

DAVID ALLAN
1st District

PATRICIA CULLINS
2nd District

KATHIE RHOADS
3rd District

JAMES WILLS
4th District

GERI BYRNE
5th District



TIFFANY A. MARTINEZ
DEPUTY CLERK OF THE
BOARD OF SUPERVISORS

204 S. COURT STREET
ALTURAS, CALIFORNIA 96101

(530) 233-6201
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July 26, 2016

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
David Allan	Supervisor District I	Present	10:00 AM
Patricia Cullins	Supervisor District II	Present	10:00 AM
Kathie Rhoads	Supervisor District III	Present	10:00 AM
James Wills	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Chester Robertson	Chief Administration Officer	Present	10:00 AM
Margaret Long	County Counsel	Present	10:00 AM
Tiffany Martinez	Deputy Clerk of the Board	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Prayer was provided by Pastor Robert.

Public Comment

None.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Wills, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Allan, Cullins, Rhoads, Wills, Byrne

Correspondence

Supervisor Rhoads entered into the record a letter from the Regional Forester Pacific Southwest Region, Randy Moore, regarding the sustained yield unit policy.

Supervisor Allan entered into the record an announcement of award for funding from the PSA 2 Area Agency on Aging.

Correspondence provided at meeting - Letter from Regional Forester, Randy Moore.

Correspondence provided at meeting - PSA 2 Announcement of award

Department Head Reports

Undersheriff, Tex Dowdy, and Deputy, Julie Winkle, reported on the roof repair which will occur at the jail and thanked the Board of Supervisors and County Administrative Officer, Chester Robertson. Dowdy stated a draft protocol for security during the repairs will be prepared.

1. Consent Agenda Items:

RESULT:	APPROVED [4 TO 0]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	David Allan, Supervisor District I
AYES:	Allan, Rhoads, Wills, Byrne
ABSTAIN:	Cullins

1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Behavioral Health Director, Karen Stockton, to sign a contract between Modoc County Behavioral Health and Restpadd Psychiatric Health Facility, effective July 1, 2016 through June 30, 2017. (Behavioral Health)

Contract #16-92

1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Behavioral Health Director, Karen Stockton, to sign ongoing Memorandum of Understanding for the Modoc Communications System Dispatch Center between Modoc County Behavioral Health and Modoc County Sheriff's Office, effective Fiscal Year 16/17. (Behavioral Health)

Contract #16-93

1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Behavioral Health Director, Karen Stockton, to sign a contract between Modoc County Behavioral Health and Empire Recovery Center, effective July 1, 2016 through June 30, 2017. (Behavioral Health)

Contract #16-94

- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Behavioral Health Director, Karen Stockton, to sign a contract between Modoc County Behavioral Health and Vista Pacifica, effective July 1, 2016 through June 30, 2017. (Behavioral Health)**

Contract #16-95

- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Behavioral Health Director, Karen Stockton, to sign a contract between Modoc County Behavioral Health and Crisis Support Services of Alameda County, effective July 1, 2016 through June 30, 2017. (Behavioral Health)**

Contract #16-96

- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Behavioral Health Director, Karen Stockton, to sign a contract between Modoc County Behavioral Health and Merced Behavioral Center, effective July 1, 2016 through June 30, 2017. (Behavioral Health)**

Contract #16-97

- 1.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Behavioral Health Director, Karen Stockton, to sign a contract between Modoc County Behavioral Health and Visions of the Cross, effective July 1, 2016 through June 30, 2017. (Behavioral Health)**

Contract #16-98

- 1.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services, Kelly Crosby, to sign the Parent Education Contract for Fiscal Year 2016/17 with TEACH Inc., effective July 1, 2016 through June 30, 2017. (Social Services)**

Contract #16-99

- 1.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services, Kelly Crosby, to sign the IHSS Employer of Record & Registry Contract for Fiscal Year 2016/17 with TEACH Inc., effective July 1, 2016 through June 30, 2017. (Social Services)**

Contract #16-100

- 1.j. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Social Services, Kelly Crosby, to sign the Stage I Child Care Contract for Fiscal Year 2016/17 with TEACH Inc, effective July 1, 2016 through June 30, 2017. (Social Services)

Contract #16-101

- 1.k. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Public Health, Karen Stockton, to sign the Memorandum of Understanding between Modoc County Public Health and the Modoc County Communications Center - 911 Dispatch, effective July 1, 2016 through June 30, 2017. (Public Health)

Contract #16-102

- 1.l. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and CAO to sign a lease renewal between the Quality Children's Services and the Newell Migrant Center, effective January 1, 2017 through December 31, 2017. (Administrative Services)

Contract #16-103

- 1.m. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign an agreement between Regents of the University of California and Modoc County in support of the 4-H Program Coordinator, effective July 1, 2016 through June 30, 2017. (Farm Advisor)

Contract #16-104

- 1.n. **CONSIDERATION/ACTION:** Requesting approval of the June 28, 2016 Board of Supervisors meeting minutes. (Clerk of the Board)

- 1.o. **CONSIDERATION/ACTION:** Requesting approval of the July 12, 2016 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Planning Department Items:

- 2.a. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and County Counsel to sign a contract between the County of Modoc and Omni-Means, LTD, effective July 1, 2016 through June 30, 2017. (Planning)

Planning Director, Kim Hunter, reported on the contract with the County surveyor. Director Hunter reported there was an error in the header which will be corrected.

Supervisor Cullins asked about the wording and asked for a correction.

Director Hunter stated she will make the corrections and provide to the Deputy Clerk of the Board for signatures.

Contract #16-105

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	James Wills, Supervisor District IV
AYES:	Allan, Cullins, Rhoads, Wills, Byrne

3. Road Department Items:

3.a. CONSIDERATION/ACTION: Respectfully request permission to surplus from inventory the attached list of fixed assets. (Road/Airport)

Road Commissioner, Mitch Crosby, reported on the surplus list.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	David Allan, Supervisor District I
AYES:	Allan, Cullins, Rhoads, Wills, Byrne

3.b. CONSIDERATION/ACTION: Request permission to hire Hunter Holding Jr. as Departmental Fiscal Officer at Range 263: Step F; \$4,622 monthly, due to exceptional qualifications. (Road/Airport)

Road Commissioner, Mitch Crosby, reported on the possible hire due to the current fiscal officer leaving the department.

Supervisor Wills asked Commissioner Crosby to thank Diane Romesha for her many years of service to the county.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	James Wills, Supervisor District IV
AYES:	Allan, Cullins, Rhoads, Wills, Byrne

4. Social Services Items:

4.a. CONSIDERATION/ACTION: Requesting authorization to move from open to allocated on the Personnel Allocation List one (1) MSS Accounting Technician position; Range 169: Step A-F: \$2,266 - \$2,892 monthly. (Social Services)

Social Services Director, Kelly Crosby, reported on the possible personal allocation addition of a MSS Accounting Technician position.

Director Crosby provided a handout to the Board on "What is the Continuum of Care Reform?".

Supervisor Byrne asked if all three agenda items before the Board were in the reorganization plan.

Director Crosby stated Supervisor Byrne is correct.

Supervisor Cullins asked if this item has been presented to the budget committee.

County Administrative Officer, Chester Robertson, referenced the presentation in September which detailed the reorganization.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Patricia Cullins, Supervisor District II
AYES:	Allan, Cullins, Rhoads, Wills, Byrne

Handout provided - What is the Continuum of Care Reform?

4.b. CONSIDERATION/ACTION: Requesting authorization to move from open to allocated on the Personnel Allocation List one (1) MSS Social Worker Supervisor I or II position; Range 276: Step A-F: \$3,863 - \$4,931 monthly. (Social Services)

Social Services Director, Kelly Crosby, reported on the MSS Social Worker I or II position and provided a handout to the Board which details the different positions within the department.

Supervisor Wills asked for clarification on the qualification for the position.

Director Crosby provided a background on the education needed to qualify.

Supervisor Allan asked if additional education was completed via the internet.

Director Crosby stated Supervisor Allan is correct.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	David Allan, Supervisor District I
AYES:	Allan, Cullins, Rhoads, Wills, Byrne

Handout provided during the meeting - Social Services Job Information

- 4.c. CONSIDERATION/ACTION: Requesting authorization to add to the Personnel Allocation List one (1) Merit Systems Services (MSS) Social Worker I/II/III/IV position; Ranges 183/199/227/277A/287B/297C: Step A-F; \$2,430-\$5,476 monthly. (Social Services)**

Social Services Director, Kelly Crosby, reported on the number of Merit Systems Services (MSS) Social Worker positions with a wide range, in order to seek additional qualified candidates.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	James Wills, Supervisor District IV
AYES:	Allan, Cullins, Rhoads, Wills, Byrne

5. Administrative Services Items:

- 5.a. CONSIDERATION/ACTION: Respectfully request Board of Supervisors approval of proposed salary changes to Chief Probation Officer classification, as per salary survey, to increase from current Range 274: Step A- F; \$45,900-\$58,572 annually to Range 392: Step A-F; \$82,704 -\$105,564 annually. (Administrative Services)**

County Administrative Officer, Chester Robertson, reported on the proposed salary change to the Chief Probation Officer classification. Robertson gave a background on the current Chief Probation Officer salary and the research of other counties.

Supervisor Rhoads stated her recommendation is for presentation to the Reclassification Review and Salary Adjustment Committee.

Supervisor Byrne stated she agrees with Supervisor Rhoads.

Supervisor Wills stated he also agrees with his fellow Supervisors and feels the rules should be consistent for all departments.

Supervisor Cullins stated she has concerns regarding the status of the General Fund and the amount presented.

Supervisor Allan stated he has the same concerns as Supervisor Cullins.

Motion by Supervisor Cullins, seconded by Supervisor Wills to refer the item for presentation to the Reclassification Review and Salary Adjustment Committee on August 4, 2016.

County Administrative Officer, Chester Robertson, stated he is trying to be timely due to meeting the obligations in the Memorandum of Understanding with the Courts. Robertson stated the average appointed department head in the County is \$95,204. Robertson stated having a salary comparable to other counties is beneficial to recruiting quality candidates.

Chief Probation Officer, Leo Fernandez, stated the savings they are providing the County regarding SB 678 and the reimbursement from the programs available, has allowed Probation to not use any funds from the County.

RESULT:	POSTPONE [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	James Wills, Supervisor District IV
AYES:	Allan, Cullins, Rhoads, Wills, Byrne

- 5.b. CONSIDERATION/ACTION: If item salary reclassification is approved, request to amend Personnel Allocation Table for Chief Probation Officer classification to Range 392: Step A-F; \$82,704 - \$105,564 annually, effective November 1, 2016. (Administrative Services)**

RESULT:	TABLED INDEFINITELY [UNANIMOUS]	Next: 8/23/2016 10:00 AM
MOVER:	Patricia Cullins, Supervisor District II	
SECONDER:	Geri Byrne, Supervisor District V	
AYES:	Allan, Cullins, Rhoads, Wills, Byrne	

6. Board of Supervisors Items:

- 6.a. DISCUSSION/INFORMATION: Appearance of the U.S. Postoffice, Main Street Alturas, CA 96101. (Board of Supervisors)**

Supervisor Rhoads reported she is currently working with the Mayor of the City of Alturas on the appearance of the exterior and interior of the Post Office.

Planning Director, Kim Hunter, provided a background on the permit.

- 6.b. CONSIDERATION/ACTION: Requesting approval to draft a letter of support for the development of Baseload/Biomass energy in California, to the California Public Utilities Commission, and authorize the Chair of the Board to sign. (Board of Supervisors)**

Motion by Supervisor Byrne, seconded by Supervisor Allan to approve Modoc County as a supporting county on a letter for the development of Baseload/Biomass energy in California, to the California Public Utilities Commission.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	David Allan, Supervisor District I
AYES:	Allan, Cullins, Rhoads, Wills, Byrne

6.c. CONSIDERATION/ACTION: Discussion of the 2015-2016 Grand Jury Report and approval to formulate a response. (Clerk of the Board)

County Counsel, Margaret Long, recommended the Chair assign individual Board members to provide a preliminary response to the Deputy Clerk of the Board. Clerk Martinez will then compile the responses for presentation for edits and approval by the Board.

Chair Rhoads appointed the following Board members: Supervisor Wills -Law Enforcement, Supervisor Cullins - Social Services and Supervisor Byrne - Land Use Committee.

County Administrative Officer, Chester Robertson, stated the Grand Jury requested clarified on the Surprise Valley Healthcare District report regarding the wording in the last paragraph of the discussion section. Robertson stated the quote is a statement from the Board of Directors for the Surprise Valley Healthcare District and the information provided in the report is the findings regarding the statement.

Motion by Supervisor Byrne, seconded by Supervisor Cullins to assign the preliminary response to be formulated by the following Supervisors and reported to the Deputy Clerk of the Board: Supervisor Wills -Law Enforcement, Supervisor Cullins - Department of Social Services and Supervisor Byrne - Land Use Committee.

Contract #16-106

7. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, reported on the following; broadband grant funding, Pit River levee update regarding vegetation removal, replacement of the county jail roof, Reclassification Review and Salary Adjustment Committee and the Udall Foundation stakeholder meeting in Tulelake.

c. Department Head Reports

Road Commissioner, Mitch Crosby, reported on the intersection in Canby and the commitment from CalTrans to repair the troubled intersection. Commissioner Crosby thanked Supervisor Wills, Modoc County Transportation Commissioner Executive Director, Debbie Pedersen and Deputy Director, Steve Jacques for their help to make this solution possible.

d. Board of Supervisors Reports

Supervisor Wills reported on the following; meeting with the Planning Department and Sheriff Department regarding the marijuana Ordinance, commitment by CalTrans to repair intersection in Canby and tree mortality issue update.

Supervisor Byrne reported on the following; NACo conference where they discussed the following; land use issues, forest service issues, how to market the county, how to run an effective meeting and an update on marijuana from a representative of the state of Colorado.

Supervisor Allan had no report.

Supervisor Cullins reported on the First 5 Commission meeting and the PSA 2 Executive Board meeting.

Supervisor Rhoads reported on the budget meetings, active shooter training, Brown Act training, public hearing at planning department and a meeting with the Forest Service regarding Juniper Acres evacuation plan and juniper eradication.

Supervisor Rhoads reads the Closed Session items into the record.

11:12 A.M. Motion to go into Closed Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Patricia Cullins, James Wills
AYES:	Allan, Cullins, Rhoads, Wills, Byrne

8. Closed Session:

8.a. CONSIDERATION/ACTION: Pursuant to Government Code 54956.9: Pending Litigation. Case Name: Winkle v. Modoc. (County Counsel)

No action.

8.b. CONSIDERATION/ACTION: Conference with Legal Counsel - Anticipated Litigation under Government Code Section 54956.9 (b) - number of cases (1). (County Counsel)

Direction given.

- 8.c. CLOSED SESSION: Pursuant to Government Code 54956.9: Pending Litigation. Case Name: Tule Lake Committee v. Modoc County (CU 14104). (County Counsel)**

Direction given.

- 8.d. CLOSED SESSION: Closed Session Pursuant to CA Government Code 54957; Performance Evaluation; Title: Road Commissioner. (Administrative Services)**

Evaluation completed.

3:18 P.M. The Board reported out of Closed Session with Supervisor Rhoads, Cullins, Wills and Byrne present. Supervisor Allan is absent.

ADJOURNMENT

Motion to adjourn

Motion to adjourn the July 26, 2016 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Wills, Supervisor District IV
SECONDER:	Patricia Cullins, Supervisor District II
AYES:	Cullins, Rhoads, Wills, Byrne
ABSENT:	Allan

The meeting was adjourned at 3:19 PM

No further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, August 9, 2016 at 10:00 a.m.

Tiffany A. Martinez
Deputy Clerk of the Board

Kathie Rhoads
Chair, Modoc County Board of Supervisors