

NED COE
1st District

SHANE STARR
2nd District

KATHIE RHOADS
3rd District

CASEY COCKRELL
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 28, 2025

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
Casey Cockrell	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Absent	
Scott McLeran	Deputy County Counsel	Present	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

None.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cockrell
ABSENT:	Byrne

Correspondence

Clerk of the Board, Tiffany Martinez entered a letter from the Modoc County K-9 Association for their annual K-9 Fundraiser on April 12, 2025 at the Brass Rail.

Department Head Reports

None.

1. Consent Agenda Items:

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

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an ongoing contract between the County of Modoc and Training Employment and Community Help, Inc. (TEACH) for the Housing and Disability Advocacy Program (HDAP), not to exceed \$204,411.00, effective July 1, 2024 through June 30, 2026. (Social Services)**

Contract# 2025-23

- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and California Mental Health Services Authority (CalMHSA) for the Peer Support Specialist Certification Program, to extend the effective date to June 4, 2026. (Behavioral Health)**

Contract# 2025-24

- 1.c. CONSIDERATION/ACTION: Requesting for the Board of Supervisors and the Director of Health Services to approve the participation agreement between Modoc County Behavioral Health and CalMHSA for the Quality Measures and Performance Improvement Program, not to exceed \$14,400.00, effective upon execution to December 31, 2025. (Behavioral Health)**

Contract# 2025-25

- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the eleventh (11) amendment to the Refuse Collection Agreement between USA Waste of California, Inc. dba Alturas Disposal and the County of Modoc, extension effective February 28, 2025 through February 28, 2026. (Administrative Services)**

Contract# 2025-26

- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the 2025 annual Certification Statement Regarding Composition of Local Child Care and Development Planning Council Membership. (Clerk of the Board)**

Contract# 2025-27

- 1.f. **CONSIDERATION/ACTION:** Requesting the reappointment of Kris Anderson to the Modoc County Law Library, effective January 1, 2025 through December 31, 2025. (Board of Supervisors)
- 1.g. **CONSIDERATION/ACTION:** Requesting the reappointment of Dr. Edward Richert as a Commissioner to the First 5 Modoc Commission, effective December 1, 2024 through November 30, 2027. (Board of Supervisors)
- 1.h. **CONSIDERATION/ACTION:** Requesting approval of the November 26, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.i. **CONSIDERATION/ACTION:** Requesting approval of the December 3, 2024 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 1.j. **CONSIDERATION/ACTION:** Requesting approval of the December 10, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Agriculture Items:

- 2.a. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc Department of Agriculture and Migrant Housing to provide the services of the Deputy Agricultural Commissioner to manage the implementation of the Modoc County Newell Migrant Housing Center and Castlerock Farmworker Center, effective January 28, 2025. (Agriculture)

Agriculture Commissioner, Heather Kelly, provided a background on the proposed contract.

Contract# 2025-28

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

3. Building Department Items:

- 3.a. **CONSIDERATION/ACTION:** Requesting approval of a budget modification for Fiscal Year 2024-2025 to Building 2530; modifying expenditures in the amount of \$4,984.00. (Building and Safety)

Interim Chief Building Official, Scott Ward, provided a background on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shane Starr, Supervisor District II
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cockrell
ABSENT:	Byrne

4. Planning Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Planning 2650; modifying expenditures in the amount of \$6,097.00. (Planning)**

Planning Director, Sean Curtis, provided a background on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Casey Cockrell, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cockrell
ABSENT:	Byrne

5. Probation Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Probation Unit 2220, modifying expenditures in the amount of \$30,000.00, General Fund 001; CCPIF Fund 203, modifying expenses in the amount of \$30,000.00; and General Fund 001; Court Wards Unit 5310, having no net impact on revenue or expenses. (Probation)**

Chief Probation Officer, Stephen Svetich and Support Services Administrator, Don Raymond, provided a background on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cockrell
ABSENT:	Byrne

6. Road/Airport Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (D) and authorization to purchase two (2) 2025 Chevrolet Silverado HD vehicles, not to exceed \$106,904.50 including tax and license fees. (Road/Airport)**

Road Commissioner, Mitch Crosby, provided a background on the proposed purchase.

Contract# 2025-29

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

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, 2025 through February 1, 2026. (Treasurer/Tax Collector)**

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the proposed Resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cockrell
ABSENT:	Byrne

FINAL CERTIFIED RESOLUTION # 2025-09

RESULT:	ANNOUNCED
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- 7.b. CONSIDERATION/ACTION: Requesting approval to sell tax-defaulted property subject to the Tax Collector's power to sale in a public auction format on the website: www.bid4assets.com. (Treasurer/Tax Collector)**

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the proposed tax sale.

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

8. Behavioral Health Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Statement of Work between the County of Modoc and Shasta Infrastructure Services for the installation and setup of two (2) Palo Alto Firewalls PA-460, not to exceed \$5,475.00, effective January 28, 2025. (Behavioral Health)**

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

Contract# 2025-30

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Casey Cockrell, Supervisor District IV
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell
ABSENT:	Byrne

8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Orbit Health, not to exceed \$375,000.00, effective February 1, 2025. (Behavioral Health)

Director of Health Services, Stacy Sphar, provided a background on the proposed contract. Director of Health Services Sphar provided a handout with an updated contract and rate sheet.

County Administrative Officer, Chester Robertson, provided a background on the updated contract.

Ordered on a motion by Supervisor Cockrell, seconded by Supervisor Starr to approve as amended and authorization for the Chair of the Board to sign an updated contract between the County of Modoc and Orbit Health, not to exceed \$375,000.00, effective February 1, 2025.

**Motion carried 4-0
Byrne Absent**

Contract# 2025-31

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Casey Cockrell, Supervisor District IV
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell
ABSENT:	Byrne

9. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Update on contract services for the Social Services Department; 2) Clifton Larson and Associates (CLA) Audit Interview meeting schedule; 3) Update on reimbursements from the State of California for services Department of Health Care Services (DHCS) claims; 4) Treasurer/Tax Collector announcement of retirement in 2025; 5) County of Modoc Fire Chiefs meeting update; 6) Modoc Resource

Conservation District meeting; 7) Meeting with University of California Agriculture and Natural Resources for groundwater projects contract; 8) Update on park project; 9) Obtained the new building for the Auditor's Office.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Starr reported on the following: 1) Attended the Presidential Inauguration in Washington D.C. and several congressional staff members; 2) Modoc Economic Development Corporation meeting; 4) Meeting with County Administrative Officer and Natural Resources Analyst regarding the S  t  tla Highlands National monument.

Supervisor Cockrell reported on the following: 1) Meeting with District Attorney, Nina Salarno; 2) Alturas City Council meeting; 3) Meeting with Social Services Director, Tom Sandage.

Supervisor Rhoads reported on the following: 1) Behavioral Health Advisory Board meeting; 2) California State Association of Counties webinar on the 2025-2026 Governors' Proposed Budget, Implications for County Government; 3) Treasury Oversight meeting; 4) Oral Health meeting.

Supervisor Coe reported on the following: 1) California State Association of Counties (CSAC) Executive Committee meeting; 2) National Association of Counties (NACo) Western Region Monthly meeting.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the January 28, 2025 meeting.

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

The meeting was adjourned at 10:43 AM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, February 11, 2025 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair of the Board