

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 24, 2020
10:00 AM

NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the County of Modoc will be enacting social distancing procedures for the March 24, 2020 Board of Supervisors Meeting to members of the public and County staff. Additionally, members of the Board of Supervisors are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

To protect the public and the County of Modoc staff and Board of Supervisors Members, members of the public are encouraged to participate in Board meetings in the following ways:

PUBLIC COMMENT

The Board of Supervisors will be accepting alternate methods of public comment, as well as public comment on specific agenda items in the following ways:

- **Audio Broadcasting of Meeting**
The public can listen to the audio broadcast of the Board of Supervisors meetings by visiting the following website: <http://modoccountycalifornia.com/Citizens/default.aspx>
- **Email Public Comment**
Public Comment can be submitted via email to the Clerk of the Board at clerkoftheboard@co.modoc.ca.us. All comments must be received by 5:00 p.m. on Monday, March 23, 2020 to be entered into the record. The e-mail must identify the agenda item the public member wishes to comment on and the content must remain within the three-minute time limit.
- **Phone Public Comment**
Public Comment will be accepted for each item via telephone by dialing (530) 708-7059 or (530) 949-7018.

AGENDA FOR TUESDAY, MARCH 24, 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

1. Closed Session:

- 1.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Director of Interim Health Services. (Board of Supervisors)
- 1.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)
- 1.c. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Director of Social Services. (Board of Supervisors)

2. Emergency Services Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 General Fund 001; OES Unit 2633, increasing revenues and expenditures, in the amount of \$150,000.00 related to Covid-19 Incident. (Administrative Services)

3. Administrative Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of the Modoc County Declared Emergency Telecommuting Policy, effective March 12, 2020. (Administrative Services)

4. Auditor Items:

- 4.a. CONSIDERATION/ACTION: Requesting permission to promote one (1) Accountant/Auditor I, Range 240: Step E; \$3,925.00 monthly to an Accountant/Auditor II, Range 260: Step-D; \$4,129.00 monthly, effective April 1, 2020. (Auditor)

5. County Clerk Items:

- 5.a. CONSIDERATION/ACTION: Requesting authorization to declare the Certified Election Results for the Presidential Primary Election, held on March 3, 2020. (Elections)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Registrar of Voters to sign an agreement between the County of Modoc and Election Systems and Software (ES&S) for the purchase of a Standalone EMS to coincide with the new election equipment, in the amount of \$9,026.00. (Elections)

6. Social Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for the Modoc County Department of Social Services to accept the county allocation award under the Housing Navigators Program, in the amount of \$910.00. (Social Services)
- 6.b. CONSIDERATION/ACTION: Requesting approval of a Resolution for the Modoc County Department of Social Services to accept the county allocation award under the Transitional Housing Program, in the amount of \$800.00. (Social Services)

7. Consent Agenda Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amended agreement between the California Department of Food and Agriculture (CDFA) and the County of Modoc to enforce all laws and regulations pertaining to industrial hemp cultivation in the amount of \$2,000.00, effective April 1, 2019 through June 30, 2020. (Agriculture)

8. Road/Airport Items:

- 8.a. CONSIDERATION/ACTION: Requesting authorization to revise the Road Department Personnel Allocation Table to increase the Support Services Administrator from 0.64 to one (1). (Road/Airport)

9. Treasurer/Tax Collector Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to General Fund 001; Treasurer Unit 1140, increasing revenue in the amount of \$26,000.00 and decreasing expenditures in the amount of \$4,138.27. (Treasurer/Tax Collector)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to General Fund 001; Tax Collector Unit 1160, increasing revenue in the amount of \$1,774.00 and increasing expenditures in the amount of \$27,920.00. (Treasurer/Tax Collector)

10. Agriculture Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease agreement between the County of Modoc and Duncan Family Farms for the lease up to twenty-six (26) dwelling units at the Castle Rock Farmworker Center Housing, effective April 1, 2020 through March 31, 2021. (Administrative Services)

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

11. Air Pollution Control District:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Air Pollution Control Officer to sign an agreement between the California Air Resources Board and the Modoc County Air Pollution Control District in the amount of \$200,000.00, effective March 1, 2020 through April 30, 2022. (Air Pollution Control District)

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

12. Board of Supervisors Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the 2020 Klamath Coalition Plan of Action. (Board of Supervisors)
- 12.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support regarding a defensible space grant application for the Modoc FireSafe Council. (Board of Supervisors)
- 12.c. CONSIDERATION/ACTION: Requesting approval for staff to draft a letter to Congressman LaMalfa to deliver water to the Klamath Basin and the Central Valley Project and delegate authority to the Chair of the Board to approve and sign. (Board of Supervisors)

13. Comments/Reports:

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

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, MARCH 20, 2020.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, APRIL 14, 2020.