

# 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:  
411 N. West Ridge Road, John Day, OR 97845

## AGENDA FOR TUESDAY, SEPTEMBER 10, 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. Clerk of the Board Items:

- 1.a. PRESENTATION: Update of Job Seeker and Business Services provided to Modoc County by Alliance Workforce Development, Inc. for fiscal year 2018-2019. (Clerk of the Board)

#### 2. Sheriff/Coroner Items:

- 2.a. PRESENTATION: Presentation from the Modoc County Sheriff's Office Search and Rescue. (Sheriff's Office)

### **3. Consent Agenda Items:**

- 3.a. 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 Empire Recovery Center not to exceed \$50,000, effective July 1, 2019 through June 30, 2020. (Behavioral Health)
- 3.b. 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 North Valley Behavioral Health not to exceed \$80,000, effective July 1, 2019 through June 30, 2020. (Behavioral Health)
- 3.c. CONSIDERATION/ACTION: Requesting permission for the Alturas Chamber of Commerce to sell alcohol at the Veterans Memorial Park on September 14, 2019 during the Rotary's Steak in the Park event. (County Clerk)

### **4. Road/Airport Items:**

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Caltrans, for Caltrans to purchase land from Modoc County for use as State Highway right-of-way, in the amount of \$500.00. (Road/Airport)

### **5. Auditor Items:**

- 5.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 \$41.72; Payroll Fund 1120 increasing expenditures \$3,281.27; Auditor Fund 1130 increasing expenditures in the amount of \$49.33; Elections Fund 1310 decreasing expenditures in the amount of \$3,372.32, for an overall zero impact to the General Fund. (Auditor)

### **6. Administrative Services Items:**

- 6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to General Fund 001; Indigent Defense Unit 4040, increasing expenditures in the amount of \$5,367.00. (Administrative Services)
- 6.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to General Fund 001; Due to Other Funds 1040 increasing expenses in the amount of \$1,140.00 and increasing revenues to Social Services Fund 125 in the amount of \$1,140.00. (Administrative Services)

### **7. Comments/Reports:**

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

## **8. Closed Session:**

- 8.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Director of Social Services. (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, SEPTEMBER 6, 2019.

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, SEPTEMBER 24, 2019.**