

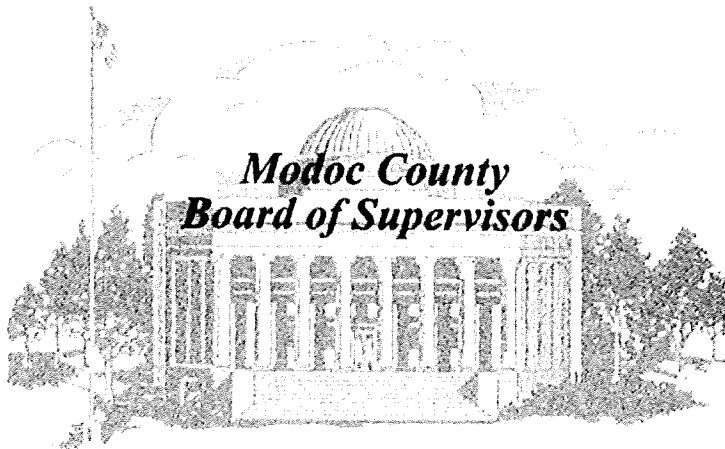
DAVID ALLAN
1st District

PATRICIA
CULLINS
2nd District

KATHIE ALVES
3rd District

JAMES S. WILLS
4th District

GERI BYRNE
5th District



AMBER M. MASON
Deputy Clerk of the
BOARD OF
SUPERVISORS

204 S. Court Street
ALTURAS,
CALIFORNIA 96101

(530) 233-6201
Fax (530) 233-2434

SEPTEMBER 8, 2015

10:00 a.m. Call to Order

Meeting called to Order by Chairman, Alves. Supervisor Allan, Supervisor Cullins, Supervisor Alves, and Supervisor Byrne are present. CAO Robertson, County Counsel Long, and Deputy Clerk of the Board Mason are also present. Supervisor Wills is absent.

Pledge of Allegiance

Moment of Prayer

Prayer offered by Pastor Robert Fendler.

Public Comment

None.

Approval or Additions/Deletions to Agenda

Motion by Supervisor Allan, seconded by Supervisor Byrne to approve the agenda as presented. Motion passed unanimously.

Correspondence

Supervisor Alves reads a proposed letter to Governor Brown that was drafted by Supervisor Wills. The letter requests the veto of AB 57.

CAO Robertson states that he has received correspondence from the President of the Ft. Bidwell Cemetery District requesting the County look into providing blanket coverage to all the Cemetery Districts for Workers Compensation. He states that this is not an option for their insurer. He states that they have put the offer out to multiple districts to see if they would want to work under one policy. If they did this they could help in that way.

Attachment

Department Head Reports

Health Services Director Karen Stockton reports that the State delayed issuing the letter for the IGT amounts to be submitted by wire transfer. They are anticipating their letter today. The net proceeds to them out of the transfer will be \$187,000. She also reports that they are still flying the Disaster Response Coordinator position, which they have received several responses to, and Deputy Director Position, which they have received one response.

1. CONSENT AGENDA ITEMS:

- a. Requesting continuation of Disaster Proclamation that was ratified by the Board of Supervisors on March 11, 2014, due to the existence of extreme drought conditions. (Office of Emergency Services)

Attachment

- b. Requesting approval to purchase fixed assets: (1) Allworx Px 6/2 Port Expansion Unit. (Probation)

Attachment

- c. Requesting authorization for the Program Manager to sign the FY 15/16 on-going Education Services contract with Modoc Joint Unified School District. (CalWORKs)

Attachment

- d. Requesting approval to sell alcohol at the Rachel Dorris Park for an event to be held on 9/19/15. (Alturas Chamber of Commerce)

Attachment

- e. Requesting approval of August 25, 2015 Board of Supervisor meeting minutes. (Deputy Clerk Mason)

Attachment

Motion by Supervisor Byrne, seconded by Supervisor Allan to approve the consent agenda as presented. Motion passed unanimously.

2. DISCUSSION/INFORMATION: Congressman Doug LaMalfa's Office to present a proclamation to the Board regarding the Modoc County Courthouse Centennial. (Board of Supervisors)

Attachment

Attachment

Tim Holaber presents to the Board on behalf of Congressman Doug LaMalfa's Office a Proclamation regarding the Modoc county Courthouse Centennial.

3. CONSIDERATION/ACTION: Requesting approval to invite employees and authorize department heads to authorize county personnel who are regularly scheduled for work on Friday September 18th, 2015 to attend the Modoc County Courthouse 100 year Centennial from 1:00 pm to 3:00 pm. (Administration)

Attachment

Motion by Supervisor Allan, seconded by Supervisor Byrne to approve to invite employees and authorize department heads to authorize county personnel who are regularly scheduled for work on Friday September 18th, 2015 to attend the Modoc County Courthouse 100 year Centennial from 1:00 pm to 3:00 pm. Motion passed unanimously.

4. **CONSIDERATION/ACTION: Requesting approval of Watermaster fees to be placed upon the tax rolls and the appropriate documents to be signed per Prop 218.**

Attachment

Motion by Supervisor Byrne, seconded by Supervisor Cullins to approve for the Watermaster fees to be placed upon the tax rolls and the appropriate documents to be signed per Prop 218. Motion passed 3 - 1.

Supervisor Cullins: yea

Supervisor Alves: yea

Supervisor Byrne: yea

Supervisor Allan: nay

5. **CONSIDERATION/ACTION: Requesting permission to sign a 60-month lease for Department 1660, Information Technology, for a copier to be acquired from Ricoh in Klamath Falls, OR. (Information Technology)**

Attachment

Motion by Supervisor Cullins, seconded by Supervisor Allan to approve to sign a 60-month lease for Department 1660, Information Technology, for a copier to be acquired from Ricoh in Klamath Falls, OR. Motion passed unanimously.

6. **CONSIDERATION/ACTION: Requesting approval for the Director of Social Services to sign the Global Memorandum of Understanding – Child Welfare Services with the California Department of Health Care Services (Social Services)**

Attachment

Motion by Supervisor Byrne, seconded by Supervisor Allan to approve for the Director of Social Services to sign the Global Memorandum of Understanding – Child Welfare Services with the California Department of Health Care Services. Motion passed unanimously.

7. **Road Department Items:**

- a. CONSIDERATION/ACTION: Requesting approval of a resolution supporting a fiscally responsible solution for funding local street and road maintenance.

Attachment

Motion by Supervisor Byrne, seconded by Supervisor Allan to approve a resolution supporting a fiscally responsible solution for funding local street and road maintenance. Motion passed unanimously.

- b. CONSIDERATION/ACTION: Requesting approval of a resolution to extend aid to the City of Alturas for street repair and maintenance.

Attachment

Motion by Supervisor Allan, seconded by Supervisor Cullins to approve a resolution to extend aid to the City of Alturas for street repair and maintenance. Motion passed unanimously.

8. **Health Services Items:**

- a. CONSIDERATION/ACTION: Requesting approval of the Anne Bybee Professional Services contract dated August 1, 2015 - June 30, 2016 in the amount of \$14,845.00 for development of the Modoc County Health and Safety Plan and Training as related to the Ebola grant. (Public Health)

Attachment

Motion by Supervisor Byrne, seconded by Supervisor Cullins to approve the Anne Bybee Professional Services contract dated August 1, 2015 – June 30, 2016 in the amount of \$14,845.00 for development of the Modoc County Health and Safety Plan and Training as related to the Ebola grant. Motion passed unanimously.

- b. **CONSIDERATION/ACTION:** Requesting the Board of Supervisors proclaim September 3-7, 2015 as Suicide Prevention Week in Modoc County. (Behavioral Health)

Attachment

Motion by Supervisor Cullins, seconded by Supervisor Allan to approve the Board of Supervisors proclamation declaring September 3-7, 2015 as Suicide Prevention Week in Modoc County. Motion passed unanimously.

- c. **CONSIDERATION/ACTION:** Requesting approval of the revisions to the Modoc County MHSA Loan Assumption Policy to allow Loan Assumption Awards for part time employees in hard to fill Behavioral Health Positions. (Behavioral Health)

Attachment

Motion by Supervisor Allan, seconded by Supervisor Cullins to approve the revisions to the Modoc County MHSA Loan Assumption Policy to allow Loan Assumption Awards for part time employees in hard to fill Behavioral Health Position as well as for applicants less full time, loan assumption shall not exceed a proportionate amount of employment and/or volunteer hours. Motion passed unanimously.

9. **CONSIDERATION/ACTION: Requesting approval to sign the Legislative Management Agreement with Accela for an annual cost of \$13,900.50. This would be to manage the Board of Supervisor's meeting agendas, minutes, and boards & commissions. (Deputy Clerk Mason)**

Attachment

Motion by Supervisor Allan, seconded by Supervisor Byrne to approve to sign the Legislative Management Agreement with Accela for an annual cost of \$13,900.50. This would be to manage the Board of Supervisor's meeting agendas, minutes, and boards & commissions. Motion passed unanimously.

10. COMMENTS/REPORTS

- a. **Public Comment**

None.

- b. **Administrative Services Report**

CAO Robertson reports that a sole source contractor is working in Newell. He reports, regarding geothermal that they have a draft, well scope contract. This contract will be a \$400,000 contract and the goal is to have this for the fall. He reports that on September 24, 2015 at 6:00 pm there will be a community meeting at the Surprise Valley Community Hall regarding geothermal. The grant requires a number of public outreach workshops and this will be one of them.

CAO Robertson reports that his office has hired a new part time, extra help employee to do budget officer for this grant. The person who was hired has experience with energy commission grants.

CAO Robertson reports that the Centennial Event is approaching on September 18, 2015. Unfortunately, Governor Brown is unable to attend. He reports that they anticipate at least 250 people to attend the event.

CAO Robertson reports that he spoke with the Lassen County CAO regarding the Lassen-Modoc Flood Control District. The next hearing is scheduled for September 15, 2015 in Bieber. This is during the Board's Budget Hearings, so we will not be able to attend. He states that they need to have a person from Modoc a part of the meeting because they will not have a quorum without Modoc. It was suggested by the Board for Lassen's Board to come to Modoc for this meeting.

CAO Robertson reports that the Pit River levee project came up with two biologist, but will have to come back up before they have clearance. He is anticipating at least two and half weeks before he has environmental clearance.

CAO Robertson reports that he has received the Sheriff's budget. The goal is to have a General Fund Balance of \$600,060, but they are not at this target yet. Many departments have submitted budgets that are comparable to prior years.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Byrne reports that she attended a Groundwater Advisory meeting where there was a lot of good information exchanged and a lot of talk regarding the Big Valley Basin. She also attended the Modoc District Fair, a Courthouse Centennial meeting and a conference call with CSAC for Supervisor Wills. She shares that the Tulelake Fair starts this Thursday.

Supervisor Allan reports that he also attended the Groundwater Advisory Committee meeting.

Supervisor Cullins reports that she attended a Senior Citizens meeting as well as the Modoc District Fair.

Supervisor Alves reports that she attended the Courthouse Centennial meeting and a Treasury Oversight Committee meeting.

Motion by Supervisor Byrne, seconded by Supervisor Cullins to enter closed session at 11:15am. Motion passed unanimously.

The Board reconvenes in open session at 12:15 pm reporting out of closed session, with all present.

11. CLOSED SESSION: CA Government Code 54957; Employee Performance Evaluation; Title: Agriculture Commissioner. (Board o
Attachment

Evaluation continued to the next Board meeting.

12. CLOSED SESSION: Pending Litigation, Government Code 5456.9 - Case Name: Larranaga v. County of Modoc (Modoc Case No. CL-15-11). (County Counsel
Attachment

Direction given to staff.

ADJOURNMENT

Motion by Supervisor Byrne, seconded by Supervisor Cullins to adjourn at 12:18 pm. Motion passed unanimously.



Amber M. Mason, Deputy Clerk of the Board



Kathie M. Rhoads, Chair