

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



Geri Byrne
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 13, 2022
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

Department Head Reports

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation to Migrant Housing Manager, Cuauhtemco (Temo) Azamar, for his many years of service and dedication to the County of Modoc. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval of the 2023 Board of Supervisors meeting calendar. (Board of Supervisors)

2. Public Hearing - 10:00 AM:

- 2.a. PUBLIC HEARING: Adding Chapter 9.05 Military Equipment Use Policy to the Modoc County Code. (Sheriff's Office)

3. Sheriff/Coroner Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to add Chapter 9.05 Military Equipment Use Policy and set the second reading for January 10, 2023. (Sheriff's Office)
- 3.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to accept the California Department of Justice Tobacco Grant Program award for Fiscal Year 2022-2023 (RFP: DOJ-Prop56-202202301), in the total amount of \$351,702.00. (Sheriff's Office)
- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Canon Solutions America for the lease of two (2) new Canon desktop copiers, effective December 22, 2022 through December 22, 2025. (Sheriff's Office)
- 3.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign an agreement between Last Frontier Healthcare District and the Modoc County Sheriff's Office for inmate healthcare with Tony Reynolds, FNP. not to exceed \$100,000.00, effective December 1, 2022 and remains in effect until terminated. (Sheriff's Office)

4. Consent Agenda Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Agricultural Commissioner to sign a Memorandum of Understanding (MOU) No. 22-sd25 between the County of Modoc and California Department of Agriculture for seed law services, effective July 1, 2022 through June 30, 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 amendment to the existing contract between the County of Modoc and California Institute for Behavioral Health Solutions (CIBHS) not to exceed \$12,500.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)
- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a participation agreement between the County of Modoc and California Telehealth Network (CTN)/OCHIN, Inc., not to exceed \$80,000.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)
- 4.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a Memorandum of Understanding (MOU) between Modoc County Behavioral Health and Modoc County Sheriff's Office for the Modoc County Communications Center- Emergency 911 Dispatch Service, not to exceed \$5,000.00, retroactive to July 1, 2022 through June 30, 2023. (Behavioral Health)

- 4.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a standard agreement between the County of Modoc and Northern California EMS, Inc. for Local Emergency Medical Services Agency (LEMSA) deliverables not to exceed \$11,225.40, effective July 1, 2022 through June 30, 2023. (Health Services)
- 4.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an ongoing Memorandum of Understanding (MOU) for the Modoc Communications System Dispatch Center between Modoc County Public Health and Modoc County Sheriff's Office not to exceed \$5,000.00, effective July 1, 2022 through June 30, 2023. (Health Services)
- 4.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a lease renewal between the Quality Children's Services and the Newell Migrant Center, effective January 1, 2023 through December 31, 2023. (Agriculture)
- 4.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Chief Probation Officer to sign an annual contract between the County of Modoc and Justice Benefits, Inc. for the purpose of reviewing Title IVE claim to identify and verify all funding opportunities, and ensure proper claim of said fund, effective for two (2) years, with the possibility of a two (2) year extension. (Probation)
- 4.i. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) 2014 Chevy 4X4 Pickup (Asset# 2110-0346) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.j. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) 2014 Chevy 4X4 Pickup (Asset# 2110-0347) from the Sheriff's Office fixed asset inventory list, effective December 13, 2021. (Sheriff's Office)
- 4.k. CONSIDERATION/ACTION: Requesting approval and authorization for the removal of one (1) 2003 Chevy Tahoe (Asset# 2110-0238) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.l. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) 2009 Chevy 4X4 Pickup (Asset# 2110-0289) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.m. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) AR 15-223 Rifle S/N: BD002014 (Asset# 2110-0018) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.n. CONSIDERATION/ACTION: Requesting approval and authorization to remove two (2) light bars, Model XCEL (Asset# 2110-0350) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)

- 4.o. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) shoulder microphone (Asset ID# 2210-0048) from the Jail fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.p. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) shoulder microphone (Asset ID# 2210-0049) from the Jail fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.q. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Speed Queen Washer (Asset ID# 2210-0055) from the Jail fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.r. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) vest (Asset ID# 2110-0381-001) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.s. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) vest (Asset ID# 2110-0381-002) from the Sheriff's fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.t. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) vest (Asset ID# 2110-0381-003) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.u. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) vest (Asset ID# 2110-0381-004) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.v. CONSIDERATION/ACTION: Requesting approval and authorization to remove three (3) vests (Asset ID# 2110-0375-001-002-003) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.w. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) vest (Asset ID# 2110-0358) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.x. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) body armor (Asset ID# 2110-0355) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.y. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) body armor (Asset ID# 2110-0352) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.z. CONSIDERATION/ACTION: Requesting approval and authorization to remove two (2) body armor (Asset ID# 2110-0348) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)

- 4.aa. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) body armor (Asset ID# 2110-0341) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.ab. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) body armor (Asset ID# 2110-0340) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.ac. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) night vision system (Asset ID# 2110-0300) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.ad. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) taser (Asset ID# 2110-0294) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.ae. CONSIDERATION/ACTION: Requesting approval and authorization to remove three (3) processor components (Asset ID# 2110-0221) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.af. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) processor components (Asset ID# 2110-0215) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.ag. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) processor components (Asset ID# 2110-0013) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.ah. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) tent (Asset ID# 2110-0112) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.ai. CONSIDERATION/ACTION: Requesting approval and authorization to remove two (2) body armor (Asset ID# 21100349) from Sheriff fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.aj. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) laptop (Asset ID# 2110-0420) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.ak. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Speed Queen washer (Asset ID# 22100047) from the Jail fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)
- 4.al. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) audio recorder (Asset ID# 0135-0564) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)

- 4.am. CONSIDERATION/ACTION: Requesting approval and authorization to remove ten (10) chemical protective suits (Asset ID# 0135-0534-8370) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)
- 4.an. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) antenna system (Asset ID# 0135-0510-8320) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)
- 4.ao. CONSIDERATION/ACTION: Requesting approval and authorization to remove two (2) microwave systems (Asset ID# 0135-0509-8320) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)
- 4.ap. CONSIDERATION/ACTION: Requesting approval and authorization to remove two (2) antennas (Asset ID# 0135-0507-8320) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)
- 4.aq. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) router (Asset ID# 0135-0410-8310) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)
- 4.ar. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) router (Asset ID# 0135-0406-8310) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)
- 4.as. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) microphone (Asset ID# 0135-0402) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)
- 4.at. CONSIDERATION/ACTION: Requesting approval and authorization to remove seven (7) antenna systems (Asset ID# 0135-0405-8310) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)
- 4.au. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) antenna system (Asset ID# 0135-0501-8310) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)
- 4.av. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) laptop (Asset ID# 0135-0526) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)
- 4.aw. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) monitor (Asset ID# 0135-0537-8370) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)
- 4.ax. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) printer (Asset ID# 0135-0542) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)

- 4.ay. CONSIDERATION/ACTION: Requesting approval and authorization to remove two (2) monitors (Asset ID# 0135-0543-8380) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)
- 4.az. CONSIDERATION/ACTION: Requesting the appointment of the Director of Health Services, Stacy Sphar, to the Partnership Healthplan of California Board of Commissioners for a four year term, effective December 13, 2022. (Board of Supervisors)
- 4.ba. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Susan Craig as a Commissioner to the Ft. Bidwell Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bb. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Barbara Hill as a Commissioner to the Cedarville Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bc. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Garth Jeffers as a Commissioner to the Cedarville Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bd. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Sabrina Harris as a Commissioner to the Cedarville Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.be. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Jerry "Link" Grove as a Commissioner to the Eagleville Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bf. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Brian Ingraham as a Commissioner to the Davis Creek Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bg. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Raymond Cloud as a Commissioner to the Willow Ranch Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bh. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Patti Carpenter as a Commissioner to the Willow Ranch Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bi. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Herb Jasper as a Commissioner to the Willow Ranch Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bj. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Peter DuBois as a Commissioner to the Alturas Rural Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)

- 4.bk. CONSIDERATION/ACTION: Requesting appointment in lieu of election of William Moore III as a Commissioner to the Alturas Rural Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bl. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Steve Gagnon as a Commissioner to the Adin Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bm. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Linda Tucker as a Commissioner to the Lookout Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bn. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Richard Takacs as a Commissioner to the Tulelake Multi-County Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bo. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Nick S. Macy as a Commissioner to the Tulelake Multi-County Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bp. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Roger Farschon as a Director to the Cedarville County Water District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bq. CONSIDERATION/ACTION: Requesting appointment in lieu of election of David Shultz as a Director to the Cedarville County Water District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.br. CONSIDERATION/ACTION: Requesting appointment in lieu of election of John Sanders as a Director to the Newell Water District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bs. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Lyla Moss as a Director to the Newell Water District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bt. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Patricia Plass as the Area 4 Trustee to the Tulelake Basin Unified School District Board with the effective date of December 9, 2022 to a four-year term expiring December 11, 2026. (Elections)
- 4.bu. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Myra Chavoya Perez as the Area 2 Trustee to the Tulelake Basin Unified School District Board with the effective date of December 9, 2022 to a four-year term expiring December 11, 2026. (Elections)
- 4.bv. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Shaun Wood as a Trustee to the Modoc Joint Unified School District Board with the effective date of December 9, 2022 to a four-year term expiring December 11, 2026. (Elections)

- 4.bw. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Ruth Ann Criner as a Trustee to the Modoc Joint Unified School District Board with the effective date of December 9, 2022 to a four-year term expiring December 11, 2026. (Elections)
- 4.bx. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Erika DuVal as District 5 Director to the Modoc County Board of Education with the effective date of December 9, 2022 to a four-year term expiring December 11, 2026. (Elections)
- 4.by. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Sadie Camacho as District 2 Director to the Modoc County Board of Education with the effective date of December 9, 2022 to a four-year term expiring December 11, 2026. (Elections)
- 4.bz. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Richie Vaughn as a Director to the Goose Lake Resource Conservation District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.ca. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Scott Wolf as a Director to the Goose Lake Resource Conservation District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.cb. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Susie Bunyard as a Director to the Surprise Valley Healthcare District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.cc. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Rhonda Bandy as a Director to the Surprise Valley Healthcare District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.cd. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Ray Gorzell as a Director to the Surprise Valley Healthcare District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.ce. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Amy Foster as a Director to the Last Frontier Healthcare District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.cf. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Richard Steyer as a Director to the Last Frontier Healthcare District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.cg. CONSIDERATION/ACTION: Requesting appointment in lieu of election of De Funk as a Director to the Last Frontier Healthcare District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.ch. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Richard Endicott for the short-term position as a Director to the Southern Cascades Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 6, 2024. (Elections)

- 4.ci. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Craig Joiner as a Director to the Southern Cascades Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.cj. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Clinton Davis as a Director to the Southern Cascades Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.ck. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Chris Bushey as a Director to the Canby Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.cl. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Bonnie Sherer as a Director to the Canby Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.cm. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Stanley "Todd" Ehlinger as a Director to the California Pines Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.cn. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Terri Bishop as a Director to the California Pines Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.co. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Suzanne Ehlinger as a Director to the California Pines Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.cp. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Gary Wright as a Director to Division 5 of the Tulelake Irrigation District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.cq. CONSIDERATION/ACTION: Requesting approval of the July 12, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.cr. CONSIDERATION/ACTION: Requesting approval of the July 26, 2022 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 4.cs. CONSIDERATION/ACTION: Requesting approval of the August 9, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.ct. CONSIDERATION/ACTION: Requesting approval of the September 13, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.cu. CONSIDERATION/ACTION: Requesting approval of the September 27, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

- 4.cv. CONSIDERATION/ACTION: Requesting approval of the October 25, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

5. Health Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Ray Morgan Company for the rental of a new Canon copier, effective December 13, 2022 through December 31, 2027. (Health Services)

6. Social Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Gaynor Telesystems for the purchase of a new phone system per county code 3.24.060, in the amount of \$71,043.35. (Social Services)

7. Emergency Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. (Office of Emergency Services)

8. Farm Advisor Items:

- 8.a. 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 forty-one (41) wild horses under the age of two (2) be transferred from the Forest Service to Modoc County as per allowance by the Forest Service regulations. (Farm Advisor)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization to purchase from Champion Chevrolet a 2022 Chevrolet Silverado 1500 4WD not to exceed \$44,683.25, effective December 13, 2022. (Farm Advisor)

9. Road/Airport Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization to transfer one (1) 1993 Chevrolet Crew Cab (Asset# 01020385) from the Roads/Airport fixed asset inventory list to the Buildings and Grounds Department's inventory list. (Road/Airport)
- 9.b. CONSIDERATION/ACTION: Requesting approval to purchase one (1) snow blower from SRM-Kodiak in the amount of \$212,332.48. (Road/Airport)

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

10. Air Pollution Control District:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a Resolution accepting funds through the Carl Moyer Program from the California Air Resources Board; State Reserve Program Fiscal Year 2022-2023 (Moyer Year 25). (Air Pollution Control District)

Recess as the Air Pollution Control District and reconvene as the Board of Supervisors.

11. Administrative Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval of an updated Resolution to authorize an application to the California Department of Water Resources to obtain grant funding under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 2. (Administrative Services)
- 11.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to delegate authority to Lassen County Groundwater Sustainability Agency (GSA) to apply to the California Department of Water Resources to obtain grant funding under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 2. (Administrative Services)
- 11.c. CONSIDERATION/ACTION: Requesting the approval of a bid exemption pursuant to County Code 3.24.060(B) (3) and authorize to purchase well monitoring equipment from In-Situ, not to exceed \$35,000.00. (Administrative Services)
- 11.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Newell Migrant Center Sublease Agreement between the Department of Housing and Community Development and the County of Modoc, effective January 1, 2023 through December 31, 2032. (Administrative Services)
- 11.e. CONSIDERATION/ACTION: Requesting permission to increase the following positions to the 2023 Minimum Wage for Exempt employees effective January 1, 2023: Director, Children and Families (1); Fiscal Officer (Roads), (1); Library District Director (Library), (1); Payroll Specialist II, (Payroll), (1); Support Services Administrator, (Roads), (Assessor), (Probation), (3). (Administrative Services)
- 11.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign agreement No. 001-2022-1 between County of Modoc Administrative Services and the Modoc Fire Safe Council for defensible space and residential chipping, effective August 1, 2022 through July 31, 2023. (Administrative Services)
- 11.g. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Local Agency Tribal Consistency Fund modifying revenue in the amount of \$2,598,300.00 and authorize the County Administrative Officer to execute US Treasury certifications. (Administrative Services)
- 11.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc and Golden State Connect Authority for the Implementation of Local Agency Technical Assistance Grant not to exceed \$475,000.00, effective December 13, 2022. (Administrative Services)
- 11.i. 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 \$2,575.00 per month, effective December 1, 2022 through December 31, 2023. (Administrative Services)

- 11.j. 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 \$20,709.97 monthly, effective January 1, 2023 through December 31, 2023. (Administrative Services)

12. Comments/Reports:

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

13. Closed Session:

- 13.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss United Public Employees of California (UPEC) and Deputy Sheriff's Association (DSA) negotiations. (Administrative Services)
- 13.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Director of Planning and Natural Resources. (Board of Supervisors)
- 13.c. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Chief Probation Officer. (Board of Supervisors)
- 13.d. 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.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 9, 2022.

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