

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>

BUDGET WORKSHOP - SPECIAL MEETING

MINUTES FOR MONDAY, SEPTEMBER 15, 2025 9:00 AM

9:00 AM - Call to Order

**NOTE: The order of departments are subject to change as needed.*

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
Stephanie Wellemeyer	Auditor	Present

County Administrative Officer, Chester Robertson, provided a background on the proposed 2025-2026 County of Modoc budget. County Administrative Officer Robertson reported on the financial issues with the Surprise Valley Healthcare District (SVHCD) and reported that the county may assist the SVHCD with a loan for their IGT funds in the amount of \$2.6 million. County Administrative Officer Robertson reported on the current bankruptcy status of the SVHCD. County Administrative Officer Robertson reported on the low amount of sales tax being collected in comparison to other jurisdictions. County Administrative Officer Robertson reported on revenue that was set aside for difficult times.

1. 9:00 - 9:30 a.m.

2050 District Attorney (GF); 2051 Victim Witness (GF); 0200 Criminal Lab (SRF); 001 General Fund (GF)

District Attorney, Nina Salarno, provided a background on the District Attorney and Victim Witness budget.

2050 District Attorney

No changes to revenue or expenditures

Allocation Table

No changes

2051 Victim Witness

No changes to revenue or expenditures

Allocation Table

No changes

0220 Criminal Lab

No changes

County Administrative Officer, Chester Robertson, and Auditor, Stephanie Wellemeyer, provided a background on the proposed budget.

001 General Fund

Revenue

47700 US Wildlife Refuge \$0 to \$11,500

47710 BOR PL88-567 Kuchel \$0 to \$25,000

Expenditures

No changes

2. 9:30 - 10:00 a.m.

0115 Public Health (SRF); 0119 Public Health Safety Tax (SRF); 0120 Public Health VLF (SRF); 0121 Seatbelt Fines PC 27362; 0122 LEA Grant PH (SRF); 0123 Prop 99 Tobacco Tax (SRF); 0124 Prop 56 Tobacco Tax (SRF); 0125 AIDS Education (SRF); 0130 Mental Health (SRF); 0131 MHSA-Mental HLTH SRSV (SRF); 0132 MHSA-CSS (SRF); 0133 PRUDENT Reserve-MH (SRF); 0134 Mental Health Trust (SRF); 0135 IGT Funds MH (SRF); 0141 ALC & DRUG (Operating) (SRF); 0142 Alc Educat PD 1463.25 (SRF); 0143 Sub Abs & Crime Prev (SRF); 0144 Alcohol Programs PC1463.1 (SRF); 0145 Drug Program Fund HS11372.7 (SRF) 0146 IGT Funds A&D (SRF)

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

0115 Public Health

No changes to revenue or expenditures

Allocation Table

Health Education Specialist I Allocated 6.60 to 5.60

Health Services Administrative Specialist Allocated 1.25 to 2.25

No change to the total

0119 Public Health Safety Tax (SRF)

No changes to revenue or expenditures

0120 Public Health VLF (SRF)

No changes to revenue or expenditures

0121 Seatbelt Fines PC 27362

No changes to revenue or expenditures

0122 LEA Grant PH (SRF)

No changes to revenue or expenditures

0123 Prop 99 Tobacco Tax (SRF)

No changes to revenue or expenditures

0124 Prop 56 Tobacco Tax (SRF)

No changes to revenue or expenditures

0125 AIDS Education (SRF)

No changes to revenue or expenditures

0130 Mental Health (SRF)

No changes to revenue or expenditures

Allocation Table

No changes to the allocation table

0131 MHSA-Mental HLTH SRSV (SRF)

No changes to revenue or expenditures

0132 MHSA-CSS (SRF); 0133 PRUDENT Reserve-MH (SRF)

No changes to revenue or expenditures

0134 Mental Health Trust (SRF); 0135 IGT Funds MH (SRF)

No changes to revenue or expenditures

0135 IGT Funds

No changes to revenue or expenditures

0141 ALC & DRUG (Operating) (SRF)

No changes to revenue or expenditures

0142 Alc Educt PD 1463.25 (SRF)

No changes to revenue or expenditures

0143 Sub Abs & Crime Prev (SRF)

No changes to revenue or expenditures

0144 Alcohol Programs PC1463.1 (SRF)

No changes to revenue or expenditures

0145 Drug Program Fund HS11372.7 (SRF)

No changes to revenue or expenditures

0146 IGT Funds A&D (SRF)

No changes to revenue or expenditures

3. 10:00 - 10:30 a.m.

1140 Treasurer (GF); 1160 Tax Collector (GF); 0248 Tax Collector \$10 Cost (OSRF)

Treasurer-Tax Collector, Macey VonRadar, provided a background on the proposed budget.

1140 Treasurer

No changes to revenue, expenditures, or allocation table.

1160 Tax Collector

No changes to revenue, expenditures, or allocation table.

0248 Tax Collector \$10 Cost

No changes

4. 10:30 - 10:45 a.m. - Recess

10:48 a.m. The Board of Supervisors recessed for a ten-minute break.

10:56 a.m. The Board of Supervisors reconvened with all members present.

5. 10:45 - 11:30 a.m.

1610 Central Photo Public Works (GF); 3100 Airports (GF); 0101 Road Department (SRF); 0102 Clean Cal Grant (SRF); 0170 Special Aviation (SRF)

Road Commissioner, Mitch Crosby, provided a background on the proposed budget.

1610 Central Photo

No changes to revenue or expenditures

3100 Airports

No changes to revenue or expenditures

0101 Road Department

No changes to revenue or expenditures.

Allocation table

Automotive and Equipment Mechanic Senior 0 to 1.0 Allocated

Assistant Engineer Allocated 2.0 to 1.0

0102 Clean California Grant

No changes to revenue or expenditures.

0170 Special Aviation

No changes to revenue or expenditures

11:14 a.m. Motion to recess until 11:30 a.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

11:30 a.m. The meeting reconvened with all members present.

6. 11:30 - 12:00 p.m.

5220 Indigent Burials (GF); 105-5000 Social Services (SRF); 105-5002 Contracted Service Support (SRF); 105-5076 IHSS E of R Registry (SRF); 105-5078 CF & CA OI/OP Refunds (SRF); 105-5101 Cash Aid Assistance (SRF); 105-5105 Adoption Assistance (SRF); 105-5106 Foster Care Assistance (SRF); 105-5200 General Relief Assistance (SRF); 0106 Children's Challenge Trust (SRF)

Director of Social Services, Tom Sandage, provided an overview of the proposed budget.

5220 Indigent Burials (GF)

No changes to revenue or expenditures.

105-5000 Social Services (SRF)

No changes to revenue, expenditures, or allocation table.

105-5002 Contracted Service Support (SRF)

No changes to revenue or expenditures

105-5076 IHSS E of R Registry (SRF)

No changes to revenue or expenditures

105-5078 CF & CA OI/OP Refunds (SRF)

No changes to revenue or expenditures

105-5101 Cash Aid Assistance (SRF)

No changes to revenue or expenditures

105-5105 Adoption Assistance (SRF)

No changes to revenue or expenditures

105-5106 Foster Care Assistance (SRF)

No changes to revenue or expenditures

105-5200 General Relief Assistance (SRF)

No changes to revenue or expenditures

0106 Children's Challenge Trust (SRF)

No changes to revenue or expenditures

7. 12:00 - 1:00 p.m. - Recess for lunch

12:01 p.m. Motion to recess for lunch until 1:00 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

1:09 p.m. The Board of Supervisors reconvened with all members present.

8. 1:00 - 1:45 p.m.

2060 JAG Grant (GF); 2110 Sheriff (GF); 2120 Tribal Safety Tax (GF); 2210 County Jail (GF); 2240 Inmate Health Costs (GF); 2615 911 Emergency (GF); 2620 Coroner (GF); 2630 Office of Emergency Services (GF); 2631 OES - Day Fire (GF); 2632 OES- 2014 Drought (GF); 0156 Homeland Security Grant (SRF); 0157 Radio Towers (SRF); 0159 PSPS Funding (SRF); 0201 Civil Trust (OPS); 0204 Inmate Welfare Funding (OPS); 0205 DOJ-Lifescan (OPS); 0208 Prop 69 DNA GC76104.6; 0651 Crim Justice Construction Fund (CP)

Sheriff, Tex Dowdy, provided a background on the proposed 2025-2026 budget.

2060 JAG Grant (GF)

No activity, recommendation to be closed out.

2110 Sheriff (GF)

No changes to revenue, expenditures, or allocation table.

2120 Tribal Safety Tax (GF)

No activity, recommendation to be closed out.

2210 County Jail (GF)

No changes to revenue, expenditure, or allocation table.

2240 Inmate Health Costs (GF)

No changes to revenue or expenditures.

2615 911 Emergency (GF)

No changes to revenue, expenditures, or allocation table.

2620 Coroner (GF)

No changes to revenue or expenditures.

2630 Office of Emergency Services (GF)

Revenue

Review of Hazard Mitigation grant to determine revenue to offset expenditures.

Expenditures

No changes to expenditures.

Allocation Table

No changes to the allocation table.

2631 OES - OES Fire Response (GF)

No changes

2632 OES- 2014 Drought (GF)

No changes

0156 Homeland Security Grant (SRF)

No changes

0157 Radio Towers (SRF)

No changes

0159 PSPS Funding (SRF)

No changes

0201 Civil Trust (OPS)

No changes

0204 Inmate Welfare Funding (OPS)

No changes

0205 DOJ-Lifescan (OPS)

No changes

0208 Prop 69 DNA GC76104.6

No changes

0651 Criminal Justice Construction Fund (CP)

No changes

9. 1:45 - 2:30 p.m.

667 Watermaster (ENT); 151 Family Support (SRF)

Watermaster, Ben Sylvia, provided a background on the proposed budget.

667 Watermaster

No changes to revenue, expenditures, or allocation table

Director of Family Support, Gam Sams, provided a background on the proposed budget.

151 Family Support

No changes to revenue or expenditures

1:57 p.m. Motion to recess until the next department arrives.

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

2:11 p.m. The Board of Supervisors reconvened with all members present.

10. 2:30 - 2:45 p.m. - Recess

11. 2:45 - 3:15 p.m.

2220 Probation (GF); 5310 Court Wards (GF); 0203 CCPIF (OPS); 0295 CourtWard (YOBG) (OSRF)

Chief Probation Officer, Stephen Svetich and Support Services Administrator, Don Raymond, provided a background on the proposed budget.

2220 Probation (GF)

No changes to revenue or expenditures.

Allocation Table

Chief Probation Officer .75 to .50 allocated

5310 Court Wards (GF)

No changes to revenue, expenditures, or allocation table

0203 CCPIF (OPS)

No changes to revenue or expenditures

0295 CourtWard (YOBG) (OSRF)

No changes to revenue or expenditures

2:34 p.m. Motion to recess until the next department arrives.

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

2:46 p.m. The Board of Supervisors reconvened with all members present.

12. 3:15 - 4:00 p.m.

0175 Library (SRF); 0176 Library Donation (SRF)

Library Director, Kris Anderson, provided an overview of the proposed budget.

0175 Library (SRF)

Revenue

Interfund Transfer OPS 55290 \$0 to \$3,600

Total Revenue \$314,500 to \$318,100

Expenditures

No changes

Allocation Table

No changes

0176 Library Donation

Revenue

43000 Interest 10100 Unassigned \$0 to \$3,000

Total \$0 to \$3,000

Expenditures

No changes

13. Recess until 9:00 a.m. on Tuesday, September 16, 2025, to continue budget workshop.

3: 00 p.m. Motion to recess until 9:00 a.m. on Tuesday, September 16, 2025, to continue budget workshops.

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

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair of the Board