

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, JULY 14, 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, July 13, 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, JULY 14, 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 the Department of Social Services Director to sign an annual Memorandum of Understanding (MOU) for the Modoc Communications System Dispatch Center between Modoc County Department of Social Services and Modoc County Sheriff's Office not to exceed \$10,000.00, effective July 1, 2020 through June 30, 2021. (Social Services)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the annual contract agreement between Modoc County Health Services and Davis Guest Home Inc., not to exceed \$195,000.00, 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 annual contract agreement between Modoc County Health Services and I.D.E.A. Consulting not to exceed \$75,000.00, 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 annual contract agreement between Modoc County Health Services and Vista Pacifica Enterprises, Inc., not to exceed \$300,000.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)

- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual California Department of Veterans Affairs Subvention Certificate of Compliance for Fiscal Year 2020-2021. (Veterans' Services)
- 1.f. CONSIDERATION/ACTION: Requesting approval to remove (Asset ID #08000015) from the Watermaster asset inventory list. (Watermaster)
- 1.g. CONSIDERATION/ACTION: Requesting approval of the June 9, 2020 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.h. CONSIDERATION/ACTION: Requesting approval of the June 23, 2020 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Social Services Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a subrecipient agreement between the Modoc County Department of Social Services and Shasta County Housing and Community Action Agency (SCCAA) to protect the health and safety of homeless population and reduce the spread of the COVID-19 outbreak in the amount of \$1,364.17, effective March 18, 2020 through June 30, 2020. (Social Services)

3. Health Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Health Services to sign a contract between Modoc County Public Health and First 5 Modoc not to exceed \$9,015.68, effective July 1, 2020 through June 30, 2021. (Health Services)

4. Information & Technology Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease between the County of Modoc and Dell Financial Services for the purchase of a PowerSwitch S5248F-ON, not to exceed \$7,761.18. (Information Technology)

5. Road/Airport Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and GHD, Inc. for engineering services not to exceed \$240,000.00, effective July 14, 2020. (Road/Airport)
- 5.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Road Commissioner to sign documents pertaining to the rehabilitation of County Road 111. (Road/Airport)

6. Sheriff/Coroner Items:

- 6.a. CONSIDERATION/ACTION: Request approval and authorization for a bid exemption for proprietary product pursuant to County Code section 3.24.070 B (2) & E (2) to purchase one (1) LiveScan Plus Workstation, in the amount of \$13,075.00 plus any applicable taxes. (Sheriff's Office)

7. Administrative Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of an application for CalRecycle Payment Programs and related authorizations. (Administrative Services)

8. Board of Supervisors Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a support letter to the Modoc Performing Arts Theater (MPAT) to obtain funding through a United States Department of Agriculture (USDA) grant application for their roof rehabilitation project. (Board of Supervisors)

9. Comments/Reports:

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

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 Health Officer, Health Service Director, County Counsel, County Administrative Officer, Modoc County Sheriff. (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://modocountyca.iqm2.com/Citizens/Media.aspx> 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, JULY 10, 2020.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JULY 28, 2020.