

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 25, 2022
10:00 AM

10:00 AM Call to Order

Pledge of Allegiance

The Board of Supervisors, Modoc County Departments and staff would like to observe a moment of silence in memory of former volunteer Museum Curator, Dixie Server.

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 - California Fish and Game Commission regarding a notice of proposed emergency regulations concerning the use of hoop nets for the recreational take of crab and lobster.
- b. Correspondence Received - Fremont-Winema National Forest invitation to review and comment on the Klamath Ranger District's proposal for the Trailhead Boot Brush Installation Project.
- c. Correspondence Received - State of California Fish and Game Commission - November 1, 2022 meeting agenda.

Department Head Reports

1. Assessor Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Ray Morgan Company for the lease of a new Canon copier, effective October 17, 2022 through October 16, 2027. (Assessor)

2. Recorder Items:

- 2.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, restoration and imaging of three (3) water rights books and the water rights index book not to exceed \$6,169.88, effective October 25, 2022. (Recorder)

3. Board of Supervisors Items:

- 3.a. PRESENTATION: Presentation by the Resource and Development Director, Ken Sandusky, on the current activities of the Modoc Nation in Modoc County. (Board of Supervisors)
- 3.b. 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 2023. (Board of Supervisors)
- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the California Deer Association to submit a grant application to the Sierra Nevada Conservancy for a forest resilience project on the Modoc National Forest. (Board of Supervisors)

4. Closed Session:

- 4.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall regarding UPEC Local 792. (County Counsel)

5. Consent Agenda Items:

- 5.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 Shasta County Juvenile Rehabilitation Facility for the placement of juveniles not to exceed \$85,000.00 per year, effective for one (1) year from date of signature by all properly authorized representatives, with an automatic renewal for two additional one-year terms. (Probation)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement# 22-1586-000-SA between the California Department of Food and Agriculture (CDFA) and the County of Modoc to enforce all laws and regulations pertaining to industrial hemp cultivation in the amount of \$6,289.50, effective July 1, 2022 through June 30, 2024. (Agriculture)

5.c. CONSIDERATION/ACTION: Requesting approval of the July 26, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

5.d. CONSIDERATION/ACTION: Requesting approval of the September 26, 2022 Board of Supervisors special meeting minutes. (Clerk of the Board)

6. Auditor Items:

6.a. CONSIDERATION/ACTION: Requesting acceptance of the 2020-2021 Financial Statements and Single Audit prepared by Clifton Larson Allen, LLC. (Auditor)

7. Emergency Services Items:

7.a. CONSIDERATION/ACTION: Requesting approval and authorization to purchase a backup power source from Power House Solar to serve the Courthouse and Sheriff's Office in the amount of \$143,955.00 from budget unit 0159 PSPS funding. (Office of Emergency Services)

8. Planning Department Items:

8.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt 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). (Planning)

9. Clerk of the Board Items:

9.1. CONSIDERATION/ACTION: Requesting approval to create the position of Deputy Clerk of the Board I, Range 228: Step A-F; \$3,041.00 - \$3,882.00 monthly, effective October 25, 2022. (Clerk of the Board)

9.2. CONSIDERATION/ACTION: Requesting approval to create the position of Deputy Clerk of the Board II, Range 248: Step A-F; \$3,360.00 - \$4,287.00 monthly, effective October 25, 2022. (Clerk of the Board)

10. Administrative Services Items:

10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and County Administrative Officer to sign the consent form to execute documents between the County of Modoc and California Public Utilities Commission for the LATA funding not to exceed \$500,000. (Administrative Services)

10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Memorandum of Agreement (MOU) on behalf of the County of Modoc as a part of the Rural Public Lands Council and Robert K. Weidner for government relations advisory services in the amount of \$20,000.00, effective July 1, 2022 through June 30, 2022. (Administrative Services)

- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and US Cellular for Geometrics 95-002 Non BT OBDII plug and play device not to exceed \$520.80 per month, effective October 25, 2022 through October 24, 2024. (Administrative Services)

11. Comments/Reports:

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

12. 1:00 p.m. Board of Supervisors Items:

- 12.a. DISCUSSION/INFORMATION: Discussion and update from the California State Treasurer, Fiona Ma. (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 21, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, NOVEMBER 7, 2022.