

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
 Shane Starr, Supervisor District II
 Kathie Rhoads, Supervisor District III
 Casey Cockrell, Supervisor District IV
 Geri Byrne, Supervisor District V



Geri Byrne
 Chairperson

Chester Robertson
 County Administrative Officer

Board of Supervisors Room
 204 S. Court St., Room # 203, Alturas, CA 90101
 (530) 233-6201
<http://www.co.modoc.ca.us>

REGULAR MEETING

AGENDA FOR TUESDAY, MARCH 10, 2026
 10:00 AM

The Modoc County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker Request Form identifying the item(s) and return it to the Clerk of the Board.

The Board may take action sitting as the Board of Supervisors and as the governing body of Modoc County Air Pollution Control District, Modoc County Assessment Appeals Board, Library Board of Directors, Solid Waste Appeals Board, Modoc County Groundwater Sustainability Agency, and In-Home Supportive Services (IHSS) Public Authority.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection. Supporting documentation and attachments for items listed on this agenda can be viewed online at www.co.modoc.ca.us or in the Office of the Clerk of the Board of Supervisors, 204 South Court Street, Room 204, Alturas, CA 96101.

FIND MEETING INFORMATION ONLINE: The Board of Supervisors meetings are available via live audio stream and archived recording on Modoc County's website at www.co.modoc.ca.us

LEVINE ACT NOTICE: DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (GOVERNMENT CODE § 84308) As of January 1, 2023, the Levine Act applies to Board of Supervisors proceedings involving a license, permit, or other entitlement for use. Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item within the twelve (12) months prior to the final decision; and for twelve (12) months following the date of the final decision, members of the Board of Supervisors shall not accept, solicit, or direct a campaign contribution of \$500 or more from the applicant or contractor, their agent, or any financially interested participant. Members of the Board of Supervisors who have

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received, and applicants, contractors, or their agents who have made, campaign contributions totaling more than \$500 to a Board member in the last 12 months, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing. The foregoing statements do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the requirements of the law.

Call to Order

Pledge of Allegiance

Moment of Prayer

Public Comment

This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. Unless otherwise announced, the Chair reserves the right to limit the duration of each speaker to three minutes. Speaker may not cede their time.

Agenda items with times listed will be considered at that time all other items will be considered as listed on the agenda or as deemed necessary by the Chair.

Approval or Additions/Deletions to Agenda

Correspondence

Department Head Reports

1. Consent Agenda Items

- 1.a. CONSIDERATION/ACTION: Requesting approval of the February 24, 2026 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a one (1) year annual renewal lease agreement between the County of Modoc and Duncan Family Farms for the Castlerock Farmworker Center at the in-season rate of \$350.00 per month and a winter rate at \$150.00 per month, effective March 1, 2026 through March 1, 2027. (Migrant Housing)

2. Agriculture Items

- 2.a. PUBLIC HEARING: Establishment of the County of Modoc Department of Agriculture Noxious Weed Abatement Program Fee Schedule. (Agriculture)
- 2.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to establish the Modoc County Department of Agriculture Noxious Weed Abatement Program Fee Schedule. (Agriculture)

- 2.c. DISCUSSION/INFORMATION: Presentation from Agricultural Commissioner/Sealer of Weights and Measures/Air Pollution Control Officer, Heather Kelly, on the County of Modoc 2024 Annual Crop Report. (Agriculture)
- 3. Planning Items**
 - 3.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt Ordinance No. 236-161 to rezone Assessor Parcel No. 012-020-069-000, owned by Randy and Marsha Veldhuizen; from Unclassified (U) zone to Agriculture General (AG) zone within the boundaries of Parcel Map (PM2025-02). (Planning)
 - 3.b. PUBLIC HEARING: Amendment to Title 18 Zoning Code to bring the existing code into compliance with current State law and consistency with the General Plan. (Planning)
 - 3.c. CONSIDERATION/ACTION: Review and determine that the Zoning Ordinance Amendment (ZOA2025-01) is not a project subject to the California Environmental Quality Act (CEQA), under Categorical Exemption Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, finding that the project does not have the potential to cause a significant effect on the environment. (Planning)
 - 3.d. CONSIDERATION/ACTION: Requesting approval to introduce and waive the first reading of Ordinance No. 236-162 amending various sections of Title 18 Zoning Code, and set the second reading for March 24, 2026. (Planning)
- 4. Treasurer/Tax Collector Items**
 - 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an Exchange Agreement between ParcelQuest and the County of Modoc Tax Collector. (Treasurer)
- 5. Library Items**
 - 5.a. CONSIDERATION/ACTION: Requesting approval of the County of Modoc Library Advisory Board By-Laws, effective February 18, 2026. (Library)
 - 5.b. CONSIDERATION/ACTION: Requesting the appointment of Francis "Friz" Barclay as a District III Board Member to the Library Advisory Board, effective March 10, 2026 through December 31, 2028. (Board of Supervisors)
- 6. Farm Advisor Items**
 - 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual Amendment No. 12 Agreement No. Y14 - 2376 between the County of Modoc and the Regents of University of California, not to exceed \$16,000.00, effective July 1, 2026 through June 30, 2027. (Farm Advisor)

- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual Agreement No. Y26 - 8072 between the County of Modoc and the Regents of University of California, not to exceed \$10,000.00, effective July 1, 2025 through June 30, 2026. (Farm Advisor)

7. Road/Airport Items

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and the California Department of Transportation (Caltrans) to account for additional time of use of property from Modoc County for the rehabilitation project on Route 299 and 395, in the amount of \$1,000.00. (Roads)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and the California Department of Transportation (Caltrans) to purchase right of way from Modoc County for the rehabilitation project on Route 299 and 395, in the amount of \$6,900.00. (Roads)
- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and the California Department of Transportation (Caltrans) to purchase right of way from Modoc County for the rehabilitation project on Route 299 and 395, in the amount of \$2,000.00. (Roads)
- 7.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an Amendment to the Memorandum of Agreement between the Federal Aviation Administration and the California State Historic Preservation Officer regarding the Tulelake Municipal Airport Proposed Perimeter Fence Project, effective March 10, 2026. (Airports)

8. Administrative Services Items

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Memorandum of Understanding (MOU) between the County of Modoc and Public Risk Innovation, Solutions, and Management (PRISM) for the Catastrophic Inmate Medical Insurance Program, effective July 1, 2026. (Administration)
- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Memorandum of Understanding (MOU) between the County of Modoc and Public Risk Innovation, Solutions, and Management (PRISM) for the Master Crime Insurance Program, effective July 1, 2026. (Administration)
- 8.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Memorandum of Understanding (MOU) between the County of Modoc and Public Risk Innovation, Solutions, and Management (PRISM) for the Pollution Liability Program, effective July 1, 2026. (Administration)
- 8.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Memorandum of Understanding (MOU) between the County of Modoc and Public Risk Innovation, Solutions, and Management (PRISM) for the Cyber Liability Program, effective July 1, 2026. (Administration)

- 8.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) with Golden State Finance Authority (GSFA) and the County of Modoc regarding a jail medical care feasibility study for the north state region of California. (Administration)
9. **County of Modoc Groundwater Sustainability Agency Items**
- 9.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of the Big Valley Groundwater Basin Annual Report for Water Year 2025 to the Department of Water Resources, per CCR 23 § 356.2 requirements of the Sustainable Groundwater Management Act. (Administration)
10. **Board of Supervisors Items**
- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the 13th Annual Survival Century Bike Ride. (Board of Supervisors)
11. **Reports**
- a. Public Comment
 - b. Administrative Services Report
 - c. Department Head Reports
 - d. Board of Supervisors Reports
12. **Closed Session**
- 12.a. CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6) - Conference with labor negotiators, County Counsel and County Administrative Officer, to discuss Memorandum of Understanding (MOU) with the Service Employees International Union (SEIU), Local 2015 - In Home Support Services (IHSS).
- 12.b. Report at the conclusion of closed session any actions, if any, taken under Closed Session (Pursuant to Section 54957.1 of the CA Government Code). (Board of Supervisors)

ADJOURNMENT

ACCESSIBILITY: Parties with a disability, as provided by the Americans with Disabilities Act, who require special accommodations or aides in order to participate in the public meeting should make the request to the Clerk of the Board. Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 233-6201. To better enable us to assist you, please contact us with your request at least 48 hours prior to the meeting.

NOTICE TO THE PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE NOT PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.