

NED COE
1st District

SHANE STARR
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

PHONE: (530) 233-6201

BOARD OF SUPERVISORS MEETING SPECIAL MEETING

September 27, 2023

9:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	9:00 AM
Shane Starr	Supervisor District II	Present	9:00 AM
Kathie Rhoads	Supervisor District III	Present	9:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	9:00 AM
Geri Byrne	Supervisor District V	Remote	9:00 AM
Chester Robertson	County Administration Officer	Present	9:00 AM
Stephanie Wellemeyer	Auditor/Clerk/Registrar of Voters	Present	9:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	9:00 AM

Fiscal Year 2023-2024 Budget Hearings

County Administrative Officer, Chester Robertson, provided a background on the major changes from the prior year to the current Fiscal Year 2023-2024 recommended budget.

***NOTE: Order of departments are subject to change as needed.**

9:00 - 9:30 AM

001 General Fund (GF)

Revenue
No changes

Expenditures
No changes

1140 Treasurer (GF)

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the proposed budget.

Revenue
50200 Treasurer Admin Fees \$160,000 to \$164,000

Total \$160,140 to \$164,140

Expenditures

71800 Professional and Specialized \$30,200 to \$34,200

Total \$163,832 to \$167,832

Allocation Table

No changes

1160 Tax Collector (GF)

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

Allocation Table

No changes

0248 Tax Collector \$10 Cost (OSRF)

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

9:30 - 10:00 AM

1610 Central Photo Public Works (GF)

Road Department Financial Manager, Jenica Ott, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

3100 Airports (GF)

Road Department Financial Manager, Jenica Ott, provided a background on the proposed budget.

Revenue

No changes

Expenditures

71300 Maint/Improvement of Structure \$5,000 to \$0

87270 Intrafund XFR to Roads \$0 to \$5,000

No change to total.

0101 Roads (SRF)

Road Department Financial Manager, Jenica Ott, provided a background on the proposed budget.

Expenditures

No changes

Expenditures

No changes

Allocation Table

No changes

0102 Clean Cal Grant (SRF)

Road Department Financial Manager, Jenica Ott, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

0170 Special Aviation (SRF)

Road Department Financial Manager, Jenica Ott, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

10:00 - 10:30 AM

6210 Farm Advisor (GF)

Farm Advisor, Laura Snell, and Support Services Administrator, Cheryl Kunert, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

Allocation Table

No changes

6220 Tulelake Fam Advisor (GF)

Farm Advisor, Laura Snell, and Support Services Administrator, Cheryl Kunert, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

0275 Fish & Game (OSRF)

Farm Advisor, Laura Snell, and Support Services Administrator, Cheryl Kunert, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

0306 Taylor Grazing (SRF)

Farm Advisor, Laura Snell, and Support Services Administrator, Cheryl Kunert, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

10:30 - 10:45 AM - RECESS

10:18 a.m. Motion for a fifteen minute recess.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

10:39 a.m. The Board reconvened with Supervisor Coe, Rhoads, Starr, and Cavasso present. Supervisor Byrne was present by a remote location.

10:45 - 11:30 AM

2060 JAG Grant

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

2110 Sheriff (GF)

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

46100 Public Safety Sales Tax \$200,000 to \$218,000
Total \$1,104,992 to \$1,122,992

Expenditures

70020 Extra Help \$48,040 to \$64,040
70030 Termination/Vac/Sick Pay \$21,000 to \$16,000
No change to the total

Allocation Table

Undersheriff 1.0 to .50
Total Filled 10.00 to 9.50
Total Allocated 15.00 to 14.50

2120 Tribal Safety Tax (GF)

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

2210 County Jail (GF)

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

46100 Public Safety Sales Tax \$185,000 to \$190,000

Total \$386,605 to \$391,605

Expenditures

No changes

Allocation Table

No changes

2240 Inmate Health Costs (GF)

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

2615 911 Emergency (GF)

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

Allocation Table

No changes

2620 Coroner (GF)

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

46100 Public Safety Sales Tax \$6,500 to \$7,500

Total \$6,500 to \$7,500

Expenditures

No changes

2630 Office of Emergency Services (GF)

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

Allocation Table

No changes

2631 OES - Day Fire (GF)

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

Allocation Table

No changes

2632 OES - 2014 Drought (GF)

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

11:30 - 12:00 PM**0156 Homeland Security Grant (SRF)**

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

0157 Radio Towers (SRF)

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

No changes

Expenditures

71200 Maintenance of Equipment \$0 to \$2,500

Total \$48 to \$2,548

0159 PSPS Funding (SRF)

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

0201 Civil Trust (OPS)

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

0204 Inmate Welfare Funding (OPS)

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

0205 DOJ - Lifescan (OPS)

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

0651 Crime Justice Construction Fund (CP)

Deputy Director of Office of Emergency Services, Renae Sweet, and Extra Help, Amanda McKinney, provided a background on the proposed budget.

Revenue

No changes

Expenditures

71300 Maint/Improv of Structures \$0 to \$10,000

Total \$241 to \$10,241

12:00 - 1:00 PM - RECESS FOR LUNCH**11:43 p.m. Motion to recess for lunch.**

Motion to recess for lunch.

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

1:04 p.m. The Board reconvened with Supervisor Coe, Rhoads, Starr, and Cavasso present. Supervisor Byrne was present by a remote location.

1:00 - 1:45 PM

5000 Social Services (SRF)

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

Revenue

44500 State - Administration \$1,302,783 to \$1,367,394

47000 Federal - Administration \$2,552,028 to \$2,678,595

Total \$9,815,957 to \$10,007,135

Expenditures

No changes

Allocation Table

Employment & Training Worker II 0 to 1.0 (Filled)

Total Filled 30 to 31

No change to Allocated

5002 Contracted Service Support (SRF)

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

Revenue

No changes

Expenditures

No changes

5070 Program Aid - AFDC - FG (SRF)

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

Revenue

No changes

Expenditures

No changes.

5071 Program Aid Unemployment (SRF)

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

Revenue

No changes

Expenditures

No changes

5072 Aid to Child - Foster Care (SRF)

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

Revenue

No changes

Expenditures

No changes

5076 IHSS (SRF)

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

Revenue

No changes

Expenditures

No changes

5078 - Food Stamp Repayment (SRF)

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

Revenue

No changes

Expenditures

No changes

5101 - CA 800 - FED (SRF)

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

Revenue

No changes

Expenditures

No changes

5102 - CA 800 - Non FED (SRF)

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

Revenue

No changes

Expenditures

No changes

5103 - CA 800 - M (SRF)

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

Revenue

No changes

Expenditures

No changes

5104 - CA 800 L-NON FED (SRF)

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

Revenue

No changes

Expenditures

No changes

5105 - CA 800 - A - FED (SRF)

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

Revenue

No changes

Expenditures

No changes

5106 - CA 800 FC FED & Non FED (SRF)

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

Revenue

No changes

Expenditures

No changes

0106 Children's Challenge Trust (SRF)

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

Revenue

No changes

Expenditures

No changes

5220 Indigent Burials (GF)

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

Revenue

No changes

Expenditures

No changes

1:45 - 2:30 PM**667 Watermaster (ENT)**

Watermaster, Peggy Ash, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

Allocation Table

No changes

151 Family Support (SRF)

Director of Family Support, Gary Sams, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

Allocation Table

No changes

2:30 - 2:45 PM - RECESS

2:28 p.m. Motion for a ten minute recess.

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

2:42 p.m. The Board reconvened with Supervisor Coe, Rhoads, Starr, and Cavasso present. Supervisor Byrne was present by a remote location.

2:45 - 3:15 PM

2220 Probation (GF)

Chief Probation Officer, Stephen Svetich, and Support Services Administrator, Don Raymond, provided a background on the proposed budget.

Revenue

46100 Public Safety - Sales Tax \$60,00 to \$70,000

Total \$707,852 to \$717,852

Expenditures

No changes

Allocation Table

No changes

5310 Court Wards (GF)

Chief Probation Officer, Stephen Svetich, and Support Services Administrator, Don Raymond, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

Allocation Table

No changes

0203 CCPIF (OPS)

Chief Probation Officer, Stephen Svetich, and Support Services Administrator, Don Raymond, provided a background on the proposed budget.

Revenue

43000 Interest 10100 Unassigned \$12,000 to \$38,000

43010 Interest 10110 Committed \$500 to \$3,000

43030 Interest 10130 Restricted \$4,000 to \$10,000

Total \$840,188 to \$874,688

Expenditures

No changes

0295 CourtWard (YOBG) (OSRF)

Chief Probation Officer, Stephen Svetich, and Support Services Administrator, Don Raymond, provided a background on the proposed budget.

Revenue

43000 Interest 10100 Unassigned \$10,000 to \$20,000

Total \$381,198 to \$391,198

Expenditures

No changes

3:15 - 4:00 PM

0175 Library (SRF)

Library Director, Kris Anderson, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

Allocation Table

Correction to Library Technician I and II to Library Associate I and II

0176 Library Donation (SRF)

Library Director, Kris Anderson, provided a background on the proposed budget.

Revenue

No changes

Expenditures

No changes

Recess until 9:00 a.m. on Thursday, September 28, 2023 to continue budget hearings.

4:00 p.m. Motion to recess until 9:00 a.m. on Thursday, September 28, 2023 to continue budget hearings.

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

Tiffany A. Martinez
Clerk of the Board

Kathie Rhoads
Chair, Modoc County Board of Supervisors