

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

REGULAR MEETING

April 12, 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
Mickey Cole	Extra Help	Present	10:00 AM
Margaret Long	County Counsel	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

Democratic Congressional Candidate, Max Steiner, provided comments on his candidacy for Congress.

Approval or Additions/Deletions to Agenda

Supervisor Coe requested to remove item 1.a. from the agenda.

Correspondence

- a. **Correspondence Received - Modoc National Forest, Big Valley Ranger District notice of proposed Adin Pass Vegetation Project.**

RESULT: ANNOUNCED

- b. **Correspondence Received - California Fish and Game Commission Agenda April 20-21, 2022.**

RESULT: ANNOUNCED

c. **Correspondence Received from City Clerk Macey Binning - Resolution of the City Council of the City of Alturas to appoint and cancel the June 7th General Municipal Election.**

RESULT:	ANNOUNCED
----------------	------------------

Department Head Reports

Director of Planning and Resources, Sean Curtis, provided a report on a Williamson Act error. Planning Director Curtis identified possible solutions to correct the land parceling error, which included the following: 1) Possibility to create new contracts to address the error; 2) Re-contracting to correct old contracts; 3) New contracts were still on moratorium and a clarification was made that new contracts were only an option to correct existing contracts.

A lengthy discussion followed.

Supervisor Byrne suggested a discussion could be planned in the future to determine if the former Williamson Act Committee should recommence.

1. Board of Supervisors Items:

1.a. PRESENTATION: Presentation by Chief Executive Officer, Donna Stone, regarding Northern California EMS activities, events and projects. - *Canceled at the request of the presenting party.* (Board of Supervisors)

Due to inclement weather, Donna Stone requested to remove her presentation item from the agenda.

1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a support letter regarding the Local Assistance and Tribal Consistency Fund. (Board of Supervisors)

Supervisor Byrne provided a background on the letter of support.

Director of Planning and Resources, Sean Curtis, provided a brief report the bill had passed through the Senate, and was awaiting passage through the House of Representatives.

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

2. Public Hearing - 10:00 AM:

2.a. PUBLIC HEARING: Adding Chapter 8.03 Organics Waste Reduction to the Modoc County Code to comply with AB 1826. (Public Works)

The Chair of the Board read the item into the record and opened the public hearing at 10:22 a.m.

County Administrative Officer (CAO), Chester Robertson, provided a background on Chapter 8.03. which CAO Robertson reported was formulated to comply with AB 1826.

CAO Robertson reported the plan would be for the Public Works Department to focus on education to the public rather than enforcement of the code. CAO Robertson detailed many larger counties had already approved this model ordinance. CAO Robertson reported there would be challenges for Modoc County to meet the regulations, despite the four (4) year exemption/waiver which had been granted for curbside organics pickup. CAO Robertson detailed the need to begin data collection, education efforts, and a planning process during the four (4) year exemption. CAO Robertson reported some communities could possibly be eligible for a high elevation waiver. CAO Robertson noted another potential issue that could arise would be between organic waste and wild animals including bears, which could become a health and safety issue as well as a public health issue. CAO Robertson said the difficulty with this bill would be it lacked economy of scale and Modoc County did not have a licensed facility to process composting.

A lengthy discussion followed on the various challenges the regulation could cause for Modoc County and constituents.

Supervisor Cavasso asked if fire camps would be required to compost organic materials.

CAO Robertson replied fire camps would be required to compost organic materials.

Supervisor Byrne asked if the State could place requirements on the Federal government.

CAO Robertson reported yes the State could place requirements on the Federal government.

CAO Robertson proposed to place the Modoc County Administration Office as overseer and delegate authority to support staff within other county departments. CAO Robertson reported this was a state requirement which would be a challenge and could raise concern from the community regarding composting for personal gardens. CAO Robertson detailed these ordinances are designed for urban areas and not rural communities. CAO Robertson acknowledged defensible space and fire safe standards would be a priority, but protection of community would come first. CAO Robertson reported the ordinance would eventually go to the City of Alturas. CAO Robertson reported the county would not be involved in investigation and enforcement, but would perform education efforts. CAO Robertson reported the ordinance enforcement would begin with commercial generators, grocery stores, and school facilities. CAO Robertson reported CalRecycle had already given fines in other areas of the state. CAO Robertson detailed Modoc County would work with constituents on education. CAO Robertson invited public discussion between now and the second reading of the ordinance.

Supervisor Coe thanked CAO Robertson for the many hours of work involved in crafting the regulation into something that could work in a rural community. Supervisor Coe said he believed initial public complaints would involve landscape requirements, but after added requirements and costs began to occur, communities would become a dump site. Supervisor Coe believed the State of California will have achieved a trash dump because of this ordinance.

CAO Robertson replied additional time can be provided for any proposed changes to be made to the ordinance before going back to the state.

Supervisor Coe asked if the fine would go to the county if the ordinance was not followed.

CAO Robertson replied enforcement and fining would be the county's responsibility, which would place a financial burden on the county. CAO Robertson reported there was ongoing discussion regarding rural transfer sites.

Supervisor Byrne provided comments there were dumpsters in her area which were hauled to Oregon for disposal, and asked if those dumpsters would be exempt.

CAO Robertson replied the dumpsters hauled to Oregon would not be exempt.

Proponents: None.

Opponents: None.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 11:05 a.m.

3. Public Works Items:

3.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance adding Chapter 8.02 Organics Waste Reduction and set the second reading for April 26, 2022. (Public Works)

Supervisor Byrne, Supervisor Coe, and Supervisor Cavasso detailed three typographical errors in the printed document and offered correction recommendations.

County Administrative Officer (CAO), Chester Robertson, reported the corrections would be made to the final document. CAO Robertson thanked Mary Pitto and the Environmental Services Joint Powers Authority (ESJPA) team in Sacramento for their assistance in drafting Chapter 8.03.

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

4. Consent Agenda Items:

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

- 4.a. CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the annual contract between Modoc County Behavioral Health and BHC Heritage Oaks Hospital Inc., not to exceed \$50,000.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)

Contract# 2022-40

- 4.b. CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the annual contract between Modoc County Behavioral Health and Crestwood Behavioral Health, Inc., not to exceed \$300,000.00, effective July 1, 2022 through June 30th, 2023. (Behavioral Health)

Contract# 2022-41

- 4.c. CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between Modoc County and Vision y Compromiso, not to exceed \$18,000.00. (Health Services)

Contract# 2022-42

- 4.d. CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the annual contract between Modoc County Behavioral Health and Willow Glen Care Center, not to exceed \$75,000.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)

Contract# 2022-43

- 4.e. CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a renewal lease agreement with Modoc County Health Services and Pitney Bowes for the lease of a SendPro C Series mailing system, effective July 1, 2022 through June 30, 2027. (Health Services)

Contract# 2022-44

- 4.f. CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an annual contract between the County of Modoc and California Department of Social Services for adoption services not to exceed \$26,988.00, effective July 1, 2022 through June 30, 2025. (Social Services)

Contract# 2022-45

- 4.g. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign the Fiscal Year 2022-2023 contract for training services between Modoc County Department of Social Services and the Regents of the University of California, on behalf of Davis Campus Continuing and Professional Education not to exceed \$127,500.00, effective July 1, 2022 through June 30, 2023. (Social Services)

Contract# 2022-46

- 4.h. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign the annual Local Planning Council (LPC) County Priorities Report Form. (Clerk of the Board)

Contract# 2022-47

- 4.i. **CONSIDERATION/ACTION:** Requesting approval of the appointment of Susan Gibbons as the District I Commissioner to the Modoc County Planning Commission to serve the remainder of a four-year term expiring December 31, 2022. (Board of Supervisors)
- 4.j. **CONSIDERATION/ACTION:** Requesting approval for the September 16, 2021 Board of Supervisors budget hearing meeting minutes. (Clerk of the Board)
- 4.k. **CONSIDERATION/ACTION:** Requesting approval for the September 17, 2021 Board of Supervisors budget hearing meeting minutes. (Clerk of the Board)
- 4.l. **CONSIDERATION/ACTION:** Requesting approval for the November 30, 2021 Board of Supervisors special meeting minutes. (Clerk of the Board)

5. Health Services Items:

- 5.a. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign Grant Agreement #21-10568 for Disease Intervention Specialist (DIS) Workforce Development not to exceed \$505,610.00, effective July 1, 2021 through December 31, 2025. (Health Services)

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

A brief discussion followed regarding allocation and budget.

Supervisor Byrne requested a copy of the budget.

Director of Health Services Sphar reported she would send a copy of the budget to the Board of Supervisors for review.

Contract# 2022-48

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

5.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a Professional Services agreement between the County of Modoc and Adin Wellness Center, for the purpose of providing COVID vaccine outreach and education not to exceed \$100,000.00, effective January 1, 2022 through June 30, 2024. (Health Services)

Director of Health Services, Stacy Sphar, provided a background on the proposed agreement. Director of Health Services Sphar reported this agreement would be with Adin Wellness Center to provide COVID-19 immunization outreach and engagement services and information for Modoc County, targeting Surprise Valley, Newell, and Big Valley areas.

Supervisor Cavasso asked if other areas in Modoc County had been offered the same opportunity, including Surprise Valley and Canby.

Director of Health Services Sphar replied the Public Health Department had worked with other areas to address those communities.

A lengthy discussion followed and several questions were asked of Director of Health Services Sphar.

Supervisor Cavasso asked what indirect costs would the \$100,000.00 cover.

Director of Health Services Sphar replied the funds would cover advertising and necessary supplies. Director of Public Health Sphar reported the amount was comparable with other outreach contracts in the county. Director of Public Health Sphar detailed she would obtain invoices and other supporting documentation before invoices would be paid.

Supervisor Byrne reported Adin was in her Supervisorial district, but she would be required to support all tax payers within the county. Supervisor Byrne noted the contract had been returned for adjustments multiple times. Supervisor Byrne detailed when some original contents had areas that had not been allowed, other area funds within the contract had then been increased rather than decreasing the overall amount of the contract. Supervisor Byrne reported Adin was a smaller community, therefore she did not believe Adin would require as much funding as more populated areas within the county. Supervisor Byrne reported the COVID-19 cases had decreased and Adin was a small community. Supervisor Byrne reported she believed \$100,000.00 would be too large of an amount to commit to Adin, but could be in support of less funding awarded and a reevaluation if

the outreach expended the funds. Supervisor Byrne reported she would be comfortable awarding half of the requested amount and to revisit the request in the future if there was additional funding need.

Director of Public Health Sphar reported the reach from Adin goes further than the Adin location. Director of Public Health Sphar reported some people have waited to receive a COVID-19 vaccine, therefore she anticipates the need for continued COVID-19 immunizations. Director of Health Services Sphar detailed there would be a quarterly monitoring of the funds.

Supervisor Coe asked what kind of outreach Adin would do that would be different than what TEACH was doing in Alturas with the funding they had received. Supervisor Coe reported there was only one newspaper which served the entire county.

Director of Health Services Sphar replied Lookout and other county areas access media from other regions, and Adin would advertise in that other media, as well as send out individual fliers, perform senior outreach, and offer services to the homebound individuals in outlying areas after identifying who those individuals were.

Supervisor Coe reported he would like to see funding go into a county wide program for this service rather than targeting only one area in one community.

Supervisor Cavasso said she was in support of a COVID-19 outreach and vaccination program. Supervisor Cavasso noted that \$100,000.00 would be going into a smaller community, and she was not convinced it would be fair and equitable to other portions of the county because the same conditions existed in all four (4) corners of the county.

Director of Health Services Sphar replied other outlying areas had been invited to participate but only Adin Wellness Center had expressed an interest in addressing outreach to outlying areas.

Supervisor Byrne reported there were several communities in the district, and as a taxpayer advocate she had a problem with approving this agreement.

Supervisor Coe stated each Supervisor had an assigned district but represented the entire county when making decisions.

Supervisor Cavasso asked if the same amount of funds were being invested per person in Alturas through TEACH, and was Public Health being equitable to reach all constituents across the county.

Director of Public Health Sphar replied the goal would be to address outlying areas as best they could. Director of Health Services Sphar reported Public Health had recognized they were not reaching outlying areas with resources. Director of Public Health Sphar stated Public Health had challenges during COVID-19 due to public concern of government over reach. Director of Public Health Sphar reported Public Health was now trying to reach out to the entire county population.

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Cavasso to approve as amended and authorize the Chair of the Board and the Director of Health Services to sign a Professional Services agreement between the County of Modoc and Adin Wellness Center, for the purpose of providing COVID vaccine outreach and education for a reduced amount of \$50,000.00 for the 2022 calendar year and reviewed annually.

Supervisor Byrne reported Public Health could also research if other entities would be willing to provide outreach rather than awarding the additional funds to the Adin Wellness Center.

Supervisor Coe asked if a twelve (12) month period should to be given to the Adin Wellness Center with results reviewed before further funds would be awarded.

Director of Health Services Sphar reported the grant hard stop of funds would end June 30, 2024.

A discussion followed regarding calendar year versus fiscal calendar and possible deadline dates.

County Counsel, Margaret Long, provided input that an amendment would be needed in the future if further funds required approval at a later date.

Contract# 2022-49

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

11:32 a.m. Motion for a ten minute recess.

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

11:40 a.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso and Byrne present.

6. Probation Items:

6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 from 04695 Court Wards to General Fund 001; Court Wards 4110 modifying expenditures in the amount of \$12,708.00. (Probation)

Support Services Administrator, Don Raymond, provided a handout of an updated budget modification form due to a previous incorrect account code on one line item number. Administrative Support Services Raymond provided a background on the proposed budget modification.

A discussion followed and several questions were asked of Administrative Support Services Raymond.

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

7. County Clerk Items:

- 7.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Registrar of Voters to Docusign an agreement between the County of Modoc and the Secretary of State for agreement number 18G30125 Voting System Replacement, amendment #2 which extends the date of the original agreement to December 31, 2024. (Elections)**

County Clerk/Elections, Stephanie Wellemeyer, provided a background on the voting system replacement.

A brief discussion followed.

Contract# 2022-50

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

8. Sheriff/Coroner Items:

- 8.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) 2002 Chevy 3/4, 4X4 pickup, with VIN number 1GCHK29G52E126997 (Asset# 2110-0197). (Sheriff's Office)**

Sheriff/Coroner, Tex Dowdy, provided a background on the proposed fixed asset inventory list removal.

A brief discussion followed.

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

- 8.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-11051360-006-3) between the Modoc County Sheriff's Office and United States Department of Agriculture Forest Service for patrol and dispatch services, effective January 26, 2021. (Sheriff's Office)**

Sheriff/Coroner, Tex Dowdy, provided a background on the annual agreement.

Contract# 2022-51

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

- 8.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-11051360-006-4) between the Modoc County Sheriff's Office and United States Department of Agriculture, Forest Service for controlled substances operations, effective January 26, 2021. (Sheriff's Office)**

Sheriff/Coroner, Tex Dowdy, provided a background on the agreement.

Supervisor Cavasso made a recommendation to update item c.1. to reflect current fiscal year federal rates for mileage and lodging reimbursement rates.

Sheriff Dowdy replied the changes would be made to the contract to reflect the current federal reimbursement rates.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Rhoads to approve as amended and authorize the Chair of the Board and the Modoc County Sheriff to sign an operating agreement (21-LE-11051360-006-4) between the Modoc County Sheriff's Office and United States Department of Agriculture, Forest Service for controlled substances operations, effective January 26, 2021.

Contract# 2022-52

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

9. Agriculture Items:

- 9.a. **CONSIDERATION/ACTION: Requesting approval of the County of Modoc Agricultural Department Retention Policy, effective April 1, 2022. (Agriculture)**

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

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended to approve of the County of Modoc Agricultural Department Retention Policy with the addition of notification to the County Administrative Officer when the proposed disposal has been approved by the head of the Agricultural Department.

Contract# 2022-53

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

- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization to award 2022 Herbicide Bid for Noxious Weed Program to Nutrien Solutions in the amount of \$60,952.70. (Agriculture)**

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

Contract# 2022-54

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
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 and County Administrative Officer to sign the Fiscal Year 2022-2023 agreement between the California Crop Improvement Association and County of Modoc for seed certification services, effective July 1, 2022. (Agriculture)**

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

Contract# 2022-55

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

10. Administrative Services Items:

10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign two letters of support for Golden State Natural Resources (GSNR). (Administrative Services)

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

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

10.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 Waste Management Fund 750, modifying revenues and expenditures in the amount of \$3,500.00. (Administrative Services)

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

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

10.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 General Fund 001: Building & Grounds 1410, modifying revenue and expenditures in the amount of \$1,111.34. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background on the proposed budget modification. CAO Robertson provided details the department acted as a holder of the funds with the intention to remit to the park.

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

11. District Attorney Items:

11.a. CONSIDERATION/ACTION: Requesting authorization to add one (1.0) Welfare Fraud Investigator II to Personnel Allocation Table, Range 278; Step A-F: \$3,901.00 - \$4,979.00 monthly. (District Attorney)

District Attorney, Cynthia Campbell, provided a background on the request to add a Welfare Fraud Investigator to the allocation table.

Supervisor Cavasso asked how large of a case load or volume would be processed by a Welfare Fraud Investigator in one year.

District Attorney Campbell replied welfare fraud has not been actively investigated in Modoc County for quite some time. District Attorney Campbell reported the Welfare Fraud Investigator could also investigate elder abuse in the county and would handle possibly forty (40) or fifty (50) cases per year.

Director of Social Services, Tom Sandage, reported there had previously been about thirty (30) cases in an eighteen (18) month period. Director of Social Services Sandage reported the Welfare Fraud Investigator position would fill a gap for the Department of Social Services.

A discussion was held regarding the budget.

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

11.b. CONSIDERATION/ACTION: Requesting approval to advertise and hire one (1) Welfare Fraud Investigator II, Range 278: Step A-F; \$3,901.00 - \$4,979.00. (District Attorney)

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

12:10 p.m. Motion to recess for lunch.

Motion to recess for lunch.

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

1:20 p.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso and Byrne present.

12. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Meeting with California Division of Aeronautics; 2) Cleanup day for Newell planning in progress for May, 2022; 3) Meeting with Leap Grant consultants; 4) Leap Grant meeting regarding Newell well; 5) Conference calls related to Executive Order N-7-22; 6) Alliance for Workforce Development's Prison to Employment Initiative (P2E) contracts are ending.

CAO Robertson thanked Deputy Director of OES, Heather Hadwick, for work on the grant application for the Newell Water District and Consultant, Jim Cook, for work on the Newell grant.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) United States Forest Service (USFS) Coordination meeting; 2) Modoc County Transportation Commission (MCTC) meeting; 3) Modoc Transportation Agency (MTA) meeting; 4) Review of crop report; 5) Various correspondence; 6) Local Agency Formation Commission (LAFCo) meeting.

Supervisor Cavasso reported on the following: 1) 2022 Ag Day luncheon; 2) Local Oral Health Advisory Committee and Maternal Child Adolescence Health Collaborative meeting; 3) Meeting with Tracy Holt, Executive Director of Alliance for Workforce Development (AFWD); 4) Ag PASS Ad Hoc Committee meeting; 5) Fire Safety refresher training; 6) Modoc County Transportation Committee (MCTC) meeting; 7) Modoc Transportation Agency (MTA) meeting.

Supervisor Coe reported on the following: 1) Surprise Valley Chamber meeting; 2) Lake City community meeting; 3) Ag PASS Ad Hoc Committee meeting; 4) Modoc Fish, Game and Recreation meeting; 5) Tri-Counties meeting; 6) Western Interstate Region/Public Lands Committee meeting; 7) Modoc Public Health monthly COVID-19 update meeting; 8) Tri-Counties and Klamath Water Users Association (KWUA) meeting; 9) Tri-Counties meeting; 10) Tri-Counties and United States Fish and Wildlife Service (USFWS) Infrastructure Funding meeting; 11) Klamath Project water allocation briefing.

Supervisor Byrne reported on the following: 1) Rural Counties of California (RCRC) monthly Legislative call; 2) United States Forest Service (USFS) Coordination meeting; 3) Golden State Natural Resources (GSNR) meeting; 4) Tulelake Irrigation District meeting; 5) Tri-Counties and Klamath Water Users (KWUA) meeting; 6) Tri-Counties with United States Fish and Wildlife Service (USFWS) and Bureau Of Reclamation (BOR) meeting; 7) Klamath Project briefing; 8) National Wetland Condition Assessment (NWCA) drought declaration call; 9) Meeting with Sheriff; 10) Adin Ambulance meeting; 11) Klamath Water Users Association Annual meeting; 12) Adin Clean Up day.

Supervisor Byrne reported she was asked to express gratitude to Sheriff, Tex Dowdy, Modoc County Sheriff Deputies, Adin Fire Department, Craig Joyner, Garrett Ingraham, Kristi Dodgen, Kyle Weber, and to all who assisted with the cleanup of Adin.

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

1:43 p.m. Motion to go into Closed Session.

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

13. Closed Session:

13.a. CLOSED SESSION: Closed Session Pursuant to CA Government Code 54957; Performance Evaluation; Title: Health Services Director. (Administrative Services)

RESULT:	EVALUATION HELD
----------------	------------------------

13.b. CLOSED SESSION: Closed Session Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

RESULT:	EVALUATION HELD
----------------	------------------------

3:22 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, Cavasso and Byrne present.

The Board reconvened with Supervisor Coe, Rhoads, Cavasso and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the April 12, 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 3:22 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 26, 2022 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Geri Byrne
Chair, Modoc County Board of Supervisors