

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 25, 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. Consent Agenda Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval to remove one (1) Chevy suburban (Asset ID/VIN # 1GNFK16367J157829) from the Behavioral Health asset inventory and transfer to the to the Modoc County Agriculture Department. (Behavioral Health)
- 1.b. CONSIDERATION/ACTION: Requesting to grant permission for the Big Valley Roundup, LLC to provide alcohol catering for the Ag Boosters Cow Pie Bingo Dinner and Social fundraiser held at the Adin Community Hall on March 20, 2020. (Clerk of the Board)
- 1.c. CONSIDERATION/ACTION: Requesting approval of the January 28, 2020 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Public Hearing - 10:00 A.M.:

- 2.a. PUBLIC HEARING: Amendment to Title 15 Building Regulations Ordinance 221-H (Building and Safety)

3. Building Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance amending Title 15 Building Regulations, adopting by reference the California Code of Regulations, Title 24, of the California Building Standards code for the County of Modoc. (Building and Safety)

4. Sheriff/Coroner Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of two (2) 2020 Polaris 570 Sportsman ATV's, with snow tracks and a cab kit and snow tracks for a 2011 Polaris Ranger from Klamath Basin Equipment, in the amount of \$28,997.68. (Sheriff's Office)

5. County Clerk Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Election Systems and Software (ES&S) for the purchase of a new Voting System, in the amount of \$189,589.55. (Elections)

6. Auditor Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Auditor Stephanie Wellemeyer to sign the contract and engagement letter between the County of Modoc and CliftonLarsonAllen LLP for performing the external audits for Fiscal Years 2018, 2019, and 2020 not to exceed \$384,000.00, effective March 1, 2020. (Auditor)

7. Health Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval to reject all bids for the purchase of one (1) LED sign and installation. (Health Services)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the appointment of an independent hearing panel for the Local Enforcement Agency. (Health Services)

8. Probation Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to CCPIF SB678 Fund 4696 decreasing revenue, in the amount of \$14,453.00. (Probation)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to Court Wards Trust Fund 4695 increasing expenditures in the amount of \$40,000.00. (Probation)

- 8.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to Court Wards Fund 4110 increasing expenditures and revenue, in the amount of \$40,000.00. (Probation)
- 8.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to Probation Fund 2220 increasing expenditures and revenue, in the amount of \$60,203.00. (Probation)
- 8.e. CONSIDERATION/ACTION: Requesting approval to amend the Personnel Allocation Table to one (1) Probation Officer I to open and allocating one (1) Probation Officer II. (Probation)

9. Administrative Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Deputy Sheriff's Association (DSA) Memorandum of Understanding (MOU) side letter to correct the DSA salary schedule from Range 169 though Range 219 Step-F. (Administrative Services)

10. Comments/Reports:

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

11. Closed Session:

- 11.a. CLOSED SESSION: Government Code 54957.6 - Conference with Labor Negotiator Ms. Sophia Meyer and Pam Randall. (Administrative Services)
- 11.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Interim Director of Health Services. (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

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 21, 2020.

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