

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
 Shane Starr, Supervisor District II
 Kathie Rhoads, Supervisor District III
 Casey Cockrell, Supervisor District IV
 Geri Byrne, Supervisor District V



Ned Coe
 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>

REGULAR MEETING

AGENDA FOR TUESDAY, OCTOBER 28, 2025
 10:00 AM

The Modoc County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker Request Form identifying the item(s) and return it to the Clerk of the Board.

The Board may take action sitting as the Board of Supervisors and as the governing body of Modoc County Air Pollution Control District, Modoc County Assessment Appeals Board, Library Board of Directors, Solid Waste Appeals Board, Modoc County Groundwater Sustainability Agency, and In-Home Supportive Services (IHSS) Public Authority.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection. Supporting documentation and attachments for items listed on this agenda can be viewed online at www.co.modoc.ca.us or in the Office of the Clerk of the Board of Supervisors, 204 South Court Street, Room 204, Alturas, CA 96101.

FIND MEETING INFORMATION ONLINE: The Board of Supervisors meetings are available via live audio stream and archived recording on Modoc County's website at www.co.modoc.ca.us

LEVINE ACT NOTICE: DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (GOVERNMENT CODE § 84308) As of January 1, 2023, the Levine Act applies to Board of Supervisors proceedings involving a license, permit, or other entitlement for use. Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item within the twelve (12) months prior to the final decision; and for twelve (12) months following the date of the final decision, members of the Board of Supervisors shall not accept, solicit, or direct a campaign contribution of \$500 or more from the applicant or contractor, their agent, or any financially interested participant. Members of the Board of Supervisors who have

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received, and applicants, contractors, or their agents who have made, campaign contributions totaling more than \$500 to a Board member in the last 12 months, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing. The foregoing statements do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the requirements of the law.

10:00 AM - Call to Order

Pledge of Allegiance

Moment of Prayer

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. Unless otherwise announced, the Chair reserves the right to limit the duration of each speaker to three minutes. 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 Chair.

Approval or Additions/Deletions to Agenda

Correspondence

- a. CORRESPONDENCE RECEIVED: Correspondence received - CA Department of Water Resources Releases the California's Groundwater: Bulletin 118 -Update CalGW Update 2025 for 45 day public comment period. (Administration)
- b. CORRESPONDENCE RECEIVED: Correspondence received - Letter from Rotary Club of Alturas to Rural County Representatives of California (RCRC). (Clerk of the Board)

Department Head Reports

1. Consent Agenda Items

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Modoc Storage-4th Street for the lease of storage space #143, not to exceed \$50.00 per month, effective January 6, 2025, until terminated.
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Modoc Storage-4th Street for the lease of storage space #120, not to exceed \$72.00 per month, effective January 6, 2025, until terminated.

- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Modoc Storage - 4th Street for the lease of storage space #7, not to exceed \$80.00 per month, effective January 6, 2025, until terminated.
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Northern California EMS, INC for Local Emergency Medical Services Agency deliverables, not to exceed \$11,225.40, effective July 1, 2025 through June 30, 2026. (Public Health)
- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and California Department of Public Health for Center of Infectious Disease General Data Use and Disclosure, effective three (3) years after the latest signature date. (Public Health)
- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract between the County of Modoc and Training Employment and Community Help, Inc. (TEACH, Inc.) for the In-Home Support Services (IHSS) Employer of Record & Registry, not to exceed \$188,100.00, effective July 1, 2025 through June 30, 2026. (Social Services)
- 1.g. CONSIDERATION/ACTION: Requesting authorization to remove one (1) SonicWall TZ500 (Fixed Asset# 16600055) from the Information Technology fixed asset inventory list and allow for disposal, effective October 28, 2025. (Information and Technology)
- 1.h. CONSIDERATION/ACTION: Requesting authorization to remove one (1) Network Stack Cable (Fixed Asset ID# 16600070) from the Information Technology fixed asset inventory list and allow for disposal, effective October 28, 2025. (Information and Technology)
- 2. Building and Safety Items**
- 2.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt Ordinance 221-M to amend Title 15 Building Regulations, Chapter 15.01, and adopt by reference the 2025 California Code of Regulations, Title 24 of the California Building Standards Code for the County of Modoc.
- 3. Public Health Items**
- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Fiscal Experts, INC dba Time Study Buddy, for a cloud-based time study service, not to exceed \$5,000.00 per year, effective November 1, 2025 through June 30, 2028 unless terminated earlier. (Public Health)
- 4. Jail Items**
- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Jail 2210, modifying revenues in the amount of \$8,201.00 and expenditures in the amount of \$42,548.00. (Jail)
- 5. Office of Emergency Services Items**

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Office of Emergency Services 2630, modifying revenues in the amount of \$191,855.00 and expenditures in the amount of \$82,137.00. (Office of Emergency Services)
- 6. Sheriff/Coroner Items**
- 6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Sheriff 2110, modifying revenues in the amount of \$59,517.00 and expenditures in the amount of \$145,606.00. (Sheriff)
- 6.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Dispatch 2615, modifying revenues in the amount of \$23,924.00 and expenditures in the amount of \$6,389.00. (Sheriff)
- 7. Migrant Housing Items**
- 7.a. CONSIDERATION/ACTION: Requesting approval to award the bid to Corning Ford for one (1) 2025 4 x 4 Super Crew XLT Gas pick-up, in the amount of \$ \$54,730.53. (Migrant Housing)
- 8. Information and Technology Items**
- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Statement of Work (SOW)# 2025-07 between the County of Modoc and Shasta Infrastructure Services to train staff on the configuration and installation of twenty-four (24) network switches. (Administration)
- 9. Public Works Items**
- 9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to Fund 001; Buildings and Grounds 1410 modifying revenues and expenditures in the amount of \$13,097.00. (Public Works)
- 10. Administrative Services Items**
- 10.a. CONSIDERATION/ACTION: Requesting approval of a Resolution amending the pay schedule, outline of benefits, and supplemental pay for non-represented exempt confidential/management employees by the County of Modoc, effective January 1, 2026 (Administration)
- 10.b. CONSIDERATION/ACTION: Requesting approval of a Resolution amending the pay schedule, outline of benefits, and supplemental pay for non-represented At-Will employees by the County of Modoc, effective January 1, 2026 (Administration)
- 10.c. CONSIDERATION/ACTION: Requesting approval of a Resolution amending the pay schedule, outline of benefits, and supplemental pay for Elected Officials by the County of Modoc, effective January 1, 2026. (Administration)
- 10.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to SGM Grant Drought- 296-5501; modifying expenditures, in the amount of \$11,652.95. (Administration)

- 10.e. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Fund 001; Indigent Defense 2020, modifying expenditures in the amount of \$22,500.00. (Administration)
- 10.f. CONSIDERATION/ACTION: Request approval of the Modoc County 2026 Holiday Schedule, effective October 28, 2025. (Administration)
- 10.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc and the Modoc Resources Conservation District for the implementation of contract #4600016311 between the County of Modoc and the California Department of Water Resources, not to exceed \$325,000.00, effective August 26, 2025 through April 15, 2027. (Administration)
- 11. Comments/Reports**
 - 11.a. **Public Comment**
 - 11.b. **Administrative Services Report**
 - 11.c. **Department Head Reports**
 - 11.d. **Board of Supervisors Reports**
- 12. Closed Session**
 - 12.a. CONSIDERATION/ACTION: **Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Health Services Director.**
 - 12.b. CONSIDERATION/ACTION: **Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Agricultural Commissioner/Sealer of Weights and Measures/Air Pollution Control Officer.**
 - 12.c. **Report at the conclusion of closed session any actions, if any, taken under Closed Session (Pursuant to Section 54957.1 of the CA Government Code).**

ADJOURNMENT

ACCESSIBILITY: Parties with a disability, as provided by the Americans with 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. Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 233-6201. To better enable us to assist you, please contact us with your request at least 48 hours prior to the meeting.

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