



Conference Room

Southern Cascades Operations Base

Training and Conference Center

205 Ash Valley Road, Adin, CA 96006

July 29, 2019 5:30 pm

SPECIAL BOARD MEETING

AGENDA

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Deletions/Additions and Approval of Agenda

4.0 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. The chair reserves the right to limit the duration of each speaker to three minutes. The 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 Chairperson.

5.0 Consideration / Action

5.1 Approve **Resolution 19-01** for 2018-2019 Tax Role for Modoc County

5.2 Approve **Resolution 19-02** for 2018-2019 Tax Role for Lassen County

5.3 Approve Prop 218 Certification for Modoc County for Tax Year 2019-2020.

5.4 Approve Prop 218 Certification for Lassen County for Tax Year 2019-2020.

5.5 Approve Delegation of Authority to District Manager to Negotiate Contract with Partnership Health Plan of Northern California for Fixed Wheelchair and Gurney NEMT Transport Services.

5.6 Approve Delegation of Authority to District Manager to Negotiate with Modoc County for a Transport Services Contract for Behavioral Health and Public Health including Out of County 5150 Patients.

5.7 Approve Purchase of 2018 Chevrolet Suburban from Enterprise Car Sales Reno for \$40,907.25.

5.8 Approve MOU for Medical Purchase through Mayers Memorial Hospital.

5.9 Approve Delegation of Authority to District Manager to Sign Advanced / Basic Life Support Transport Provider Agreement with Nor Cal EMS, Inc.

6.0 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 by calling 530 299 3110 at least 48 hours prior to the meeting.

Posted at Southern Cascades Operations Base and Training Center Foyer and Adin Post Office Bulletin Board July 26, 2019.