

**MODOC COUNTY BOARD OF SUPERVISORS
TUESDAY, MARCH 8, 2016
BOARD OF SUPERVISORS ROOM
204 S. COURT ST., ROOM # 203, ALTURAS, CA**

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:

- 1.a. CONSIDERATION/ACTION: Requesting Board authorization to sign agreement between Noble Software Group, LLC and Modoc County Probation Department with an effective date of April 1, 2016 to April 1, 2019. (Probation)
- 1.b. CONSIDERATION/ACTION: Requesting Board authorization to sign contract between Sarah Denison and Modoc County Probation Department, effective March 1, 2016 to provide co-facilitating ARC services with Steven Torre. (Probation)
- 1.c. CONSIDERATION/ACTION: Requesting Chair of the Board, Clerk of the Board, County Counsel and Director Stockton to sign the second amendment to the contract agreement between Lassen County Health and Social Services and Modoc County Behavioral Health to extend the contract for FY 15/16. (Behavioral Health)
- 1.d. CONSIDERATION/ACTION: Requesting Board of Supervisors approval to authorize Director Stockton to sign the on-going Multi-Year Contract Amendment between Modoc County Health Services & Department of Health Care Services (Agreement #14-90072, Amendment #A02) Substance Use Disorder Services for FY 2014-15 through FY 2016-17. (Alcohol & Drug)

2. Board of Supervisors Items:
 - 2.a. DISCUSSION/INFORMATION: Discussion information regarding the K-9 Association by Paul Armstrong and John Oates. (Board of Supervisors)
 - 2.b. CONSIDERATION/ACTION: Board approval of a Proclamation commemorating March 2016 as American Red Cross Month in Modoc County. (Board of Supervisors)
3. Probation Items:
 - 3.a. CONSIDERATION/ACTION: Requesting Board authorization to sign agreement between SCRAM of California and Modoc County Probation Department effective April 1, 2016. (Probation)
4. Sheriff's Items:
 - 4.a. CONSIDERATION/ACTION: Respectfully Request Board approval to allow buyout above capped amount (240 hours, 5 yr employee accrual maximum). (Sheriff's Office)
 - 4.b. CONSIDERATION/ACTION: Approval of a budget modification decreasing expenditures General Fund 001; Dispatch Unit 2115; in the amount of \$10,000. (Sheriff's Office)
 - 4.c. CONSIDERATION/ACTION: Approval of a budget modification decreasing expenditures General Fund 001; Jail Unit 2210; in the amount of \$31,000. (Sheriff's Office)
 - 4.d. CONSIDERATION/ACTION: Approval of a budget modification decreasing expenditures General Fund 001; Sheriff Unit 2110; in the amount of \$28,000 and increasing expenditures of \$69,000. (Sheriff's Office)
5. Road Department Items:
 - 5.a. DISCUSSION/INFORMATION: Update on the Tulelake Airport stakeholder engagement process. (Road/Airport)
 - 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for Chairman to sign a letter of support for the Modoc Trail Project. (Road/Airport)

6. Behavioral Health Items:

- 6.a. CONSIDERATION/ACTION: Requesting Board of Supervisor's authorization to advertise for and hire a Behavioral Health Administrative Assistant, Range 203 (\$2,684-\$3,425), Steps A-F, depending on experience and qualifications, four to six weeks before the resignation of the current employee who fills the position. (Behavioral Health)

7. Social Services Items:

- 7.a. DISCUSSION/INFORMATION: Report on Social Services Budget, Staffing, and Department Issues. (Social Services)
- 7.b. CONSIDERATION/ACTION: Requesting permission for the Director of Social Services to sign the contract between Lexipol and Modoc County. (Social Services)
- 7.c. CONSIDERATION/ACTION: Respectfully requesting permission to enter into and sign a contract with TEACH, Inc. for Foster Care Recruitment and Retention. (Social Services)

8. Assessor Items:

- 8.a. CONSIDERATION/ACTION: Request authorization to enter into a contract with an independent contractor for the 2016-17 Williamson Act. (Assessor)

9. Information & Technology Items:

- 9.a. CONSIDERATION/ACTION: Approval of a budget modification increasing expenditures General Fund 001; Information Technology Unit 1660, in the amount of \$25,400. (Information Technology)

10. Comments/Reports:

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

11. Closed Session Items:

- 11.a. CLOSED SESSION: Ca Government Code Section 54956.95(b): Claim #TIBL-484023; Claimant: Maria Mariscal. (Administrative Services)
- 11.b. CLOSED SESSION: Pursuant to Government Code 54956.9: Pending Litigation. Case Name: Tule Lake Committee v. Modoc County (CU 14104). (County Counsel)

- 11.c. CLOSED SESSION: Anticipated Litigation [Government Code 54956.9
(d)(2) - Number of cases (1) (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,
MARCH 4, 2016

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MARCH 22, 2016.