

NED COE
1st District

KATHIE RHOADS
3rd District

ELIZABETH CAVASSO
4th District

GERI BYRNE
5th District



TIFFANY A. MARTINEZ
CLERK OF THE BOARD
OF SUPERVISORS

204 S. COURT STREET
ALTURAS, CALIFORNIA 96101

PHONE: (530) 233-6201

REGULAR MEETING

November 9, 2021

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Kathie Rhoads	Supervisor District III	Present	10:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Remote	10:00 AM
Ben Ramsey	Deputy County Counsel	Present	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM
Sophia Meyer	Deputy County Counsel	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

Doreen SmithPower provided comments regarding positions within the county and reported she has applied in several county offices for both full time and part time positions.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

Correspondence

The Chair of the Board entered the following correspondence: 1) Letter received from the California Highway Patrol regarding notification of a spill on Highway 299; 2) All board members received a letter from Cory Eades regarding their inability to access their property due to abandoned vehicles on a neighboring property which block their access.

Department Head Reports

Natural Resources Analyst, Sean Curtis, provided a report regarding the recent passing of the infrastructure bill which included a three (3) year extension of Secure Rural Schools (SRS). Natural Resources Analyst Curtis discussed the following: 1) SRS funding update; 2) Resource Advisory Committee (RAC) appointments update; 3) Title II and Title III funding update; 4) Payment-in-Lieu of Taxes (PILT).

Assessor/Recorder, Kristen DePaul, provided a background and report on the overage account which has a balance of \$148.85 and will be moved to the General Fund.

1. Consent Agenda Items:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

- 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)**

Contract# 2021-147

- 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)**

Contract# 2021-148

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)**

FLO Analytics Senior Analyst, Kent Martin, provided an overview of the following for the redistricting process: 1) Introduction of the team; 2) Final Map; 3) Review of the Redistricting Criteria; 4) Current Modoc County Statistics; 5) Baseline district boundaries; 6) Population Balancing; 7) Map Options; 8) Redistricting Timeline.

FLO Analytics Senior GIS Analyst, Kate Doiron, provided a background on the comments received from the public and detailed the preliminary map options.

FLO Analytics, Kathryn Murdock, provided a background on the public process timeline and tips for comments on the preliminary map options.

The Chair of the Board opened the public hearing at 10:46 a.m.

Supervisor Byrne provided comments on District V and what she would like to see occur in her district.

Registrar of Voters, Stephanie Wellemeyer, provided a background on the proposed maps which she submitted to the consultants to consider in the process. Registrar of Voters Wellemeyer detailed the increase in costs for specific proposals on changes to boundaries due to a possible increase to voter precincts.

Supervisor Cavasso asked about the City of Alturas changes and reported she likes how there are clean identifiable lines.

Registrar of Voters Wellemeyer reported on the proposed changes to the City of Alturas which assist in cleaning up the district boundaries.

Supervisor Cavasso reported she does not feel that moving Canby to District V would be something she could support.

Doreen SmithPower provided comments on the agenda packet.

FLO Analytics Senior GIS Analyst Doiron provided more information on the statistical breakdown of each preliminary map and reported the maps will be posted on the county website for the public to view.

Registrar of Voters Wellemeyer provided comments on the process of change from an ordinance to a resolution to define the district maps. Registrar of Voters Wellemeyer reported she cannot start the signature in lieu process until the map is adopted.

A discussion was held on the options of setting the district boundaries by ordinance or resolution.

The Chair of the Board recessed the public hearing at 11:07 a.m. to reconvene at 6:00 p.m.

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.

The Chair of the Board re-read the item into the record and continued the public hearing.

The Chair of the Board announced there was no public present in the board room or online and therefore there is no need to have FLO Analytics provide an additional presentation, but reported on the advice of County Counsel, the board will keep the public hearing open until 6:15 p.m. to allow for any public to have additional time to attend and provide input on the redistricting process.

Clerk of the Board, Tiffany Martinez, provided the website link and instructions on how to access the public hearing resources on the county website. Clerk Martinez reported the recording of the presentation from 10:00 a.m. and the presentation slides are currently available on the website and the draft maps presented by FLO Analytics will be posted on November 10, 2021.

The Chair of the Board closed the public hearing at 6:15 p.m. and moved to adjournment.

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)

The Chair of the Board read the item into the record and opened the public hearing at 11:08 a.m.

Deputy Road Commissioner of Project and Administration, Lillian Toaetolu, provided a background on the proposed vacationment of the public easement.

Proponents:
None.

Opponents:
None.

There being no public to speak on the matter, the Chair of the Board closed the public hearing at 11:09 a.m.

3. Road/Airport Items:

3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to vacate portions of McDowell Avenue and Dorris Street. (Road/Airport)

County Administrative Officer, Chester Robertson, provided a background on the need to hold a public hearing due to the number of landowners involved in the change, access, and other issues related to the properties involved.

Resolution# 2021-54

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2021-54

RESULT:	ANNOUNCED
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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)

Deputy Road Commissioner of Project and Administration, Lillian Toaetolu, provided a background on the proposed bid summary and reported the bid was awarded to Harbert Oil Company.

County Administrative Officer, Chester Robertson, stated for the record Harbert Oil Company was at 2.97 per gallon and Ed Staub and Sons was 3.49 per gallon.

Contract# 2021-149

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

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)

Deputy Road Commissioner of Project and Administration, Lillian Toaetolu, provided a background on the proposed bid summary and reported the bid was awarded to Ed Staub and Sons.

Doreen SmithPower provided comments regarding identifying the bid awardee.

Contract# 2021-150

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

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)

Deputy Road Commissioner of Project and Administration, Lillian Toaetolu, provided a background on the proposed bid summary and reported the bid was awarded to Ed Staub and Sons Petroleum, Inc.

Contract# 2021-151

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

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)

Deputy Road Commissioner of Project and Administration, Lillian Toaetolu, provided a background on the proposed bid summary and reported the bid was awarded to Ed Staub and Sons Petroleum, Inc.

Contract# 2021-152

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

11:20 a.m. Motion to take a five minute recess.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

11:28 a.m. The Board reconvened with Supervisor Coe, Rhoads, and Cavasso present. Supervisor Byrne was present by remote location.

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)

Assessor/Recorder, Kristen DePaul, provided a background on the proposed agreement.

Contract# 2021-153

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

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)

Public Health Fiscal Officer, Dawn Valencia, provided background on the proposed agreement.

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Cavasso 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.

County Administrative Officer, Chester Robertson, asked if the asset is being purchased on behalf of Modoc Medical Center and if it would be considered their asset.

Fiscal Officer Valencia reported CAO Robertson is correct.

CAO Robertson requested to have the determination of the item being an asset of Modoc Medical Center in the motion for future clarity for the Auditor's Office.

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Cavasso to approve as amended 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, and determine the item would be an asset of Modoc Medical Center.

Motion carried unanimously.

Contract# 2021-154

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

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)

Public Health Fiscal Officer, Dawn Valencia, provided background on the proposed purchase.

Contract# 21-155

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

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)

Deputy Director of the Office of Emergency Services (OES), Heather Hadwick and Sheriff, Tex Dowdy, provided background on the proposed hire. Deputy Director of OES Hadwick stated the position has not been reclassified since 2012. Deputy Director of OES Hadwick detailed the proposed hire has over twenty years (20) of experience and stated while the Sheriff's Office feels a Step-D is not adequate pay for the applicant's experience, the Sheriff's Office would recommend to hire the applicant at a Step-D.

Supervisor Byrne reported the position was reclassified in 2013 and reported there are still other departments who have not been reclassified. Supervisor Byrne stated the committee is working to address the departments who have not been reclassified before they look at positions which have already been through the reclassification process. Supervisor Byrne reported she could not support a Step-D.

Supervisor Rhoads reported as a member of the Reclassification Review and Salary Adjustment Committee they are working to address the positions which have not been reclassified and reported she feels it would be inappropriate to hire at this range. Supervisor Rhoads stated she could not support a Step-D.

Deputy Director of OES Hadwick provided information on the scope of work required for the position and reported the duties are a lot to ask of an applicant to be hired at lower step. Deputy Director of OES Hadwick expressed concern that the Sheriff's Office would be unable to hire a qualified person for this position at a Step-A.

Supervisor Rhoads stated the Reclassification Review and Salary Adjustment Committee needs to review the classification prior to coming before the board for consideration.

Deputy Director of OES Hadwick stated the Sheriff's Office had previously asked for the Reclassification Review and Salary Adjustment Committee to reclassify the position of Administrative Assistant/Fiscal/OES and that they were told to wait until after elected positions.

County Administrative Officer, Chester Robertson, reported that due to time constraints related to elected filing deadlines the Office of Administration requested the Sheriff's Office wait until after the elected positions were reviewed by the Reclassification Review and Salary Adjustment Committee. CAO Robertson reported other back logged positions needed to also be addressed by the Reclassification Review and Salary Adjustment Committee prior to the Administrative

Assistant/Fiscal/OES position coming before the committee as it had already been presented to the committee in 2013 and several positions have not been reviewed since 1996.

Supervisor Byrne expressed concern that if the Board of Supervisors approves the hire at a Step-D, when the Reclassification Review and Salary Adjustment Committee does review the position, the employee in this position would already be at a Step-D at which time the reclassification would move to the salary range at this step. Supervisor Byrne also noted that the spreadsheet provided in the packet shows the position was reclassified in April of 2013. Supervisor Byrne reported the spreadsheet provided showed the position was set at a Range 223 and asked for clarification if the position was set at a Range 223 and then raised to a Range 227 or if the Range 223 listed on the spreadsheet is the correct range.

Deputy Director of OES Hadwick stated the job classification has a Range 227 and any further details regarding this position were before her time.

County Administrative Officer, Chester Robertson, provided clarification that the position has been reclassified multiple times and believed the position was reclassified three times by the prior Deputy Director of the Office of Emergency Services.

Supervisor Byrne stated the position was at a Range 223 in 2013 and at some point, the position was reclassified to a Range 227.

Deputy Director of OES Hadwick reported the person who was previously in the position reported she had not received a raise since 2013.

Supervisor Byrne reported on the spreadsheet provided in the packet which states the position was created and set at a Range 223 in April of 2013.

Supervisor Cavasso stated she understands having an experienced candidate for the position but what she is struggling with is the principals or the protocol in the county. Supervisor Cavasso stated she feels the protocol of the county needs to be followed and not have exceptions for departments. Supervisor Cavasso reiterated that she understands the concept but county protocol should be followed.

Supervisor Cavasso asked County Counsel if a motion could be made to hire the candidate at a Step-A and inform the applicant of the possible Reclassification Review and Salary Adjustment Committee process before her start date so she can make an informed decision.

Deputy County Counsel, Sophia Meyer, reported the department has the authority to move forward with hiring at a Step-A without board action.

Deputy Director of OES Hadwick reported the applicant has already been hired and started employment on November 1, 2021 at a Step-A.

The Chair of the Board reported the item dies for a lack of a motion.

RESULT:	NO ACTION
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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)

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided a report on the following: 1) Current challenges related to fire and dispatch; 2) Growing their own future employees through local training; 3) Modoc Fire Station & Training Facility; 4) Partnership responsibilities; 5) Fire response and the need for local facilities; 6) Modoc County fire district calls statistics; 7) Modoc County fire acreage update; 8) Benefits of building a fire training center; 8) Proposed Modoc Fire Protection Training Facility location; 9) Proposed building specs; 10) Proposed budget for building the training center; 11) Critical Station Advancements.

Supervisor Cavasso stated she supports the concept but reported she has many questions. Supervisor Cavasso asked how the local fire chiefs feel about the proposed training facility.

Deputy Director of OES Hadwick reported the local fire chiefs are supportive of the training facility and support any training they can obtain. Deputy Director of OES Hadwick reported this would not change their daily operations and the smaller fire departments know they are not sustainable so they are willing to try new ideas as long as they do not lose their stations.

Supervisor Cavasso inquired if the fire departments were willing to come to the training facility.

Deputy Director of OES Hadwick stated they are supportive of coming to the training facility.

Supervisor Cavasso asked if the Pit River Tribe is committed to taking sole responsibility for maintaining the training facility.

Deputy Director of OES Hadwick reported the training facility would be owned solely by the Pit River Tribe and all liability and costs associated would be their responsibility.

Supervisor Cavasso inquired if there would be a financial commitment from the county in relation to the facility.

Deputy Director of OES Hadwick stated there would be no financial responsibility for the county related to the training center. Deputy Director of OES Hadwick reported the only commitment the county would in relation to the training facility would be to assist the Pit River Tribe with grant support.

Supervisor Cavasso inquired about the facility being a backup dispatch center and would this create a large logistical coordination.

Deputy Director of OES Hadwick reported they would roll the dispatch center to the facility in the event of an emergency and it really is just having enough outlets and having a radio tower being wired so they can just plug in. Deputy Director of OES reported flooding at the current dispatch location should Doris Reservoir ever flood the town is the biggest concern. Deputy Director of OES Hadwick reported the current backup is located at the Cal Fire Devil's Garden fire station.

Supervisor Cavasso asked about the timeline of the project.

Deputy Director of OES Hadwick reported they were supposed to be awarded in August and reported the project completion would be very fast as the building is a metal kit that can be constructed in one week. Deputy Director of OES Hadwick reported the additional time of land prep and wiring may be done by next summer. Deputy Director of OES Hadwick reported the Pit River Tribe would use their own Public Works Department to prepare the site for the building.

Supervisor Byrne stated she agrees with Supervisor Cavasso and supports the project and the need. Supervisor Byrne inquired if there was anyone from the Pit River Tribe in the room showing support of the project or is there someone from the tribe who can attend to provide support of the project.

Deputy Director of OES Hadwick reported the Pit River Tribe was asked the previous week if they could attend the meeting and they were unable to attend. Deputy Director of OES Hadwick reported that due to staff turnover in the last year at Pit River Tribe, there are only two tribal members who have been involved through this entire planning process and those were the only two members she asked to attend.

Supervisor Byrne requested that a tribal member attend the Board of Supervisors meeting to show support of this partnership and project prior to having this item come back before the board.

Supervisor Coe reported on his experience as a past fire chief and the benefits of having a central training facility. Supervisor Coe expressed his appreciation for the presentation.

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)

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided a background on the proposed Memorandum of Understanding (MOU) which is required by Community Block Development Grant (CDBG).

County Administrative Officer, Chester Robertson, reported that from Administrations perspective he supports the recommendation. CAO Robertson reported the published numbers from Community Development Block Grant (CDBG) are different than what has been provided to the Sheriff's Office and is seeking confirmation from CDBG of the final dollar amount awarded. CAO Robertson reported a resolution must be passed by the receiving agency and the donating agency and the Pit

River Tribe resolution must follow the HCD template. CAO Robertson inquired about the Notice of Funding Availability (NOFA) language regarding the legal obligation to comply with all the federal requirements. CAO Robertson provided verbiage from CDBG and stated the importance of the language in the MOU to protect the county from any future liability. CAO Robertson detailed the need to investigate the requirements to bid the project out to meet the federal guidelines. CAO Robertson requested to have a draft contract for the board to review in relation to use of the facility for the Modoc County Office of Emergency Services facility. CAO Robertson expressed that administration supports the concept of a training center where emergency resources can be consolidated but wants to ensure all regulations and requirements are complied with to protect the County of Modoc.

Supervisor Byrne inquired about the facility rental and the relation to the federal funds used to build the training facility.

Deputy Director of OES Hadwick reported that they should be able to charge the rate with Federal Emergency Management Agency (FEMA) and reported they would only be charged if we have a declaration that would be reimbursed by FEMA.

Supervisor Byrne requested written clarification on the federal fund reimbursement issue. Supervisor Byrne inquired about the status of the audits and asked if this impacts the project.

CAO Robertson reported the audit status does come into play and reported this would help maximize the use of the funds which he has discussed with Sheriff Dowdy. CAO Robertson reported providing the funds to the Pit River Tribe would be in our best interest given the county's current single audit status.

Supervisor Byrne inquired if the county is eligible to transfer the funds despite not being caught up on audits.

CAO Robertson confirmed the county is eligible to transfer the funds but are not eligible to engage in a project.

Supervisor Byrne requested to have the allocation amount in place of a dollar amount on the Memorandum of Understanding.

Deputy Director of the OES Hadwick reported CDBG sent her the example and asked her to put the dollar amount in the MOU.

Supervisor Byrne suggested that County Counsel will review the final agreement but the MOU needs to reflect if funds are available rather than a specific dollar amount.

Supervisor Cavasso stated she supports language in the MOU which states up to the dollar amount and or a higher amount allocated through the grant process.

Deputy Director of OES Hadwick reported the amount is what the Sheriff's Office has been awarded.

CAO Robertson reported the published schedule amounts for Modoc County from HCD do not correlate with what Deputy Director of OES Hadwick has received via email correspondence and reported this discrepancy is what concerns him.

Supervisor Cavasso inquired about the language within the MOU that does not include dispatch, emergency operations center, and any other uses by the county.

Deputy Director of OES stated dispatch would come in to the training facility if an EOC was set up at the facility.

Supervisor Cavasso inquired if the county Information and Technology (IT) department would be consulted on the design and layout of the project.

Deputy Director of OES Hadwick stated the county Information and Technology (IT) department have already consulted on the project as estimates were obtained on costs.

Doreen SmithPower reported FEMA dollars have been cut off to California and the parcel numbers need to be reviewed.

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)

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided a report on the proposed resolution.

Resolution# 2021-55

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2021-55

RESULT:	ANNOUNCED
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12:16 p.m. Motion to recess for lunch.

Motion to recess for lunch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

1:10 p.m.The Board reconvened with Supervisor Coe, Rhoads and Cavasso present at the Sheriff's Annex. Supervisor Byrne was present by remote location.

The Chair of the Board moved to item 10.a.

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)

County Administrative Officer, Chester Robertson, provided a background on the proposed resolution.

Resolution# 2021-56

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Byrne
ABSENT:	Cavasso

FINAL CERTIFIED RESOLUTION# 2021-56

RESULT:	ANNOUNCED
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8.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of an application for CalRecycle Payment Programs and related authorizations. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background on the proposed resolution.

Resolution# 2021-57

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Byrne
ABSENT:	Cavasso

FINAL CERTIFIED RESOLUTION# 2021-57

RESULT:	ANNOUNCED
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- 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)**

County Administrative Officer, Chester Robertson, provided a background on the proposed contract and reported the contract was signed by Agricultural Commissioner, Gary Fensler, in April of 2020 but was never presented to the Board of Supervisors for approval. CAO Robertson requested the board retroactively approve of the contract.

Contract# 2021-156

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Byrne
ABSENT:	Cavasso

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)**

The Chair of the Board appointed Supervisor Byrne as the delegate and Supervisor Coe and County Administrative Officer Chester Robertson as the alternates to the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Byrne
ABSENT:	Cavasso

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)

The Chair of the Board appointed Supervisor Byrne as the delegate and Supervisor Coe and County Administrative Officer, Chester Robertson, as the alternates to the Golden State Connect Authority (GSCA) Board of Directors for 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Byrne
ABSENT:	Cavasso

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)

The Chair of the Board appointed Supervisor Byrne as the delegate and Supervisor Coe as the alternate to the Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) Board of Directors for 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Byrne
ABSENT:	Cavasso

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)

The Chair of the Board appointed Supervisor Coe as the delegate and Supervisor Cavasso as the alternate to the California State Association of Counties (CSAC) Board of Directors for 2022.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Byrne
ABSENT:	Cavasso

- 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)**

Supervisor Coe provided a background on the proposed letter.

Supervisor Byrne requested language be added to the letter identifying a timeline of December 10, 2021 as the deadline.

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Byrne to approve as amended 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 with a deadline of December 10, 2021.

Doreen SmithPower provided comments recommending that any required permits for the moving of water between counties be obtained.

Motion carried unanimously.

The Chair of the Board moved to item 12.a.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Byrne
ABSENT:	Cavasso

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)**

The Chair of the Board opened the meeting and requested a staff report.

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided an overview for the meeting and outlined the possibility of a Public Power Safety Shutoff (PSPS) within Modoc County during times of high fire danger.

A lengthy discussion was held and questions were asked of the representatives from the Pacific Power Corporation and Surprise Valley Electric Corporation.

2:00 p.m. Motion to recess until 2:15 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

2:22 p.m. The Board reconvened at the Board of Supervisors Chambers with Supervisor Coe and Rhoads present. Supervisor Byrne was present by remote location. Supervisor Cavasso was absent.

The Chair of the Board moved to item 8.a.

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)

Deputy Director of Public Health, Tanya Schultz, provided an update on the following: 1) Modoc County immunization statistics and update on vaccine clinics; 2) Update on cases in Modoc County; 3) Modoc County Jail update regarding testing and vaccinations; 4) Outreach with Modoc Medical Center to educate the public on misinformation.

Supervisor Coe inquired about the outbreak within the jail and the number of staff who tested positive for COVID-19.

Deputy Director of Public Health Schultz reported there were four employees who tested positive and stated the Sheriff's Office had a previous outbreak in June.

Supervisor Coe inquired about the current status.

Deputy Director of Public Health Schultz reported there are no current active cases in the Jail or Sheriff's Office at this point.

Chief Executive Officer of Modoc Medical Center, Kevin Kramer, provided a report on the following: 1) Reported Modoc Medical Center is frequently reaching maximum capacity and concerns regarding this issue; 2) Potential drive-through testing ability at Modoc Medical Center; 3) Thanked the County of Modoc Health Services Department and expressed appreciation for the excellent partnership.

A discussion was held and several questions were asked of CEO Kramer.

Dr. Richert provided comments on the low vaccination rates in Modoc County which could be a contributing factor for the higher levels of COVID-19 throughout Modoc County. Dr. Richert reported on the positive effects of the public getting the vaccination booster. Dr. Richert provided statistics related to the specific vaccine products available for COVID-19. Dr. Richert reported on the positive statistics of low hospitalization rates in individuals who are vaccinated. Dr. Richert reported on the difficulty of transferring patients to other hospitals who require a higher level of care in regards to COVID-19 or other health issues due to the COVID-19 pandemic.

Supervisor Coe inquired about the low levels of flu vaccinations and community outreach to assist with increasing the level of flu vaccinations.

Deputy Director of Public Health Schultz reported an estimate of a twenty percent reduction in flu vaccinations compared to last year.

Dr. Richert discussed the need to have both the flu and COVID-19 vaccine to establish herd immunity within the community.

Doreen SmithPower provided comments related to COVID-19.

The Chair of the Board moved to item 12.b.

12. Comments/Reports:

a. Public Comments

Local Work Organizers for the Service Employees International Union (SEIU), Jacob, thanked the board for valuing the In-Home Supportive Services (IHSS) caregiver's in the County of Modoc.

Doreen SmithPower provided comments regarding her qualifications for employment.

2:50 p.m. Motion for a five minute recess.

RESULT:	APPROVED [3 TO 0]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Byrne
AWAY:	Cavasso

3:04 p.m. The Board reconvened with Supervisor Coe and Supervisor Rhoads present. Supervisor Byrne was present by remote location.

Chair of the Board returned to item 11.a.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Reclassification Review and Salary Adjustment Committee meeting and report on positions moving

forward to the Board of Supervisors; 2) Probation Office update; 3) California Department of Housing and Community Development (HCD) Office of Migrant Services for a grant award and report on project; 4) California Department of Housing and Community Development (HCD) for award of the Rural Energy for America Program (REAP) grant; 5) Modoc Firesafe Council was awarded a grant for Community Outreach Project; 6) Park and Recreation grant update; 7) The Occupation Safety and Health Administration (OSHA) temporary standards update; 8) Open enrollment update; 9) Senate Bill 3011 and HR 5775 update; 10) Two audit updates for the District Attorney's Office and Court Fines.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Oral Health and Behavioral Health Committee meeting; 2) Forest Service coordination meeting; 3) Reclassification Review and Salary Adjustment Committee meeting.

Supervisor Byrne reported on the following: 1) Big Valley Groundwater Advisory Committee (BVAC) Ad Hoc Zoom call; 2) Tri-Counties meeting regarding the Klamath Project; 3) Klamath Project fall operations call with a member of the Bureau of Reclamation; 4) Modoc County Cattlemen's Annual meeting; 5) Forest Service coordination meeting; 6) Go Rail meeting; 7) Reclassification Review and Salary Adjustment Committee meeting.

Supervisor Coe reported on the following: 1) Northern Rural Training and Employment Consortium (NoRTEC) meeting; 2) Modoc County Cattlemen's Annual meeting; 3) Moving Modoc Forward meeting; 4) Western Interstate Region and National Association of Counties (NACO) Public Lands Committee meeting; 5) Wolf Working group; 6) Go Rail meeting; 7) Wolf compensation meeting with livestock producers.

The Chair of the Board read the closed session items into the record.

3:45 pm. Motion to go into Closed Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Byrne
ABSENT:	Cavasso

13. Closed Session:

13.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

RESULT:	EVALUATION HELD
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4:52 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, and Cavasso present. Supervisor Byrne was present by remote location.

4:53 p.m. Motion to recess until 6:00 p.m. to continue 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

6:02 p.m. The Board reconvened with Supervisor Coe, Rhoads, and Cavasso present, and returned to item 2.a.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the November 9, 2021 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso
ABSENT:	Byrne

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, December 14, 2021 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Geri Byrne
Chair, Modoc County Board of Supervisors