

NED COE
1st 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

REGULAR MEETING

January 11, 2022

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	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
Sophia Meyer	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

Public Comment

Tribal Leaders Diabetes Committee (TLDC) and California Advisory Committee to Indian Health Services representative, Rosemary Nelson, urged Modoc County constituents to follow current COVID-19 guidelines and recommendations. Committee member Nelson relayed diabetes is one of the major risk factors of mortality from COVID-19.

Approval or Additions/Deletions to Agenda

County Administrative Officer, Chester Robertson, requested to move item 4.a. to 12.a.

Motion to approve the agenda as amended.

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

Correspondence

- a. **Correspondence Received - United States Department of the Interior Bureau of Land Management - Hilltop Substation expansion environmental assessment.**

RESULT: ANNOUNCED

- b. **Correspondence received - Letter from Kriste Dodgen.**

RESULT: ANNOUNCED

- c. **Correspondence Received- Letter from Dorothy Hutchison.**

RESULT: ANNOUNCED

- d. **Correspondence Received - Letter from Renden Ellenberger.**

RESULT: ANNOUNCED

- e. **Correspondence Received - Letter from Ronald E. Criss.**

RESULT: ANNOUNCED

- f. **Correspondence Received - Bonnie Mejia.**

RESULT: ANNOUNCED

- g. **Correspondence Received - Letter from Bryon Dodgen.**

RESULT: ANNOUNCED

- h. **Correspondence Received - Letter from Joyce Stevenson.**

RESULT: ANNOUNCED

Department Head Reports

None.

1. Consent Agenda Items:

RESULT:	APPROVED [3 TO 0]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso
ABSTAIN:	Byrne

- 1.a. CONSIDERATION/ACTION: Requesting approval of the reappointment of Justin Valena as District III Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2021 for a two (2) year term. (Fish, Game & Recreation Commission)**
- 1.b. CONSIDERATION/ACTION: Requesting approval of the reappointment of Mark Moriarity as District IV Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2021 for a two (2) year term. (Fish, Game & Recreation Commission)**
- 1.c. CONSIDERATION/ACTION: Requesting approval of the reappointment of Chris Ratliff as District V Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2021 for a two (2) year term. (Fish, Game & Recreation Commission)**
- 1.d. CONSIDERATION/ACTION: Requesting approval of the appointment of Mark Shepard as District V Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2021 for a two (2) year term. (Fish, Game & Recreation Commission)**
- 1.e. CONSIDERATION/ACTION: Requesting approval to reappoint District Attorney, Cynthia Campbell, to the Board of Employee Appeals for Modoc County, effective January 3, 2022 through December 31, 2023. (Board of Supervisors)**
- 1.f. CONSIDERATION/ACTION: Requesting approval to reappoint Assessor/Recorder, Kristen DePaul, to the Board of Employee Appeals for Modoc County, effective January 3, 2022 through December 31, 2023. (Board of Supervisors)**
- 1.g. CONSIDERATION/ACTION: Requesting approval to reappoint Road Commissioner, Mitch Crosby, to the Board of Employee Appeals for Modoc County, effective January 3, 2022 through December 31, 2023. (Board of Supervisors)**

1.h. CONSIDERATION/ACTION: Requesting approval to reappoint Health Services Director, Stacy Sphar, to the Board of Employee Appeals for Modoc County, effective January 3, 2022 through December 31, 2023. (Board of Supervisors)

1.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the California Department of Veterans Affairs Subvention Certificate of Compliance for Fiscal Year 2021-2022. (Veterans' Services)

Contract# 22-01

1.j. CONSIDERATION/ACTION: Requesting the reappointment of Harry Hitchings as the Modoc County Veterans' Remains Officer, effective January 1, 2022 through December 31, 2022. (Clerk of the Board)

1.k. CONSIDERATION/ACTION: Requesting the appointment of Brandy Malcolm to the Modoc County Law Library, effective January 1, 2022 through December 31, 2022. (Board of Supervisors)

1.l. CONSIDERATION/ACTION: Requesting approval and authorization to sign a Memorandum of Understanding (MOU) between the Superior Court of California, County of Modoc ("Court") and Modoc County Probation Department (Probation), effective July 1, 2021 through June 30, 2022. (Probation)

Contract# 22-02

1.m. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a lease renewal between the Quality Children's Services and the Newell Migrant Center, effective January 1, 2022 through December 31, 2022. (Agriculture)

Contract# 22-03

1.n. CONSIDERATION/ACTION: Requesting approval of the July 27, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)

1.o. CONSIDERATION/ACTION: Requesting approval of the August 24, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)

1.p. CONSIDERATION/ACTION: Requesting approval of the September 17, 2021 Board of Supervisors special meeting minutes. (Clerk of the Board)

1.q. **CONSIDERATION/ACTION: Requesting approval of the September 13, 2021 Board of Supervisors special meeting minutes. (Clerk of the Board)**

1.r. **CONSIDERATION/ACTION: Requesting approval of the October 12, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)**

2. Clerk of the Board Items:

2.a. **CONSIDERATION/ACTION: Reorganization of the Board of Supervisors, election of the 2022 Chair and Vice-Chair. (Clerk of the Board)**

At this time, the Chair of the Board turned the gavel over to the Clerk of the Board, Tiffany Martinez, for the purpose of electing a Chair of the Board and Vice-Chair of the Board for the year 2022.

Clerk of the Board Martinez accepted the gavel and called for nominations for the 2022 Chair of the Board.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe, to nominate Supervisor Byrne as Chair of the Board for the year 2022.

Clerk of the Board Martinez called for nominations for the 2022 Vice-Chair of the Board.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe, to nominate Supervisor Rhoads as Vice-Chair of the Board for the year 2022.

Motion carried unanimously by a roll call vote.

Supervisor Byrne thanked Supervisor Coe for his leadership during the past year.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

10:11 a.m. Motion for a five minute recess.

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

10:16 a.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso and Byrne present.

2.b. DISCUSSION/INFORMATION: Update on Devil's Garden Fire Center from the Department of Forestry and Fire Protection Battalion Chief, Steve Walker. (Board of Supervisors)

Devil's Garden Forestry and Fire Protection Division Chief, Steve Walker, provided an update on the following: 1) Staffing update; 2) Hiring qualified firefighters; 2) Funding update; 3) Plans to rebuild road to Devil's Garden; 4) Chainsaw training for local partners; 5) Training for staff regarding winter conditions in Modoc County.

Supervisor Coe inquired if the reported forty additional new Devil's Garden firefighters would occur in March of 2022.

Chief Walker reported an attempt would be made to hire the majority of new hires in March, although extra cooks may be hired at a later date, as the budget allows.

Supervisor Coe asked how much local fuels reduction conservation work was completed in the past year.

Chief Walker reported on various local conservation projects by the Devil's Garden crews, which included: 1) The attempt to finish up Summerlands this past year; 2) Cleaning up of the local ball field; 3) Update on additional local projects occurring in 2022.

Chief Walker reported on the upgrades to the Department of Corrections (DOC) buses.

Supervisor Coe expressed the importance for the visibility of the Devil's Garden crews to be seen out in the community.

Chief Walker provided details of work being done on a new logo for Devil's Garden.

Supervisor Cavasso asked how much time the Devil's Garden crew are able to give to fuels and conservation work versus training and fire-preparedness work.

Chief Walker reported he has the authority to determine how much time is allocated to each.

Supervisor Cavasso asked if the crews would be trained on self-contained breathing apparatus (SBA).

Chief Walker reported that SBA is part of their training.

Supervisor Byrne asked if the Devil's Garden crew would assist the United States Forest Service (USFS) crews in removing additional trees on County Road 91.

Chief Walker reported that work could be done on County Road 91.

3. Planning Department Items:

- 3.a. **CONSIDERATION/ACTION:** Requesting approval to waive the second reading and adopt Ordinance #236-152 to rezone Assessor Parcel Number 005-110-007-000, owned by Keith & Shelly Buckingham; from Unclassified (U) zone to Agriculture Exclusive (AE) zone with a Minimum Lot Size (M) overlay within the boundaries of Parcel Map (PM2021-01). (Planning)

Planning Department Director, Sean Curtis, provided a background on the proposal.

Ordinance# 236-152

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

FINAL CERTIFIED ORDINANCE# 236-152

RESULT:	ANNOUNCED
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4. Probation Items:

- 4.a. **CONSIDERATION/ACTION:** Requesting permission to review and approve the creation of the positions of Juvenile Corrections Counselor I, Range 205; \$2,710.00-\$3,459.00 monthly and Juvenile Corrections Counselor II, Range 215; \$2,850.00-\$3,638.00 monthly, effective January 11, 2022 and add one Juvenile Corrections Counselor I/II to the personnel allocation table. - *Item moved from original posting order.* (Administrative Services)

Item moved to 12.a.

RESULT:	NO ACTION
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5. Behavioral Health Items:

- 5.a. **CONSIDERATION/ACTION:** Requesting permission to hire one (1) Supervising Public Health Nurse (PHN) at Range 350: Step-B; \$5,868.00 monthly, effective February 1, 2022. (Behavioral Health)

Director of Health Services, Stacy Sphar, provided a background on the extensive knowledge and qualifications of the proposed hire's experience. Director Sphar reported the candidate has received

another job offer for larger compensation. Director Sphar requested to amend the action for approval to hire at a Step-C.

Supervisor Cavasso asked what the Board's options were as the request for additional compensation is short notice.

Doreen PowerSmith questioned the budget classification as it relates to the new hire.

County Administrative Officer (CAO), Chester Robertson, reported the new-hire candidate has enough PERS to hire at a Step-C, due to previous employment with a PERS Agency.

Supervisor Coe asked when Director Sphar flew this position.

Director Sphar reported the position was flown in September-October of 2021, and stated the candidate is relocating here to Modoc County.

Supervisor Cavasso asked for further information regarding the job duties for the position. Supervisor Cavasso also questioned what gap the proposed position would fill for the Health Services Department.

Director Sphar provided a handout of the Health Services Organizational Chart, which provided a background of the proposed position and described some of the duties this position would fill, including : 1) This is a new position being created as a Supervising Public Health Nurse (PHN); 2) Serve as an intermediary position between the Director and the four Behavioral Health nurses that Director Sphar currently supervises; 3) Serve as quality control assurance within the department; 4) Help with jail services, as new hire has extensive behavioral health background and medications process within the system; 5) It is a Public Health position, and the potential new-hire has extensive background in public health, which would allow her to backfill some of those positions as needed, such as vaccine clinics; 6) This position serves as a liaison for mental health aspects and coordinated care; 7) Currently there is a gap for all of these duties with no one to cover these duties.

Supervisor Rhoads reported that although she can understand the need for the position, she expressed concern that other departments have requested hiring at a higher Step, and there is a hiring protocol set in place within the county for the Board of Supervisors.

Supervisor Coe provided comments on the timing of the hire. Supervisor Coe made a motion to approve the item as presented on the agenda. Supervisor Rhoads seconded the motion.

Supervisor Cavasso asked if the county has hired a new hire at a Step-C in the past.

CAO Robertson reported the Board has previously approved above a Step-A in the past, depending on the circumstances.

A discussion was held and several questions were asked.

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

6. Health Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to reclassify the position of Senior Environmental Health Specialist, Range 322: Step A-F; \$4,860.00-\$6,202.00 to Range 334: Step A-F; \$5,160.00-\$6,586.00 monthly. (Health Services)**

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

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

- 6.b. CONSIDERATION/ACTION: Requesting approval to purchase one (1) 20 foot climate controlled storage container from Conexwest Shipping Containers in the amount of \$17,931.48. (Health Services)**

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

Contract# 22-04

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

7. Administrative Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Sheriff Unit 2110 increasing expenditures, in the amount of \$5,587.00. (Administrative Services)**

Country Administrative Officer, Chester Robertson, provided a background on the proposed budget modification.

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

7.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Jail Unit 2210 increasing expenditures, in the amount of \$3,460.00. (Administrative Services)

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

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

8. Emergency Services Items:

8.a. CONSIDERATION/ACTION: Requesting approval to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. (Office of Emergency Services)

Deputy Director of the Office of Emergency Services (OES), Heather Hadwick, provided a background on the proposed resolution.

Resolution# 2022-01

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

FINAL CERTIFIED RESOLUTION# 2022-01

RESULT:	ANNOUNCED
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8.b. CONSIDERATION/ACTION: Requesting approval of a Governing Body Resolution required to apply for the Emergency Management Preparedness Grant (2021-2022), Emergency Management Preparedness Grant - American Rescue Act Plan (FY2021-2022) and Homeland Security Grant Program (FY2021-2022). (Office of Emergency Services)

Deputy Director of the Office of Emergency Services (OES), Heather Hadwick, provided a background on the resolution.

Supervisor Byrne asked if they were retroactively approving the resolution.

OES Deputy Director Hadwick reported OES was just now turning in applications due to the state being delayed due to COVID-19 and employees working from home. OES Deputy Director Hadwick reported the grant was not yet officially approved.

Supervisor Byrne asked if expenses from 2021 would be covered if the grant is approved.

OES Deputy Director Hadwick reported 2021 expenses could be covered under the grant and reported the grants are always behind.

County Administrative Officer (CAO), Chester Robertson, provided a report on outstanding grants.

Supervisor Byrne asked for a copy of all approved grants to be placed on file with the Clerk of the Board as they become available.

OES Deputy Director Hadwick reported that a copy of the approved grants would be sent to the Clerk of the Board.

Resolution# 2022-02

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

FINAL CERTIFIED RESOLUTION# 2022-02

RESULT:	ANNOUNCED
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9. Board of Supervisors Items:

9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter regarding the State Minimum Fire Safe Regulations. (Board of Supervisors)

Supervisor Coe provided a background on the regulations the state has been developing for fire safety.

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

9.b. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2022 Standing Committees for the Board of Supervisors. (Board of Supervisors)

A discussion was held and several adjustments to the committee lists were made.

Supervisor Byrne thanked the Board of Supervisors for taking on extra duties due to the currently vacant Supervisorial position.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Rhoads to approve as amended and authorize the Chair of the Board to set the 2022 Standing Committees for the Board of Supervisors.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

9.c. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2022 Ad Hoc Committees for the Board of Supervisors. (Board of Supervisors)

Ordered on a motion by Supervisor Coe, seconded by Supervisor Rhoads to approve as amended and authorize the Chair of the Board to set the 2022 Ad Hoc Committees for the Board of Supervisors.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

10. Comments/Reports:

a. Public Comments

Doreen SmithPower provided comments regarding items provided in the agenda packet online so public can participate. SmithPower reported she would like to see the board adhere to request for clarification from the public and provide more time for the public to comment.

Deputy County Counsel, Sophia Meyer, provided a background on what is allowable under public comment. Deputy County Counsel Meyer reported public comment time is for members of the public to address the board with comments, not questions.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, reported on the following: 1) Upcoming Caltrans Clean California Grant Program workshop public meeting on Thursday at Veteran's Memorial Hall in Alturas; 2) Legion request to purchase Veteran's Hall; 3) Three vehicle property claims for Sheriff's department; 4) Heavy winds caused damage in the area; 5) Property damage to three facility roofs including water damage; 6) The Modoc County Library will remain open despite the current librarian retiring; 7) Likely issue with public health and small water system; 8) Purchasing delays throughout the county from many vendors affecting the timeline of projects, grants, etc.; 9) Modoc County Road Department will give an update on snow removal at an upcoming meeting.

Assistant County Administrative Officer, Tiffany Martinez, reported on the link available on the website for a survey regarding the Clean California local grant project, and requested the public provide feedback via the survey.

c. Department Head Reports

Director of Health Services, Stacy Sphar, provided a COVID-19 update including current Centers for Disease Control (CDC) guidelines and encouraged the community to adhere to current recommendations.

Supervisor Byrne inquired if there is any current data available regarding the statistic released that stated one-third of all positive cases are vaccinated people who have had boosters, and the age of the boosters in relation to how many individuals contract COVID-19.

Director Sphar reported current data reveals boosted individuals are seven times less likely to contract the Delta variant, and four times less likely to contract the Omicron variant of COVID-19. Director Sphar encouraged all indoor public spaces should adhere to masking protocol due to breakthrough cases.

Supervisor Cavasso asked where COVID-19 booster shots would be available to the local public.

Director Sphar reported that COVID-19 booster shots would be available in the following locations: 1) Rite Aid; 2) Modoc Medical Center; 3) Surprise Valley Hospital; 4) Modoc County Public Health Department.

d. Board of Supervisors Reports

Supervisor Coe provided a report on the following: 1) Modoc Local Agency Formation Commission (LAFCo) meeting; 2) Golden State Natural Resources meeting; 3) Joint meeting of the Modoc and Lassen Board of Supervisors (BOS) meeting; 4) Pre-meeting of Tri-County coordination with United States Bureau of Recreation (USBR) meeting; 5) Modoc County/Golden State National Resources (GSNR) follow up meeting; 6) Tri-Counties meeting; 7) Modoc County Board of Supervisors Special meeting; 8) Judge Dier swearing in ceremony; 9) Tri-Counties and USBR coordination meeting; 10) Juniper Berry parade; 11) Tri-Counties meeting; 12) Modoc Public Health monthly COVID-19 meeting; 13) National Association of Counties (NACo) American Rescue Plan Act (ARPA) final rule briefing; 14) Tri-Counties and USBR coordination meeting.

Supervisor Cavasso provided a report on the following: 1) Joint meeting of the Modoc and Lassen Board of Supervisors (BOS) meeting; 2) Modoc County Board of Supervisors (BOS) Special meeting; 3) Several constituent calls concerning the current librarian retiring and discussion of the health of the library; 4) Alturas swimming pool committee meeting; 5) Constituent calls regarding snow accumulation and snowplows; 6) Call regarding California Pines volunteering to use their own snow plow to assist in opening roads during the recent snowstorm; 7) Calls regarding concerns with the staffing level at the Probation Office; 8) Modoc Public Health monthly COVID-19 meeting; 9) Call from a constituent interested in purchasing the Veteran's Hall.

Supervisor Rhoads provided a report on the following: 1) Modoc Local Agency Formation Commission (LAFCo) meeting; 2) Joint meeting of the Modoc and Lassen Board of Supervisors

(BOS) meeting; 3) Modoc County Board of Supervisors (BOS) Special meeting; 4) Forest Service Coordination meeting.

Supervisor Byrne provided a report on the following: 1) Joint meeting of the Modoc and Lassen Board of Supervisors (BOS) meeting; 2) Pre-meeting of Tri-County coordination with United States Bureau of Recreation (USBR) meeting; 3) Tri-Counties meeting; 4) Tri-Counties meeting; 5) Golden State Natural Resources (GSNR) meeting; 6) Modoc County Board of Supervisors (BOS) Special meeting; 7) Public Lands Steering Committee- National Association of Counties (NACo) meeting via Zoom; 8) Rural County Representatives of California (RCRC) Zoom meeting; 9) Forest Service Coordination meeting; 10) Calls from constituents regarding code violation and cleanup of Adin residences; 11) Calls from constituents regarding snow issues on local roads.

Supervisor Coe thanked the United States Forest Service (USFS) for assisting in plowing large drifts on local county roads with their grader during the recent snowstorms.

Supervisor Byrne thanked the Modoc County Road Department employees for their long hours worked during the recent snowstorms.

11:45 a.m. Motion to go into Closed Session.

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

11. Closed Session:

11.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Interim Chief Probation Officer. (Board of Supervisors)

RESULT:	EVALUATION HELD
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12:49 p.m. The Board reconvened and reported out of closed session on item 11.a. with Supervisor Coe, Rhoads, Cavasso and Byrne present.

The Chair of the Board moved to item 12.a.

11.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Administrative Services)

RESULT:	EVALUATION HELD
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12. Probation Items:

- 12.a. Requesting permission to review and approve the creation of the positions of Juvenile Corrections Counselor I, Range 205; \$2,710.00-\$3,459.00 monthly and Juvenile Corrections Counselor II, Range 215; \$2,850.00-\$3,638.00 monthly, effective January 11, 2022 and add one Juvenile Corrections Counselor I/II to the personnel allocation table.**

County Administrative Officer (CAO), Chester Robertson, requested to replace the word "Juvenile" with "Probation".

Ordered on a motion by Supervisor Coe, seconded by Supervisor Rhoads to approve as amended the creation of the positions of Probation Corrections Counselor I, Range 205; \$2,710.00-\$3,459.00 monthly and Probation Corrections Counselor II, Range 215; \$2,850.00-\$3,638.00 monthly, effective January 11, 2022 and add one Juvenile Corrections Counselor I/II to the personnel allocation table.

RESULT:	APPROVED AS AMENDED [3 TO 0]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Byrne
AWAY:	Cavasso

12:51 p.m. Motion to go into Closed Session.

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

3:49 p.m. The Board reconvened and reported out of closed session on item 11.b. with Supervisor Coe, Rhoads, Cavasso and Byrne present.

ADJOURNMENT

3:50 p.m. Motion to adjourn.

Motion to adjourn the January 11, 2022 meeting.

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

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, January 25, 2022 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Geri Byrne
Chair, Modoc County Board of Supervisors