

NED COE
1st District

VACANT
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 22, 2022

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	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
Sophia Meyer	Deputy County Counsel	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM
Mickey Cole	Extra Help	Present	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

None.

Approval or Additions/Deletions to Agenda

Supervisor Coe reported on a numbering error which occurred between the printed agenda and the packet agenda items. Supervisor Coe recommended the board follow the printed agenda which would begin with item 2. Consent Agenda.

Supervisor Coe reported he would like to pull item 8.b. from the agenda.

Motion to approve the agenda as amended.

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

Correspondence

- a. **Correspondence Received - Letter from Lakeview Ranger District regarding the Quarter 2 Small NEPA projects on the Eastside of the Fremont-Winema National Forest.**

RESULT:	ANNOUNCED
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- b. **Correspondence Received - Letter 1 from Misty Rose Ligier**

RESULT:	ANNOUNCED
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- c. **Correspondence Received - Letter 2 from Misty Rose Ligier**

RESULT:	ANNOUNCED
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- d. **Correspondence Received - Letter 3 from Misty Rose Ligier**

RESULT:	ANNOUNCED
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Department Head Reports

Farm Advisor, Laura Snell, provided a report on the status of current job applications. Farm Advisor Snell provided a handout of the University of California Agriculture and Natural Resources Cooperative Extension (UCCE) Modoc Spring and Summer 2022 Calendar of Events.

1. Consent Agenda Items:

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

- 1.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a Memorandum of Understanding (MOU) 21-sd25 between the County of Modoc and California Department of Agriculture for inspection services, effective July 1, 2021 through June 30, 2022. (Agriculture)**

Contract# 2022-30

- 1.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Laundry Room Lease Agreement between the County of Modoc and CSC Service Works, Inc. for the Castle Rock Farmworker Center, effective April 1, 2022 through April 1, 2025. (Agriculture)**

Contract# 2022-31

- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Laundry Room Lease Agreement between the County of Modoc and CSC ServiceWorks Inc., effective April 1, 2022 through April 1, 2025. (Agriculture)**

Contract# 2022-32

- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Fisher Scientific refrigerator (Asset ID #010500328) from Public Health's fixed asset inventory list, effective March 22, 2022. (Health Services)**
- 1.e. CONSIDERATION/ACTION: Requesting approval of the March 8, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)**

2. Auditor Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amended contract between the County of Modoc and Ray Morgan Company for a five-year lease on a Ricoh IMC4500 copier not to exceed \$152.80 per month, effective upon acceptance. (Auditor)**

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

Contract# 2022-33

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

3. Health Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval to purchase an inventory management system from Juvare-EMSupply in the amount of \$10,000.00 for the first year, \$5,000.00 for the second year and \$5,000.00 for the third year. (Health Services)**

Director of Health Services, Stacy Sphar, and Emergency Preparedness Coordinator, Chris Swayze provided a background on the inventory management system.

Supervisor Coe asked if the software would track expiration dates.

Emergency Preparedness Coordinator Swayze replied the software would provide notification alerts of upcoming expiration dates.

Supervisor Byrne asked if budget would be affected.

Director of Health Services Sphar replied budget would not be affected.

Contract# 2022-34

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

4. Road/Airport Items:

4.a. DISCUSSION/INFORMATION: Discussion of road maintenance projects planned for construction during the summer of 2022. (Road/Airport)

Road Commissioner, Mitch Crosby, provided a report on planned maintenance projects as follows: 1) Chip sealing focus in Newell area; 2) Hot mix for blade patching in Lookout with 17 miles of road; 3) Work with consultant to complete environmental clearance on County Road 91; 4) Completion of rock cuts on County Road 91; 5) Paving of 7.2 miles of roads in Alturas; 6) Paving of County Road 76; 7) Paving of 4.7 miles of roads in Surprise Valley; 8) Paving of County Road 33 in Surprise Valley; 9) Update on County Road 54 and County Road 1; 10) Davis Creek crushing at Hindle Pit for district use; 11) Coordination with US Forest Service (USFS) to widen corners of County Road 9 and remove trees on the sides of the road; 12) Purchase of base rock for all districts except Davis Creek, which could provide its own materials.

Supervisor Cavasso asked if there was a list of roads by new district boundaries.

Road Commissioner Crosby replied the Road Department could create a document of roads listed by the new district boundaries in the future.

Supervisor Byrne thanked the Road Department for the work in her district, and asked if there were plans for dust mitigation on County Road 106 this year.

Road Commissioner Crosby replied the Road Department would provide an update on dust mitigation for County Road 106.

County Administrative Officer, Chester Robertson, asked if the Road Department had plans to work on the washout in Surprise Valley.

Road Commissioner Crosby reported the washout was part of a larger project which the Road Department would be addressing in the future.

5. Planning Department Items:

5.a. CONSIDERATION/ACTION: Requesting approval of the Housing Element Annual Report mandated by the Department of Housing and Community Development (HCD) for 2021. (Planning)

Planning Director, Sean Curtis, provided a background on the Housing Element Annual Report.

Consultant, Gary Price, provided a report on the Housing Element Annual Report which had covered 2021. Consultant Price detailed information in the provided packet, which included items for further implementation until 2024, when the Housing Element would require updating. Consultant Price provided a report on the following: 1) Regional early planning grant awarded; 2) Address Municipal Service Review (MSR) for the City of Alturas; 3) Water sewer service plan for Adin; 4) Water service plan for Canby; 5) Items 3-6 in packet list could be considered for grant funding in future; 6) Next stages.

Supervisor Coe asked about item 6.1. in the packet and reported Daphnedale sewer system had been completed in the past year which should be reflected in the list as completed.

Planning Director Curtis reported the list of tasks for the grant was soft and priority projects were under review with a possibility to adjust tasks per the grant.

County Administrative Officer (CAO), Chester Robertson, provided an update on proposed projects throughout the county which would work in conjunction with the Housing Element. CAO Robertson provided a report on the following planned tasks: 1) Repaving of streets in Newell after sewer system project was completed. This grant would help fund the application for the next phase of the sewer treatment plan. 2) ADA compliance; 3) Conversion of units for farm worker housing in Newell; 3) Canby water and Adin water and sewer; 4) Housing and Community Development (HCD) preferred water and sewer to be completed in one jurisdiction and the state had requested priority work to be done in Adin; 5) Need for a community meeting in Adin to determine community buy in; 6) Priority funding would go to Adin first for HCD.

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

5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Interim Planning Director and Chair of the Board to sign a contract between the County of Modoc and Canon Solutions American, Inc (CSA) for a five-year lease on a Canon imageRUNNER ADVANCE DX C3800 Series copier, not to exceed \$152.51 per month, effective upon acceptance. (Planning)

Planning Director, Sean Curtis, provided a background on the contract.

Contract# 2022-35

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

6. Emergency Services Items:

6.a. PRESENTATION: Presentation from the Modoc County Office of Emergency Services on the new Tri-County Lassen, Modoc and Siskiyou County AG PASS Livestock Evacuation Program. (Office of Emergency Services)

Sheriff/Coroner Tex Dowdy and Deputy Director of the Office of Emergency Services (OES), Heather Hadwick, provided a presentation on the AG PASS Livestock Evacuation Program as follows: 1) What is an Ag Pass; 2) Simple Process to your Ag Pass; 3) How does it work; 4) Registration; 5) Violations; 6) Questions.

Supervisor Coe provided a background on the concept of the Ag PASS and reported he had participated in Ag PASS preparations, which had served as a model to implement the Ag PASS in a majority of rural counties in California. Supervisor Coe reported Modoc County would now need to operate under AB 1103 due to the missed January 1, 2022 deadline. Supervisor Coe stated AB 1103 provided direction to begin with the approval of the Board of Supervisors that an Agriculture Commissioner or other designated agency be established within the county. Supervisor Coe reported he believed the letter of the law had not been followed in this process due to the January 1, 2021 missed deadline.

Sheriff Dowdy replied there had been work done in several meetings as well as joint meetings with Siskiyou and Lassen Counties collectively.

Supervisor Coe reported he was in support of work being done collectively with multiple counties due to adjoining county lines containing agricultural operations. Supervisor Coe reported the law clarified the Ag PASS was to have been established by January 1, 2022, and other counties had met the deadline. Supervisor Coe noted the due date had passed, and it would be necessary to be in compliance with state law, rather than to follow what another county drafted.

A discussion followed regarding the lack of state approved training protocol provided to the counties.

Supervisor Coe reported the Board of Supervisors would need to offer approval as a lead agency in order to implement the Ag PASS.

Sheriff Dowdy replied he did not feel there was anything missing in the program as presented.

Supervisor Cavasso reported she would like County Counsel to advise if there would be legal consequences if the Ag PASS program was approved after the deadline of January 1, 2022.

Deputy County Counsel, Sophia Meyer, reported the code section stated within Subsection F the deadline to implement the Ag PASS had been January 1, 2022. Deputy County Counsel Meyer reported she would research what steps could be taken to implement the Ag PASS after the missed January 1, 2022 deadline.

A discussion followed regarding requirements for communication between OES and the home agency during an incident, as well as the importance of communication between Incident Commander and Emergency Dispatch during emergency situations.

Supervisor Coe reported every Ag PASS program in the state was under the Agriculture Commissioner and the Cooperative Extension. Supervisor Coe reported the Agriculture Department maintains training requirements and certifications. Supervisor Coe provided a background during an incident, a producer would contact the Agriculture Department and Cooperative Extension, who would reach out to Emergency Dispatch to advise if the producer would be allowed access with their Ag PASS. This would assure there would be assistance to the producers as well as serve to house various requirements and information such as producer names. Supervisor Coe noted the Agriculture Department would also provide trainings.

Sheriff Dowdy replied he disagreed for the following reasons: 1) The unique nature of Modoc County; 2) The Sheriff was always available; 3) Ability to quickly dispatch information to people in the field; 4) The Sheriff's office familiarity with producers and ranchers.

Deputy Director of OES Hadwick reported fires could occur day or night and emergency dispatch was always available. Deputy Director of OES Hadwick reported Modoc County did not have the staff that other counties had in their Agriculture Departments therefore constituents would often call the OES/Sheriff. Deputy Director of OES Hadwick stated she felt this was a good solution for Modoc County.

Supervisor Coe replied he respectfully disagreed with Deputy Director of OES Hadwick's opinion.

Supervisor Byrne thanked the Sheriff's Office and OES for their work on the Ag PASS, and stated she felt the Agriculture Department and the Extension Office should be involved. Supervisor Byrne expressed the importance of following the intent of the law, and requested County Counsel to review the appropriate steps which should be taken to implement the Ag PASS.

Supervisor Cavasso reported she was in favor of the program, and would like the appropriate people and County Counsel to be involved.

A brief discussion was held regarding the possibility of appointing an Ad Hoc Committee.

Supervisor Byrne selected Supervisor Coe and Supervisor Cavasso to form an Ad Hoc Committee.

Supervisor Byrne thanked Sheriff Dowdy and Deputy Director of OES Hadwick for their work on the Ag PASS.

6.b. CONSIDERATION/ACTION: Requesting approval to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. (Office of Emergency Services)

Deputy Director of the Office of Emergency Services (OES), Heather Hadwick, provided a background on the resolution. Deputy Director of OES Hadwick requested a technical correction to paragraph five (5), to adjust the verbiage from D3-D4 to D2-D4.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. (Office of Emergency Services)

Motion carried unanimously.

Resolution# 2022-12

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

FINAL CERTIFIED RESOLUTION# 2022-12

RESULT:	ANNOUNCED
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7. Agriculture Items:

7.a. DISCUSSION/INFORMATION: Presentation and update of activities from Modoc County Agriculture Department staff. (Agriculture)

County Administrative Officer, Chester Robertson, provided an update on the following: 1) Unclaimed gas tax; 2) Large increase in chemical costs so the plan to have inventory of nonperishable inventory would allow to absorb some of the additional cost increases; 3) Purchase of tire inventory; 4) Quotes to purchase larger tank for the Agriculture Department Noxious Weed Program.

Agriculture Department Air Pollution Control Specialist, Jennifer White, provided a report on the following: 1) Carl Moyer program; 2) Other Programs- Farmer program; 3) Prescribe Burn program; 4) California Clean Air Day; 5) Purple Air Sensors; 6) Weights and Measure: 2022.

A brief discussion followed with suggestions of possible additional locations of Purple Air Sensors in the county.

Agricultural Field Technician, Caitlyn Davis, and Automotive and Equipment Mechanic/Weed Abatement Field Coordinator, Curtis Leslie, provided a report on the Noxious Weed Program as follows: 1) Yellow Star Program; 2) Helicopter Program.

Supervisor Coe thanked the Agriculture Department for the continuation of the eradication program.

A discussion followed regarding ways in which constituents were notified of the Yellow star thistle eradication program.

Agriculture Field Technician Davis provided a background on the postcard advertisement which had been sent out to advertise spraying for Yellow star thistle.

County Administrative Officer, Chester Robertson reported an expanded number of eradication program notices would be sent out within agricultural areas.

Agricultural Weights and Measures Inspector II, Jolene Moxon, provided a background on the Pesticide Enforcement Program as follows: 1) Restricted materials; 2) Operator Identifications; 3) Hosting of three (3) continuing education meetings; 4) Private Applicator Cards; 5) Inspections; 6) Investigations; 7) Seeds; 8) Honeybees; 9) Farmers Markets; 10) Newell Migrant Center; 11) Office of Migrant Services (OMS) project; 12) Duncan Family Farms Castle Rock Farmworker Center; 13) Influx of dogs in Newell; 14) Pest Abatement districts.

Supervisor Cavasso asked if there was a current ordinance for bees.

Agriculture Weights and Measures Inspector II Moxon reported there was not, and she would like several ordinances to be created regarding bees.

A discussion followed regarding the process for the creation of an ordinance to address beehives throughout Modoc County.

CAO Robertson reported on the following: 1) Potential relocation of the Agriculture Department from Tulelake to Newell; 2) Update on potential grants for Newell; 3) Laundry lease contracts.

- 7.b. CONSIDERATION/ACTION: Requesting approval to accept the 2020 Modoc County Agriculture Crop and Livestock Report. - *Item removed by the Board of Supervisors.* (Agriculture)**

RESULT:	NO ACTION
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- 7.c. 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-five (25) dwelling units with Laundry at the Castle Rock Farmworker Center Housing, effective March 1, 2022 through March 31, 2024. (Agriculture)**

Agricultural Weights and Measures Inspector II, Jolene Moxon, provided a background on the lease agreement.

Contract# 2022-36

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

- 7.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Property Improvement Agreement between the County of Modoc and Duncan Family Farms for Castle Rock Farmworker Center, effective March 22, 2022 through December 31, 2022. (Agriculture)**

Agricultural Weights and Measures Inspector II, Jolene Moxon, provided a background on the proposed lease.

Contract# 2022-37

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

- 7.e. DISCUSSION/INFORMATION: Requesting approval of the County of Modoc Agricultural Department Retention Policy, effective March 22, 2022. (Agriculture)**

Assistant County Administrative Officer (CAAO), Tiffany Martinez, provided a background on the Retention Policy.

Supervisor Coe provided several changes to the policy to be completed prior to approval by the Board of Supervisors.

County Administrative Officer, Chester Robertson, provided a background on inclusion of referencing the government code where it applied to the retention policy.

8. Board of Supervisors Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for fund 202 Fort Bidwell Light District, modifying expenditures in the amount of \$750.18 and 204 Cedarville Light District, modifying revenue in the amount of \$750.18. (Clerk of the Board)**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed budget modification.

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

8.b. CONSIDERATION/ACTION: Requesting approval to pay off the loan from the Cedarville Light District to the Fort Bidwell Light District in the amount of \$1,650.18, effective March 31, 2022. (Clerk of the Board)

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the loan.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

9. Administrative Services Items:

9.a. CONSIDERATION/ACTION: Requesting approval and authorization of a liquor license for the American Legion Post# 163 and schedule of events held at the Veterans Hall, effective March 1, 2022 through February 28, 2023. (Administrative Services)

American Legion Representative, Josh Bowers, provided a background on the renewal of the American Legion Post# 163 liquor license.

Supervisor Coe reported the request referenced thirty (30) dates, and there had been only twenty-five (25) dates listed.

American Legion Representative Bowers reported the American Legion left five (5) dates unscheduled to allow for future calendar planning.

Supervisor Coe replied the request should read for twenty-five (25) days and five (5) floating days.

Supervisor Cavasso reported the request read effective March 1, 2022, and there had been two event dates prior to March 1, 2022.

County Administrative Officer, Chester Robertson, reported the request had been made to the American Legion to obtain a liquor license and liability insurance before their request could be brought before the Board of Supervisors for approval. CAO Robertson reported it had taken the American Legion from January to the current meeting to obtain the license.

Supervisor Coe asked what would occur between October and February of 2023 when the liquor license would be expired.

American Legion Representative Bowers replied the American Legion did not plan to use the liquor license during that time period, and would instead utilize floating dates.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an addendum to agreement# 20-MCIPMODOC-25 for County-Based Medical Administrative Activities, effective January 1, 2022. (Administrative Services)

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

Contract# 2022-38

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

9.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement amendment between the County of Modoc and the Regents of the University of California, Agriculture and Natural Resources for agreement number Y19-4900, effective March 22, 2022 through December 31, 2022. (Administrative Services)

Assistant County Administrative Officer (CAAO), Tiffany Martinez, provided a background on the proposed amendment and extension.

CAAO Martinez thanked Farm Advisor, Laura Snell, and Community Education Specialist, Claire Bjork, for their important contributions to groundwater work in the Big Valley Basin.

Contract# 2022-39

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

11:54 p.m. Motion to recess for lunch.

Motion to recess for lunch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

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

Recess as the Board of Supervisors and convene as the Modoc County Groundwater Sustainability Agency.

Recess as the Board of Supervisors and convene as the Modoc County Groundwater Sustainability Agency.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

10. Modoc County GSA Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a resolution authorizing the submittal of the Tule Lake Subbasin Groundwater Annual Report for Water Year 2021 for the Tule Lake Groundwater Subbasin to the Department of Water Resources, per requirements of the Sustainable Groundwater Management Act. (Administrative Services)**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the resolution for the annual report.

Supervisor Cavasso provided comments there was no executive summary included in the report and asked if the board was approving a draft.

ACAO Martinez replied the executive summary would be a synopsis of the report and would not change the content.

Resolution# 2022-13

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

FINAL CERTIFIED RESOLUTION# 2022-13

RESULT:	ANNOUNCED
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10.b. CONSIDERATION/ACTION: Requesting approval of a resolution authorizing the submittal of the Big Valley Groundwater Basin Annual Report for Water Year 2021 for the Big Valley Groundwater Basin to the Department of Water Resources, per requirements of the Sustainable Groundwater Management Act. (Administrative Services)

Assistant County Administrative Officer (CAAO), Tiffany Martinez, thanked Community Education Specialist, Claire Bjork, and Farm Advisor, Laura Snell, for the work done on the Big Valley Groundwater Basin Annual Report. CAAO Martinez provided a background on the Annual Report.

Farm Advisor Snell, provided a background on surface water storage.

Supervisor Coe asked what is predicted for the upcoming irrigation season in the Big Valley Basin.

Community Education Specialist, Claire Bjork, reported the expectation would be of lower than normal precipitation with the trend to likely continue. Community Education Specialist Bjork reported the Department of Water Resources would continue to monitor the California Statewide Groundwater Elevation Monitoring (CASGEM) wells.

Supervisor Byrne thanked all for their hard work on the report.

Supervisor Cavasso reported she had no appendixes on her report.

CAAO Martinez replied the missing appendixes had been due to computer difficulties and the appendixes would be sent to the board.

Resolution# 2022-14

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

FINAL CERTIFIED RESOLUTION# 2022-14

RESULT:	ANNOUNCED
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Adjourn as the Modoc County Sustainability Agency and reconvene as the Board of Supervisors.

Adjourn as the Modoc County Sustainability Agency and reconvene as the Board of Supervisors

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

11. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, reported on the following: 1) Prop 68 grant Cedarville meetings; 2) Prop 68 grant Davis Creek meeting; 3) Road Department clearing work for the future jail project; 4) Upcoming Lake City Water Users meeting; 5) Environmental Services Joint Powers Authority (ESJPA) board meeting and after discussion regarding abandoned vehicles.

c. Department Head Reports

Director of Social Services, Tom Sandage, provided a report on the Department of Social Services Organizational Renewal Project and goals, which included the following: 1) Department culture; 2) Staff retention; 3) Work with community partners; 4) Goal of clients to feel respected while working with Department of Social Services; 5) Goal for community to see the Department of Social Services as a valuable and critical asset.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Resource Advisory Committee (RAC) meeting; 2) Alturas Park Project public meeting; 3) Senator Brian Dahle meeting.

Supervisor Cavasso reported on the following: 1) Wildland Fire Leadership Council Western Region cohesive strategy meeting; 2) First 5 Modoc Commission Meeting; 3) Veterans Memorial Dorris Park beautification renovation project meeting; 4) Phone call from Dave Lake of California Pines; 5) Modoc County Community Corrections Partnership (MCCP) meeting; 6) Modoc County Juvenile Justice Partnership Committee meeting; 7) Modoc Fire Safe Council meeting.

Supervisor Coe reported on the following: 1) Tri-Counties meeting; 2) Rural County Representatives of California (RCRC) officer reception; 3) NorCal Emergency Medical Services (EMS) Board meeting; 4) Klamath Basin meeting with US Fish and Wildlife (USFWS) and Bureau of Reclamation (BOR) meeting; 5) Western Interstate Region and Public Lands meeting; 6) National Association of Counties (NACo) West Region meeting; 7) PSA 2 Area Agency on Aging (PSA 2 AAA) board meeting; 8) Wolf Working Group meeting.

Supervisor Byrne reported on the following: 1) Code Enforcement Ad Hoc Committee meeting; 2) Rural County Representatives of California (RCRC) monthly legislative call; 3) Salary Review and Reclass Committee meeting; 4) Big Valley Groundwater Sustainability Plan (GSP) meeting; 5) Big Valley town hall meeting; 6) Lookout Park meeting; 7) Lookout pest abatement meeting; 8) Tri-

Counties meeting; 9) Work on testimony with team; 10) Testify for House Committee hearing; 11) Rural County Representatives of California (RCRC) Zoom meeting; 12) Tri-Counties meeting; 13) Tri-Counties and US Fish and Wildlife (USFWS) meeting; 14) Public Lands Steering Committee monthly call; 15) Zoom meeting regarding backscatter site.

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

1:57 p.m. Motion to go into Closed Session.

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

12. Closed Session:

12.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Director of Social Services. (Administrative Services)

RESULT:	EVALUATION HELD
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12.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Administrative Services)

RESULT:	EVALUATION HELD
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12.c. CLOSED SESSION: Government Code 54957.6 -- Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss UPEC Local 792 Proposals. (Administrative Services)

RESULT:	DIRECTION GIVEN
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4:31 p.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the March 22, 2022 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

The meeting was adjourned at 4:32 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, April 12 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Geri Byrne
Chair, Modoc County Board of Supervisors