

NED COE
1st District

KATHIE RHOADS
3rd District

ELIZABETH CAVASSO
4th District

GERI BYRNE
5th District



TIFFANY A. MARTINEZ
CLERK OF THE BOARD
OF SUPERVISORS

204 S. COURT STREET
ALTURAS, CALIFORNIA 96101

PHONE: (530) 233-6201

REGULAR MEETING

December 14, 2021

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Kathie Rhoads	Supervisor District III	Present	10:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM
Mickey Cole	Extra Help	Present	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Sophia Meyer	Deputy County Counsel	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

California Pines Property Association representative, Dave Lake, reported the need to review the Nevada County Recreational Vehicle (RV) Ordinance and provided comments on the various issues related to RV's in California Pines.

Approval or Additions/Deletions to Agenda

The Chair of the Board requested to move the following items:

1. Item 2.a. to be placed as item 1.b.
2. Item 10.a. to be placed as item 4.e.
3. Item 10.b to be placed as item 4.f.
4. Item 4.e. will become 4.g.
5. Item 4.g. will be amended to include the additional bold verbiage as follows: 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 of **Maintenance and Operations** increase from \$59,292.00; (1) Deputy Road Commissioner of **Administration and Project Delivery** 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.

The Clerk of the Board requested to have item 10.a. and 10.b. items amended as follows:

Item 10.a./4.e. Requesting approval to adopt the updated class specification and to reclassify the position of Deputy Road Commissioner of Maintenance & Operations to Deputy Road Commissioner of 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.

Item 10.b./4.f. Requesting approval to adopt the updated class specification and to reclassify the position of Deputy Road Commissioner of Administration & Project Delivery to Deputy Road Commissioner of Administration 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.

County Administrative Officer, Chester Robertson, requested to have item 4.c. amended as follows: 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 \$21,160.00 monthly, effective January 1, 2022 through December 31, 2022.

Motion to approve the agenda as amended.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

Correspondence

The Clerk of the Board, Tiffany Martinez, entered a letter from the Bureau of Land Management (BLM) regarding notice of drafting an Environmental Assessment to respond to drought conditions in northern California and northwestern Nevada.

Correspondence Received - Bureau of land Management (BLM) regarding notice of drafting an Environmental Assessment to respond to drought conditions in northern California and northwestern Nevada.

RESULT:	ANNOUNCED
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Department Head Reports

None.

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)

The Chair of the Board opened the public hearing at 10:13 a.m. and requested a staff report.

Assistant County Administrative Officer (ACAO), Tiffany Martinez, provided a background on the one and a half year long process to prepare the Tule Lake Subbasin Groundwater Sustainability Plan (GSP).

MBK Engineering, Angela Bezzone, provided an overview of the Tule Lake Subbasin Groundwater Sustainability Plan (GSP) process and timeline as follows: 1) Tulelake subbasin and Groundwater Sustainability Agencies (GSAs); 2) Subbasin conditions; 3) Public comments received on the GSP; 4) Summary of public comments; 5) Revisions and responses; 6) GSP submittal and implementation; 7) Annual reports due April 1 of every year; 8) Five (5) year plan due on April 1; 9) Summary of estimated costs; 10) Contact information.

Supervisor Byrne asked if there would be any changes to the documents before submission in January of 2022.

Bezzone reported there would be one change to the document to include the addition of a public comment received from Jacqui Krizo.

MBK Engineering Bezzone reported all four GSA's held a public hearing on December 14, 2021, which included: 1) Tule Lake Irrigation District; 2) City of Tule Lake; 3) Siskiyou County, 4) Modoc County.

Supervisor Cavasso asked about the content of the additional comments.

ACAO Martinez reported the comments would be entered into the comment matrix but the addition of the comments does not change the content of the plan and what it prescribes.

MBK Engineering Bezzone reported the comments are more question oriented, and the addition into the matrix allows for further clarification of the plan, but does not change the plan.

Supervisor Cavasso asked if the comments need to be entered into the record so the public can hear them before a decision is made.

ACAO Martinez reported the comments were read into the record at the Tule Lake Core Team meeting.

Proponents:

Doreen SmithPower requested to have her last name corrected to SmithPower in the submitted comments. Doreen SmithPower reported the bill required going back to 2015, and did not require data submission from early 2000's.

Opponents:

David Porter reported he is a forty-eight (48) year resident of Modoc County and reported he has had no problems with his well in the past, but stated he lives between two large agricultural wells and when the wells began pumping this year, his water became "gross". Porter reported they can no longer do laundry at their house and they have to drive elsewhere to wash their clothing. Porter reported that another well is being drilled across the highway from his house. Porter stated he feels that no new agricultural wells should be dug until there is an understanding of how much water is present in the basin. Porter reported he feels there should be financial assistance to pay for the cost of digging deeper domestic wells. Porter reported on the lack of knowledge by domestic well owners of the Groundwater Sustainability Plan (GSP). Porter reported on the lack of newspapers in the Tulelake area, and stated the residents of Tulelake rely on the Modoc County Record which is where he saw the notice for public hearing. Porter reported there has been no other notices published in the paper regarding the GSP. Porter reported on the need to plant diverse crops to address the water concerns.

There being no other members of the public to speak on the matter, the Chair of the Board closed the public hearing at 10:34 a.m.

The Chair of the Board moved to item 2.a. which was reorganized to item 1.b.

- 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)**

The Chair of the Board opened the public hearing at 10:38 a.m. and requested a staff report.

Planning Director, Sean Curtis, provided a background on the proposed rezone and parcel map update.

Proponents: None.

Opponents: None.

Doreen SmithPower asked if there is a lease permit on the property.

Planning Director Curtis responded there is not a lease permit involved.

There being no other members of the public to speak on the matter, the Chair of the Board closed the public hearing at 10:40 a.m.

1.c. PUBLIC HEARING: Amending Chapter 2.04.020 Supervisorial districts (Clerk of the Board)

The Chair of the Board opened the public hearing at 10:41 a.m. and requested a staff report.

Assistant County Administrative Officer (CAAO), Tiffany Martinez, provided a background on the proposed amendment to county code Chapter 2.04.020. CAAO Martinez reported the current county code for supervisorial redistricting is set as an ordinance and this amendment would set the code to be approved as a resolution.

Proponents: None.

Opponents: None.

There being no public to speak on the matter, the Chair of the Board closed the public hearing at 10:42 a.m.

The Chair of the Board moved to item 2.b.

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. - *Item moved from original posting order.* (Board of Supervisors)

Supervisor Byrne reported on the areas within the plan that address domestic well programs and concerns. Supervisor Byrne thanked MBK Engineering for their work on the GSP.

Resolution# 2021-62

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2021-62

RESULT:	ANNOUNCED
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The Chair of the Board moved to item 1.b. which was reorganized as 1.c.

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)

Registrar of Voters, Stephanie Wellemeyer, inquired if the ordinance could be passed today due to deadlines and election codes.

Deputy County Counsel, Sophia Meyer, provided a background on the redistricting process and communication with County Counsel, Margaret Long. County Counsel Meyer reported the resolution and ordinance could be approved and the resolution establishing the supervisorial district boundaries would become effective immediately according to the Attorney General (AG) request# 2109439 provided on April 1, 2021. County Counsel Meyer reported the second reading of the ordinance could occur at a later date, but due to the AG determination, the requirements for redistricting would be satisfied.

Supervisor Byrne asked what other counties are doing to complete the process of redistricting.

Deputy County Counsel Meyer reported other counties have passed an ordinance, and the day the ordinance was passed is the day the redistricting process was completed. County Counsel Meyer reported a second reading is not necessary to become effective due to the Attorney General (AG) decision in response to the census data being delayed. County Counsel Meyer reported according to the AG's opinion, the first reading of the ordinance would satisfy the redistricting requirements. County Counsel Meyer reported a second reading could follow at a future date to fulfill the standard procedure.

Supervisor Cavasso asked why the board should adopt a resolution rather than an ordinance.

Registrar of Voters Wellemeyer reported the approval of a resolution would make updating the supervisorial districts easier in the future.

Supervisor Coe clarified setting the supervisorial districts by resolution rather than an ordinance reduces the future redistricting process.

Deputy County Counsel Meyer reported this is a special circumstance allowed for by the California Attorney General's (AG) Office because the timeline for redistricting was delayed due to COVID-19.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Byrne to approve as amended to waive the first reading of an ordinance to amend Chapter 2.04.020 - Supervisorial districts of the Modoc County Code to be followed by a resolution and set the second reading of the ordinance for December 21, 2021.

David Porter asked why there would be a second reading if the ordinance is being approved today.

Supervisor Coe reported on the Attorney General's (AG) determination to allow the current process.

Porter reported a second reading would allow the public to voice their comments.

Supervisor Cavasso asked if a second reading is necessary.

Deputy County Counsel Meyer recommended a second reading to follow standard procedure, despite the process allowing adjustments for this particular situation.

Motion carried unanimously.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Cavasso, Byrne

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)

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed resolution.

FLO Analytics, Kent Martin provided a background on the final map proposal.

FLO Analytics, Kate Doiron, reported on the following: 1) Final map background of the population percent of deviation from the ideal population; 2) The miles of roads in the county districts; 3) The selected final map has achieved the desired statistical range for demographics; 4) Road miles for current and final map districts are broken down into populated and unpopulated areas; 5) Acres for current and final map districts.

Supervisor Coe thanked FLO Analytics for preparing the report and expressed appreciation for working with FLO Analytics during this process.

Supervisor Byrne thanked FLO Analytics for keeping the process professional and expressed it has been a pleasure working with FLO Analytics.

Assistant County Administrative Officer (ACAO), Tiffany Martinez, entered a letter into the record from Modoc County Board of Education President, Jim Hays, expressing his support of Map B.

Resolution# 2021-63

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2021-63

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)**

Planning Department, Sean Curtis, provided a background on the proposed Resolution.

A discussion was held and questions were asked of staff.

Resolution# 2021-64

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2021-64

RESULT:	ANNOUNCED
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- 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)**

Planning Department, Sean Curtis, provided a background on the proposed Ordinance.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

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)**

The Chair of the Board provided comments expressing appreciation of the work and steadfast leadership by Dr. Richert to the community during the COVID-19 pandemic.

Supervisor Cavasso provided comments expressing appreciation for Dr. Richert and his science-based work in the community.

4.b. PRESENTATION: Presentation from the California Department of Insurance regarding Wildfire Insurance Resources and the California Low Cost Auto Insurance Program. (Administrative Services)

California Department of Insurance (CDI), Durriya Syed, provided a presentation regarding Wildfire Insurance Resources and the California Low Cost Auto Insurance Program which included the following: 1) Role of Insurance Commissioner; 2) Homeowner's Insurance- are you under insured; 3) Non-renewed insurance policy; 4) Keeping your coverage; 5) 2020 to 2021; 6) Moving forward; 7) Resources from CDI; 8) California law; 9) State-wide coverage and rates; 10) How to apply; 11) How you can partner with California Department of Insurance (CDI) and California Lowcost Coverage Auto (CLCA) program.

CDI representative, Sally Westlake, asked if there were any questions from the presentation.

Supervisor Coe expressed appreciation of CDI working with the California Farm Bureau in assisting with legislation over the last year.

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)

County Administrative Officer (CAO), Chester Robertson, provided a background on the proposed contract. CAO Robertson reported on the 5.8 % increase to the contract which allows for an overall savings to the county.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Rhoads to approve as amended and authorize the 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 \$21,160.00 monthly, effective January 1, 2022 through December 31, 2022.

Motion carried unanimously.

Contract# 2021-162

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

- 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)

Resolution# 2021-65

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2021-65

RESULT:	ANNOUNCED
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The Chair of the Board moved to item 10.a. which was reorganized as item 4.e.

The Chair of the Board moved to item 10.b. which was reorganized as item 4.f.

- 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)

Doreen SmithPower questioned the rate increases and reported this should be a cost of living rate increase as these positions already meet minimum wage requirements.

Supervisor Cavasso reminded the public this information is available online to the public.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Rhoads to approve as amended 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) 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.

Motion carried unanimously.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

5. Consent Agenda Items:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

- 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)**

Contract# 2021-163

- 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)**

Contract# 2021-164

- 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)**

Contract# 2021-165

- 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)**

11:55 a.m. Motion to recess for lunch.

Motion to recess for lunch.

1:32 p.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso and Byrne present.

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)**

Deputy Director of Office of Emergency Services (OES), Heather Hadwick, provided a background on the fixed asset removal.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

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)**

Auditor, Stephanie Wellemeyer, provided a background on the 2019-2020 audits and reported the audits have been completed.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

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)**

County Administrative Officer, (CAO) Chester Robertson, provided a background on the proposal.

Doreen SmithPower provided comments recommending a cost of living percentage increase be done for all employees simultaneously, and reported she believes the reclassification request is not justified.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Cavasso, Byrne

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)**

Support Services Administrator, Don Raymond, provided a background on the proposal of the continuation of the contract.

Doreen SmithPower questioned if there is a cost increase.

Support Services Administrator Raymond reported there is no cost increase.

Contract# 2021-167

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Cavasso, Byrne

The Chair of the Board moved to item 11.a.

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. - *Item moved from original posting order.* (Road/Airport)

Road Commissioner, Mitch Crosby, provided a background on the proposed reclassification and detailed the following additions to the class specification: 1) Addition of language; 2) Continuing education requirements; 3) Established requirements for new tiered salary.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Byrne to approve as amended to adopt the updated class specification and to reclassify the position of Deputy Road Commissioner of Maintenance & Operations to Deputy Road Commissioner of 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.

Motion carried unanimously.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Cavasso, Byrne

- 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. - *Item moved from original posting order.* (Road/Airport)

Road Commissioner, Mitch Crosby, provided a background on the proposed reclassification and detailed the following additions to the class specification: 1) Continuing education; 2) Engineering and project management.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Rhoads to approve as amended to adopt the updated class specification and to reclassify the position of Deputy Road Commissioner of Administration & Project Delivery to Deputy Road Commissioner of Administration 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.

Motion carried unanimously.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

The Chair of the Board moved to item 4.e. which was reorganized as item 4.g.

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)

County Administrative Officer (CAO), Chester Robertson, provided a background on the proposal.

Project Manager, Shaelene Tims, provided a handout on the proposed projects and a general description on each proposed park project location as follows: 1) Alturas Park and Veterans Hall Project; 2) Cedarville Park Project; 3) Davis Creek Park Project; 4) Lookout Park Project; 5) Adin Park Project; 6) Modoc County Courthouse Project.

Supervisor Coe inquired about the final approval by the State.

CAO Robertson reported the proposals would be submitted as soon as possible and detailed the number of applications being submitted. CAO Robertson reported a determination could be completed by the spring of 2022.

CAO Robertson reported on the various requirements to meet state guidelines for each project.

CAO Robertson expressed appreciation to the multiple community volunteers who have assisted in this project and in maintaining the county parks.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

12. Comments/Reports:

a. Public Comments

Tribal Administrator of the Pit River Tribe, Paul J Flores Jr., introduced himself to the board.

b. Administrative Services Report

County Administrative Officer (CAO), Chester Robertson, provided a report on the following: 1) Meeting with Board of State and Community Corrections (BSCC) which resulted in a revised project timeline and recommendation to have a design bid build project which will increase the cost to the county; 2) Meeting with the Modoc Resource Conservation District (RCD), Modoc Firesafe Council, and a representative from one of the tribes to review the job description of the Firesafe Coordinator; 3) New mask mandate for mandatory indoor masking effective December 15, 2021 through January 15, 2022; 4) Finalized the job flyer for the County Librarian; 5) Meeting with Caltrans funds to sponsor free dump days and community cleanup; 6) Federal internet broadband subsidy; 7) Report for the State Department of Finance; 8) Reports related to Coronavirus statistics.

A discussion was held and several questions were asked of CAO Robertson.

c. Department Head Reports

Deputy Director of the Office of Emergency Services (OES), Heather Hadwick, formally introduced the new Pit River Tribal Administrator, Paul J Flores, Jr.

Supervisor Byrne thanked Tribal Administrator Flores for his presence at the board meeting via remote connection and express her appreciation to the Pit River Tribe for their support of the proposed Emergency Services Training Facility.

Supervisor Coe asked if the Pit River Tribal Council had approved the partnership for the proposed Emergency Services Training Facility.

Pit River Tribal Administrator Flores reported the Pit River Tribal Council had approved the resolution between the Pit River Tribe and the County of Modoc.

Supervisor Cavasso asked if Administrator Flores resides locally.

Pit River Tribal Administrator Flores reported he is located at the Pit River Tribe's Burney campus and makes weekly trips to the Pit River XL tribe in Alturas.

Supervisor Coe extended an invitation to Administrator Flores to attend a future Modoc County Board of Supervisor (BOS) meeting in person.

Pit River Tribal Administrator Flores reported he will schedule a day to attend a board meeting in the future.

Supervisor Coe requested a copy of the approved Pit River Tribe's resolution for the Emergency Services Training Facility be sent to the Clerk of the Board.

Pit River Tribal Administrator Flores reported he would send a copy of the resolution to Deputy Director of OES Hadwick who would forward the resolution to the Clerk of the Board.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Forest Service Recreation Committee meeting; 2) Local Oral Health Committee meeting; 3) Modoc County Transportation Commission (MCTC) meeting; 4) Modoc Transportation Agency (MTA) meeting; 5) Local Agency Formation Commission (LAFCo) meeting.

Supervisor Byrne reported on the following: 1) Rural County Representatives of California (RCRC) Board of Director's meeting; 2) Regulatory committee meeting of the Board of Forestry to review the Fire Protection's Fire Safe Regulations; 3) Golden State Finance Authority (GSFA) meeting; 4) Letter from Barbara Hayes, Chief Economic Development Officer for the Community Economic Resilience Fund (CERF) program; 5) Golden State Connect Authority (GSCA) Board meeting; 5) Constituent calls regarding roads and environmental issues which were passed on to the Road Commissioner and Environmental Health Director; 6) Spoke with consultant Bob Weidner regarding setting up the pre-planning committee meeting for the Tri-Counties meeting with the Bureau of Reclamation.

Supervisor Cavasso reported on the following: 1) Public Health monthly COVID-19 update call; 2) Modoc County Transportation Commission (MCTC) meeting; 3) Modoc Transportation Agency (MTA) meeting; 4) Constituent call; 5) Grant application for the new city pool was not approved.

Supervisor Coe reported on the following: 1) Redistricting public hearing held in the evening; 2) Surprise Valley Chamber of Commerce meeting; 3) Surprise Valley Veterans Day dinner; 4) Modoc County Farm Bureau Annual meeting; 5) Special meeting of the Board of Supervisors; 6) PSA-2 meeting; 7) Wolf working group meeting; 8) Special meeting of the Board of Supervisors; 9) California State Association of Counties (CSAC) Annual meeting; 10) Rural County Representatives of California (RCRC) Board meeting.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the December 14, 2021 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

The meeting was adjourned at 2:37 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, January 11, 2022 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair, Modoc County Board of Supervisors