

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 REGULAR MEETING

January 10, 2023

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Shane Starr	Supervisor District II	Present	10:00 AM
Kathie Rhoads	Supervisor District III	Present	10:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Margaret Long	County Counsel	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM
Mickey Cole	Extra Help	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Senior Pastor of Christian Life Assembly, Clarence McCarty, offered a prayer.

Public Comment

None.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

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

Correspondence

- a. **Correspondence Received - Letter from Lookout Pest Abatement District (LPAD) regarding proposed plans.**

RESULT:	ANNOUNCED
----------------	------------------

- b. **Correspondence Received - USDA Forest Service regarding a notice regarding the Modoc National Forest, Deep Refuge Restoration Project scoping.**

RESULT:	ANNOUNCED
----------------	------------------

Department Head Reports

None.

1. Board of Supervisors Items:

- 1.a. **CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of distinguished service by Greg Yeier, Correctional Sergeant. (Board of Supervisors)**

Supervisor Rhoads read the resolution into the record.

Resolution# 2023-01

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

FINAL CERTIFIED RESOLUTION# 2023-01

RESULT:	ANNOUNCED
----------------	------------------

2. Consent Agenda Items:

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

- 2.a. **CONSIDERATION/ACTION: Requesting the appointment of Stuart Benner as a Trustee to the Fort Bidwell Cemetery District, effective January 1, 2023. (County Clerk)**

- 2.b. **CONSIDERATION/ACTION:** Requesting approval of the reappointment of Susan Gibbons as the District I Commissioner to the Modoc County Planning Commission to serve a four (4) year term, effective January 1, 2023 through December 31, 2026. (Board of Supervisors)
- 2.c. **CONSIDERATION/ACTION:** Requesting the reappointment of Dennis Fanning as the District V Commissioner to the Modoc County Planning Commission to serve a four (4) year term, effective January 1, 2023 through December 31, 2026. (Board of Supervisors)
- 2.d. **CONSIDERATION/ACTION:** Requesting the reappointment of Harry Hitchings as the Modoc County Veterans Remains Officer, effective January 1, 2023 through December 31, 2023. (Clerk of the Board)
- 2.e. **CONSIDERATION/ACTION:** Requesting approval and authorization to transfer one (1) Trailer Message Sign (Asset ID# 01050354-001) from the Public Health fixed asset inventory list to the Road Department's fixed asset inventory list, effective January 10, 2023. (Health Services)
- 2.f. **CONSIDERATION/ACTION:** Requesting approval and authorization to transfer one (1) Trailer message sign (Asset ID# 01050354-002) from the Public Health fixed asset inventory list to the Road Department's fixed asset inventory list, effective January 10, 2023. (Health Services)
- 2.g. **CONSIDERATION/ACTION:** Requesting approval and authorization to transfer one (1) Sierra T215P Toy Hauler Trailer (Asset ID# 1050303) from the Public Health fixed asset inventory list to the Sheriff's Office fixed asset inventory list, effective January 10, 2023. (Health Services)
- 2.h. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove one (1) Fujitsu 6670 Document Scanner (Asset ID #26100079) from the Recorder's fixed asset inventory list to allow for disposal. (Recorder)
- 2.i. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove one Epson TM-U675 Receipt Printer (Asset ID #26100081) from the Recorder's fixed asset inventory list to allow for disposal. (Recorder)
- 2.j. **CONSIDERATION/ACTION:** Requesting approval of the September 28, 2022 Board of Supervisors special meeting minutes. (Clerk of the Board)

2.k. **CONSIDERATION/ACTION: Requesting approval of the November 7, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)**

2.l. **CONSIDERATION/ACTION: Requesting approval of the December 13, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)**

10:12 a.m. Motion to go into Closed Session.

3. Closed Session:

3.a. **CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall regarding UPEC Local 792 and the Deputy Sheriff's Association (DSA). (Administrative Services)**

RESULT:	DIRECTION GIVEN
----------------	------------------------

11:21 a.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso, Byrne and Starr present.

4. Administrative Services Items:

4.a. **CONSIDERATION/ACTION: Requesting approval of a resolution to approve of the Memorandum of Understanding (MOU) between the United Public Employees of California (UPEC) Local 792 (General Unit) and the County of Modoc, effective January 1, 2023 through January 1, 2024. (Administrative Services)**

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

4.b. **CONSIDERATION/ACTION: Requesting approval of the side letter of agreement between the County of Modoc and the United Public Employees of California (UPEC) Local 792 (General Unit) regarding merit pay. (Administrative Services)**

County Administrative Officer (CAO), Chester Robertson, provided a detailed report on the side letter and the history of the longevity pay provisions for the county. CAO Robertson reported the California Public Employee Retirement System (CalPERS) has notified the county that the longevity pay provisions does not meet contribution requirements and is now affecting county retirees. CAO Robertson detailed the letter which stated the parties have negotiated a replacement Merit Pay policy acceptable to CalPERS which would replace the longevity pay policy while negotiations on a new Memorandum of Understanding (MOU) continue.

A discussion was held and several questions were asked of CAO Robertson.

Contract# 2023-01

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

- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a corrected contract between the Law Office of Tom Gifford and the County of Modoc for Public Defender Services in the amount of \$21,578.33 monthly, effective January 1, 2023 through December 31, 2023. (Administrative Services)**

County Administrative Officer (CAO), Chester Robertson, provided a background on the contract. CAO Robertson reported the contract was brought back to the board due to an error on the dollar amount listed in the contract that presented at the December 13, 2022 meeting.

Contract# 2023-02

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

- 4.d. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the class specification of Assistant Planner, Range 215: Step A-F; \$2,850.00 - \$3,638.00 monthly to Range 270: Step A-F; \$3,749.00 - \$4,785.00 monthly, effective January 1, 2023. (Administrative Services)**

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

- 4.e. **CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the class specification of the Associate Planner, Range 235: Step A-F; \$3,149.00 - \$4,018.00 monthly to Range 290: Step A-F; \$4,143.00 - \$5,288.00 monthly, effective January 1, 2023. (Administrative Services)**

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

5. Clerk of the Board Items:

- 5.a. **CONSIDERATION/ACTION: Reorganization of the Board of Supervisors, election of the 2023 Chair and Vice-Chair of the Modoc County Board of Supervisors. (Clerk of the Board)**

At this time, the Chair of the Board turned the gavel over to Extra-Help, Mickey Cole, for the purpose of electing a Chair of the Board and Vice-Chair of the Board for the year 2023.

Extra-Help Cole accepted the gavel and called for nominations for the 2023 Chair of the Board.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Starr, to nominate Supervisor Rhoads as Chair of the Board for the year 2023.

Motion carried unanimously.

Extra Help Cole called for nominations for the 2023 Vice-Chair of the Board.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Cavasso, to nominate Supervisor Starr as Vice-Chair of the Board for the year 2023.

Motion carried unanimously.

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

11:41 a.m. The Board took a brief break to rearrange their seating.

11:43 a.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso, Byrne and Starr present.

- 5.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Statement of Work between the County of Modoc and CivicPlus for full-service supplementation subscription to update the Modoc County Code, not to exceed \$1,365.00, effective January 1, 2023. (Clerk of the Board)**

Clerk of the Board, Tiffany Martinez provided a background on the contract and reported on the following: 1) The agreement would be updated to an annual subscription; 2) Updates would occur four (4) times per year online; 3) Two (2) supplements would be sent out to staff as a pdf update; 4) There was an annual fee; 5) There was a discount for the first year; 6) There would be an administration fee; 7) The contract would allow the office to continue with necessary coding services.

A brief discussion was held regarding the cost of the contract.

Contract# 2023-03

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

6. Sheriff/Coroner Items:

- 6.a. **CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt an Ordinance to add Chapter 9.05 Military Equipment Use Policy. (Sheriff's Office)**

Sheriff, Tex Dowdy, provided a background on the ordinance. Sheriff Dowdy reported that he would provide an annual report to the Board of Supervisors in February, 2023.

Ordinance# 362

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

FINAL CERTIFIED ORDINANCE# 362

RESULT:	ANNOUNCED
----------------	------------------

7. Information & Technology Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Chief Administrative Officer to sign a contract amendment between the County of Modoc and Onix Networking for the inclusion of Google Business Plus Archived User licenses, not to exceed \$2,733.60, effective January 15, 2023. (Information Technology)**

Information Systems Analyst III, Jason Moeller, provided a background on the amendment to the agreement.

Contract# 2023-04

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

8. Recorder Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Kofile Technologies, Inc. for the archival digitization of historical records, not to exceed \$159,586.88, effective January 10, 2023. (Recorder)**

Recorder, Kristen DePaul, provided a background on the contract.

A discussion was held and questions were asked of Recorder DePaul.

Contract# 2023-05

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

9. Social Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting permission to promote one (1) Staff Services Analyst II, Range 260: Step-D; \$4,129.00 monthly to a Supervising Staff Services Analyst, Range 290: Step B; \$4,350.00 monthly, effective January 1, 2023. (Social Services)**

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

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

Upon completion of the item, the Chair of the Board moved to item 10.b.

10. Auditor Items:

- 10.a. CONSIDERATION/ACTION: Requesting authorization to move a Payroll Specialist III from open to allocated Payroll's allocation table and move the Payroll Specialist II from allocated to open. (Auditor)**

Auditor, Stephanie Wellemeyer, provided a background on the proposed changes within the allocation table.

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

Upon completion of the item, the Chair of the Board moved to item 11.a.

- 10.b. CONSIDERATION/ACTION: Requesting permission to promote one (1) Payroll Specialist II, Range 252: Step F+10%; \$5,200.00 monthly to a Payroll Specialist III, Range 280: F+10%; \$5,555.00 monthly, effective January 1, 2023. (Auditor)**

Auditor, Stephanie Wellemeyer, provided a background on the proposed promotion.

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

Upon completion of the item, the Chair of the Board moved to item 10.a.

11. Planning Department Items:

11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of Board to sign a Professional Services Agreement between the County of Modoc and GHD Inc. for County Surveyor Services, effective January 1, 2023 through December 31, 2023. (Planning)

County Administrative Officer, Chester Robertson, provided a background on the proposed agreement.

Contract# 2023-06

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

12. Health Services Items:

12.a. DISCUSSION/INFORMATION: Discussion regarding state funding allocation to Modoc County Behavioral Health for Community Assistance, Recovery, and Empowerment (CARE) Act. (Health Services)

Director of Health Services, Stacy Sphar, provided a background on the Care Court startup funding and reported on the following: 1) The funding would be rolled out in two phases; 2) The first phase or cohort of seven (7) counties have a deadline for implementation of October 1, 2023. The remaining 51 counties have an implementation deadline of December 1, 2024; 3) Planning would occur this summer; 4) Funding received was in a revenue account until the startup planning process begins; 5) Modoc County received \$250,000.00 in funding.

A brief discussion was held and questions were asked of Director of Health Services Sphar.

12.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Health Services Director to sign an agreement between Modoc County Public Health and California Pathways into Public Health (Cal-PPH) Initiative, effective February 1, 2023 through June 30, 2025. (Health Services)

Director of Health Services, Stacy Sphar, provided a background on the Memorandum of Understanding (MOU) and reported on the following: 1) The MOU would assist in workplace development; 2) An intern had been placed in the Modoc County Health Services office; 3) All wages and housing for the intern would be covered by the MOU; 4) The goal was to have a new intern placed in the Modoc County office by February, 2023; 5) There would be an overlap of five (5) months between the current intern and the new intern.

A brief discussion was held and questions were asked of Director of Health Services Sphar.

Contract# 2023-07

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

- 12.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Canon Solutions America for the lease of one (1) new Canon copier, effective January 3, 2023 through December 3, 2028. (Health Services)**

Director of Health Services, Stacy Sphar, provided a background on the proposed lease agreement.

A brief discussion followed regarding black and white and color copies.

Contract# 2023-08

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

- 12.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an agreement between the County of Modoc and Partnership Healthplan of California for data sharing, effective January 1, 2023. (Health Services)**

Director of Health Services, Stacy Sphar, provided a background on the agreement for data sharing.

Contract# 2023-09

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

- 12.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a participation agreement between the County of Modoc and SacValley MedShare for Healthcare Information Exchange not to exceed \$25,000.00, effective January 1, 2023. (Health Services)**

Director of Health Services, Stacy Sphar, provided a background on the agreement.

Contract# 2023-10

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

12:12 p.m. Motion to recess for lunch.

Motion to recess for lunch.

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

1:31 p.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso, Byrne and Starr present.

13. County Counsel Items:

- 13.a. DISCUSSION/INFORMATION: Legislative update from County Counsel regarding changes to the Ralph M. Brown Act. (County Counsel)**

County Counsel, Margaret Long, provided a report and a handout on changes to the Ralph M. Brown Act. County Counsel Long reported on the following: 1) Assembly Bill (AB) 2449-Remote Meetings; 2) AB 2647-Supplementary Materials and Public Meetings; 3) Senate Bill (SB) 1100-Disruptive Conduct and Public Meetings; 4) AB 992-Social Media; 5) More Changes; 6) SB 1439; 7) Questions.

A discussion was held and several questions were asked of County Counsel Long.

Handout Provided - Brown Act Changes for the New Year.

RESULT:	ANNOUNCED
----------------	------------------

14. Board of Supervisors Items:

14.a. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2023 Ad Hoc Committees for the Board of Supervisors. (Board of Supervisors)

Supervisor Cavasso reported the Code Enforcement Committee should be updated to add Supervisor Starr and remove Supervisor Byrne from the committee list.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

14.b. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2023 Standing Committees for the Board of Supervisors. (Board of Supervisors)

Supervisor Cavasso reported on the following: 1) Supervisor Rhoads should be added to the Modoc County Transportation Committee (MCTC) and the Modoc Transportation Agency (MTA); 2) Supervisor Cavasso was an alternate representative for the Sierra Nevada Conservancy, and Supervisor Albaugh from Lassen County was the primary representative for the region; 3) Supervisor Cavasso was the Co-Chair of the Western Regional Strategy Committee (WRSC).

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

14.c. CONSIDERATION/ACTION: Requesting approval of a Resolution to support state legislation to revise the boundaries of the Sierra Nevada Conservancy region to include all areas and watersheds of Siskiyou and Modoc Counties. (Board of Supervisors)

Supervisor Byrne provided a background on the resolution. Supervisor Byrne reported that with dam removal occurring, they would like options moving forward.

County Administrative Officer, Chester Robertson, stated he questioned if it could diminish some of the projects that Lassen and Modoc counties had already begun if Modoc County received a portion of the funds.

A brief discussion was held regarding which locations in Modoc County were included in the Sierra Nevada Conservancy territory.

A brief discussion was held regarding which entity would apply for funding if the region was opened.

A brief discussion was held regarding the legislative process for the bill.

A brief discussion was held regarding conservancy district boundaries and formations, and possible options after a project had shown successful performance.

Resolution# 2023-02

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

FINAL CERTIFIED RESOLUTION# 2023-02

14.d. CONSIDERATION/ACTION: Requesting approval of a support letter to the Central Valley Regional Water Quality Control Board to exempt the Upper Feather River from the Irrigated Pasture Regulatory Program (ILRP). (Board of Supervisors)

Supervisor Coe provided a background on the proposed letter of support. Supervisor Coe reported on the following: 1) This was the second step of a three-step process to remove portions of irrigated lands of the central valley irrigated agriculture; 2) Review of steps.

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

15. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

None.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Coe reported on the following: 1) Modoc Local Agency Formation Commission (LAFCo) board meeting; 2) Klamath Basin watershed meeting; 3) Juniper Berry New Year's Day parade; 4) Elected Officials swearing-in ceremony; 5) Participation on the interview panel for the Deputy Director of Information Technology (IT) position; 6) Tri-Counties Klamath Project meeting; 7) California Office of Emergency Services (OES) with California State Association of Counties (CSAC) Executive Committee conference call; 8) Klamath Basin water operations meeting; 9) Tri-Counties meeting with Klamath Water Users Association (KWUA); 10) National Association of Counties (NACo) Public Lands/ Western Interstate Region (WIR) meeting.

Supervisor Cavasso reported on the following: 1) Fifth National Cohesive Wildland Fire Management Strategy meeting; 2) Caltrans/Modoc Partnership and Consultation meeting; 3) Sierra Nevada Conservancy Subregion-County Supervisor check-in call; 4) Code Enforcement Ad Hoc Committee meeting; 5) Modoc County Transportation Commission (MCTC) and Modoc County Transportation Agency (MCTA) meeting; 6) Completed public service ethics training; 7) Wildland Fire Leadership Council Western Region 2023 Strategic Planning meeting; 8) Constituent calls regarding concern with the implementation of a county-wide fleet management program; 9) Completed sexual harassment/abusive conduct prevention training; 10) Constituent call regarding concern with a private property assessment; 11) Participation on the interview panel for the Agriculture Department Support Services Administration position; 12) Participation on the interview panel for the Deputy Director of Information Technology (IT) position; 13) Elected Officials swearing-in ceremony.

Supervisor Starr reported on the following: 1) Modoc Economic Development Corporation (MEDC) meeting.

Supervisor Byrne reported on the following: 1) Elected Officials swearing-in ceremony; 2) Rural County Representatives of California (RCRC) Second Vice-Chair duties discussion meeting; 3) Tri-Counties meeting; 4) Flow Account Scheduling Technical Advisory (FASTA) meeting; 5) National Association of Counties (NACo) Public Lands meeting; 6) Tri-Counties call with Klamath Water Users Association (KWUA); 7) Rural County Representatives of California (RCRC), Golden State Finance Authority (GSFA), and Golden State Connect Authority (GSCA) meeting.

Supervisor Rhoads reported on the following: 1) Participation on the interview panel for the Probation Department position; 2) Modoc County Transportation Commission (MCTC) and Modoc Transportation Agency (MTA) Finance Committee meeting; 3) Elected Officials swearing-in ceremony; 4) United States Forest Service (USFS) Recreation meeting was canceled.

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

2:27 p.m. Motion to go into Closed Session.

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

16. Closed Session:

**16.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation;
Title: Agricultural Commissioner. (Administrative Services)**

RESULT:	EVALUATION HELD
----------------	------------------------

**16.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation;
Title: County Administrative Officer. (Board of Supervisors)**

RESULT:	DIRECTION GIVEN
----------------	------------------------

4:20 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, Cavasso, Byrne and Starr present.

ADJOURNMENT

4:21 p.m. Motion to adjourn.

Motion to adjourn the January 10, 2023 meeting.

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

The meeting was adjourned at 4:21 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, January 24, 2023 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Kathie Rhoads
Chair, Modoc County Board of Supervisors