

NED COE
1st District

SHANE STARR
2nd District

KATHIE RHOADS
3rd District

CASEY COCKRELL
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

April 8, 2025

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
Casey Cockrell	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Kelsey Walsh	Deputy County Counsel	Present	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

None.

Approval or Additions/Deletions to Agenda

Clerk of the Board, Tiffany Martinez, requested the following agenda amendments: 1) Remove item 1. e. from the agenda; 2) Amend item 3.a from Air Pollution Control District to Public Works Items and update the agenda verbiage as follows: Requesting approval of the Chair of the Board to award the bid to purchase two (2) EV Charging Solutions, not to exceed \$148,124.00, effective April 2, 2025.

Motion to approve the agenda as amended.

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

Correspondence

The Chair of the Board entered a letter from the Forest Service on Secure Rural Schools.

a. Correspondence Received: PSA 2 Health Insurance Counseling Advocacy Program (HICAP)

RESULT:	ANNOUNCED
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b. Correspondence Received: Health Insurance Counseling & Advocacy Program (HICAP): An Overview

RESULT:	ANNOUNCED
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Department Head Reports

None.

1. Consent Agenda Items:

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

1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the recurring contract between Modoc County Behavioral Health and Restpadd Red Bluff Health Corp, not to exceed \$250,000.00 per fiscal year, effective July 1, 2025 through June 30, 2027. (Health Services)

Contract# 2025-63

1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the recurring contract between Modoc County Behavioral Health and Restpadd Redding Psychiatric Health Facility, not to exceed \$250,000.00 per fiscal year, effective July 1, 2025 through June 30, 2027. (Behavioral Health)

Contract# 2025-64

1.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 of up to twenty-two (22) dwelling units at the Castle Rock Farmworker Center Housing, effective March 1, 2025 through March 1, 2026. (Agriculture)

Contract# 2025-65

- 1.d. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal of one (1) VHF Mobile Radio (Fixed Asset ID# 0135-0560) from the Office of Emergency Services fixed asset inventory list, effective April 8, 2025. (Sheriff's Office)
- 1.e. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal of one (1) CAD System (Fixed Asset ID# 0135-0521) from the Office of Emergency Services fixed asset inventory list, effective April 8, 2025. - *Item removed from the agenda.* (Sheriff's Office)
- 1.f. **CONSIDERATION/ACTION:** Requesting approval and authorization for the removal of one (1) Map Plotter (Fixed Asset ID# 2630-0123) from the Office of Emergency Services fixed asset inventory list, effective April 8, 2025. (Sheriff's Office)
- 1.g. **CONSIDERATION/ACTION:** Requesting approval of the February 25, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.h. **CONSIDERATION/ACTION:** Requesting approval of the March 25, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Sheriff/Coroner Items:

- 2.a. **CONSIDERATION/ACTION:** Requesting approval to hire one (1) Correctional Officer II, Range 216: Step-C; \$3,735.00 monthly, effective May 1, 2025. (Sheriff's Office)

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

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

3. Public Works Items:

- 3.a. **CONSIDERATION/ACTION:** Requesting approval to award and authorization the Chair of the Board to sign a contract between the Modoc County Air Pollution Control District and Blink EV Charging Solutions for the purchase of 2 (two) charging units, not to exceed \$128,394.46, effective March 2, 2025. - *Item amended during the approval of the agenda.* (Air Pollution Control District)

Air Pollution Control District Officer, Heather Kelly, provided a background on the proposed bid award and change to the agenda item. Air Pollution Control District Officer Kelly provided a bid summary and backup documents for the electric vehicle charging stations.

Supervisor Byrne asked about the inclusion of sales tax.

Air Pollution Control District Officer Kelly reported sales tax does need to be included with the approval of the agenda item.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Cockrell to approve as amended to award the bid to purchase two (2) EV charging units to Blink EV Charging Solutions, not to exceed \$148,124.00 plus sales tax, effective April 2, 2025.

Motion carried unanimously.

Contract# 2025-66

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

4. Administrative Services Items:

- 4.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for Assembly Bill (AB) 993 (Hadwick) to expand eligibility for the California Environmental Protection Agency (CalEPA) Rural Certified Unified Program Agency (CUPA) reimbursement program and increase maximum annual awards to reflect inflation. (Administrative Services)**

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

5. Board of Supervisors Items:

- 5.a. **CONSIDERATION/ACTION: Requesting approval of a letter of support for the Tulalake Irrigation District's (TID or District) Congressional Directed Spending Request for Fiscal Year 2026 Appropriations Cycle. (Board of Supervisors)**

Supervisor Coe provided a background on the proposed letter.

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

6. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a background on the following: 1) Update on the Business Opportunity Assessment conducted by Clifton Larsen and Allen; 2) Background on the electric vehicle (EV) charger program.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Oral Health Advisory Committee meeting; 2) Modoc County Transportation Commission (MCTC) meeting; 3) Modoc Transportation Agency (MTA) meeting; 4) Forest Service Recreation meeting was postponed.

Supervisor Byrne reported on the following: 1) Rural Representatives of California (RCRC) board meeting; 2) Golden State Finance Authority (GSFA) board meeting; 3) Golden State Connect Authority (GSCA) board meeting; 4) Roundtable meeting at Klamath Water Users Association; 5) Attended the Klamath Water Users Association dinner.

Supervisor Starr reported on the following: 1) Modoc Economic Development Corporation meeting; 2) Call with constituents regarding possible Sattúlla Highlands National Monument legislation; 3) Sierra Nevada Conservancy planning session; 4) Superior California Economic Development strategic planning session.

Supervisor Cockrell reported on the following: 1) Modoc County Fish, Game, and Recreation Commission meeting.

Supervisor Coe reported on the following: 1) Rural Representatives of California (RCRC) board meeting; 2) Modoc County Fish, Game, and Recreation meeting; 3) Call with the California Department of Public Health and Modoc Medical Center Chief Executive Officer, Kevin Kramer, regarding the skilled nursing facility; 4) Modoc County Transportation Agency (MCTC) Commission meeting; 5) Attended the Klamath Water Users Association dinner; 6) California State Association of Counties (CSAC) Executive Committee meeting; 7) National Association of Counties (NACo) Public Lands Outdoor Recreation subcommittee meeting; 7) Meeting with audit team from Clifton Larsen and Allen.

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

10:29 a.m. Motion to go into Closed Session.

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

7. Closed Session:

- 7.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)**

RESULT:	DIRECTION GIVEN
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- 7.b. CLOSED SESSION: Conference with Legal Counsel (Pursuant to CA Government Code 54956.9): Existing Litigation: Case Name: National Prescription Opiate Litigation (1:18-op-450901). (County Counsel)**

Deputy County Counsel, Kelsey Walsh, reported Modoc County will be withdrawing, pursuant to the Plaintiffs Executive Committee (PEC) recommendation and amend the pleading to withdraw as a potential bell weather.

RESULT:	DIRECTION GIVEN
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Report at conclusion of closed session any actions, if any, taken under item 7. (Pursuant to Section 54957.1 of the CA Government Code).

11:44 a.m. The Board of Supervisors reconvened and reported out of closed session with all Supervisors present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the April 8, 2025 meeting.

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

The meeting was adjourned at 11:45 AM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, April 22, 2025 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair of the Board