

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 96101
211 East Street, Alturas, CA 96101
(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/88477267647?pwd=UzZJUUNGRnpCN21TZlBRNUkxSDJ4Zz09>

Meeting ID: 884 7726 7647
Passcode: 973817
One tap mobile
+16699009128,,88477267647#,,, *973817# US (San Jose)

REGULAR MEETING

AGENDA FOR TUESDAY, NOVEMBER 9, 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. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Child Health Disability Program (CHDP) Interagency agreement between Modoc County Public Health, Social Services and the Probation Department for Fiscal Years 2021-2022 and 2022-2023. (Health Services)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a Memorandum of Understanding (MOU) between Modoc County Social Services, Probation and Public Health for the Health Care Program for Children in Foster Care, effective July 1, 2020 through June 30, 2022. (Health Services)

2. 10:00 A.M. - Public Hearings

- 2.a. PUBLIC HEARING: Third scheduled public hearing of the Redistricting of the Board of Supervisor districts to review the preliminary map options for redistricting as presented by FLO Analytics. (Board of Supervisors)
- . 6:00 P.M. - Continuation of the third scheduled public hearing of the Redistricting of the Board of Supervisor districts to review the preliminary map options for redistricting as presented by FLO Analytics.
- 2.b. PUBLIC HEARING: Public Hearing - Vacationment of a portion of the public easement located within McDowell Avenue and Dorris Street, located within the Willow Park Subdivision, adjacent to the City of Alturas. (Road/Airport)

3. Road/Airport Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to vacate portions of McDowell Avenue and Dorris Street. (Road/Airport)
- 3.b. CONSIDERATION/ACTION: Requesting approval to award the 2022, 2023, 2024 calendar year diesel heating oil bid and authorize the Chair of the Board to sign the contract. (Road/Airport)
- 3.c. CONSIDERATION/ACTION: Requesting approval to award the 2022, 2023 calendar year gasoline and diesel bid and authorize the Chair of the Board to sign the contract. (Road/Airport)
- 3.d. CONSIDERATION/ACTION: Requesting approval to award the 2022, 2023, 2024 calendar year kerosene bid and authorize the Chair of the Board to sign the contract. (Road/Airport)
- 3.e. CONSIDERATION/ACTION: Requesting approval to award the 2022, 2023, 2024 calendar year propane bid and authorize the Chair of the Board to sign the contract. (Road/Airport)

4. Recorder Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Chicago Title for access to Recorder data via SouthTech Systems, Inc., effective November 9th, 2021. (Assessor)

5. Health Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to purchase for Modoc Medical Center one (1) BD Max with 1 year enhanced clinical warranty and service from BD not to exceed \$84,673.88 per county purchasing code 3.24.06. (Health Services)
- 5.b. CONSIDERATION/ACTION: Requesting approval to purchase six (6) quantitative fit testers for \$15,454.29 each, to ensure the proper fit of N95s. (Health Services)

6. Sheriff/Coroner Items:

- 6.a. CONSIDERATION/ACTION: Requesting permission to hire one (1) Administrative Assistant/Fiscal/OES, Range 227: Step-D; \$3,503.00 monthly, effective November 1, 2021. (Sheriff's Office)

7. Emergency Services Items:

- 7.a. PRESENTATION: Presentation on the proposed Emergency Services Training Facility through a Community Development Block Grant Coronavirus Response Round 1 (CDBG-CVI) awarded to the Modoc Office of Emergency Services and in partnership with the Pit River Tribe. (Office of Emergency Services)
- 7.b. DISCUSSION/INFORMATION: Discussion on a proposed resolution and Memorandum of Understanding (MOU) between the Pit River Tribe and Modoc County Sheriff's Office effective October 26, 2021 and authorize the County of Modoc to reallocate their allotment of \$290,190.00 Community Development Grant Program funds to the Pit River Tribe for the building of an Emergency Services Training Facility. (Office of Emergency Services)
- 7.c. CONSIDERATION/ACTION: Requesting approval to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. (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 of a Resolution authorizing the submittal of an application for CalRecycle Payment Programs and related authorizations. (Administrative Services)
- 8.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a retroactive agreement between the California Crop Improvement Association (CCIA) and the Agricultural Commissioner, Modoc County to engage in seed certification services in cooperation with the CCIA, effective July 1, 2021 through June 30, 2022. (Administrative Services)

9. Board of Supervisors Items:

- 9.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 2022. (Board of Supervisors)
- 9.b. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to designate a delegate and alternate Golden State Connect Authority (GSCA) Board of Directors for 2022. (Board of Supervisors)
- 9.c. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to designate a delegate and alternate to the Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) Board of Directors for 2022. (Board of Supervisors)
- 9.d. 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 2022. (Board of Supervisors)
- 9.e. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to sign a tri-county letter from Modoc, Siskiyou and Klamath counties to the Bureau of Reclamation on Klamath Project issues including the distribution of surplus water in Klamath Lake along with the request to coordinate with county government on Klamath Basin water issues. (Board of Supervisors)

10. 1:00 PM - Sheriff's Annex

- 10.a. DISCUSSION/INFORMATION: Discussion on the Public Power Safety Shutoffs (PSPS) within Modoc County. (Office of Emergency Services)

11. 3:00 P.M. COVID-19 Update

- 11.a. DISCUSSION/INFORMATION: Update to Board of Supervisors regarding Covid-19 statistics for Modoc County. (Board of Supervisors)

12. Comments/Reports:

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

13. Closed Session:

- 13.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (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.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, NOVEMBER 5, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, NOVEMBER 30, 2021.