

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>

Alternate Meeting Location:
Costanoa KOA 2001 Rossi Road Highway 1, Site E14,
Pescadero, CA 94060

REGULAR MEETING

AGENDA FOR TUESDAY, NOVEMBER 26, 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 - USDA Forest Service Amendment Update for Northwest Forest Plan-Area Land Management Plans & Opportunities for Public Engagement Update.
- b. Correspondence Received: Amendment Update for Northwest Forest Plan-Area Land Management Plans & Opportunities for Public Engagement.
- c. Correspondence received - Workshop Invitation | Examining Net Cost of Reinsurance and Ratemaking on December 5, 2024 at 10:00 a.m.
- d. Correspondence Received: Draft Initial Study/ Mitigated Negative Declaration for Shaw Pit Expansion Use Permit and Reclamation Plan Amendment Project.

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 a renewal contract between the County of Modoc and BHC Heritage Oaks Hospital Inc., for the provision of acute psychiatric inpatient medical services, not to exceed \$50,000.00, effective July 1, 2024 through June 30, 2026. (Behavioral Health)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a recurring contract between the Modoc County Behavioral Health and BHC Sierra Vista Hospital Inc., not to exceed \$50,000.00 each fiscal year or aggregate amount of \$150,000 for three (3) year term, effective July 1, 2024 through June 30, 2027. (Behavioral Health)

- 1.c. CONSIDERATION/ACTION: Requesting appointments in lieu of election of Bonnie Mejia and Mike Hansen as Directors to the Adin Community Service District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.d. CONSIDERATION/ACTION: Requesting appointments in lieu of election of Loyd Cantrell and Kevin Banwarth as Commissioners to the Adin Fire Protection District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.e. CONSIDERATION/ACTION: Requesting appointments in lieu of election of Alan Cain and Deanna Smitha as Commissioners to the Alturas Rural Fire Protection District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.f. CONSIDERATION/ACTION: Requesting the appointment of Jeff Tatro as a Commissioner to the Alturas Rural Fire District, effective immediately, to fill the vacant unexpired term that ends December 4, 2026. (County Clerk)
- 1.g. CONSIDERATION/ACTION: Requesting the appointment of Deanna Smitha as a Commissioner to the Alturas Rural Fire District, effective immediately, to fill the unexpired term of James Kinney that ends December 6, 2024. (County Clerk)
- 1.h. CONSIDERATION/ACTION: Requesting an appointment in lieu of election of William "Buck" Rodgers as a Director to the California Pines Community Service District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.i. CONSIDERATION/ACTION: Requesting appointments in lieu of election of Terry Kelly and Orrin "Skip" Kelly as Directors to the California Pines Community Service District as shown on the Certificate of Facts for a two (2) year term, effective December 6, 2024 through December 4, 2026. (Elections)
- 1.j. CONSIDERATION/ACTION: Requesting appointments in lieu of election of Rochelle Bushey, Charlie Sherer, and Shawn Sherer as Directors to the Canby Community Service District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.k. CONSIDERATION/ACTION: Requesting an appointment in lieu of election of Charlie Sherer as a Commissioner to the Canby Fire Protection District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.l. CONSIDERATION/ACTION: Requesting appointments in lieu of election of Gene Erquiaga and Jerry Minto as Commissioners to the Cedarville Fire Protection District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)

- 1.m. CONSIDERATION/ACTION: Requesting appointments in lieu of election of John Bunyard, Renae Sweet, and Marlynn Teuscher Schaefer as Directors to the Cedarville County Water District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.n. CONSIDERATION/ACTION: Requesting an appointment in lieu of election of Jenny Jayo as a Commissioner to the Davis Creek Fire Protection District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.o. CONSIDERATION/ACTION: Requesting an appointment in lieu of election of Jesse Harris as a Commissioner to the Eagleville Fire Protection District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.p. CONSIDERATION/ACTION: Requesting appointments in lieu of election of Greg Small and Stuart Benner as Commissioners to the Fort Bidwell Fire Protection District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.q. CONSIDERATION/ACTION: Requesting an appointment in lieu of election of Brian Ingraham as a Director to the Goose Lake Resource Conservation District as shown on the Certificate of Facts for a four (4) year term, effective November 29, 2024 through November 24, 2028. (Elections)
- 1.r. CONSIDERATION/ACTION: Requesting appointments in lieu of election of James "Bucky" Harris and Lee Gorzell as Commissioners to the Lake City Fire Protection District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.s. CONSIDERATION/ACTION: Requesting an appointment in lieu of election of John Erquiaga as a Commissioner to the Lake City Fire Protection District as shown on the Certificate of Facts for a two (2) year term, effective December 6, 2024 through December 4, 2026. (Elections)
- 1.t. CONSIDERATION/ACTION: Requesting appointments in lieu of election of Carol Madison and Keith Weber as Directors to the Last Frontier Healthcare District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.u. CONSIDERATION/ACTION: Requesting an appointment in lieu of election of Paul Dolby as a Director to the Last Frontier Healthcare District as shown on the Certificate of Facts for a two (2) year term, effective December 6, 2024 through December 4, 2026. (Elections)
- 1.v. CONSIDERATION/ACTION: Requesting appointments in lieu of election of Linda Moore and Patty Rogers as Commissioners to the Lookout Fire Protection District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)

- 1.w. CONSIDERATION/ACTION: Requesting appointments in lieu of election of Shaelene Tims and Stacy Hafen as Directors to the Modoc Resource Conservation District as shown on the Certificate of Facts for a four (4) year term, effective November 29, 2024 through November 24, 2028. (Elections)
- 1.x. CONSIDERATION/ACTION: Requesting appointments in lieu of election of Gilbert Idrogo Sr. and Jose Jaime-Garcia as Directors to the Newell County Water District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.y. CONSIDERATION/ACTION: Requesting an appointment in lieu of election of Myles Flournoy as a Director to the South Fork Irrigation District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.z. CONSIDERATION/ACTION: Requesting an appointment in lieu of election of Leslie Boyle as a Director to the South Fork Irrigation District as shown on the Certificate of Facts for a two (2) year term, effective December 6, 2024 through December 4, 2026. (Elections)
- 1.aa. CONSIDERATION/ACTION: Requesting appointments in lieu of election of John Erquiaga and Richard "Rick" Hironymous as Directors to the Surprise Valley Healthcare District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.ab. CONSIDERATION/ACTION: Requesting an appointment in lieu of election of Lucille Ketcherside as a Commissioner to the Willow Ranch Fire Protection District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.ac. CONSIDERATION/ACTION: Requesting an appointment in lieu of election of Jose Madrigal as a Commissioner to the Likely Fire Protection District as shown on the Certificate of Facts for a four (4) year term, effective December 6, 2024 through December 1, 2028. (Elections)
- 1.ad. CONSIDERATION/ACTION: Requesting approval of the November 12, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Environmental Health Items:

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

3. Health Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting permission to promote one (1) Health Services Administrative Clerk II, Range 215: Step-C, \$3,520.00 to a Health Education Specialist, Range 233: Step-C, \$3,849.00, effective January 1, 2025. (Public Health)

4. District Attorney 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 the Law Office of Richard Cotta for Assistant District Attorney Prosecutor Services, in the amount of \$9,278.00 monthly, effective December 1, 2024 through June 30, 2025. (Administrative Services)

5. Road/Airport Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (D) and authorization to purchase from Peterson CAT Two (2) New Caterpillar Model: WT-MG Work Tools, Blade, and Lift (Plow), not to exceed \$121,292.44, effective November 26, 2024. (Road/Airport)

6. Air Pollution Control District:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Air Pollution Control District and Likely Land and Livestock Co. Inc. for Farmer Grant Agreement# 0475, not to exceed \$97,216.80, effective November 15, 2024 through November 15, 2029. (Air Pollution Control District)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Air Pollution Control District and Jerry Kresge for Farmer Grant Agreement# 0480, not to exceed \$132,630.77, effective November 14, 2024 through November 14, 2029. (Air Pollution Control District)
- 6.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Air Pollution Control District and Kara Binning for Farmer Grant Agreement# 0496, not to exceed \$89,520.00, effective November 14, 2024 through November 14, 2029. (Air Pollution Control District)
- 6.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Air Pollution Control District and Paul Dolby for Farmer Grant Agreement# 0513, not to exceed \$85,596.00, effective November 18, 2024 through November 18, 2029. (Air Pollution Control District)
- 6.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Air Pollution Control District and Ray Anklin for Farmer Grant Agreement# 0481, not to exceed \$135,000.00, effective November 19, 2024 through November 19, 2029. (Air Pollution Control District)
- 6.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Air Pollution Control District and Bob Bushey for the Farmer Grant Agreement# 0472, not to exceed \$135,000.00, effective November 15, 2024 through November 15, 2029. (Air Pollution Control District)

7. Administrative Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Statement of Work between the County of Modoc and Civic Plus for agenda management software, website solution, social media archiving, and NextRequest for public records management, not to exceed \$51,914.55, effective November 26, 2024. (Administrative Services)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Task Order# 1030-80-24-05, Amendment-1 between the County of Modoc and West Yost for services to conduct stream gage monitoring and water storage feasibility assessment for the Big Valley Groundwater Basin, not to exceed \$183,869.75, effective November 26, 2024. (Administrative Services)

8. Board of Supervisors Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for Collins sawmill grant application to the United States Forest Service (USFS) 2025 Wood Infrastructure grant. (Board of Supervisors)

9. Comments/Reports:

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

10. Closed Session:

- 10.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)

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 22, 2024.

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