

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

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ALTURAS, CALIFORNIA 96101

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July 14, 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	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	Remote	10:00 AM
Chester Robertson	County Administration Officer	Remote	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

The Clerk of the Board entered the following public comments into the record: 1) Ryan Harper provided a written comment expressing his approval of the way that the Modoc County Sheriff's Office has been handling the COVID-19 issue.; 2) Shelby Auble provided written comment regarding the California Emergency Service Act (ESA) Section 8558-b: a state of emergency can only be called if the threat overwhelms the current resources of the state.

Public Comment - Ryan Harper E-Mail

Public Comment - Shelly Auble California Services Act

Approval or Additions/Deletions to Agenda

Supervisor Coe requested to removed item 1.b. from the Consent Agenda and be placed as item 3.b. Health Services Items.

Motion to approve the agenda as amended.

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

Correspondence

Supervisor Coe entered a letter from the State of California Fish and Wildlife regarding the depredation approach of mountain lions and the three strikes rule.

Supervisor Cullins entered an e-mail into the record from the Computer Haven regarding the condition of Modoc County and the negative effect on business owners due to Governor Newsom's order.

Correspondence Provided - State of California Fish and Wildlife Memorandum regarding mountain lion depredation approach

Correspondence Provided - E-mail on the Condition of Modoc County from the Computer Haven

Department Head Reports

Deputy Director of Social Services, Tom Sandage, provided an update on the protective measures taken in the Social Services department regarding face coverings due to COVID-19.

1. Consent Agenda Items:

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

- 1.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Department of Social Services Director to sign an annual Memorandum of Understanding (MOU) for the Modoc Communications System Dispatch Center between Modoc County Department of Social Services and Modoc County Sheriff's Office not to exceed \$10,000.00, effective July 1, 2020 through June 30, 2021. (Social Services)**

Contract# 2020-111

- 1.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the annual contract agreement between Modoc County Health Services and Davis Guest Home Inc., not to exceed \$195,000.00, effective July 1, 2020 through June 30, 2021. - *Pulled from consent agenda.* (Behavioral Health)**

Contract# 2020-112

- 1.c. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the annual contract agreement between Modoc County Health Services and I.D.E.A. Consulting not to exceed \$75,000.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)

Contract# 2020-113

- 1.d. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the annual contract agreement between Modoc County Health Services and Vista Pacifica Enterprises, Inc., not to exceed \$300,000.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)

Contract# 2020-114

- 1.e. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign the annual California Department of Veterans Affairs Subvention Certificate of Compliance for Fiscal Year 2020-2021. (Veterans' Services)

Contract# 2020-115

- 1.f. **CONSIDERATION/ACTION:** Requesting approval to remove (Asset ID #08000015) from the Watermaster asset inventory list. (Watermaster)

- 1.g. **CONSIDERATION/ACTION:** Requesting approval of the June 9, 2020 Board of Supervisors meeting minutes. (Clerk of the Board)

- 1.h. **CONSIDERATION/ACTION:** Requesting approval of the June 23, 2020 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Social Services Items:

- 2.a. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a subrecipient agreement between the Modoc County Department of Social Services and Shasta County Housing and Community Action Agency (SCCAA) to protect the health and safety of homeless population and reduce the spread of the COVID-19 outbreak in the amount of \$1,364.17, effective March 18, 2020 through June 30, 2020. (Social Services)

Deputy Director of Social Services, Tom Sandage, provided a background on the proposed contract.

Contract# 2020-116

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

3. Health Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Health Services to sign a contract between Modoc County Public Health and First 5 Modoc not to exceed \$9,015.68, effective July 1, 2020 through June 30, 2021. (Health Services)**

Director of Health Services, Stacy Sphar, provided an update on the proposed contract.

Contract# 2020-117

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

- 3.b. Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the annual contract agreement between Modoc County Health Services and Davis Guest Home Inc., not to exceed \$195,000.00, effective July 1, 2020 through June 30, 2021. - *Item moved from original posting order.***

Supervisor Coe reported he has requested to pull the item from the Consent Agenda due to an automatic renewal clause in the contract, which historically the board has removed from contracts.

Director of Health Services, Stacy Sphar, provided an update on the proposed contract and reported the request could be completed.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Byrne to approve and authorize the Chair of the Board and Director of Behavioral Health Services to sign the annual amended contract agreement between Modoc County Health Services and Davis Guest Home Inc., not to exceed \$195,000.00 with the automatic renewal clause removed from the contract, effective July 1, 2020 through June 30, 2021.

Motion carried unanimously.

Contract# 2020-112

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

4. Information & Technology Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease between the County of Modoc and Dell Financial Services for the purchase of a PowerSwitch S5248F-ON, not to exceed \$7,761.18. (Information Technology)**

Ordered on a motion by Supervisor Coe, seconded by Supervisor Byrne to sign a lease between the County of Modoc and Dell Financial Services for the purchase of a PowerSwitch S5248F-On, not to exceed the amended amount of \$7,874.73.

Motion carried unanimously.

Contract# 2020-118

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

5. Road/Airport Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and GHD, Inc. for engineering services not to exceed \$240,000.00, effective July 14, 2020. (Road/Airport)**

Road Commissioner, Mitch Crosby, provided a background on the proposed contract and detailed the projects.

Contract# 2020-119

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

- 5.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Road Commissioner to sign documents pertaining to the rehabilitation of County Road 111. (Road/Airport)**

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

Resolution# 2020-27

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

FINAL CERTIFIED RESOLUTION# 2020-27

6. Sheriff/Coroner Items:

- 6.a. CONSIDERATION/ACTION: Request approval and authorization for a bid exemption for proprietary product pursuant to County Code section 3.24.070 B (2) & E (2) to purchase one (1) LiveScan Plus Workstation, in the amount of \$13,075.00 plus any applicable taxes. (Sheriff's Office)**

Sheriff, Tex Dowdy, provided a background on the proposed purchase via remote connection.

Contract# 2020-120

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

7. Administrative Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of an application for CalRecycle Payment Programs and related authorizations. (Administrative Services)**

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

Resolution# 2020-28

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

FINAL CERTIFIED RESOLUTION# 2020-28

8. Board of Supervisors Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a support letter to the Modoc Performing Arts Theater (MPAT) to obtain funding through a United States Department of Agriculture (USDA) grant application for their roof rehabilitation project. (Board of Supervisors)**

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

9. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, reported on the following: 1) Meeting with the Board of State Community Corrections regarding the jail project; 2) Reclassification Review and Salary Committee upcoming meeting; 3) Probation update - State is releasing offenders from facilities none have been release to Modoc County; 4) Department Head meeting which will address the State Health compliance; 5) Insurance Audit review received 100% and thanked staff for their hard work on documentation; 6) Meeting with Modoc County Transportation Commission (MCTC) regarding potential projects; 7) Draft Memorandum of Understanding (MOU) for the transfer agreement regarding the Modoc Medical Center unit; 8) Alliance Workforce for Development (AFWD) employment contracts and projects; 9) Health Services sign ribbon cutting; 9) District Attorney Interviews updates; 10) Department of Finance related to the certification and deadlines.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Cullins reported on the following: 1) Special Board of Supervisor meetings; 2) Call from a constituent regarding Non Governmental Organizations (NGO) providing needle exchanges.

Supervisor Coe reported on the following: 1) Constituent call regarding Fish and Wildlife services and animal control not addressing her issue; 2) Modoc Cattlemen's Field Day; 3) Big Valley Groundwater Advisory meeting; 4) Telephone conference call regarding the Secret Valley rest area on Highway 395; 5) Meeting with the Secretary of Interior, David Bernhardt and Commissioner of the Bureau of Reclamation, Brenda Burman; 6) Attended the virtual National Association of Counties (NACo) town hall meeting.

Supervisor Byrne reported on the following: 1) District Attorney coordination call; 2) Big Valley Groundwater Advisory Ad Hoc meeting call; 3) Webinar for COVID-19 CARES Act funding; 4)

Big Valley Groundwater Advisory Committee meeting; 5) Resource Advisory Appointments (RAC) appointments; 6) National Association of Counties (NACo) Public Lands Steering committee call an update on current proposed legislation; 7) Meeting with the Secretary of Interior, David Bernhardt and Commissioner of the Bureau of Reclamation, Brenda Burman; 8) Conference call with Northern California Supervisors with Congressman LaMalfa regarding CARES Act funding; 9) Devil's Garden Wild Horse grazers; 10) National Association of Counties (NACo) virtual town hall meeting; 11) Forest Service coordination meeting.

Supervisor Rhoads reported on the following: 1) Special Board of Supervisors meeting; 2) Forest Services coordination meeting.

Supervisor Cavasso reported on the following: 1) District Attorney coordination call; 2) Special Board of Supervisors meetings; 3) Review and comment on Office of Emergency Services draft executive summaries; 4) Governor Newsom's updates; 5) Call for the Western Region Cohesive Strategy; 6) Sierra Eastside Regional Prioritization group; 7) Incident Management team meeting and hot wash; 8) New hospital administration project management update and plan to move patients to the new facility; 9) Governor's Forest Management Task Force; 10) Wildfire smoke and COVID-19 presentation for fire personnel.

The Chair of the Board read the Closed Session 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, Supervisor District II
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

10. Closed Session:

10.a. 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 Health Officer, Health Service Director, County Counsel, County Administrative Officer, Modoc County Sheriff. (Board of Supervisors)

RESULT:	DIRECTION GIVEN
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2:50 p.m. The meeting reconvened in open session and the board reported out with Supervisor Coe, Cullins, Rhoads, Cavasso, and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the July 14, 2020 meeting.

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

The meeting was adjourned at 2:51 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, July 28, 2020 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Elizabeth Cavasso
Chair, Modoc County Board of Supervisors

DRAFT