

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

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May 12, 2020

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	Remote	10:00 AM
Kathie Rhoads	Supervisor District III	Remote	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	Remote	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

None.

Approval or Additions/Deletions to Agenda

Supervisor Coe requested to pull items 3.a., 3b., and 3.e. from the consent agenda.

The Clerk of the Board requested to have items 3.a. and 3.b placed as 4.a. and 4.b. and item 3.e. be placed as 6.c.

Supervisor Cullins reported she would like to remove item 5.b. from the agenda at the request of the County Administrative Officer.

Motion to approve the agenda as amended.

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

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

10:06 a.m. Motion to go into Closed Session.

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

1. Closed Session:

- 1.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)**

RESULT:	EVALUATION HELD
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- 1.b. 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 Counsel, County Administrative Officer, Modoc County Sheriff, and Interim Health Services Director. (Board of Supervisors)**

RESULT:	DISCUSSION HELD
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4:38 p.m. The Board reconvened and reported out of Closed Session with Supervisor Coe, Cullins, Cavasso and Byrne present. Supervisor Rhoads and Count Counsel Long were present by remote location.

4:39 p.m. Motion to adjourn the meeting and reconvene on Thursday, May 14, 2020 at 10:00 a.m.

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

10:06 a.m. The Board reconvened the May 12, 2020 meeting on Thursday, May 14, 2020 with Supervisor Coe, Cullins, Cavasso and Byrne present. Supervisor Rhoads and County Counsel Long were present by remote location.

2. County Counsel Items:

- 2.a. CONSIDERATION/ACTION: To discuss and/or approve a proposed modified coordinated COVID-19 strategic plan (County Counsel)**

County Counsel, Margaret Long, provided a background on the proposed minor modifications to the COVID-19 strategic plan. County Counsel Long reported the Governor's office had questions regarding the strategic plan and the proposed modifications are to clarify. County Counsel Long reported there are no fundamental changes, the proposed changes are to highlight some of the points in the plan previously approved to make it clear that Modoc County is compliant and ready to move forward but also has some unique differences than other counties. County Counsel Long reported on the proposed variance plan set for the Special Meeting which will occur at 2:45 p.m. and stated that she does concur that when the variance plan moves forward, certain elements of the strategic plan will be obsolete or will need to be revised in order to be parallel to the variance plan. County Counsel Long stated she understands Public Health has been working very hard on the proposed variance plan and wants to make sure the County is remaining consistent. County Counsel Long reported the Board has several options which include making minor changes to the modified COVID-19 strategic plan, holding off on the decision to approve the modified COVID-19 strategic plan until the variance is presented to make sure they are compliant, or rescinding the COVID-19 strategic plan. County Counsel Long reported the Board has many options but the item before them are minor changes to highlight some of the points made in the original COVID-19 strategic plan.

A discussion was held and several questions were asked of County Counsel Long.

Supervisor Coe reported he would like to recommend not taking any action on the modified COVID-19 strategic plan.

County Counsel Long reported there is a section of the variance plan which needs to be completed which has essentially the same content, a road map, and therefore agreed that when this section of the variance plan is completed, the COVID-19 strategic plan would become obsolete. County Counsel Long reported she would like to defer to Public Health for a timeline perspective of how long the completion of this section will take.

Supervisor Byrne reported Public Health was not in attendance.

County Counsel reported she would recommend that when the containment portion of the variance plan is completed, the strategic plan will be obsolete at that time.

Supervisor Byrne asked if the COVID-19 strategic plan stays in place until the containment portion, will the COVID-19 strategic plan be at odds to the variance plan which they may approve during the meeting at 2:45 p.m.

County Counsel Long reported Supervisor Byrne is correct, there is a potential for the COVID-19 strategic plan to be at odds with the variance plan if it is viewed as a different timeline than what is in the variance. County Counsel Long reported she has heard of other counties who are receiving push back from the State when there are those inconsistencies and the State is not approving the variance plans. County Counsel Long reported she understands that one of the priorities is to have the variance plan approved as soon as possible and reported having the modified COVID-19 strategic plan could be a hindrance in the State approving the variance plan.

Supervisor Byrne asked if the board could rescind the entire COVID-19 strategic plan or does a document need to be in place.

County Counsel Long reported no document needs to be in place at this time.

Supervisor Cavasso asked County Counsel if the item could be postponed and move on in the agenda while they try to make contact with Public Health to see if they can obtain an answer on the question of when they expect to have the containment plan completed.

County Counsel Long reported the item can be continued.

Motion by Supervisor Cullins, seconded by Supervisor Coe to postpone item 2.a. to the Special Meeting on May 14, 2020 at 2:45 p.m. to further discuss and consider after receiving a report from Public Health.

Motion carried unanimously.

Contract# 20-63

RESULT:	CONTINUED	Next: 5/14/2020 2:45 PM
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3. Consent Agenda Items:

RESULT:	APPROVED AS AMENDED [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 and Interim Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Restpadd Redding Psychiatric Health not to exceed \$250,000.00, effective July 1, 2020 through June 30, 2021. - *Pulled from consent agenda.* (Behavioral Health)

Contract# 2020-63

3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Restpadd Red Bluff Health Corp. not to exceed \$250,000.00, effective July 1, 2020 through June 30, 2023. - *Pulled from consent agenda.* (Behavioral Health)

Contract# 2020-64

- 3.c. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Crisis Support Services of Alameda County for after-hours support not to exceed \$33,782.40, effective July 1, 2020 through June 30, 2021. (Behavioral Health)

Contract# 2020-65

- 3.d. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Interim Director of Health Services to sign the epidemiology agreement between the County of Shasta and the County of Modoc in the amount of \$5,588.15, effective July 1, 2020 through June 23, 2023. (Health Services)

Contract# 2020-66

- 3.e. **CONSIDERATION/ACTION:** Requesting approval for the Chair of the Board to sign an updated letter of support for the 7th Annual Survival Century Bike Ride. - *Pulled from consent agenda.* (Clerk of the Board)

- 3.f. **CONSIDERATION/ACTION:** Requesting permission to remove one (1) Dell Optiplex 780 desktop computer (Asset ID# 12400036) from the District Attorney asset inventory list and allow for disposal. (District Attorney)

4. Behavioral Health Items:

- 4.a. Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Restpadd Redding Psychiatric Health not to exceed \$250,000.00, effective July 1, 2020 through June 30, 2021.

Supervisor Coe reported on several areas in the contract which required updating.

Motion by Supervisor Coe, seconded by Supervisor Byrne to return the item to the Behavioral Health department for corrections.

Motion carried unanimously.

Contract# 2020-63

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

- 4.b. **Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Restpadd Red Bluff Health Corp. not to exceed \$250,000.00, effective July 1, 2020 through June 30, 2023.**

Motion by Supervisor Coe, seconded by Supervisor Cullins to return the item to the Behavioral Health department for corrections.

Motion carried unanimously.

Contract# 2020-64

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

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

5. Air Pollution Control District:

- 5.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement with the California Air Resources Board (CARB) for an AB 197 Emission Inventory District Grant to perform quality assurance review of point source emission data in the amount of \$8,583.00, period May 1, 2020 through May 1, 2021. (Air Pollution Control District)**

Agriculture Commissioner, Gary Fensler, provided a background on the proposed contract by remote location.

Contract# 2020-67

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

6. Board of Supervisors Items:

6.a. CONSIDERATION/ACTION: Requesting approval of a Resolution adopting the North Coast Resource Partnership Plan, Phase IV and Newell County Water District grant application. (Board of Supervisors)

Supervisor Byrne provided a background on the Resolution and application.

County Administrative Officer, Chester Robertson, provided a background on the proposed Newell Water District grant application.

Supervisor Cullins reported she was unable to access the North Coast Resource Partnership Plan, Phase IV.

The Clerk of the Board reported she will e-mail the plan to the Board members for review.

Motion by Supervisor Cullins, seconded by Supervisor Coe to continue item 6.a. to the Special Meeting on May 14, 2020 at 2:45 p.m. to further discuss and allow time to review the North Coast Resource Partnership Plan, Phase IV.

Motion carried unanimously.

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

6.b. CONSIDERATION/ACTION: Requesting the appointment of Stacy Sphar, RN, BSN, PHN as the Modoc County Director of Health Services and as Director of Local Mental Health Services pursuant to CCR Title 9 section 620; in the amount of \$9,500.00 monthly, effective May 12, 2020. - *Item removed from the agenda* (Board of Supervisors)

RESULT:	WITHDRAWN
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6.c. Requesting approval for the Chair of the Board to sign an updated letter of support for the 7th Annual Survival Century Bike Ride.

Supervisor Coe reported on concerns in regards to supporting an event which brings people into Modoc County from out of the area.

Motion by Supervisor Coe, seconded by Supervisor Byrne to continue item 6.c. to the Special Meeting on May 14, 2020 at 2:45 p.m. to further discuss and allow time for staff to contact the following individuals for input on the event and report back to the board: 1) Modoc County Public Health Interim Director; 2) Organizers of the event; 3) Siskiyou County Public Health.

Motion carried unanimously.

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

7. Comments/Reports:

a. Public Comments

Lin Erickson from Lookout voicing a desire to see Modoc County reopen with social distancing.

Valerie Endicott provided comments in regards to the closed session item related to COVID-19.

b. Administrative Services Report

County Administrative Officer, Chester Robertson reported on the following: 1) Storm funding clean up on Cedarpass Camp ground; 2) COVID-19 issues.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Cullins reported on the following: 1) Special Board of Supervisors meeting; 2) California State Association of Counties (CSAC) special conference call; 3) PSA2 conference call meeting; 4) Community Corrections Partnership (CCP) meeting.

Supervisor Coe reported on the following: 1) Big Valley Groundwater Advisory Committee meeting; 2) National Day of Prayer on the Modoc County Courthouse steps; 3) COVID-19 plan meeting via conference call; 4) COVID-19 plan meeting via conference call; 5) Incident Management team meetings.

Supervisor Byrne reported on the following: 1) Big Valley Groundwater Advisory Committee meeting; 2) Conference call with Big Valley Groundwater staff; 3) Calls from constituents; 4)

Discussions with Rural County Representatives of California (RCRC) regarding COVID-19; 5) USDA declared disaster due to drought.

Supervisor Rhoads reported on the following: 1) Webinar by the Institute of Local Government related to financial uncertainty during COVID-19 and potential fiscal impacts of COVID-19; 2) Forest Service teleconference regarding obsidian mines opening; 3) Webinar with the California Debt and Advisory Board; 4) Special Board of Supervisors meeting; 5) Treasury Oversight Committee meeting.

Supervisor Cavasso reported on the following: 1) Several local COVID-19 Incident Management team meetings and activities; 2) Governors Forest Management Task Force group ; 3) Calls from constituents regarding viability of non-essential businesses.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the May 12, 2020 meeting.

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

The meeting was adjourned at 10:52 AM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session on Tuesday, May 26, 2020 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Elizabeth Cavasso
Chair, Modoc County Board of Supervisors