

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, JUNE 11, 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. Library Items:

- 1.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 \$6,000. (Library)

2. Last Frontier Healthcare District Items:

- 2.a. CONSIDERATION/ACTION: Requesting the consideration of a Tax Collection and Transfer Agreement between the Last Frontier Healthcare District, Rural Housing Service and the County of Modoc for a trust agreement, effective June 1, 2019. (Last Frontier Healthcare District)

3. Consent Agenda Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Modoc County Probation Department and the Modoc County Office of Education (MCOE), effective July 1, 2019 through June 30, 2020. (Probation)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health to sign a contract between Modoc County Behavioral Health and Davis Guest Home, Inc., effective July 1, 2019 through June 30, 2020. (Behavioral Health)
- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health to sign a contract between Modoc County Behavioral Health and Crisis Support Services of Alameda County not to exceed \$32,940.00, effective July 1, 2019 through June 30, 2020. (Behavioral Health)
- 3.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Behavioral Health Interim Director to sign a contract between Modoc County Behavioral Health and Merced Behavioral Center not to exceed \$80,000, effective July 1, 2019 through June 30, 2020. (Behavioral Health)
- 3.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health to sign a contract between Modoc County Behavioral Health and Willow Glen Care Center not to exceed \$75,000, effective July 1, 2019 through June 30, 2020. (Behavioral Health)
- 3.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Laundry Room Lease Agreement between the County of Modoc and CSC ServiceWorks Inc., effective May 29, 2019 through May 28, 2022. (Administrative Services)
- 3.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an alcohol license for the Adin Volunteer Fire Department fundraiser held at the Adin Community Park on June 29 & 30, 2019. (Clerk of the Board)

4. Social Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization of the addendum to the Modoc County's Transportation Reimbursement Rate in regards to Welfare-to-Work participants, effective June 1, 2019. (Social Services)

5. Information & Technology Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement for Fiscal Year 2019-2020 between the County of Modoc and Onix Networking Corporation Contract for county e-mail services in the amount of an annual payment of \$25,633.25, effective June 20, 2019 through July 1, 2022. (Information Technology)

6. Road/Airport Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to purchase two (2) backhoes from Peterson CAT, in the amounts of \$133,133.73 and \$ 129,115.20 respectively. (Road/Airport)

7. Sheriff/Coroner Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization to sell one (1) 1992 Chevrolet Utility Vehicle (Asset ID# 2110-0342) from the Sheriff's Office asset inventory list. (Sheriff's Office)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Sheriff to sign an Electronic Monitoring & Home Detention Program Protocol, effective June 1, 2019. (Sheriff's Office)

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 permission for the Modoc County Air Pollution Control District to participate in and receive funding through the Farmers Program with the California Air Resources Board. (Air Pollution Control District)
- 8.b. CONSIDERATION/ACTION: Requesting permission for the Chair of the Board and the Modoc County Air Pollution Officer to sign a Memorandum of Understanding (MOU) between Modoc and Placer County Air Pollution Control Districts to participate in the Farmer Program, effective July 1, 2019 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. Probation Items:

- 9.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.) Batterer's Intervention Program (BIP) for the operation of their Women's Batterer's Intervention Program, for January 1, 2019 through June 30, 2019. (Probation)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment #5 to the agreement between the County of Modoc and the Regents of the University of California in the amount of \$13,750.00, effective July 1, 2019 through June 30, 2019. (Administrative Services)

11. Board of Supervisors Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter regarding AB 128. (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: Conference with Legal Counsel – Anticipated Litigation under Government Code Section 54956.9 (b) – Number of cases one (1). (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

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, JUNE 7, 2019.

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