

NED COE
1st District

GERI BYRNE
2nd District

PATRICIA CULLINS
3rd District

KATHIE RHOADS
4th District

ELIZABETH CAVASSO
5th District



TIFFANY A. MARTINEZ
CLERK OF THE BOARD
OF SUPERVISORS

204 S. COURT STREET
ALTURAS, CALIFORNIA 96101

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SPECIAL MEETING
January 27, 2021

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Patricia Cullins	Supervisor	Present	10:00 AM
Kathie Rhoads	Supervisor	Present	10:00 AM
Elizabeth Cavasso	Supervisor	Present	10:00 AM
Sophia Meyer	County Counsel	Remote	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM

The Chair of the Board read the closed session item into the record.

10:03 a.m. Motion to go into Closed Session.

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

1. Closed Session:

1.a. CLOSED SESSION: Pursuant to CA Government Code 54957 (b) (1); Conduct Interviews for Employee Appointment; Title: Social Services Director. (Administrative Services)

Interviews held and direction given to staff.

RESULT: COMPLETED

4:34 p.m. The Board reconvened with Supervisor Coe, Cullins, Rhoads, Cavasso and Byrne present and reported out of closed session. County Counsel Meyer was present by remote location.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the January 27, 2021 meeting.

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

The meeting was adjourned at 4:35 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, February 9, 2021 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair, Modoc County Board of Supervisors