

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



Kathie Rhoads
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 28, 2023
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. California Fish and Game Commission - A notice of proposed changes in regulations, relating to recreational California halibut regulations updates.
- b. California Fish and Game Commission - A notice of proposed changes in regulations, relating to the Klamath River Dam Removal Sport Fishing Updates.
- c. California Fish and Game Commission - A notice of proposed changes in regulations, relating to Exotic Game Mammals and Wild Pig Validations.
- d. Modoc National Forest - West Side Vacant Allotment Project Scoping Letter

Department Head Reports

1. Public Hearing - 10:00 AM:

- 1.a. PUBLIC HEARING: Amending Chapter 8.80 Partnership Healthplan of California Commission. (Health Services)

2. Health Services Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of Ordinance# 350-A to amend Chapter 8.80 Partnership HealthPlan of California Commission and set the second reading for December 12, 2023. (Health Services)

3. Board of Supervisors Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of the Conflict of Interest Policy for the Modoc County Grand Jury, including Form 700 specifics, effective July 1, 2023. (Board of Supervisors)
- 3.b. CONSIDERATION/ACTION: Requesting approval to adopt the 2024 Board of Supervisors meeting calendar. (Clerk of the Board)

4. Consent Agenda Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc Health Services Department and the County of Modoc Agriculture Department, effective September 9, 2023. (Agriculture)
- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual Professional Services agreement between the County of Modoc and First 5 Modoc for the purpose of providing home visiting outreach and education, not to exceed \$30,000.00, effective July 1, 2023 through June 30, 2024. (Public Health)
- 4.c. CONSIDERATION/ACTION: Requesting the reappointment of Tanya Schulz as a Commissioner to the First 5 Modoc for a three (3) year term, effective as of September 24, 2022 through September 23, 2025. (First 5 Modoc Commission)
- 4.d. CONSIDERATION/ACTION: Requesting the reappointment of Carole McCulley as a Commissioner to the First 5 Modoc for a three (3) year term, effective as of January 28, 2023 through January 27, 2026. (First 5 Modoc Commission)

5. Planning Department Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt zoning Ordinance#236-157 to rezone Assessor Parcel Number 023-260-042-000, owned by Dale and Ruth McKee, from Unclassified (U) zone to Agriculture General (AG) zone within the boundaries of Parcel Map (PM2023-05). (Planning)

6. Recorder Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to E-Recording Fees 283 and General Fund 001; Recorder 2610 modifying expenditures in the amount of \$2,437.00. (Recorder)

7. Sheriff/Coroner Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Office of Emergency Services 2630; modifying revenue in the amount of \$335,368.00 and expenditures in the amount of \$334,958.00. (Sheriff's Office)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to PSPS Funding 159; modifying expenditures in the amount of \$3,330.00. (Sheriff's Office)

8. Treasurer/Tax Collector Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of the Procedures for Filing a Petition to Rescind a Tax Sale with the Modoc County Board of Supervisors, effective November 28, 2023. (Treasurer/Tax Collector)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to delegate the rescission of the sale of tax-defaulted property to the Modoc County Treasurer and Tax Collector. (Treasurer/Tax Collector)

Recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control District.

9. Air Pollution Control District:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Modoc County Air Pollution Control District and Likely Land and Livestock Inc., for the Farmer Contract# 0364 not to exceed \$\$91,821.70, effective November 11, 2023. (Air Pollution Control District)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Modoc County Air Pollution Control District and Bob Bushey, for the Farmer Grant Contract# 0376 not to exceed \$328,600.00, effective November 16, 2023. (Air Pollution Control District)
- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Modoc County Air Pollution Control District and Bob Bushey, for the Farmer Grant Contract# 0375 not to exceed \$191,880.00, effective November 16, 2023. (Air Pollution Control District)

- 9.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Modoc County Air Pollution Control District and Scott Wolf for the Farmer Grant Contract# 0378 not to exceed \$152,000.00, effective November 14, 2023. (Air Pollution Control District)
- 9.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Modoc County Air Pollution Control District and Alturas Ranches LLC, for the Farmer Grant Contract# 0380 not to exceed \$450,720.00, effective November 14, 2023. (Air Pollution Control District)
- 9.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Modoc County Air Pollution Control District and Alturas Ranches LLC, for the Farmer Grant Contract# 3081 not to exceed \$424,120.00, effective November 14, 2023. (Air Pollution Control District)
- 9.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Modoc County Air Pollution Control District and Carl Moyer, for the G23-MCAP-13 not to exceed \$132,694.00, effective November 28, 2023 through June 30, 2028. (Air Pollution Control District)
- 9.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Modoc County Air Pollution Control District and Carl Moyer, for the G23-CAPP-17 not to exceed \$23,936.00, effective November 30, 2023 through June 30, 2028. (Air Pollution Control District)

Adjourn as the Modoc County Air Pollution Control District and reconvene as the Board of Supervisors.

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 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.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, NOVEMBER 22, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, DECEMBER 12, 2023.