

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Vacant ., Supervisor District II
Kathie Rhoads, Supervisor District III
Elizabeth Cavasso, Supervisor District IV
Geri Byrne, Supervisor District V



Ned Coe
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/>

Join Zoom Meeting
<https://us02web.zoom.us/j/86770620711?pwd=VE9hQWNRRQklBOEtrOXdHQ3QrbTNoQT09>

Meeting ID: 867 7062 0711
Passcode: 055683
One tap mobile +16699009128,,86770620711#,,,,*055683# US (San Jose)

REGULAR MEETING

AGENDA FOR TUESDAY, DECEMBER 14, 2021
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. PUBLIC HEARINGS - 10:00 AM:

- 1.a. PUBLIC HEARING: To consider adoption of the Tulelake Subbasin Groundwater Sustainability Plan per requirements of the Sustainable Groundwater Management Act (SGMA) for the Tule Lake Subbasin No.1-2.01. (Board of Supervisors)
- 1.b. PUBLIC HEARING: Property Owner(s) are requesting to separate an existing eighty (80) acre parcel with an established dwelling unit. A Parcel Map (PM2021-01) is requested to separate five (5) acres of this parcel with the established home site from the farm ground. Assessor's Parcel Number (005-110-007-000). (Planning)
- 1.c. PUBLIC HEARING: Amending Chapter 2.04.020 Supervisorial districts (Clerk of the Board)

2. Board of Supervisors Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to adopt the Tule Lake Subbasin Groundwater Sustainability (GSP) plan in coordination with the Tulelake Irrigation District, City of Tulelake, and Siskiyou County Groundwater Sustainability Agencies and authorize staff to submit the GSP to the California Department of Water Resources. (Board of Supervisors)
- 2.b. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an ordinance to amend Chapter 2.04.020 - Supervisorial districts of the Modoc County Code and set the second reading for January 11, 2021. (Clerk of the Board)
- 2.c. CONSIDERATION/ACTION: Requesting approval of a Resolution adopting revised boundaries for supervisorial district boundaries for the County of Modoc following the 2020 Federal Census in accordance with California Elections Code Section 21500. (Board of Supervisors)

3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to approve parcel map (PM2021-01) and approve to rezone Assessor's Parcel Number 005-110-007-000. (Planning)
- 3.b. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance #236-152 to rezone Assessor Parcel Number 005-110-007-000, owned by Keith & Shelly Buckingham; from Unclassified (U) zone to Agriculture Exclusive (AE) zone with a Minimum Lot Size (M) overlay within the boundaries of Parcel Map (PM2021-01) and set the second reading for January 11, 2022. (Planning)

4. Administrative Services Items:

- 4.a. PRESENTATION: Presentation of certificate of appreciation to Public Health Officer, Dr. Richert, in honor of recognition to all Public Health Officers by the California State Association of Counties (CSAC) for their steadfast service and leadership. (Board of Supervisors)

- 4.b. PRESENTATION: Presentation from the California Department of Insurance regarding Wildfire Insurance Resources and the California Low Cost Auto Insurance Program. (Administrative Services)
- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization for Chair of the Board to sign a contract between Law Office of Tom Gifford and the County of Modoc for Public Defender Services in the amount of \$20,291.67 monthly, effective January 1, 2022 through December 31, 2022. (Administrative Services)
- 4.d. CONSIDERATION/ACTION: Requesting approval of a continuing resolution authorizing remote teleconference meetings of the legislative bodies of Modoc County pursuant to Brown Act provisions. (Administrative Services)
- 4.e. CONSIDERATION/ACTION: Requesting permission to increase compensation of the following positions in order to comply with the 2022 California minimum wage for exempt employees. All increases are to be on an annual salary basis to increase to the amount of \$62,400.00, effective January 1, 2022: Amounts listed are annual totals as follows: (1) Deputy Road Commissioner increase from \$59,292.00; (1) Deputy Road Commissioner increase from \$58,240.08; (1) Director of Children and Families increase from \$61,152.12; (2) Eligibility Supervisors increase from \$58,240.08; (1) Fiscal Officer increase from \$58,240.08; (1) Payroll Specialist increase from \$58,240.08; (1) Program Manager II increase from \$60,564.00; (2) Social Worker Supervisors I from \$58,240.08; (2) Support Services Administrators increase from \$58,240.08; (1) Librarian increase from \$60,546.24. (Administrative Services)

5. Consent Agenda Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the eighth amendment to the Refuse Collection Agreement between USA Waste of California, Inc. dba Alturas Disposal and the County of Modoc, extension effective February 28, 2022 through February 28, 2023. (Public Works)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract amendment between Modoc County Health Services and California Institute for Behavioral Health Solutions (CIBHS) not to exceed \$4,500.00, effective November 1, 2021 through June 30, 2022. (Behavioral Health)
- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the participation agreement between Modoc County Health Services and California Mental Health Services Authority (CalMHSA) - Statewide Prevention and Early Intervention (PEI), not to exceed \$44,000.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)
- 5.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign and renew a contract between the County of Modoc and Evident Change for the Reporting Service Subscription Agreement for Internet Access to SafeMeasures not to exceed \$15,594.86, effective October 1, 2021 through September 30, 2023. (Social Services)

- 5.e. CONSIDERATION/ACTION: Requesting approval of the August 10, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)
- 5.f. CONSIDERATION/ACTION: Requesting approval of the October 26, 2021 Board of Supervisors meeting minutes. (Board of Supervisors)

6. Sheriff/Coroner Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) 1980, Thiokol Snow Cat with S/N: T801217 (Asset# 2110-0297). (Sheriff's Office)

7. Auditor Items:

- 7.a. CONSIDERATION/ACTION: Requesting acceptance of the 2019-2020 Financial Statements and Single Audit as prepared by the Modoc County Auditor's Office and auditing firm Clifton Larson Allen LLP. (Auditor)

8. Agriculture Items:

- 8.a. CONSIDERATION/ACTION: Requesting permission to reclassify the salary and update the job description of the Auto and Equipment Mechanic-Weed Abatement Coordinator from Range 194: Step A-F; \$2,567.00-\$3,277.00 monthly to Range 227: Step A-F; \$3,026.00-\$3,862.00 monthly, effective December 1, 2021. (Administrative Services)

9. Probation Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and the Satellite Tracking of People LLC (STOP) for GPS monitoring units, effective January 1, 2022 through December 31, 2022. (Probation)

10. Road/Airport Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval to adopt the updated class specification and to reclassify the position of Deputy Road Commissioner of Maintenance & Operations from Range 296: Step A-F; \$4,269.00-\$5,447.00 monthly to a tiered salary with a minimum Range 348: Step A-F; \$5,533.00-\$7,062.00 and a maximum Range 358: Step A-F; \$5,817.00-\$7,425.00 monthly, subject to determination of range placement by qualifications identified in the class specification, effective January 1, 2022. (Road/Airport)
- 10.b. CONSIDERATION/ACTION: Requesting approval to adopt the updated class specification and to reclassify the position of Deputy Road Commissioner of Administration & Project Delivery from Range 296: Step A-F; \$4,269.00-\$5,447.00 monthly to a tiered salary with a minimum Range 348: Step A-F; \$5,533.00-\$7,062.00 and a maximum Range 358: Step A-F; \$5,817.00-\$7,425.00 monthly, subject to determination of range placement by qualifications identified in the class specification, effective January 1, 2022. (Road/Airport)

11. Public Works Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval of project locations and funding amounts for Proposition 68 park and recreation grants. (Public Works)

12. Comments/Reports:

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

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.igq2.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 10, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 3:00 PM, DECEMBER 15, 2021.