

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 24, 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 24, 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

Department Head Reports

1. Consent Agenda Items

- 1.a. CONSIDERATION/ACTION: Requesting approval for the Modoc County Air Pollution Control District to apply for the California Air Resources Board Carl Moyer State Reserve Program, not to exceed \$50,000.00, effective June 30, 2026 through June 30, 2034. (Air Pollution Control District)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and Orbit Health, effective March 1, 2026. (Behavioral Health)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a renewed contract via DocuSign between the County of Modoc and SolutionsWest for Medical Support Services, not to exceed \$129,600.00, effective March 1, 2026 through August 31, 2026. (Social Services)
- 1.d. CONSIDERATION/ACTION: Requesting approval to dispose of records within the Auditor's Office per the Accounting Standards Procedures for Counties 2025 Edition. (Auditor)

- 1.e. CONSIDERATION/ACTION: Requesting the appointment of Andrew Huffman as an advisory board member of the Stronghold-Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District to a four (4) year term, effective January 1, 2026 to December 31, 2029. (Board of Supervisors)
- 1.f. CONSIDERATION/ACTION: Requesting the appointment of Orvin Ackley as an advisory board member of the Stronghold-Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District to a four (4) year term, effective January 1, 2026 to December 31, 2029. (Board of Supervisors)
- 1.g. CONSIDERATION/ACTION: Requesting the appointment of William Gasser as an advisory board member of the Stronghold-Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District to a four (4) year term, effective January 1, 2026 to December 31, 2029. (Board of Supervisors)
- 1.h. CONSIDERATION/ACTION: Requesting the appointment of Chris Ratliff as an advisory board member of the Stronghold-Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District to a three (3) year term, effective January 1, 2026 to December 31, 2028. (Board of Supervisors)
- 1.i. CONSIDERATION/ACTION: Requesting the appointment of Cody Dodson as an advisory board member of the Stronghold-Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District to a three (3) year term, effective January 1, 2026 to December 31, 2028. (Board of Supervisors)
- 1.j. CONSIDERATION/ACTION: Requesting the appointment of Luke Woodson as an advisory board member of the Stronghold-Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District to a three (3) year term, effective January 1, 2026 to December 31, 2028. (Board of Supervisors)
- 1.k. CONSIDERATION/ACTION: Requesting the appointment of Crystal Hall as an advisory board member of the Stronghold-Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District to a three (3) year term, effective January 1, 2026 to December 31, 2028. (Board of Supervisors)
- 1.l. CONSIDERATION/ACTION: Requesting approval of the reappointment of Tanya Schultz as a Commissioner to the Modoc County Children and Families (First 5 Modoc) Commission for a three (3) year term, effective September 24, 2025, through September 23, 2028. (Board of Supervisors)
- 1.m. CONSIDERATION/ACTION: Requesting approval of the reappointment of Tammy Nichols-Preston as a Commissioner to the Modoc County Children and Families (First 5 Modoc) Commission for a three (3) year term, effective January 28, 2026, through January 29, 2028. (Board of Supervisors)
- 1.n. CONSIDERATION/ACTION: Requesting approval of the February 10, 2026, Board of Supervisors meeting minutes. (Clerk of the Board)

2. **Planning Items**

- 2.a. PUBLIC HEARING: Parcel Map (PM2025-02) (Randy & Marsha Veldhuizen): Applicants are requesting a parcel map to split an existing 160-acre project site into two (2) parcels. Recommendation from the Planning Commission is to 1) Approve an ordinance to rezone Assessor Parcel No. 012-020-069-000 from Unclassified (U) to Agriculture General (AG) on the project site. 2) Adopt a Notice of Exemption (NOE) pursuant to the California Environmental Quality Act (CEQA) guidelines. 3) Approve the proposed Parcel Map (PM2025-02). (Planning)
- 2.b. CONSIDERATION/ACTION: Review and determine that the Veldhuizen Parcel Map (PM2025-02) is not a project subject to the California Environmental Quality Act (CEQA), under Categorical Exemption Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, finding that the project does not have the potential to cause a significant effect on the environment (Planning)
- 2.c. CONSIDERATION/ACTION: Requesting approval of a Resolution for Parcel Map (PM2025-02) as filed by Randy and Marsha Veldhuizen to complete the following: 1) Approve an ordinance to rezone Assessor Parcel No. 012-020-069-000 from Unclassified (U) to Agriculture General (AG) on the project site. 2) Adopt a Notice of Exemption (NOE) pursuant to the California Environmental Quality Act (CEQA) guidelines. 3) Approve the proposed Parcel Map (PM2025-02). (Planning)
- 2.d. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance No. 236-161 to rezone Assessor Parcel No. 012-020-069-000, owned by Randy & Marsha Veldhuizen; from Unclassified (U) zone to Agriculture General (AG) zone within the boundaries of Parcel Map (PM2025-02) and set the second reading for March 10, 2026. (Planning)
- 2.e. CONSIDERATION/ACTION: Requesting approval of a Resolution to update the Rules and Procedures to implement the California Land Conservation (Williamson) Act of 1965. (Planning)
- 3. Air Pollution Control District**
- 3.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to 675-2684 Air Pollution-Community Air Protection, modifying revenue and expenditures in the amount of \$70,448.00. (Air Pollution Control District)
- 4. Auditor Items**
- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and TrueComp, Inc. in the amount of \$44,400.00 over a period of three (3) years for the provided audit items and the GASB 75 actuarial reports. (Auditor)
- 5. County Clerk/Elections Items**
- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the Secretary of State #25G27125 in the amount of \$108,324.38 through the Help America Vote Act (HAVA) Federal funds for activities to improve the administration of elections for Federal office, including to enhance election technology and make election security improvements, effective July 1, 2025 through December 31, 2026. (County Clerk/Elections)

- 5.b. CONSIDERATION/ACTION: Discussion regarding the upgrade of the Clerkdocs and negotiating a payment plan over a period of time. (County Clerk/Elections)

6. Reports

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

7. Closed Session

- 7.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Agricultural Commissioner/Sealer of Weights and Measures. (Board of Supervisors)
- 7.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 United Public Employees of California (UPEC), Local 792 - General Unit. (Administration)
- 7.c. 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)
- 7.d. 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.