

NED COE
1st District

PATRICIA CULLINS
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

(530) 233-6201

January 12, 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	Remote	10:00 AM
Kathie Rhoads	Supervisor	Remote	10:00 AM
Elizabeth Cavasso	Supervisor	Present	10:00 AM
Margaret Long	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

Pledge of Allegiance

Moment of Prayer

Public Comment

Jay Jones read an e-mail from Assembly Member, Megan Dahle, regarding the Healthy Communities Resolution passed by several other northern counties. Jones asked the Board to discuss the potential of passing the resolution which he feels needs to be drafted to fit Modoc County's unique needs.

Approval or Additions/Deletions to Agenda

County Administrative Officer, Chester Robertson, requested to correct item 10.b. to read as follows: Requesting permission to increase compensation of the following positions in order to comply with the 2021 California minimum wage for exempt employees. All increases are to be on an annual salary basis to increase to the amount of \$58,240.08 effective January 1, 2021: Amounts listed are annual totals as follows: (1) Deputy Road Commissioner increase from \$56,472; (1) Deputy Road Commissioner increase from **\$54,079.00** ; (1) Director of Children and Families increase from \$54,084; (2) Eligibility Supervisors increase from \$54,084; (1) Fiscal Officer increase from \$58,236; (1) Payroll Specialist increase from \$56,832; (1) Program Manager I increase from \$57,624; (2) Social Worker Supervisors I from \$54,084; (1) Social Worker Supervisor I increase from \$56,760; (2) Support Services Administrators increase from \$54,084; (1) **Support Services Administrator \$55,116**; (1) Watermaster increase from \$54,084.

Supervisor Coe pulled item 2.a. from the Consent Agenda. The Clerk of the Board requested to place this item as 13.a. on the regular agenda.

Supervisor Cavasso pulled 2.d. from the Consent Agenda. The Clerk of the Board requested to place this item as 13.b. on the regular agenda.

Motion to approve the agenda as amended.

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

Correspondence

Supervisor Coe reported on correspondence item a., stating the correspondence impacts Modoc County due to the reduction of the number of deer tags in the X3B zone from seven hundred and ninety-five (795) tags to five hundred (500) tags and a reduction of antelope hunting tags in the Likely table zones from forty-five (45) tags to twenty-five (25) tags for both the early and late seasons. Supervisor Coe reported the notification states the commission disregards any economic impact from these proposed actions to Modoc County.

The Clerk of the Board entered the following correspondence into the record:

1. State of California Fish and Game Commission Notice of Receipt of Petition regarding a five-year status review concerning Milo Baker's lupine (*Lupinus milobaeri*) recommending up-listing the species from threatened to endangered status.
2. State of California Fish and Game Commission notice of proposed regulatory action relative to amending sections 360 and 363, and adding section 708.19, Title 14, California Code of Regulations, relating to Mammal Hunting regulations.

Supervisor Cavasso entered a letter into the record from the Modoc County Sheriff-Coroner/OES Director, Tex Dowdy, regarding the adoption of the Healthy Communities Resolution.

Correspondence Received - State of California Fish and Game Commission Notice of Proposed Changes in Regulations

RESULT:	ANNOUNCED
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Correspondence Received - California Fish and Game Commission Notice of Proposal for a 90 Day Extension of Emergency Action (Purple Sea Urchin)

RESULT:	ANNOUNCED
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Correspondence Received - California Fish and Game Commission Notice of Proposed Emergency Action (Take of Western Joshua Tree)

RESULT: ANNOUNCED

Correspondence Received - State of California Fish and Game Commission Notice of Receipt of Petition regarding a five-year status review concerning Milo Barker's lupine (*Lupinus milobaeri*) recommending up-listing the species from threatened to endangered status.

RESULT: ANNOUNCED

Correspondence Received - State of California Fish and Game Commission notice of proposed regulatory action relative to amending sections 360 and 363, and adding section 708.19, Title 14, California Code of Regulations, relating to Mammal Hunting regulations.

RESULT: ANNOUNCED

Correspondence Received - Letter from Modoc County Sheriff-Coroner/OES Director, Tex Dowdy, regarding the adoption of the Healthy Communities Resolution.

RESULT: ANNOUNCED

Department Head Reports

Planning Director, Sean Curtis, reported the County was successful at the first steps of transferring nine-hundred (900) acres of the Radar Site from the US Forest Service to the County of Modoc. Planning Director Curtis reported the next step is to have an appraisal of the property. Planning Director Curtis reported the Resource Advisory Committee nomination packet is on the Under Secretary's desk and is in progress to be completed.

Supervisor Byrne thanked CAO Robertson and Planning Director Curtis for all the years of hard work on the proposed land transfer. Supervisor Byrne also thanked Supervisor Cavasso for testifying on the issue and Congressman, Doug LaMalfa and District Representative, Shane Starr for their assistance and support of the proposed land transfer.

County Administrative Officer, Chester Robertson, reported the first discussion on transferring the Radar Site from the US Forest Service to the County of Modoc began in 2008.

1. Clerk of the Board Items:

1.a. CONSIDERATION/ACTION: Reorganization of the Board of Supervisors, election of the 2021 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 2021.

Clerk of the Board Martinez accepted the gavel and called for nominations for the 2021 Chair of the Board.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Rhoads, that Supervisor Coe be nominated as Chair of the Board for the year 2021.

Motion carried unanimously by a roll call vote.

Clerk of the Board Martinez called for nominations for the 2021 Vice-Chair of the Board.

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Coe, that Supervisor Byrne be nominated as Vice-Chair of the Board for the year 2021.

Motion carried unanimously by a roll call vote.

Supervisor Cavasso stated she has been grateful to have served as the 2020 Chair of the Board. Supervisor Cavasso stated the year was filled with complex issues and complex decisions making. Supervisor Cavasso thanked the board and the public for the opportunity to serve the County of Modoc.

Supervisor Byrne thanked Supervisor Cavasso for here leadership during the challenging year.

Supervisor Coe thanked Supervisor Cavasso for her leadership during the challenging year.

RESULT:	COMPLETED
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10:27 a.m. Motion for a five minute recess.

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

10:31 a.m. The Board reconvened with Supervisor Coe, Cavasso, and Byrne present. Supervisor Cullins, Rhoads, and County Counsel Long were present by remote location.

2. Consent Agenda Items:

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

- 2.a. **CONSIDERATION/ACTION:** Requesting approval and authorization for Chair of the Board and the Agricultural Commissioner to sign an Agreement #20-1012-000-SA between the County of Modoc and the California Department of Food and Agriculture to control and eradicate noxious and invasive weeds as defined in the Food and Agricultural Code Section 7271, 7272 through 7572.5 in the amount of \$32,000.00, effective January 15, 2021 to June 30,2020. - *Pulled from consent agenda.* (Agriculture)

Contract# 21-01

- 2.b. **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, 2021 through December 31, 2021. (Agriculture)

Contract# 21-02

- 2.c. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the Memorandum of Understanding (MOU) agreement between Modoc County Health Services and Partnership HealthPlan of California, a grant award of up to \$330,000.00, effective January 1, 2021 through December 31, 2022. (Behavioral Health)

Contract# 21-03

- 2.d. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign the 2021 Certification Statement Regarding Composition of Local Child Care and Development Planning Council Membership. - *Pulled from consent agenda.* (Clerk of the Board)

Contract# 21-04

- 2.e. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the Memorandum of Understanding (MOU) between Modoc County Health Services and the County of Yolo, effective on the last date signed through December 31, 2022. (Behavioral Health)

Contract# 21-05

- 2.f. **CONSIDERATION/ACTION:** Requesting the appointment of Lisa Lauderdale to represent Modoc County on the Board of Directors of the Far Northern Coordinating Council on Developmental Disabilities for a two (2) year term, effective January 1, 2021 through December 31, 2022. (Board of Supervisors)
- 2.g. **CONSIDERATION/ACTION:** Requesting reappointment of Carolyn Carey as the District IV Planning Commissioner to the Modoc County Planning Commission with the effective date of January 1, 2021 for a four (4) year term to expire December 31, 2024. (Planning)
- 2.h. **CONSIDERATION/ACTION:** Requesting appointment in lieu election of Alan Cain as a Commissioner to the Alturas Rural Fire District with the effective date of December 4, 2020 to a four-year term expiring December 6, 2024. (Elections)
- 2.i. **CONSIDERATION/ACTION:** Requesting appointment in lieu election of Amanda Benson as a Trustee to the Big Valley Joint Unified School District, Trustee Area - At-Large with the effective date of December 4, 2020 to a four-year term expiring December 6, 2024. (Elections)
- 2.j. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal from the fixed asset inventory list one (1) Base Radio System (Asset# 2110-0152). (Sheriff's Office)
- 2.k. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal from the fixed asset inventory list one (1) Dell Computer System (Asset# 2110-0272). (Sheriff's Office)
- 2.l. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal from the fixed asset inventory list one (1) Body Worn Camera System (Asset# 2110-0288). (Sheriff's Office)
- 2.m. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal from the fixed asset inventory list one (1) LiveScan Machine (Asset# 2110-0344). (Sheriff's Office)
- 2.n. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal from the fixed asset inventory list two (2) Dispatch Monitors (Asset# 2115-0254). (Sheriff's Office)

- 2.o. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal from the fixed asset inventory list two (2) Ricoh MP301SPF-R Copy Machines (Asset 2115-0255). (Sheriff's Office)
- 2.p. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal from the fixed asset inventory list one (1) Deadlatch System (Asset# 2210-0031). (Sheriff's Office)
- 2.q. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal from the fixed asset inventory list one (1) 16 Channel Audio Logger (Asset 2210-0040). (Sheriff's Office)
- 2.r. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal from the fixed asset inventory list two (2) Kenwood Video Systems (Asset# 0135-05148320). (Sheriff's Office)
- 2.s. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal from the fixed asset inventory list eight (8) Tactical Vests (Asset# 0135-0411 8310). (Sheriff's Office)
- 2.t. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal from the fixed asset inventory list one (1) 2008 4-Door, Chevy 4X4 Pickup, VIN 2GCEK13M381219331 (Asset# 2110-0277). (Sheriff's Office)
- 2.u. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal from the fixed asset inventory list one (1) 2011 Ford Crown Victoria, VIN 2FABP7BV8BX163110. (Sheriff's Office)
- 2.v. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal from the fixed asset inventory list one (1) 1989 Ford Ambulance, VIIN 1FDKE30M3KHA02601 (Asset# 0135-0484 8300). (Sheriff's Office)
- 2.w. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal from the fixed asset inventory list one (1) 1999 Chevrolet 4X4 Extended Cab Pickup, VIN 1GCEK19R2XR127412, (Asset# 2110-0150). (Sheriff's Office)
- 2.x. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal from the fixed asset inventory list eight (8) Sirocco Chairs (Asset# 0135-0417). (Sheriff's Office)

- 2.y. **CONSIDERATION/ACTION: Requesting approval of the December 15, 2020 Special Board of Supervisors meeting minutes. (Clerk of the Board)**

3. PUBLIC HEARING - 10:00 A.M.:

- 3.a. **PUBLIC HEARING: General Plan Amendment (GPA2020-01 2019-24 Housing Element Adoption). (Planning)**

10:32 a.m. The Chair of the Board opened the public hearing on the matter of the General Plan Amendment (GPA2020-01) 2019-2024 Housing Element Adoption and requested a staff report.

Planning Director, Sean Curtis, provided a background on the proposed housing element.

Consultant, Gary Price, provided a background on the proposed housing element and the public outreach conducted on the 2019-2024 Housing Element.

Proponents

None.

Opponents

None.

Supervisor Cavasso asked about participation from the City of Alturas and other communities.

Planning Director Curtis provided a background on the public outreach conducted.

Consultant, Gary Price, reported on the workshop held at City Hall and the survey conducted on the county website. Price reported the results of the survey are incorporated into Appendix A of the Housing Element document.

County Administrative Officer, Chester Robertson, reported staff did an extensive effort to outreach to special districts and outlying communities.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 10:41 a.m.

4. Planning Department Items:

- 4.a. **CONSIDERATION/ACTION: Requesting approval of a Resolution to approve the General Plan Amendment (GPA2020-01); 2019-2024 Housing Element. (Planning)**

Planning Director, Sean Curtis, provided a background on the proposed resolution and housing element.

Resolution# 2021-01

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

FINAL CERTIFIED RESOLUTION# 2021-01

RESULT:	ANNOUNCED
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5. Sheriff/Coroner Items:

- 5.a. **CONSIDERATION/ACTION:** Requesting approval of a Resolution in recognition and profound appreciation to K-9 Arlo, for his years of service to the citizens of County of Modoc and authorize the Chair of the Board to sign the agreement of sale between the County of Modoc and Jason Ferris. (Sheriff's Office)

Sheriff-Coroner, Tex Dowdy, provided a background on the proposed resolution.

Resolution# 2021-02

Contract# 21-06

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

FINAL CERTIFIED RESOLUTION# 2021-02

RESULT:	ANNOUNCED
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- 5.b. **CONSIDERATION/ACTION:** Requesting approval of a Resolution in recognition and profound appreciation to K-9 Anja, for her years of service to the citizens of County of Modoc and authorize the Chair of the Board to sign the agreement of sale to Daniel Nessling. (Sheriff's Office)

Sheriff-Coroner, Tex Dowdy, provided a background on the proposed resolution.

Resolution# 2021-03

Contract# 21-07

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

FINAL CERTIFIED RESOLUTION# 2021-03

- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) German Shepherd Dog (Arlo) (Asset# 2110-0360), effective January 1, 2021. (Sheriff's Office)**

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

- 5.d. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) Mechelse Herder Dog/Belgian Malinois (Anja) (Asset# 2110-0353), effective January 1, 2021. (Sheriff's Office)**

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

6. Emergency Services Items:

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

Sheriff-Coroner/Director of the Office of Emergency Services, Tex Dowdy, provided a background on the proposed resolution.

Resolution# 2021-04

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

FINAL CERTIFIED RESOLUTION# 2021-04

RESULT:	ANNOUNCED
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7. Treasurer/Tax Collector Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution renewing the delegation of investment authority to the Treasurer for the year February 1, 2021 to February 1, 2022. (Treasurer/Tax Collector)**

County Administrative Officer, Chester Robertson reported on the proposed resolution on behalf of Treasurer/Tax Collector, Cheryl Knoch.

Resolution# 2021-05

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

FINAL CERTIFIED RESOLUTION# 2021-05

8. Health Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval to award bid to Conexwest Shipping Containers and authorize the purchase of one 20ft climate-controlled storage unit in the amount of \$12,256.81 including tax. (Health Services)**

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

Contract# 21-08

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

9. Behavioral Health Items:

- 9.a. CONSIDERATION/ACTION: Requesting permission to promote from within a Behavioral Health Clinician I, Range 274: Step-F; \$4,881.00 monthly to Behavioral Health Clinician II, Range 299: Step-E; \$5,268.00 monthly, effective January 1, 2021. (Behavioral Health)**

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

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

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign the seventh amendment to the Refuse Collection Agreement between USA Waste of California, Inc. dba Alturas Disposal and the County of Modoc, extension effective February 28, 2021 through December 31, 2021. (Administrative Services)

County Administrative Officer, Chester Robertson, reported on the proposed contract and change of terms to December 31, 2021.

Contract# 21-09

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

- 10.b. CONSIDERATION/ACTION:** Requesting permission to increase compensation of the following positions in order to comply with the 2021 California minimum wage for exempt employees. All increases are to be on an annual salary basis to increase to the amount of \$58,240.08 effective January 1, 2021: Amounts listed are annual totals as follows: (1) Deputy Road Commissioner increase from \$56,472; (1) Deputy Road Commissioner increase from \$54,084 ; (1) Director of Children and Families increase from \$54,084; (2) Eligibility Supervisors increase from \$54,084; (1) Fiscal Officer increase from \$58,236; (1) Payroll Specialist increase from \$56,832; (1) Program Manager I increase from \$57,624; (2) Social Worker Supervisors I from \$54,084; (1) Social Worker Supervisor I increase from \$56,760; (2) Support Services Administrators increase from \$54,084; (1) Watermaster increase from \$54,084. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background on the proposed action to meet the 2021 California minimum wage for exempt employees.

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Cullins to increase compensation of the following positions as amended in order to comply with the 2021 California minimum wage for exempt employees. All increases are to be on an annual salary basis to increase to the amount of \$58,240.08 effective January 1, 2021: Amounts listed are annual totals as follows: (1) Deputy Road Commissioner increase from \$56,472; (1) Deputy Road Commissioner increase from \$54,079 ; (1) Director of Children and Families increase from \$54,084; (2) Eligibility Supervisors increase from \$54,084; (1) Fiscal Officer increase

from \$58,236; (1) Payroll Specialist increase from \$56,832; (1) Program Manager I increase from \$57,624; (2) Social Worker Supervisors I from \$54,084; (1) Social Worker Supervisor I increase from \$56,760; (2) Support Services Administrators increase from \$54,084; (1) Support Services Administrator \$55,116; (1) Watermaster increase from \$54,084.

Motion carried unanimously.

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

10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board, County Administrative Officer, and Health Services Director to sign the COVID-19 Prevention Plan for the County of Modoc. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background on the Occupational Safety and Health Administration (OSHA) requirement to have a COVID-19 Prevention Plan (CCP) in place before January 31, 2021.

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

Contract# 21-10

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

11. Board of Supervisors Items:

11.a. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2021 Standing Committees for the Board of Supervisors. (Clerk of the Board)

The Chair of the Board requested input from the board on suggestions for updating the 2021 Standing Committee list.

A discussion was held.

Supervisor Cavasso requested to have the Public Member for the Modoc County Transportation Commission updated to Mark Moriarity and the District Attorney updated to Cynthia Campbell under Board of Employee Appeals for the County.

The Chair of the Board reported he will be assuming the alternate position for the National Association of Counties (NACo).

The Chair of the Board appointed himself and Supervisor Cavasso as Board liaisons to the Modoc County Fish and Game Commission.

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

11.b. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2021 Ad Hoc Committees for the Board of Supervisors. (Clerk of the Board)

The Chair of the Board requested input from the board on suggestions for updating the 2021 Ad Hoc Committee list.

The Chair of the Board reported the District Attorney Selection Ad Hoc Committee needs to be removed.

A discussion was held on the deletion and addition of ad hoc committees.

The Chair of the Board added 2021 CEDS Strategic Planning Ad Hoc Committee with Supervisor Coe as the representative.

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

12. Probation Items:

12.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Probation 2220, increasing expenditures in the amount of \$6,400.00. (Probation)

Support Services Administrator, Donald Raymond, provided a background on the proposed budget modification.

Supervisor Byrne inquired about the additional increase in memberships.

Support Services Administrator Raymond provided a spreadsheet of the memberships for the Probation Department.

Chief Probation Officer, Kim Wills, provided a background on the proposed budget modification.

A discussion was held and several questions were asked.

Ordered on a motion by Supervisor Cavasso to approve of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Probation 2220, increasing expenditures in the amount of \$6,400.00.

The motion dies for a lack of a second.

Supervisor Byrne reported she would like more time to review the memberships for the department.

County Administrative Officer, Chester Robertson, inquired if the board would be willing to approve an amendment to the budget modification to only address the information and technology needs of the department.

Ordered on a motion by Supervisor Cavasso to approve as amended of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Probation 2220, increasing expenditures in the amount of \$4,400.00 to move forward with the information and technology equipment to support the department personnel. Supervisor Byrne seconded the motion.

Motion carried unanimously.

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

12.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and the Satellite Tracking of People LLC (STOP) for GPS monitoring units, effective January 1, 2021 through December 31, 2021. (Probation)

Chief Probation Officer, Kim Wills, provided a background on the proposed renewal.

Contract# 21-11

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

13. Board of Supervisors Items:

- 13.a. **Requesting approval and authorization for Chair of the Board and the Agricultural Commissioner to sign an Agreement #20-1012-000-SA between the County of Modoc and the California Department of Food and Agriculture to control and eradicate noxious and invasive weeds as defined in the Food and Agricultural Code Section 7271, 7272 through 7572.5 in the amount of \$32,000.00, effective January 15, 2021 to June 30, 2020. - *Item moved from original posting order.***

The Chair of the Board reported he requested to have the item pulled from consent agenda to correct the end term date to June 30, 2022.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Rhoads to approve as amended and authorize the Chair of the Board and the Agricultural Commissioner to sign an Agreement #20-1012-000-SA between the County of Modoc and the California Department of Food and Agriculture to control and eradicate noxious and invasive weeds as defined in the Food and Agricultural Code Section 7271, 7272 through 7572.5 in the amount of \$32,000.00, effective January 15, 2021 to June 30, 2022.

Supervisor Cavasso reported the signature page needs to be updated to 2021.

Motion carried unanimously.

Contract# 21-01

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

- 13.b. **Requesting approval and authorization for the Chair of the Board to sign the 2021 Certification Statement Regarding Composition of Local Child Care and Development Planning Council Membership. - *Item moved from original posting order.***

Supervisor Cavasso reported she requested to have the item pulled from the consent agenda due to the appointment date and duration being vague.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Cavasso to approve as amended and authorize the Chair of the Board to sign the 2021 Certification Statement Regarding Composition of Local Child Care and Development Planning Council Membership, effective January 12, 2021 through January 11, 2022.

Motion carried unanimously.

Contract# 21-04

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

14. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Cal-Fire Conservation Camp update; 2) State of California Governor proposed 2021-2022 budget; 3) Administration is addressing a number of county claims; 4) Department of Finance report submitted for the Coronavirus Relief Funding; 5) Engaging with broadband consultants; 6) Meeting with the Interim Director of Social Services; 7) Environmental Services Joint Powers Authority (ESJPA) meeting; 8) Trindel Joint Powers Authority meeting for county insurance.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Byrne reported on the following: 1) National Association of Counties (NACo) West Regional meeting call; 2) Representatives from Siskiyou and Klamath County regarding Klamath water issues and the Coalition of the Willing; 3) Rural County Representatives of California (RCRC) zoom meeting.

Supervisor Cavasso reported on the following: 1) Department Operations Center (DOC) weekly Public Health COVID-19 meetings; 2) Modoc County Firesafe Council meeting; 3) Sierra Eastside Regional Prioritization group virtual meeting; 4) Sworn-in by Judge Barclay; 5) Report on calls from constituents.

Supervisor Rhoads reported on the following: 1) Sexual harassment and ethics training; 2) Reported on a call from Patricia Cantrall who thanked Big Valley Sanitation for their exceptional service being provided to the rest area at the Likely Fire hall.

Supervisor Cullins reported on the following: 1) Library Advisory Board meeting; 2) Special meeting of the PSA2 Board; 3) Supervisor Swearing-in ceremony; 4) First 5 Commission meeting.

Supervisor Coe reported on the following: 1) Department Operations Center (DOC) weekly Public Health COVID-19 meetings; 2) Supervisor swearing-in ceremony; 3) Attended the Re-Open Cal Now conference; 4) Tri-Counties Klamath and Siskiyou counties meeting update.

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

The Chair of the Board reported item 15.b. would be held at 4:30 p.m.

Jay Jones thanked the board and reported there are Chinese troops on the border of Canada. Jones reported he would update the board as he learns more about the issue.

12:04 p.m. Motion to go into Closed Session.

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

15. Closed Session:

15.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Chief Probation Officer. (Administrative Services)

RESULT:	EVALUATION HELD
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15.b. CLOSED SESSION: Pursuant to Governor Gavin Newsom's issued Executive Order N-25-2, the Board will meet in closed session to discuss COVID-19 with the following individuals: County Health Officer, County Counsel, County Administrative Officer, and Director of Health Services. (County Counsel)

RESULT:	DISCUSSION HELD
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15.c. CLOSED SESSION: Pursuant to Government Code 54956.9: Pending Litigation. Case Name: Case No: 1:17-cv-00069-CL. (County Counsel)

RESULT:	DIRECTION GIVEN
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15.d. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Administrative Services)

RESULT:	EVALUATION HELD
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5:43 p.m. The Board reconvened and reported out of closed session with Supervisor Coe and Cavasso present. Supervisor Cullins, Rhoads, Byrne, and County Counsel Long were present by remote location.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the January 12, 2021 meeting.

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

The meeting was adjourned at 5:43 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 26, 2021 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair, Modoc County Board of Supervisors