

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 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. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Fiscal Year 2019-2020 Mental Health Service Act (MHSA) plan update. (Behavioral Health)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Edward P. Richert, M.D., INC for the services of Medical Director of Modoc County Health Services, effective July 1, 2019 through June 30, 2021. (Health Services)

- 1.c. 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 City of Alturas for Building Inspector Services, effective July 1, 2019 through June 30, 2021. (Building and Safety)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a modification to the agreement designating Northern California EMS as the Local EMS Agency for Modoc County, effective July 1, 2019 through June 30, 2020. (Administrative Services)
- 1.e. CONSIDERATION/ACTION: Requesting authorization to declare the Certified Election Results for the Special General Election for Senate District I, held on June 4, 2019. (Elections)
- 1.f. CONSIDERATION/ACTION: Requesting approval of the April 23, 2019 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.g. CONSIDERATION/ACTION: Requesting approval of the May 14, 2019 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.h. CONSIDERATION/ACTION: Requesting approval of the May 28, 2019 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.i. CONSIDERATION/ACTION: Requesting approval of the June 3, 2019 Board of Supervisors workshop meeting minutes. (Clerk of the Board)

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

2. Air Pollution Control District:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Air Pollution Control Officer to sign an grant agreement with the California Air Resources Board to participate in the program and received funding associated with the Prescribed Burn Reporting and Monitoring support program, effective June 1, 2019 through June 30, 2021. (Air Pollution Control District)

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

3. Agriculture Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to General Fund 001: Agriculture Fund 2510, increasing and decreasing expenditures for a net zero impact. (Agriculture)

4. Building Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to General Fund 001; Building Department Unit 1630, increasing expenditures in the amount of \$1,071.00. (Building and Safety)

5. County Counsel Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to County Counsel 1210; increasing revenue and expenditures in the amount of \$62,429.00. (Administrative Services)

6. District Attorney Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the District Attorney to sign a contract between the County of Modoc and Canon Solutions America for the imageRUNNER Advance C55351I III Canon color copy machine not to exceed \$301.54 plus taxes per month, effective for the term of sixty (60) months. (District Attorney)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the District Attorney to sign a contract on behalf of Victim Services between the County of Modoc and Canon Solutions America for the imageRUNNER Advance C35251I III Canon color copy machine not to exceed 210.97 plus taxes per month, effective for the term of sixty (60) months. (District Attorney)

7. Sheriff/Coroner Items:

- 7.a. CONSIDERATION/ACTION: Request approval and authorization for a bid exemption for proprietary product pursuant to County Code section 3.24.070 B(2) & E(2) to purchase Axon Tasers and accessories in the amount of \$13,998.00 (Sheriff's Office)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (2) and (3) and authorization to purchase a used vehicle for Sheriff Department Fund 2110, not exceed \$25,000 including tax and license. (Sheriff's Office)
- 7.c. CONSIDERATION/ACTION: Requesting approval of budget modification to General Fund 001; Sheriff Unit 2110; increasing revenue in the amount of \$71,750.00 and increasing expenditures in the amount of \$75,683.00. (Sheriff's Office)
- 7.d. CONSIDERATION/ACTION: Requesting approval of budget modification to Inmate Welfare Unit 04741, increasing expenditures in the amount of \$4,400. (Sheriff's Office)

8. Behavioral Health Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Behavioral Health to sign an agreement between Modoc County Behavioral Health and Partnership HealthPlan for Data Sharing, effective June 25, 2019 and continues thereafter for an initial term of three (3) years. (Behavioral Health)

- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Health Services Director to sign an agreement between the County of Shasta and Modoc County Health Services, effective from the date that it has been signed by both parties to October 31, 2019. (Behavioral Health)

9. Treasurer/Tax Collector Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the temporary transfer of funds to the Modoc County Treasurer and Auditor for Fiscal Year 2019-2020. (Treasurer/Tax Collector)
- 9.b. DISCUSSION/INFORMATION: Review of investment advisor, Chandler Asset Management, performance from August 2015 to March 31, 2019. (Treasurer/Tax Collector)
- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Modoc County Investment Policy. (Treasurer/Tax Collector)

10. Probation Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Modoc Superior Court and the Modoc County Probation Department for the Bureau of Justice Administration (BJA) Adult Drug Court Grant services and funds, effective January 1, 2019 through December 31, 2022. (Probation)
- 10.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to County Corrections Performance Incentive (CCPIF) Fund 04696, decreasing expenditures in the amount of \$33,750.00. (Probation)
- 10.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to Probation decreasing Interfund Xfr from SB678 funds by \$33,750.00 and adding revenue received from BJA Adult Drug Court in the amount of \$33,750.00. (Probation)

11. Resource Analyst Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval of a letter to Senator Feinstein requesting her to introduce the legislation that would transfer the radar site property from the Forest Service to Modoc County. (Natural Resources)

12. Board of Supervisors Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a support letter for AB 1810. (Board of Supervisors)

13. Administrative Services Items:

- 13.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Geothermal Science not to exceed \$25,000.00, effective June 1, 2019 through December 31, 2019. (Administrative Services)
- 13.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to Law Library 4614; increasing expenditures in the amount of \$500.00. (Administrative Services)
- 13.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to Social Services Fund 125; increasing expenditures in the amount of \$214,315.71 and CalWorks Fund 103 increasing revenues in the amount of \$214,315.71. (Administrative Services)
- 13.d. CONSIDERATION/ACTION: Requesting the review of the job classification and approve the salary of the Director of Health Services as an appointed position with a range of \$9,000.00 to \$11,000.00 per month depending on experience and qualifications. (Administrative Services)
- 13.e. CONSIDERATION/ACTION: Requesting the review and approval of an updated classification and to set the salary of the Appointed Director of Social Services position with a range of \$8,000.00 to \$10,000.00 per month depending on experience and qualifications. (Administrative Services)
- 13.f. CONSIDERATION/ACTION: Requesting the review and approval of the Allocation Table for the Budget Rollover to Fiscal Year 2019-2020. (Administrative Services)
- 13.g. CONSIDERATION/ACTION: Requesting approval to roll over the September Fiscal Year 2018/2019 adopted budget as the June 30, 2019 recommended budget for Fiscal Year 2019/2020 with the attached line item modifications. (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 CA Government Code 54956.9: Pending Litigation. Claim: Server v. County of Modoc. (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 21, 2019.

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