

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, FEBRUARY 11, 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. PRESENTATION: Midyear update for 2019-2020 report of job seeker and business services provided to Modoc County by Alliance Workforce Development, Inc. (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 letter of support for the 7th Annual Survival Century Bike Ride. (Clerk of the Board)

- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Health Services to sign the Modoc County Behavioral Health Mental Health Services Act (MHSA) three-year plan for Fiscal Years 2020-2021, 2021-2022, and 2022-2023 and Prevention and Early Intervention Evaluation Report for Fiscal Year 2018-2019. (Behavioral Health)

3. Probation Items:

- 3.a. CONSIDERATION/ACTION: Requesting permission to hire one (1) Probation Officer II, Step 232: Range-F; \$3,959.00, effective February 15, 2020. (Probation)

4. Health Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of one (1) LED sign and installation to Stewart Signs, in the amount of \$32,259.29. (Health Services)

5. Treasurer/Tax Collector Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to sell tax-defaulted property subject to the Tax Collector's power to sale in a public auction format on the website: www.bid4assets.com. (Treasurer/Tax Collector)
- 5.b. CONSIDERATION/ACTION: Requesting a review and approval to accept the 2018-2019 Treasury Oversight Compliance Audit performed by R.J. Ricciardi, Inc. (Treasurer/Tax Collector)

6. Auditor Items:

- 6.a. CONSIDERATION/ACTION: Requesting permission to promote from within one (1) Accountant/Auditor II, Range 260: Step-F+2%; \$4,643.00 monthly to Assistant Auditor/Clerk, Range 320: Step-B; \$5,053.00 monthly, effective February 1, 2020. (Auditor)
- 6.b. DISCUSSION/INFORMATION: Continuation of update on the Modoc County external audits from Singleton and Auman, PC. (Auditor)

Recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control District.

7. Air Pollution Control District:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to Air Pollution Control District Fund 250; increasing revenues and expenditures in the amount of \$218,349.00. (Air Pollution Control District)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to Air Pollution Control District Fund 250; increasing revenues and expenditures in the amount of \$140,000.00. (Air Pollution Control District)

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

8. Road/Airport Items:

- 8.a. DISCUSSION/INFORMATION: Discussion regarding the installation of Data Communications equipment at the Cedarville Airport. (Road/Airport)
- 8.b. CONSIDERATION/ACTION: Requesting permission to promote one (1) Auto & Equipment Mechanic II, Range 227: Step-F+2%; \$3,939.00 monthly to Auto & Equipment Supervisor, Range 276: Step-C; \$4,259.00 monthly, effective March 1, 2020. (Road/Airport)

9. Comments/Reports:

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

10. Closed Session:

- 10.a. CLOSED SESSION: Pursuant to CA Government Code 54957(a); Conference with Sheriff on matters of posing a threat to security of public building, threat to security of essential public services. (Board of Supervisors)
- 10.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Road Commissioner. (Board of Supervisors)
- 10.c. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Counsel. (Board of Supervisors)
- 10.d. 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

NOTICE TO 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, FEBRUARY 7, 2020.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, FEBRUARY 25, 2020.