

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/>

AGENDA FOR TUESDAY, JUNE 14, 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

- a. Letter to Governor Brown from the County of Lassen

Department Head Reports

1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Request authorization for Karen Stockton, Director of Health Services, and the Chair of the Board to sign Grant Agreement #16-10130 for the Nutrition Education and Obesity Prevention Program, effective October 1, 2016 through September 30, 2019. (Public Health)
- 1.b. CONSIDERATION/ACTION: Respectfully requesting permission for Kelly Crosby, Director of Social Services and BOS Chair to sign the FY 2016/17 contract for training services with UC Davis Extension. (Social Services)

- 1.c. CONSIDERATION/ACTION: Request approval and authorization for the Chair to sign a contract between Modoc County Behavioral Health and Native American Mental Health Services, effective June 1, 2016. (Behavioral Health)
- 1.d. CONSIDERATION/ACTION: Request approval and authorization for Behavioral Health Director, Karen Stockton and the Chair of the Board to sign a contract between Modoc County Behavioral Health and Willow Glen Care Center not to exceed the maximum sum of \$75,000, effective July 1, 2016 through June 30, 2017. (Behavioral Health)
- 1.e. CONSIDERATION/ACTION: Requesting Board authorization to sign Memorandum of Understanding between Modoc County Office of Education (MCOE) and Modoc County Probation Department (Probation), effective July 1, 2016 through June 30, 2017. (Probation)
- 1.f. CONSIDERATION/ACTION: Requesting Board authorization to sign agreement with Siskiyou County for detention of Juveniles in their hall, effective July 1, 2016 through June 30, 2017. (Probation)
- 1.g. CONSIDERATION/ACTION: Requesting Board authorization to sign agreement with Lassen County for detention of Juveniles in their hall, effective July 1, 2016 through June 30, 2017. (Probation)
- 1.h. CONSIDERATION/ACTION: Requesting appointment of Robert Fisher to fill the vacancy of the "At Large" position to the Groundwater Resources Advisory Committee, effective June 1, 2016. (Board of Supervisors)
- 1.i. CONSIDERATION/ACTION: Requesting approval of the May 24, 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. Consideration/Action:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a beer and wine permit for the Adin Community Park to hold the Adin Summer Festival on July 2, 2016. (Clerk of the Board)

4. PUBLIC HEARING - 10:30 A.M.:

- 4.a. PUBLIC HEARING: Chavez-Rezone (RZ2016-08) Assessor Parcel Number 022-040-39 (Planning)

5. Planning Department Items:

- 5.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 2016-08. (Planning)
- 5.b. CONSIDERATION/ACTION: Second reading and approval of an Ordinance amending the zoning maps under Chapter 18 Section 18.18.070 for project #RZ 2012-04, Assessor Parcel Number 022-550-31. (Planning)

6. Behavioral Health Items:

- 6.a. CONSIDERATION/ACTION: Respectfully requesting approval to award bid and authorize the purchase of one 2017 Chevrolet Equinox AWD LT from Carsten Motors, in the amount of \$26,756.88 per County Code. (Behavioral Health)

7. CalWORKs Items:

- 7.a. CONSIDERATION/ACTION: Request permission to advertise and hire one Employment Specialist Range 170: Step A-F; \$2,277- \$2,907, with ability to hire Step A-F if applicants have exceptional abilities and skills. (CalWORKs)
- 7.b. CONSIDERATION/ACTION: Request permission to promote Jackie Froeming Employment Specialist Range 170: Step E; \$2,714 to Range 170: Step F; \$2,907, effective July 1, 2016. (CalWORKs)

8. Emergency Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of the updated Emergency Operations Plan Pesticide Drift Annex. (Office of Emergency Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a Governing Body Resolution required to apply for the Emergency Management Performance Grant and Homeland Security Grant Program. (Office of Emergency Services)

9. Resource Analyst Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval to draft letters to the Regional Foresters of Region 5 and Region 6, opposing relaxing the prohibition of importing federal logs into the Lakeview Federal Sustained Yield Unit and authorize the Chair to sign. (Natural Resources)
- 9.b. CONSIDERATION/ACTION: Request the Board of Supervisors adopt the Territory Management Plan Implementation as County policy regarding the management of wild horses on the Modoc National Forest. (Natural Resources)

10. County Counsel Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading and set public hearing and second reading for an Ordinance repealing Section 2.60, Vehicle Use Policy, of the Modoc County Code. (County Counsel)
- 10.b. CONSIDERATION/ACTION: Requesting approval to adopt a new Modoc County Vehicle Policy. (County Counsel)

11. Administrative Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval to adopt an updated Modoc County Injury Illness, Prevention Program and Code of Safe Practices (I.I.P.P), effective June 15, 2016. (Administrative Services)
- 11.b. CONSIDERATION/ACTION: Authorization to transfer two fuel pumps located at Modoc County Museum to the Modoc County Historical Society. (Administrative Services)

12. Board of Supervisors Items:

- 12.a. CONSIDERATION/ACTION: Approval of a budget modification increasing expenditures General Fund 001; Board of Supervisors Unit 1010; in the amount of \$5,000. (Clerk of the Board)

13. Comments/Reports:

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

14. Closed Session:

- 14.a. CLOSED SESSION: Pursuant to Government Code 54956.9: Pending Litigation. Case Name: Tule Lake Committee v. Modoc County (CU 14104). (County Counsel)
- 14.b. CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation under Government Code Section 54956.9(b) – two cases. (County Counsel)
- 14.c. 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

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE,
JUNE 10, 2016.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JUNE 28, 2016.