

**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, APRIL 9, 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**

**Recess as the Board of Supervisors and convene as the Library Board of Directors.**

**1. PUBLIC HEARING - 10:00 A.M.:**

1.a. PUBLIC HEARING: Library Tax Appeals for 2018-2019. (Library)

**2. Library Items:**

2.a. CONSIDERATION/ACTION: Requesting the Library Board of Directors for the Library Community Facility District #1 review and approve or deny the Library Tax Appeals as submitted. (Library)

**Adjourn as the Library Board of Directors and reconvene as the Board of Supervisors.**

### **3. Library Items:**

- 3.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to Library Fund 0500, increasing revenues and expenditures in the amount of \$1,000. (Library)

### **4. Consent Agenda Items:**

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a cooperative agreement between the County of Modoc and Caltrans in the amount of \$12,000 per year, effective July 1, 2019 through June 30, 2022. (Agriculture)
- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) 1998 Chevy 1/2 ton pickup and one (1) 1991 Chevy K2500 Pickup, as they have been sold in a surplus sale. (Agriculture)
- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a renewal agreement between the County of Modoc and the County of Lassen to allow for the detention of youth in Lassen County Juvenile Detention Facility, effective July 1, 2019 through June 30, 2020. (Probation)
- 4.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the County of Shasta for the placement of juvenile court wards at the Shasta County Juvenile Rehabilitation Facility not to exceed \$75,000, effective September 30, 2019 through September 29, 2020 with an automatic renewal for two additional one year terms. (Probation)
- 4.e. CONSIDERATION/ACTION: Requesting approval of the March 12, 2019 Board of Supervisors meeting minutes. (Clerk of the Board)

### **5. Agriculture Items:**

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to General Unit 001; Agriculture 2510, increasing revenues and expenditures in the amount of \$85,934.50. (Agriculture)

### **6. Social Services Items:**

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment to contract# 18-107 between the Modoc County Department of Social Services and the Training Employment and Community Help, Inc. (T.E.A.C.H. Inc.) to increase the Stage 1 Child Care contract in the amount of \$15,000.00, effective April 1, 2019. (Social Services)

**7. Watermaster Items:**

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 increasing expenditures for Watermaster Fund 0800, in the amount of \$20,000.00. (Watermaster)
- 7.b. CONSIDERATION/ACTION: Requesting approval to accept the transfer of fixed assets describe as one (1) building and real property located at 114 E. North Street, Alturas, Ca from the General Fund 001 to Watermaster Fund 0800, for an appraised value of \$115,000. (Watermaster)

**8. Road/Airport Items:**

- 8.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the expenditure of Fiscal Year 2019-2020 Road Maintenance and Rehabilitation Account funds. (Road/Airport)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual contracts to purchase materials for use on County road projects for calendar year 2019. (Road/Airport)

**9. Administrative Services Items:**

- 9.a. CONSIDERATION/ACTION: Requesting authorization to terminate the Memorandum of Understanding (MOU) between Plumas Bank and Modoc County CalWorks Employment Program dated June 2, 2000 and authorize the Modoc County Auditor to withdraw the full funds from Plumas Bank Act # XXXXX1731 and XXXXX3780 and deposit the funds into CalWorks Fund 103. (Administrative Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to CalWorks Fund 103, increasing revenues in the amount of \$32,180. (Administrative Services)
- 9.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to General Fund 001; Buildings and Grounds 1410, increasing revenues and expenditures in the amount of \$23,090. (Administrative Services)

**10. Board of Supervisors Items:**

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the "Coalition of the Willing" to federal representatives. (Board of Supervisors)
- 10.b. CONSIDERATION/ACTION: Requesting approval of the appointment of Supervisor Byrne to the Tulelake Water Issues Committee. (Board of Supervisors)
- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to Congress in support of fully funding the Payment In-Lieu of Taxes (PILT). (Board of Supervisors)

## 11. Comments/Reports:

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

## 12. Closed Session:

- 12.a. CLOSED SESSION: Pursuant to Government Code Section 54956.9: Pending Litigation. Case Name: Cox v. Padella, et al., Case No. 34-2019-80003090. (County Counsel)
- 12.b. CLOSED SESSION: Pursuant to Government Code 54956.9: Pending Litigation. Case Name: In Re Bankruptcy of PG&E. Case No. 19.30088 and 79.30089. (County Counsel)

## 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](mailto:TiffanyMartinez@co.modoc.ca.us)

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

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, APRIL 23, 2019.**