

NED COE
1st District

SHANE STARR
2nd District

KATHIE RHOADS
3rd District

ELIZABETH CAVASSO
4th District

GERI BYRNE
5th District



TIFFANY A. MARTINEZ
CLERK OF THE BOARD
OF SUPERVISORS

204 S. COURT STREET
ALTURAS, CALIFORNIA 96101

PHONE: (530) 233-6201

**BOARD OF SUPERVISORS MEETING
REGULAR MEETING**

February 28, 2023

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Shane Starr	Supervisor District II	Present	10:00 AM
Kathie Rhoads	Supervisor District III	Present	10:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Chester Robertson	County Administrative Officer	Present	10:00 AM
Mickey Cole	Extra Help	Present	10:00 AM
Scott McLeran	Deputy County Counsel	Remote	10:00 AM

Pledge of Allegiance

Moment of Prayer

Church of Christ Pastor, Craig Flournoy, offered a prayer.

Public Comment

None.

Approval or Additions/Deletions to Agenda

Supervisor Byrne reported the presenting party requested to pull item 1.a. from the agenda due to inclement weather.

Road Commissioner, Mitch Crosby, requested to add an emergency item to the agenda for a letter of support for a Community Project Funding Grant. Commissioner Crosby reported the information was received after the posting of the agenda and requires action prior to the next meeting.

Motion to approve to add an emergency item to the agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

Motion to approve the agenda as amended.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

Correspondence

Mickey Cole, Extra Help, added the following to the record: 1) Correspondence received from the United States Department of Agriculture, Fremont-Winema National Forest regarding an invitation to review and comment on the additional needs and proposed actions for the Fremont-Winema Ranger District Reforestation Project.

Correspondence Received - United States Department of Agriculture, Fremont - Winema National Forest - Invitation to review and comment on the additional needs and proposed actions for the Fremont-Winema Chiloquin Ranger District Reforestation Project.

RESULT:	ANNOUNCED
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Department Head Reports

Library Director, Kris Anderson, reported on the following: 1) Blind date with a book program was very successful; 2) Read Across America day would occur on Thursday, March 2, 2023; 3) Upcoming presentation to the Sunrise Rotary Group; 4) New copy machine had been delivered.

Road Commissioner, Mitch Crosby, introduced Assistant Engineer, Jim Richardson, who provided an overview and handout on the Modoc County Safe Streets for All (SS4A) Grant; 2) This was one (1) of thirty-seven (37) grants awarded nationwide.

Supervisor Byrne asked if County Road 91 would include tree removal.

Assistant Engineer Richardson said no, it would not include tree removal but it would include shoulder improvements on County Road 91.

1. Board of Supervisors Items:

- 1.a. PRESENTATION: Presentation from Rural County Representatives of California (RCRC) Senior Vice-President, Craig Ferguson, on the RCRC Strategic Plan and affiliated entities. - *Canceled at the request of the presenting party.* (Board of Supervisors)**
- 1.b. CONSIDERATION/ACTION: Requesting approval of an annual support letter to the California Deer Association for the forest health implementation grant on the Modoc National Forest. (Board of Supervisors)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Lomakatsi Restoration Project. (Board of Supervisors)**

Executive Director of Lomakatsi Restoration Project, Marko Bey, and Tribal Partnerships Director, Belinda Brown, provided a background on the proposed letter of support.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

10:16 a.m. Motion for a five minute recess.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

10:21 a.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso, Byrne and Starr present.

1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the 10th Annual Survival Century Bike Ride. (Board of Supervisors)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

**1.e. Requesting approval of a support letter for Community Project Funding Grant. -
*Emergency Item Added to Agenda.***

Road Department Deputy Commissioner - Administration and Projects, Lilly Toaetolu, provided a background on the proposed letter of support.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

Support Letter - Modoc County Road Department Community Project Funding Project.

RESULT:	ANNOUNCED
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2. Social Services Items:

2.a. PRESENTATION: Presentation by the Director of Social Services regarding the unwinding of the Continuous Coverage Requirement for Medi-Cal and the ending of the temporary CalFresh Emergency Allotments. (Social Services)

Director of Social Services, Tom Sandage, and Eligibility/Employment and Training Program Manager, Karena Nield, provided a presentation on the ending of the COVID19 public health emergency and its affects on Medi-Cal Continuous Coverage and temporary CalFresh Emergency Allotments. Director of Social Services Sandage reported on the following: 1) The first annual renewals for Medi-Cal beneficiaries would resume on April 1, 2023 after having been suspended at the start of the COVID19 pandemic in March of 2020; 2) Discontinuances of ineligibility for Medi-Cal benefits would begin on July 1, 2023; 3) The template for the county readiness plan had been submitted to DHCS February 21, 2023.

Eligibility/Employment and Training Program Manager Nield provided a report on the number of active cases of Medi-Cal in Modoc County and the workload plans within the Department of Social Services.

A discussion was held and questions were asked of Director of Social Services Sandage and Eligibility/Employment and Training Program Manager Nield.

Director of Social Services Sandage and Eligibility/Employment and Training Program Manager Nield, provided a report on the ending of the CalFresh Emergency allotments as follows: 1) CalFresh temporary allotment increases had occurred during the COVID19 pandemic; 2) The final temporary CalFresh Emergency Allotment would occur on March 1, 2023; 3) Mailers had been sent to households to notify them of the change to benefits; 4) The reduction of CalFresh benefits would have an immediate effect on a family's budget.

A discussion was held and questions were asked of Director of Social Services Sandage and Eligibility/Employment and Training Program Manager Nield.

Director of Health Services, Stacy Sphar, provided comments the Department of Health Services had been educating healthcare clients on the importance of answering mailings and phone calls from the Department of Social Services.

2.b. CONSIDERATION/ACTION: Requesting permission to hire one (1) Social Worker III, Range 275: Step-C; \$4,238.00 monthly, effective March 1, 2023. (Social Services)

Director of Social Services, Tom Sandage, provided a background on the applicant.

A brief discussion was held regarding which Range and Step the individual had been on when previously employed by the Department of Social Services.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

3. Consent Agenda Items:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the amended contract between the County of Modoc and Empire Recovery Center, to meet requirements set by the California Department of Health Care Services for the Substance Abuse Block Grant, not to exceed \$50,000.00, effective July 1, 2021 through June 30, 2023. (Behavioral Health)

Contract# 2023-29

- 3.b. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the amended contract between the County of Modoc and Visions of the Cross, to meet requirements set by the California Department of Health Care Services for the Substance Abuse Block Grant, not to exceed \$50,000.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)

Contract# 2023-30

- 3.c. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Social Services to sign a contract between the County of Modoc and Pitney Bowes to renew the Department of Social Services lease agreement and update the shipping and mailing postage meter not to exceed \$20,671.20, effective April 30, 2023. (Social Services)

Contract# 2023-31

- 3.d. **CONSIDERATION/ACTION:** Requesting approval to remove one (1) 1997 Chevrolet Pickup C/K 1500 (Asset ID# 50100046) from the Farm Advisor's asset inventory list and allow for a transfer to another county department or to be placed on a surplus sale, effective February 28, 2023. (Farm Advisor)
- 3.e. **CONSIDERATION/ACTION:** Requesting approval to remove one (1) 1997 Chevrolet Suburban (Asset ID# 26500040) from the Farm Advisor's asset inventory list and allow for a transfer to another county department or to be placed on a surplus sale, effective February 28, 2023. (Farm Advisor)
- 3.f. **CONSIDERATION/ACTION:** Requesting approval to remove one (1) 2019 Chevy Silverado 1500 pickup (Asset ID# 5010-007-004) from the Farm Advisor's asset inventory list and allow for disposal, effective February 28, 2023. (Farm Advisor)
- 3.g. **CONSIDERATION/ACTION:** Requesting approval of the reappointment of Amanda Ponti as the District I Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective January 1, 2023 through December 31, 2024. (Fish, Game & Recreation Commission)
- 3.h. **CONSIDERATION/ACTION:** Requesting approval of the reappointment of Lorissa Soriano as District II Commissioner to the Modoc County Fish, Game and Recreation Commission, effective January 1, 2023 through December 31, 2024. (Fish, Game & Recreation Commission)

- 3.i. **CONSIDERATION/ACTION: Requesting approval of the reappointment of Dion Ditmore as District II Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective January 1, 2023 through December 31, 2024. (Fish, Game & Recreation Commission)**
- 3.j. **CONSIDERATION/ACTION: Requesting approval of the reappointment of Dewayne Matthews as District III Commissioner to the Modoc County Fish, Game and Recreation Commission, effective January 1, 2023 through December 31, 2024. (Fish, Game & Recreation Commission)**
- 3.k. **CONSIDERATION/ACTION: Requesting approval of the reappointment of Willie Robbins as District IV Alternate Commissioner to the Modoc County Fish, Game and Recreation Commission, effective January 1, 2023 through December 31, 2024. (Fish, Game & Recreation Commission)**
- 3.l. **CONSIDERATION/ACTION: Requesting approval of the reappointment of Paul Molder as District V Commissioner to the Modoc County Fish, Game and Recreation Commission, effective January 1, 2023 through December 31, 2024. (Fish, Game & Recreation Commission)**
- 3.m. **CONSIDERATION/ACTION: Requesting the reappointment of Michael Sykes as the District I representative to the Modoc County Library Advisory Board, effective January 1, 2023 through December 31, 2026. (Board of Supervisors)**
- 3.n. **CONSIDERATION/ACTION: Requesting the reappointment of David Misso as the District V representative to the Modoc County Library Advisory Board, effective January 1, 2023 through December 31, 2026. (Board of Supervisors)**
- 3.o. **CONSIDERATION/ACTION: Requesting approval of the January 24, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)**
- 3.p. **CONSIDERATION/ACTION: Requesting approval of the February 7, 2023 Board of Supervisors special meeting minutes. (Clerk of the Board)**

4. Health Services Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between the County of Modoc and Modoc Siskiyou Community Action Agency (MSCAA) for the purpose of providing Housing and Homelessness Incentive Programs, not to exceed \$452,525.00, effective March 1, 2023 through December 31, 2027. (Health Services)**

Director of Health Services, Stacy Sphar, and Contracted Administrator for the Modoc Siskiyou Community Action Agency (MSCAA), Carol Madison, provided a background on the proposed contract.

A discussion was held and questions were asked regarding how the budget would be affected, how the funds would be disbursed, and what specific housing needs the funds would cover.

County Administrative Officer, Chester Robertson, reported the contract would address existing housing needs but would not build new housing at this time.

Supervisor Starr requested a brief overview of MSCAA.

Contracted Administrator for MSCAA Madison provided a brief overview and reported on the need for the Modoc County Board of Supervisors to appoint a representative from the board.

A discussion was held regarding the need for a board member to be appointed to MSCAA.

The Chair of the Board appointed Supervisor Starr as the Modoc County Board of Supervisors representative to MSCAA.

Contract# 2023-32

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

Recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control District.

Recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control District.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

5. Air Pollution Control District:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign grant agreement #G22-MO-14 between the Modoc County Air Pollution Control District and the California Air Resources Board (CARB), not to exceed \$200,000.00, effective February 28, 2023 through December 31, 2027. (Air Pollution Control District)**

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

A brief discussion was held regarding the contract terms and the dollar amount available per year.

Contract# 2023-33

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

Adjourn as the Modoc County Air Pollution Control Board and reconvene as the Board of Supervisors.

Adjourn as the Modoc County Air Pollution Control Board and reconvene as the Board of Supervisors.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

6. Agriculture Items:

- 6.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 up to twenty-two (22) dwelling units at the Castle Rock Farmworker Center Housing, effective March 1, 2023 through March 1, 2024. (Agriculture)**

County Administrative Officer (CAO), Chester Robertson, provided a background on the proposed lease agreement.

A brief discussion followed and questions were asked of CAO Robertson.

CAO Robertson detailed there were forty-seven (47) three (3)-bedroom units, a community center, and a laundry unit included in the lease.

Contract# 2023-34

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

- 6.b. **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, 2023 through December 31, 2025. (Agriculture)**

Contract# 2023-35

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

- 6.c. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Gaynor Telesystems for the purchase of a new phone system per county code 3.24.060, not to exceed \$9,848.87, effective March 14, 2023. (Agriculture)**

County Administrative Officer (CAO), Chester Robertson, provided a background on the proposed contract.

A brief discussion was held and questions were asked of CAO Robertson.

Contract# 2023-36

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

7. Administrative Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Mattress Recycling Council for the Alturas transfer station renovations, not to exceed \$10,000.00, effective February 28, 2023 through December 31, 2023. (Administrative Services)**

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

Contract# 2023-37

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the participation agreement# 23-MCIPMODOC-25 between the Department of Health Care Services (DHCS) and the County of Modoc to voluntarily participate in the Medi-Cal County Inmate Program (MCIP), effective July 1, 2023 through termination by either party. (Administrative Services)**

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

Contract# 2023-38

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shane Starr, Supervisor District II
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Medi-Cal County Inmate Program Agreement# 23-30033 between the California Department of Health Care Services (DHCS) and the County of Modoc for Administrative Services, not to exceed \$166.12, effective July 1, 2023 through June 30, 2026. (Administrative Services)**

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

Contract# 2023-39

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shane Starr, Supervisor District II
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

8. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, reported on the following: 1) Mid-year budget reviews were occurring; 2) Request for Proposals regarding the REAP grant; 3) Canby CSD and community involvement going well and RFQ's due March 20, 2023; 4) Work being done with the Rural County Representatives of California (RCRC) and the Environmental Services Joint Powers Authority (ESJPA) on local recycling challenges; 5) Recycling Market Development Zone.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Coe reported on the following: 1) Klamath Watershed bilateral infrastructure project funding Year 2 with Tri-Counties and United States Fish and Wildlife Service (USFW) meeting; 2) Klamath Watershed Flow Account Scheduling Technical Advisory (FASTA) meeting; 3) Surprise Valley Mid-winter Barbecue; 4) Surprise Valley Chamber of Commerce meeting; 5) Modoc Fish, Game and Recreation Committee meeting; 6) Rural County Representatives of California (RCRC) Legislative update call; 7) Family Farm Alliance Conference.

Supervisor Cavasso reported on the following: 1) Road Department Salary Committee meeting; 2) Wildland Fire Leadership Council - Western Region Monthly Strategy meeting; 3) Community Corrections Partnership (CCP) meeting; 4) Library Advisory Board meeting; 5) Friends of the Library Committee meeting; 6) Modoc Fire Safe Council meeting; 7) Nevada-California-Oregon Railway nonprofit Historical Society meeting; 8) Sierra Nevada Conservancy North Subregion check-in meeting; 9) Local Oral Health and Maternal Child Adolescent Health Advisory committee meeting.

Supervisor Starr reported on the following: 1) Road Commission meeting; 2) United States Environmental Protection Agency (EPA) meeting; 3) Road Department Salary Committee meeting; 4) California State Association of Counties (CSAC) New Supervisor Training meeting.

Supervisor Byrne reported on the following: 1) Klamath Watershed bilateral infrastructure project funding Year 2 with Tri-Counties and United States Fish and Wildlife Service (USFW) meeting; 2) Klamath Watershed Flow Account Scheduling Technical Advisory (FASTA) meeting; 3) Rural County Representatives of California (RCRC), Golden State Finance Authority (GSFA) and Golden State Connect Authority (GSCA) Executive meetings; 4) Sustainable Groundwater Management Agency (SGMA) proposal meeting; 5) Budget Ad Hoc Committee meetings.

Supervisor Rhoads reported on the following: 1) Local Agency Formation Commission (LAFCo) meeting; 2) Meeting with a constituent; 3) Presentation for World War II veteran, Robert Filomeo; 4) Oral Health meeting; 5) Law Library meeting; 6) Budget Ad Hoc Committee meetings.

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

11:18 a.m. The Chair of the Board moved to item 10.a.

11:18 a.m. Motion to go into Closed Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

1:30 p.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso Byrne and Starr present.

The Chair of the Board moved to item 9.a.

9. 1:30 p.m. Clerk of the Board Items:

9.a. PRESENTATION: Presentation by Road Charge Program Manager, Lauren Prehoda, regarding the Caltrans study of a California Road Charge. (Clerk of the Board)

California Department of Transportation (Caltrans), Road Charge Program representative, Lauren Prehoda, provided a presentation on the Caltrans study of a California Road Charge and reported on the following: 1) Current funding comes from State Gas Tax; 2) Four (4) Issues with a Gas Tax; 3) Fuel Efficiency Gains; 4) Increase in zero-emission vehicles; 5) Inflation and loss of purchase power; 6) Uneven fuel tax burden; 7) What is a road charge; 8) What drivers pay under the Gas Tax; 9) Road charge system structure; 10) Mileage reporting methods; 11) The national picture; 12) Public/Private roads project; 13) Help us recruit; 14) Contact information; 15) Questions.

A discussion was held regarding the need for additional research and for participation in the research by rural and tribal constituents.

A discussion was held regarding the negative impact the tax could have on rural communities such as Modoc County.

Several recommendations and suggestions were made regarding the program.

Several questions were asked of Caltrans Road Charge Program representative Prehoda.

2:25 p.m. Motion to go back into Closed Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

10. Closed Session:

10.a. CLOSED SESSION: Pursuant to CA Government Code 54957 (b) (1); Public Employment Conduct Interview; Title: Interim Watermaster. (Administrative Services)

RESULT:	EVALUATION HELD
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10.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Road Commissioner. (Administrative Services)

RESULT:	EVALUATION HELD
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10.c. CLOSED SESSION: Government Code 54957.6 - Conference with Labor Negotiator Scott McLeran, Margaret Long, and Pam Randall to discuss UPEC and DSA Negotiations. (Administrative Services)

RESULT:	DIRECTION GIVEN
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4:26 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, Cavasso, Byrne and Starr present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the February 28, 2023 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

The meeting was adjourned at 4:27 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, March 14, 2023 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Kathie Rhoads
Chair, Modoc County Board of Supervisors