

# 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, MARCH 10, 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 and authorization for the Chair of the Board and the Director of Health Services to sign Agreement #19-10544 between the County of Modoc and the California Department of Public Health (CDPH) in the amount of \$102,225.00, effective July 1, 2019 through June 30, 2022. (Health Services)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Megabyte Property Tax Systems for the maintenance and support of the Megabyte System, effective July 1, 2020 through June 30, 2021. (Assessor)

- 1.c. CONSIDERATION/ACTION: Requesting permission to remove one (1) AtPac Cyberscience License (Asset ID # 323218) from the Recorder's inventory list. (Recorder)
- 1.d. CONSIDERATION/ACTION: Requesting permission to remove one (1) Zebra TLP 2844 PARALLEL Printer (Asset ID # 10010538) from the Recorder's inventory list and allow for disposal. (Recorder)
- 1.e. CONSIDERATION/ACTION: Requesting permission to remove one (1) Ricoh Copier (Asset ID# 12400038) from the District Attorney asset inventory list and allow for disposal. (District Attorney)
- 1.f. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Optiplex 780 desktop computer (Asset ID# 12400035) from the District Attorney asset inventory list and allow for disposal. (District Attorney)
- 1.g. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Laptop (Asset ID# 12400037) from the District Attorney asset inventory list and allow for disposal. (District Attorney)
- 1.h. CONSIDERATION/ACTION: Requesting permission to remove one (1) Lenovo Laptop (Asset ID# 12600005) from the District Attorney asset inventory list and allow for disposal. (District Attorney)
- 1.i. CONSIDERATION/ACTION: Requesting approval of the February 11, 2020 Board of Supervisors meeting minutes. (Clerk of the Board)

**2. Recorder Items:**

- 2.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to General Fund 001; Recorder Unit 2610 decreasing revenue in the amount of \$6,000.00 and increasing revenue for Recorder Restricted Fund 4724, in the amount of \$6,000.00. (Recorder)

**3. Health Services Items:**

- 3.a. CONSIDERATION/ACTION: Local preparedness measures and precautions update related to the 2019 Novel Coronavirus (COVID-19). (Health Services)

**4. Agriculture Items:**

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization to award the 2020 herbicide bid for noxious weed spraying program to Nutrien Solutions, in the amount of \$45,327.06. (Agriculture)

**5. Social Services Items:**

- 5.a. CONSIDERATION/ACTION: Requesting permission to promote one (1) Social Worker Supervisor II, Range 317: Step-A; \$4,740.00 monthly to a Program Manager-CPS, Range 320: Step-B, \$5,053.00 monthly, effective March 1, 2020. (Social Services)

**6. Building Department Items:**

- 6.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and approve of Ordinance 221-I amending Title 15 Building Regulations, Chapter 1, Sections 15-1.01, 15-1.02, and 15-1.10 and adopting by reference the 2019 California Code of Regulations, Title 24, of the California Building Standards Code for the County of Modoc. (Building and Safety)

**7. Sheriff/Coroner Items:**

- 7.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 one (1) cab kit and snow tracks for a 2011 Polaris Ranger from Klamath Basin Equipment, in the amount of \$28,997.68. (Sheriff's Office)
- 7.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 for Civil Trust Fund 4603, increasing expenditures in the amount of \$5,541.00. (Sheriff's Office)

**8. Road/Airport Items:**

- 8.a. DISCUSSION/INFORMATION: Discussion of road maintenance projects planned for construction during the summer of 2020. (Road/Airport)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease agreement between the County of Modoc and SITA for the installation of communications equipment at the Cedarville Airport, effective March 11, 2020 through March 10, 2021 with an annual renewal. (Road/Airport)
- 8.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual contracts to purchase aggregate base for use on County road projects for calendar year 2020. (Road/Airport)

**9. Planning Department Items:**

- 9.a. DISCUSSION/INFORMATION: Department update from the Planning Director and Natural Resources Analyst. (Planning)

**10. Board of Supervisors Items:**

- 10.a. CONSIDERATION/ACTION: Discussion and potential action regarding the current water and drought conditions in Modoc County. (Board of Supervisors)

- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign Amendment #1 to the agreement CCC-18-20020 between the County of Modoc and the State of California Department of General Services to conduct Census outreach in the amount of \$27,100.00, effective March 1, 2020 through December 31, 2020. (Clerk of the Board)

**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: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Agricultural Commissioner. (Administrative Services)
- 12.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Chief Probation Officer. (Administrative Services)
- 12.c. 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](mailto: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, MARCH 6, 2020.

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MARCH 24, 2020.**