

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



Elizabeth Cavasso
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, JANUARY 28, 2020 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 which recognizes Modoc County Maintenance Worker II, Aaron Zufelt, as the 2019 Modoc County Employee of the 4th Quarter. (Board of Supervisors)
- 1.b. PRESENTATION: Modoc National Forest introduction of Acting Forest Supervisor. (Clerk of the Board)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between Vince Minto and the County of Modoc for services regarding the Williamson Act not to exceed \$3,000, effective January 28, 2020 through August 1, 2020. (Assessor)
- 2.b. CONSIDERATION/ACTION: Requesting the reappointment of Carole McCulley as a Commissioner to the Modoc County Children and Families Commission (First 5 Modoc) for a three year term, effective January 28, 2020. (First 5 Modoc Commission)
- 2.c. CONSIDERATION/ACTION: Requesting approval of the reappointment of Cheryl Kunert as the District II Commissioner to the Modoc County Fish and Game Commission, effective December 2019 through December 2021. (Fish, Game & Recreation Commission)
- 2.d. CONSIDERATION/ACTION: Requesting approval of the appointment of Mark Moriarity as the District IV Commissioner to the Modoc County Fish and Game Commission, effective December 2019 through December 2021. (Fish, Game & Recreation Commission)
- 2.e. CONSIDERATION/ACTION: Requesting approval of the reappointment of Chris Ratliff as the District V Commissioner to the Modoc County Fish and Game Commission, effective December 2019 through December 2021. (Fish, Game & Recreation Commission)
- 2.f. CONSIDERATION/ACTION: Requesting approval of the reappointment of Curt Talbott as the District III Commissioner to the Modoc County Fish and Game Commission, effective December 2019 through December 2021. (Fish, Game & Recreation Commission)
- 2.g. CONSIDERATION/ACTION: Requesting approval of the January 14, 2020 Board of Supervisors meeting minutes. (Clerk of the Board)

3. Assessor Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and approve of Ordinance# 310-A to amend Chapter 3.06.020 of the Modoc County Code . (Assessor)

4. District Attorney Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the District Attorney to apply, administer, and implement the Victim Witness Assistance Program Grant. (District Attorney)
- 4.b. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of one (1) 2020 Chevrolet Suburban SUV from Lithia Chevrolet, in the amount of \$48,071.95. (District Attorney)

5. Library Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a Fine-Free Policy as recommended by Modoc County Library Advisory Board, to be effective February 1, 2020. (Library)

6. Treasurer/Tax Collector Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the updated Modoc County Investment Policy, effective January 28, 2020. (Treasurer/Tax Collector)

7. County Clerk Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the County Clerk to conduct all elections requested of her office during 2020. (Elections)

8. Auditor Items:

- 8.a. CONSIDERATION/ACTION: Requesting permission to promote one (1) Payroll Specialist I, Range 240; \$4,507.00 monthly to a Payroll Specialist II, Range 260: Step F+4%; \$4,736.00 monthly, effective February 1, 2020. (Auditor)

9. Social Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting permission to promote from within one (1) Program Manager, Range 320: Step-D; \$5,571.00 monthly to Deputy Director of Social Services, Range 358: Step-B; \$6,108.00 monthly, effective January 14, 2020. (Social Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Social Services to sign the Personal Services and Sublicense Agreement between the County of Shasta and the County of Modoc, not to exceed \$1,500.00, effective as of the last date it has been sign by both parties through June 30, 2021. (Social Services)
- 9.c. CONSIDERATION/ACTION: Requesting approval from the Chair of the Board and County Administration to participate in the Refugee Resettlement Program, per Executive Order-13888. (Social Services)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the California Department of Veterans Affairs Subvention Certificate of Compliance for Fiscal Year 2019-2020. (Administrative Services)
- 10.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to ratify the Memorandum of Understanding between the Deputy Sheriff's Association (DSA) (Safety Unit) and County of Modoc, effective January 1, 2020 through June 30, 2021. (Administrative Services)

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: Pending Litigation. Government Code 54956.95; Case Name: DFEH v. Modoc County Sheriff's Office; Case Number# CU 18-135. (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

NOTICE TO THE PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, JANUARY 24, 2020.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, FEBRUARY 11, 2020.