

# 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, JULY 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

#### 1. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health Services to sign a contract between Modoc County Behavioral Health and Sun Rays of Hope not to exceed \$138,000, effective July 1, 2019 through June 30, 2020. (Behavioral Health)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign the annual contract between Glenn County and the Modoc County Department of Social Services for providing CWS/CMS staff training not to exceed \$3,797 per fiscal year, effective July 1, 2019 through June 30, 2022. (Social Services)

- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an ongoing Memorandum of Understanding (MOU) for the Modoc Communications System Dispatch Center between Modoc County Department of Social Services and Modoc County Sheriff's Office not to exceed \$10,000.00, effective July 1, 2019 through June 30, 2020. (Social Services)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Behavioral Health Director, to sign an ongoing Memorandum of Understanding (MOU) for the Modoc Communications System Dispatch Center between Modoc County Behavioral Health and Modoc County Sheriff's Office not to exceed \$5,000, effective July 1, 2019 through June 30, 2020. (Behavioral Health)
- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Health Services to sign an ongoing Memorandum of Understanding for the Modoc Communications System Dispatch Center between Modoc County Public Health and Modoc County Sheriff's Office not to exceed \$5,000, effective July 1, 2019 through June 30, 2020. (Health Services)
- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Health Services to sign a contract between Modoc County Public Health and First 5 Modoc not to exceed \$28,350, effective July 1, 2019 through June 30, 2020. (Health Services)
- 1.g. CONSIDERATION/ACTION: Requesting approval to hang banners in Alturas and Cedarville to advertise for the 2019 Modoc District Fair. (Clerk of the Board)
- 1.h. CONSIDERATION/ACTION: Requesting approval of the June 11, 2019 Board of Supervisors 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 a grant agreement with the California Air Resources Board to participate in the program and receive funding associated with the prescribed burn reporting and monitoring support program, effective June 1, 2019 through July 30, 2021. (Air Pollution Control District)

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

**3. Planning Department Items:**

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for Chair of Board to sign a Professional Services Agreement between the County of Modoc and GHD, Inc. for County Surveyor Services, effective July 1, 2019 through June 30, 2020. (Planning)

#### **4. Social Services Items:**

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Social Services to sign the Fiscal Year 2019-2020 contract for training services between Modoc County and the Regents of the University of California on behalf of its UC Davis Extension not to exceed \$85,000.00, effective July 1, 2019 through June 30, 2020. (Social Services)
- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a contract between the County of Modoc and Modoc County Office of Education for the Title IV-E Foster Care Administration Activities Contract in pass through amount of \$62,215.00, effective July 1, 2019. (Social Services)

#### **5. Health Services Items:**

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Health Services to sign a contract between the County of Modoc and the County Medical Services Program (CMSP) Governing Board for the Health Systems Development Grant program not to exceed \$200,000, effective June 1, 2019 through September 30, 2022. (Health Services)
- 5.b. CONSIDERATION/ACTION: Requesting permission to add one .52 FTE Health Specialist to the Personnel Allocation Table and advertise for and hire one .52 FTE Health Specialist at Range 221: Step A-F; \$2,936-\$3,747 monthly, based on skills and experience. (Health Services)
- 5.c. CONSIDERATION/ACTION: Requesting permission to increase the Public Health Nurse Intern from .52 to .62, Range 289: Step-F, \$5,261.00 monthly and update the personnel allocation table, effective August 1, 2019. (Health Services)

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

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Sheriff to sign a Reciprocal Intrastate Transportation of Prisoners Agreement, effective upon signature and shall continue indefinitely until terminated by either party. (Sheriff's Office)
- 6.b. CONSIDERATION/ACTION: Requesting authorization to contract with California NVP Software to annually purchase Microsoft Office 365 for e-mail services for thirty-five (35) users at a rate of \$208.31 per user per year, for an annual cost of \$7,290.85. (Sheriff's Office)
- 6.c. CONSIDERATION/ACTION: Requesting approval to purchase an upgraded license and software for the Sheriff's Office Dispatch Communications Center from TELEX Bosch Security Systems, not to exceed \$4,271.19. (Sheriff's Office)
- 6.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease agreement between the County of Modoc and VAR Technology Finance to purchase computers for the Modoc County Sheriff's Office, in the amount of \$657.76 per month for sixty (60) months. (Sheriff's Office)

**7. Resource Analyst Items:**

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual certification of Title III expenditures for Secure Rural Schools. (Natural Resources)

**8. Public Works Items:**

- 8.a. CONSIDERATION/ACTION: Requesting approval to grant free dump days to the California Pines Property Owners Association for debris gathered to clean up abandoned absentee parcels for the following dates: June 22 and 29, 2019 and July 13 and 20, 2019. (Administrative Services)

**9. Administrative Services Items:**

- 9.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of an application for CalRecycle Payment Programs and related authorizations. (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 in opposition unless amended regarding AB 128. (Board of Supervisors)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the updated Reclassification Review and Salary Adjustment Committee Policy and Procedures. (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 CA Government Code 54957; Performance Evaluation; Title: Agricultural Commissioner. (Administrative Services)
- 12.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Watermaster. (Administrative Services)
- 12.c. 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](mailto:TiffanyMartinez@co.modoc.ca.us)

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, JULY 5, 2019.

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