

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
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February 9, 2021

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Patricia Cullins	Supervisor District II	Remote	10:00 AM
Kathie Rhoads	Supervisor District III	Remote	10:00 AM
Elizabeth Cavasso	Supervisor District V	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Sophia Meyer	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

Noelle Jones thanked the board for the open session discussion of COVID-19 and proved comments on the state auditor's report regarding fraud and federal funds. Jones further provided comments regarding the amount of funds given to the California counties.

Jay Jones thanked the board for the open session regarding COVID-19. Jones read a comment placed on Megan Dahle's social media site and provided comments on the federal funds provided to counties. Jones reported they are looking at "Let our kids play California" a movement to let children return to playing sports.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

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

Correspondence

The Clerk of the Board added the following to the record: 1) A letter from the State of California Fish and Game Commission providing notice of proposed regulatory action relative to amending subsections (b)(4), (b)(43), (b)(66), and (b)(80) of Section 7.40, Title 14, CCR, relating to Central Valley sport fishing regulations; 2) A letter from the State of California Fish and Game Commission providing notice of proposed regulatory action relative to amending subsections (b)(50) of Section 7.40, Title 14, CCR, relating to Klamath River Basin sport fishing regulations.

Correspondence Received - State of Jefferson from a concerned Californian

RESULT:	ANNOUNCED
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Correspondence Provided - Letter from the State of California Fish and Game Commission Central Valley sport fishing regulations.

RESULT:	ANNOUNCED
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Correspondence Provided - Letter from the State of California Fish and Game Commission Klamath River Basin sport fishing regulations.

RESULT:	ANNOUNCED
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Department Head Reports

None.

1. Consent Agenda Items:

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

- 1.a. CONSIDERATION/ACTION: Requesting approval of the reappointment of Bryce O'Sullivan as District I Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a two (2) year term. (Fish, Game & Recreation Commission)**
- 1.b. CONSIDERATION/ACTION: Requesting approval of the reappointment of Lorissa Soriano as District II Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a two (2) year term. (Fish, Game & Recreation Commission)**

- 1.c. **CONSIDERATION/ACTION:** Requesting approval of the reappointment of Dion Ditmore as District II Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a two (2) year term. (Fish, Game & Recreation Commission)
- 1.d. **CONSIDERATION/ACTION:** Requesting approval of the reappointment of Dewayne Matthews as District III Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a two (2) year term. (Fish, Game & Recreation Commission)
- 1.e. **CONSIDERATION/ACTION:** Requesting approval of the appointment of Justin Valena as District III Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a one (1) year term. (Fish, Game & Recreation Commission)
- 1.f. **CONSIDERATION/ACTION:** Requesting approval of the reappointment of Pete Carey as District IV Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a two (2) year term. (Fish, Game & Recreation Commission)
- 1.g. **CONSIDERATION/ACTION:** Requesting approval of the appointment of Ken Sandusky as District IV Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a two (2) year term. (Fish, Game & Recreation Commission)
- 1.h. **CONSIDERATION/ACTION:** Requesting approval of the reappointment of Paul Molder as District V Commissioner to the Modoc County Fish, Game and Recreation Commission, effective December 31, 2020 for a two (2) year term. (Fish, Game & Recreation Commission)
- 1.i. **CONSIDERATION/ACTION:** Requesting the appointment of Jose Madrigal as a Commissioner to the Likely Fire District, effective immediately. (County Clerk)
- 1.j. **CONSIDERATION/ACTION:** Requesting authorization to remove one (1) Dell PowerEdge T420 Server (Fixed Asset# 26500053) from the Planning Departments controlled asset list and allow for disposal of this item. (Planning)

- 1.k. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a Memorandum of Understanding (MOU) between Modoc County Public Health, St. Michael's Episcopal Church, Modoc Harvest, and the Alturas Garden Club, effective upon signature through October 31, 2025. (Health Services)**

Contract# 2021-23

2. Sheriff/Coroner Items:

- 2.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign a lease agreement between the Modoc County Sheriff's Office and CalNeva Towers for the continued use of our radio tower for their broadband equipment, effective January 1, 2021 for a period of five (5) years. (Sheriff's Office)**

Sheriff, Tex Dowdy, provided a background on the proposed contract.

A discussion was held and several questions were asked of Sheriff Dowdy.

Contract# 2021-24

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

3. Planning Department Items:

- 3.a. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to 2650 Planning, increasing expenditures in the amount of \$ 25,000.00. (Planning)**

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

A discussion was held and several questions were asked of Planning Director Curtis.

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

4. Health Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting authorization to revise the Fiscal Year 2020-2021 Public Health Personnel Allocation Table increasing the Health Program Manager from two (2) allocations to three (3) allocations. (Health Services)**

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

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

5. Behavioral Health Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to Alcohol & Drug Fund 121, decreasing and increasing expenditures in the amount of \$80,000.00. (Behavioral Health)**

Director of Health Services, Stacy Sphar, provided a background on the budget modification.

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

6. Board of Supervisors Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a letter to the State of California Fish and Game Commission regarding the reduction of deer hunting tags in the X-3b zone and antelope hunting tags in the Likely Tables General Season. (Board of Supervisors)**

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

FINAL LETTER - CALIFORNIA FISH AND GAME COMMISSION COMMENT ON PROPOSED MAMMAL HUNTING REGULATIONS

RESULT:	ANNOUNCED
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6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to finalize and sign a letter in regards to the Healthy Communities Resolution. (Board of Supervisors)

Jay Jones reported the Sheriff has not had a chance to review the letter.

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

FINAL LETTER - LOCAL RESPONSE TO COVID-19 PANDEMIC

RESULT:	ANNOUNCED
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7. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, reported on the following: 1) Assembly member Dahle's office reached out to County Administrative Officers regarding the "fair share" of CARES federal funds; 2) Adin community on Prop 68 funds; 3) Likely Fire District meeting regarding the Lassen Land and Rails Trust; 4) Interviews and intake of new employees.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Cavasso reported on the following: 1) Northern Rural Training and Employment Consortium (NoRTEC) meeting; 2) Interview process on a doctoral candidate who is conducting a study on wildfire adaptive communities; 3) First and second round of interviews for the Director of Social Services; 4) Public Health weekly COVID-19 meetings; 5) Informal meeting with Shane Starr; 6) Modoc County Transportation Commission (MCTC) meeting; 7) Modoc Transportation Agency (MTA); 8) Modoc County Advisory Board of the Northern California Continuum of Care (COC); 9) Alturas City Pool Committee meeting; 10) Fish, Game, and Recreation Commission meeting.

Supervisor Byrne reported on the following: 1) Phone call with Rural County Representatives of California (RCRC) representatives regarding a wild horse resolution and an extension of timeline for the Groundwater Sustainability Plans (GSP); 2) Big Valley Advisory Committee meeting; 3) Golden State Natural Resources (GSNR) meeting; 4) First and second round of interviews for the Director of Social Services.

Supervisor Cullins reported on the following: 1) Special board meeting for the interview of the Director of Social Services; 2) California State Association of Counties (CSAC) rural caucus meeting; 3) Special board meeting for second round of interviews for the Director of Social Services.

Supervisor Rhoads reported on the following: 1) Treasury Oversight Committee; 2) Special board meeting for the interview of the Director of Social Services; 3) Modoc County Transportation Commission (MCTC); 4) Modoc Transportation Agency (MTA); 5) Special board meeting for second round of interviews for the Director of Social Services; 6) Local Agency Formation Commission (LAFCo).

Supervisor Coe reported on the following: 1) Special board meeting for the interview of the Director of Social Services; 2) Public Health weekly COVID-19 meetings; 3) California State Association of Counties (CSAC) rural caucus; 4) Modoc County Fish, Game, and Recreation meeting; 5) Special board meeting for second round of interviews for the Director of Social Services; 6) Informal meeting with Congressman Doug Ose.

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

10:49 a.m. Motion to go into Closed Session.

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

8. Closed Session:

- 8.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)**

RESULT:	DIRECTION GIVEN
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11:57 a.m. The Board reconvened with Supervisor Coe, Cavasso and Byrne present. Supervisor Cullins, Rhoads, and County Counsel Meyer were present by remote location.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the February 9, 2021 meeting.

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

The meeting was adjourned at 11:58 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 23, 2021 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair, Modoc County Board of Supervisors