 7.c. CONSIDERATION/ACTION: Requesting permission to promote from within one (1) Information Systems Analyst II: Range 279-F, \$5,604.00 monthly to an Information Systems Analyst III: Range 299-E, \$5,900.00 monthly, effective November 1, 2024. (Information Technology)

8. Administrative Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a salary increase for the Agricultural Commissioner/Sealer of Weights and Measures/Air Pollution Control Officer from \$9,427.00 monthly to \$9,898.35 monthly, effective October 1, 2024. (Administrative Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the response letter in regards to the 2023-2024 Modoc County Grand Jury Report. (Administrative Services)

- 8.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Law Office of Stephen King and the County of Modoc for Public Defender Services in the amount of \$29,941.46 monthly, effective November 1, 2024 through October 31, 2025. (Administrative Services)

9. Board of Supervisors Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the restoration of the Pit River Greenhouse Complex through a Tribal Climate Resilience grant. (Board of Supervisors)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of intent for the County of Modoc to support the Northern California EMS, Inc. to move forward with discussions, development, and participation of a proposed transition from a nonprofit public benefit corporation to a Joint Powers Agency (JPA). (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: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Director of Health Services. (Administrative Services)

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, OCTOBER 18, 2024.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON NOVEMBER 12, 2024.