

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

February 25, 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	10:00 AM
Scott McLeran	Deputy 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:	Shane Starr, Supervisor District II
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cockrell
ABSENT:	Byrne

Correspondence

- a. **Correspondence Received:** This letter is submitted pursuant to Health and Safety Code Section 25180.7 (Proposition 65) by the Department of California Highway Patrol.

RESULT: ANNOUNCED

b. Correspondence Received: Official Transmittal of Fire Hazard Severity Zones.

RESULT: ANNOUNCED

Department Head Reports

None.

1. Public Hearing -10:00 AM:

1.a. PUBLIC HEARING: Ordinance# 221-L to amend Modoc County Code Title 15 Building Regulations, Chapter 15.01 Construction Codes, Administration, Section 15.01.120 Design loads. (Building and Safety)

The Chair of the Board opened the public hearing at 10:04 a.m. and requested a staff report.

Interim Chief Building Official, Scott Ward, provided a background on the proposed ordinance amendment.

The Chair of the Board asked for the following:

Proponents: None.

Opponents: None.

A discussion was held on the size of accessory dwelling units across the state.

There being no public present to speak on the proposed ordinance amendment, the Chair of the Board closed the public hearing at 10:07 a.m.

2. Building Department Items:

2.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of Ordinance# 221-L to amend Modoc County Code Title 15 Building Regulations, Chapter 15.01 Construction Codes, Administration, Section 15.01.120 Design loads and set the second reading for March 11, 2025. (Building and Safety)

Interim Chief Building Official, Scott Ward, provided a background on the proposed ordinance amendment.

Ordinance# 221-L

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

FINAL CERTIFIED ORD# 221

RESULT:	ANNOUNCED
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3. 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

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the participation agreement between Modoc County Behavioral Health and California Mental Health Services Authority (CalMHSA) for the Quality Measures and Performance Improvement Program Measurement Year (MY) 2023, not to exceed \$15,000.00, effective February 10, 2025 to December 31, 2025. (Behavioral Health)**

Contract# 2025-40

- 3.b. CONSIDERATION/ACTION: Requesting approval of the 2025 Letter of Agreement for the Modoc County Domestic Violence Collaborative Response Team (DVCRT), effective February 1, 2025 through January 31, 2028. (Board of Supervisors)**

Contract# 2025-41

- 3.c. CONSIDERATION/ACTION: Requesting approval of the 2025 Letter of Agreement for the Modoc County Sexual Assault Response Team (SART), effective February 1, 2025 through January 31, 2028. (Board of Supervisors)**

Contract# 2025-42

4. T.E.A.C.H. Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval of the first countywide Strangulation protocol for Modoc County, effective February 25, 2025. (Board of Supervisors)**

Lead Client Service Specialist at Modoc Crisis Center a division of T.E.A.C.H., Ryan Wilson, provided a background on the proposed agreement.

Contract# 2025-43

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

5. Clerk of the Board Items:

5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the updated Modoc County Community Wildfire Protection Plan. (Clerk of the Board)

Modoc Fire Safe Council, James Pitcher, provided a background on the proposed updated Modoc County Community Wildfire Protection Plan.

Supervisor Coe asked about the need to update the year on the cover.

County Administrative Officer, Chester Robertson, provided a background on the need to follow state guidelines to ensure compliance with cycles for the plan.

Motion by Supervisor Rhoads, seconded by Supervisor Cockrell to approve as amended and authorize the Chair of the Board to sign the amended 2024 Modoc County Community Wildfire Protection Plan.

Motion carried 4-0.

Absent Byrne

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

6. Air Pollution Control District:

6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Air Pollution Fund 675; Air Pollution Unit 2680 and 2683 modifying revenue in the amount of \$1,183,109.00 and expenditures in the amount of \$1,070.022.00. (Air Pollution Control District)

Air Pollution Control Officer, Heather Kelly, provided a background on the proposed budget modification.

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

7. Social Services Items:

- 7.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract via DocuSign between the County of Modoc and SolutionsWest for Medi-Cal Support Services, not to exceed \$387,945.00, effective March 1, 2025 through February 28, 2026. (Social Services)**

Director of Social Services, Tom Sandage, provided a background on the proposed contract.

Contract# 2025-44

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

8. Health Services Items:

- 8.a. **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 Surprise Valley Health Care District (SVHCD) and Modoc County Health Services (MCHS), effective March 1, 2025 through March 1, 2027. (Health Services)**

Director of Health Services, Stacy Sphar, provided a background on the proposed Memorandum of Understanding. Director of Health Services Sphar provided an updated copy with the correction to the document to remove Mountain Valley and replace it with Surprise Valley.

Motion by Supervisor Rhoads, seconded by Supervisor Cockrell to approve as amended and authorize the Chair of the Board and the Director of Health Services to sign a Memorandum of Understanding (MOU) between Surprise Valley Health Care District (SVHCD) and Modoc County Health Services (MCHS), effective March 1, 2025 through March 1, 2027.

**Motion carried 4-0.
Absent Byrne**

Contract# 2025-45

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

- 8.b. 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 Mountain Valley Health Centers (MVHC) and Modoc County Health Services (MCHS), effective March 1, 2025 through March 1, 2027. (Health Services)**

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

Contract# 2025-46

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

9. Behavioral Health Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval to purchase twenty (20) Dell Precision 3590 Workstation laptops with docking stations, from Dell Technologies and waive the competitive procurement requirements per County Code 3.24.060 (B) (3) due to utilizing a Participating Addendum (PA) to a NASPO ValuePoint master agreement, not to exceed \$59,277.84. (Behavioral Health)**

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

A discussion was held on the sales tax amount listed in the quote.

Assistant County Administrative Officer, Tiffany Martinez, provided the correct amount for California sales tax.

Motion by Supervisor Rhoads, seconded by Supervisor Starr to approve as amended to purchase twenty (20) Dell Precision 3590 Workstation laptops with docking stations, from Dell Technologies and waive the competitive procurement requirements per County Code 3.24.060 (B) (3) due to utilizing a Participating Addendum (PA) to a NASPO ValuePoint master agreement, not to exceed \$59,935.80.

Motion carried 4-0.

Absent Byrne

Contract# 2025-47

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

- 9.b. CONSIDERATION/ACTION: Requesting approval to purchase twenty (20) Microsoft Office Licenses, from CDW-G and waive the competitive procurement requirements per County Code 3.24.060 (B) (3) due to utilizing a California Department of General Services California Multiple Award Schedules (CMAS) No. 3-13-70-0793E, not to exceed \$9,514.00. (Behavioral Health)**

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

Contract# 2025-48

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

- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Nevada California Oregon Railway for the Transitional Age Youth Center renovations, not to exceed \$45,000.00, effective January 1, 2025 through June 30, 2025. (Behavioral Health)**

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

10:30 a.m. Supervisor Starr reported he would abstain from the item.

Deputy County Counsel, Scott McCleran, reported it was brought to County Counsel's attention that there is an issue of ownership that requires some consideration as to whether the ownership of the facility has created a conflict of interest under rule 1090 of the government code. Deputy County Counsel McLeran recommended the item be continued to the next meeting so County Counsel could have additional time to review the issue and update the board accordingly.

Contract# 2025-49

RESULT:	POSTPONE DEFINITELY [3 TO 0]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Coe, Rhoads, Cockrell
ABSTAIN:	Starr
ABSENT:	Byrne

Next: 3/11/2025 10:00 AM

10. Administrative Services Items:

10.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the funding request, acceptance, and execution of a grant agreement for the California Stream Gage Improvement Program (CalSIP). (Administrative Services)

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed Resolution and requested an amendment to Exhibit A with the removal of the New Pine Creek location as the Department of Water Resources did not select this site for funding.

County Administrative Officer, Chester Robertson, provided a background on the site selection for the stream gages.

Motion by Supervisor Cockrell, seconded by Supervisor Rhoads to approve as amended Resolution# 2025-12 authorizing the funding request, acceptance, and execution of a grant agreement for the California Stream Gage Improvement Program (CalSIP) with an update to Exhibit A to show three locations and the removal of the New Pine Creek location.

Motion carried 4-0.

Absent Byrne

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

FINAL CERTIFIED RESOLUTION # 2025-12

RESULT:	ANNOUNCED
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10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and ADP for the Workforce Now Human Capital Management (HCM) Solutions module, at the rate of \$7.25 per employee per month, effective upon approval. (Administrative Services)

Human Resources and Risk Manager Director, Pam Randall, provided a background on the proposed contract.

Contract# 2025-50

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

11. Board of Supervisors Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Joint Powers Agreement for the purpose of continuing regional emergency medical services agency and providing the implementation, operation, and management of an Emergency Medical Services System in the counties of Lassen, Modoc, Plumas, Sierra, and Trinity Counties, effective March 5, 2025 until terminated. (Board of Supervisors)**

County Administrative Officer, Chester Robertson, provided a background on the proposed agreement.

Contract# 2025-51

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

- 11.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the 12th Annual Survival Century Bike Ride. (Board of Supervisors)**

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

11.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for Assembly Bill (AB) 240 which would require the Little Hoover Commission (LHC) to conduct a study evaluating the educational needs and opportunities that exist for the five rural counties that are not included in a California Community College (CCC) district. (Board of Supervisors)

Elizabeth Cavasso provided comments on the importance of having representatives for the County of Modoc that would fight to have higher education in the county.

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

12. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson reported on the following: 1) United Public Employees of California (UPEC) negotiations; 2) In-Home Support Services (IHSS) negotiations; 3) Deputy Sheriff's Association (DSA) negotiations; 4) Began the implementation process of the budgeting software; 5) Meeting with State Office of Migrant Services regarding a grant application for a technology center at the Newell Migrant Center; 6) Adin Water Community Systems study for the Big Valley groundwater basin; 7) SB 525 healthcare minimum wage update; 8) Electronic vehicle (EV) charging stations update; 9) Meeting with the Last Frontier Healthcare District staff; 10) Meeting with Shasta Regional Housing Authority regarding the Modoc County U.S. Department of Housing and Urban Development (HUD) vouchers; 11) CivicPlus Implementation update.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Rural County Representatives of California (RCRC) Zoom meeting; 2) Behavioral Health Advisory meeting; 3) Forest Service Coordination meeting; 4) Clifton Larson and Associates (CLA) Business Opportunity Assessment meeting; 5) Town Hall meeting providing information on the gray wolf in Modoc County.

Supervisor Starr reported on the following: 1) Discussion hosted by Congressman LaMalfa to determine the best resizing of the Sattitla Highlands National Monument designation through legislation; 2) Participated in the Superior California Economic Development (SCED) Board of Directors meeting; 3) Forest Service Coordination meeting.

Supervisor Cockrell reported on the following: 1) Big Valley Endowment Tri-Tip and Crab Feed Dinner; 2) Meeting with the Modoc County Chief Probation Officer; 3) Library Advisory Board meeting; 4) California State Association of Counties (CSAC) New Supervisor Institute.

Supervisor Coe reported on the following: 1) Modoc Local Agency Formation Commission (LAFCo); 2) National Association of Counties (NACo) Rural Action Caucus meeting; 3) Caltrans Cedarville Project meeting; 4) California State Association of Counties (CSAC) Board of Directors meeting; 4) National Association of Counties (NACo) public lands committee meeting; 5) Noxious Weed Ad Hoc Committee meeting; 6) Modoc Resource Conservation District (RCD) meeting; 7) NorCal Emergency Medical Services (EMS) meeting; 8) Modoc-Washoe Environmental Stewardship meeting; 9) Central Valley Regional Water Quality Control Board meeting; 10) Mid-Winter BBQ in Cedarville; 11) California State Association of Counties (CSAC) Building Advisory Council meeting.

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

11:06 a.m. Motion to go into Closed Session.

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

13. Closed Session:

13.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Director of Health Services. (Administrative Services)

RESULT:	DIRECTION GIVEN
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12:27 p.m. The Board reconvened and the Chair of the Board reported out of closed session with Supervisor Coe, Rhoads, Starr, and Cockrell present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the February 25, 2025 meeting.

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

The meeting was adjourned at 12:28 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 11, 2025 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair of the Board