

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/>

To participate in real time, please join the Zoom meeting, by clicking the link below at 10:00 a.m.
<https://us02web.zoom.us/j/81857313626?pwd=cyt3aGhIZjA0czJOK3lpT3l4ZTVNQQT09>

Meeting ID: 818 5731 3626
Passcode: 405730
One tap mobile
+16699009128,,81857313626#,,, *405730# US (San Jose)

SPECIAL MEETING

AGENDA FOR TUESDAY, NOVEMBER 30, 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. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to amend the approved Evaluation Agreement with Strategies By Design in the amount of \$108,786.32, effective July 1, 2017 through December 31, 2021 as required by the Tobacco Program. (Health Services)
- 1.b. CONSIDERATION/ACTION: Requesting the reappointment of Dr. Edward Richert as a Commissioner to the First 5 Modoc for a three (3) year term, effective as of November 30, 2021. (First 5 Modoc Commission)
- 1.c. CONSIDERATION/ACTION: Requesting the reappointment of Delane Funk as a Commissioner to the First 5 Modoc for a three (3) year term, effective as of November 30, 2021. (First 5 Modoc Commission)
- 1.d. CONSIDERATION/ACTION: Requesting the reappointment of Alice Lybarger as a Commissioner to the First 5 Modoc for a three (3) year term, effective as of November 30, 2021. (First 5 Modoc Commission)
- 1.e. CONSIDERATION/ACTION: Requesting the reappointment of Debbie Mason as a Council Member to the Area Agency on Aging Advisory Council for a four (4) year term, effective as of December 2021. (Clerk of the Board)
- 1.f. CONSIDERATION/ACTION: Requesting approval of the November 15, 2021 Special Board of Supervisors meeting minutes. (Clerk of the Board)

2. 10:00 A.M. - Public Hearings

- 2.a. PUBLIC HEARING: Fourth scheduled public hearing of the Redistricting of the Board of Supervisor districts to review the final district proposals as presented by FLO Analytics. (Board of Supervisors)
- 2.b. PUBLIC HEARING: Update of Recorder Fee Schedule to comply with California Department of Public Health fee change for vital records to commence January 1, 2022. (Recorder)

3. Recorder Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution updating the fee schedule for the Recorder's office, effective January 1, 2022. (Recorder)

4. Board of Supervisors Items:

- 4.a. CONSIDERATION/ACTION: Requesting to select and adopt the final map for supervisorial district area boundaries for Modoc County. (Board of Supervisors)
- 4.b. CONSIDERATION/ACTION: Discussion and determination on the 2022 and 2023 County of Modoc holiday schedule. (Administrative Services)

5. Clerk of the Board Items:

- 5.a. CONSIDERATION/ACTION: American Legion #163 requests approval for the use of a liquor license at the American Legion Post# 163 events held at the Veterans Hall, effective March 1, 2021 through February 28, 2022. (Administrative Services)

6. Probation Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Probation Chief to sign a contract between the County of Modoc and Paul Mueller for facilitation of the Batterer's Intervention Program (BIP) at the rate of \$60.00 per hour not to exceed \$17,280.00, effective July 1, 2021. (Probation)

7. Emergency Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board and the Sheriff to sign the proposed Resolution between the Pit River Tribe and the Modoc County Sheriff's Office effective November 30, 2021 and authorize the County of Modoc to reallocate their allotment of \$290,190.00 Community Development Grant Program funds to the Pit River Tribe for the building of an Emergency Services Training Facility. (Office of Emergency Services)
- 7.b. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board and the Sheriff to sign the proposed Memorandum of Understanding (MOU) between the Pit River Tribe and Modoc County Sheriff's Office effective November 30, 2021 and authorize the County of Modoc to reallocate their allotment of \$290,190.00 Community Development Grant Program funds to the Pit River Tribe for the building of an Emergency Services Training Facility. (Office of Emergency Services)

8. Administrative Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Service Agreement Health Reimbursement Arrangement to grant permission to add MidAmerica Health Reimbursement Account (HRA) for annuitants PEMCHA, effective December 1, 2021 through November 30, 2024 with and automatic renewal for one year terms. (Administrative Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a Resolution amending the base pay of elected officials, effective January 1, 2022. (Administrative Services)

9. Comments/Reports:

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

10. Closed Session:

- 10.a. CLOSED SESSION: Existing Litigation - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d) (1) concerning litigation that has been formally initiated. Case Name: National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Case No. 1:17-md-02804-DAP. (County Counsel)

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.iqm2.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 24, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, DECEMBER 14, 2021.