

NED COE
1st District

PATRICIA CULLINS
2nd District

KATHIE RHOADS
3rd District

ELIZABETH CAVASSO
4th District

GERI BYRNE
5th District



TIFFANY A. MARTINEZ
CLERK OF THE BOARD
OF SUPERVISORS

204 S. COURT STREET
ALTURAS, CALIFORNIA 96101

(530) 233-6201
FAX (530) 233-2434

June 11, 2019

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	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
Elizabeth Cavasso	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Margaret Long	County Counsel	Present	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

Doreen Smith Power provided comments regarding water levels of several creeks in Modoc County.

Approval or Additions/Deletions to Agenda

The Chair of the Board requested to move to items 8.a. and 8.b. to be completed following the consent agenda.

Motion to approve the agenda as amended.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

Correspondence

The Clerk of the Board provided the following correspondence: 1) Bureau of Land Management Letter; 2) United States Department of Agriculture Forest Service Stone Fire Roadside Hazard Tree Mitigation Project; 3) United States Department of Agriculture Forest Service Stone Fire Salvage Project; 4) California Fish and Game Commission Notice of Proposed Emergency Action.

Correspondence Provided - California Fish and Game Commission

Correspondence Provided - USDA Letter (1)

Correspondence Provided - USDA Letter (2)

Correspondence Provided - BLM Letter

Department Head Reports

None.

1. Library Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to Library Fund 0500, increasing revenues and expenditures in the amount of \$6,000. (Library)**

Library Associate II, Kris Anderson, provided a background on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

2. Last Frontier Healthcare District Items:

- 2.a. CONSIDERATION/ACTION: Requesting the consideration of a Tax Collection and Transfer Agreement between the Last Frontier Healthcare District, Rural Housing Service and the County of Modoc for a trust agreement, effective June 1, 2019. (Clerk of the Board)**

10:11 a.m. Supervisor Cullins and Cavasso recused themselves from item 2.a. and left the room.

County Administrative Officer, Chester Robertson, provided a background on the proposed amended agreement.

Contract# 2019-85

RESULT:	APPROVED [3 TO 0]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Byrne
RECUSED:	Cullins, Cavasso

10:14 a.m. Supervisor Cullins and Cavasso returned to the meeting room.

3. Consent Agenda Items:

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

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Modoc County Probation Department and the Modoc County Office of Education (MCOE), effective July 1, 2019 through June 30, 2020. (Probation)**

Contract# 2019-86

- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health to sign a contract between Modoc County Behavioral Health and Davis Guest Home, Inc., effective July 1, 2019 through June 30, 2020. (Behavioral Health)**

Contract# 2019-87

- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health to sign a contract between Modoc County Behavioral Health and Crisis Support Services of Alameda County not to exceed \$32,940.00, effective July 1, 2019 through June 30, 2020. (Behavioral Health)**

Contract# 2019-88

- 3.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Behavioral Health Interim Director to sign a contract between Modoc County Behavioral Health and Merced Behavioral Center not to exceed \$80,000, effective July 1, 2019 through June 30, 2020. (Behavioral Health)**

Contract# 2019-89

- 3.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health to sign a contract between Modoc County Behavioral Health and Willow Glen Care Center not to exceed \$75,000, effective July 1, 2019 through June 30, 2020. (Behavioral Health)**

Contract# 2019-90

- 3.f. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Laundry Room Lease Agreement between the County of Modoc and CSC ServiceWorks Inc., effective May 29, 2019 through May 28, 2022. (Administrative Services)**

Contract# 2019-91

- 3.g. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an alcohol license for the Adin Volunteer Fire Department fundraiser held at the Adin Community Park on June 29 & 30, 2019. (Clerk of the Board)**

The Chair of the Board moved to item 8. Air Pollution Control District

4. Social Services Items:

- 4.a. **CONSIDERATION/ACTION: Requesting approval and authorization of the addendum to the Modoc County's Transportation Reimbursement Rate in regards to Welfare-to-Work participants, effective June 1, 2019. (Social Services)**

Director of Social Services, Kelly Crosby, provided a background on the proposed addendum.

A discussion was held and several questions were asked of staff.

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

5. Information & Technology Items:

- 5.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement for Fiscal Year 2019-2020 between the County of Modoc and Onix Networking Corporation Contract for county e-mail services in the amount of an annual payment of \$25,633.25, effective June 20, 2019 through July 1, 2022. (Information Technology)**

Information Systems Analyst III, Jason Moeller, provided a background on the proposed agreement.

Contract# 2019-93

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

6. Road/Airport Items:

6.a. CONSIDERATION/ACTION: Requesting approval to purchase two (2) backhoes from Peterson CAT, in the amounts of \$133,133.73 and \$ 129,115.20 respectively. (Road/Airport)

Road Commissioner, Mitch Crosby, provided a background on the proposed purchase.

A discussion was held and several questions were asked of staff.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Cavasso to approve of the purchase of two (2) backhoes from Peterson CAT, in the amount of \$133, 133.73 and \$129, 115.20 with the bid exemption pursuant to County Code section 3.24.060(D) - Exemptions From Competitive Bidding, of the Modoc County Code, the Board may authorize the purchase of Road Department vehicles and equipment without competitive bidding.

Motion carried unanimously.

Contract# 2019-94

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

7. Sheriff/Coroner Items:

7.a. CONSIDERATION/ACTION: Requesting approval and authorization to sell one (1) 1992 Chevrolet Utility Vehicle (Asset ID# 2110-0342) from the Sheriff's Office asset inventory list. (Sheriff's Office)

Sheriff, Tex Dowdy, provided a background on the proposed asset removal. Sheriff Dowdy reported the vehicle was donated by the Cedarville Fire Department to the Modoc County Sheriff's Posse and stated he would like to request the funds generated from the sale be designated to the Sheriff's Posse.

Ordered on a motion by Supervisor Cullins, seconded by Supervisor Cavasso to approve and authorize the sale of one (1) 1992 Chevrolet Utility Vehicle (Asset ID# 2110-0342) from the Sheriff's Office asset inventory list and designate the funds from the sale of the vehicle to return to the Modoc County Sheriff's Posse.

Motion carried unanimously.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Sheriff to sign an Electronic Monitoring & Home Detention Program Protocol, effective June 1, 2019. (Sheriff's Office)

Sheriff, Tex Dowdy and Chief Probation Officer, Kim Wills provided a background on the proposed protocol program.

A discussion was held and several questions were asked of staff.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Cavasso to approve and authorize the Chair of the Board to sign an Electronic Monitoring & Home Detection Program Protocol with the amendment to the policy for the Sheriff to supervise adults and Probation to supervise juveniles, effective June 1, 2019.

Motion carried.

Contract# 2019-95

RESULT:	APPROVE AS AMENDED [4 TO 1]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne
NAYS:	Cullins

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

Motion to recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control District.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

8. Air Pollution Control District:

8.a. CONSIDERATION/ACTION: Requesting permission for the Modoc County Air Pollution Control District to participate in and receive funding through the Farmers Program with the California Air Resources Board. (Air Pollution Control District)

Air Pollution, Amy Fry and Agricultural Commissioner, Gary Fensler provided a background on the proposed program. Fry reported Placer County would be assisting with the new FARMER program. Fry provided an update on Carl Moyer program and reported five (5) projects were funded in the amount of \$36,400 per project.

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

- 8.b. CONSIDERATION/ACTION: Requesting permission for the Chair of the Board and the Modoc County Air Pollution Officer to sign a Memorandum of Understanding (MOU) between Modoc and Placer County Air Pollution Control Districts to participate in the Farmer Program, effective July 1, 2019 through June 30, 2019. (Air Pollution Control District)**

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to grant permission to the Chair of the Board and the Modoc County Air Pollution Officer to sign a Memorandum of Understanding (MOU) between Modoc and Placer County Air Pollution Control Districts to participate in the Farmer Program, effective July 1, 2019 through June 30, 2020.

Motion carried unanimously.

Contract# 2019-96

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

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

Motion to adjourn as the Modoc County Air Pollution Control District and reconvene as the Board of Supervisors.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

The Chair of the Board returned to item 4. Social Services Items:

9. Probation Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to increase the funds consistent with the CCP committee budget for the Training Employment & Community Help Inc. (T.E.A.C.H.) Batterer's Intervention Program (BIP) for the operation of their Women's Batterer's Intervention Program, for January 1, 2019 through June 30, 2019. (Probation)**

Ordered on a motion by Supervisor Cullins, seconded by Supervisor Byrne to approve and authorize the Chair of the Board to increase the funds consistent with the CCP committee budget for the Training & Employment & Community Help Inc. (T.E.A.C.H) Batterer's Intervention Program (BIP) for the operation of their Women's Batterer's Intervention Program with Exhibit "C", for January 1, 2019 through June 30, 2020.

Motion carried unanimously.

Contract# 2019-97

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment #5 to the agreement between the County of Modoc and the Regents of the University of California in the amount of \$13,750.00, effective July 1, 2019 through June 30, 2019. (Administrative Services)**

County Administrative Officer, Chester Robertson, provided a background on the proposed contract.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Cavasso to approve and authorize the Chair of the Board to sign an amendment #5 to the agreement between the County of Modoc and the Regents of the University of California in the amount of \$13,750.00, effective July 1, 2019 through June 30, 2020.

Motion carried unanimously.

Contract# 2019-98

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

11. Board of Supervisors Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter regarding AB 128. (Board of Supervisors)**

Supervisor Byrne reported on the need for the letter, which offers a neutral position on AB 128.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

12. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Watermaster Advisory Conflict Resolution Committee; 2) Geothermal update; 3) Open House at the Castle Rock Farmworker Center; 4) Structural Engineer report on the Health Services Building; 5) Insurance Policy renewals; 6) Update on the jail project.

c. Department Head Reports

Assistant County Administrative Officer, Tiffany Martinez, provided an update on the public outreach meeting in Bieber for the Big Valley Groundwater basin. Assistant CAO Martinez reported the Lassen County Board of Supervisors passed the Memorandum of Understanding (MOU) for the Big Valley Groundwater Advisory committee.

d. Board of Supervisors Reports

Supervisor Cullins reported she attended an Industrial Hemp Ad Hoc Committee meeting.

Supervisor Cavasso reported on the following: 1) Interviews for Deputy Road Commissioner; 2) Rotary Fish Derby; 3) Special board workshop at geothermal site; 4) Modoc Transportation Commission and Modoc Transportation Agency meetings; 5) Sierra Nevada Conservancy meeting.

Supervisor Byrne reported on the following: 1) Special board workshop at geothermal site; 2) Groundwater Public Outreach meeting in Bieber; 3) Big Valley Water Users meeting; 4) Elections; 5) Agricultural Commissioner meeting with constituents regarding Hemp; 6) Reclassification Review and Salary Adjustment meeting; 7) Coalition of the Willing; 8) Klamath River Compact Commission meeting; 9) Rural California Representatives of California (RCRC).

Supervisor Coe reported on the following: 1) Industrial Hemp Ad Hoc Committee meeting; 2) Special board workshop at geothermal site; 3) Big Valley Groundwater Public Outreach meeting; 4) Central Valley Regional Water Quality Control Board Member, Dan Marcum, regarding the listing of the Pit River; 5) Industrial Hemp Ad Hoc Committee meeting; 6) LAFCo; 7) Klamath River Coalition of the Willing; 8) NorCal EMS; 9) Modoc Washoe Experimental Stewardship Program tour and meeting.

Supervisor Rhoads reported on the following: 1) Special board workshop at geothermal site; 2) Modoc Transportation Commission meeting and Modoc Transportation Agency meeting; 3)

Treasury Oversight; 4) Wild horse working group meeting; 5) Canby Fire Department BBQ; 6) Likely Fire Department BBQ; 7) Reclassification Review and Salary Adjustment Committee meeting; 8) LAFCo.

The Chair of the Board read the Closed Session items into the record.

11:25 p.m. Motion to go into Closed Session.

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

13. Closed Session:

13.a. CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation under Government Code Section 54956.9 (b) – Number of cases one (1). (County Counsel)

RESULT:	DIRECTION GIVEN
----------------	------------------------

12:18 p.m. The Board reconvened and reported out of Closed Session with Supervisor Coe, Cullins, Rhoads, Cavasso and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the June 11, 2019 meeting.

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

The meeting was adjourned at 12:20 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, June 25, 2019 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Kathie Rhoads
Chair, Modoc County Board of Supervisors