

NED COE
1st District

SHANE STARR
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

PHONE: (530) 233-6201

BOARD OF SUPERVISORS MEETING REGULAR MEETING

February 27, 2024

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
Elizabeth Cavasso	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Andrew Plett	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

Supervisor Cavasso requested to pull items 10.d. through 10.i. from the consent agenda and place them under Board of Supervisors items as 11.d. through 11.i.

Motion to approve the agenda as amended.

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

Correspondence

Clerk of the Board, Tiffany Martinez, entered the following correspondence into the record: 1) Letter from Steve Nelson requesting the Board of Supervisors accept his resignation from the Modoc County

Watermaster Advisory Board and Conflict Resolution Committee; 2) Letter from Kathleen Miller regarding AT&T's application to the California Public Utilities Commission which would result in the loss of copper landline services throughout the state; 3) Notification from Modoc National Forest Supervisor, Chris Christofferson, regarding the Motorized Travel Management Project; 3) Letter from County of San Mateo Supervisor, David J Canepa, regarding a request for the Board of Supervisors to pass a resolution supporting "Loneliness as a Public Healthcare Crisis".

Supervisor Byrne entered an email from Bodie Gower, Chair of the Northern California Youth Policy Coalition, with information on the coalition which advocates for youth in Northern California.

a. Correspondence received - PSA2 Volunteer with Health Insurance Counseling Advocacy Program (HICAP)

RESULT: ANNOUNCED

b. Correspondence Received - Letter from Steve Nelson requesting the Board of Supervisors accept his resignation from the Modoc County Watermaster Advisory Board and Conflict Resolution Committee.

RESULT: ANNOUNCED

c. Correspondence Received - Letter from Kathleen Miller regarding AT&T's application to the California Public Utilities Commission which would result in the loss of copper landline services throughout the state.

RESULT: ANNOUNCED

d. Correspondence received - Notification from Modoc National Forest Supervisor, Chris Christofferson, regarding the Motorized Travel Management Project.

RESULT: ANNOUNCED

e. Correspondence received - Letter from County of San Mateo Supervisor, David J Canepa, regarding a request for the Board of Supervisors to pass a resolution supporting "Loneliness as a Public Healthcare Crisis".

RESULT: ANNOUNCED

Department Head Reports

None.

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution recognizing the Modoc Middle School Interact Club for their efforts to raise awareness and funds for the Global Polio Eradication Initiative. (Board of Supervisors)**

Resolution# 2024-10

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2024-10

RESULT:	ANNOUNCED
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2. Public Hearing (Planning) - 10:00 AM:

- 2.a. PUBLIC HEARING: Gotcher Parcel Map (PM2023-06) - Applicants Collin & Diana Gotcher are requesting a parcel map to split this existing 185 acre project site into two (2) parcels. (Planning)**

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

Planning Director, Sean Curtis, provided a background on the proposed parcel map split.

Proponents: None

Opponents: Doreen Smith Powers provided comments on the process of the parcel map split.

There being no further public to speak on the matter, the Chair of the Board closed the public hearing at 10:15 a.m.

Public comment received - Doreen Smith Powers provided comments on the process of the parcel map split.

RESULT:	ANNOUNCED
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3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for Parcel Map (PM 2023-06) as filed by Collin & Diana Gotcher and adopt a notice of exemption. (Planning)**

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

Resolution# 2024-11

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

FINAL CERTIFIED RESOLUTION# 2024-11

RESULT:	ANNOUNCED
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- 3.b. **CONSIDERATION/ACTION:** Requesting approval to waive the first reading of an Ordinance to rezone Assessor Parcel Number 033-020-033-000, owned by Collin & Diana Gotcher; to apply the Minimum Lot Overlay Zone (M) within the boundaries of Parcel Map (PM2023-06) and set the second reading for March 12, 2024. (Planning)

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

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

4. Building Department Items:

- 4.a. **CONSIDERATION/ACTION:** Requesting approval of a budget modification for Fiscal Year 2023-2024 to General Fund 001; Building Department 2530, increasing revenues and expenditures in the amount of \$40,000.00. (Building and Safety)

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

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

5. PUBLIC HEARING (Agriculture) - 10:00 AM:

- 5.a. **PUBLIC HEARING:** Amending the Modoc County Agricultural Department Annual Devices Registration Fee Schedule. (Agriculture)

The Chair of the Board opened the public hearing at 10:24 a.m. and requested a staff report.

Agricultural Commissioner, Heather Kelly, provided a background on the proposed fee schedule amendment.

A discussion was held and several questions were asked of Agricultural Commissioner Kelly.

Proponents: None.

Opponents: None.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 10:33 a.m.

6. Agriculture Items:

6.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to amend the Modoc County Agricultural Department Annual Devices Registration Fee Schedule, effective February 27, 2024. (Agriculture)

Agricultural Commissioner, Heather Kelly, provided a background on the proposed resolution.

Resolution# 2024-12

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

FINAL CERTIFIED RESOLUTION# 2024-12

RESULT:	ANNOUNCED
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6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a cooperative agreement# 02A2272 between the California Department of Transportation and Modoc County Agriculture Department, not to exceed the amount of \$44,999.16, effective February 29, 2024 through June 30, 2026. (Agriculture)

Agricultural Commissioner, Heather Kelly, provided a background on the proposed cooperative agreement.

Contract# 2024-20

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

Recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control District.

Motion to recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control District.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

7. Air Pollution Control District:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Air Pollution Fund 675; modifying revenues in the amount of \$200,000.00 and expenditures in the amount of \$374,508.00. (Air Pollution Control District)**

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

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

Adjourn as the Modoc County Air Pollution Control District and reconvene as the Board of Supervisors.

Motion to adjourn as the Modoc County Air Pollution Control District and reconvene as the Board of Supervisors.

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

8. Behavioral Health Items:

- 8.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Propio Language Services for the Health Services translation services, effective March 1, 2024 through January 30, 2027. (Behavioral Health)**

County Administrative Officer, Chester Robertson, provided a background on the proposed contract. CAO Robertson reported on the change to the contract law provisions.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Byrne to approve as amended and authorize the Chair of the Board to sign a contract between the County of Modoc and Propio Language Services for the Health Services translation services, effective March 1, 2024 through January 30, 2027, with the correction to the governing law as the State of California.

Motion carried unanimously.

Contract# 2024-21

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

9. Social Services Items:

- 9.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a contract between the County of Modoc and Training Employment and Community Help, Inc. (TEACH) for the CalWORKs Housing Support Program (HSP), not to exceed \$575,000.00, effective February 1, 2024 through June 30, 2025. (Social Services)**

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

A lengthy discussion was held on the funding source and amount to be expended per year. A further discussion was held on the potential of the continuing funds to be cut from the State budget due to the current \$73 billion State deficit.

Contract# 2024-22

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

- 9.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Social Services 105-5002; modifying revenue and expenditures in the amount of \$575,000.00. (Social Services)**

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

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

10. Consent Agenda Items:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

- 10.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 \$7,000.00, effective February 27, 2024 through June 1, 2024. (Assessor)**

Contract# 2024-23

- 10.b. 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 County of the Modoc and the City of Redding for the Homeless Housing, Assistance, and Prevention Program Round 2 (HHAP-2) grant, in the amount of \$16,214.41, effective through March 31, 2025. (Social Services)**

Contract# 2024-24

- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease agreement between the County of Modoc and Duncan Family Farms for the lease of up to twenty-two (22) dwelling units at the Castle Rock Farmworker Center Housing, effective March 1, 2024 through March 1, 2025. (Agriculture)**

Contract# 2024-25

- 10.d. CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-001) from the Probation asset inventory list. - *Pulled from consent agenda.* (Probation)**

- 10.e. **CONSIDERATION/ACTION:** Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-003) from the Probation asset inventory list. - *Pulled from consent agenda.* (Probation)
- 10.f. **CONSIDERATION/ACTION:** Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-004) from the Probation asset inventory list. - *Pulled from consent agenda.* (Probation)
- 10.g. **CONSIDERATION/ACTION:** Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-006) from the Probation asset inventory list. - *Pulled from consent agenda.* (Probation)
- 10.h. **CONSIDERATION/ACTION:** Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-007) from the Probation asset inventory list. - *Pulled from consent agenda.* (Probation)
- 10.i. **CONSIDERATION/ACTION:** Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-008) from the Probation asset inventory list. - *Pulled from consent agenda.* (Probation)
- 10.j. **CONSIDERATION/ACTION:** Requesting approval to remove one (1) Microsoft SQL Server 2008 R2 Edition (Asset ID# 22200104) from the Probation asset inventory list. (Probation)
- 10.k. **CONSIDERATION/ACTION:** Requesting approval to remove one (1) Mobotix Q24M outdoor surveillance camera (Asset ID# 22200105) from the Probation asset inventory list. (Probation)
- 10.l. **CONSIDERATION/ACTION:** Requesting approval to remove one (1) Allworx PX 6/2 Phone Expansion unit (Asset ID# 22200109) from the Probation asset inventory list. (Probation)
- 10.m. **CONSIDERATION/ACTION:** Requesting the reappointment of Clayton Oilar as the District I Commissioner to the Fish, Game, and Recreation Commission, effective January 1, 2024 through December 31, 2025. (Board of Supervisors)

11. Board of Supervisors Items:

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

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

11.b. CONSIDERATION/ACTION: Requesting approval of a comment letter regarding the United States Fish and Wildlife Service's proposed new regulations related to the management of national wildlife refuges. (Board of Supervisors)

Supervisor Coe provided direction to staff to complete several edits to the comment letter.

Supervisor Cavasso supported Supervisor Coe's recommended edits and provided direction to staff on several other edits to the comment letter.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Cavasso to approve as amended a comment letter regarding the United States Fish and Wildlife Service's proposed new regulations related to the management of national wildlife refuges with direction to staff to make several edits to the letter.

Motion carried unanimously.

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

11.c. CONSIDERATION/ACTION: Requesting approval of a letter of support regarding AB 2902 regarding organic waste reduction regulation exemptions. (Board of Supervisors)

Supervisor Byrne provided a background on the proposed support letter.

County Administrative Officer, Chester Robertson, provided a background on the SB 1383 regulations.

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

- 11.d. Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-001) from the Probation asset inventory list. - *Item moved from original posting order.*

Order on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 22200107-001) from the Probation asset inventory list.

Motion carried unanimously.

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

- 11.e. Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-003) from the Probation asset inventory list. - *Item moved from original posting order.*

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Coe to approve as amended to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 22200107-003) from the Probation asset inventory list.

Motion carried unanimously.

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

- 11.f. Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-004) from the Probation asset inventory list. - *Item moved from original posting order.*

Ordered on a motion by Supervisor Coe, seconded by Supervisor Cavasso to approve as amended to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 22200107-004) from the Probation asset inventory list.

Motion carried unanimously.

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

- 11.g. Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-006) from the Probation asset inventory list. - *Item moved from original posting order.*

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Rhoads to approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 22200107-006) from the Probation asset inventory list.

Motion carried unanimously.

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

- 11.h. Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-007) from the Probation asset inventory list. - *Item moved from original posting order.*

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Cavasso to approve as amended approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 22200107-007) from the Probation asset inventory list.

Motion carried as amended.

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

- 11.i. Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 222000107-008) from the Probation asset inventory list. - *Item moved from original posting order.*

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 22200107-008) from the Probation asset inventory list.

Motion carried unanimously.

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

12. Administrative Services Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval to create fund 677 CSA #2/Lookout Pest Abatement Benefit Zone and approve of a budget modification for Fiscal Year 2023-2024 to CSA #2/Lookout Pest Abatement Benefit Zone, Fund 677; modifying revenue in the amount \$3,594.00 and expenditure amount in \$3,035.00. (Administrative Services)**

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

A discussion was held on the non-payment of the assessment by the Ash Creek Wildlife area.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

- 12.b. CONSIDERATION/ACTION: Requesting authorization for the Auditor to close and transfer the fund balances of the Lookout Pest Abatement District, Fund Number 440 to CSA #2 Lookout Pest Abatement Benefit Zone, Fund Number 677. (Administrative Services)**

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

- 12.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement for consulting services between the County of Modoc and Cal Muni Advisors services, not to exceed \$7,444.00, effective February 27, 2024. (Administrative Services)**

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

Contract# 2024-26

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

11:27 a.m. Motion for a five minute recess.

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

11:33 a.m. The Board reconvened with all members present.

13. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Update on Human Resources on new laws; 2) SB 552 Drought Planning for Small Water Suppliers and Rural Communities Grant; 3) SB 1383 OW4 Grant; 4) Transitional Age Youth (TAY) Center update on the successful program; 5) Southern Cascades Community Services District (CSD) meeting; 6) Canby Community Services District (CSD) and Canby Fire District dissolution and merger update; 7) Reported the Building Official was hired by the City of Alturas and update on building services to the public; 8) Conference call with State Migrant Services and Housing and Community Development (HCD); 9) Update on the Health Services and Old Hospital building projects; 10) Potential move of the Watermaster Department; 11) Geographic Information System (GIS) update; 12) Update on the establishment of an Agriculture Capital Reserve Account; 13) New Jail Project update; 14) Report on the potential lease by the Modoc County Office of Education of one of the old hospital buildings; 15) Trindel Board of Directors meeting; 16) Public Risk Innovation, Solutions, and Management (PRISM) Board of Directors meeting; 17) Interviews with the State for the Geology and Mining Board.

Assistant County Administrative Officer, Tiffany Martinez reported on the following: 1) Received final close out of Department of Water Resources (DWR) Agreement Number 460013597 through Proposition 68 for Big Valley Groundwater Basin; 2) Update on the new DWR grant for the Big Valley Groundwater Basin and activities related to the grant; 3) Update on SB 552 Drought Planning for Small Water Suppliers and Rural Communities Grant; 4) Update on class specification list; 4) Update on the review of agenda and minutes programs for the Board of Supervisors due to the current program having an end of life date of September 30, 2027; 5) Update on other products being reviewed which will be presented to the Information and Technology Ad Hoc Committee for a recommendation to the Board of Supervisors; 6) Update on Information and Technology Projects and conducted a mid-year budget review.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Coe reported on the following: 1) Rural County Representatives of California (RCRC) and California Farm Bureau discussion on the Williamson Act; 2) Northern California Emergency Medical Services (EMS) Board meeting; 3) National Association of Counties (NACo) Legislative Conference; 4) Public Lands Policy Steering Committee meeting; 5) Western Interstate Region Board meeting; 6) Rural Action Caucus Business meeting; 7) National Center for Public Lands Counties meeting; 8) Legislative visits; 9) Tri-Counties meeting; 10) Meeting on the review of the Modoc Meat Processing Facility Feasibility Study; 11) Alturas City Council presentation of the Modoc Meat Processing Facility Feasibility Study; 12) United States Fish and Wildlife Refuge comment letter meeting; 13) Family Farm Alliance conference.

Supervisor Cavasso reported on the following: 1) Modoc County Transportation Commission (MCTC) meeting; 2) Modoc Transportation Agency (MTA) meeting; 3) Sierra Nevada Conservancy Northeastern Subregion Representative Orientation and Training meeting; 4) Alturas City Council meeting presentation of the Modoc Meat Processing Facility Feasibility Study; 5) Wildland Fire Leadership Council Western Region Cohesive Strategy meeting; 6) Library Advisory Board meeting; 7) Northern Rural Training and Employment Consortium (NoRTEC); 8) Walk through with Supervisor Starr, CAO Robertson, and Probation Chief Svetich of the old hospital building; 9) Rhonda Haslip Invitational Planning Committee meeting.

Supervisor Byrne reported on the following: 1) Golden State Natural Resources meeting; 2) Tri-Counties meeting; 3) Rural County Representatives of California (RCRC) Williamson Act Ad Hoc Committee meeting; 4) Rural County Representatives of California (RCRC) Washington D.C. Officer Fly-In and meetings with officials; 5) Dinner with staff from Western Resource Legal Center; 6) Tri Counties meeting; 7) National Homebuyers Fund, Inc. (NHF) meeting; 8) Golden State Connect Authority (GSCA); 9) Golden State Finance Authority (GSFA); 10) Rural County Representatives of California (RCRC) Executive Board meeting; 11) Big Valley Advisory Committee (BVAC) Water Quality Ad Hoc Committee meeting; 12) Tour of the Big Valley Groundwater basin with consultants West Yost.

Supervisor Rhoads reported on the following: 1) Modoc County Transportation Commission (MCTC) meeting; 2) Modoc Transportation Agency (MTA) meeting; 3) National Incident Management System (NIMS) Training at Sheriff's Office; 4) Local Agency Formation Commission (LAFCo) meeting; 5) Behavioral Health Advisory Committee meeting was canceled; 6) Alturas City Council meeting presentation of the Modoc Meat Processing Facility Feasibility Study; 7) Behavioral Health Director Interview; 8) Oral Health Committee meeting; 9) Forest Service Coordination meeting.

Supervisor Starr reported on the following: 1) Meeting with the City of Alturas Public Works Director to review potential fixes and changes to the City owned mill property; 2) G-402 Emergency Response Training; 3) Sierra Nevada Conservancy Northeastern Subregion Representative Orientation and Training meeting; 4) Local Agency Formation Commission (LAFCo) meeting; 5) Experimental Stewardship Program meeting; 6) Superior California Economic Development Board (SCED) meeting; 7) Meeting with Sheriff Dowdy; 8) Meeting with Governor's Office of Business and Economic Development (GO-Biz) staff; 9) Modoc Economic Development Corporation (MEDC) meeting; 10) Walk through with Supervisor Cavasso, CAO Robertson, and Probation Chief Svetich of the old hospital building.

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

12:05 p.m. Motion to go into Closed Session.

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

14. Closed Session:

14.a. CLOSED SESSION: Pursuant to CA Government Code 54956.8: Real Property Negotiations: APN# 003-183-007. (Administrative Services)

RESULT:	DIRECTION GIVEN
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14.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

RESULT:	EVALUATION HELD
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3:17 p.m. The Board reconvened and reported out of closed session with all members present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the February 27, 2024 meeting.

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

The meeting was adjourned at 3:18 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 12, 2024 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Shane Starr
Chair, Modoc County Board of Supervisors