

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Shane Starr, 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/>

Alternate Meeting Location:
3701 County Road 114, Tulelake, CA 96134

SPECIAL MEETING

AGENDA FOR THURSDAY, SEPTEMBER 28, 2023
9:00 AM

9:00 AM Call to Order

Reconvene and continue budget hearings from September 27, 2023.

Fiscal Year 2023-2024 Budget Hearings

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

9:00 - 9:30 AM

1150 Assessor (GF)

2610 Recorder (GF)

0250 15% Surcharge Vital Statistics (OSRF)

0252 Assessor Sec 408.3 (OSRF)

0276 Vital Statistics- Recorder (OSRF)

0278 Marriage Trust - Recorder (OSRF)

0279 Identity Fraud (OSRF)

0280 Indexing Fees (OSRF)

0281 Micrographic Fees (OSRF)

0282 Modernization (OSRF)

0283 E Recording Fees (OSRF)

0284 Social Security Redaction (OSRF)

9:30 - 10:00 AM

0115 Public Health (SRF)

0116 CDC Prep (SRF)

0117 Public Health COVID-19 (SRF)

0118 HPP Fed Funds (SRF)

0119 Public Health Safety Tax (SRF)

0120 Public Health VLF (SRF)

0121 Seatbelt Fines PC 27362 (SRF)

0122 LEA Grant PH (SRF)

0123 Prop 99 Tobacco Tax (SRF)

0124 Prop 56 Tobacco Tax (SRF)

0125 AIDS Education (SRF)

0130 Mental Health (SRF)

0131 MHSA - Mental HLTH SRSV (SRF)

0132 MHSA-CSS (SRF)

0133 PRUDENT Reserve-MH (SRF)

0134 Mental Health Trust (SRF)

0141 Alcohol & Drug (Operating) (SRF)

0143 Sub Abs & Crime Prevention (SRF)

0144 Alcohol Programs PC1463.1 (SRF)

0145 Drug Program Fund HS11372.7 (SRF)

10:00 - 10:30 AM

2050 District Attorney

2051 Victim Witness

10:30 - 10:45 AM - RECESS

10:45 - 11:30 AM

1040 Due to Other Funds (GF)

1120 Payroll (GF)

1130 Auditor (GF)

1310 Elections (GF)

2600 County Clerk (GF)

0207 Domestic Violence County (OPS)

0277 Domestic Violence Clerk (OSRF)

660 Hospital (EF)

676 Hafer Hills CSA (SPEC)

11:30 - 12:00 PM

2530 Buildings and Safety (GF)

2650 Planning (GF)

0286 LEAP Grant (OSRF)

0287 REAP Grant (OSRF)

12:00 - 1:00 PM - RECESS FOR LUNCH

1:00 - 1:45 PM

2510 Agriculture Commissioner (GF)

2680 Air Pollution District (SPEC)

2681 Rural Assistance Program (SPEC)

2682 Carl Moyer Funds (SPEC)

2683 Farmers Program (SPEC)

1430 Migrant Housing (SRF)

0269 Castle Rock Farmworker Center (OSRF)

1:45 - 2:30 PM

1650 Data Processing (GF)

1660 Information and Technology (GF)

0249 Information and Technology Reserve (OSRF)

1010 Board of Supervisors (GF)

0209 Emergency Medical Services (OPS)

0296 SGM Grant (SRF)

670, 671, 672, 673, 674 Light Districts (SPEC)

2:30 - 2:45 PM - RECESS

2:45 - 3:15 PM

1030 Administration (GF)

1210 County Counsel (GF)

1410 Buildings and Grounds (GF)

1620 Bonds and Insurance (GF)

1640 Central Photo - Administration (GF)

2010 Grand Jury (GF)

2020 Indigent Defense (GF)

2030 Public Defender (GF)

2230 CDCD - Safekeeper (GF)

2410 Pit River (GF)

2660 Natural Resources (GF)

5210 General Relief (GF)

5410 Veteran's Services (GF)

7010 Recreation (GF)

7130 Museum (GF)

3:15 - 4:00 PM

0202 Law Library (OPS)

0240 Community Programs (OSRF)

0247 Forest Reserve (OSRF)

0297 Vet License Plate (OSRF)

0302 ARPA Local Recovery (OSRF)

0303 LATCF (OSRF)

0310 Museum L. White Donation (OSRF)

0312 Veterans Hall Rental (OSRF)

0652 Courthouse Temp Construction (CPF)

4300 Waste Management (EF)

662 Alturas Dump (EF)

Board of Supervisors Items:

1. CONSIDERATION/ACTION: Requesting approval of a Resolution adopting Personnel Allocation Table for Fiscal Year 2023-2024. (Administrative Services)
2. CONSIDERATION/ACTION: Requesting approval of a Resolution adopting the County of Modoc Adopted Budget for Fiscal Year 2023-2024. (Administrative Services)

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://modocountyca.ig2.com/Citizens/Media.aspx> You may also contact the Clerk of the Board at (530) 233-6201 or by email at clerkoftheboard@co.modoc.ca.us

NOTICE TO PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, SEPTEMBER 26, 2023.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, OCTOBER 10, 2023.