

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, MARCH 12, 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. PRESENTATION: Modoc National Forest quarterly update from District Rangers, Lisa Spahr and Garrett Noles. (Clerk of the Board)
- 1.b. CONSIDERATION/ACTION: Requesting approval of a Resolution of profound appreciation to Farm Advisor, Laura Snell, for her many contributions to Modoc County. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Alturas Chamber of Commerce to use the Veterans Memorial Park and Rachel Dorris Park for the annual Fandango Days celebration on July 6, 2019 and request approval to sell alcohol on the premises. (County Clerk)

2.b. CONSIDERATION/ACTION: Requesting approval of the February 13, 2019 Board of Supervisors meeting minutes. (Clerk of the Board)

2.c. CONSIDERATION/ACTION: Requesting approval of the February 26, 2019 Board of Supervisors meeting minutes. (Clerk of the Board)

3. Taylor Grazing Items:

3.a. CONSIDERATION/ACTION: Requesting approval and authorization to fund the project proposal for the Biconda Allotment in the amount of \$10,225.64, approved and recommended by the Modoc County Grazing Advisory Board. (Taylor Grazing)

4. Agriculture Items:

4.a. CONSIDERATION/ACTION: Requesting approval and authorization to award the 2019 herbicide bid for noxious weed spray season to lowest bidder Nutrien Solutions, in the amount of \$54,359.48. (Agriculture)

5. Sheriff/Coroner Items:

5.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Modoc County Sheriff to apply for a USDA Vehicle grant which requires a 25% match from the County of Modoc for the purchase of two (2) patrol vehicles, not to exceed \$25,000. (Sheriff's Office)

6. County Clerk Items:

6.a. DISCUSSION/INFORMATION: Discussion and update regarding actions taken by the Secretary of State resulting in decertification of equipment and requirements now affecting the Election department. (Elections)

6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the Secretary of State for agreement number 18G30125 Voting System Replacement, in the amount of \$145,000, effective February 1, 2019 through June 30, 2021. (Elections)

7. District Attorney Items:

7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the District Attorney to apply, administer, and implement the Victim Witness Assistance Program Grant. (District Attorney)

7.b. CONSIDERATION/ACTION: Requesting approval of a budget modification to General Fund 001; District Attorney Unit 1220, increasing expenditures in the amount of \$106,455 and increasing revenue in the amount of \$48,456. (District Attorney)

7.c. CONSIDERATION/ACTION: Requesting approval and authorization for the District Attorney's office to purchase a security door, not to exceed \$6,000 (District Attorney)

8. Administrative Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of the appointment of Sheriff, Tex Dowdy, as the County of Modoc Alternate Board Member to the Trindel Insurance Fund Board of Directors, effective March 12, 2019. (Administrative Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (B)(2) & (3) for McCombs Electric Inc. and authorization for the Chair of the Board to sign documents for a Pacific Power WattsSmart LED retrofit for the Modoc County Sheriff's Office, Health Services Building, and the Planning Office in the amount of \$36,342.81, with a net cost to the county in the amount of \$14,328.00 after incentive rebate. (Administrative Services)
- 8.c. CONSIDERATION/ACTION: Requesting approval of the 2019 Landfill Water Quality Monitoring work proposals from Lawrence and Associates Engineers and Geologists for the Fort Bidwell, Lake City, Alturas, and Old Cedarville Landfills. (Administrative Services)
- 8.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Welsco Drilling Corporation for geothermal exploration services not to exceed \$1,299,052, effective through December 31, 2019 and authorize CAO to sign change orders not to exceed \$115,645. (Administrative Services)
- 8.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Horizon Well Logging not to exceed \$42,000, effective through December 31, 2019. (Administrative Services)

9. Board of Supervisors Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign a letter of support for the development of the North State Regional Training and Emergency Operations Center. (Board of Supervisors)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the United States Mexico Canada Trade Agreement (USMCA). (Board of Supervisors)

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 CA Government Code 54956.9: Pending Litigation. Claim: McCauley v. County of Modoc. (County Counsel)

- 11.b. CLOSED SESSION: Pursuant to CA Government Code 54957(a); Conference with Sheriff on matters of posing a threat to security of public building, threat to security of essential public services. (County Counsel)
- 11.c. CLOSED SESSION: Pursuant to Government Code 549957.6: Conference with Labor Negotiator Ms. Sophia Meyer and Pam Randall. (County Counsel)
- 11.d. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Interim Director of Health Services. (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 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, MARCH 8, 2019.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MARCH 25, 2019.