

**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 28, 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. PUBLIC HEARING - 10:15 A.M.:**

1.a. PUBLIC HEARING: Public Hearing - Repealing Section 2.60, Vehicle Use Policy (County Counsel)

**2. County Counsel Items:**

2.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and approve of an Ordinance repealing Section 2.60, Vehicle Use Policy, of the Modoc County Code. (County Counsel)

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

- 3.a. PUBLIC HEARING: Solid Waste Assessment Appeal Fiscal Year 2015/16- Parcel# 041-631-07 (Public Works)

### **4. Public Works Items:**

- 4.a. CONSIDERATION/ACTION: Respectfully request approval or denial of Assessment Appeal for Solid Waste, Parcel# 041-631-07. (Public Works)

### **5. Consent Agenda Items:**

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Karen Stockton, Director of Health Services to sign the Application Service Provider Agreement with Paperless Knowledge, Inc., effective July 1, 2016 through June 30, 2021. (Public Health)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair to sign an agreement between Modoc County and Northern California EMS, Inc for Local Emergency Medical Services Agency (LEMSA) deliverables, effective July 1, 2016 - June 30, 2017. (Public Health)
- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Behavioral Health Director, Karen Stockton to sign a contract between Modoc County Behavioral Health and Davis Guest Home, effective July 1, 2016 through June 30, 2017. (Health Services)
- 5.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director Kelly Crosby to sign the Extension/Renewal of the Plan of Cooperation Agreement between the Modoc County Department of Social Services and the Modoc County District Attorney, effective July 1, 2016 through June 30, 2017. (Social Services)
- 5.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Behavioral Health Director, Karen Stockton to sign an annual standard performance contract between the Department of Health Care Services and Modoc County Mental Health Services, effective July 1, 2016 through June 30, 2017. (Behavioral Health)
- 5.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the California Department of Veterans Affairs Subvention Certificate of Compliance for fiscal year 2016/2017. (Administrative Services)
- 5.g. CONSIDERATION/ACTION: Requesting Board approval to hang banners in Alturas and Cedarville to advertise for the Modoc District Fair. (Clerk of the Board)

- 5.h. CONSIDERATION/ACTION: Request approval for the Alturas Chamber of Commerce to use the Veterans' Memorial and Rachel Dorris Parks and to allow the sale of alcohol on July 2, 2016 for the annual Fandango Days Celebration. (County Clerk)
- 5.i. CONSIDERATION/ACTION: Requesting approval of the June 14, 2016 Board of Supervisors meeting minutes. (Clerk of the Board)

**6. Agriculture Items:**

- 6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification to General Fund 001; Agriculture 2510 increasing total revenues by \$31,224 and increasing total expenditures by \$31,224. (Agriculture)

**7. Information & Technology Items:**

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for I.T. Manager to generate a P.O. to initiate a 4-yr. lease for the Project 2+6 Server Consolidation. (Information Technology)

**8. Sheriff/Coroner Items:**

- 8.a. CONSIDERATION/ACTION: Requesting permission to adjust the Personnel Allocation List from two (2) Sheriff's Office Fiscal Administrative Assistants/OES to three (3). (Sheriff's Office)
- 8.b. CONSIDERATION/ACTION: Requesting permission to fill position Sheriff's Fiscal/Administrative Assistant/OES Range 227: Step A-F; \$3,026-\$3,862 monthly. (Sheriff's Office)

**9. Treasurer/Tax Collector Items:**

- 9.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing temporary transfer of funds for Fiscal Year 2016-2017. (Treasurer/Tax Collector)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a budget modification increasing expenditures General Fund 001; Tax Collector 1160; Publications account 7190 in the amount of \$6,320 and decreasing expenditures of multiple accounts by \$6,320; net zero overall change. (Treasurer/Tax Collector)

**10. Health Services Items:**

- 10.a. CONSIDERATION/ACTION: Request permission to hire an exceptional applicant as an Office Specialist II, Range 132: Step-F; \$2,403 monthly, effective July 1, 2016. (Public Health)
- 10.b. CONSIDERATION/ACTION: Request permission to hire a Health Specialist at Range 221: Step-B; \$3,083 monthly, effective June 20, 2016. (Public Health)

## **11. Planning Department Items:**

- 11.a. CONSIDERATION/ACTION: Second reading and approval of an Ordinance amending the zoning maps under Chapter 18 Section 18.18.070 for project #RZ2016-08, Assessor Parcel Number 022-040-39. (Planning)
- 11.b. CONSIDERATION/ACTION: Requesting approval to hire an Executive Secretary Range 193: Step A-F; \$2,554 - \$3,260, depending on qualifications. (Planning)

## **12. Social Services Items:**

- 12.a. CONSIDERATION/ACTION: (A): Requesting authorization to add to the Personnel Allocation List one Merit System Services (MSS) Eligibility Supervisor position; Range 236: Step A-F; \$3,165 - \$4,038, departmental promotion only. (Social Services)
- 12.b. CONSIDERATION/ACTION: B) If (A) is approved, requesting authorization to advertise and fill the Eligibility Supervisor position as promotional only with the ability to hire Step A-F in order for the employee to receive at least a 5% increase. (Social Services)
- 12.c. CONSIDERATION/ACTION: C) Request authorization to add to the Personnel Allocation List one Merit System Services Social Worker I/II position Range 183: Step A-F; \$2,430 - \$3,103 monthly. (Social Services)
- 12.d. CONSIDERATION/ACTION: D) If (C) is approved, requesting authorization to advertise and fill the Social Worker I/II position as promotional only with the ability to hire Step A-F in order for the employee to receive at least a 5% increase. (Social Services)

## **13. Administrative Services Items:**

- 13.a. CONSIDERATION/ACTION: Request approval and authorization for the Chair and CAO to sign a facility lease between Ronda and Jake Gysin and the County of Modoc, effective July 1, 2016. (Administrative Services)
- 13.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a property lease agreement between David D. Dodge and the County of Modoc, effective July 1, 2017. (Administrative Services)
- 13.c. CONSIDERATION/ACTION: Requesting approval of a budget modification increasing expenditures General Fund 001; Indigent Defense 4040; in the amount of \$26,000.00. (Administrative Services)
- 13.d. CONSIDERATION/ACTION: Requesting Board approval of Fiscal Year 2016/17 recommended Personnel Allocation Table. (Administrative Services)

- 13.e. CONSIDERATION/ACTION: Requesting Board approval of the September 22, 2015 Fiscal Year 2015/16 adopted budget as the June 30, 2016 Fiscal Year 2016/17 recommended budget with inclusion of attached amendments. (Administrative Services)

**14. Comments/Reports:**

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

**15. Closed Session:**

- 15.a. CLOSED SESSION: Pursuant to Government Code 54956.9: Pending Litigation. Case Name: Tule Lake Committee v. Modoc County (CU 14104). (County Counsel)
- 15.b. CLOSED SESSION: Closed Session Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (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,

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JULY 12, 2016.**