

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
Chair of the Board

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, MARCH 11, 2025
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 <https://modoccountyca.igmp2.com/Citizens/default.aspx>

LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308) The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

10:00 AM 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 and authorization for the Chair of the Board to sign the Laundry Room Lease between the County of Modoc and CSC ServiceWorks Inc., effective February 27, 2025 through February 27, 2034. (Agriculture)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the ongoing interagency agreement between Modoc County Public Health and Modoc County Office of Education, effective December 21, 2024 until replaced or revised. (Public Health)
- 1.c. CONSIDERATION/ACTION: Requesting authorization to remove one (1) 1995 Chevrolet pickup (Fixed Asset ID# 25100115) from the Agriculture fixed asset list and transfer the asset to the Public Works Department, effective March 11, 2025. (Agriculture)
- 1.d. CONSIDERATION/ACTION: Requesting authorization to remove one (1) 1995 GMC Pickup (Serial # 1GTCS1444S8537517) from the Agriculture fixed asset list and transfer the asset to the Public Works Department, effective March 11, 2025. (Agriculture)
- 1.e. CONSIDERATION/ACTION: Requesting authorization to remove one (1) Can-AM Quad (Fixed Asset ID# 3JBLGAR22GJ003092) from the Agriculture fixed asset list and transfer the asset to the Farm Advisor Department, effective March 11, 2025. (Agriculture)
- 1.f. CONSIDERATION/ACTION: Requesting authorization to remove one (1) Honda Rubicon Quad (Asset ID# 25100147) from the Agriculture fixed asset list and transfer the asset to the Public Works Department, effective March 11, 2025. (Agriculture)

- 1.g. CONSIDERATION/ACTION: Requesting authorization to remove one (1) Honda Rubicon Quad (Serial # 478TE26011401346) from the Agriculture fixed asset list and transfer the asset to the Public Works Department, effective March 11, 2025. (Agriculture)
- 1.h. CONSIDERATION/ACTION: Requesting approval of the appointment of Scott Ward as District IV Commissioner to the Modoc County Fish, Game, and Recreation Commission, effective March 11, 2025 through December 31, 2026. (Board of Supervisors)

2. Agriculture Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval to remove one (1) 2004 Honda Quad (Fixed Asset ID# 25100139) and one (1) Rubicon Quad (Fixed Asset ID# 25100148) from the Agriculture fixed asset list and authorize the sale of these assets to the County of Trinity, not to exceed \$1.00, effective March 11, 2025. (Agriculture)

3. Building Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt Ordinance# 221-L to amend Modoc County Code Title 15 Building Regulations, Chapter 15.01 Construction Codes, Administration, Section 15.01.120 Design loads. (Building and Safety)

4. Behavioral Health Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Nevada California Oregon Railway for the Transitional Age Youth Center renovations, not to exceed \$45,000.00, effective January 1, 2025 through June 30, 2025. (Behavioral Health)

5. Sheriff/Coroner Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to confirm the existence of a local emergency in Modoc County due to gray wolves. (Sheriff's Office)

6. Emergency Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to amend Resolution# 2025-10 to continue the existence of a local emergency in Modoc County and the City of Alturas due to flooding conditions. (Office of Emergency Services)

7. Road/Airport Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal, acceptance, and execution of an application for 2025 Airport Infrastructure Grant funds for the Tulalake Airport. (Road/Airport)

- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the revised Memorandum of Agreement between the County of Modoc, the Federal Highway Administration, and Modoc National Forest for the Federal Lands Access Program Project, effective February 4, 2025. (Road/Airport)
- 7.c. DISCUSSION/INFORMATION: Discussion regarding the permitting of future utility installations inside County Road easements. (Road/Airport)

8. Public Works Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Buildings and Ground 1410, modifying revenues in the amount of \$20,735.00 and expenditures in the amount of \$151,680.00. (Administrative Services)

9. Administrative Services Items:

- 9.a. DISCUSSION/INFORMATION: Discussion and update on the approved determination from the Department of Water Resources on the Big Valley Basin and Tullake Subbasin Groundwater Sustainability Plan (GSP) received on February 27, 2025. (Administrative Services)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of the Big Valley Groundwater Basin Annual Report for Water Year 2024 to the Department of Water Resources, per requirements of the Sustainable Groundwater Management Act. (Administrative Services)
- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Statement of Work# 2025-03 between the County of Modoc and the University of California Agriculture and Natural Resources (UC ANR), not to exceed \$50,200.00, effective February 1, 2024 through March 31, 2026. (Administrative Services)
- 9.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign Amendment# 1 to the Master Services Agreement between the County of Modoc and Regents of the University of California, Agriculture and Natural Resources (UC ANR), updating the not to exceed amount of the agreement to \$107,000.00, effective December 1, 2023 through March 31, 2026. (Administrative Services)
- 9.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement for consulting services between the County of Modoc and Weist Law Firm, not to exceed \$8,175.00, effective March 11, 2025. (Administrative Services)

10. Board of Supervisors Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a letter of support for the Modoc Transportation Agencies application for Federal Transportation Administration (FTA) Section 5311(f) funding to continue the Intercity services to Reno via Susanville, Redding, and Klamath Falls. (Board of Supervisors)

11. Comments/Reports:

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

12. Closed Session:

- 12.a. CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6) - Conference with Deputy County Counsel, Scott McLeran and County Administrative Officer, Chester Robertson, regarding Modoc County In-Home Support Services (IHSS) Public Authority and SEIU Local 2015 labor agreement. (Administrative Services)
- 12.b. CLOSED SESSION: Threat to Public Services or Facilities (Pursuant to Government Code 54957 (a)): - Consultation with: Sheriff, Tex Dowdy. (Board of Supervisors)

ADJOURNMENT

ACCESSIBILITY: Parties with a disability as provided by the American 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 PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.

POSTED ON THE BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD, AND THE ALTURAS POST OFFICE, MARCH 7, 2025.

THE NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE AT 10:00 AM ON MARCH 25, 2025.