

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/85127298931?pwd=a3ZMQm81K01qbEF6cE5rdksxeXJldz09>

Meeting ID: 851 2729 8931
Passcode: 163596
One tap mobile
+16699009128,,85127298931#,,, *163596# US (San Jose)

REGULAR MEETING

AGENDA FOR TUESDAY, OCTOBER 26, 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

- a. Correspondence Received - California Fish and Game Commission Notice of proposal for 90-day extension of emergency action Re: Take of Western Joshua Tree
- b. Correspondence Received - Notification of DWR's Statewide Airborne Geophysical Surveys

- c. Correspondence Received - Notice of helicopter to make low-level flights over Tullake and Big Valley
- d. Correspondence Received - United States Department of Commerce U.S. Census Bureau

Department Head Reports

1. Discussion/Information:

- 1.a. PRESENTATION: Presentation from the Modoc National Forest in appreciation of the Modoc County Road Departments partnership on projects. (Clerk of the Board)
- 1.b. PRESENTATION: Presentation by MBK Engineers to provide an overview of the public draft of the Tullake Subbasin Groundwater Sustainability (GSP) and receive public comments. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Health Services to sign the annual Certification Statements for the Children's Medical Services Plan, effective for Fiscal Year 2021-2022. (Health Services)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a Personal Services and Sublicense Agreement between the County of Modoc and County of Shasta, for the Homeless Management Information System not to exceed \$1,327.50, effective July 1, 2021 to June 30, 2022. (Social Services)

3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and approve amendments to the Zoning Code in accordance with CA Government Code Sections 65852.1 and 65852.22 regarding accessory and Junior Accessory Dwellings. (Planning)

4. Treasurer/Tax Collector Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Positive Pay Service Agreement with Plumas Bank, effective October 26, 2021. (Treasurer/Tax Collector)

5. Social Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting permission to promote one (1) Social Worker Supervisor I, Range 297, Step-F, \$5,476.00 monthly to a Program Manager, Range 300; Step-F +4%, \$5,783.00 monthly, effective November 1, 2021. (Social Services)

6. Farm Advisor Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the Modoc National Forest requesting that the ownership of forty-three (43) wild horse weanlings be transferred from the Forest Service to Modoc County as per allowance by the Forest Service regulations. (Farm Advisor)

7. Emergency Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization to retroactively authorize \$6,777.86 for repair of large generator per Modoc County Code section 3.24.060 from PSPS 2634-7120. (Office of Emergency Services)

8. Administrative Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a continuing resolution authorizing remote teleconference meetings of the legislative bodies of Modoc County pursuant to Brown Act provisions. (Administrative Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval to award the bid for one (1) Bubbler Turnkey stream gage monitoring system and one (1) radar turnkey monitoring system to Forest Technology Systems (FTS) in the amount of \$19,950.58. (Administrative Services)

9. Board of Supervisors Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval to appoint Terry D. Lee as the Interim Chief Probation Officer; \$9,355.00 monthly, effective October 26, 2021. (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.igam2.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 22, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, NOVEMBER 9, 2021.