

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 28, 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

Motion to approve the agenda as presented.

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

Correspondence

No additional correspondence was added to the record.

- a. **CORRESPONDENCE RECEIVED: Correspondence received - CA Department of Water Resources Releases the California's Groundwater: Bulletin 118 -Update CalGW Update 2025 for 45 day public comment period.**

RESULT:	ANNOUNCED
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- b. **CORRESPONDENCE RECEIVED: Correspondence received - Letter from Rotary Club of Alturas to Rural County Representatives of California (RCRC).**

RESULT:	ANNOUNCED
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Department Head Reports

Farm Advisor, Laura Snell, provided the University of California Spotlight for the 2024-2025 activities.

Director of Social Services, Tom Sandage, provided an update on Supplemental Nutrition Assistance Program (SNAP) CalFresh benefits due to the government shutdown.

A discussion was held, and several questions were asked of Director of Social Services Sandage.

1. Consent Agenda Items

- 1.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Modoc Storage-4th Street for the lease of storage space #143, not to exceed \$50.00 per month, effective January 6, 2025, until terminated.**

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# 2025-243

- 1.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Modoc Storage-4th Street for the lease of storage space #120, not to exceed \$72.00 per month, effective January 6, 2025, until terminated.**

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# 2025-244

- 1.c. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Modoc Storage - 4th Street for the lease of storage space #7, not to exceed \$80.00 per month, effective January 6, 2025, until terminated.**

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# 2025-245

- 1.d. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Northern California EMS, INC for Local Emergency Medical Services Agency deliverables, not to exceed \$11,225.40, effective July 1, 2025 through June 30, 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# 2025-246

- 1.e. **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.

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# 2025-247

- 1.f. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract between the County of Modoc and Training Employment and Community Help, Inc. (TEACH, Inc.) for the In-Home Support Services (IHSS) Employer of Record & Registry, not to exceed \$188,100.00, effective July 1, 2025 through June 30, 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# 2025-248

- 1.g. **CONSIDERATION/ACTION: Requesting authorization to remove one (1) SonicWall TZ500 (Fixed Asset# 16600055) from the Information Technology fixed asset inventory list and allow for disposal, effective October 28, 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

- 1.h. **CONSIDERATION/ACTION: Requesting authorization to remove one (1) Network Stack Cable (Fixed Asset ID# 16600070) from the Information Technology fixed asset inventory list and allow for disposal, effective October 28, 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. Building and Safety Items

- 2.a. **CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt Ordinance 221-M to amend Title 15 Building Regulations, Chapter 15.01, and adopt by reference the 2025 California Code of Regulations, Title 24 of the California Building Standards Code for the County of Modoc.**

Interim Chief Building Official, Scott Ward, provided a background on the proposed Ordinance No. 221-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

Ordinance# 221-M

3. Public Health Items

- 3.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Fiscal Experts, INC dba Time Study Buddy, for a cloud-based time study service, not to exceed \$5,000.00 per year, effective November 1, 2025 through June 30, 2028 unless terminated earlier.**

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

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# 2025-249

4. Jail Items

- 4.a. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Jail 2210, modifying revenues in the amount of \$8,201.00 and expenditures in the amount of \$42,548.00.**

Sheriff's Financial Manager, Emily Ramos, 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

5. Office of Emergency Services Items

- 5.a. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Office of Emergency Services 2630, modifying revenues in the amount of \$191,855.00 and expenditures in the amount of \$82,137.00.**

Sheriff's Financial Manager, Emily Ramos, provided a background on the proposed budget modification.

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

6. Sheriff/Coroner Items

- 6.a. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Sheriff 2110, modifying revenues in the amount of \$59,517.00 and expenditures in the amount of \$145,606.00.**

Sheriff's Financial Manager, Emily Ramos, provided a background on the proposed budget modification.

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

- 6.b. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Dispatch 2615, modifying revenues in the amount of**

\$23,924.00 and expenditures in the amount of \$6,389.00.

Sheriff's Financial Manager, Emily Ramos, provided a background on the proposed budget modification.

RESULT:	APPROVED [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

7. Migrant Housing Items

- 7.a. **CONSIDERATION/ACTION:** Requesting approval to award the bid to Corning Ford for one (1) 2025 4 x 4 Super Crew XLT Gas pick-up, in the amount of \$ \$54,730.53.

Deputy Agriculture Commissioner, Jolene Moxon, provided a background on the proposed bid award.

County Administrative Officer, Chester Robertson, detailed the bid summary and reported that the bid solicitation included gas or hybrid vehicles. County Administrative Officer Robertson reported the packet shows the award to the low bidder, but reported the board can determine the hybrid option could be selected if specific findings are detailed.

A discussion was held, and several questions were asked of Deputy Agriculture Commissioner Moxon and County Administrative Officer Robertson.

Motion to approve as amended per Modoc County code section 3.24.060 (B) (3) to approve to award the purchase to Corning Ford for one (1) 2025 4x4 Super Crew XLT hybrid pick-up, in the amount of \$56,972.05.53.

RESULT:	APPROVED AS AMENDED [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# 2025-250

8. Information and Technology Items

- 8.a. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign a Statement of Work (SOW)# 2025-07 between the County of Modoc and Shasta Infrastructure Services to train staff on the configuration and installation of twenty-four (24) network switches.

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed Statement of Work.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
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# 2025-251

9. Public Works Items

- 9.a. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to Fund 001; Buildings and Grounds 1410 modifying revenues and expenditures in the amount of \$13,097.00.**

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

RESULT:	APPROVED [UNANIMOUS]
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 IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

10. Administrative Services Items

- 10.a. **CONSIDERATION/ACTION: Requesting approval of a Resolution amending the pay schedule, outline of benefits, and supplemental pay for non-represented exempt confidential/management employees by the County of Modoc, effective January 1, 2026**

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

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

Resolution# 2025-44

- 10.b. **CONSIDERATION/ACTION: Requesting approval of a Resolution amending the pay schedule, outline of benefits, and supplemental pay for non-represented At-Will employees by the County of Modoc, effective January 1, 2026**

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

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

Resolution# 2025-45

- 10.c. **CONSIDERATION/ACTION: Requesting approval of a Resolution amending the pay schedule, outline of benefits, and supplemental pay for Elected Officials by the County of Modoc, effective January 1, 2026.**

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

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

Resolution# 2025-46

- 10.d. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to SGM Grant Drought- 296-5501; modifying expenditures, in the amount of \$11,652.95.**

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

- 10.e. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year**

2025-2026 to General Fund 001; Indigent Defense 2020, modifying expenditures in the amount of \$22,500.00.

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

- 10.f. **CONSIDERATION/ACTION: Request approval of the Modoc County 2026 Holiday Schedule, effective October 28, 2025.**

County Administrative Officer, Chester Robertson, provided a background on the proposed 2026 holiday schedule.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District III Supervisor, Kathie Rhoads
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

- 10.g. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc and the Modoc Resources Conservation District for the implementation of contract #4600016311 between the County of Modoc and the California Department of Water Resources, not to exceed \$325,000.00, effective August 26, 2025 through April 15, 2027.**

County Administrative Officer, Chester Robertson, provided a background on the proposed Memorandum of Understanding.

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

11. Comments/Reports

- 11.a. **NO ACTION: Public Comment**

None.

11.b. **REPORT: Administrative Services**

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Treasury Oversight Committee Special meeting update on the establishment of an Ad Hoc Committee to discuss proposals to assist the Surprise Valley Healthcare District (SVHCD) with their Intergovernmental Transfers (IGT); 2) Modoc Local Agency Formation Agency (LAFCo) meeting update on the municipal services review of the Surprise Valley Healthcare District (SVHCD); 3) Update on insurance renewals for the County of Modoc; 4) Update on phased improvements of multiple county facilities.

Assistant County Administrative Officer, Tiffany Martinez, provided an update on the following: 1) Update on groundwater activities; 2) Update on the implementation of Civic Plus software systems.

11.c. **REPORT: Department Head**

None.

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

Supervisor Starr reported on the following: 1) Modoc Local Agency Formation Commission (LAFCo) meeting; 2) Modoc Economic Development Corporation meeting; 3) North State Jobs First Regional meeting; 4) Sierra Institute meeting in Modoc County; 5) Planning & Service Area 2 Area Agency on Aging (PSA2) meeting; 6) Modoc Moves meeting; 7) Charter Communication Launch party; 8) Participated in the Northern Rural Training and Employment Consortium (NORTEC) Quarterly meeting; 9) CLA Audit Contract Review meeting; 10) Williamson Act Ad Hoc Committee meeting.

Supervisor Cockrell reported on the following: 1) Planning & Service Area 2 Area Agency on Aging (PSA2) Executive meeting; 2) First 5 Celebration and Open House.

Supervisor Rhoads reported on the following: 1) Behavioral Health Advisory Committee meeting; 2) Travel Policy Review Ad Hoc Committee meeting; 3) CLA Audit Contract Review meeting; 4) First 5 Celebration and Open House; 5) Treasury Oversight Committee meeting; 6) Law Library meeting.

Supervisor Byrne reported on the following: 1) Rural County Representatives of California (RCRC) Executive Committee Board meeting; 2) Golden State Finance Authority Executive Committee Board meeting; 3) National Homebuyers Fund (NHF) Executive Committee Board meeting; 4) Golden State Connect Authority (GSCA) Executive Committee meeting; 5) Big Valley Groundwater Ad Hoc Committee meeting; 6) Travel Policy Review Ad Hoc Committee meeting; 7) Golden State Connect Authority (GSCA) Special meeting; 8) Williamson Act Ad Hoc Committee meeting; 9) LaMalfa Fall BBQ; 10) Big Valley Groundwater Advisory Committee (BVAC) meeting; 11) Press conference on Prop 50 with the Family Farm Alliance.

Supervisor Coe reported on the following: 1) Modoc Local Agency Formation Commission (LAFCo) meeting; 2) National Association of Counties (NACo) West Region meeting; 3) National Association of Counties (NACo) Public Lands Executive Leadership call; 4) California Wolf Project Rancher round table; 5) NorCal Emergency Medical Services (EMS) meeting; 6) Goose Lake Fish Working Group meeting; 7) National Association of Counties (NACo) Public Lands Committee meeting.

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

11:12 a.m. Motion to go into closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
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

12. Closed Session

- 12.a. **CONSIDERATION/ACTION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Health Services Director.**

RESULT:	DIRECTION GIVEN
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- 12.b. **CONSIDERATION/ACTION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Agricultural Commissioner/Sealer of Weights and Measures/Air Pollution Control Officer.**

RESULT:	DIRECTION GIVEN
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- 12.c. **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).**

2:36 p.m. The Board reconvened with all Board of Supervisors members present and reported out of closed session.

ADJOURNMENT

Motion to adjourn.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District V Supervisor, Geri Byrne
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

There being no further business to come before the Board at this time, the meeting was adjourned at 2:37 p.m. to meet in special session on November 10, 2025.

Tiffany A. Martinez

Ned Coe

Clerk of the Board

Chair of the Board