

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

MINUTES FOR TUESDAY, OCTOBER 14, 2025
10:00 AM

10:00 AM - Call to Order

Attendee Name	Title	Status
Ned Coe	Supervisor District I	Present
Shane Starr	Supervisor District II	Present
Kathie Rhoads	Supervisor District III	Present
Casey Cockrell	Supervisor District IV	Present
Geri Byrne	Supervisor District V	Present
Chester Robertson	County Administrative Officer	Present
Tiffany Martinez	Clerk of the Board/Assistant County Administrative Officer	Present
Scott McLeran	Deputy County Counsel	Remote

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.

None.

Approval or Additions/Deletions to Agenda

Clerk of the Board, Tiffany Martinez, requested the following changes to the agenda: 1) Public Health has

requested to remove item 2.c. from the agenda; 2) Amend item 15.b. as follows: Requesting the approval and authorization for the Chair of the Board to sign a Side Letter of Agreement between the County of Modoc and United Public Employees of California (UPEC) Local 792 (General Unit) to increase the county cap for the Dental/Vision/and Life Insurance from \$85.00 to \$95.00, per General Unit employee, to cover the increase in benefits for the 2026 calendar year.

Supervisor, Casey Cockrell, requested to pull item 2.e. from the consent agenda. and requested to place the item as 1.e. on the agenda.

Motion to approve the agenda as amended.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District V Supervisor, Geri Byrne
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Correspondence

No additional correspondence was added to the record.

- a. **CORRESPONDENCE RECEIVED: Correspondence received: The State Water Resources Control Board launch of the California Water Accounting, Tracking, and Reporting System (CalWATERS) on October 7, 2025.**

RESULT:	ANNOUNCED
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- b. **CORRESPONDENCE RECEIVED: Correspondence received: October 21, 2025 - Evening Community Meeting Invitation to the Clean Transportation Incentives - Evening Community Meeting (ECM).**

RESULT:	ANNOUNCED
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Department Head Reports

None.

1. Board of Supervisors Items

- 1.a. **PRESENTATION: Presentation by Rural County Representatives of California (RCRC) President and CEO, Pat Blacklock, of the proceeds from RCRC's County Basket Action to Modoc County charities.**

Rural County Representatives of California (RCRC), President and CEO, Pat Blacklock, in conjunction with the Modoc County Board of Supervisors, presented proceeds checks from RCRC's county basket auction to each of their chosen Modoc County charities.

- 1.b. **PRESENTATION: Presentation by Rural County Representatives of California (RCRC)**

President and CEO, Pat Blacklock, on the current efforts of RCRC and its affiliate entities.

Rural County Representatives of California (RCRC) President and CEO, Pat Blacklock, provided a background on the following: 1) State and Federal Advocacy; 2) Golden State Finance Authority (GSFA); 3) Golden State Connect Authority (GSCA); 4) Golden State Natural Resources (GSNR); 5) Environmental Services Joint Powers Authority (ESJPA); 6) Rural Advancement Institute (RAI).

A discussion was held, and several questions were asked of RCRC President and CEO Blacklock.

- 1.c. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the application for the True North Behavioral Health Campus to be included in Shasta County's application for the Behavioral Health Infrastructure Program (BHCIP).**

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District II Supervisor, Shane Starr
SECONDER:	District IV Supervisor, Casey Cockrell
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

- 1.d. **CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to designate a delegate and alternate to the California State Association of Counties (CSAC) Board of Directors for 2024-2025.**

Motion by Supervisor Byrne, seconded by Supervisor Rhoads, to approve as amended to designate Supervisor Coe as the delegate and Supervisor Starr as the Alternate for the California State Association of Counties (CSAC) Board of Directors for 2025-2026.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

- 2.e. **CONSIDERATION/ACTION: Requesting approval for Project Grad 2026 to sell beer and wine at the Veterans Hall on February 14, 2026.**

Item 2.e. was pulled from the consent agenda by Supervisor Cockrell and placed as 1.e.

Luvina Albright, on behalf of Project Grad 2026, provided a background on the proposed crab feed to be held at the Veterans' Hall.

Supervisor Cockrell asked Mrs. Albright if she could report what the funds raised would be used

for.

Mrs. Albright reported Project Grad is a completely separate organization from the Associated Student Body (ASB) organization. Mrs. Albright reported Project Grad is a 501 (c) (3) which is a group of parents who raise money to either organize a sober grad or possibly a senior trip. Mrs. Albright reported that the event for the students is determined by the parents. Mrs. Albright stated Project Grad has not determined what type of event would be provided for the upcoming class.

Supervisor Cockrell asked Mrs. Albright to explain what a sober grad is.

Mrs. Albright reported that a sober grad is where students get together after graduation at a designated location to keep the students safe and sober.

Supervisor Cockrell reported due to the purpose of a sober grad event, he could not support a fundraiser that is intended to prevent students from drinking alcohol by selling alcohol to raise funds.

Mrs. Albright stated that the organizers of the event are a group of parents, not the students.

Elizabeth Cavasso provided comments against the sale of alcohol at the event.

Director of Health Services, Stacy Sphar, reported that if alcohol is sold at the event, the Behavioral Health Department could not support the event.

RESULT:	APPROVED [4 TO 1]
MOVER:	District III Supervisor, Kathie Rhoads
SECONDER:	District V Supervisor, Geri Byrne
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District III Supervisor, Kathie Rhoads
NAYS:	District IV Supervisor, Casey Cockrell
ABSTAIN:	None

2. Consent Agenda Items

- 2.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to docusign a contract between the County of Modoc and Lamar for billboard space, not to exceed \$5,395.00, effective October 11, 2025 through October 13, 2026.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract# 2025-225

- 2.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the**

Board to discuss a contract between the County of Modoc and Lamar for billboard space, not to exceed \$3,965.00, effective December 1, 2025 through November 29, 2026.

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract# 2025-226

- 2.c. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and California Department of Public Health for Center of Infectious Disease General Data Use and Disclosure, effective three (3) years after the latest signature date.**

Removed from the agenda by Public Health during the approval of the agenda.

RESULT:	NO ACTION TAKEN
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Contract# 2025-227

- 2.d. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Chief Probation Officer to sign a contract between the County of Modoc and JBI, Inc. for services related to Title IVE Foster Care claims, effective for a two (2) year period through January 2, 2027.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

- 2.f. **CONSIDERATION/ACTION: Requesting authorization to remove one (1) 2003 Buick Regal (Fixed Asset ID# 01250225) from the Social Services fixed asset inventory list and allow for disposal effective October 14, 2025.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

- 2.g. **CONSIDERATION/ACTION: Requesting authorization to remove one (1) 2015 Dodge Journey (Fixed Asset ID# 01250327) from the Social Services fixed asset inventory list and allow for disposal effective October 14, 2025.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

- 2.h. **CONSIDERATION/ACTION: Requesting authorization to remove one (1) Floor Polisher (Fixed Asset ID# 01030246) from the Social Services fixed asset inventory list and transfer the asset to Buildings and Grounds, effective October 14, 2025.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

- 2.i. **CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# 2220-0113) from the Probation asset inventory list, effective October 14, 2025.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

- 2.j. **CONSIDERATION/ACTION: Requesting approval to remove one (1) Dell Optiplex 7010 Computer (Asset ID# PR-W-182) from the Probation asset inventory list.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

3. Air Pollution Control District

3.a. CONSIDERATION/ACTION: Requesting approval of the Modoc County Air Pollution Control District Community Air Protection Incentives 2025 Program Policy and Procedures, effective October 14, 2025

Support Services Administrator, Bonnie Bunyard, provided a background on the proposed policies and procedures. Frank provided a background on the wood stove replacement program.

A discussion was held, and several questions were asked of the Air Pollution Control District staff.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

4. Agriculture Items

4.a. PRESENTATION: Presentation on the 2025 Modoc County Agriculture Pass Annual Report to the Modoc County Board of Supervisors.

Deputy Agricultural Commissioner, Jolene Moxon, provided a background on the 2025 Modoc County Agriculture Pass Annual Report.

Farm Advisor, Laura Snell, reported that there is an online training and would like to update the program to include this training as part of the program.

5. Migrant Housing Items

5.a. 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 twenty-five (25) dwelling units/houses and the laundry facility at the Castle Rock Farmworker Center Housing, effective March 1, 2026, through December 31, 2028.

Deputy Agricultural Commissioner, Jolene Moxon, provided a background on the proposed lease.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract# 2025-229

- 5.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a lease renewal between the Quality Children's Services and the Newell Migrant Center, effective January 1, 2026, through December 31, 2026.**

Deputy Agricultural Commissioner, Jolene Moxon, provided a background on the proposed lease.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District II Supervisor, Shane Starr
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract# 2025-230

- 5.c. **PRESENTATION: Presentation of the Fiscal Year 2024-2025 Newell Migrant Center Audit for Rural Development.**

Deputy Agricultural Commissioner, Jolene Moxon, provided a background on the 2024-2025 Newell Migrant Center audit.

6. Public Health Items

- 6.a. **CONSIDERATION/ACTION: Requesting authorization to hire one (1) Health Services Administrative Specialist, Range 233: Step-C; \$3,849.00 monthly, due to experience, knowledge and qualifications, effective November 1, 2025.**

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District II Supervisor, Shane Starr
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

7. Behavioral Health Items

- 7.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and XFERALL, LLC for the Premiere Bundle package for behavioral health placements, not to exceed \$6,500.00 annually, effective October 7, 2025.**

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

RESULT:	APPROVED [UNANIMOUS]
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MOVER:	District II Supervisor, Shane Starr
SECONDER:	District IV Supervisor, Casey Cockrell
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract# 2025-231

8. Road/Airport Items

- 8.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Supplemental Services Agreement No. 5 between the County of Modoc and Brandley Engineering for the engineering design and preparation of plan and specs for the reseal joints on runway 2-20 at the Cedarville Municipal Airport, not to exceed \$45,000.00, effective October 7, 2025.**

Deputy Road, Lilly Touteola, provided a background on the proposed agreement.

Motion to approve by Supervisor Byrne, seconded by Supervisor Rhoads, to approve the agreement as presented.

Deputy County Counsel, Scott McLeran, reported that on page one of the supplemental agreement, it has the date 2024 is listed. Deputy County Counsel McLeran reported the date should be corrected to 2025.

Motion by Supervisor Byrne, seconded by Supervisor Rhoads to approve as amended and authorize the Chair of the Board to sign the Supplemental Services Agreement No. 5 between the County of Modoc and Brandley Engineering for the engineering design and preparation of plan and specs for the reseal joints on runway 2-20 at the Cedarville Municipal Airport, not to exceed \$45,000.00, effective October 7, 2025 with the correction of the year to 2025 on page one of the agreement.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract# 2025-232

- 8.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to adopt and allow implementation of the Modoc County Non-Aeronautical Access Plan, effective October 14, 2025.**

Deputy Road Commissioner, Lilly Toutela, provided a background on the proposed plan.

A discussion was held, and several questions were asked.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District III Supervisor, Kathie Rhoads
SECONDER:	District II Supervisor, Shane Starr
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

9. Social Services Items

- 9.a. **CONSIDERATION/ACTION: Requesting approval to waive the bid requirements due to utilizing a California Multiple Award Schedule (CMAS Number 3-23-01-1017) for the purchase of a security camera system for the interior and exterior of Social Services, ten (10) year camera licenses, and other required items, and sign a three (3) year finance agreement between the County of Modoc and Monarch Connected, not to exceed \$11,040.96 per year.**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed purchase.

A discussion was held, and several questions were asked of Assistant County Administrative Officer Martinez and Verkada representative Ciena Steinbeck.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract# 2025-233

10. Sheriff/Coroner Items

- 10.a. **CONSIDERATION/ACTION: Requesting approval to waive the bid requirements due to utilizing a California Multiple Award Schedule (CMAS Number 3-23-01-1017) for the purchase of a security camera system for the interior and exterior of the Modoc County jail, ten (10) year camera licenses, and other required items, and sign a five (5) year finance agreement between the County of Modoc and Monarch Connected, not to exceed \$46,545.00 per year.**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed purchase.

A discussion was held, and several questions were asked of Assistant County Administrative Officer Martinez and Verkada representative Ciena Steinbeck.

County Administrative Officer, Chester Robertson, reported a budget modification would come to

the Board at a later date to cover the cost of the contract.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract# 2025-234

11. Auditor Items

- 11.a. **CONSIDERATION/ACTION: Requesting approval to waive the bid requirements due to utilizing a California Multiple Award Schedule (CMAS Number 3-23-01-1017) for the purchase of a security camera system for the interior and exterior of the Auditor's Office, ten (10) year camera licenses, and other required items, and sign a five (5) year finance agreement between the County of Modoc and Monarch Connected, not to exceed \$7,414.00 per year.**

Auditor-County Clerk-Registrar of Voters, Stephanie Wellemeyer, reported on funding provided by the State of California for election security that would cover one to possibly two years of the cost of the cameras.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract# 2025-235

- 11.b. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to the Payroll 1120, Auditor 1130, and Elections 1310, Clerk 2600 Funds; modifying expenditure line items for a net zero impact.**

Auditor-County Clerk-Registrar of Voters, Stephanie Wellemeyer, provided a background on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

12. Information and Technology Items

- 12.a. **CONSIDERATION/ACTION: Requesting approval to waive the bid requirements due to utilizing the Sourcewell Contract# 121923-CDWG Tech Catalog, and provide approval and authorization of a capital financing agreement between the County of Modoc and Cisco Capital for the purchase of eighteen (18) Cisco network switches, not to exceed \$16,302.86 per year, for a five (5) year term.**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed lease agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract# 2025-236

- 12.b. **CONSIDERATION/ACTION: Requesting approval to waive the bid requirements due to utilizing the Sourcewell Contract# 121923-CDWG Tech Catalog and authorize the purchase of six (6) Cisco network switches, extended service agreements, and term licenses from CDW-G, not to exceed \$32,021.48.**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed purchase.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District II Supervisor, Shane Starr
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract# 2025-237

13. Planning Items

- 13.a. **DISCUSSION/INFORMATION: Discussion of proposed changes to the Rules of Procedure to implement the California Land Conservation Act (Williamson Act) to allow for a second dwelling on contracted land.**

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

A lengthy discussion was held, and several questions were asked of Planning Director Curtis. A discussion was held on parcel splits and clustering of parcels. A further discussion was held

regarding the potential for modifying the individual Williamson Act contract language. A discussion was held on a potential policy and procedure for each case to be reviewed and approved by the Planning Commission on a case-by-case basis. A continued discussion was held on the potential changes to the Rules of Procedure to implement the California Land Conservation Act (Williamson Act).

Direction from the Board was provided for staff to work with County Counsel to address the one-family dwelling and additional housing, as long as they are incidental to the agricultural activities on the contracted property.

A continued discussion was held on the potential changes to the Rules of Procedure.

12:29 p.m. Motion by Supervisor Byrne, seconded by Supervisor Rhoads, to recess until 12:29 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

1:50 p.m. The Board reconvened with Supervisor Coe, Supervisor Starr, Supervisor Rhoads, Supervisor Cockrell, and Supervisor Byrne present.

14. Public Works Items

- 14.a. **CONSIDERATION/ACTION: Requesting approval of a bid exclusion pursuant to County Code 3.24.060(b) (2) and award a bid from YARBO for one (1) robot lawnmower with attachments, not to exceed \$12,396.97.**

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract# 2025-238

15. Administrative Services Items

- 15.a. **CONSIDERATION/ACTION: Requesting the approval and authorization for the Chair of the Board to sign a Side Letter of Agreement between the County of Modoc and Deputy Sheriff's Association Safety Unit (DSA) to increase the county cap for the Dental/Vision/and Life**

Insurance from \$85.00 to \$97.00, per DSA employee, to cover the increase in benefits for the 2026 calendar year.

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

Deputy County Counsel, Scott McLeran, provided a background on the proposed side letter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract# 2025-38

- 15.b. **CONSIDERATION/ACTION: Requesting the approval and authorization for the Chair of the Board to sign a Side Letter of Agreement between the County of Modoc and United Public Employees of California (UPEC) Local 792 (General Unit) to increase the county cap for the Dental/Vision/and Life Insurance from \$85.00 to \$97.00, per General Unit employee, to cover the increase in benefits for the 2026 calendar year.**

Deputy County Counsel, Scott McLeran, provided a background on the proposed side letter.

Motion by Supervisor, District IV Casey Cockrell, seconded by Supervisor, District V, Geri Byrne to approve as amended and authorize the Chair of the Board to sign a Side Letter of Agreement between the County of Modoc and United Public Employees of California (UPEC) Local 792 (General Unit) to increase the county cap for the Dental/Vision/and Life Insurance from \$85.00 to \$95.00, per General Unit employee, to cover the increase in benefits for the 2026 calendar year.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District V Supervisor, Geri Byrne
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract# 2025-240

- 15.c. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the ADP Master Security Access form to designate specific Information and Technology team members as the authorized security master and to direct the Information and Technology staff to work with CliftonLarsonAllen on the update of profiles and establish a policy for ADP security best practices.**

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Supervisor, District V Byrne
SECONDER:	Supervisor, District III Rhoads
AYES:	District I Supervisor, Ned Coe, District II Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District II Supervisor, Kathie Rhoads

Contract# 2025-241

- 15.d. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Task Order 1030-80-24-05 Amendment 2 between the County of Modoc and West Yost to complete the water budget and recharge support activities and monitoring for the Big Valley Groundwater Basin, not to exceed \$312,167.50.**

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District II Supervisor, Shane Starr
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract# 2025-242

16. Comments/Reports

16.a. NO ACTION: Public Comment

None.

16.b. REPORT: Administrative Services

County Administrative Officer, Chester Robertson, provided a background on the following: 1) Lassen Land and Rails Trust meeting; 2) Alliance for Workforce Development (AFWD) meeting to discuss training programs for trade skills; 3) Update on the Surprise Valley Healthcare District financial issues and request for funds from the County of Modoc; 4) Update on engaging the Modoc Superior Courts and local tribal entities.

Chair of the Board Coe appointed the following Ad Hoc Committees: 1) 2025 Court Coordination Ad Hoc Committee - Supervisor Cockrell and Supervisor Rhoads; 2) 2025 Tribal Coordination Ad Hoc Committee - Supervisor Coe and Supervisor Starr.

16.c. REPORT: Department Head

None.

16.d. **REPORT: Board of Supervisors**

Supervisor Rhoads reported on the following: 1) Modoc County Transportation Commission (MCTC) meeting; 2) Modoc Transportation Agency (MTA) meeting; 3) Forest Service Coordination meeting.

Supervisor Byrne reported on the following: 1) Interview with Michelle Miller, the Farm Babe; 2) Rural County Representatives of California (RCRC) Williamson Act Committee; 3) National Association of Counties (NACo) Payment In-Lieu of Taxes (PILT) Fly-In meeting; 4) Rural County Representatives of California (RCRC) Conference; 5) Tour of new potato cellar in Newell, CA; 6) Rural County Representatives of California (RCRC) Officers' meeting; 7) National Sheep Dog Finals.

Supervisor Cockrell reported he had no activities to report.

Supervisor Starr reported on the following: 1) Siskiyou-Modoc Regional Wood Utilization meeting; 2) Community carnival; 3) California Short-Line Railroad Association Round Trip meeting with Union Pacific.

Supervisor Coe reported on the following: 1) Western Interstate Region Fall meeting; 2) Modoc County Human Resources Review meeting on the onboarding software through ADP; 3) Meeting with Pit River Tribal leadership; 4) Surprise Valley Healthcare Fair; 5) National Sheep Dog Finals; 6) Modoc County Transportation Commission (MCTC) meeting; 7) Modoc Transportation Agency (MTA) meeting; 8) California State Association of Counties (CSAC) Executive Committee meeting; 9) Public Policy Institute of California Redistricting webinar.

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

2:37 p.m. Motion to go into closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

17. **Closed Session**

17.a. **CONSIDERATION/ACTION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer.**

RESULT:	DIRECTION GIVEN
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17.b. **CONSIDERATION/ACTION: 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).**

3:30 p.m. The Board reconvened with Supervisor Coe, Starr, Rhoads, Cockrell, and Byrne present and reported out of closed session.

ADJOURNMENT

Motion to adjourn.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

There being no further business to come before the Board at this time, the meeting was adjourned at 3:31 p.m. to meet in regular session on October 28, 2025.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair of the Board