

NED COE
1st District

PATRICIA CULLINS
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

(530) 233-6201

March 9, 2021

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Patricia Cullins	Supervisor District II	Remote	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
Margaret Long	County Counsel	Remote	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

Dixie Server provided a report on the museum funds and requested several repairs to the facility for the next agenda. Server reported on the damage to the facility due to a tree falling during a windstorm.

Doreen Smith Power made comments regarding item 1.c. of the Consent Agenda.

Public Comment - Dixie Server provided a handout on the requested improvements to the Modoc County Museum.

RESULT: ANNOUNCED

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

Correspondence

Supervisor Cavasso entered a letter from Ron McCullough regarding a request for paving of County Road 261 South.

The Clerk of the Board entered the following into correspondence:

1. A letter from the State Board of Equalization regarding the proposed property tax rule 462.50, Exclusion from Change in Ownership - Intergenerational Transfers.
2. A notice from the State of California Fish and Game Commission for a 15-day continuation notice for the Recreational Crab Trap Fishery Marine Life Protection Measures regulations.
3. A letter from Alan Loveridge regarding water saving techniques.

Correspondence Received - Hal Silliman thank you letter for appointment to the Modoc County Library Advisory Board

RESULT:	ANNOUNCED
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Correspondence Received - Public Comment regarding clean up in Adin.

RESULT:	ANNOUNCED
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Correspondence Received - Letter from Maya Taylor regarding the lack of a recycling center in Modoc County.

RESULT:	ANNOUNCED
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Correspondence Received - Ron McCullough regarding a request for paving on County Road 261 South.

RESULT:	ANNOUNCED
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Correspondence Received - Proposed Property Tax Rule 462.520, Exclusion from Change in Ownership - Intergenerational Transfers

RESULT:	ANNOUNCED
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Correspondence Received - The State of California Fish & Game Commission 15-day continuation notice for the Recreational Crab Trap Fishery Marine Life Protection Measures regulations.

RESULT:	ANNOUNCED
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Correspondence Received - Alan Loveridge regarding water saving techniques.

RESULT:	ANNOUNCED
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Department Head Reports

Sheriff, Tex Dowdy, provided a background and handout on 2021 January statistics and the progress of the Sheriff's office which included the following: 1) Public safety class at the Modoc High School; 2) Retired two (2) of the K-9 dogs; 3) January statistics for the Jail, Dispatch, Patrol, Coroner, and Office of Emergency Services.

Chairman Coe reported on the addition of the West Valley Reservoir Boat Ramp and Parking Facility Ad Hoc Committee to the Board of Supervisors ad hoc committee list. Chairman Coe reported Supervisor Rhoads and Cavasso would serve on this committee.

Modoc County Sheriff's Office - 2021 January Statistics

RESULT:	ANNOUNCED
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1. Consent Agenda Items:

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

- 1.a. **CONSIDERATION/ACTION: Requesting appointment in lieu election of Jeffrey Bullock as a member to the Republican Central Committee, District 2 to a four-year term. (Elections)**
- 1.b. **CONSIDERATION/ACTION: Requesting appointment in lieu election of Robert Zane as a member to the Republican Central Committee, District 2 to a four-year term. (Elections)**
- 1.c. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a Memorandum of Understanding (MOU) between Sierra Cascade Family Opportunities (SCFO) and Modoc County Health Services (MCHS), effective January 1, 2021 through December 31, 2023. (Health Services)**

Contract# 2021-26

- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the 8th Annual Survival Century Bike Ride. (Clerk of the Board)**

2. Agriculture Items:

- 2.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 up to twenty-six (26) dwelling units at the Castle Rock Farmworker Center Housing, effective April 1, 2021 through March 31, 2022. (Agriculture)**

Agriculture Commissioner, Gary Fensler, provided a background on the proposed contract.

A discussion was held and several questions were asked of Commissioner Fensler.

Contract# 2021-27

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

3. Auditor Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Auditor Stephanie Wellemeyer to sign the engagement letter between the County of Modoc and CliftonLarsonAllen LLP for performing the external audits for Fiscal Year 2019. (Auditor)**

Auditor, Stephanie Wellemeyer, provided a background on the proposed engagement letter.

Supervisor Byrne asked where the county was in the process of the audits.

Auditor Wellemeyer reported the county is in the middle of the 2019 audit. Auditor Wellemeyer reported the audit firm has received all of the fiscal information and will be receiving the footnotes by the end of the week. Auditor Wellemeyer reported once 2019 is finished they will begin to work on 2020 with the estimated completion by June of 2021.

Contract# 2021-28

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

4. Building Department Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Building Official to sign a lease extension between the County of Modoc and United Parcel Service (UPS) to extend the current lease which expires on December 31, 2021 for an additional three (3) years term effective January 1, 2022 through December 31, 2024 with an increase in the monthly rental amount to \$630.00. UPS would also like to secure an additional three (3) year renewal option for January 1, 2025 through December 31, 2027 with sixty (60) day notice further increasing their monthly base rent to \$655.00/month during the renewal option period. (Building and Safety)**

Chief Building Official, Dominic Budmark, provided a background on the proposed agreement.

Doreen Smith Powers provided comments on the lease terms and requested a legal description to be added to the contract.

Contract# 2021-29

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

5. Health Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting permission to hire one (1) Health Program Manager at Range 266: Step-B; \$3,859.00 monthly, based on skills and knowledge, effective March 15, 2021. (Health Services)**

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

Supervisor Byrne stated she does not have problem approving a hire above a Step-A for their additional qualifications and experience but would like to strike the language "in order to receive a 5% increase from his current position at the Sheriff's Office" as this is not a promotion.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Rhoads to grant permission as amended to hire one (1) Health Program Manager at Range 266: Step-B; \$3,859.00 monthly, based on skills and knowledge, effective March 15, 2021 with the language stricken from the agenda item "in order to receive a 5% increase from his current position at the Sheriff's Office" as the action is not a promotion but based on skills and knowledge.

Motion carried unanimously.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

6. Probation Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to renew an agreement between the County of Modoc and the County of Butte to allow for the detention of youth in Butte County Juvenile Detention Facility, effective September 1, 2020 through June 30, 2022. (Probation)**

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

Contract# 2021-30

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

7. Social Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for the Board of Supervisors of the County of Modoc redirecting Homeless, Housing, Assistance and Prevention (HHAP) Round Two County Allocation funds, in the amount of \$2,494.00, that were allocated by Homeless Coordinating and Financing Council (HCFC), to the NorCal Continuum of Care (CoC) for Community Housing activities in Modoc County. (Social Services)**

Interim Director of Social Services, Tom Sandage, provided a background on the proposed Resolution.

Doreen Smith Powers provided comments on the Resolution.

Resolution# 2021-06

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

FINAL CERTIFIED RESOLUTION# 2021-06

- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Social Services to sign a subrecipient agreement between the Modoc County Department of Social Services and Shasta County Housing and Community Action Agency (SCCAA) for the Homeless Housing, Assistance and Prevention (HHAP) grant in the amount of \$5,477.72, effective June 30, 2020 through June 30, 2025. (Social Services)**

Interim Director of Social Services, Tom Sandage, provided a background on the proposed agreement.

Contract# 2021-31

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

8. Treasurer/Tax Collector Items:

- 8.a. DISCUSSION/INFORMATION: Review of investment advisor, Chandler Asset Management, performance from August of 2015 to January 31, 2021. (Treasurer/Tax Collector)**

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the Chandler Asset Management. Treasurer/Tax Collector Knoch provided a report on the following: 1) Interest apportionment comparison 2015-2016 to 2020-2021; 2) Economic Update; 3) Account Profile; 4) Consolidated Information; 5) Portfolio Holdings; 6) Transactions.

- 8.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Treasurer's Dry Period Financing (Borrowing) Policy. (Treasurer/Tax Collector)**

Treasurer/Tax Collector, Cheryl Knoch, provided a report on the proposed Resolution.

Supervisor Byrne asked if the Treasurer obtained a legal opinion from County Counsel on the proposed Resolution.

Treasurer/Tax Collector Knoch stated she submitted to the agenda system and County Counsel approved the item.

County Counsel, Margaret Long, reported she has not had any conversations with the Treasurer regarding this item. County Counsel Long reported she did review the item through the agenda management system and after discussions with the County Administrative Officer, agreed to place the item on the agenda. County Counsel Long reported she has not done a full analysis of the item

and reported she would be happy to complete a full analysis if the board would like to move forward on the item.

Supervisor Cavasso asked the Treasurer who has been involved in the development of the draft resolution and policy.

Treasurer/Tax Collector Knoch reported she has worked with the Treasurer's Association and the Placer County Treasurer who has extensive experience with this issue.

Supervisor Cavasso stated she needs more information before she can make an informed decision.

Supervisor Byrne requested to have legal counsel review the policy and resolution as she interpreted the code differently than the Treasurer and would like County Counsel to provide an analysis and recommendation to the board as this may create unintended consequences for the county.

Treasurer/Tax Collector Knoch reported she is directly quoting the code as to what is legally allowable for her to loan and is requesting to create a policy and procedure for what is allowable under the code. Treasurer/Tax Collector Knoch stated the hospital debt did not follow this code and stated she is requesting the board's approval of a policy and procedure to follow the code.

Supervisor Byrne reported that none of the current board members were on the board when the hospital debt was created and stated she feels that the current board has been very careful with county funds. Supervisor Byrne requested to have County Counsel review the verbiage as she feels that the proposed policy puts the Treasurer before the Board of Supervisors. Supervisor Byrne stated a major concern is the fact that most grants are reimbursable and stated she feels if this policy is passed, the policy will prevent the county from engaging in grant activity. Supervisor Byrne stated not being able to engage in grant activity will negatively affect the county as the ability to engage in grant activity is what has helped recover the county from the fiscal crisis.

Treasurer/Tax Collector Knoch stated she does not want to stop grant activity in the county but would like the process to be legal.

Supervisor Byrne stated she would like County Counsel to review.

Supervisor Rhoads stated that on a document such as this, it is imperative to have County Counsel review.

County Counsel Long stated she would like the opportunity to complete a full legal analysis before the board approves the item.

County Administrative Officer, Chester Robertson, asked how the Treasurer intends to apply the policy.

A discussion was held and several questions were asked of Treasurer/Tax Collector Knoch.

Supervisor Cullins requested to have County Counsel review the resolution and policy.

Auditor, Stephanie Wellemeyer, stated she has some concerns and questions with the proposed resolution and policy. Auditor Wellemeyer reported on the following: 1) How will the policy affect smaller special districts with limited funds and if the county is charging interest how this will affect the special districts; 2) The time frame listed in the policy could affect projects due to having activity after the last Monday in April or over more than one fiscal year and questioned the challenge of tracking this within the Auditor's office; 3) Reported she would like to see a more detailed procedure for the policy; 4) Questioned how to make sure the county was following GASB and sufficing the needs of the auditors for tracking.

A further discussion was held on how to proceed with the item.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Rhoads to approve as amended to send the resolution and policy to County Counsel for review and analysis and to assign an ad hoc committee with the appropriate county staff, Board of Supervisors members, Auditor, Treasurer, County Counsel, and County Administrative Officer.

The Chair of the Board assigned Supervisor Byrne and Supervisor Rhoads to the Ad Hoc Committee.

County Superintendent of Schools, Mike Martin reported he would like to commend the County Treasurer for bringing the proposed policy forward and for the board's discussion of this policy. Superintendent Martin stated that as a representative of an agency with funds deposited into the treasury is something he absolutely supports.

Motion carried unanimously.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

9. Road/Airport Items:

9.a. DISCUSSION/INFORMATION: Discussion of road maintenance projects planned for construction during the summer of 2021. (Road/Airport)

Road Commissioner, Mitch Crosby, provided a background on the proposed maintenance projects for 2021.

A discussion was held and several questions were asked of Road Commissioner Crosby.

- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Dokken Engineering for On-Call Road Engineering Services not to exceed \$400,000, effective March 9, 2021. (Road/Airport)**

Road Commissioner, Mitch Crosby, provided a background on the proposed contract which will place the county in a position to act on any additional funding which comes available in the future.

Contract# 2021-32

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization to award the bid to General Trailer Parts, LLC for the purchase of two (2) 2021 25 Ton Rated Tilt Deck Trailers, in the amount of \$73,159.85. (Road/Airport)**

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

Contract# 2021-33

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

10. Sheriff/Coroner Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) 2009 Chevrolet Pickup (Asset ID #2110-0291) from the Sheriff's Office fixed asset inventory list and allow for disposal. (Sheriff's Office)**

Sheriff, Tex Dowdy, provided a background on the proposed asset removal.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign an operating agreement (#21-LE-11051360-006) between the Modoc County Sheriff's Office and United States Department of Agriculture, Forest Service for controlled substances operations, effective January 26, 2021 and is made and agreed to as of the last date signed and is for the estimated period beginning October 1, 2020, and ending September 30, 2021. (Sheriff's Office)**

Sheriff, Tex Dowdy, provided a background on the proposed agreement.

A question was asked on the effective date of the contract and County Counsel provided a recommendation on the effective date.

Contract# 2021-34

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign an operating agreement (#21-LE-11051360-006) between the Modoc County Sheriff's Office and United States Department of Agriculture, Forest Service for patrol and dispatch services, effective January 26, 2021 and is made and agreed to as of the last date signed and is for the estimated period beginning October 1, 2020, and ending September 30, 2021. (Sheriff's Office)**

Sheriff, Tex Dowdy, provided a background on the proposed contract.

Contract# 2021-35

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

- 10.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Sheriff 2110, increasing revenue and expenditures in the amount of \$8,532.00 for a net zero impact to the budget. (Sheriff's Office)**

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided a background on the proposed budget modification.

Auditor, Stephanie Wellemeyer, provided comments on the account used within the proposed budget modification and recommended the revenue account be updated to 5441 - Contributions from Private Resources.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Rhoads to approve as amended of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Sheriff 2110, increasing revenue and expenditures in the amount of \$8,532.00 for a net zero impact to the budget and to incorporate the changes recommended by Auditor Wellemeyer.

Motion carried unanimously.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

10.e. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Jail 2210 increasing revenue and expenditures in the amount of \$88,675.92 for a net zero impact to the budget. (Sheriff's Office)

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided a background on the proposed budget modification.

County Administrative Officer, Chester Robertson, asked Deputy Director of OES Hadwick about the narrative which states the jail had received the \$35,919.00 last fiscal year and did not spend the funds and stated he was not aware of this amount being budgeted for 2020-2021. CAO Robertson asked if Deputy Director of OES Hadwick was able to determine if that was in the 2020-2021 budget.

Deputy Director of OES Hadwick reported it was not budgeted for this year and stated the entire amount was placed on last year's revenue.

CAO Robertson stated that if he is hearing Deputy Director of OES Hadwick correct, in addition to the \$88,675.92 showing in and out for approval, is there existing fund balance that needs an expenditure that was not budgeted for and asked what the time line was for the \$35,919.00.

Deputy Director of OES Hadwick reported there is no time line on the funds.

CAO Robertson asked if this was part of their current proposal or is the proposal limited to the \$88,675.92.

Deputy Director of OES Hadwick reported the current proposal is limited to the \$88,675.92 and reported they are not asking for the additional \$35,919.00.

A further discussion was held and several questions were asked of staff.

Auditor, Stephanie Wellemeyer, provided several recommend changes to the budget modification accounts.

A discussion was held and several questions were asked of staff.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Cavasso to approve as amended of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Jail 2210 increasing revenue and expenditures in the amount of \$88,675.92 for a net zero impact to the budget and to incorporate the changes recommended by Auditor Wellemeyer.

Motion carried unanimously.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

12:01 p.m. Motion to recess for lunch.

Motion to recess for lunch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

1:15 p.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso and Byrne present. Supervisor Cullins and County Counsel Long were present by remote location.

11. Planning Department Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval to create the position of Senior Planner, Range 320: Step A-F; \$4,812.00 - \$6,143.00 monthly as recommended by the Reclassification Review and Salary Adjustment Committee. (Planning)**

Planning Director, Sean Curtis, provided a background on the proposed creation of the position.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

- 11.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Planning 2650 decreasing revenue and expenses in the amount of \$77,000.00 and increasing revenue and expenditures to General Fund 001; LEAP 4794, in the amount of \$77,000.00. (Planning)**

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

12. Resource Analyst Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the United States Forest Service Region V, Regional Forester requesting transfer of the radar site property to Modoc County. (Natural Resources)**

Resource Analyst, Sean Curtis, provided a background on the proposed letter.

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

13. Administrative Services Items:

- 13.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an Addendum to Agreement No. Y19-4900 between the County of Modoc and The Regents of the University of California, Agriculture and Natural Resources (UC ANR) to adjust from a monthly to a quarterly billing cycle. (Administrative Services)**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed contract amendment.

Contract# 2021-36

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

- 13.b. CONSIDERATION/ACTION: Requesting the appointment of Thomas Sandage, MSW as the Modoc County Director of Social Services in the amount of \$8,560.00 monthly, effective March 9, 2021. (Administrative Services)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

14. Comments/Reports:

a. Public Comments

Doreen Smith Powers provided a comment on the need for parcel number and legal description on all contracts for noticing requirements.

b. Administrative Services Report

County Administrative Officer, Chester Robertson reported on the following: 1) Public Risk Innovation, Solutions, and Management (PRISM) Board meeting update; 2) Major increase in medical malpractice and cyber liability insurance; 3) Meeting with property owners planning to install a 640 acre solar farm; 4) In-Home Support Services (IHSS) bargaining agreement process and update; 5) Golden State Natural Resources (GSNR) meeting; 6) Meeting with consultants regarding the hospital building facility transfer; 7) Road Department Fiscal Officer Interviews; 8) Meeting with the Bureau of Land Management (BLM); 9) Amended contracts with Alliance Workforce for Development (AFWD); 10) Meeting with the Fire Safe Council, RCD, and tribes regarding a project in California Pines; 11) Reclassification Review and Salary Adjustment Committee meeting.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Modoc Forest Service Recreational Working group meeting; 2) Road Department Fiscal Officer interviews; 3) Reclassification Review and Salary Adjustment Committee meeting.

Supervisor Byrne reported on the following: 1) Reclassification Review and Salary Adjustment Committee meeting; 2) Exempt - Non-Exempt Ad Hoc Committee meeting; 3) Rural County Representatives of California (RCRC) call regarding a proposed wild horse bill; 4) Golden State Natural Resources (GSNR) meeting and tour of Alturas Mill Site; 5) Exempt-Non-Exempt Ad Hoc Committee meeting; 6) Big Valley Groundwater Advisory Committee meeting; 7) Meeting with land owner for a potential stream gage in Big Valley; 8) Conference call regarding stream gage installation in Big Valley; 9) Rural County Representatives of California (RCRC); 10) Big Valley Water Users Association meeting.

Supervisor Cavasso reported on the following: 1) Department of Operations Public Health COVID-19 meeting; 2) Modoc County Continuum of Care (COC) meeting; 3) Meeting with Library Advisory Board appointee Hal Silliman.

Supervisor Cullins reported on the following: 1) Modoc Forest Service Recreational Working group meeting; 2) First 5 Commission meeting.

Supervisor Coe reported on the following: 1) Modoc Fish, Game, and Recreation Commission meeting; 2) Rural County Representatives of California (RCRC) call regarding a proposed wild horse bill; 3) Department of Operations Public Health COVID-19 meeting; 4) Golden State Natural Resources (GSNR) meeting and tour of Alturas Mill Site; 5) Superior California Economic Development workshop; 6) Northern California Water Association Annual meeting; 7) California

State Association of Counties (CSAC)/Rural County Representatives of California (RCRC) redistricting webinar; 8) National Association of Counties (NACo) American Rescue Plan legislative analysis.

Handout Provided - NACo Legislative Analysis for Counties: US Senate's American Rescue Plan Coronavirus State & Local Fiscal Recovery Fund

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the March 9, 2021 meeting.

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

The meeting was adjourned at 2:05 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 23, 2021 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair, Modoc County Board of Supervisors