

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, JUNE 9, 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://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, June 8, 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, JUNE 9, 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 Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Empire Recovery Center not to exceed \$50,000.00, 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 Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Skyway House Inc. not to exceed \$50,000.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Women's Recovery Services, Inc. not to exceed \$50,000.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Visions of the Cross Inc. not to exceed \$50,000.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)

- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Training Employment and Community Help Inc. (TEACH), not to exceed \$23,430.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)
- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Training Employment and Community Help Inc. (TEACH) Modoc Foster Family Agency, effective July 1, 2020 through June 30, 2021. (Behavioral Health)
- 1.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and RestPadd Health Corp. Red Bluff not to exceed \$250,000.00, effective July 1, 2020 through June 30, 2023. (Behavioral Health)
- 1.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board, Director of Social Services, and the Director of Health Services to sign a contract between the Modoc County Department of Social Services and Modoc County Behavioral Health Department for Welfare to Work assessment services not to exceed \$25,000.00 per month, effective July 1, 2019 to June 30, 2020. (Social Services)
- 1.i. CONSIDERATION/ACTION: Requesting the appointment of Dillon Flournoy as a Trustee to the Likely Cemetery District, effective June 1, 2020. (County Clerk)

2. Probation Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of one (1) AWD/4X4 SUV from 911 Rapid Response LLC, in the amount of \$40,556.95. (Probation)

3. Auditor Items:

- 3.a. CONSIDERATION/ACTION: Requesting acceptance of the 2017-2018 Financial Statements and Single Audit as prepared by Singleton Auman PC. (Auditor)

4. Sheriff/Coroner Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of budget modification to General Fund 001; PSPS (Unit Number TBD), increasing expenditures in the amount of \$24,000.00 and increasing revenues in the amount of \$152,477.00. (Office of Emergency Services)
- 4.b. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2019-2020 to General Fund 001; Sheriff Unit 2110, increasing revenues in the amount of \$91,898.03 and increasing expenditures in the amount of \$82,238.79. (Sheriff's Office)

5. Administrative Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of the 2020 Landfill Water Quality Monitoring work proposals from Lawrence and Associates Engineers and Geologists for the Fort Bidwell, Lake City, Alturas, and Old Cedarville landfills. (Administrative Services)
- 5.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to General Fund 001: Administration 1030 Unit increasing revenue in the amount of \$27,100.00 and increasing expenditures in the amount of \$12,000.00. (Administrative Services)
- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Secure Rural Schools Certification of Title III expenditures for year 2019, in the amount of \$77,102.11 (Administrative Services)
- 5.d. DISCUSSION/INFORMATION: Update and discussion on the 2020 Census outreach efforts in Modoc County. (Administrative Services)
- 5.e. DISCUSSION/INFORMATION: Update and discussion on the Sustainable Groundwater Management Act (SGMA) medium priority basins in Modoc County. (Administrative Services)
- 5.f. CONSIDERATION/ACTION: Requesting approval to grant two free dump days to the California Pines Property Owners Association for debris gathered to clean up abandoned absentee parcels in June 2020 not to exceed \$1,000. (Administrative Services)

6. Board of Supervisors Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a letter of appreciation from the Board of Supervisors to June Roberts for her many years of service to Modoc County. (Board of Supervisors)

7. Comments/Reports:

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

8. Closed Session:

- 8.a. CLOSED SESSION: Pursuant to CA Government Code 54957: Performance Evaluation; Title: County Watermaster. (Administrative Services)

9. 1:00 p.m. Board of Supervisors Items:

- 9.a. DISCUSSION/INFORMATION: Discussion and tour of the Sheriff's Office Shasta Regional Foundation grant project to construct K-9 dog kennels. (Board of Supervisors)

10. Closed Session:

- 10.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 Director of Health Services. (Board of Supervisors)
- 10.b. CLOSED SESSION: Pursuant to CA Government Code 54957: Performance Evaluation; Title: Agricultural Commissioner. (Administrative Services)
- 10.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 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, JUNE 5, 2020.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JUNE 23, 2020.