

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, DECEMBER 12, 2023
10:00 AM

10:00 AM Call to Order

Pledge of Allegiance

The Board of Supervisors, Modoc County Departments, and staff would like to observe a moment of silence in memory of Alturas Chief of Police, Sid Cullins.

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. Letter from the Modoc County Agricultural Commissioner to the Governor's Office of Emergency Services.

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 Intergovernmental Transfer (IGT) agreement #22-0058 with the Department of Health Care Services (DHCS), effective January 1, 2022 through June 30, 2025. (Public Health)
- 1.b. CONSIDERATION/ACTION: Requesting approval to dispose of one (1) 2007 Chevy Tahoe Asset ID# 22200103 (VIN# 1GNFK13097J366895) through public auction and remove from the Probation Department asset list. (Probation)
- 1.c. CONSIDERATION/ACTION: Requesting approval of the reappointment of Bryce O'Sullivan as District II Commissioner to the Modoc County Fish, Game & Recreation Commission, for a two (2) year term of January 1, 2024 through December 31, 2025. (Board of Supervisors)

2. County Clerk Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Registrar of Voters to sign an amendment to Contract #23-188 between the County of Modoc and Election Systems and Software (ES&S) for the purchase of an updated computer and components for our Voting System, in the amount of \$9,156.00. (Elections)

3. Sheriff/Coroner Items:

- 3.a. CONSIDERATION/ACTION: Requesting the Board of Supervisors support of the California Assembly Bill 2735, amending section 830.1(c) of the California Penal Code. (Sheriff's Office)

4. Health Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and approve Ordinance# 350-A to amend Chapter 8.80 Partnership HealthPlan of California Commission. (Health Services)

5. Road/Airport Items:

- 5.a. CONSIDERATION/ACTION: Requesting permission to hire one (1) Road Maintenance Worker II, Range 218: Step-B; \$3,401.00 monthly, effective December 1, 2023. (Road/Airport)

6. Agriculture Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc Agriculture Department and Nutrien Solutions for the Herbicide Chemical Bid, not to exceed \$67,434.52, effective December 4, 2023. (Agriculture)

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

7. Air Pollution Control District:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc Air Pollution Control District and California Air Resources Board (CARB) for the G21-PBRM-14-2 Grant, not to exceed \$30,000.00, effective June 1, 2022 through June 30, 2026. (Air Pollution Control District)

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

8. Administrative Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a Resolution of the County of Modoc adopting the Outline of Benefits and Supplemental Pay for Elected Officials, effective as of January 1, 2024, with the approved employee deduction to be taken out of the Elected Officials' payroll on December 2023. (Administrative Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval of the Resolution amending the Outline of Benefits, and Supplemental Pay of the Appointed At-Will and Exempt Confidential/Management Employees, effective January 1, 2024, with the approved employee deduction to be taken out of the Appointed At-Will and Exempt Confidential/Management employees' payroll on December 2023. (Administrative Services)
- 8.c. CONSIDERATION/ACTION: Requesting approval of a Resolution for an Individual Grant Application for SB 1383 Local Assistance Grant Program. (Administrative Services)
- 8.d. CONSIDERATION/ACTION: Requesting approval for a bid exemption pursuant to county code section 3.34.060 (B) (2) to purchase the Regal Chateau Four (4) Water Fountain from Pottery World, in the amount of \$10,293.86. (Administrative Services)
- 8.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Law Office of Tom Gifford and the County of Modoc for Public Defender Services, in the amount of \$22,441.46 monthly, effective January 1, 2024 through December 31, 2024. (Administrative Services)
- 8.f. CONSIDERATION/ACTION: Requesting approval of Amendment# 2 between the County of Modoc and Prentice Long PC to provide a twelve percent (12%) increase for both the flat rate monthly retainer and all other services, effective January 1, 2024. (Administrative Services)
- 8.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease agreement between the County of Modoc and Jake and Ronda Gysin, in the amount of \$3,000.00 per month, effective January 1, 2024. (Administrative Services)
- 8.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Task Order# 1030-80-23-03 between the County of Modoc and West Yost to address the comments on the Big Valley Basin Ground Water Sustainability Plan (GSP) and support the preparation of the Big Valley Annual Report for Water Year 2023, not to exceed \$229,000.00, effective December 1, 2023 through May 30, 2023. (Administrative Services)

- 8.i. CONSIDERATION/ACTION: Requesting approval of a Resolution to authorize the County of Modoc to apply, accept, and execute all documents for the SB 552 County Drought Resilience Planning Assistance Program. (Administrative Services)
- 8.j. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Task Order# 1030-40-23-04 between the County of Modoc and West Yost for the County of Modoc Drought Resilience Planning Grant Support Services, not to exceed \$17,000.00, effective December 5, 2023. (Administrative Services)

9. Clerk of the Board Items:

- 9.a. DISCUSSION/INFORMATION: Discussion and review of the December 2023 Board of Supervisors Board and Commissions appointment list. (Clerk of the Board)
- 9.b. DISCUSSION/INFORMATION: Discussion and review of the County of Modoc Appointment Procedures for the Board of Supervisors Advisory Boards, Commissions, and Committees. (Clerk of the Board)

10. Board of Supervisors Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of the Local Planning Council (LPC) Bylaws, effective July 1, 2023. (Board of Supervisors)
- 10.b. CONSIDERATION/ACTION: Requesting approval of a letter in response to the correspondence received by the Surprise Valley Joint Unified School District dated November 1, 2023. (Board of Supervisors)
- 10.c. CONSIDERATION/ACTION: Requesting approval of a letter of opposition regarding Assembly Bill (AB) 702 Juvenile Justice Financing. (Board of Supervisors)

11. Comments/Reports:

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

12. Closed Session:

- 12.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Director of Health Services. (Administrative Services)
- 12.b. CLOSED SESSION: Government Code 54957.6 - Conference with Labor Negotiator Scott McLeran and Pam Randall to discuss UPEC meet and confer side letter. (Administrative Services)
- 12.c. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

13. Administrative Services Items:

- 13.a. CONSIDERATION/ACTION: Requesting the review and approval of the UPEC Side Letter of Agreement between the County of Modoc and UPEC regarding the County's contribution toward employee 2024 Health Premiums, effective December 1, 2023. (Administrative Services)

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.ig2.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, DECEMBER 8, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM, ON JANUARY 9, 2024.