

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
 Shane Starr, Supervisor District II
 Kathie Rhoads, Supervisor District III
 Casey Cockrell, Supervisor District IV
 Geri Byrne, Supervisor District V



Ned Coe
 Chairperson

Chester Robertson
 County Administrative Officer

Board of Supervisors Room
 204 S. Court St., Room # 203, Alturas, CA 90101
 (530) 233-6201
<http://www.co.modoc.ca.us>

REGULAR MEETING

AGENDA FOR TUESDAY, JANUARY 13, 2026
 10:00 AM

The Modoc County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker Request Form identifying the item(s) and return it to the Clerk of the Board.

The Board may take action sitting as the Board of Supervisors and as the governing body of Modoc County Air Pollution Control District, Modoc County Assessment Appeals Board, Library Board of Directors, Solid Waste Appeals Board, Modoc County Groundwater Sustainability Agency, and In-Home Supportive Services (IHSS) Public Authority.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection. Supporting documentation and attachments for items listed on this agenda can be viewed online at www.co.modoc.ca.us or in the Office of the Clerk of the Board of Supervisors, 204 South Court Street, Room 204, Alturas, CA 96101.

FIND MEETING INFORMATION ONLINE: The Board of Supervisors meetings are available via live audio stream and archived recording on Modoc County's website at www.co.modoc.ca.us

LEVINE ACT NOTICE: DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (GOVERNMENT CODE § 84308) As of January 1, 2023, the Levine Act applies to Board of Supervisors proceedings involving a license, permit, or other entitlement for use. Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item within the twelve (12) months prior to the final decision; and for twelve (12) months following the date of the final decision, members of the Board of Supervisors shall not accept, solicit, or direct a campaign contribution of \$500 or more from the applicant or contractor, their agent, or any financially interested participant. Members of the Board of Supervisors who have

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received, and applicants, contractors, or their agents who have made, campaign contributions totaling more than \$500 to a Board member in the last 12 months, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing. The foregoing statements do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the requirements of the law.

10:00 AM - Call to Order

The Board of Supervisors, County Departments, and staff would like to hold a moment of silence in honor of Congressman Doug LaMalfa.

Pledge of Allegiance

Moment of Prayer

Public Comment

This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. Unless otherwise announced, the Chair reserves the right to limit the duration of each speaker to three minutes. Speaker may not cede their time.

Agenda items with times listed will be considered at that time all other items will be considered as listed on the agenda or as deemed necessary by the Chair.

Approval or Additions/Deletions to Agenda

Correspondence

- a. CORRESPONDENCE RECEIVED: Thank you card from Elaina French for the Board of Supervisors support in the Devils Garden Colt Challenge. (Board of Supervisors)
- b. CORRESPONDENCE RECEIVED: Response letter from the United States Department of the Interior on the August 22, 2025, letter to Secretary Burgum expressing support for the continued operation of Keno Dam. (Board of Supervisors)
- c. CORRESPONDENCE RECEIVED: Letter received from the Surprise Valley Health Care District, regarding the AB-1882 Seismic Compliance Reporting. (Clerk of the Board)
- d. CORRESPONDENCE RECEIVED: Letter received from Modoc County Department of Social Services regarding funding for Fiscal Year 2025-2026 for the Home Safe Program. (Clerk of the Board)
- e. CORRESPONDENCE RECEIVED: Letter received from Wadrick Bouligny, regarding his claim against the California Department of Corrections and Rehabilitation. (Clerk of the Board)

Department Head Reports

1. Board of Supervisors Items

- 1.a. CONSIDERATION/ACTION: Reorganization of the Board of Supervisors and election of the 2026 Chair and Vice-Chair of the Modoc County Board of Supervisors. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to honor Congressman Doug LaMalfa and his years of public service representing the rural constituents of Northern California. (Board of Supervisors)

2. Consent Agenda Items

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring grant agreement between the County of Modoc and California Air Resources Board (CARB) for the G25-MO-14 Carl Moyer Grant, not to exceed \$200,000.00, effective January 7, 2026 through December 31, 2034. (Air Pollution Control District)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring agreement between the County of Modoc and Remi Vista, Inc., not to exceed \$50,000.00, effective July 1, 2025 through June 30, 2026. (Behavioral Health)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the twelfth (12) amendment to the Refuse Collection Agreement between USA Waste of California, Inc. dba Alturas Disposal, and the County of Modoc, extension effective February 28, 2026 through February 28, 2027. (Administration)
- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Memorandum of Agreement with Robert K. Weidner for government relations advisory services related to water resource constraints, in the amount of \$12,000.00, effective July 1, 2025 through June 30, 2026. (Administration)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Memorandum of Agreement with Robert K. Weidner for government relations advisory services for public lands, in the amount of \$23,000.00, effective July 1, 2025 through June 30, 2026. (Administration)
- 2.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the 2026 Certificate Statement Regarding Composition of Local Child Care and Development Planning Council (LPC) Membership. (Board of Supervisors)
- 2.g. CONSIDERATION/ACTION: Requesting authorization to remove one (1) Dell Server (Fixed Asset ID# 1650-0034) from the Information Technology fixed asset inventory list and allow for disposal, effective January 13, 2026. (Information and Technology)
- 2.h. CONSIDERATION/ACTION: Requesting authorization to remove one (1) Dell Server (Fixed Asset ID# 1660-0072) from the Information Technology fixed asset inventory list and allow for disposal effective January 13, 2026. (Information and Technology)

- 2.i. CONSIDERATION/ACTION: Requesting authorization to remove one (1) Dell Server (Fixed Asset ID# 1660-0073) from the Information Technology fixed asset inventory list and allow for disposal effective January 13, 2026. (Information and Technology)
- 2.j. CONSIDERATION/ACTION: Requesting authorization to remove one (1) Dell Server (Fixed Asset ID# 1660-0074) from the Information Technology fixed asset inventory list and allow for disposal effective January 13, 2026. (Information and Technology)
- 2.k. CONSIDERATION/ACTION: Requesting the appointment of Christina Fragnito as a Board Member to the Far Northern Coordinating Council on Developmental Disabilities (dba Far Northern Regional Center) for a two (2) year term, effective January 13, 2026 through January 12, 2028. (Board of Supervisors)
- 2.l. CONSIDERATION/ACTION: Requesting approval to accept the resignation of Edna Winkle from the Far Northern Coordinating Council on Development Disabilities, effective May 16, 2025. (Board of Supervisors)
- 2.m. CONSIDERATION/ACTION: Requesting approval of the reappointment of Clinton Davis as a Council Member to the PSA 2 Area Agency on Aging Advisory Council for a four (4) year term, effective June 9, 2025 through June 8, 2029. (Administration)
- 2.n. CONSIDERATION/ACTION: Requesting approval of the reappointment of Catherine Smitha as the District II Board Member to the Library Advisory Board, effective January 1, 2025 through December 31, 2028. (Administration)
- 2.o. CONSIDERATION/ACTION: Requesting the reappointment of Kris Anderson to the Law Library Board of Trustees, effective January 1, 2026 through December 31, 2026. (Board of Supervisors)
- 2.p. CONSIDERATION/ACTION: Requesting the reappointment of Harry Hitchings as the Modoc County Veterans Remains Officer, effective January 1, 2026 through December 31, 2026. (Board of Supervisors)
- 2.q. CONSIDERATION/ACTION: Requesting approval of the October 14, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.r. CONSIDERATION/ACTION: Requesting approval of the October 28, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.s. CONSIDERATION/ACTION: Requesting approval of the November 10, 2025 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 2.t. CONSIDERATION/ACTION: Requesting approval of the December 9, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.u. CONSIDERATION/ACTION: Requesting approval of the December 15, 2025 Board of Supervisors special meeting minutes. (Clerk of the Board)

3. Behavioral Health Items

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and California Mental Health Services Authority (CalMHSA) for HEDIS Performance Measurement Year 2025/Reporting Year 2026, not to exceed \$25,920.00, effective January 1, 2025 through December 31, 2029. (Behavioral Health)

4. Road/Airport Items

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Hat Creek Construction and Materials Inc. for construction of Modoc County Road 91 Rehabilitation Project, for the bid amount of \$8,540,989.00, effective January 13, 2026. (Roads)

5. Planning Items

- 5.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt Ordinance No. 325-A to amend Title 19 - Comprehensive Land Use, Chapter 19.06 – Land Conservation (Williamson) Act of the Modoc County Code. (Planning)

6. Air Pollution Control District

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Grant Agreement between the Modoc County Air Pollution Control District and California Air Resources Board (CARB) for the Climate Heat Impact Response Program (CHIRP Year 2022) in the amount of \$20,208.00. (Air Pollution Control District)
- 6.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to Air Pollution Fund 675, modifying revenue in the amount of \$77,000.00. (Air Pollution Control District)

7. Agriculture Items

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign agreement 25-0563-000-SA between the California Department of Food and Agriculture (CDFA) and the Modoc County Department of Agriculture for the Apiary Protection Program, not to exceed \$5,211.30, effective January 1, 2026 through June 30, 2027. (Agriculture)

8. Farm Advisor Items

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the Modoc National Forest requesting the ownership of up to fifteen (15) horses to be transferred from the Forest Service to the County of Modoc, as per allowance by the Forest Service regulations. (Farm Advisor)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the Bureau of Land Management (BLM) requesting the ownership of up to twenty (20) horses to be transferred from the BLM to The County of Modoc, as per allowance by the Bureau of Land Management. (Farm Advisor)

9. Sheriff/Coroner Items

- 9.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to accept the 2025 Department of Justice COPS Hiring Grant for the total Federal Award amount of \$250,000.00, with a match of \$86,110.00 over the course of five (5) years, effective October 1, 2025, through September 30, 2030. (Sheriff)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) 2020 Dodge Durango (Fixed Asset ID# 2110-0490) from the Sheriff's Office fixed asset inventory list and transfer the asset to the Tulalake Police Department, effective October 14, 2025. (Sheriff)
- 9.c. CONSIDERATION/ACTION: Requesting approval to waive the competitive bidding requirements per Modoc County Code Section 3.24.060 (B) and authorize the purchase of two (2) 2022 Dodge Durangos and one (1) 2018 Ford F-150 from Querque Auto Brokers, Albuquerque, NM, for the Modoc County Sheriff's Office, for the amount of \$85,899.00. (Sheriff)
- 10. Administrative Services Items**
- 10.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt Ordinance 320-A to amend Title 3 - Revenue and Finance, Chapter 3.24 - Purchasing Procedure of the Modoc County Code. (Administration)
- 10.b. CONSIDERATION/ACTION: Requesting approval to create the non-exempt position and adopt the class specification for a Paralegal III, Range 293: Step A-J: \$4,711.00 - \$7,308.00 monthly, effective July 1, 2025. (Administration)
- 11. Board of Supervisors Items**
- 11.a. CONSIDERATION/ACTION: Requesting approval of a Resolution approving the amendment to the Joint Exercise of Powers agreement for the purpose of continuing a regional medical services agency and providing for the implementation, operation, and management of an emergency medical services system in the counties of Lassen, Modoc, Plumas, Sierra, and Trinity counties in the State of California. (Board of Supervisors)
- 11.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the Caltrans District 2 Traffic Division Manager regarding safety concerns on Highway 299. (Board of Supervisors)
- 11.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the United States Department of Agriculture Secretary Rollins regarding alfalfa hay being included as a commodity in the Farmer Bridge Assistance Program. (Board of Supervisors)
- 11.d. CONSIDERATION/ACTION: Requesting approval to adopt the amended by-laws for the Big Valley Advisory Groundwater Committee, effective January 13, 2025. (Board of Supervisors)
- 11.e. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to appoint a member of the Board of Supervisors to the Sierra Nevada Conservancy Board assignment for 2026. (Board of Supervisors)
- 11.f. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2026 Standing Committees for the Board of Supervisors. (Clerk of the Board)

- 11.g. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to set the 2026 Ad Hoc Committees for the Board of Supervisors. (Clerk of the Board)

12. Comments/Reports

- a. Public Comment
- b. Administrative Services Report
- c. Department Head Reports
- d. Board of Supervisors Reports

13. Closed Session

- 13.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Director of Social Services. (Board of Supervisors)
- 13.b. CLOSED SESSION: Real Property Negotiations (Pursuant to CA Government Code 54956.8) — Conference with property negotiators, County Administrative Officer, and County Counsel; APN: 027-070-008, 027-070-037, 027-070-039, 027-030-024, 027-030-023.
- 13.c. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)
- 13.d. Report at the conclusion of closed session any actions, if any, taken under Closed Session (Pursuant to Section 54957.1 of the CA Government Code). (Board of Supervisors)

ADJOURNMENT

ACCESSIBILITY: Parties with a disability, as provided by the Americans with Disabilities Act, who require special accommodations or aides in order to participate in the public meeting should make the request to the Clerk of the Board. Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 233-6201. To better enable us to assist you, please contact us with your request at least 48 hours prior to the meeting.

NOTICE TO THE PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE NOT PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.