

# MODOC COUNTY BOARD OF SUPERVISORS

David Allan, Supervisor District I  
Patricia Cullins, Supervisor District II  
Kathie Rhoads, Supervisor District III  
James Wills, Supervisor District IV  
Geri Byrne, Supervisor District V



Kathie Rhoads  
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/>

\*Alternate Meeting Location: Allan Residence  
3653 County Road 18, Cedarville, CA 96115  
(Supervisor Allan will be attending via teleconference)

## AGENDA FOR TUESDAY, MAY 24, 2016 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. 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: Request approval and authorization for Behavioral Health Director, Karen Stockton to sign a contract between Modoc County Behavioral Health and I.D.E.A Consulting not to exceed \$45,000, effective July 1, 2016 through June 30, 2017. (Behavioral Health)

- 1.b. CONSIDERATION/ACTION: Request approval and authorization for BOS Chair and Behavioral Health Director, Karen Stockton to sign a contract between Modoc County Behavioral Health and Skyway House not to exceed \$50,000, effective July 1, 2016 through June 30, 2017. (Behavioral Health)
- 1.c. CONSIDERATION/ACTION: Request approval and authorization for Behavioral Health Director, Karen Stockton to sign a contract between Modoc County Behavioral Health and MCOE not to exceed \$40,000, effective July 1, 2016 through June 30, 2017. (Behavioral Health)
- 1.d. CONSIDERATION/ACTION: Requesting approval of a Modification of Agreement between Northern California EMS, Inc. and the County of Modoc effective July 1, 2016 through June 30, 2017. (Administrative Services)
- 1.e. CONSIDERATION/ACTION: Requesting approval of the April 12, 2016 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.f. CONSIDERATION/ACTION: Requesting approval of the April 26, 2016 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.g. CONSIDERATION/ACTION: Requesting approval of the May 10, 2016 Board of Supervisors meeting minutes. (Clerk of the Board)

**2. Discussion/Information:**

- 2.a. DISCUSSION/INFORMATION: Update regarding Juniper Acres and the South Fork of the Pit River area. (Board of Supervisors)

**3. PUBLIC HEARING - 10:30 A.M.**

- 3.a. PUBLIC HEARING: Eagle Peak Rock & Paving - Rezone (RZ2012-04) Assessor Parcel Number #022-550-31 (Planning)

**4. Planning Department Items:**

- 4.a. CONSIDERATION/ACTION: Introduction and approval to waive the first reading of an Ordinance amending the zoning maps under Chapter 18 Section 18.18.070 for project #RZ 2012-04. (Planning)
- 4.b. CONSIDERATION/ACTION: Requesting direction to staff on the potential of establishing Groundwater Sustainability Agencies for Modoc County's portions of the Big Valley Groundwater Basin and Tulelake Groundwater Subbasin. (Planning)

**5. Consideration/Action Items:**

- 5.a. CONSIDERATION/ACTION: Requesting Board of Supervisors approval for the Modoc County Historical Society to sell two fuel pumps to Dean Duff, in the amount of \$1,200. (Clerk of the Board)
- 5.b. CONSIDERATION/ACTION: Requesting approval for the County of Modoc to match the donation from the City of Alturas, in the amount of \$1,000, to help fund the 5th Annual Modoc Sportsman's and Outdoor Expo organized by Modoc Outdoor Recreation and Tourism. (Clerk of the Board)
- 5.c. CONSIDERATION/ACTION: Requesting Board approval for the use of a liquor license at American Legion Post #163 events held at the Veterans Hall, not to exceed 30 events. (Clerk of the Board)
- 5.d. CONSIDERATION/ACTION: Requesting the Board of Supervisors support the Modoc County Arts Council, Inc. and authorize the Chair to sign the annual letter of support for MCAC, Inc. (Arts Council)
- 5.e. CONSIDERATION/ACTION: Requesting approval of a Resolution for the Modoc County Arts Council, Inc. to apply for the California Arts Council (CAC) 2016-17 program funding. (Arts Council)

**6. Road Department Items:**

- 6.a. CONSIDERATION/ACTION: Request permission to hire Kevin Hock as Road Maintenance Supervisor for the Surprise Valley District at Range 213: Step F+10%; \$3,976 monthly due to outstanding qualifications, effective July 11, 2016. (Road/Airport)

**7. Environmental Health Items:**

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing submittal of the Local Agency Management Program (LAMP) to Central Valley Regional Water Quality Control Board for local oversight of the onsite wastewater treatment systems program within Modoc County. (Environmental Health)

**8. Social Services Items:**

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorize Director of Social Services, Kelly Crosby to sign the Social Worker Field Agreement between Humboldt State University and the Modoc County Department of Social Services, effective July 1, 2016 through June 30, 2021. (Social Services)

**9. Recorder Items:**

- 9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification increasing expenditures Fund 4724 Modernization, in the amount of \$14,326.48 for license agreements expenses with Atpac. (Recorder)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a budget modification increasing expenditures to General Fund 001; Recorder Unit 2610, in the amount of \$3,607, to account for increased cost of maintenance and support fees with Atpac. (Auditor)

**10. County Clerk Items:**

- 10.a. CONSIDERATION/ACTION: Request Board declare the Certified Election Results for the Southern Cascades CSD Special Election held on May 3, 2016. (Elections)
- 10.b. CONSIDERATION/ACTION: Request Board concurrence with Lassen County to the appointments in-lieu of Election to the newly formed Southern Cascades Community Services District Board of Directors for John Gordon Earle Campbell, Clinton Davis, Robert Fisher, Jean Ludwigsen and Kathy Peterson. (Elections)

**11. Agriculture Items:**

- 11.a. CONSIDERATION/ACTION: Requesting authorization to renew the cooperative service agreement between Modoc County and APHIS-Wildlife Services in the amount not to exceed \$75,620, effective July 1, 2016 through June 30, 2017, and approve a Notice of Exemption for the CEQA determination. (Agriculture)

**12. Resource Analyst Items:**

- 12.a. CONSIDERATION/ACTION: A) Request the Board of Supervisors adopt the Devil's Garden Plateau Wild Horse Territory Management Plan and the Territory Management Plan Implementation (Draft 3) as the County's policies regarding management of wild horses on the Modoc National Forest. (Natural Resources)
- 12.b. CONSIDERATION/ACTION: B) If (A) is approved, requesting the Board approve a letter regarding wild horse management to the Modoc National Forest. (Natural Resources)

**13. Administrative Services Items:**

- 13.a. CONSIDERATION/ACTION: Approval of a budget modification increasing expenditures to General Fund 001; Sheriff Unit 2110, in the amount of \$205,733 for costs for CalPERS unfunded liability. (Administrative Services)

- 13.b. CONSIDERATION/ACTION: Approval of a budget modification increasing expenditures General Fund 001; Jail Unit 2210, in the amount of \$154,299 for CalPERS unfunded liability. (Administrative Services)
- 13.c. CONSIDERATION/ACTION: Board of Supervisors approval and authorization to execute a revised contract with Welsco Drilling for geothermal exploration services in the amount not to exceed \$407,017. (Administrative Services)

**14. Board of Supervisors Items:**

- 14.a. CONSIDERATION/ACTION: Approval of a budget modification increasing expenditures for Fund 203; Canby Light District, in the amount of \$940. (Clerk of the Board)
- 14.b. CONSIDERATION/ACTION: Requesting approval of a Proclamation to increase awareness and proclaim May to be Older Americans Month. (Board of Supervisors)

**15. Comments/Reports:**

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

**16. Closed Session:**

- 16.a. CLOSED SESSION: Pursuant to Government Code 54956.9: Pending Litigation. Case Name: Tule Lake Committee v. Modoc County (CU 14104). (County Counsel)
- 16.b. CLOSED SESSION: Closed Session Pursuant to CA Government Code 54957; Performance Evaluation; Title: Agriculture Commissioner. (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://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](mailto:TiffanyMartinez@co.modoc.ca.us)

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, MAY 20, 2016.

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JUNE 14, 2016.**