

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, DECEMBER 13, 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. Presentation Items:

- 1.a. CONSIDERATION/ACTION: Presentation and approval of a Resolution honoring, Elias Fernandez, for his many years of service and dedication to Modoc County as Chief Probation Officer. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Presentation and approval of a Resolution honoring, Cheri Budmark, for her many years of service and dedication to Modoc County as Assessor/Recorder. (Board of Supervisors)

- 1.c. CONSIDERATION/ACTION: Presentation and approval of a Resolution honoring District IV Supervisor, James S. Wills, for his service and dedication to Modoc County. (Board of Supervisors)

2. PUBLIC HEARING - 10:00 a.m.:

- 2.a. PUBLIC HEARING: Woodward - Parcel Map/Rezone (PM2015-09) Assessor Parcel Number #022-510-68 (Planning)

3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting to waive the first reading of an Ordinance to rezone Assessor's Parcels 022-510-68 and 022-510-68, owned by Mary Woodward, from the Unclassified (U) Zone to the Agriculture General (AG) zone with a Minimum Parcel Size (M) overly and set date for the second reading. (Planning)
- 3.b. CONSIDERATION/ACTION: Requesting adoption of a Resolution approving the Woodward Parcel Map (PM#2015-09) with project findings for a Mitigated Negative Declaration for the California Environmental Quality Act, as recommended by the Planning Commission. (Planning)
- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Planning Director to sign a contract between the County of Modoc and GEI Consultants, Inc. for professional services to comply with the Sustainable Groundwater Management Act, not to exceed \$5,000. (Planning)
- 3.d. CONSIDERATION/ACTION: Requesting approval of a budget modification to increase expenditures Fund 7180; Professional & Specialized, in the amount of \$18,875 and increase revenue Fund 5459; City Planning Services, in the amount of \$18,875 for a net zero impact. (Planning)

4. Consent Agenda Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an alcohol license for the Big Valley Endowment Foundation dinner held at the Adin Community Center on January 20-21, 2017. (Clerk of the Board)
- 4.b. CONSIDERATION/ACTION: Requesting the reappointment of Jenny Jayo to a four year term as Commissioner of the Davis Creek Fire District, effective December 1, 2016. (Board of Supervisors)
- 4.c. CONSIDERATION/ACTION: Requesting the reappointment of Michael Byrne to the Lava Beds-Butte Valley RCD. (Auditor)
- 4.d. CONSIDERATION/ACTION: Requesting approval of the November 15, 2016 Board of Supervisors meeting minutes. (Clerk of the Board)

- 4.e. CONSIDERATION/ACTION: Requesting approval of the November 22, 2016 Board of Supervisors meeting minutes. (Clerk of the Board)

5. County Clerk Items:

- 5.a. CONSIDERATION/ACTION: Requesting appointment of District Representatives In Lieu of Election, as detailed in the supporting document. (Elections)
- 5.b. CONSIDERATION/ACTION: Requesting permission to increase the Deputy Clerk-Accounting Technician, Range 151: Step-A; \$2,071 monthly to a Deputy Clerk-Accountant/Auditor I, Range 173: Step-C; \$2,547 monthly, effective December 1, 2016. (Auditor)
- 5.c. CONSIDERATION/ACTION: Requesting authorization to amend the Personnel Allocation Table by removing the Accounting Technician position and increasing the Accountant-Auditor I from 1 to 1.5 positions. (Auditor)

6. Sheriff/Coroner Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to amend the USDA Vehicle Grant Application approved by the board on July 12, 2016 and requires a 25% match from the County of Modoc, not to exceed \$25,000. (Sheriff's Office)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization to award the lowest qualified bidder for a replacement vehicle for the Sheriff's Department to Carstens Chevrolet, in the amount of \$41,820.85. (Sheriff's Office)

7. Board of Supervisors Items:

- 7.a. DISCUSSION/INFORMATION: Discussion of the current employee and vehicle needs of the Modoc County Sheriff's Department. (Board of Supervisors)
- 7.b. DISCUSSION/INFORMATION: Discussion of the specific details and time frame of the Pit River Project. (Board of Supervisors)

8. Administrative Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval to issue a Request for Qualifications for Architectural/Engineering Consultants to conduct cost estimating, architectural program, and application assistance in response to Board of State and Community Corrections SB844 Jail Construction Financing Program. (Administrative Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval to appoint Kristen DePaul as the Interim Assessor/Recorder, with the following compensation; Assessor-\$5,801.79 monthly, Recorders - \$643.92 monthly, total compensation \$6,445.71 monthly, effective January 1, 2017. (Administrative Services)

- 8.c. CONSIDERATION/ACTION: Rescission of board action on November 22, 2016 to approve all exempt positions subject to Department of Labor Wage and Hour Division Compliance Changes updating all exempt positions as per Exhibit -- B subject to CFR part 541 to include positions not currently impacted. (Administrative Services)
- 8.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Ground Lease No. 6700-001 between the County of Modoc and the State of California, Department of General Services for the Modoc County Fairgrounds; \$1 annually, effective December 13, 2016 through September 30, 2021. (Administrative Services)
- 8.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign contract between the County of Modoc and Cuimoo and Associates for Special Circumstances Capital Crime Case, not to exceed \$100,000. (Administrative Services)
- 8.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a renewal contract with Kim Hunter for services as Planning Director, term extension through February 28, 2017; Hourly Rate, with a not to exceed \$75,376.20 annually. (Administrative Services)
- 8.g. CONSIDERATION/ACTION: Board of Supervisors direction regarding potential application acting as lead agency with funding through the California Energy Commission Funds Geothermal Grant Solicitation GEO-16-505 due January 20, 2017. (Administrative Services)

9. Behavioral Health Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval to fill the vacant Mental Health Program Manager at Range 266: Step-B; \$3,859 monthly, due to outstanding qualifications. (Health Services)
- 9.b. CONSIDERATION/ACTION: Requesting permission to promote Alisha Romesha from Behavioral Health Clinician I, Range 274: Step-F; \$4,881 monthly to Licensed Clinician II, Range 299: Step-E; \$5,268 monthly, effective December 1, 2016. (Health Services)
- 9.c. CONSIDERATION/ACTION: Requesting to create a new position entitled Behavioral Health Nurse I, Range 255: Step A-F; \$3,479- \$4,440 monthly, as recommended by the Reclassification Review & Salary Adjustment Committee. (Health Services)
- 9.d. CONSIDERATION/ACTION: Requesting authorization to add one (1) Behavioral Health Nurse I, Range 255: Step A-F; \$3,479- \$4,440 monthly, to the Behavioral Health Personnel Allocation Table. (Health Services)

- 9.e. CONSIDERATION/ACTION: Requesting to create a new position entitled Behavioral Health Nurse II, Range 265: Step A-F; \$3,657- \$4,668 monthly, as recommended by the Reclassification Review & Salary Adjustment Committee. (Health Services)
- 9.f. CONSIDERATION/ACTION: Requesting authorization to add two (2) Behavioral Health Nurse II positions, Range 265: Step A-F; \$3,657- \$4,668 monthly, to the Behavioral Health Personnel Allocation Table. (Health Services)
- 9.g. CONSIDERATION/ACTION: Requesting authorization to advertise within county and fill as promotional only two (2) Behavioral Health Nurse II positions Range 265: Step A-F; depending on knowledge, experience, and qualifications. (Health Services)
- 9.h. CONSIDERATION/ACTION: Requesting to create a new position entitled Behavioral Health Clinician III, Range 332; Step A-F; \$5,108 - \$6,519 monthly, listed with an exempt status, as recommended by the Reclassification Review & Salary Adjustment Committee. (Health Services)
- 9.i. CONSIDERATION/ACTION: Requesting authorization to add one (1) Behavioral Health Clinician III, Range 332; Step A-F; \$5,108-\$6,519 monthly, to the Behavioral Health Personnel Allocation Table. (Health Services)
- 9.j. CONSIDERATION/ACTION: Requesting authorization to advertise and fill the Behavioral Health Clinician III position, Range 332; Step A-F, depending on knowledge, experience, and qualifications. (Health Services)

10. Social Services Items:

- 10.a. CONSIDERATION/ACTION: Respectfully request permission to surplus from inventory the attached list of fixed assets. (Social Services)
- 10.b. CONSIDERATION/ACTION: Requesting to create a new position entitled MSS Supervising Nurse Case Manager II, Range 327: Step A-F; \$4,983 - \$6,360 monthly, as recommended by the Reclassification Review & Salary Adjustment Committee. (Social Services)
- 10.c. CONSIDERATION/ACTION: Requesting authorization to update the Personnel Allocation Table from one (1) MSS Supervising Nurse Case Manager I to one (1) MSS Supervising Nurse Case Manager I/II, Range 289/327: Step A-F;\$4,122 - \$6,360 monthly. (Social Services)
- 10.d. CONSIDERATION/ACTION: Requesting authorization to advertise and fill the MSS Supervising Nurse Case Manager I/II position, Step A-F depending on knowledge, experience, and qualifications. (Social Services)

11. Health Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting to create a new position entitled Health Services Nurse III, Range 276: Step A-F; \$3,863- \$4,931 monthly, as recommended by the Reclassification Review & Salary Adjustment Committee. (Health Services)
- 11.b. CONSIDERATION/ACTION: Requesting authorization to add one (1) Health Services Nurse III, Range 276; Step A-F; \$3,863- \$4,931 monthly, to the Personnel Allocation Table for Public Health and one (1) Health Services Nurse III for Behavioral Health. (Health Services)
- 11.c. CONSIDERATION/ACTION: Requesting authorization to advertise within county and fill as promotional only one (1) Health Services Nurse III position for Public Health, Range 276: Step A-F; depending on knowledge, experience, and qualifications. (Health Services)

12. Closed Session:

- 12.a. CLOSED SESSION: Pending Litigation. Government Code 54956.9. Case Name: Holshouser v. County of Modoc. (County Counsel)
- 12.b. CLOSED SESSION: Pending Litigation. Government Code 54956.9. Case Name: Cravens v. County of Modoc. (County Counsel)
- 12.c. CLOSED SESSION: Pursuant to CA Government Code 54956.95 (b); Claim#TIBN-542108; Claimant: Sandra Harer (Administrative Services)
- 12.d. CLOSED SESSION: Pursuant to CA Government Code 54956.95 (b); Claim#TIBT-600020; Claimant: Judy Azevedo (County Counsel)
- 12.e. CLOSED SESSION: Conference with Labor Negotiators (\$54957.6) Modoc County General Unit (County Counsel)

13. Comments/Reports:

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

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,
DECEMBER 9, 2016.

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JANUARY 10,
2017.**