

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, OCTOBER 24, 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

Department Head Reports

1. Public Hearing - 10:00 AM:

- 1.a. PUBLIC HEARING: Kramer Parcel Map (PM2023-01) - Applicant Hagge Ranch, Inc. is requesting a parcel map to split an existing 160- acre project site into two (2) parcels. (Planning)
- 1.b. PUBLIC HEARING: Myrtle Tree Development Parcel Map (PM2023-03) - Applicant Myrtle Tree Development is requesting a parcel map to split an existing +/- 109 -acre project site into two (2) parcels. Resultant parcel one (1) would be approximately 90.90 acres of agricultural land. Resultant parcel two (2) would be approximately 18.74 acres, include all residential structures and maintain residential uses. (Planning)

2. Planning Department Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for Parcel Map (PM 2023-01) as filed by Hagge Ranch and adopt a notice of exemption. (Planning)
- 2.b. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to rezone Assessor Parcel Number 017-250-030-000, owned by Hagge Ranch, Inc.; from Unclassified (U) zone to Rural Residential (RR) zone within the boundaries of Parcel Map (PM2023-01) and set the second reading for November 14, 2023. (Planning)
- 2.c. CONSIDERATION/ACTION: Requesting approval of a Resolution for Parcel Map (PM 2023-03) as filed by Myrtle Tree Development and adopt a notice of exemption. (Planning)
- 2.d. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to rezone Resultant Parcel two (2) on Assessor Parcel Number 017-160-074-000, owned by Myrtle Tree Development, LLC.; from Unclassified (U) zone to Residential High Density (RH) zone shown on the attached Parcel Map (PM2023-03) and set the second reading for November 14, 2023. (Planning)

3. Consent Agenda Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the State of California Health and Human Services Agency for information privacy and security requirements in respect to HIV/AIDS Case Reporting, effective upon signature and remains active for five (5) years. (Public Health)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Business Associate Agreement between Modoc County Public Health and Parents as Teachers National Center, Inc. regarding HIPAA Privacy Rules and Security Rules, effective September 14, 2023. (Public Health)
- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and United States Department of Agriculture (USDA) Wildlife Services (WS) for the animal and health inspection service (AHIS), effective July 1, 2023 through June 30, 2028. (Agriculture)
- 3.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the 2024 annual Certification Statement Regarding Composition of Local Child Care and Development Planning Council Membership. (Clerk of the Board)
- 3.e. CONSIDERATION/ACTION: Requesting approval and authorization to transfer a 2002 Chevrolet Trail Blazer SUV (Gold) (Asset ID #11500140) from the Assessor's fixed asset inventory list to the Agricultural Department. (Assessor)
- 3.f. CONSIDERATION/ACTION: Requesting approval of the September 27, 2023 Board of Supervisors special meeting minutes. (Clerk of the Board)

- 3.g. CONSIDERATION/ACTION: Requesting approval of the September 28, 2023 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 3.h. CONSIDERATION/ACTION: Requesting approval of the October 10, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)

4. Victim Witness Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Proclamation to hereby proclaim the month of October 2023 as "Domestic Violence Awareness Month" throughout Modoc County. (Victim Services)

5. Library Items:

- 5.a. CONSIDERATION/ACTION: Request permission to hire one (1) Library Technician II, Range 202: Step-B; \$3,142.00 monthly, effective November 1, 2023 (Library)

6. Recorder Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Kofile Technologies, Inc. for the preservation of Patent Book Volumes I and II, not to exceed \$4,400.00, effective October 24, 2023. (Recorder)

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

7. Air Pollution Control District:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Sharon Boneck for the Carl Moyer Grant for a John Deere 6105 E Tractor not to exceed \$96,770.91, effective October 18, 2023 through October 18, 2028. (Air Pollution Control District)

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

8. Emergency Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Flock Safety for the purchase of six (6) automated license plate readers, not to exceed \$39,900.00, effective upon signature and remains active until written notice of non-renewal to the other party at least sixty (60) days prior to renewal. (Office of Emergency Services)

9. Sheriff/Coroner Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval from the Chair of the Board for the Modoc County Sheriff's Office to adopt an Automated License Plate Reader (ALPR) Policy. (Sheriff's Office)

10. Information & Technology Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and FAUM Solutions, LLC for the information technology training services, not to exceed \$3,500.00, effective November 1, 2023. (Information Technology)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and ePlus Technology Inc. for CrowdStrike Falcon Complete with threat graph standard, not to exceed \$30,000.00, effective October 27, 2023. (Information Technology)
- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Frontier Communications Inc. for Business Fiber Internet with speeds up to 2Gbps, not to exceed \$2,600.00 for the fiscal year, effective November 1, 2023. (Information Technology)

11. Administrative Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval of the 2024 Holiday Schedule and authorize the Human Resources and Risk Manager Director to distribute the schedule to county employees. (Administrative Services)

12. Board of Supervisors Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to designate a delegate and alternate to the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2024. (Board of Supervisors)
- 12.b. 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 2024. (Board of Supervisors)
- 12.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 2024. (Clerk of the Board)
- 12.d. 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 2024. (Board of Supervisors)

- 12.e. 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 2023-2024. (Board of Supervisors)

13. Comments/Reports:

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

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, OCTOBER 20, 2023.

SPECIAL BOARD OF SUPERVISORS MEETING WILL BE HELD AT 10:00 AM, NOVEMBER 13, 2023.

THE REGULAR MEETING OF THE BOARD OF SUPERVISORS ON NOVEMBER 14, 2023 WILL BE CANCELED.