

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>

SPECIAL MEETING

AGENDA FOR MONDAY, NOVEMBER 10, 2025

1:00 PM

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 November 10, 2025 Meeting Agenda Board of Supervisors

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: Center for Biological Diversity Petition to List the Northern Roach (*Hesperoleucus mitrulus*) as a Threatened or Endangered Species under the Endangered Species Act. (Clerk of the Board)
- b. CORRESPONDENCE RECEIVED: Thank you card from Modoc County 4-H for the money received from the annual RCRC basket raffle. (Clerk of the Board)
- c. CORRESPONDENCE RECEIVED: Thank you card from the CalVada History Foundation for the money received from the annual RCRC basket raffle. (Clerk of the Board)
- d. CORRESPONDENCE RECEIVED: Thank you card from Adin Community Park for the money received from the annual RCRC basket raffle. (Clerk of the Board)
- e. CORRESPONDENCE RECEIVED: Controller Malia M. Cohen awards 46 counties for excellence in reporting accurate financial data. (Clerk of the Board)

Department Head Reports

1. Clerk of the Board Items

- 1.a. PRESENTATION: Presentation by Modoc Fire Safe Council on the 2025 Year in Review, including an overview of activities, accomplishments and upcoming priorities. (Clerk of the Board)
2. **Consent Agenda Items**
 - 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual Memorandum of Understanding (MOU) between the County of Modoc and California Seed Law for the sampling of seed, effective July 1, 2025 through June 30, 2026. (Agriculture)
 - 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and California Department of Public Health-California Sexually Transmitted Disease Branch for Disease Intervention Specialist (DIS) Workforce Development, not to exceed \$455,049.00, effective July 1, 2025, through June 30, 2030. (Public Health)
 - 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Business Associate Agreement (BAA) between the County of Modoc and Behavioral Health Data Project, effective July 1, 2025. (Behavioral Health)
3. **Health Services Items**
 - 3.a. CONSIDERATION/ACTION: Requesting approval to create the non-exempt position and adopt the class specification for a Health Service Nurse III, Range 276: Step-A: \$4,327.00-Step J: \$6,713.00, effective November 10, 2025. (Health Services)
4. **Sheriff/Coroner Items**
 - 4.a. CONSIDERATION/ACTION: Requesting authorization to remove one (1) 2015 Chevy 4X4 Crew Cab Pickup (Fixed Asset ID# 2110-0359) from the Modoc County Sheriff's Office fixed asset inventory list and allow for disposal, effective November 10, 2025. (Sheriff)
 - 4.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to accept the 2025 Department of Justice COPS Hiring Grant for the total Federal Award amount of \$250,000.00, with a match of \$86,110.00 over the course of five (5) years, effective October 1, 2025 through September 30, 2030. (Sheriff)
5. **Information and Technology Items**
 - 5.a. CONSIDERATION/ACTION: Requesting approval and authorization to purchase one (1) Cisco Network and Digital Network Architecture Advantage, in the amount of \$2,818.54. (Information and Technology)
6. **Public Works Items**
 - 6.a. CONSIDERATION/ACTION: Requesting approval to award bid from SUNMAX for one (1) A20 electric forklift with charger under the Carl Moyer Grant, not to exceed \$16,086.43. (Public Works)
7. **Treasurer/Tax Collector Items**

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing temporary transfer of funds to the Surprise Valley Health Care District regarding a Tax Revenue Anticipation Note, in the amount of \$121,030.00, effective November 10, 2025. (Treasurer)
- 7.b. CONSIDERATION/ACTION: Requesting approval and adoption of the revised Modoc County Investment Policy, effective November 10, 2025. (Treasurer)
- 7.c. DISCUSSION/INFORMATION: Discussion regarding a promissory note and loan agreement between the Modoc County Treasury and the Surprise Valley Health Care District in the amount of \$1,600,000.00 for a term not to exceed one hundred and twenty (120) days, contingent on the approval of a stipulation agreement between the Surprise Valley Health Care District and related parties regarding IGT Transfers. (Treasurer)
- 7.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a resolution, promissory note and loan agreement between the County of Modoc and Surprise Valley Health Care District (SVHCD), in the amount of \$822,012.00, for a term not to exceed one hundred and twenty (120) days, contingent on the approval of a stipulation agreement between the Surprise Valley Health Care District and related parties regarding Intergovernmental Transfers (IGT). (Treasurer)
- 7.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a promissory note and loan agreement between the County of Modoc and Last Frontier Health Care District (LFHCD), in the amount of \$500,000.00, for a term not to exceed one hundred and twenty (120) days, contingent on the approval of a stipulation agreement between the Surprise Valley Health Care District and related parties regarding Intergovernmental Transfers (IGT). (Treasurer)
- 8. Board of Supervisors Items**
- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract extension between the County of Modoc and Clifton Larsen and Allen LLP for audit services for the years ended June 30, 2026, June 30, 2027, and June 30, 2028, not to exceed \$349,900.00, effective November 10, 2025 through June 30, 2029.
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an updated Task Order 1030-80-24-05 Amendment 2 between the County of Modoc and West Yost to complete the water budget and recharge support activities and monitoring for the Big Valley Groundwater Basin, not to exceed \$312,167.50, and incorporate the terms and conditions of Grant Agreement# 4600015869 to Task Order 1030-80-24-05, Amendment 1 and Amendment 2. (Administration)
- 8.c. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to designate a delegate and alternate to the Rural County Representatives of California (RCRC) Board of Directors for 2026. (Board of Supervisors)
- 8.d. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to designate a delegate and alternate to the Rural Counties Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2026. (Board of Supervisors)

- 8.e. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to designate a delegate and alternate to the Golden State Connect Authority (GSCA) Board of Directors for 2026. (Board of Supervisors)
- 8.f. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to designate a delegate and alternate to the Golden State Finance Authority (GSFA) Board of Directors for 2026. (Board of Supervisors)
- 8.g. CONSIDERATION/ACTION: Discussion and approval to adopt the 2026 Board of Supervisors meeting calendar. (Board of Supervisors)
- 8.h. CONSIDERATION/ACTION: Board of Supervisors direction and action regarding appreciation of employees. (Board of Supervisors)
- 9. Comments/Reports**
 - 9.a. **Public Comment**
 - 9.b. **Administrative Services Report**
 - 9.c. **Department Head Reports**
 - 9.d. **Board of Supervisors Reports**
- 10. Closed Session**
 - 10.a. CONSIDERATION/ACTION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Health Services Director. (Board of Supervisors)
 - 10.b. CONSIDERATION/ACTION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)
 - 10.c. DISCUSSION/INFORMATION: 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.