

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

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ALTURAS, CALIFORNIA 96101

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August 23, 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 provided by Pastor Robert.

Public Comment

Modoc District Fair Director, Janice Lauppe, thanked the Board of Supervisors and the County of Modoc for their support of the Modoc District Fair. Lauppe reported the 2016 fair was a success and thanked the many volunteers who made the event possible.

Approval or Additions/Deletions to Agenda

Supervisor Byrne requested to pull item 1.d. from the consent agenda for discussion.

Motion to approve the agenda as amended

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

Correspondence

County Administrator Office, Chester Robertson, reported his office received a twelve page letter from Ann Marie Jones which has been forwarded on to the agenda committee for review.

Department Head Reports

Assessor, Cheri Budmark, reported after 30 years of service to Modoc County she will be retiring as of December 31, 2016.

Director of CalWORKs, Diane Fogle, provided an update on the application for AB86 funds for Modoc County.

1. Consent Agenda Items:

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

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 Crest Home for the Elderly, effective June 15, 2016 through December 31, 2016. (Behavioral Health)

Contract# 2016-120

1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Behavioral Health Director, Karen Stockton, to sign a Student Placement agreement between Modoc County Behavioral Health and California State University, Chico, effective August 2016 through August 2021. (Behavioral Health)

Contract# 2016-121

1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and CalWORKs Program Manager to sign an Education Services contract with Modoc Joint Unified School District, effective July 1, 2016 through June 30, 2017. (CalWORKs)

Contract# 2016-122

d. Item Pulled from Consent

- 1.e. **CONSIDERATION/ACTION: Requesting permission for the Alturas Chamber of Commerce to sell alcohol at the Veterans Memorial Park on September 17, 2016 during the Rotary's Steak in the Park event. (County Clerk)**
- 1.f. **CONSIDERATION/ACTION: Requesting approval of the August 9, 2016 Board of Supervisors meeting minutes. (Clerk of the Board)**

2. Consideration/Action Items::

- 2.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign letters of support for redesignation of the Lava Beds National Monument to Lava Beds National Park. (Clerk of the Board)**

Modoc Outdoor Recreation and Tourism Director, Reese Soriano, provided a background on the request of support to redesignate the Lava Beds National Monument to the Lava Beds National Park. Soriano reported she is working with a group made up of the following; Volcanic Legacy, Cal Ore Resource Conservation District, Discover Klamath and Modoc Outdoor Recreation and Tourism. Soriano reported they are meeting with elected officials to ask for support of the transition.

Supervisor Byrne expressed concerns about supporting the legislation before seeing the contents of the bill.

Motion by Supervisor Allan, seconded by Supervisor Cullins to sign a letter of support for redesignation of the Lava Beds National Monument to Lava Beds National Park.

County Counsel, Margaret Long, stated the letter can be modified.

Director Soriano stated she feels there are other entities that should be involved.

CAO Robertson asked what was the timeline for introduction of language.

Director Soriano stated they are pushing for introduction before the recess and feels there needs to be more time to review proposed language. Soriano stated there should be more involvement from Modoc County including a larger presence at the meetings.

Supervisor Allan rescinded his motion an the second concurred.

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

3. Health Services Items:

3.a. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to sign a letter of commitment/support to the County Medical Services Program (CMSP) Governing Board for the CMSP County Wellness and Prevention Pilot Project. (Health Services)

Director of Health Services, Karen Stockton, provided a background on the County Medical Services Program (CMSP) letter of support. Director Stockton reported on her concerns regarding the non sustainable funding stream, as the grant only funds three years with a total amount of \$50,000.

Supervisor Cullins asked about details of the request for proposal (RFP).

Director Stockton provided a background on the request for proposal (RFP).

Supervisor Byrne asked about the grant funding and the continuation of the program if the funding no longer exist.

Director Stockton stated the County is obligated to provide medical services in the jail. Director Stockton provided a background for the services currently provided at the jail.

Supervisor Byrne asked if the Board is committing to year four if there is no funding.

Director Stockton stated they are only committing to three years.

Supervisor Wills stated the key word is a "pilot project" and the program will only continue if there is funding.

Director Stockton stated Supervisor Wills is correct, if the program does not work it will not continue.

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

4. Emergency Services Items:

4.a. CONSIDERATION/ACTION: Requesting approval for removal of Office of Emergency Services fixed asset items to allow for disposal. (Office of Emergency Services)

Deputy Director of the Office of Emergency Services, AJ McQuarrie, provided a background on the proposed list.

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

5. Sheriff/Coroner Items:

5.a. CONSIDERATION/ACTION: Requesting approval to remove items from the Sheriff's Department fixed assets list to allow for disposal. (Sheriff's Office)

Deputy Director of the Office of Emergency Services, AJ McQuarrie, provided a background on the proposed list.

Supervisor Wills asked if the Department of Motor Vehicle records have been completed.

Deputy Director McQuarrie stated the vehicle was previously approved by the Board to be removed from the Auditors asset list but was never completed. Deputy Director McQuarrie stated the DMV records have been completed and if approved, will complete the process for removal.

Supervisor Cullins asked if all the equipment will go to e-waste.

Deputy Director McQuarrie stated the usable equipment has been parted out and the remaining will go to e-waste.

Supervisor Allan asked about the older ambulance located in the yard.

Deputy Director McQuarrie stated the ambulance is four wheel drive and they are working to equip the vehicle as a emergency services operations center.

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

5.b. CONSIDERATION/ACTION: Requesting to remove K9 Chyta Serial #DN34206501 from the Sheriff's Department fixed asset list and release to Deputy Engel for \$1.00 per K9 Policy 318.2. (Sheriff's Office)

Sheriff, Mike Poindexter, provided a background on the proposed removal of K9 Chyta.

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

5.c. CONSIDERATION/ACTION: Requesting to add K9 "Arlo" Serial #S517554B to the Sheriff's Department fixed assets list. (Sheriff's Office)

Sheriff, Mike Poindexter, provided a background on the proposed addition of the K9 Arlo.

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

6. Resource Analyst Items:

6.a. CONSIDERATION/ACTION: Requesting the Board of Supervisors determine if Modoc County should be the convener of a formal collaborative, desired by the Modoc National Forest, to aid in the management of wild horses. (Natural Resources)

Resource Analyst, Sean Curtis, provided a background on the provided proposal. Curtis stated the proposal was significantly incomplete in order for the County to make and informed decision. Curtis stated there may be potential legal issues for the U.S. Forest Service. Curtis reported on the financial ramifications if the County was to facilitate these meetings and expressed concerns. Curtis reported his recommendation is the Board does not have enough information to make an informed decision. Curtis stated generally sponsors of collaboratives are neutral and the County is not neutral on the issue of wild horses.

Supervisor Byrne reported the collaborative was suppose to begin in July and stated the U.S. Forest Service was pushing the County to be the convener of the meetings.

Supervisor Allan stated he felt like the U.S. Forest Service was delaying the issue and creating a burden for the County.

Supervisor Wills stated he has concerns, especially regarding the County being named as the convener of the formal collaborative.

Supervisor Cullins stated she agrees with her fellow board members on this issue.

Curtis reported if you compare the provided proposal to the recommended proposal from their website, the criteria does not match. Curtis stated he feels this will open up the possibility of lawsuits from activist groups.

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

7. Board of Supervisors Items:

7.a. PRESENTATION: Board of Supervisors presentation of a Resolution to Dean Rouse who was involved in the life saving effort in December 2015. (Board of Supervisors)

Supervisor Wills and Supervisor Cullins presented Dean Rouse with a Resolution for his efforts during the accident in December of 2015.

Sheriff, Mike Poindexter, presented Dean Rouse with a Certificate of Appreciation for his efforts during the accident in December of 2015.

7.b. CONSIDERATION/ACTION: Approval of a budget modification to General Fund 001; Board of Supervisors Unit 1010, increasing revenues by \$861 and expenditures by \$3,888. (Clerk of the Board)

Deputy Clerk of the Board, Tiffany Martinez, provided a background on the budget modification.

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

8. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrator Office, Chester Robertson, reported on the following; meeting with Placer Title Company regarding the Assessor and Recorder office and retroactive contracts, renewal of existing facility for Social Services and Family Support Services and reported on the possible consolidation of offices, anticipated claims related to the road projects, external audits are complete, LUINA audit 2012-2014, work order for C-4 to look at the building next to CalWORKs and an update on

how the lack of Resource Advisory Committee appointments affect the Fire Safe Council, Natural Resources and Search and Rescue.

c. Department Head Reports

Resource Analyst, Sean Curtis, reported he will be in Washington D.C. September 12th through the 16th where he will focus on the following issues; secure rural schools, radar site and wild horses.

d. Board of Supervisors Reports

Supervisor Cullins reported on the following; PSA2 Executive Board Meeting, Library Advisory Board meeting, webinar on cannabis Ordinance, Social Services building tour.

Supervisor Allan praised the efforts of the many volunteers who organized the Modoc District Fair.

Supervisor Byrne reported on the following; meeting with the U.S. Forest Service on wild horse issue, Rural Counties Representatives of Counties conference where they discussed tree mortality task force, 16-17 CA State budget update, Environmental Joint Powers Authority update, attended the Modoc District Fair and will be attending a Groundwater Resources Advisory Committee meeting and a County Coordination meeting.

Supervisor Wills reported on the following; Fire Safe Council meeting on tree mortality, tour with the State Officials from the Governor's office at the Modoc District Fair and thanked all the volunteers who organized the Modoc District Fair.

Supervisor Rhoads reported she attended LAFCO and was nominated as Chair for another term.

The Chair read the Closed Session items into the record.

11:31 a.m. Motion to go into Closed Session.

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

9. Closed Session:

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

No reportable action.

**9.b. CLOSED SESSION: Anticipated Litigation Government Code 54956.9 (d)(2)
- Number of cases (1). (County Counsel)**

Direction given.

9.c. CLOSED SESSION: Closed Session Pursuant to CA Government Code 54957; Performance Evaluation; Title: Health Services Director. (Clerk of the Board)

Evaluation complete.

12:48 p.m. The Board reported out of closed session with Supervisor Allan, Cullins, Rhoads, Byrne and Wills present.

ADJOURNMENT

Motion to Adjourn

Motion to adjourn the August 23, 2016 meeting.

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

The meeting was adjourned at 12:45 PM

No further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, September 13, 2016 at 10:00 a.m.

Tiffany A. Martinez
Deputy Clerk of the Board

Kathie Rhoads
Chair, Modoc County Board of Supervisors