

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
FAX (530) 233-2434

February 23, 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 IV	Present	10:00 AM
Geri Byrne	Supervisor District V	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

None.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

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

Correspondence

The Clerk of the Board entered a notice from the California Fish and Game Commission for Findings of Emergency and Statement of Proposed Emergency Regulatory Action, RE: 2021 Recreational Clam, Sand Crab, and Shrimp Gear Emergency Rule.

Correspondence Received - The State of California Fish and Game Commission Notice of Findings concerning the five-year species review report and recommendation to change the status of Milo Baker's lupine from threatened to endangered.

RESULT:	ANNOUNCED
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Public Comment Received - Public comment from a Paul R. Young

RESULT:	ANNOUNCED
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Correspondence Received - United States Census Bureau recognition for Modoc County's Partnership and Engagement in the 2020 Census.

RESULT:	ANNOUNCED
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Correspondence Received - United States Census Bureau recognition for the Board of Supervisors Partnership and Engagement in the 2020 Census.

RESULT:	ANNOUNCED
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Correspondence Received - California Fish and Game Commission Finding of Emergency and Statement of Proposed Emergency Regulatory Action

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 IV
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

- 1.a. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell PowerEdge T410 (Asset ID #01020782) from the Road Department fixed asset list to allow for disposal, effective January 31, 2021. (Road/Airport)**
- 1.b. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell PowerEdge R51 (Asset ID #01020785) from the Road Department fixed asset list to allow for disposal, effective January 31, 2021. (Road/Airport)**

- 1.c. **CONSIDERATION/ACTION:** Requesting approval to remove one (1) Dell PowerEdge R72 (Asset ID #01020797) from the Road Department fixed asset list to allow for disposal, effective January 31, 2021. (Road/Airport)
- 1.d. **CONSIDERATION/ACTION:** Requesting approval of the January 27, 2021 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 1.e. **CONSIDERATION/ACTION:** Requesting approval of the February 5, 2021 Board of Supervisors special meeting minutes. (Clerk of the Board)

2. Planning Department Items:

- 2.a. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Interim Planning Director to sign a contract between the County of Modoc and SHN Consulting Engineers & Geologists for planning consulting services not to exceed \$50,000, effective February 11, 2021. (Planning)

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

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

Contract# 2021-25

RESULT:	APPROVED [4 TO 0]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Patricia Cullins, Supervisor District II
AYES:	Coe, Cullins, Rhoads, Cavasso
ABSTAIN:	Byrne

3. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

None.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Road Department Fiscal Officer applications review; 2) Forest Service Coordination meeting; 3) Local Oral Health Committee; 4) Reclassification Review and Salary Adjustment Committee meeting.

Supervisor Cullins reported on the following: 1) Community Correction Partnerships (CCP) was canceled; 2) Library Advisory Board meeting; 3) Behavioral Health Advisory Committee meeting.

Supervisor Cavasso reported on the following: 1) Western Region Cohesive Strategy meeting; 2) Superior California Economic Development (SCED) meeting; 3) Department of Operations Public Health COVID-19 weekly meeting; 4) Local Oral Health Committee meeting; 5) National Incident Area Commander virtual meeting.

Supervisor Byrne reported on the following: 1) Rural County Representatives of California (RCRC) Special Meeting; 2) Big Valley Groundwater Ad Hoc Committee meetings; 3) Forest Service Coordination meeting; 4) Reclassification Review and Salary Adjustment Committee meeting; 6) Family Farms Alliance meeting.

Supervisor Coe reported on the following: 1) Local Agency Formation Commission (LAFCo); 2) Monthly wolf conference call; 3) Virtual California State Associations of Counties (CSAC) board meeting; 4) Modoc Resources Conservation District (RCD) meeting; 5) National Association of Counties (NACO) Public Lands call; 6) Department of Operations Public Health COVID-19 weekly meeting; 7) Family Farms Alliance meeting.

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

10:22 a.m. Motion to go into Closed Session.

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

4. Closed Session:

4.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Planning and Natural Resources Director. (Administrative Services)

RESULT:	EVALUATION HELD
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12:50 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Cavasso and Byrne present. Supervisor Cullins, Rhoads, and County Counsel Long present by remote location.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the February 23, 2021 meeting.

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

The meeting was adjourned at 12:51 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, March 9, 2021 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair, Modoc County Board of Supervisors