

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, AUGUST 23, 2016 10:00 AM

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

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 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 Crest Home for the Elderly, effective June 15, 2016 through December 31, 2016. (Behavioral Health)

- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Behavioral Health Director, Karen Stockton, to sign a Student Placement agreement between Modoc County Behavioral Health and California State University, Chico, effective August 2016 through August 2021. (Behavioral Health)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and CalWORKs Program Manager to sign an Education Services contract with Modoc Joint Unified School District, effective July 1, 2016 through June 30, 2017. (CalWORKs)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign letters of support for redesignation of the Lava Beds National Monument to Lava Beds National Park. (Clerk of the Board)
- 1.e. CONSIDERATION/ACTION: Requesting permission for the Alturas Chamber of Commerce to sell alcohol at the Veterans Memorial Park on September 17, 2016 during the Rotary's Steak in the Park event. (County Clerk)
- 1.f. CONSIDERATION/ACTION: Requesting approval of the August 9, 2016 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Health Services Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to sign a letter of commitment/support to the County Medical Services Program (CMSP) Governing Board for the CMSP County Wellness and Prevention Pilot Project. (Health Services)

3. Emergency Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval for removal of Office of Emergency Services fixed asset items to allow for disposal. (Office of Emergency Services)

4. Sheriff/Coroner Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to remove items from the Sheriff's Department fixed assets list to allow for disposal. (Sheriff's Office)
- 4.b. CONSIDERATION/ACTION: Requesting to remove K9 Chyta Serial #DN34206501 from the Sheriff's Department fixed asset list and release to Deputy Engel for \$1.00 per K9 Policy 318.2. (Sheriff's Office)
- 4.c. CONSIDERATION/ACTION: Requesting to add K9 "Arlo" Serial #S517554B to the Sheriff's Department fixed assets list. (Sheriff's Office)

5. Resource Analyst Items:

- 5.a. CONSIDERATION/ACTION: Requesting the Board of Supervisors determine if Modoc County should be the convener of a formal collaborative, desired by the Modoc National Forest, to aid in the management of wild horses. (Natural Resources)

6. Board of Supervisors Items:

- 6.a. PRESENTATION: Board of Supervisors presentation of a Resolution to Dean Rouse who was involved in the life saving effort in December 2015. (Board of Supervisors)
- 6.b. CONSIDERATION/ACTION: Approval of a budget modification to General Fund 001; Board of Supervisors Unit 1010, increasing revenues by \$861 and expenditures by \$3,888. (Clerk of the Board)

7. Comments/Reports:

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

8. Closed Session:

- 8.a. CLOSED SESSION: Pursuant to Government Code 54956.9: Pending Litigation. Case Name: Tule Lake Committee v. Modoc County (CU 14104). (County Counsel)
- 8.b. CLOSED SESSION: Anticipated Litigation Government Code 54956.9 (d)(2) - Number of cases (1). (County Counsel)
- 8.c. CLOSED SESSION: Closed Session Pursuant to CA Government Code 54957; Performance Evaluation; Title: Health Services Director. (Clerk of the Board)

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, AUGUST 18, 2016.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, SEPTEMBER 13, 2016.