

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



Shane Starr
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, NOVEMBER 12, 2024
10:00 AM

The Modoc County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker Request Form identifying the item(s) and return it to the Clerk of the Board.

The Board may take action sitting as the Board of Supervisors and as the governing body of Modoc County Air Pollution Control District, Modoc County Assessment Appeals Board, Library Board of Directors, Solid Waste Appeals Board, Modoc County Groundwater Sustainability Agency, and In-Home Supportive Services (IHSS) Public Authority.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection. Supporting documentation and attachments for items listed on this agenda can be viewed online at www.co.modoc.ca.us or in the Office of the Clerk of the Board of Supervisors, 204 South Court Street, Room 204, Alturas, CA 96101.

FIND MEETING INFORMATION ONLINE: The Board of Supervisors meetings are available via live audio stream and archived recording on Modoc County's website at <https://modoccountyca.igmp2.com/Citizens/default.aspx>

LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308) The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

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 Freethought Day - Project 2025 is dangerous to our democracy, and we believe elected officials like you won't stand for it. If you agree, please use social media and email to let others know. And if you do, please tag us @FreethoughtDay and include the hashtag #StopProject2025.
- b. Correspondence Received: Annual report for four required areas and optional reporting of uniform complaints data and related audit findings for Modoc Joint Unified School District.
- c. Correspondence Received: Annual report for uniform complaints data and related audit findings for Surprise Valley Joint Unified School District.
- d. Correspondence Received: NOTICE IS HEREBY GIVEN that, pursuant to the provisions of Section 2074.2 of the California Fish and Game Code (Fish and Game Code), the California Fish and Game Commission (Commission), at its October 9-10, 2024 meeting, accepted for consideration the petition submitted to list the western burrowing owl (*Athene cunicularia hypugaea*) as threatened or endangered under the California Endangered Species Act.
- e. Correspondence Received: The Bureau of Land Management, Applegate Field Office has prepared a preliminary Environmental Assessment (EA) for the purpose of gathering wild horses (DO-BLM-CA-N020-2025-0001).

Department Head Reports

1. Public Hearing - 10:00 AM:

- 1.a. PUBLIC HEARING: Amending Title 8 Health and Safety, Chapter 8.24 Underground Storage of Hazardous Substances. (Environmental Health)

2. Environmental Health Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of Ordinance# 288-B amending Title 8 Health and Safety, Chapter 8.24 Underground Storage of Hazardous Substances, and set the second reading for November 26, 2024. (Environmental Health)

3. Consent Agenda Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual Memorandum of Understanding (MOU) between the Modoc County Department of Social Services and Modoc County Sheriff's Office for "after-hours" dispatch services, not to exceed \$10,000.00, effective July 1, 2024 through June 30, 2025. (Social Services)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Department of Social Services and the Department of Information and Technology, effective November 12, 2024 until canceled by either party. (Information Technology)
- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Training, Employment and Community Help, Inc. (T.E.A.C.H.) for the Strengthening Families Curriculum, not to exceed \$63,794.22, effective July 1, 2024 through June 30, 2025. (Behavioral Health)
- 3.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Health Services to sign a recurring contract between the County of Modoc and First 5 Modoc for the Teaching Together Program, not to exceed \$75,006.64, effective July 1, 2024 through June 30, 2025. (Behavioral Health)
- 3.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an ongoing Memorandum of Agreement (MOA) between the County of Modoc and Robert K. Weidner for government relations advisory services related to water resource constraints impacting the county, in the amount of \$15,000.00, effective July 1, 2024 through June 30, 2025. (Administrative Services)
- 3.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Memorandum of Agreement (MOA) between the County of Modoc and Robert K. Weidner for government relations advisory services, in the amount of \$20,000.00, effective July 1, 2024 through June 30, 2025. (Clerk of the Board)
- 3.g. CONSIDERATION/ACTION: Requesting acceptance of the resignation of Mark Steffek from the Modoc County Groundwater Resources and Drought Task Force Advisory Committee, effective October 21, 2024. (Clerk of the Board)
- 3.h. CONSIDERATION/ACTION: Requesting approval of the May 29, 2024 Board of Supervisors workshop meeting minutes. (Clerk of the Board)

- 3.i. CONSIDERATION/ACTION: Requesting approval of the September 24, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)
- 3.j. CONSIDERATION/ACTION: Requesting approval of the September 25, 2024 Board of Supervisors Budget Hearing meeting minutes. (Clerk of the Board)
- 3.k. CONSIDERATION/ACTION: Requesting approval of the September 26, 2024 Board of Supervisors Budget Hearing meeting minutes. (Clerk of the Board)
- 3.l. CONSIDERATION/ACTION: Requesting approval of the October 22, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

4. Building Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and approve Ordinance# 221-K to amend Title 15 Building Regulations, Chapter 15.03 Agricultural Buildings. (Building and Safety)

5. Sheriff/Coroner Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to purchase one (1) TruNarc Analyzer from Thermo Scientific Portable Analytical Instruments for the Modoc County Sheriff's Office, in the amount of \$27,962.50. (Office of Emergency Services)

6. Probation Items:

- 6.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 Canon Solutions of America for the imageRUNNER Advance DX C39000 Canon color copy and fax machine to replace current Canon copier, effective for the term of sixty (60) months. (Probation)

7. Social Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Gaynor Telesystems for the purchase of a 12-month subscription of Mitel Revolution Pro Services, not to exceed \$6,140.00, effective November 12, 2024. (Social Services)

8. Health Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (B) (3) and authorize the Chair of the Board to sign for acceptance of a quote from Frank's Carpet and Furniture Company, Inc. for carpet removal and installation services at the Health Services Building, not to exceed \$28,325.07. (Health Services)

9. Behavioral Health Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Training, Employment and Community Help, Inc. (T.E.A.C.H.) for the 40 Developmental Assets Family Support Program, not to exceed \$265,111.00, effective July 1, 2024 through June 30, 2026. (Behavioral Health)

10. Road/Airport 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 the California Department of Transportation (Caltrans) to purchase right of way from Modoc County for the rehabilitation project on Route 299 and 395, in the amount of \$2,000.00. (Road/Airport)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and the California Department of Transportation (Caltrans) to purchase right of way from Modoc County for the rehabilitation project on Route 299 and 395, in the amount of \$4,100.00. (Road/Airport)
- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and the California Department of Transportation (Caltrans) to purchase right of way from Modoc County for the rehabilitation project on Route 299 and 395, in the amount of \$4,300.00 (Road/Airport)

11. Auditor Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and ADP for the Workforce Now Time and Attendance module, at the rate of \$6.30 per employee per month, effective upon approval. (Auditor)

12. Information & Technology Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Data Processing 1650; modifying expenditures in the amount of \$2,150.00. (Information Technology)
- 12.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to increase the not to exceed amount to \$30,000.00 for the standard Technology Support Agreement between the County of Modoc and Patrick Gerard DBA Shasta Infrastructure Services. (Information Technology)
- 12.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Statement of Work# 2024-03 between the County of Modoc and Patrick Gerard DBA Shasta Infrastructure Services in the amount of \$4,500.00. (Information Technology)

13. Public Works Items:

- 13.a. CONSIDERATION/ACTION: Requesting approval to award the bid and authorize the purchase of roofing supplies from Four Seasons Supply Center, in the amount of \$35,698.11. (Public Works)

14. Administrative Services Items:

- 14.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign amendment#2 to the agreement between the County of Modoc and CSG Consultants, Inc. for code enforcement services, effective March 26, 2024 through December 31, 2024. (Administrative Services)

15. Board of Supervisors Items:

- 15.a. 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 2025. (Board of Supervisors)
- 15.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 2025. (Board of Supervisors)
- 15.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 2025. (Board of Supervisors)
- 15.d. 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 2025. (Board of Supervisors)

16. Comments/Reports:

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

17. Closed Session:

- 17.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)
- 17.b. CLOSED SESSION: Real Property Negotiations (Pursuant to CA Government Code 54956.8): Assessor's Parcel Number# 003-227-001 and 003-227-010. (Administrative Services)

ADJOURNMENT

ACCESSIBILITY: 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. Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 233-6201. To better enable us to assist you, please contact us with your request at least 48 hours prior to the meeting.

NOTICE TO THE PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.

POSTED ON THE BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD, AND THE ALTURAS POST OFFICE, NOVEMBER 8, 2024.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON NOVEMBER 26, 2024.