

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 23, 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, June 22, 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 23, 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 an annual contract between Modoc County Behavioral Health and SunRays of Hope not to exceed \$138,000.00, 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 the Director of Health Services to sign an annual Memorandum of Understanding for the Modoc Communications System Dispatch Center between Modoc County Public Health and Modoc County Sheriff's Office not to exceed \$5,000, effective July 1, 2020 through June 30, 2021. (Public Health)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Health Services Director to sign an annual Memorandum of Understanding (MOU) for the Modoc Communications System Dispatch Center between Modoc County Behavioral Health and Modoc County Sheriff's Office not to exceed \$5,000.00, 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 an amendment to the contract agreement between Modoc County Health Services and California Institute for Behavioral Health Solutions (CIBHS) not to exceed \$38,000.00, effective June 23, 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 an agreement between Modoc County Health Services and Granite Wellness Centers not to exceed \$50,000.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)
- 1.f. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board and the Agricultural Commissioner to sign an agreement between the County of Modoc and the California Department of Food and Agriculture (CDFA) for controlling and/or mapping of noxious and invasive weed populations as defined in the Food and Agriculture Code Section 7270-7276 in the amount of \$40,000.00, effective July 1, 2020 through June 30, 2021. (Agriculture)
- 1.g. CONSIDERATION/ACTION: Requesting approval and authorization to remove two (2) Dispatch Chairs (Asset ID #0135-0544) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. (Sheriff's Office)
- 1.h. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) 2007 Whirlpool Dryer (Asset ID #2210-0039) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. (Sheriff's Office)
- 1.i. CONSIDERATION/ACTION: Requesting approval and authorization to remove two (2) Touch Screen Monitors (Asset ID #2115-0253) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. (Sheriff's Office)
- 1.j. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Call Logging Recorder (Asset ID #2115-0033) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. (Sheriff's Office)
- 1.k. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) 1992 Chevrolet Utility Vehicle (Asset ID #2110-0342) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. (Sheriff's Office)
- 1.l. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Ricoh MP301SPF-R Copy Machine (Asset ID #2110-0354) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. (Sheriff's Office)
- 1.m. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) 2002 Chevrolet Tahoe (Asset ID #2110-0194) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. (Sheriff's Office)
- 1.n. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) 1999 Chevrolet Pickup (Asset ID #2110-0150) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. (Sheriff's Office)
- 1.o. CONSIDERATION/ACTION: Requesting approval to remove (Asset ID #0800001) from the Watermaster asset inventory list. (Watermaster)

- 1.p. CONSIDERATION/ACTION: Requesting approval and authorization to remove (Asset ID #08000014) from the Watermaster asset inventory list. (Watermaster)
- 1.q. CONSIDERATION/ACTION: Requesting the appointment of Mike Sawyer as an Advisory Board Member to the Watermaster Advisory Board and Conflict Resolution Committee, effective as of June 24, 2020. (Watermaster)
- 1.r. CONSIDERATION/ACTION: Requesting the appointment of Thad DeForest as an Advisory Board Member to the Watermaster Advisory Board and Conflict Resolution Committee, effective as of June 24, 2020. (Watermaster)
- 1.s. CONSIDERATION/ACTION: Requesting approval of the April 28, 2020 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.t. CONSIDERATION/ACTION: Requesting approval of the May 4, 2020 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 1.u. CONSIDERATION/ACTION: Requesting approval of the May 12, 2020 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.v. CONSIDERATION/ACTION: Requesting approval of the May 14, 2020 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 1.w. CONSIDERATION/ACTION: Requesting approval of the May 26, 2020 Board of Supervisors meeting minutes. (Clerk of the Board)

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

2. Air Pollution Control District:

- 2.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 Modoc County Air Pollution Control District and the California Air Resources Board (CARB) for an AB 617 Community Air Protection Incentives Program in the amount of \$66,126.11, effective June 15, 2020 through June 30, 2025. (Air Pollution Control District)

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

3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Planning Director to sign a contract between the County of Modoc and Pitney Bowes for 60 month lease of the postage meter at the cost of \$108.45 quarterly (\$36.15 monthly), effective September 30, 2020. (Planning)

4. Probation Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a renewal agreement between the Modoc County Probation Department and Lexipol in the reduced amount of \$2,456.00 annually, for a term of twelve (12) months with an automatic renewal. (Probation)

5. Health Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting permission to promote from within one (1) Supervising PHN, Range 350: Step-F+10%; \$7,874.00 monthly to Public Health Branch Director, Range 358: Step-F+16%; \$8,701.00 monthly, effective June 23, 2020. (Health Services)
- 5.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to Fund 4685, increasing revenue in the amount of \$307,900.00 and expenditures in the amount of \$150,000.00 and Public Health Fund 105, increasing revenue in the amount of \$150,000.00 and expenditures in the amount of \$81,500.00. (Health Services)

6. Treasurer/Tax Collector Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to General Fund 001; Treasurer Unit 1140, increasing and decreasing expenditures in the amount of \$308.00 and to General Unit 001; Tax Collector 1160, increasing and decreasing expenditures in the amount of \$1,010.00. (Treasurer/Tax Collector)
- 6.b. DISCUSSION/INFORMATION: Review of investment advisor, Chandler Asset Management, performance from August 2015 to March 31, 2020. (Treasurer/Tax Collector)
- 6.c. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the temporary transfer of funds to the Modoc County Treasurer and Auditor for Fiscal Year 2020-2021. (Treasurer/Tax Collector)

7. Social Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an amendment to Contract #19-153 between the Modoc County Department of Social Services and Training Employment and Community Help, Inc. (TEACH, Inc.) to increase the In-Home Support Services (IHSS) Employer of Record & Registry contract to a sum not to exceed \$96,454.80, effective July 1, 2019 through June 30, 2020. (Social Services)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an amendment to Contract #18-25 between the Modoc County Department of Social Services and Training Employment and Community Help, Inc. (TEACH, Inc.) to increase the contract for the Housing Disability Assistance Program to a sum not to exceed \$188,125.00, effective January 16, 2018 through June 30, 2021. (Social Services)

- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a contract between Modoc County Department of Social Services and Training Employment and Community Help, Inc. (TEACH, Inc.) to provide immediate non-congregate housing services through SB 89 Emergency COVID-19 and Homeless Housing, Assistance, and Prevention (HHAP) not to exceed \$50,000.00, effective June 9, 2020 to June 30, 2022. (Social Services)
- 7.d. 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 Modoc County Department of Social Services and Modoc County Public Health Department to provide immediate housing services through SB 89 Emergency COVID-19 and CDSS Project Roomkey not to exceed \$60,900.00, effective March 27, 2020 to June 30, 2022. (Social Services)
- 7.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an addendum to the Memorandum of Understanding (MOU) between the County of Modoc Department of Social Services and the Modoc County Office of Education for the Title IV-E Foster Care Administration Activities in the amount of \$37,431.00, effective July 1, 2020 through June 30, 2021. (Social Services)
- 7.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an addendum to Contract #19-157, between the Modoc County Department of Social Services and the Training Employment and Community Help, Inc. (TEACH) for providing parenting education services not to exceed \$86,500.00 for Fiscal Year 2019-2020. (Social Services)

8. Public Works Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a Resolution Pursuant to Government Code 25830 and Modoc County Code Section 8.02.200 establishing property ownership for land classified for solid waste generation for Fiscal Year 2020-2021. (Public Works)

9. Administrative Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to sign the Modoc County Lactation Accommodation Policy, effective June 23, 2020. (Administrative Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to General Fund 001; Public Defender Unit 2030, increasing expenditures in the amount of \$1,500.00. (Administrative Services)
- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization for Chair of the Board to sign a contract between Law Office of Tom Gifford and the County of Modoc for Public Defender Services in the amount of \$18,488.25 monthly, effective July 1, 2020 through December 31, 2020. (Administrative Services)

- 9.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and County Administrative Officer to sign Agreement #20-10227 between the County of Modoc and California Department of Health Care Services for the Medical Inmate Program Administrative Service, effective July 1, 2020 through June 30, 2023. (Administrative Services)

10. Board of Supervisors Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a letter of support for the Modoc County Road Department for an Active Transportation Project grant application. (Board of Supervisors)

11. District Attorney Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to General Fund 001; District Attorney Unit 1220; increasing and decreasing expenditures in the amount of \$28,685.00. (District Attorney)

12. Comments/Reports:

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

13. Closed Session:

- 13.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 Health Officer, Health Service Director, County Counsel, County Administrative Officer, Modoc County Sheriff (Administrative Services)

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 19, 2020

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