

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Patricia Cullins, Supervisor District II
Kathie Rhoads, Supervisor District III
Elizabeth Cavasso, Supervisor District IV
Geri Byrne, Supervisor District V



Patricia Cullins
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, JANUARY 8, 2019 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. Unless otherwise announced, 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 Chair.

Approval or Additions/Deletions to Agenda

Correspondence

Department Head Reports

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Reorganization of the Board of Supervisors, election of the 2019 Chair and Vice-Chair. (Clerk of the Board)
- 1.b. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation to Jordan Funk, Modoc County District Attorney, for his years of service and dedication to the County of Modoc. (Board of Supervisors)

2. Health Services Items:

- 2.a. DISCUSSION/INFORMATION: Presentation on general overview of the Health Services Department by Interim Director of Health Services, Supervising PHN- Acting Public Health Branch Director and Director of Environmental Health. (Health Services)

- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Health Services Director to sign a Memorandum of Understanding (MOU) with Partnership HealthPlan of California for the Whole Child Model Program, effective January 1, 2019. (Public Health)

3. Discussion/Information:

- 3.a. DISCUSSION/INFORMATION: Update from TEACH regarding the Community Work Service Program. (Administrative Services)

4. Consent Agenda Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Behavioral Health to sign a contract between Modoc County Behavioral Health and Aurora Behavioral HealthCare, not to exceed \$80,000, effective July 1, 2018 through June 30, 2019. (Behavioral Health)
- 4.b. CONSIDERATION/ACTION: Requesting the reappointment of Michael Sykes as the District 1 representative and David Misso as the District 5 representative to the Modoc County Library Advisory Board, effective January 1, 2019 through December 31, 2022. (Library)
- 4.c. CONSIDERATION/ACTION: Requesting approval of the November 13, 2018 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.d. CONSIDERATION/ACTION: Requesting approval of the December 11, 2018 Board of Supervisors meeting minutes. (Clerk of the Board)

5. Behavioral Health Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to Mental Health Fund 120: Medi-Cal Rev Short/Doyle Unit 4722, increasing revenues in the amount of \$250,000.00 and increasing expenditures to Refunds & Reimbursements Unit 7405, in the amount of \$250,000.00. (Behavioral Health)

Recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control District.

6. Air Pollution Control District:

- 6.a. CONSIDERATION/ACTION: Requesting the Air Pollution Control District Board approve of a Resolution accepting the terms and conditions of the Carl Moyer Program for Fiscal Year 2018-2019. (Air Pollution Control District)

Adjourn as the Modoc County Air Pollution Control District and reconvene as the Board of Supervisors.

7. Sheriff/Coroner Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2018-2019 to General Fund 001; Sheriff Unit 2110, increasing revenue and expenditures in the amount \$28,928.00. (Sheriff's Office)
- 7.b. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2018-2019 to General Fund 001; Jail Unit 2210, increasing revenue and expenditures in the amount of \$39,000.00. (Sheriff's Office)
- 7.c. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060(b) and authorization to purchase a used van for the corrections, not to exceed \$39,000. (Sheriff's Office)

8. Emergency Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2018-2019 to General Fund 001; Office of Emergency services Unit 2630, increasing revenue and expenditures in the amount of \$3,800.00. (Office of Emergency Services)

9. Social Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to county code 3.24.060 (B)(2),(3) for McCombs Electric Inc. and authorize the Chair to sign the documents for a Pacific Power WattsSmart LED retrofit, in the amount of \$8,400.00. (Social Services)

10. County Clerk Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign agreement #18G27125 between the County of Modoc and the Secretary of State with Help America Vote Act (HAVA) funds provided for county efforts to improve cyber security and infrastructure related to VoteCal administered by the US Elections Administration Commission (EAC), in the amount of \$10,000, effective January 2, 2019 through June 30, 2021. (Elections)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign agreement #18G26125 between the County of Modoc and the Secretary of State for the Help America Vote Act (HAVA) Polling Place Accessibility Training Program administered by the US Elections Administration Commission (EAC), in the amount of \$10,000, effective December 10, 2018 through June 30, 2021. (Elections)

11. Probation Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval of a budget modification to County Corrections Performance Incentive (CCPIF) Fund 04696, increasing expenditures in the amount of \$44,800.00. (Probation)

- 11.b. CONSIDERATION/ACTION: Requesting approval of a budget modification to General Fund 001; Probation Unit 2220, increasing revenue and expenditures in the amount of \$400.00. (Probation)

12. Road/Airport Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of an application for 2019 Airport Improvement Program grant funds to continue the Environmental Assessment for the proposed perimeter fence at Tulelake Municipal Airport. (Road/Airport)

13. Administrative Services Items:

- 13.a. CONSIDERATION/ACTION: Requesting approval to adopt the updated version of Modoc County Substance Abuse Policy along with Reasonable Suspicion Checklist and authorize the Chair of the Board to sign the policy. (Administrative Services)
- 13.b. CONSIDERATION/ACTION: Requesting approval to establish the Modoc County Dress Code Policy and authorize the Chair of the Board to sign the policy. (Administrative Services)
- 13.c. CONSIDERATION/ACTION: Requesting permission to increase compensation of the Watermaster from \$41,760 annually to \$49,920 annually and increase compensation for one (1) current Eligibility Supervisor from \$48,264 annually to \$49,920 annually in order to comply with the California minimum wage for exempt employees, effective January 1, 2019. (Administrative Services)

14. Board of Supervisors Items:

- 14.a. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2019 Ad Hoc Committees for the Board of Supervisors. (Board of Supervisors)
- 14.b. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2019 Standing Committees for the Board of Supervisors. (Board of Supervisors)
- 14.c. CONSIDERATION/ACTION: Requesting approval to adopt the 2019 Board of Supervisors meeting calendar schedule. (Clerk of the Board)
- 14.d. CONSIDERATION/ACTION: Requesting approval of a Resolution to update the Modoc County Employee Recognition Program adopting amended guidelines and an updated nomination form for use by county employees. (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 CA Government Code 54957; Performance Evaluation; Title: Road Commissioner. (Administrative Services)
- 16.b. 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

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, JANUARY 4, 2019.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JANUARY 22, 2019.