

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:
1600 Highway 20, Willits, CA 95490

AGENDA FOR TUESDAY, NOVEMBER 26, 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. DISCUSSION/INFORMATION: Presentation from Northeast California Connect Consortium - Chico State regarding broadband in Modoc County. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Social Services to sign the Privacy and Security agreement with the California Department of Social Services, effective November 26, 2019 through September 1, 2022. (Social Services)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Social Services to sign the Extension/Renewal Plan of Cooperation Agreement between the Modoc County Department of Social Services and the Modoc County District Attorney, effective July 1, 2019 through June 30, 2020. (Social Services)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the 2020 Certification Statement Regarding Composition of Local Child Care and Development Planning Council Membership. (Clerk of the Board)

3. Auditor Items:

- 3.a. DISCUSSION/INFORMATION: Update from the Auditor's Office regarding the status of the payroll implementation as well as the annual audits. (Auditor)

4. Sheriff/Coroner Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to hire Deputy Sheriff II, Range 198: Step-F; \$3,541.00 monthly, effective December 1, 2019. (Sheriff's Office)

5. Road Department Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a Resolution designating authority and approving of an application for the California Climate Investment Fire Prevention Grant Program. (Road/Airport)

6. Administrative Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Modoc Fire Safe Council Department of Forestry and Fire Protection Fire Prevention grant application. (Administrative Services)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for Chair of the Board to sign a contract between Law Office of Tom Gifford and the County of Modoc for Public Defender Services in the amount of \$20,250.00 monthly, effective January 1, 2020 through December 31, 2022. (Administrative Services)
- 6.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Geothermal Science. (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: Chief Probation Officer. (Administrative Services)
- 8.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)
- 8.c. CLOSED SESSION: Pursuant to CA Government Code 54956.8: Real Property Negotiations: APN# 003-196-008. (Administrative Services)

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, NOVEMBER 22, 2019.

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