

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



Geri Byrne
 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, FEBRUARY 10, 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 February 10, 2026 Meeting Agenda Board of Supervisors

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.

Call to Order

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: SB 1186 (Medicinal Cannabis Patients' Right of Access Act): Considering Legalization. (Clerk of the Board)

Department Head Reports

1. Consent Agenda Items

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract between Vince Minto and the County of Modoc for services regarding the Williamson Act, not to exceed \$7,000.00, effective February 10, 2026 through June 1, 2026. (Assessor)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual Local Planning Council (LPC) County Priorities Report form to certify that the priorities have been prepared and reviewed in accordance with Welfare Institution Code Sections 10485 and 10486 requirements. (Board of Supervisors)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the reoccurring Medi-Cal Inmate County Participation Form, effective July 1, 2026, through June 30, 2029, for State Fiscal Years 2026-2029. (Administration)

- 1.d. CONSIDERATION/ACTION: Requesting approval to transfer one (1) 2006 Chevy 1500 2WD Truck (Asset ID# 10500322) to the Administration Department, effective February 10, 2026. (Environmental Health)
- 1.e. CONSIDERATION/ACTION: Requesting approval of the reappointment of Bryce O'Sullivan as the District II Commissioner to the Fish, Game, and Recreation Commission for a two (2) year term, effective January 1, 2026 through December 31, 2027. (Board of Supervisors)
- 1.f. CONSIDERATION/ACTION: Requesting approval of the reappointment of Mark Moriarity as the District IV Commissioner to the Fish, Game, and Recreation Commission for a two (2) year term, effective January 1, 2026 through December 31, 2027. (Board of Supervisors)
- 1.g. CONSIDERATION/ACTION: Requesting approval of the reappointment of Chris Ratliff as the District V Commissioner to the Fish, Game, and Recreation Commission for a two (2) year term, effective January 1, 2026 through December 31, 2027. (Board of Supervisors)
- 1.h. CONSIDERATION/ACTION: Requesting the reappointment of Mark Shepard as the District V Alternate Commissioner to the Fish, Game, and Recreation Commission for a two (2) year term, effective January 1, 2026 through December 31, 2027. (Board of Supervisors)
- 1.i. CONSIDERATION/ACTION: Requesting the reappointment of Jessie Holloway as the District III Commissioner to the Fish, Game, and Recreation Commission for a two (2) year term, effective January 1, 2026 through December 31, 2027. (Board of Supervisors)
- 1.j. CONSIDERATION/ACTION: Requesting the reappointment of Clayton Oilar as the District I Commissioner to the Fish, Game, and Recreation Commission for a two (2) year term, effective January 1, 2026 through December 31, 2027. (Board of Supervisors)
- 1.k. CONSIDERATION/ACTION: Requesting approval of the September 15, 2025, Board of Supervisors Budget Hearing special meeting minutes. (Clerk of the Board)
- 1.l. CONSIDERATION/ACTION: Requesting approval of the September 16, 2025, Board of Supervisors Budget Hearing special meeting minutes. (Clerk of the Board)
- 1.m. CONSIDERATION/ACTION: Requesting approval of the September 23, 2025, Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.n. CONSIDERATION/ACTION: Requesting approval of the January 27, 2026, Board of Supervisors meeting minutes. (Clerk of the Board)
- 2. Clerk of the Board Items**
- 2.a. PRESENTATION: Presentation by Nutrition, Community Health, and Food Systems Advisor, Laurie Wayne, regarding a series of county-level meetings in Modoc, Sierra, Plumas, and Lassen counties, which are designated to result in a regional Emergency Food Access Plan. (Clerk of the Board)
- 3. Assessor Items**

- 3.a. CONSIDERATION/ACTION: Requesting permission to promote one (1) Appraiser I, Range 252, Step-A, \$3,839.00 monthly, to an Appraiser II, Range 272-A, \$4,241.00 monthly, effective February 1, 2026. (Assessor)

4. Library Items

- 4.a. CONSIDERATION/ACTION: Requesting to accept a donation to the Modoc County Library from the Carnegie Corporation of New York and approval of an associated budget modification, modifying revenues to Library Fund 175, in the amount of \$10,000.00. (Library)

5. Public Health Items

- 5.a. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of one (1) 2026 Chevrolet Silverado 1500 4WD Crew Cab Work Truck from Champion Chevrolet Reno, in the amount of \$44,731.50. (Public Health)

6. Social Services Items

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between Modoc County Department of Social Services, Modoc County Probation Department, and Modoc County Children and Families Commission for the development and implementation of the Modoc County Comprehensive Prevention Plan (CPP), not to exceed \$375,000.00, effective July 1, 2025 through June 30, 2028. (Social Services)

7. Treasurer/Tax Collector Items

- 7.a. CONSIDERATION/ACTION: Requesting a review and approval to accept the 2024-2025 Treasury Oversight Compliance Audit performed by SingletonAuman, PC. (Treasurer)

8. Office of Emergency Services Items

- 8.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to adopt the Modoc County Local Hazard Mitigation Plan, effective January 16, 2026. (Office of Emergency Services)

9. District Attorney Items

- 9.a. PRESENTATION: Presentation from Modoc County District Attorney, Nina Salarno, on the Annual Report for the 2025 calendar year, summarizing key activities, accomplishments, and services delivered during the reporting period for the District Attorney and Victim Witness departments. (District Attorney)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Fund 001; District Attorney 2050, modifying expenditures between expense categories for a zero impact to the budget. (District Attorney)

10. Victim Services Items

- 10.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Fund 001; Victim Witness 2051, modifying expenditures between expense categories for a zero impact to the budget. (Victim Services)

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 Modoc Transportation Agency's Federal Transit Administration (FTA) 5311(f) Intercity Bus Program. (Board of Supervisors)

12. Reports

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

13. Closed Session

- 13.a. CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6) — conference with labor negotiators, County Counsel, and Human Resources Director, to discuss Memorandum of Understanding (MOU) with the United Public Employees of California (UPEC), Local 792 - General Unit. (Administration)
- 13.b. CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6) - Conference with labor negotiators, County Counsel, and Human Resources Director, to discuss Memorandum of Understanding (MOU) with the Deputy Sheriff's Association (DSA). (Administration)
- 13.c. 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.