

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

February 8, 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
Mickey Cole	Extra Help	Present	10:00 AM
Sean Cameron	Deputy County Counsel	Remote	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

The Chair of the Board reported Social Services requested to remove item 9.a. from the agenda.

Motion to approve the agenda as amended.

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

Correspondence

- a. **Correspondence received - Letter from the California Department of Fish and Wildlife: Potential Fall River Complex Trout Designation**

RESULT:	ANNOUNCED
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Department Head Reports

Director of Planning and Resources, Sean Curtis, provided a background on current challenges with some funding sources, including: 1) Title II; 2) Section 605 money from COVID-19 bill.

Supervisor Coe asked for a fact sheet for both of these items.

Director Curtis replied a fact sheet was provided to the Treasury office.

1. Consent Agenda Items:

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

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between Vince Minto and the County of Modoc for services regarding the Williamson Act not to exceed \$3,000.00, effective February, 2022 through June 1, 2022. (Assessor)**

Contract# 2022-10

- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the participation agreement for the Peer Specialist Certification program through CalMHSA, program term January 1, 2022 through December 31, 2022. (Behavioral Health)**

Contract# 2022-11

- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the participation agreement between Modoc County Health Services and California Mental Health Services Authority Superior Regional Partnership - OSHPD WET Grant, not to exceed \$21,818.54, effective July 1, 2021 through June 30, 2025. (Behavioral Health)**

Contract# 2022-12

- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the renewal of a Special Use Permit between the County of Modoc and the U.S. Department of Agriculture Forest Service, effective February 8, 2021 through December 31, 2042. (Information Technology)**

Contract# 2022-13

- 1.e. **CONSIDERATION/ACTION: Requesting approval for the November 9, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)**

2. First 5 Modoc Items:

- 2.a. **CONSIDERATION/ACTION: Requesting approval to waive the second reading and approve of Ordinance 321-D to amend section 8.40-050 - Membership of Chapter 8.40 Children and Families Commission of the Modoc County Code. (First 5 Modoc Commission)**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed amendment to section 8.40.050 within the Ordinance code.

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

3. Planning Department Items:

- 3.a. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Planning 2650, modifying expenditures in the amount of \$22,716.00. (Planning)**

Director of Planning and Resources, Sean Curtis, 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

4. Assessor Items:

- 4.a. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Assessor Unit 1150, modifying expenditures in the amount of \$18,000.00. (Assessor)**

Assessor/Recorder, Kristen DePaul, 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

5. Treasurer/Tax Collector Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the updated Modoc County Investment Policy, effective February 8, 2022. (Treasurer/Tax Collector)**

Treasurer/ Tax Collector, Cheryl Knoch, provided a background on the Modoc County Investment Policy. Treasurer/Tax Collector Knoch reported change to page one, paragraph three due to an incorrect date, with no change made to the content of the policy.

Contract# 2022-14

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

- 5.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 report regarding the processing of three hundred parcels in preparation for the Tax Sale.

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

10:22 a.m. Motion for a ten minute recess.

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

10:27 a.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso and Byrne present.

6. Library Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization to accept a grant from the California State Library in the amount of \$8,000.00 for the Zip Books Project, effective July 1 through June 30, 2022. (Library)**

Library Associate II, Kris Anderson, provided a background on the Zip Book Grant Funding.

Supervisor Byrne asked if they were backdating the grant to July 2021 and if the funds were already in use.

Library Associate II Anderson reported the funds were received and had been in use for about three (3) weeks. Library Associate II Anderson reported the State was delayed in disbursing the funds, and there would be a short amount of time to use the funds.

Supervisor Cavasso reported the program had been utilized for the past nine (9) years and had been a very successful program for the community.

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

6.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to Library 500, modifying revenues and expenditures in the amount of \$8,000.00. (Administrative Services)

Library Associate II, Kris Anderson, provided a background on the proposed budget modification.

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

7. Emergency Services Items:

7.a. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2021-2022 to Homeland Security Grant Program (HSGP) 19/20 Fund 135-8319, modifying expenditures in the amount of \$24,734.46.00. (Office of Emergency Services)

Deputy Director of the Office of Emergency Services (OES), Heather Hadwick, provided a background on the proposed budget modification. Deputy Director of OES Hadwick reported the amount had not been submitted with the budget at the budget committee hearings, due to awaiting approval of journals by the Auditor's office at that time. OES Deputy Hadwick reported the funds were what remained of the grant. Deputy Director of OES Hadwick reported the Sheriff's Office anticipated they would be granted a six (6) month extension to use the funds, although the extension had not yet been received in writing.

Supervisor Byrne asked when the budget was reviewed by the budget committee, had the revenue and expenditures not been included in the final budget amounts.

Deputy Director of OES Hadwick reported no budget work with account 8319-Homeland had been submitted to the Budget Committee at that time. Deputy Director of OES Hadwick detailed some grant funds remained from 2018 and the intent had been to transfer some items from 2019 to 2018 in order to not lose the funding. At the time of the budget hearings, the journals had not yet been approved. Deputy Director of OES Hadwick reported the journals had been extensive, and OES chose to delay budgeting plans on this account until the journals had been approved and everything had been reviewed by the Auditor.

County Administrative Officer (CAO), Chester Robertson, reported the Board and the Sheriff's office had submitted the revenue for the entire grant amount for which they were eligible. CAO Robertson reported the Sheriff's office currently had budgeted \$84,889.00 of revenue previously adopted by the Board, and the Sheriff's office had expenditures previously reconciled as well as the journals at the Auditor's office. This budget modification would be the remaining amount required to be expended by the end of the year in order to receive the full revenue amount, unless the grant would be given an extension.

Supervisor Byrne asked if they would receive all of the revenue.

CAO Robertson replied they would receive all of the revenue if they billed for the expenditures to the grant.

Supervisor Coe reported he reviewed the provided Homeland Security 2019 page with summary information, which detailed the total of expenditures. Supervisor Coe reported in following the auditor trails on that summary, he arrived at different totals, and the number totals were not in agreement.

CAO Robertson reported he ran the figures three times, and the figures he arrived at were off by \$345.35 when totaled. CAO Robertson reported the amount remaining of \$345.35 would need to be reviewed in order to be placed into another account.

OES Deputy Hadwick said the amount being discussed had been added on by another office but had not been an allowable expense.

CAO Robertson reported the amount had been from a COVID-19 bill for a COVID-19 OES incident. CAO Robertson reported he had added expenses from prior fiscal years to what had been listed in order to balance the numbers.

Supervisor Coe thanked CAO Robertson for the explanation on the amounts. Supervisor Coe asked Deputy Director of OES Hadwick about the items listed as American Express and Amazon, and reported those listings had not included details.

Deputy Director of OES Hadwick reported the American Express expenditures were for road signs which had been purchased for the Road Department. Deputy Director of OES Hadwick relayed the Amazon expenditures had been for parts for radio towers as well as for dispatch expenses for wiring and technology.

Supervisor Coe asked what road signs had been purchased.

Deputy Director of OES Hadwick reported when there had been local flooding a few years ago, the Road Department had not possessed enough "Road Closed" signs for flooded roads, and the signs had been purchased for their use. Deputy Director of OES Hadwick reported she believed the signs could be located at the Cedarville Road Department.

Supervisor Coe asked if the listed "Violence Prevention training" had already occurred.

Deputy Director of OES Hadwick replied the Active Attacker training had been held for school employees and first responders.

Supervisor Byrne stated it would be helpful to see all grants for every department on their own spreadsheets to allow the Board of Supervisors to easily evaluate revenue and expenditures for each grant. Supervisor Byrne suggested the Budget Committee could request this in the future. Supervisor Byrne reported it had been difficult to put all of the moving parts together to follow this grant.

Supervisor Rhoads reported it would be beneficial for the Board of Supervisors to receive a monthly balance sheet from the Auditor's office to follow revenues and expenditures. Supervisor Rhoads reported she would submit a request to the Auditor to see if this type of report could be provided. Supervisor Rhoads complimented the Treasurer's monthly report which had been helpful to follow cash balances.

Supervisor Cavasso reported there had not been enough information provided to understand the report. Supervisor Cavasso reported receiving it on a Friday with not enough tools to answer questions over the weekend, as well as not serving on the Budget Committee to have insight into the report, made it very difficult to follow the submitted report. Supervisor Cavasso requested any tools be given to the board in the future to assist in understanding submitted reports.

Supervisor Rhoads reported she would request the Auditor assist with report tools.

Supervisor Byrne reported the Board of Supervisors current goal would be to watch county funds more closely, and to be certain that revenue would come in when expenditures had occurred.

Supervisor Rhoads reported if the funding was not reimbursed for any reason, those funds would then come out of the General Fund, which would negatively impact all other General Fund departments within the county.

Deputy Director of OES Hadwick reported the Auditor's office had been given all paperwork and the shared drive for all OES and Sheriff grants.

Supervisor Byrne stated she appreciates the Auditor having access to the information, but the Board of Supervisors is responsible for the finances of the county. Supervisor Byrne stated the board also requires the financial information to assist them in determining voting decisions.

Doreen SmithPower provided comments on the attached documents as well as due dates for funding items.

Supervisor Byrne reported additional documentation would be needed prior to board meetings in the future.

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

8. Sheriff/Coroner Items:

8.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Sheriff 2110, modifying expenditures in the amount of \$9,601.00. (Sheriff's Office)

Sheriff/Coroner, Tex Dowdy, provided a background on the proposed purchase of an enclosed trailer to transport four-wheelers to field sites.

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided a background on the funds.

Supervisor Byrne asked what upfitting a Polaris meant.

Deputy Director Hadwick replied it meant putting lights on the vehicle, and fully enclosing the vehicle due to extreme winter weather conditions.

Supervisor Coe asked what equipment was sold.

Deputy Director Hadwick reported the old Polaris General was sold and generated almost as much revenue when it was sold as expenditure when it was purchased.

Sheriff Dowdy reported agencies are utilizing snow tracks now for snow work which would require more horse power in a vehicle to push the snow tracks.

Doreen SmithPower asked if this budget modification was a lease or an additional grant and reported she believed the submitted request had issues.

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

8.b. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (2) and (3) and authorization to purchase a used enclosed trailer for Sheriff Department Fund 2110; not to exceed \$11,000.00 including tax and license. (Sheriff's Office)

Sheriff/Coroner, Tex Dowdy, provided a background on the Off Highway Vehicle (OHV) grant received last year for the purpose of purchasing a used enclosed trailer and graphics to transport the side-by-side vehicle.

Supervisor Coe asked if the bid had been submitted for grant purposes, and asked if the Sheriff's office had selected a trailer or had they been searching for one.

Sheriff Dowdy reported the Sheriff's office had been searching for a trailer, and did not want to exceed \$11,000.00, including tax and license. Sheriff Dowdy reported the grant award was \$13,589.00, and any remaining funds would be used for graphics on the trailer.

Contract# 2022-15

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

8.c. CONSIDERATION/ACTION: Requesting approval of a Governing Body Resolution to apply for and accept the 2021 State of California, Department of Parks and Recreation, Off-Highway Vehicle grant funds in the amount of \$13,589.00 effective January 1, 2022 through December 31, 2022. (Sheriff's Office)

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided a background on the proposed resolution. Deputy Director of OES Hadwick reported the Off Highway Vehicle (OHV) grant was applied for and \$13,589.00 was received from the grant. The grant is applied for after the amount is awarded.

Supervisor Byrne asked if they were retroactively granting permission to apply for the grant.

Deputy Director of OES Hadwick reported there had been a delay in the grant award due to COVID-19 and the grant funds are for the 2021 cycle.

Supervisor Coe commented the submitted item also asked for permission to accept the grant.

Doreen SmithPower provided comment there was only one bid that was attached to the application and she did not believe that would satisfy bid requirement.

Resolution# 2022-05

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

FINAL CERTIFIED RESOLUTION# 2022-05

RESULT:	ANNOUNCED
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9. Social Services Items:

- 9.a. **CONSIDERATION/ACTION:** Requesting permission to promote one (1) Eligibility Specialist Trainee, Range 165, Step-C, \$2,450.00 monthly to a Eligibility Specialist I, Range 185, Step-B, \$2,577.00 monthly, effective February 1, 2022. *- Removed from the agenda by requesting department.* (Social Services)

RESULT:	NO ACTION
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- 9.b. **CONSIDERATION/ACTION:** Requesting permission to promote one (1) Social Service Aide, Range 185, Step-C, \$2,706.00 monthly to a Social Worker I, Range 205, Step-B, \$2,846.00 monthly, effective February 1, 2022. (Social Services)

Director of Social Services, Tom Sandage, provided a background on the proposed promotion. Director Sandage reported the employee has been with the department since February 2019 and had worked in various roles within the department.

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

- 9.c. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a subrecipient agreement between the Modoc County Department of Social Services and Shasta County Housing and Community Action Agency (SCCAA) for the Homeless Housing, Assistance and Prevention (HHAP) grant in the amount of \$16,241.41, effective October 5, 2021 through June 30, 2026. (Social Services)

Director of Social Services, Tom Sandage, provided a background on the grant as follows: 1) Social Services received round one of the grant earlier in 2021 for a lesser amount; 2) The grant would be for housing COVID-19 susceptible or COVID-19 positive tested individuals, and had been utilized as emergency sheltering; 3) The grant could be used to fill gaps for individuals who would not qualify for specific programs; 4) Anticipated the funds would be used for emergency sheltering

situations in local motels, and the Department of Social Services would also assist those individuals in finding local resources or programs for which they could qualify; 5) Local housing inventory is at a minimum and difficult to find, so individuals had been recently housed in local motels; 6) Due to unavailability of housing, one individual had been housed from May-December of 2021, at a cost of \$4,000.00 per month; 7) Social Services had set up relationship with local motels, and housing would be \$2,000.00 - \$3,000.00 per month; 8) The funding would be utilized sparingly over the course of the five (5) years; 9) Rapid re-housing would include security deposits and helping individuals transition into permanent housing; 10) The grant was approved by the local advisory board over one year ago, and the application processes are long.

Doreen SmithPower provided comments that the amount seemed inadequate for the current state of pandemic for Shasta and Modoc counties, and detailed ways she would like to see reports done.

Contract# 2022-16

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

10. Board of Supervisors Items:

10.a. CONSIDERATION/ACTION: Requesting approval of a continuing resolution authorizing remote teleconference meetings of the legislative bodies of Modoc County pursuant to Brown Act provisions. (Board of Supervisors)

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed continuing Brown Act resolution.

Resolution# 2022-06

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

FINAL CERTIFIED RESOLUTION# 2022-06

RESULT:	ANNOUNCED
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11. Clerk of the Board Items:

11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual support letter for the Modoc County Arts Council, Inc. (Clerk of the Board)

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed annual letter of support.

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

11.b. CONSIDERATION/ACTION: Requesting approval of a Resolution for the Modoc County Arts Council, Inc. to apply for the California Arts Council (CAC) 2023-2024 program funding. (Clerk of the Board)

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed annual resolution.

Resolution# 2022-07

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

FINAL CERTIFIED RESOLUTION# 2022-07

RESULT:	ANNOUNCED
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11.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Modoc Fire Safe Council to apply for the California Climate Investments Fire Prevention Grant. (Clerk of the Board)

County Administrative Officer (CAO), Chester Robertson, provided a background on the proposed letter of support. CAO Robertson reported the goal would be for the County of Modoc to play a role in subcontracting tree-trimming crews to de-limb sides of roads in California Pines and Modoc Recreational Estates.

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

12. Comments/Reports:

a. Public Comments

Doreen SmithPower provided comments on the following: 1) Investment Fund; 2) Communications Special Tower use permit.

b. Administrative Services Report

Chief Administrative Officer, Chester Robertson, provided a report on the following: 1) First installments of property taxes were received and the County Treasurer made a transfer for the hospital debt payment; 2) Large journal for American Recovery and Reinvestment Act was completed; 3) American Legion meetings; 4) Meeting with head of American Legion; 5) Road Commissioner and lead management of the Burlingame office of the Federal Aviation Administration (FAA) meeting; 6) Pollution and environmental policy insurance renewals; 7) Preparation and review of candidates for multiple vacancies in departments; 8) Joint Powers Agency (JPA) meetings.

A brief discussion followed regarding the hospital debt payment and the remaining debt balance.

c. Department Head Reports

Assistant County Administrative Officer, Tiffany Martinez, provided a report on the following: 1) Big Valley Groundwater Sustainability Plan; 2) Tulelake Groundwater Sustainability Plan.

County Administrative Officer, Chester Robertson, reported the current remaining balance on the hospital debt is \$ 9,080,537.00.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Modoc County Transportation Commission (MTC) meeting; 2) Modoc Transportation Agency (MTA); 3) Treasury Oversight Committee meeting; 4) Forest Service Recreation Committee meeting; 5) Local Agency Formation Commission (LAFCo) meeting.

Supervisor Cavasso reported on the following: 1) Northern Rural Training and Employment Consortium (NoRTEC) meeting; 2) California Wildfire and Forest Resilience Taskforce meeting; 3) Western Region Cohesive Strategy Refresh working group; 3) Superior California Economic Development (SCED) meeting; 4) 2022 Code Enforcement Ad Hoc Committee meeting; 5) Laura Snell and Bureau of Land Management (BLM) meeting ; 6) Technology Ad Hoc Committee meeting; 7) First 5 Community meeting; 8) Moving Modoc Forward task force meeting; 9) Western Region Cohesive Strategy meeting; 10) Technology Ad Hoc Committee meeting.

Supervisor Coe reported on the following: 1) Rural County Representatives of California (RCRC) Legislative call; 2) Public Land Steering Committee (PLSC) meeting; 3) Technology Ad Hoc Committee meeting; 4) Moving Modoc Forward Task Force meeting; 5) Wolf Compensation working group; 6) Local Agency Formation Commission (LAFCo) meeting; 7) National Association of Counties (NACo) meeting; 8) Assembly Bill 1773 introduced last week.

Supervisor Byrne reported on the following: 1) Rural County Representatives of California (RCRC) legislative call; 2) Public Lands Steering Committee (PLSC) meeting; 3) Code Enforcement Ad Hoc Committee meeting; 5) Rural Counties Representatives of California (RCRC) Executive Committee meeting; 6) Email from Stacy Heaton; 7) Scheduled an upcoming Town Hall meeting with Supervisor Albaugh to be held in Adin, California.

11:29 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

13. Closed Session:

13.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Counsel. (Board of Supervisors)

RESULT:	EVALUATION COMPLETED AND DIRECTION GIVEN
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12:00 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, Cavasso and Byrne present.

ADJOURNMENT

12:01 p.m. Motion to adjourn.

Motion to adjourn the February 8, 2022 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
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, February 22, 2022 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Geri Byrne
Chair, Modoc County Board of Supervisors