

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, SEPTEMBER 23, 2025
10:00 AM

10:00 AM - Call to Order

Attendee Name	Title	Status
Ned Coe	Supervisor District I	Present
Shane Starr	Supervisor District I	Present
Kathie Rhoads	Supervisor District I	Present
Casey Cockrell	Supervisor District I	Present
Geri Byrne	Supervisor District I	Absent
Chester Robertson	County Administrative Officer	Present
Cheryl Blair	Support Services Administrator	Present
Margaret Long	County Counsel	Present

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

Supervisor Coe requested to remove item 3.k. from the agenda.

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

Correspondence

Supervisor Starr entered the following correspondence to the record: 1) Thank you letter from Dutra Farm for the Board of Supervisors supporting the Colt Challenge program.

- a. **CORRESPONDENCE RECEIVED: Correspondence received - Letter from Presiding Judge, Wendy Dier, reminding the Board of Supervisors to provide a response to the 2024-2025 Grand Jury report.**

RESULT:	ANNOUNCED
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- b. **CORRESPONDENCE RECEIVED: Correspondence received - State Water Resources Control Board Notice of Temporary five (5) year permit application T033518. (Big Valley Groundwater Basin)**

RESULT:	ANNOUNCED
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Department Head Reports

Interim Chief Building Official, Scott Ward, provided a report on the state budget, which included an alternative to the vehicle mileage tax. Interim Chief Building Official Ward reported the alternative to the vehicle mileage tax would be assessed on new housing construction, new subdivisions, and new apartments. Interim Chief Building Official Ward reported the assessment would be based upon a geographic area and the assumed miles driven by the public in that area. Interim Chief Building Official Ward reported the assessment is a significant concern, and stated he would report back with more information to the Board.

County Administrative Officer, Chester Robertson, provided a report on the follow-up meetings regarding the Surprise Valley Healthcare District with Inyo County, which has completed Intergovernmental Transfers (IGT) loans. County Administrative Officer Robertson provided a background on the Inyo County IGT loan process.

- 1. **Board of Supervisors Items**
 - 1.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a proclamation to establish October as Domestic Violence Awareness Month.**

District Attorney, Nina Salarno, provided a background on the proposed proclamation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads

AYES:	District I Supervisor, Ned Coe, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District V Supervisor, Geri Byrne

- 1.b. **PROCLAMATION, CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Proclamation designating the week of October 5 - 11, 2025 as National 4-H Week in Modoc County.**

Farm Advisor, Laura Snell, provided a background on the proposed proclamation.

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

2. Clerk of the Board Items

- 2.a. **DISCUSSION/INFORMATION: Annual/Semi-annual presentation to highlight Alliance for Workforce Development, Inc. (AFWD) contributions to Modoc County for Program year 2024-2025.**

Alliance Workforce for Development (AFWD) Resource Coordinator, Telene Johnston, provided a report on the following: 1) Purpose and overview of AFWD; 2) Employment numbers; 3) Program highlights; 3) Workforce Innovations and Opportunity Act (WIOA) services; 4) Business and workforce statistics; 5) In the community activities; 6) Looking ahead for AFWD.

A discussion was held, and several questions were asked of AFWD Resource Coordinator Johnston.

3. Consent Agenda Items

- 3.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between Modoc County Department of Behavioral Health and Modoc County Sheriff's Office for Modoc County Communications Center — Emergency 911 Dispatch Service, not to exceed \$5,000.00, effective July 1, 2025 through June 30, 2026.**

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

Contract# 2025-215

- 3.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Modoc County Sheriff's Office Communications Center - 911 Dispatch and Modoc County Public Health for after-hours dispatch services, not to exceed \$5,000.00, effective July 1, 2025 through June 30, 2026.**

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

Contract# 2025-216

- 3.c. **CONSIDERATION/ACTION: Requesting approval and authorization of a recurring contract between the County of Modoc and GoTo Resolve for Mobile Device Management and Resolve Premium, not to exceed \$11,753.60, effective September 23, 2025 through September 29, 2026.**

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

Contract# 2025-217

- 3.d. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to allow the Modoc County Air Pollution Control District to apply for the Carl Moyer Program, not to exceed \$200,000.00, effective September 16, 2025.**

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

Contract# 2025-218

- 3.e. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual service agreement between Modoc County Behavioral Health and the Modoc County Office of Education for Positive**

Behavioral Intervention, not to exceed \$300,000.00, effective August 1, 2025 through June 30, 2026.

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

Contract# 2025-219

- 3.f. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Training, Employment and Community Help, Inc. (T.E.A.C.H.) to provide Family Engagement and Social Support Classes, not to exceed \$63,794.22, effective July 1, 2025 through June 30, 2026.**

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

Contract# 2025-220

- 3.g. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual Memorandum of Understanding (MOU) between the Modoc County Department of Social Services and Modoc County Sheriff's Office for "after-hours" dispatch services, not to exceed \$5,000.00, effective July 1, 2025 through June 30, 2026.**

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

Contract# 2025-221

- 3.h. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between Modoc County Health Services and Orbit Health, A Professional Corporation, effective February 1, 2025.**

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

Contract# 2025-222

- 3.i. **CONSIDERATION/ACTION: Requesting approval of the appointment of Noelle MacDonnell as the Advisory Council member to the Planning and Service Area 2 (PSA 2) Area Agency on Aging Advisory Council, effective September 23, 2025.**

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

- 3.j. **CONSIDERATION/ACTION: Requesting approval of the August 26, 2025 Board of Supervisors meeting minutes.**

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

- 3.k. **CONSIDERATION/ACTION: Requesting approval of the September 2, 2025 Board of Supervisors meeting minutes.**

Item 1.k. was removed from the agenda during approval or deletions to the agenda by Supervisor Coe.

RESULT:	NO ACTION TAKEN
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4. Building and Safety Items

- 4.a. **PUBLIC HEARING: Public Hearing: Ordinance to adopt the 2025 CA Buildings Standards Code with local amendments.**

The Chair of the Board opened the public hearing at 10:40 a.m. and requested a staff report.

Interim Chief Building Official, Scott Ward, provided a background on the proposed Ordinance

amendment to adopt the 2025 CA Building Standards Code with local amendments.

Proponents: None.

Opponents: None.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 10:44 a.m.

- 4.b. **CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to adopt the 2025 California Building Standards Code with local amendments and set the second reading for October 28, 2025.**

Interim Chief Building Official, Scott Ward, provided a background on the proposed ordinance.

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

5. **Planning Items**

- 5.a. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Planning 2650, modifying expenditures in the amount of \$8,158.00.**

Interim Planning Director, Sean Curtis, provided a background on the proposed budget modification.

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

6. **Road/Airport Items**

- 6.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign Supplemental Services Agreement No. 4 between the County of Modoc and Brandley Engineering for the engineering design of a pavement crack seal project at the Tulelake Municipal Airport, not to exceed \$66,000.00, effective September 23, 2025.**

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

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

Contract# 2025-223

7. Administrative Services Items

7.a. PUBLIC HEARING: Assembly Bill 2561-Transparency in Vacancy Reporting.

The Chair of the Board opened the public hearing at 10:48 a.m. and requested a staff report.

Human Resources Director, Pam Randall, provided a report on the following: 1) Legislative context and purpose; 2) Background on why AB 2561 matters; 3) Annual public hearing requirements; 4) Enhanced reporting trigger of 20%; 5) Average vacancy rates for the miscellaneous unit is 22-27% for full time equivalent (FTE) employees and 18-19% when extra help employees are factored into the statistics; 6) Average vacancy rates for the Deputy Sheriffs Association (DSA) is 50% for full time equivalent (FTE) employees and 22% when extra help employees are factored into the statistics; 7) Average number of applicants per vacancy is 6-7; 8) Average time to complete the hiring process is thirty (3) days; 8) Social Services average applicants per vacancy is 4-5 and the hiring process takes sixty (60) to ninety (90) days; 9) Implementation guide.

County Administrative Officer, Chester Robertson, provided additional background on Assembly Bill 2561 and what the county has done to address vacancy rates in the County of Modoc.

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

Proponents: None.

Opponents: None.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 11:13 a.m.

7.b. PUBLIC HEARING: Public hearing to adopt the Fiscal Year 2025-2026 County of Modoc budget.

The Chair of the Board opened the public hearing at 11:14 a.m. and requested a staff report.

County Administrative Officer, Chester Robertson, provided a background on the 2025-2026 County of Modoc budget. County Administrative Officer Robertson reported that the County of Modoc general fund revenues are \$16,786,443.00, and expenditures are \$17,431,204.00, with an ending fund balance available of \$533,928.00. County Administrative Officer Robertson reported that the structural deficit within the 2025-2026 budget was planned for, but the county will need to address this deficit in the future. County Administrative Officer Robertson reported that the deficit

is due to a lack of economic activity within the county. County Administrative Officer Robertson reported the County of Modoc special revenue fund revenues are \$53,518,315.00, special revenue fund, and expenditures are \$59,292,810.00, with an ending fund balance available of \$37,436,975.00. County Administrative Officer Robertson reported on the many years of building fund balance for grant matching funds and reported on the future activities in the special revenue funds.

Proponents: None.

Opponents: None.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 11:19 a.m.

7.c. **CONSIDERATION/ACTION: Requesting approval of a Resolution adopting the County of Modoc Adopted Budget for Fiscal Year 2025-2026.**

County Administrative Officer, Chester Robertson, recommended a change within the resolution requiring the County Administrative Officer's approval of purchasing assets in excess of \$10,000.00.

Motion to approve as amended Resolution No. 2025-39 adopting the County of Modoc Adopted Budget for Fiscal Year 2025-2026 with the addition of the language in the Resolution to require the County Administrative Officer's approval of purchasing assets in excess of \$10,000.00.

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

Resolution# 2025-39

7.d. **CONSIDERATION/ACTION: Requesting approval of a Resolution adopting the Personnel Allocation Table for Fiscal Year 2025-2026.**

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 II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District V Supervisor, Geri Byrne

Resolution# 2025-40

- 7.e. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Whole Person Care-5510; modifying expenditures in the amount of \$11,143.00.**

County Administrative Officer, Chester Robertson, reported on the proposed budget modification.

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

- 7.f. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Buildings and Grounds-1410; modifying expenditures in the amount of \$110,942.00.**

County Administrative Officer, Chester Robertson, reported on the proposed budget modification.

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

- 7.g. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Due to Other-1040; modifying interfund transfer in the amount of \$60,048.00.**

County Administrative Officer, Chester Robertson, reported on the proposed budget modification.

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

8. Auditor Items

- 8.a. **CONSIDERATION/ACTION: Requesting approval of the 2025-2026 Tax Rate Book per Revenue and Taxation Code Section 2151.**

County Administrative Officer, Chester Robertson, reported on the proposed 2025-2026 Tax Rate

Book.

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

- 8.b. **CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2025-2026 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the Adin Light District.**

County Administrative Officer, Chester Robertson, reported on the proposed resolution.

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

Resolution# 2025-41

- 8.c. **CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2025-2026 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the Cedarville Light District.**

County Administrative Officer, Chester Robertson, reported on the proposed resolution.

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

Resolution# 2025-42

- 8.d. **CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2025-2026 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the County of Modoc.**

County Administrative Officer, Chester Robertson, reported on the proposed resolution and a detailed background on the Gann limit.

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

Resolution# 2025-43

9. Information and Technology Items

- 9.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Statement of Work between the County of Modoc and CivicPlus for two (2) department header websites and Identity Provider (IdP) to enable Single Sign-On (SSO) for centralized management of user identities, effective September 23, 2025.**

County Administrative Officer, Chester Robertson, reported on the proposed statement of work.

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

Contract# 2025-224

10. Board of Supervisors Items

- 10.a. **CONSIDERATION/ACTION: Requesting a letter of support for the Modoc Resource Conservation District (RCD) application to the Sierra Nevada Conservancy's 2025 Wildfire and Forest Resilience Directed Grant Program to implement the Wildland Urban Interface Fuels Reduction Project.**

Modoc Resource Conservation District, Executive Director, Lani Cockrell, provided a background on the proposed support letter.

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

- 10.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter urging Governor Gavin Newsom to sign AB 411, related to on-farm composting of routine livestock mortalities.**

Supervisor Coe provided a background on the proposed letter.

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

- 10.c. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Cedarville Light 673; modifying expenditures in the amount of \$1,177.70.**

County Administrative Officer, Chester Robertson, reported on the proposed budget modification.

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

- 10.d. **CONSIDERATION/ACTION: Requesting approval of the Board of Supervisors response to the 2024-2025 Grand Jury report.**

Supervisor Coe requested to have the following amendments to the response: 1) Replace Board of Supervisors Response to Recommendation R2 on Page one (1) with the following: This recommendation has been implemented. The Modoc County Board of Supervisors, during the 2024-2025 fiscal year, invested in a Business Opportunity Assessment conducted by CliftonLarsonAllen (CLA). This assessment identified areas within the Auditor/Clerk/Registrar of Voters office, and other areas of the County, where process improvements, technology upgrades, and structural changes can streamline workloads and free up staff resources, ultimately supporting greater redundancy and reliability in the election operations. 2) Replace the conclusion on page four (4) with the following: The Board of Supervisors appreciates the work and the recommendations that the Modoc County Grand Jury made regarding Election Procedures. The Grand Jury recommendations parallel the recommendations contained in the CLA Business Opportunity Assessment. Through sufficient staffing allocations, cross-training, process improvements supported by CLA, and facility security upgrades, the County is actively addressing these recommendations. This, combined with regular ongoing system reviews and software upgrades to other County systems, will continue to ensure uninterrupted, efficient, and secure election operations in Modoc County.

Scott Swasey provided comments on the essence of the recommendation by the Grand Jury and stated he is fully supportive of the amended response to the Grand Jury.

Motion to approve as amended the Board of Supervisors' response to the 2024-2025 Grand Jury report with the requested changes from Supervisor Coe.

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

11:54 a.m. Motion to recess for lunch.

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

1:34 p.m. The Board reconvened with Supervisor Coe, Supervisor Starr, Supervisor Rhoads, and Supervisor Cockrell present.

11. Comments/Reports

11.a. NO ACTION: Public Comment

None.

11.b. REPORT: Administrative Services Report

County Administrative Officer, Chester Robertson, reported on activities within county departments.

11.c. REPORT: Department Head Reports

None.

11.d. REPORT: Board of Supervisors Reports

Supervisor Cockrell reported on the following: 1) First Five Commission meeting; 2) 2025-2026 County of Modoc Budget Hearing meetings; 3) Community Corrections Partnership (CCPIF) meeting.

Supervisor Rhoads reported on the following: 1) Planning Commission meeting; 2) Forest Service Recreation meeting; 3) Forest Service Coordination meeting; 4) 2025-2026 County of Modoc Budget Hearing meetings; 5) Rural County Representatives of California (RCRC) Annual meeting.

Supervisor Starr reported on the following: 1) Auditor's Quarterly Financial meeting; 2) Information and Technology ADP Permissions meeting; 3) 2025-2026 County of Modoc Budget Hearings; 4) Modoc Economic Development Commission meeting.

Supervisor Coe reported on the following: 1) NorCal Emergency Medical Services (EMS) Board meeting; 2) CLA payroll meeting; 3) Information and Technology Ad Hoc Committee meeting; 4) Payment In-Lieu of Taxes (PILT) Fly-In Pre-Trip Briefing meeting; 5) Payment In-Lieu of Taxes (PILT) Fly-In event in Washington D.C.; 6) California State Association of Counties (CSAC) Building Advisory Committee meeting; 7) California State Association of Counties (CSAC) Board meeting; 8) Surprise Valley Electric Annual meeting; 9) 2025-2026 County of Modoc budget hearing meetings; Rural County Representatives of California (RCRC) Annual meeting.

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

1:39 a.m. Motion to go into closed session.

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

12. Closed Session

- 12.a. **CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6) - Conference with County Counsel, and Human Resources and Risk Manager Director to discuss the Deputy Sheriff's Association (DSA).**

RESULT:	DIRECTION GIVEN
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- 12.b. **CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6) - Conference with County Counsel, and Human Resources and Risk Manager Director to discuss the United Public Employees of California (UPEC), Local 792 - General Unit.**

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).**

2:41 p.m. The meeting reconvened, and the Chair of the Board reported out of closed session with Supervisor Coe, Supervisor Starr, Supervisor Rhoads, and Supervisor Cockrell present.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 2:42 p.m. to meet in regular session on October 14, 2025.

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

 Tiffany A. Martinez
 Clerk of the Board

 Ned Coe
 Chair of the Board