

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/>

SPECIAL MEETING

AGENDA FOR MONDAY, NOVEMBER 7, 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

- a. Correspondence Received - Modoc County Office of Education regarding the annual report template for four required areas and optional reporting of uniform complaints data and related audit findings.
- b. Correspondence Received - California Fish and Game Commission notice of proposal for a 90-day extension of emergency regulations regarding the incidental take of southern California steelhead.

Department Head Reports

1. Board of Supervisors Items:

- 1.a. PRESENTATION: Presentation from California Department of Fish and Wildlife (CDFW) Biologist, Richard Shinn, on the deer population and predator issues in Modoc County. (Board of Supervisors)

2. Public Hearing - 10:00 AM:

- 2.a. PUBLIC HEARING: Repeal and replace Chapter 8.26 Smoking of the Modoc County Code. (Health Services)

3. Health Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to repeal and replace Chapter 8.26 Smoking. (Health Services)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Memorandum of Understanding (MOU) agreement between Modoc County Health Services and Partnership HealthPlan of California in the amount of \$452,525.00, effective when signed by all properly authorized representatives through December 31, 2027. (Health Services)

4. Consent Agenda Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between the County of Modoc and Sutter Valley Hospitals DBA: Sutter Center for Psychiatry for the provision of acute psychiatric inpatient services, not to exceed \$20,000.00, retroactive from July 1, 2022 through June 30, 2023. (Behavioral Health)
- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dragon Robot (Asset ID# 010500174) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell Laptop (Asset ID# 01050269) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.d. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell Projector (Asset ID# 01050290) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.e. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Apple MacBook Air (Asset ID# 01050345) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)

- 4.f. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop computer (Asset ID# 01050346) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.g. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell Projector (Asset ID# 01050348) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.h. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Apple MacBook Air (Asset ID# 01050366) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.i. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop computer (Asset ID# 01050353) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.j. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Apple iPad 2 (Asset ID# 01050367) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.k. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050374) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.l. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050376) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.m. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050379) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.n. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050392) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.o. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050393) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.p. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050393) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.q. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050397) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)

- 4.r. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) HP laserjet printer (Asset ID# 01050401) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.s. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050409) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.t. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Apple MacBook Pro (Asset ID# 01050415) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.u. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) HP Envy Laptop (Asset ID# 01050430) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.v. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) MS SurfacePro 4 (Asset ID# 01050436) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.w. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) MS SurfacePro 4 (Asset ID# 01050375-001, 002, 003) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)
- 4.x. CONSIDERATION/ACTION: Requesting approval of the July 12, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.y. CONSIDERATION/ACTION: Requesting approval of the October 11, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

5. Fish, Game, and Recreation Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Fish and Game Fund 0275; modifying expenditures in the amount of \$946.00. (Fish, Game & Recreation Commission)

6. Assessor Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Assessor to enter a Joint Powers Authority (JPA) established to satisfy conditions created by the Department of Finance to qualify for grant funding of up to \$30,000,000.00 for statewide Assessor-related Information and Technology (IT) projects, effective November 7, 2022. (Assessor)

7. Recorder Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Licensing Agreement between the County of Modoc and Titan Seal for vital certificate distribution via blockchain technology not to exceed \$5,000.00, effective November 7, 2022. (Recorder)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Vital Statistics 276; modifying expenditures in the amount of \$5,000.00. (Recorder)

8. Planning Department Items:

- 8.a. DISCUSSION/INFORMATION: Discussion on the review of the Williamson Act County Rules and Procedures and the possible creation of a Williamson Act Committee. (Planning)

9. Social Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an agreement between the County of Modoc and Thomson Reuters for a subscription to the CLEAR investigation tool not to exceed \$11,275.56, effective November 1, 2022 through October 31, 2025. (Social Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Office Assistant I, Range 137: Step A-F; \$1,931.00 - \$2,464.00 monthly to Range 191: Step A-F; \$2,528.00 - \$3,226.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.c. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Office Assistant II, Range 164: Step A-F; \$2,211.00 - \$2,822.00 monthly to Range 201: Step A-F; \$2,658.00 - \$3,394.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.d. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Office Assistant III, Range 174: Step A-F; \$2,322.00 - \$2,963.00 monthly to Range 211: Step A-F; \$2,794.00 - \$3,567.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.e. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Eligibility Specialist Trainee, Range 165: Step A-F; \$2,222.00 - \$2,837.00 monthly to Range 201: Step A-F; \$2,658.00 - \$3,394.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.f. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Eligibility Specialist I, Range 185: Step A-F; \$2,454.00 - \$3,132.00 monthly to Range 211: Step A-F; \$2,794.00 - \$3,567.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

- 9.g. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Eligibility Specialist II, Range 195: Step A-F; \$2,580.00 - \$3,292.00 monthly to Range 221: Step A-F; \$2,936.00 - \$3,747.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.h. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Eligibility Specialist III, Range 215: Step A-F; \$2,850.00 - \$3,638.00 monthly to Range 241: Step A-F; \$3,245.00 - \$4,141.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.i. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Eligibility Supervisor - Exempt, Range 245: Step A-F; \$3,309.00 - \$4,223.00 monthly to Eligibility Supervisor - Non-Exempt, Range 271: Step A-F; \$3,768.00 - \$4,809.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.j. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Employment and Training Worker I, Range 185: Step A-F; \$2,454.00 - \$3,132.00 monthly to Range 221: Step A-F; \$2,936.00 - \$3,747.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.k. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Employment and Training Worker II, Range 195: Step A-F; \$2,580.00 - \$3,292.00 monthly to Range 231: Step A-F; \$3,086.00 - \$3,939.00 monthly and grant permission to update the allocation, effective December 1, 2022. (Social Services)
- 9.l. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Employment and Training Worker III, Range 215: Step A-F; \$2,850.00 - \$3,638.00 monthly to Range 251: Step A-F; \$3,411.00 - \$4,353.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.m. CONSIDERATION/ACTION: Requesting permission to create the non-exempt position of Employment and Training Worker Supervisor, Range 281: Step A-F; \$3,961.00 - \$5,055.00 monthly and grant permission to add one (1) Employment and Training Supervisor to the allocation table, effective December 1, 2022. (Social Services)
- 9.n. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Social Service Aide, Range 185: Step A-F; \$2,454.00 - \$3,132.00 monthly to Range 225: Step A-F; \$2,996.00 - \$3,823.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.o. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Social Worker I, Range 205: Step A-F; \$2,710.00 - \$3,459.00 monthly to Range 245: Step A-F; \$3,309.00 - \$4,223.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

- 9.p. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Social Worker II, Range 221: Step A-F; \$2,936.00 - \$3,747.00 monthly to Range 255: Step A-F; \$3,479.00 - \$4,440.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.q. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Social Worker III, Range 245: Step A-F; \$3,309.00 - \$4,223.00 monthly to Range 275: Step A-F; \$3,844.00 - \$4,907.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.r. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Social Worker IV, Range 277: Step A-F; \$3,882.00 - \$4,955.00 monthly, Range 287: Step A-F; \$4,081.00 - \$5,208.00 monthly, Range 297: Step A-F; \$4,290.00 - \$5,476.00 monthly to Range 295 [A]: Step A-F; \$4,248.00 - \$5,421.00 monthly, Range 305 [B]: Step A-F; \$4,465.00 - \$5,697.00 and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.s. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Social Worker Supervisor I - Exempt, Range 297: Step A-F; \$4,290.00 - \$5,476.00 monthly to Social Worker Supervisor I - Non-Exempt, Range 305: Step A-F; \$4,465.00 - \$5,697.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.t. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Social Worker Supervisor II - Exempt, Range 317: Step A-F; \$4,740.00 - \$6,049.00 monthly to Social Worker Supervisor II - Non-Exempt, Range 325: Step A-F; \$4,933.00 - \$6,297.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.u. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Program Manager, Range 300: Step A-F; \$4,355.00 - \$5,559.00 monthly, Range 310: Step A-F; \$4,578.00 - \$5,842.00 monthly, Range 320: Step A-F; \$4,812.00 - \$6,143.00 monthly to Range 345: Step A-F; \$5,451.00 - \$6,958.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.v. CONSIDERATION/ACTION: Requesting permission to create the non-exempt position of Staff Services Specialist, Range 220: Step A-F; \$2,921.00 - \$3,728.00 monthly and grant permission to add one (1) Staff Services Specialist to the allocation table, effective December 1, 2022. (Social Services)
- 9.w. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Staff Services Analyst I, Range 227: Step A-F; \$3,026.00 - \$3,862.00 monthly to Range 240: Step A-F; \$3,229.00 - \$4,121.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

- 9.x. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Staff Services Analyst II, Range 240: Step A-F; \$3,229.00 - \$4,121.00 monthly to Range 260: Step A-F; \$3,567.00 - \$4,552.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)
- 9.y. CONSIDERATION/ACTION: Requesting permission to create the non-exempt position of Supervising Staff Services Analyst, Range 290: Step A-F; \$4,143.00 - \$5,288.00 monthly and grant permission to add one (1) Supervising Staff Services Analyst to the allocation table, effective December 1, 2022. (Social Services)
- 9.z. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Staff Services Manager, Range 300: Step A-F; \$4,355.00 - \$5,559.00 monthly, Range 310: Step A-F; \$4,578.00 - \$5,842.00 monthly, Range 320: Step A-F; \$4,812.00 - \$6,143.00 monthly to Range 320: Step A-F; \$4,812.00 - \$6,143.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a letter of authorization and support for Lassen County Groundwater Sustainability Agency to apply for 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)
- 10.b. CONSIDERATION/ACTION: Requesting approval of a 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. 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 54957.6 - 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)

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://modoccountyca.ig2.com/Citizens/Media.aspx](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, NOVEMBER 4, 2022.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, DECEMBER 13, 2022.