

# MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I  
Patricia Cullins, Supervisor District II  
Kathie Rhoads, Supervisor District III  
Elizabeth Cavasso, Supervisor District IV  
Geri Byrne, Supervisor District V



Kathie Rhoads  
Chairperson

Chester Robertson  
County Administrative Officer

Board of Supervisors Room  
204 S. Court St., Room # 203, Alturas, CA 90101  
(530) 233-6201  
<http://www.co.modoc.ca.us/>

## AGENDA FOR TUESDAY, MAY 28, 2019 10:00 AM

### 10:00 AM Call to Order

#### Pledge of Allegiance

#### Moment of Prayer

**Public Comment:** *This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. Unless otherwise announced, the Chair reserves the right to limit the duration of each speaker to three minutes. Speaker may not cede their time.*

*Agenda items with times listed will be considered at that time all other items will be considered as listed on the agenda or as deemed necessary by the Chair.*

#### Approval or Additions/Deletions to Agenda

#### Correspondence

#### Department Head Reports

#### 1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation to Dennis Seaton, Senior Maintenance Worker, for his many years of service and dedication to the County of Modoc. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval of a Resolution of profound appreciation to Stacy Snow for her dedication to the adoption of the Devil's Garden wild horses. (Board of Supervisors)

## **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 and the County of Modoc. (Last Frontier Healthcare District)

## **3. PUBLIC HEARING - 10:00 AM:**

- 3.a. PUBLIC HEARING: Assessment Appeals Hearing: Solid Waste Assessments for Fiscal Year 2018-2019. (Public Works)

## **4. Public Works Items:**

- 4.a. CONSIDERATION/ACTION: Requesting approval or denial of assessment appeals for solid waste for fiscal year 2018-2019. (Public Works)

## **5. Consent Agenda Items:**

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Board Chair and the Interim Director of Health Services to sign the Intergovernmental Transfer (IGT) standard contract amendments with the Department of Healthcare Services (DHCS) for the service period of 2018-2019 and shall expire December 31, 2021. (Health Services)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Ryan White-Part B Service agreement between Modoc County Public Health and the County of Plumas to provide HIV outreach services, testing and counseling in the amount of \$7,343.00, effective April 1, 2019 through March 30, 2020. (Public Health)
- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Behavioral Health Director to sign a contract between Modoc County Behavioral Health and Restpadd Redding Psychiatric Health Facility, effective July 1, 2019 through June 30, 2020. (Behavioral Health)
- 5.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Health Services to sign a contract between Modoc County Behavioral Health and Skyway House, effective July 1, 2019 through June 30, 2020. (Behavioral Health)
- 5.e. CONSIDERATION/ACTION: Requesting permission to remove one (1) Toshiba Copier (Asset ID# 01230135) from the Family Support asset inventory list and allow for disposal. (Family Support)
- 5.f. CONSIDERATION/ACTION: Requesting permission to remove one (1) Toshiba Copier (Asset ID# 01230129) from the Family Support asset inventory list and allow for disposal. (Family Support)

- 5.g. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Polycom Conferencing Phone & Remote (Asset ID# 01230132) from the Family Support asset inventory list to the Board of Supervisors inventory list. (Family Support)
- 5.h. CONSIDERATION/ACTION: Requesting approval of the corrected project proposal amount for the Biconda Allotment in the amount of \$10,255.64, approved and recommended by the Modoc County Grazing Advisory Board. (Taylor Grazing)
- 5.i. CONSIDERATION/ACTION: Requesting approval of the April 9, 2019 Board of Supervisors meeting minutes. (Clerk of the Board)
- 5.j. CONSIDERATION/ACTION: Requesting approval of the May 6, 2019 Board of Supervisors special meeting minutes. (Clerk of the Board)

**6. Probation Items:**

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Modoc Superior Court and the Modoc County Probation Department for the Bureau of Justice Administration (BJA) Adult Drug Court Grant services and funds, effective January 1, 2019 through December 31, 2022. (Probation)

**7. Behavioral Health Items:**

- 7.a. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of one (1) 2019 Chevy Equinox-AWD from Corning Chevrolet, in the amount of \$26,948.41. (Behavioral Health)

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

**8. Air Pollution Control District:**

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Air Pollution Control Officer to sign an agreement between the Modoc County Air Pollution Control District and the California Air Resources Board in the amount of \$8,583.00 for Point Source Emissions Data, effective July 1, 2019 through June 30, 2020. (Air Pollution Control District)
- 8.b. CONSIDERATION/ACTION: Requesting permission to add the position of Air Pollution Inspector I/II to the Personnel Allocation Table and grant permission to advertise and fill the position, effective July 1, 2019. (Air Pollution Control District)

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

## **9. Health Services Items:**

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Health Services to sign a contract between the County of Modoc and Canon Solutions America for the ImageRunner Advance 7565iV3 Canon color copy machine not to exceed \$398.84 plus taxes per month, effective for the term of 60 months. (Health Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Health Services to sign a contract between the County of Modoc and Canon Solutions America for the ImageRunner Advance 6555iV3 Canon copy machine not to exceed \$299.00 plus taxes per month, effective for the term of 60 months. (Health Services)

## **10. Auditor Items:**

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a revised letter to the Secretary of State requesting a conditional approval for the extension of voting equipment use past the February 27, 2020 deadline. (Elections)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Software License and Services agreement between the County of Modoc and KNOW iNK, LLC for the KNOWiNK Poll Pad System (ePollbooks) not to exceed \$21,370, effective May 10, 2019. (Elections)
- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a sixty (60) month agreement between the County of Modoc and Canon Solutions America for Unified Lease Agreement #S0962600.01 (Copier Lease) at \$336.58 per month, effective upon delivery. (Auditor)

## **11. Administrative Services Items:**

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the Shasta Regional Community Foundation to receive grant funds for the renovation of the Newell Community Park in the amount of \$26,600, effective May 8, 2019 through May 8, 2020. (Administrative Services)
- 11.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to Community Projects Fund 130; increasing revenues and expenditures, in the amount of \$26,600. (Administrative Services)
- 11.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to Castle Rock Farm Center Fund 4648, increasing expenditures in the amount of \$25,000.00. (Administrative Services)
- 11.d. CONSIDERATION/ACTION: Requesting approval of Resolution regarding the CalPERS Disability Retirement of Mr. Otis Sommers. (Administrative Services)

## **12. Comments/Reports:**

- a. Public Comments
- b. Administrative Services Report
- c. Department Head Reports
- d. Board of Supervisors Reports

## **ADJOURNMENT**

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the Clerk of the Board at least 48 hours prior to the meeting. If you wish to review the attachments available for each item you can view them at the Clerk of the Board's Office which is located at 204 S. Court Street, Room #204, Alturas, CA 96101 or you can find them on our website at: <http://www.co.modoc.ca.us/departments/board-of-supervisors/agenda-minutes-audio>. You may also contact the Clerk of the Board at (530) 233-6201 or by email at [TiffanyMartinez@co.modoc.ca.us](mailto:TiffanyMartinez@co.modoc.ca.us)

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, ON MAY 24, 2019.

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JUNE 11, 2019.**