

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



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, FEBRUARY 26, 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. DISCUSSION/INFORMATION: Presentation from Nor-Cal EMS CEO, Dan Spiess, and Southern Cascades Community Services District, Dan Bouse, regarding ambulance services from Sierra Medical Services Alliance (SEMSA) for the Adin area. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting authorization for the Chair of the Board to sign a letter of sincere appreciation and gratitude to the Surprise Valley Chamber of Commerce for the maintenance of the Cedarville Community Park. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the 6th Annual Survival Century Bike Ride. (Board of Supervisors)

3. Road/Airport Items:

- 3.a. CONSIDERATION/ACTION: Request permission to promote one (1) Road Maintenance Worker II, Range 218: Step-F; \$3,691 monthly to Road Maintenance Supervisor, Range 260: Step-C; \$3,932 monthly, effective February 26, 2019. (Road/Airport)

4. Emergency Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to ratify the existence of a local emergency in Modoc County due to storm damage resulting in flooding, erosion and damage to county roads. (Office of Emergency Services)

5. Public Health Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of one (1) 2019 Chevrolet Traverse SUV from Champion Chevrolet, in the amount of \$34,645.71. (Public Health)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Health Services to an agreement with the Regents of the University of California not to exceed \$25,000, effective January 1, 2019 through September 30, 2019. (Public Health)

6. Behavioral Health Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health to sign a Memorandum of Understanding (MOU) between the Partnership Health Plan of California and Modoc County Health and Human Services Agency, effective January 1, 2019 and shall remain in full force and effect until terminated by mutual agreement by all parties. (Behavioral Health)
- 6.b. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of one (1) 2019 GMC Acadia SUV from Hall Motor Company, in the amount of \$33,723.25. (Behavioral Health)

7. Treasurer/Tax Collector Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018/2019 to General Fund 001; Treasurer Department 1140, increasing revenue and expenditures in the amount of \$2,500. (Treasurer/Tax Collector)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Treasurer/Tax Collector to sign an agreement between the County of Modoc and Bid4Assets, Inc. for web site advertising and sale services for tax defaulted properties, effective February 26, 2019 through June 30, 2022. (Treasurer/Tax Collector)

- 7.c. CONSIDERATION/ACTION: Requesting approval to sell tax-defaulted property subject to the Tax Collector's power to sale in a public auction format on the website: www.bid4assets.com. (Treasurer/Tax Collector)

8. Social Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting authorization to promote from within one (1) Office Assistant III, Range 174: Step-D; \$2,688.00 monthly to Eligibility Specialist I, Range 185: Step-D; \$2,841.00 monthly, effective February 15, 2019. (Social Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign the standard rental agreement between Modoc County Department of Social Services and The Alturas Community Theater, Inc., effective March 1, 2019. (Social Services)
- 8.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Siskiyou Modoc Regional Department of Child Support Services (DCSS) Office and Modoc County Department of Social Services, effective April 1, 2019 to June 30, 2023. (Social Services)

9. Administrative Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of the Modoc County Agricultural Department Castle Rock Farmworker Center Orientation policy, Maintenance policy, and Producer/Farmer and Farmworker Expectation policy, effective February 26, 2019. (Administrative Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Newell Migrant Center Sublease Agreement between the Department of Housing and Community Development and the County of Modoc, effective January 1, 2019 through December 31, 2022. (Administrative Services)
- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease agreement between the County of Modoc and Duncan Family Farms for the lease of twenty two (22) dwelling units at the Castle Rock Farmworker Center Housing, effective February 26, 2019 with a yearly term through December 31, 2022. (Administrative Services)
- 9.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease agreement between the County of Modoc and Sues Family Farms for the lease of twenty two (22) dwelling units at the Castle Rock Farmworker Center Housing, effective February 26, 2019 with a yearly term through December 31, 2022. (Administrative Services)
- 9.e. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2018/2019 creating Fund 4648; Castle Rock Farmworker Center; and increasing revenues \$47,040 and increasing expenditures \$32,720. (Administrative Services)

10. Comments/Reports:

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

11. Closed Session:

- 11.a. CLOSED SESSION: Pursuant to Government Code 54957.6: Conference with Labor Negotiator Ms. Sophia Meyer and Pam Randall. (County Counsel)
- 11.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

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 Clerk of the Board 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, POSTED FEBRUARY 22, 2019.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MARCH 12, 2019.