

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, DECEMBER 10, 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

Department Head Reports

1. Public Hearing - 10:00 AM:

- 1.a. CONSIDERATION/ACTION: Amending Title 6 Animals, Chapter 6.02, Section 6.02.096 Fines and Charges Upon Impounded Animals in the Modoc County code. (Sheriff's Office)

2. Sheriff/Coroner Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of Ordinance 295-C to amend Title 6 Animals, Chapter 6.02, Section 6.02.096 Fines and Charges Upon Impounded Animals and set the second reading for January 14, 2025. (Sheriff's Office)

3. Consent Agenda Items:

- 3.a. CONSIDERATION/ACTION: Requesting acceptance by the Board of Supervisors of the certified election results for the Presidential General Election held on November 5, 2024. (Elections)

4. Agriculture Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to award the bid to Helena for the herbicide chemicals bid, not to exceed \$69,898.89, effective December 2, 2024. (Agriculture)

5. Air Pollution Control District:

- 5.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 Jon Arreche for FARMER Grant# 0478, not to exceed \$203,596.00, effective November 26, 2024 through November 26, 2029. (Air Pollution Control District)

- 5.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 Barker Ranch for FARMER Grant# 0487, not to exceed \$65,880.00, effective November 25, 2024 through November 25, 2029. (Air Pollution Control District)
- 5.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 Will Stevenson for FARMER Contract# 0512, not to exceed \$93,836.00, effective November 19, 2024 through November 19, 2029. (Air Pollution Control District)
- 5.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 Jenny Wolf for FARMER Contract# 0516, not to exceed \$27,196.00, effective November 21, 2024 through November 21, 2029. (Air Pollution Control District)

6. Road/Airport Items:

- 6.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 December 10, 2024. (Road/Airport)

7. Modoc County, Fish, Game, and Recreation Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to 275 Fish & Game, modifying expenditures for a net zero impact to the budget. (Fish, Game & Recreation Commission)

8. Farm Advisor Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the Bureau of Land Management (BLM) requesting that the ownership of thirty (30) wild horses be transferred from the Modoc National Forest Service to the County of Modoc, as per allowance by the BLM regulations. (Farm Advisor)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the Modoc National Forest requesting that the ownership of fifteen (15) wild horses be transferred from the Modoc National Forest Service to the County of Modoc, as per allowance by the Forest Service regulations. (Farm Advisor)

9. Board of Supervisors Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a support letter to the California Fish and Game Commission regarding the Black Bass Fishing regulations and authorize the Modoc County Fish, Game, and Recreation Commission to send a support letter. (Board of Supervisors)

- 9.b. CONSIDERATION/ACTION: Discussion and approval to adopt the 2025 Board of Supervisors meeting calendar. (Clerk of the Board)
- 9.c. CONSIDERATION/ACTION: Requesting approval to purchase one (1) book scanner for the digitization of historical records. (Clerk of the Board)
- 9.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and CliftonLarsonAllen LLP (CLA) to provide professional business opportunity assessment services, upon the approval from County Counsel and based on the contract terms outlined in the proposal from CLA, effective December 10, 2024. (Board of Supervisors)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Statement of Work# 2024-02 between the County of Modoc and the University of California Agriculture and Natural Resources (UC ANR), not to exceed \$33,000.00, effective December 10, 2024. (Administrative Services)
- 10.b. CONSIDERATION/ACTION: Requesting approval of the 2025 Holiday Schedule and authorize the Human Resources and Risk Manager Director to distribute the schedule to county employees. (Administrative Services)
- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and BruceHarris and Associates, Inc. for a Geographic Information System (GIS) website hub and parcel layer services upon the approval from County Counsel and based on the contract terms outlined in the proposal from BruceHarris and Associates, Inc., not to exceed \$33,596.30, effective December 10, 2024. (Administrative Services)
- 10.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Questica Ltd. dba Euna Solutions for Questica Budget solution, not to exceed \$38,000.00, effective November 26, 2024 through November 25, 2029. (Administrative Services)
- 10.e. CONSIDERATION/ACTION: Requesting authorization to purchase Assessor's Parcel Number# 003-227-001 and 003-227-010, in the amount of \$100,000.00 with the addition of title and escrow fees. (Administrative Services)
- 10.f. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to 302 ARPA Local Recovery; modifying expenditures in the amount of \$247,947.00. (Administrative Services)
- 10.g. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to 302 ARPA Local Recovery; modifying revenues in the amount of \$79,137.00. (Administrative Services)

11. Public Works Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval to award the bid and authorize the purchase of Baselite pavers from Four Seasons Supply Center, in the amount of \$461.67 per pallet. (Public Works)

12. Clerk of the Board Items:

- 12.a. DISCUSSION/INFORMATION: Discussion and review of the December 2024 Board of Supervisors Board and Commissions appointment list. (Clerk of the Board)

13. Comments/Reports:

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

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, DECEMBER 6, 2024.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON JANUARY 14, 2025.