

MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 23, 2016
BOARD OF SUPERVISOR'S ROOM
204 S. COURT ST, ROOM NO. 203, ALTURAS, CA 96101

SUPERVISORS: ALLAN, CULLINS, RHOADS, WILLS and BYRNE

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. 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 Chairman.

Approval or Additions/Deletions to Agenda
Correspondence
Department Head Reports

1. Consent Agenda Items

- a. CONSIDERATION/ACTION Requesting approval of the January 26, 2016 Board of Supervisors meeting minutes. (Clerk of the Board)
- b. CONSIDERATION/ACTION Request authorization for Karen Stockton , Director of Health Services to sign Agreement between Modoc California Department of Public Health, Office of Aids and Modoc County Health Services for HIV/AIDS case surveillance services from July 1, 2015 to July 31, 2016, in the amount of \$3,000.00 (Behavioral Health)

2. Consideration/Action

- a. CONSIDERATION/ACTION Second reading and adoption of Amendment to Ordinance 321, 321-A, and 321-B. (First 5 Modoc Commission)
- b. CONSIDERATION/ACTION Request Board of Supervisor approval to sell tax defaulted property that is subject to the Tax Collector's power to sale in a public Auction format on the website: www.bid4assets.com (Treasurer/Tax Collector)
- c. CONSIDERATION/ACTION Approval of a budget modification increasing revenue and expenditures Fund 500; Library; in the amount of \$972.00. (Library)

3. Public Health Items
 - a. CONSIDERATION/ACTION Approval of a budget modification to Fund 105; Dept. Public Health increasing total revenues by \$65,077 and total expenditures by \$65,077. (Public Health)
 - b. CONSIDERATION/ACTION Approval of a budget modification for Fund 4686; Health Preparedness Program (HPP); increasing revenues by \$58,603 and increasing expenditures by \$58,603. (Public Health)
 - c. CONSIDERATION/ACTION Approval of a budget modification to Fund 4684; Public Health Emergency Preparedness (PHEP); increasing revenue by \$6,474 and increasing expenditures by \$6,474. (Public Health)
4. Administration Items
 - a. CONSIDERATION/ACTION BOS approval of 2 year employment contract with Watermaster Wai Lee effective November 1, 2015 through October 31, 2017, \$39,758.29. (Administrative Services)
 - b. CONSIDERATION/ACTION To respectfully request board approval and signature of chairman of 2015-2016 Fiscal Year Modoc Fire Safe Council Memorandum of Understanding. (Administrative Services)
5. Consideration/Action
 1. CONSIDERATION/ACTION Draft a letter in support of the proposed appropriation of \$644,000 to fund PILT for the 2016-17 fiscal year and request the chair to sign. (BOARD OF SUPERVISORS)
6. 11:00 a.m. Public Hearing
 1. PUBLIC HEARING Assessment Appeals Hearing (Solid Waste Assessments for Fiscal Year 2015/16) (Public Works)
7. Consideration/Action
 1. CONSIDERATION/ACTION Board of Supervisors approval or denial of Assessment Appeals for Solid Waste. (Public Works)
8. Comments/Reports
 - a. Public Comment
 - b. Administrative Services Report
 - c. Department Head Reports
 - d. Board of Supervisors Reports
9. Closed Session

- a. **CLOSED SESSION** Pursuant to Government Code 54957; Performance Evaluation; Title County Counsel. (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://www.co.modoc.ca.us/departments/board-of-supervisors/agenda-minutes-audio>. You may also contact the Deputy Clerk at (530) 233-6201 or by email at TiffanyMartinez@co.modoc.ca.us

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE,
FEBRUARY 22, 2016

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MARCH 8, 2016.