



MODOC COUNTY BOARD OF SUPERVISORS

NOTICE OF ADJOURNMENT

**On May 12, 2020, the Modoc County
Board of Supervisors voted to adjourn
(§54955) their meeting and reconvene
on Thursday, May 14, 2020**

at 10:00 a.m. in the

**Modoc County Board of Supervisors
Board room located at 204 South Court
Street, Alturas, CA 96101 to consider
the remaining matters on the agenda (§
54954.2 (b)(3))**

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, MAY 12, 2020
10:00 AM

NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS

Pursuant to California Governor Gavin Newsom's Executive Order N-25-20 & N-29-20 issued on March 12, 2020 and 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 May 12, 2020 Board of Supervisors Special 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://modoccountyca.igmp2.com/Citizens/default.aspx>

- **Public Comment via E-Mail**

Public Comment can be submitted via email to the Clerk of the Board at clerkoftheboard@co.modoc.ca.us

All written comments must be received by 5:00 p.m. on Monday, May 11, 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.

- **Public Comment via Phone**

Public Comment will be accepted for each item via telephone by dialing (530) 708-7059 or (530) 949-7018.

AGENDA FOR TUESDAY, MAY 12, 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: County Administrative Officer. (Board of Supervisors)
- 1.b. CLOSED SESSION: Pursuant to Governor Gavin Newsom's issued Executive Order N-25-2, the Board will meet in closed session to discuss COVID-19 with the following individuals: County Counsel, County Administrative Officer, Modoc County Sheriff, and Interim Health Services Director. (Board of Supervisors)

2. County Counsel Items:

- 2.a. CONSIDERATION/ACTION: To discuss and/or approve a proposed modified coordinated COVID-19 strategic plan (County Counsel)

3. Consent Agenda Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Restpadd Redding Psychiatric Health not to exceed \$250,000.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Restpadd Red Bluff Health Corp. not to exceed \$250,000.00, effective July 1, 2020 through June 30, 2023. (Behavioral Health)

- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Crisis Support Services of Alameda County for after-hours support not to exceed \$33,782.40, effective July 1, 2020 through June 30, 2021. (Behavioral Health)
- 3.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Health Services to sign the epidemiology agreement between the County of Shasta and the County of Modoc in the amount of \$5,588.15, effective July 1, 2020 through June 23, 2023. (Health Services)
- 3.e. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to sign an updated letter of support for the 7th Annual Survival Century Bike Ride. (Clerk of the Board)
- 3.f. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Optiplex 780 desktop computer (Asset ID# 12400036) from the District Attorney asset inventory list and allow for disposal. (District Attorney)

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

4. Air Pollution Control District:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement with the California Air Resources Board (CARB) for an AB 197 Emission Inventory District Grant to perform quality assurance review of point source emission data in the amount of \$8,583.00, period May 1, 2020 through May 1, 2021. (Air Pollution Control District)

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

5. Board of Supervisors Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a Resolution adopting the North Coast Resource Partnership Plan, Phase IV and Newell County Water District grant application. (Board of Supervisors)
- 5.b. CONSIDERATION/ACTION: Requesting the appointment of Stacy Sphar, RN, BSN, PHN as the Modoc County Director of Health Services and as Director of Local Mental Health Services pursuant to CCR Title 9 section 620; in the amount of \$9,500.00 monthly, effective May 12, 2020. (Board of Supervisors)

6. Comments/Reports:

- a. Public Comments
- b. Administrative Services Report
- c. Department Head Reports
- d. 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 clerkoftheboard@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, MAY 8, 2020.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MAY 26, 2020.