

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

March 14, 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
Scott McLeran	Deputy County Counsel	Remote	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Mickey Cole	Extra Help	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Pastor of Modoc Vineyard Church, Niki Wolter, offered a prayer.

Public Comment

None.

Approval or Additions/Deletions to Agenda

Extra-Help, Mickey Cole, reported the following changes to the agenda: 1) The Office of Emergency Services requested to pull item 7.b. from the agenda; 2) The Fire Safe Council had provided an updated letter for item 11.g.

County Administrative Officer, Chester Robertson, reported an updated budget modification for item 3.a.

Motion to approve the agenda as amended.

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

Correspondence

None.

Department Head Reports

None.

1. Consent Agenda Items:

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

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual Memorandum of Understanding (MOU) between Modoc Early Head Start (EHS) and Modoc County Public Health, effective May 1, 2023 through April 30, 2025. (Health Services)**

Contract# 2023-40

- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an amendment to the California Department of Social Services (CDSS) 2019 Privacy and Security Agreement (PSA), effective September 1, 2019 through March 1, 2024. (Social Services)**

Contract# 2023-41

- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract between the County of Modoc and the California Department of Food and Agriculture (CDFA) for the 2022-2023 pest detection agreement, not to exceed \$6,513.00, effective July 1, 2022 through June 30, 2023. (Agriculture)**

Contract# 2023-42

- 1.d. CONSIDERATION/ACTION: Requesting the appointment of John Shoaf as a Director to the Adin Community Service District, effective March 1, 2023. (Auditor)**

- 1.e. CONSIDERATION/ACTION: Requesting the appointment of Loyd Cantrall as a Director to the Adin Community Service District, effective March 1, 2023. (Auditor)**

1.f. **CONSIDERATION/ACTION: Requesting the appointment of Julie Gagnon as a Director to the Adin Community Service District, effective March 1, 2023. (Auditor)**

1.g. **CONSIDERATION/ACTION: Requesting the appointment of J. David Pacy as a Commissioner to the Canby Fire District, effective January 1, 2023. (Auditor)**

2. Sheriff/Coroner Items:

2.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease between the Modoc County Sheriff's Office and California Rural Service Area #1 for the lease of tower and building space, effective September 1, 2022 through September 1, 2027. (Sheriff's Office)**

Information Systems/Communications Manager, Corben Chilson, provided a background on the proposed lease.

Contract# 2023-43

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

3. Social Services Items:

3.a. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to General Fund 001; Indigent Burials 5220, modifying revenue and expenditures in the amount of \$1,851.00. (Social Services)**

Director of Social Services, Tom Sandage, provided a background on the proposed budget modification. Director of Social Services Sandage provided an updated budget modification form.

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

Handout Provided - Updated FY 22-23 Indigent Burial Budget Modification

RESULT:	ANNOUNCED
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4. Health Services Items:

- 4.a. **CONSIDERATION/ACTION: Requesting permission to add one (1) Health Education Specialist Range 233: Step A-F; \$3,117.00 - \$3,978.00 to the allocation table and advertise to fill the position. (Health Services)**

Director of Health Services, Stacy Sphar, provided a background on the addition to the Public Health allocation table.

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

5. Behavioral Health Items:

- 5.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and the Patients' Rights Advocacy Services, The SmithWaters Group, for Fiscal Year 2023 - 2024, not to exceed \$1,500.00 monthly, effective March 1, 2023 through June 30, 2024. (Behavioral Health)**

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

Supervisor Cavasso asked if the contract included an automatic renewal.

Director of Health Services Sphar replied that advocacy rates were anticipated to increase in the future and the contract contained an automatic renewal to maintain the current rates.

Contract# 2023-44

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

- 5.b. **CONSIDERATION/ACTION: Requesting permission to update the Behavioral Health allocation table from (0.5) to (1) Health Program Manager, effective March 14, 2023. (Behavioral Health)**

Director of Health Services, Stacy Sphar, provided a background on the request to update the Behavioral Health allocation table.

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

6. Information & Technology Items:

6.a. CONSIDERATION/ACTION: Requesting permission to update the allocation table for the Information and Technology Department to move (1) Systems Analyst III from open to allocated. (Information Technology)

Assistant County Administrative Officer (ACAO), Tiffany Martinez, provided a background on the request to update the Information Systems allocation table. ACAO Martinez detailed the planned changes and reorganization of the Information Technology Department.

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

6.b. CONSIDERATION/ACTION: Requesting permission to promote from within (1) Sheriff Information Systems/Communication Manager, Range 249: Step-G; \$4,524.00 to (1) Systems Analyst III, Range 299: Step-C; \$4,778.00 and update the allocation table to move (1) Sheriff Information Systems/Communication Manager to open and (1) Systems Analyst III to filled, effective March 1, 2023. (Information Technology)

Assistant County Administrative Officer (ACAO), Tiffany Martinez, provided a background on the proposed promotion.

Supervisor Coe asked if the budget would be affected.

ACAO Martinez replied the budget would not be affected due to capacity within the Information Technology budget from the delay of advertising and hiring of a candidate as planned within the budget.

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

7. Emergency 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 Bullet Guard for the security modifications to Alturas City Hall, not to exceed \$45,083.41 and approve of a bid exemption pursuant to County Code 3.24.060 (B) (2), effective March 14, 2023. (Office of Emergency Services)**

Deputy Director of the Office of Emergency Services (OES), Renae Sweet, provided a background on the proposed contract.

Deputy Director of OES Sweet provided an updated handout that included sales tax.

A discussion was held regarding the sales tax figures included in the contract and questions were asked of Deputy Director of OES Sweet.

A brief discussion was held regarding the City Hall security modifications and questions were asked of Deputy Director of OES Sweet.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Byrne to approve as amended and authorize the Chair of the Board to sign a contract between the County of Modoc and Bullet Guard for the security modifications to Alturas City Hall, not to exceed \$45,662.56 and approve of a bid exemption pursuant to County Code 3.24.060 (B) (2), effective March 14, 2023.

Contract# 2023-45

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

Handout Provided - Bullet Guard Contract with sales tax included

RESULT:	ANNOUNCED
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- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Bullet Guard for the Security Modifications to Modoc County Sheriff Office Jail Lobby, not to exceed \$27,447.00 and approve of a bid exemption pursuant to County Code 3.24.060 (B) (2), effective March 14, 2023. - *Removed from the agenda by requesting department.* (Office of Emergency Services)**

Contract# 2023-46

RESULT:	NO ACTION
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- 7.c. **CONSIDERATION/ACTION: Requesting approval of a Resolution required to apply for the Emergency Management Preparedness Grant (Fiscal Year 2022-2024) and Homeland Security Grant Program (Fiscal Year 2022-2024). (Office of Emergency Services)**

Deputy Director of the Office of Emergency Services (OES), Renae Sweet, provided a background on the proposed resolution.

Supervisor Byrne requested a copy of the grant documents be sent to the Clerk of the Board's office after they had been prepared.

Resolution# 2023-09

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

FINAL CERTIFIED RESOLUTION# 2023-09

RESULT:	ANNOUNCED
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8. Assessor Items:

- 8.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between Vince Minto and the County of Modoc for services regarding the Williamson Act, not to exceed \$7,000.00, effective March 14, 2023 through June 1, 2023. (Assessor)**

Assessor/Recorder, Kristen DePaul, provided a background on the proposed contract.

Supervisor Coe asked if the contract was for three (3) months.

Assessor/Recorder DePaul replied the contract was for three (3) months and reported a portion of the work would be completed in 2023.

Contract# 2023-47

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

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

Recess as the Board of Supervisors and convene as the 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

9. Air Pollution Control District:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a Resolution between the Modoc County Air Pollution Control District to execute a Master Agreement with Placer County Air Pollution Control District, for the Farmers Shared Allocation Pool for Fiscal Year 2022-2023. (Air Pollution Control District)**

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

Extra-Help, Mickey Cole, provided a handout of the resolution and reported the document had not been included in the agenda packet.

Resolution# 2023-10

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

Handout Provided - DRAFT Air Pollution Control District Resolution

RESULT:	ANNOUNCED
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FINAL CERTIFIED RESOLUTION# 2023-10

RESULT:	ANNOUNCED
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Adjourn as the Air Pollution Control District and reconvene as the Board of Supervisors.

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

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

10:32 a.m. Motion to go into Closed Session.

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

10. Closed Session:

10.a. 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)

Deputy County Counsel, Scott McLeran, reported that the Board of Supervisors had reviewed and considered items 11.b. through 11.e. and the board would be taking final action on agenda items 11.b. through 11.e.

RESULT:	DISCUSSION HELD
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10.b. CLOSED SESSION: Conference with Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Government Code Section 54959.9: Number of cases one (1). (County Counsel)

RESULT:	NO ACTION
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11:23 a.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, Cavasso, Byrne and Starr present

11. Administrative Services Items:

11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the County Administrative Officer to sign certification under control section 19.56 in order to receive \$5,000,000.00 of special appropriation under the California Budget Act of 2022; Assembly Bill 179 and modified by Governor Executive Order (EO 22/23-157) as applicable for the purpose of Modoc Hospital Legacy Debt elimination. (Administrative Services)

County Administrative Officer (CAO), Chester Robertson, provided a background on the special appropriation certification which is effective retroactively as of March 7, 2023. CAO Robertson expressed gratitude to the following individuals who assisted Modoc County in this historic action to work towards reducing the Modoc hospital legacy debt: 1) Assemblywoman Megan Dahle; 2) Senior Field Representative to Assemblywoman Dahle, Alice Bennett; 3) Rural County Representatives of California President and CEO, Patrick Blacklock; 4) Senior Vice President Governmental Affairs, Mary-Ann Warmerdam; 5) Judith Vroman; 6) Multiple members of the Board of Supervisors. CAO Robertson reported the authorization of this item by the Board, is certifying the funds provided are being allocated to the specific purpose of the Modoc hospital legacy debt. CAO Robertson stated there is a subsequent agenda item from the Modoc County Auditor which includes a budget modification directing the account line items of where the funds would be deposited. CAO Robertson reported the Board of Supervisors authorized the funding and the hiring of Judith Vroman to create a historic report to authenticate the origins of the hospital legacy debt and negative fund balance for the hospital. CAO Robertson reported the on the remaining balance of the hospital debt fund. CAO Robertson reported on the language of the legislature which is required for the agenda item to complete the certification.

CAO Robertson provided a summary of the report from Judith Vroman on the origins of the hospital legacy debt.

Supervisor Coe thanked Assemblywoman Megan Dahle and her office for their work and thanked many at Rural County Representatives of California (RCRC) for their work. Supervisor Coe reported while the language is required to be "debt elimination" the language should be "debt reduction" and clarified the action would be a reduction of the total legacy hospital debt.

Supervisor Byrne thanked Assemblywoman Megan Dahle and reported that when she was first elected to the Board of Supervisors the legacy hospital debt was \$14 million dollars. Supervisor Byrne expressed a special thank you to CAO Robertson for his work on all of the budgets over the last ten (10) years which allowed the county to continue to provide services to the public even with the large debt.

Contract# 2023-48

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

11.b. CONSIDERATION/ACTION: Requesting approval of the side letter of agreement between the County of Modoc and the United Public Employees of California (UPEC) Local 792 (General Unit) regarding a twelve percent (12%) Cost of Living Adjustment (COLA). (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background on the proposed United Public Employees of California (UPEC) Side Letter. CAO Robertson detailed the many ways the twelve percent (12%) Cost of Living Adjustment (COLA) would benefit the County of Modoc. CAO Robertson discussed a variety of ways the County would absorb the twelve percent (12%) COLA. CAO Robertson reported on the addition of a \$750 monthly stipend for Road Workers with a Class A driver's license. CAO Robertson reported on the continued struggle to attract Class A licensed drivers for the Road Department due to the shortage of drivers for both private and public agencies. CAO Robertson provided a background on the need for workforce training to assist in recruiting employees to the county.

Contract# 2023-49

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

11.c. CONSIDERATION/ACTION: Requesting approval of the Modoc County Salary Schedule for Fiscal Year 2022-2023 for the United Public Employees of California (UPEC) General Unit, California Public Employees Retirement Law (PERL) Section 570.5: Requirement for a Publicly Available Pay Schedule, effective April 1, 2023. (Administrative Services)

County Administrative Officer (CAO), Chester Robertson, provided a background and a handout on the updated United Public Employees of California (UPEC) Salary Schedule. CAO Robertson detailed several technical adjustments which were required to be made to the UPEC Salary Schedule. CAO Roberts reported that some portions of the Y-rated individual's wages may be non-PERSable and some portions of wages may be PERSable.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Cavasso to approve as amended of the Modoc County Salary Schedule for Fiscal Year 2022-2023 for the United Public Employees of California (UPEC) General Unit, California Public Employees Retirement Law (PERL) Section 570.5: Requirement of a Publicly Available Pay Schedule, effective April 1, 2023, and include the following changes to the UPEC Salary Schedule:

- 1) Remove Deputy County Clerk Range 131 from the UPEC Salary Schedule.**
- 2) Add Accountant/Auditor III at Range 280.**

Contract# 2023-50

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

Handout Provided - UPEC Salary Schedule

RESULT:	ANNOUNCED
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- 11.d. CONSIDERATION/ACTION: Requesting approval of a Resolution to approve of the Memorandum of Understanding (MOU) between the Deputy Sheriff's Association (DSA) and the County of Modoc, effective from ratification through March 31, 2026. (Administrative Services)**

County Administrative Officer, Chester Robertson, provided a background on the proposed Resolution and Memorandum of Understanding. CAO Robertson detail the nonPERSable one-time essential worker stipend of \$500.00. CAO Robertson reported for the Dispatch budget unit, the Sheriff would return to the Board with revenue enhancement contracts which will include an inflation adjustment to offset the increase in wages. CAO Robertson reported on the goal to recruit and retain staff within the Sheriff's Office, Jail, and Dispatch.

Resolution# 2023-11

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

FINAL CERTIFIED RESOLUTION# 2023-11

RESULT:	ANNOUNCED
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11.e. CONSIDERATION/ACTION: Requesting approval of the Modoc County Salary Schedule Deputy Sheriff's Association (DSA) Unit for Fiscal Year 2022-2023, per the CalPERS California Public Employees Retirement Law Section 570.5: Requirement of a Publicly Available Pay Schedule, effective April 1, 2023. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background on the proposed Deputy Sheriff's Association (DSA) Salary Schedule.

Contract# 2023-51

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

11.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a task order for technical services for the County of Modoc to update the Big Valley Basin Water Budget for water year 2022, not to exceed \$5,000.00. (Administrative Services)

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed task order.

Contract# 2023-52

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

11.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for Modoc Firesafe Council to apply for CAL FIRE's California Climate Investments (CCI) Wildfire Prevention Grants Program. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background on the proposed letter of support.

Extra-Help, Mickey Cole, provided a handout of the updated letter of support.

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

Handout Provided - Updated CCI Support Letter

RESULT:	ANNOUNCED
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12. Auditor Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Hospital Fund 660; modifying revenue account 46900 State Aid-Other, in the amount of \$5,000,000.00. (Auditor)**

Auditor, Stephanie Wellemeyer, provided a background on the requested budget modification.

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

12:00 p.m. Motion to recess for lunch.

Motion to recess for lunch.

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

1:15 p.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso, Byrne and Starr present.

13. Board of Supervisors Items:

- 13.a. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to sign a support letter for the California Department of Agriculture 2022 Community Resilience Centers Program and authorize the Office of Administration to apply for the grant. (Board of Supervisors)**

County Administrative Officer (CAO), Chester Robertson, provided a background on the proposed support letter. CAO Robertson discussed the plans for the funds if they were awarded. CAO Robertson thanked Assistant County Administrative Officer (ACAO), Tiffany Martinez, and board members for their work on the grant application.

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

14. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) The Division of Aeronautics of the State of California was requiring the formation of an Airport Land Use Commission and CAO Robertson discussed the possible membership structure of the commission; 2) Staff currently working on cycle two (2) of the Clean California Grant; 3) CalPERS transmittal would be sent out to all employees; 4) 2022-2023 Mid-Year Budget Ad Hoc Committee meetings; 5) Preparations for potential passage of Senate Bill (SB) 525 Minimum wage: healthcare workers; 6) Proposed community clean-up day in Newell was planned for May 13, 2023.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Coe reported on the following: 1) California State Association of Counties (CSAC) Rural Caucus meeting; 2) California State Association of Counties (CSAC) Board meeting; 3) Northern California Water Association (NCWA) annual meeting; 4) Tri-Counties meeting; 5) Public Health and Let's Get Checked meeting; 6) National Association of Counties (NACo) Public Lands/Western Interstate Region (WIR) meeting; 7) Easy Smart Pay and Tax Collector meeting; 8) Rural County Representative of California (RCRC) Board meeting; 9) Rural Counties Environmental Services Joint Powers Authority (ESJPA) meeting; 10) Rural County Representatives of California (RCRC) and the Department of Conservation meeting regarding the Williamson Act.

Supervisor Cavasso reported on the following: 1) California State Association of Counties (CSAC) Rural Caucus meeting; 2) Rotary Eighth (8th) Grade Leadership Training Board of Directors meeting; 3) Western Region Cohesive Strategy-Leadership meeting; 4) Participation on the interview panel for the Information Technology Department position; 5) Modoc First 5 Commission meeting; 6) Modoc Middle School Interact Club Junior Rotary Club Advisor meeting; 7) Sierra Eastside Regional Prioritization Group meeting; 8) Alturas Rotary Community Foundation grants information.

Supervisor Starr reported on the following: 1) United States Forest Service (USFS) Coordination meeting.

Supervisor Byrne reported on the following: 1) 2022-2023 Mid-Year Budget Ad Hoc Committee meetings; 2) Tri-Counties meeting; 3) Rural County Representatives of California (RCRC), Golden State Connect Authority (GSCA) and Golden State Finance Authority (GSFA) meeting; 4) Rural County Representatives of California (RCRC) and the Department of Conservation meeting regarding the Williamson Act; 5) Klamath Watershed Flow Account Scheduling Technical Advisory (FASTA) meeting.

Supervisor Rhoads reported on the following: 1) 2022-2023 Mid-Year Budget Ad Hoc Committee meetings.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the March 14, 2023 meeting.

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

The meeting was adjourned at 1:52 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 28, 2023 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Kathie Rhoads
Chair, Modoc County Board of Supervisors