

# 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, MAY 14, 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. Closed Session:

- 1.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Road Commissioner. (Administrative Services)

#### 2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to increase the funds consistent with the CCP committee budget for the Training Employment & Community Help Inc. (T.E.A.C.H.) BIP program for the operation of their Women's Batterer's Intervention Program, for January 1, 2019 through June 30, 2019. (Probation)

- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Megabyte Property Tax Systems for the maintenance and support of the Megabyte System, effective July 1, 2019 through June 30, 2020. (Assessor)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Behavioral Health Interim Director to sign a contract between Modoc County Behavioral Health and Crestwood Behavioral Health, effective July 1, 2019 through June 30, 2020. (Behavioral Health)
- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for Chair of the Board to sign a cooperative service agreement between the County of Modoc and United States Department of Agriculture (USDA) for the Integrated Wildlife Damage Management Program, effective July 1, 2019 through June 30, 2019. (Agriculture)
- 2.e. 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 (CDFA) for the Weighmaster Program in the amount of \$240.00, effective July 1, 2019 through June 30, 2019. (Agriculture)
- 2.f. 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 (CDFA) for the Inspection of Petroleum and automotive product labeling in the amount of \$900.00, effective July 1, 2019 through June 30, 2019. (Agriculture)

**3. Board of Supervisors Items:**

- 3.a. CONSIDERATION/ACTION: Requesting approval to adopt a Proclamation which designates the month of May as Older Americans month in Modoc County. (Board of Supervisors)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a support letter to U.S. Fish and Wildlife for the de-listing of the gray wolf. (Board of Supervisors)

**4. Social Services Items:**

- 4.a. CONSIDERATION/ACTION: Requesting permission to promote from within one (1) Social Worker II, Range 221: Step-D; \$3,399 monthly to Social Worker III, Range 245: Step-C; \$3,648.00 monthly, effective April 15, 2019. (Social Services)

**5. Treasurer/Tax Collector Items:**

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to General Fund 001; Treasurer Department Fund 1140, decreasing expenditures in the amount of \$15,040.00 and Tax Collector Department Fund 1160, increasing expenditures in the amount of \$3,808.10. (Treasurer/Tax Collector)

**6. Agriculture Items:**

- 6.a. CONSIDERATION/ACTION: Requesting permission to award bid to Northstate Powersports in Chico for three (3) ATV's for the County Noxious Weed Program, in the amount of \$25,330.77. (Agriculture)

**7. Health Services Items:**

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to Public Health Fund 105, increasing expenditures in the amount of \$235,876.10. (Health Services)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Public Health to sign a Memorandum of Understanding (MOU) between Modoc County Public Health and St. Michael's Episcopal Church, effective upon signature through October 31, 2022. (Public Health)

**8. Behavioral Health Items:**

- 8.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to Mental Health Fund 120, increasing revenues in the amount of \$235,876.00. (Behavioral Health)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health Services, to sign the business customer service agreement between Modoc County Behavioral Health and US Cellular, effective as of March 14, 2019. (Behavioral Health)

**9. Probation Items:**

- 9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification to County Corrections Performance Incentive (CCPIF) Fund 04696, increasing expenditures in the amount of \$1,500.00. (Probation)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a budget modification to General Fund 001, Probation Unit 2220, increasing revenue and expenditures in the amount of \$1,500.00. (Probation)

**10. Road/Airport Items:**

- 10.a. CONSIDERATION/ACTION: Requesting approval of a Resolution confirming the 2019 County Maintained Road Mileage of 982.872 miles. (Road/Airport)
- 10.b. CONSIDERATION/ACTION: Requesting authorization to revise the Road Department Personnel Allocation Table to add one (1) Administrative Assistant, Range 203: Step A-F; \$2,684-\$3,425 monthly. (Road/Airport)

## **11. Auditor Items:**

- 11.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to General Fund 001: Clerk Unit 1020 increasing expenditures in the amount of \$648.37; Payroll Fund 1120 increasing expenditures \$3,517.10; Auditor Fund 1130 decreasing expenditures in the amount of \$14,185.98; Elections Fund 1310 increasing expenditures in the amount of \$66,400.11, for an overall additional impact to the General Fund in the amount of \$56,379.60. (Auditor)
- 11.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to General Fund 001: Auditor Unit 1130, decreasing revenue in the amount of \$12,500.00 and Elections Unit 1310, increasing revenues in the amount of \$31,000.00. (Auditor)
- 11.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to General Fund 001: Due to Other Funds Unit 1040, increasing expenditures in the amount of \$15,769. (Auditor)

## **12. Groundwater Resources Advisory Committee:**

- 12.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 County of Lassen to form the Big Valley Groundwater Basin Advisory Committee (BVAC), effective upon signature by all parties and in effect until written termination by all parties. (Groundwater Resource Advisory Committee)

## **13. Administrative Services Items:**

- 13.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the North Cal Neva Resource Conservation and Development Council, Inc. not to exceed \$33,920, effective December 5, 2018 through April 30, 2022. (Administrative Services)
- 13.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign Agreement# CCC-18-20020 between the County of Modoc and the California Complete Count Census 2020 (CCC Office) to provide marketing and outreach services on behalf of the State for the 2020 Census not to exceed \$25,000, effective upon signature through December 21, 2020. (Administrative Services)

## **14. Comments/Reports:**

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

**15. Closed Session:**

- 15.a. CLOSED SESSION: Pursuant to Government Code 54957: CalPERS Industrial Disability Retirement application; Member: Otis Sommers. (Administrative Services)
- 15.b. CLOSED SESSION: Pursuant to CA Government Code 54957: Performance Evaluation; Title: County Watermaster. (Administrative Services)
- 15.c. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Interim Director of Health Services. (Administrative Services)
- 15.d. 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](mailto:TiffanyMartinez@co.modoc.ca.us)

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, MAY 10, 2019.

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MAY 28, 2019.**