

**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/>

Alternate Meeting Location:  
2425 Stockton Blvd  
Sacramento, Ca 95817

**AGENDA FOR TUESDAY, APRIL 23, 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 which recognizes Modoc County Assessment Office Specialist II, Desirea Kendall, as the Modoc County Employee of the Quarter. (Board of Supervisors)
- 1.b. DISCUSSION/INFORMATION: Presentation from California Fish and Wildlife Senior Environmental Scientist, Kent Laudon, providing an update on the status of wolves in California. (Board of Supervisors)

## **2. Consent Agenda Items:**

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Cooperative Agreement between the County of Modoc and the California Department of Food and Agriculture to provide enforcement and site inspections for Certified Farmers Markets within Modoc County in the amount of \$400, effective July 1, 2019 through June 30, 2020. (Agriculture)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Cooperative Agreement between the County of Modoc and the California Department of Food and Agriculture to perform inspections per the California Organics Food and Farming Act in the amount of \$750, effective July 1, 2019 through June 30, 2020. (Agriculture)
- 2.c. 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 Department of Public Health and the California Reportable Disease Information System, effective three (3) years after the latest signature date. (Health Services)
- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization to remove (1) 2016 Chevrolet Equinox SUV (Asset ID# 01200185) from the Behavioral Health Asset Inventory List to allow for disposal. (Behavioral Health)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization to remove (1) 2001 Chevrolet Tahoe (Asset ID# 01200146) from the Behavioral Health Asset Inventory List to allow for disposal. (Behavioral Health)
- 2.f. CONSIDERATION/ACTION: Requesting authorization to declare the Certified Election Results for the Special Primary Election, held on March 26, 2019. (Auditor)
- 2.g. CONSIDERATION/ACTION: Requesting approval and authorization to sign a renewal of a Memorandum of Understanding (MOU) between the Modoc County Office of Education (MCOE) and Modoc County Probation Department (Probation), effective July 1, 2019 through June 30, 2021. (Probation)
- 2.h. CONSIDERATION/ACTION: Requesting approval of the March 21, 2019 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 2.i. CONSIDERATION/ACTION: Requesting approval of the March 25, 2019 Board of Supervisors special meeting minutes. (Clerk of the Board)

## **3. Social Services Items:**

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc and the CalSAWS Consortium, effective June 28, 2019 and effective until terminated between parties. (Social Services)

**4. Auditor Items:**

- 4.a. CONSIDERATION/ACTION: Requesting approval to dispose of records within the Auditor's office per the Accounting Standards and Procedures for Counties 2018 Edition and GC 26907.2. (Auditor)

**5. Health Services Items:**

- 5.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing Health Services to apply for the County Medical Services Program (CMSP) Health Systems Development Grant Program to develop and implement strategies to reduce barriers between health care providers and CMSP members. (Public Health)

**6. Road/Airport Items:**

- 6.a. CONSIDERATION/ACTION: Request permission to promote one (1) Road Maintenance Worker II, Range 218: Step-F+11%; \$4,113 monthly to Senior Road Maintenance Worker, Range 240: Step-F+5%; \$4,327 monthly, effective May 1, 2019. (Road/Airport)

**7. Probation Items:**

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the County Humboldt for the placement of juvenile court wards at the Humboldt County New Horizons Program Facility effective March 1, 2019 through March 1, 2023. (Probation)

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

**8. Air Pollution Control District:**

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Air Pollution Control Officer to sign the grant agreement # G18-MO15 for Carl Moyer Air Quality Standards Attainment Program in the amount of \$200,000 for Rural Assistance Program (Year 21), effective April 1, 2019 through December 31, 2021. (Air Pollution Control District)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Grant Agreement between the Modoc County Air Pollution Control District and the California Air Resources Board to receive AB 197 Funds for Air Quality Assurance Review of Point Source Emissions Data in the amount of \$18,267.00, effective July 1, 2018 through June 30, 2019. (Air Pollution Control District)

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

## **9. Sheriff/Coroner Items:**

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization to sell one (1) 2007 Chevy Tahoe (Asset ID# 2110-0264) from the Sheriff's Office asset inventory list. (Sheriff's Office)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization to sell one (1) 2007 Chevy Tahoe (Asset ID# 2110-0356) from the Sheriff's Office asset inventory list. (Sheriff's Office)
- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization to sell one (1) 1995 Chevy Ex-Cab Pickup (Asset ID# 2110-0119) from the Sheriff's Office asset inventory list. (Sheriff's Office)
- 9.d. CONSIDERATION/ACTION: Requesting approval and authorization to sell one (1) 2007 Chevy Tahoe (Asset ID# 2100-0263) from the Sheriff's Office asset inventory list. (Sheriff's Office)

## **10. Emergency Services Items:**

- 10.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to ratify the existence of a local emergency in Modoc County due to storm damage April 8-10, 2019. (Office of Emergency Services)
- 10.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to adopt the 2019 Revised Modoc County Emergency Operations Plan. (Office of Emergency Services)

## **11. Board of Supervisors Items:**

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the County of Modoc to be the sponsor of the 150 Year Sesquicentennial Big Valley Days celebration and parade in the town of Adin. (Board of Supervisors)
- 11.b. CONSIDERATION/ACTION: Requesting approval and authorization of a support letter for a Federal bill regarding the transfer of surplus Bureau of Land Management (BLM) parcels to the Modoc Nation Tribe. (Board of Supervisors)
- 11.c. CONSIDERATION/ACTION: Requesting approval of a Resolution in support of the abandonment of the High Speed Rail project by the State of California. (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 54957.6 - Conference with Labor Negotiator Ms. Sophia Meyer and Pam Randall. (Administrative Services)
- 13.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Interim Director of Health Services. (Administrative Services)
- 13.c. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Agricultural Commissioner. (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](mailto:TiffanyMartinez@co.modoc.ca.us)

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, APRIL 19, 2019.

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MAY 14, 2019.**