

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 26, 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 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, Modoc County staff, and the Board of Supervisors, 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.iqm2.com/Citizens/default.aspx](http://modocountyca.iqm2.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 written comments must be received by 5:00 p.m. on Monday, May 25, 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, MAY 26, 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 Interim Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Modoc County Office of Education, not to exceed \$225,500.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)
- 1.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 Redding Psychiatric Health not to exceed \$250,000.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)
- 1.c. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to sign the Memorandum of Understanding (MOU) between Northern Rural Training and Employment Consortium (NORTEC) and Modoc County Department of Social Services, effective July, 1, 2020 through June 30, 2022. (Social Services)
- 1.d. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board and the Director of Social Services to sign a Memorandum of Understanding No. M-117-21 between the County of Sacramento Department of Human Services and the Modoc County Department of Social Services, effective July 1, 2020 through June 30, 2025. (Social Services)

- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment to the contract between the County of Modoc and Northern California EMS, Inc. for the Local EMS Agency Services in the amount of \$17,016.00, effective July 1, 2020 to June 30, 2021. (Administrative Services)
- 1.f. CONSIDERATION/ACTION: Requesting approval of the April 7, 2020 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 1.g. CONSIDERATION/ACTION: Requesting approval of the April 14, 2020 Board of Supervisors meeting minutes. (Clerk of the Board)

2. First 5 Modoc Items:

- 2.a. PRESENTATION: Presentation on general overview of Fiscal Year 2018-2019 and Fiscal Year 2019-2020 Funded Program Investments. (First 5 Modoc Commission)

3. Auditor Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to General Fund 001: Clerk Unit 1020 decreasing expenditures in the amount of \$5,095.00; Payroll Fund 1120 increasing expenditures \$13,434.00; Auditor Fund 1130 increasing expenditures in the amount of \$728.00; Elections Fund 1310 decreasing expenditures in the amount of \$9,067.00, for an overall zero impact to the General Fund. (Auditor)

4. County Clerk Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to General Fund 001: Elections Unit 1310 increasing expenditures and revenues equally in the amount of \$190,500.00, for an overall zero impact on the General Fund. (County Clerk)

5. Social Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to enter into an Agreement with California Department of Social Service and Modoc County Department of Social Services for services associated with Resource Family Approval (RFA) and authorize Director Crosby to sign Agreement. (Social Services)
- 5.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Director of Social Services to sign and enter into an agreement with California Department of Social Services and Modoc County Department of Social Services for services associated with required child welfare case review and quality assurance, effective January 1, 2020 through June 30, 2024. (Social Services)

6. Agriculture Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 General Fund 001: Agriculture 2510, increasing revenues and expenditures, in the amount of \$55,984.00. (Agriculture)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization to award the lowest bidder for a replacement spray truck for the noxious weed program in the amount of \$38,683.20 including sales tax, and purchase a 150 gallon skid tank from PBM Supply in the amount of \$14,490.55. (Agriculture)

7. Probation Items:

- 7.a. CONSIDERATION/ACTION: Requesting permission to add a Probation Technician I/II position to the allocation table, effective May 26, 2020. (Probation)
- 7.b. CONSIDERATION/ACTION: Requesting permission to hire two (2) Probation Technician I, at California Minimum wage of \$2,112.50 monthly, effective May 26, 2020. (Probation)

8. Road/Airport Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a Resolution confirming the 2020 County Maintained Road Mileage of 982.872 miles. (Road/Airport)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Road Commissioner to sign the CARES Act Airport Grant Agreements for Tulalake Airport and Cedarville Airport for the amounts of \$20,000.00 and \$1,000.00 respectively. (Road/Airport)
- 8.c. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Road Commissioner to sign agreements with the California Department of Transportation for claiming reimbursement on Federal-Aid projects. (Road/Airport)

9. Sheriff/Coroner Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of budget modification to General Fund 001; Jail Unit 2210, increasing and decreasing expenditures in the amount of \$4,316.00 for net zero impact to the general fund. (Sheriff's Office)
- 9.b. CONSIDERATION/ACTION: Requesting approval of budget modification to General Fund 001; 911 Emergency (Dispatch) Unit 2115, increasing and decreasing expenditures in the amount of \$2,000.00 for net zero impact to the general fund. (Sheriff's Office)
- 9.c. CONSIDERATION/ACTION: Requesting approval of budget modification to General Fund 001; Coroner Unit 2620, decreasing expenditures in the amount of \$4,700.00 and increasing expenditures in the amount of \$20,050.00, for a \$15,350.00 impact to the General Fund. (Sheriff's Office)

- 9.d. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board and the Modoc County Sheriff to sign a contract with CDX Wireless Technology Consultants for a complete radio system audit of the Sheriff's Office radio system, in the amount of \$9,171.00. (Sheriff's Office)
- 9.e. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board and the Modoc County Sheriff to sign a contract with Apex Technology Management for a complete systems and security audit of the Sheriff's Office information and technology systems, in the amount of \$13,650.00. (Sheriff's Office)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to Castlerock Farmworker Center Fund 4648; increasing revenues in the amount of \$38,870.00 and expenditures in the amount of \$35,465.00. (Administrative Services)
- 10.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to General Fund 001, increasing revenues and expenditures in the amount of \$20,177.50. (Administrative Services)
- 10.c. CONSIDERATION/ACTION: Requesting the appointment of Stacy Sphar, RN, PHN, DNP 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 26, 2020. (Administrative Services)

11. Board of Supervisors Items:

- 11.a. CONSIDERATION/ACTION: Requesting authorization for the Chair of the Board to sign a support letter for the 2020 Klamath Irrigation Project Drought Assistance Funding. (Board of Supervisors)

12. District Attorney Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of one (1) 2020 Toyota Highlander LE - V6 AWD SUV from Lithia Chevrolet, in the amount of \$39,452.47. (District Attorney)

13. Comments/Reports:

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

14. Closed Session:

- 14.a. **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)

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 cleroftheboard@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 22, 2020.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JUNE 9, 2020.