

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:
2425 Stockton Blvd., Sacramento, CA 95817

AGENDA FOR TUESDAY, OCTOBER 22, 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. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation to Patricia Shirk, Eligibility/ CalWORKs Program Manager, for her years of service and dedication to the County of Modoc. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Behavioral Health to sign an annual agreement between Modoc County Health Services and Community Recovery Resources (CORR) not to exceed \$50,000.00, effective July 1, 2019 through June 30, 2020. (Behavioral Health)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Behavioral Health to sign an annual agreement between Modoc County Behavioral Health and Visions of the Cross not to exceed \$50,000, effective July 1, 2019 through June 30, 2020. (Behavioral Health)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Behavioral Health to sign an annual agreement between Modoc County Behavioral Health and Women's Recovery Services not to exceed \$50,000, effective July 1, 2019 through June 30, 2020. (Behavioral Health)
- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual support letter for the Modoc County Arts Council, Inc. (Administrative Services)
- 2.e. CONSIDERATION/ACTION: Requesting approval of an annual Resolution for the Modoc County Arts Council, Inc. to apply for the California Arts Council (CAC) 2020-2022 program funding. (Administrative Services)
- 2.f. CONSIDERATION/ACTION: Requesting approval to appoint District V Supervisor, Geri Byrne, as the Modoc County Board of Supervisors representative on the Big Valley Groundwater Basin Advisory Committee, effective September 24, 2019. (Clerk of the Board)
- 2.g. CONSIDERATION/ACTION: Requesting approval of the August 13, 2019 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.h. CONSIDERATION/ACTION: Requesting approval of the August 28, 2019 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.i. CONSIDERATION/ACTION: Requesting approval of the September 10, 2019 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.j. CONSIDERATION/ACTION: Requesting approval of the October 8, 2019 Board of Supervisors meeting minutes. (Clerk of the Board)

3. Behavioral Health Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim director of Behavioral Health to sign the Substance Use Service Agreement contract between Modoc County Behavioral Health and Partnership HealthPlan of California, effective upon signature by all parties. (Behavioral Health)

- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health Services to sign an agreement between Modoc County Behavioral Health and California Institute for Behavioral Health Solutions for No Place Like Home Technical Assistance, not to exceed \$38,000.00. (Behavioral Health)

4. Social Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting permission to promote from within one (1) Eligibility Specialist Supervisor, Range 245: Step-F; \$4,223.00 monthly to Eligibility/Welfare to Work Program Manager, Range 300: Step-B; \$4,573.00 monthly, effective November 1, 2019. (Social Services)

5. Auditor Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to create the position of Assistant Auditor/Clerk at Range 320: Step A-F; \$4,812.00 - \$6,143.00 monthly, effective November 1, 2019. (Auditor)
- 5.b. CONSIDERATION/ACTION: Requesting authorization to amend the Personnel Allocation Table by removing the Assistant Auditor position, archiving the job classification, and adding the Assistant Auditor/Clerk position to be spread equally across the four departments under the Auditor/Clerk's office. (Auditor)
- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Lava Beds-Butte Valley RCD to move from a biennial audit to a five (5) year audit cycle. (Auditor)
- 5.d. CONSIDERATION/ACTION: Requesting approval of the 2019-2020 Tax Rate Book per Revenue and Taxation Code Section 2151. (Auditor)
- 5.e. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2019-2020 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the Adin Light District. (Auditor)
- 5.f. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2019-2020 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the Cedarville Light District. (Auditor)

6. Administrative Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the California Architectural Paint Recovery Program Household Hazardous Waste Drop-Off Site and Waste Management Agreement between the County of Modoc and Paint Care Inc., effective upon the date of the last signature for a two (2) year term with an automatic renewal for an additional successive one (1) year term. (Administrative Services)

7. Board of Supervisors Items:

- 7.a. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to designate a delegate and alternate to the California State Association of Counties (CSAC) Board of Directors for 2019-2020. (Board of Supervisors)
- 7.b. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to designate a delegate and alternate to the Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) Board of Directors for 2019-2020. (Board of Supervisors)

8. Comments/Reports:

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

9. Closed Session:

- 9.a. 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

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, OCTOBER 18, 2019.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, NOVEMBER 12, 2019.