

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/>

SPECIAL MEETING AGENDA FOR MONDAY, MARCH 25, 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: Requesting approval of a Resolution to honor the Surprise Valley High School Girls' Basketball team upon winning a consecutive Northern Section Division VII Championship. (Board of Supervisors)

2. Clerk of the Board Items:

- 2.a. PRESENTATION: Update of Job Seeker and Business Services provided to Modoc County by Alliance For Workforce Development, Inc. (Clerk of the Board)
- 2.b. PRESENTATION: Modoc National Forest update from Acting Forest Supervisor, Gwen Sanchez. (Clerk of the Board)

3. Consent Agenda Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Proclamation to establish March 31-April 6, 2019 as Safety Seatbelt Checkup Week. (Clerk of the Board)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Board Chair and the Interim Director of Health Services to sign the Intergovernmental Transfer (IGT) standard contract amendments with the Department of Healthcare Services (DHCS) for the FY 2015-2016 and 2016-2017 expenditures. (Health Services)
- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health to sign the Standard State Multi-Year Substance Abuse Prevention and Treatment Drug Medi-Cal Substance Use Disorder (SUD) Contract #17-94085 between the County of Modoc and the Department of Health Care Services for substance use disorder services in the amount of \$384,027, effective July 1, 2017 through June 30, 2020. (Behavioral Health)

4. County Clerk Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the Secretary of State requesting a conditional approval for the extension of voting equipment use past the February 27, 2020 deadline. (Elections)

5. Road/Airport Items:

- 5.a. DISCUSSION/INFORMATION: Discussion of road maintenance projects planned for construction during the summer of 2019. (Road/Airport)
- 5.b. CONSIDERATION/ACTION: Requesting authorization to revise the Road Department Personnel Allocation Table to decrease the Assistant Engineer from two (2) to one (1), and increase the Associate Engineer from zero (0) to one (1) allocated position. (Road/Airport)

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 subcontractor agreement for medication assisted treatment for opioid use disorders, not to exceed \$1,200 per month, effective April 1, 2019 till May 31, 2020. (Behavioral Health)
- 6.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to Mental Health Fund 120, increasing revenues and expenditures in the amount of \$32,785.00. (Behavioral Health)

7. Health Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Health Services to sign an agreement between Modoc County Health Department and the California Integrated Vital Records System, effective five (5) years after the latest signature date. (Health Services)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Health Services to sign an agreement for Key Message Development and Delivery training between the County of Modoc and SAE Communications, not to exceed \$6,250. (Health Services)

8. Social Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an agreement between the County of Modoc and the Ray Morgan Company for one (1) Canon ImageRunner Advanced C5560i II, for the term of 60 months. (Social Services)
- 8.b. CONSIDERATION/ACTION: Requesting authorization to add to the Personnel Allocation List a Merit Systems Services (MSS) Social Service Aide position; Range 185: Step A-F; \$2,454.00 - \$3,132.00. (Social Services)
- 8.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an Amendment #1 to the General Assistance Regulations Manual and adopt language additions and deletions, effective March 1, 2019. (Social Services)
- 8.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board, the Director of Social Services, and the Interim Director of Health Services to sign a contract between the Modoc County Department of Social Services and Modoc County Behavioral Health Department for the mental health and substance abuse services not to exceed \$50,000.00 per month, effective July 1, 2018. (Social Services)
- 8.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board, the Director of Social Services, and the Interim Director of Health Services to sign a contract between the Modoc County Department of Social Services and Modoc County Behavioral Health Department for Welfare to Work assessment services not to exceed \$25,000.00 per month, effective July 1, 2018. (Social Services)

9. County Counsel Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of an urgency interim Ordinance imposing a temporary moratorium on the cultivation of industrial hemp within the County of Modoc. (County Counsel)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2017 to General Fund 001; Indigent Defense Unit 4040, increasing expenditures in the amount of \$30,000. (Administrative Services)
- 10.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to ratify the Memorandum of Understanding between the United Public Employees of California (UPEC) Local 792, LIUNA, AFL-CIO (General Unit) and County of Modoc, effective March 25, 2019 through March 25, 2021. (Administrative Services)

11. Board of Supervisors Items:

- 11.a. CONSIDERATION/ACTION: Requesting the appointment of District IV Supervisor, Elizabeth Cavasso, as the representative of the Modoc County Board of Supervisors to serve on the City of Alturas Swimming Pool Committee. (Board of Supervisors)
- 11.b. CONSIDERATION/ACTION: Requesting approval of an opposition letter to AB 931 requiring the composition of each state and local board and commission with appointed members to have a specified minimum number of women based on the total number of board members. (Board of Supervisors)

12. Comments/Reports:

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

13. Closed Session:

- 13.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Interim Director of Health Services. (Administrative Services)
- 13.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, MARCH 22, 2019.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, APRIL 9, 2019.