

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

MINUTES FOR TUESDAY, FEBRUARY 24, 2026
10:00 AM

Call to Order

The Chair of the Board, Geri Byrne, called the meeting to order at 10:01 a.m.

Attendee Name	Title	Status
Ned Coe	Supervisor District I	Absent
Shane Starr	Supervisor District II	Present
Kathie Rhoads	Supervisor District III	Present
Casey Cockrell	Supervisor District IV	Present
Geri Byrne	Supervisor District V	Present
Chester Robertson	County Administrative Officer	Present
Tiffany Martinez	Clerk of the Board/Assistant County Administrative Officer	Present
Scott McLeran	Deputy County Counsel	Remote

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.

None.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District II Supervisor, Shane Starr
SECONDER:	District IV Supervisor, Casey Cockrell
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

Correspondence

None.

Department Head Reports

None.

1. Consent Agenda Items

- 1.a. **CONSIDERATION/ACTION: Requesting approval for the Modoc County Air Pollution Control District to apply for the California Air Resources Board Carl Moyer State Reserve Program, not to exceed \$50,000.00, effective June 30, 2026 through June 30, 2034.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

Contract# 2026-27

- 1.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and Orbit Health, effective March 1, 2026.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

Contract# 2026-28

- 1.c. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a renewed contract via DocuSign between the County of Modoc and SolutionsWest for Medi-Cal Support Services, not to exceed \$129,600.00, effective March 1, 2026 through August 31, 2026.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

Contract# 2026-29

- 1.d. **CONSIDERATION/ACTION: Requesting approval to dispose of records within the Auditor's Office per the Accounting Standards Procedures for Counties 2025 Edition.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

- 1.e. **CONSIDERATION/ACTION: Requesting the appointment of Andrew Huffman as an advisory board member of the Stronghold-Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District to a four (4) year term, effective January 1, 2026 to December 31, 2029.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

- 1.f. **CONSIDERATION/ACTION: Requesting the appointment of Orvin Ackley as an advisory board member of the Stronghold-Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District to a four (4) year term, effective January 1, 2026 to December 31, 2029.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

- 1.g. **CONSIDERATION/ACTION: Requesting the appointment of William Gasser as an advisory board member of the Stronghold-Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District to a four (4) year term, effective January 1, 2026 to December 31, 2029.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

- 1.h. **CONSIDERATION/ACTION: Requesting the appointment of Chris Ratliff as an advisory board member of the Stronghold-Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District to a three (3) year term, effective January 1, 2026 to December 31, 2028.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

- 1.i. **CONSIDERATION/ACTION: Requesting the appointment of Cody Dodson as an advisory board member of the Stronghold-Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District to a three (3) year term, effective January 1, 2026 to December 31, 2028.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr,

	District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

- 1.j. **CONSIDERATION/ACTION: Requesting the appointment of Luke Woodson as an advisory board member of the Stronghold-Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District to a three (3) year term, effective January 1, 2026 to December 31, 2028.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

- 1.k. **CONSIDERATION/ACTION: Requesting the appointment of Crystal Hall as an advisory board member of the Stronghold-Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District to a three (3) year term, effective January 1, 2026 to December 31, 2028.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

- 1.l. **CONSIDERATION/ACTION: Requesting approval of the reappointment of Tanya Schultz as a Commissioner to the Modoc County Children and Families (First 5 Modoc) Commission for a three (3) year term, effective September 24, 2025, through September 23, 2028.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

- 1.m. **CONSIDERATION/ACTION: Requesting approval of the reappointment of Tammy Nichols-Preston as a Commissioner to the Modoc County Children and Families (First 5 Modoc)**

Commission for a three (3) year term, effective January 28, 2026, through January 29, 2028.

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

- 1.n. **CONSIDERATION/ACTION: Requesting approval of the February 10, 2026, Board of Supervisors meeting minutes.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

2. Planning Items

- 2.a. **PUBLIC HEARING: Parcel Map (PM2025-02) (Randy & Marsha Veldhuizen): Applicants are requesting a parcel map to split an existing 160-acre project site into two (2) parcels. Recommendation from the Planning Commission is to 1) Approve an ordinance to rezone Assessor Parcel No. 012-020-069-000 from Unclassified (U) to Agriculture General (AG) on the project site. 2) Adopt a Notice of Exemption (NOE) pursuant to the California Environmental Quality Act (CEQA) guidelines. 3) Approve the proposed Parcel Map (PM2025-02).**

The Chair of the Board opened the public hearing at 10:05 a.m. and requested a staff report.

Interim Planning Director, Sean Curtis and Senior Planner, Jackie Froeming, provided a background on the proposed parcel map split.

Proponents: None.

Opponents: None.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 10:07 a.m.

- 2.b. **CONSIDERATION/ACTION: Review and determine that the Veldhuizen Parcel Map (PM2025-02) 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

Interim Planning Director, Sean Curtis, provided a background on the proposed categorical exemption.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District III Supervisor, Kathie Rhoads
SECONDER:	District IV Supervisor, Casey Cockrell
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

- 2.c. **CONSIDERATION/ACTION: Requesting approval of a Resolution for Parcel Map (PM2025-02) as filed by Randy and Marsha Veldhuizen to complete the following: 1) Approve an ordinance to rezone Assessor Parcel No. 012-020-069-000 from Unclassified (U) to Agriculture General (AG) on the project site. 2) Adopt a Notice of Exemption (NOE) pursuant to the California Environmental Quality Act (CEQA) guidelines. 3) Approve the proposed Parcel Map (PM2025-02).**

Interim Planning Director, Sean Curtis, provided a background on the proposed Resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District II Supervisor, Shane Starr
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

Resolution# 2026-07

- 2.d. **CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance No. 236-161 to rezone Assessor Parcel No. 012-020-069-000, owned by Randy & Marsha Veldhuizen; from Unclassified (U) zone to Agriculture General (AG) zone within the boundaries of Parcel Map (PM2025-02) and set the second reading for March 10, 2026.**

Interim Planning Director, Sean Curtis, provided a background on the proposed Ordinance.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District II Supervisor, Shane Starr
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

ABSENT:	District I Supervisor, Ned Coe
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2.e. **CONSIDERATION/ACTION: Requesting approval of a Resolution to update the Rules and Procedures to implement the California Land Conservation (Williamson) Act of 1965.**

Interim Planning Director, Sean Curtis, provided a background on the proposed Williamson Act. Interim Planning Director Curtis requested that the document title be updated to the verbiage stated in the Ordinance.

Supervisor Byrne requested that the Interim Planning Director look into AB 1265 Direct Assessment.

Interim Planning Director Curtis reported on the next steps to update the Williamson Act process for the County of Modoc.

A further discussion was held on the process for the County of Modoc.

Motion by Supervisor, Shane Starr, seconded by Supervisor, Kathie Rhoads, to approve as amended Resolution# 2026-08 to update the Rules and Procedures to implement the California Land Conservation (Williamson) Act of 1965 to allow for technical corrections and update the document name to correlate with the recent Ordinance amendment 352-A.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	District II Supervisor, Shane Starr
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

Resolution# 2026-08

3. **Air Pollution Control District**

3.a. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to 675-2684 Air Pollution-Community Air Protection, modifying revenue and expenditures in the amount of \$70,448.00.**

Air Pollution Control District Officer, Heather Kelly, provided a background on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District II Supervisor, Shane Starr
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

ABSENT:	District I Supervisor, Ned Coe
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4. Auditor Items

- 4.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and TrueComp, Inc. in the amount of \$44,400.00 over a period of three (3) years for the provided audit items and the GASB 75 actuarial reports.**

Auditor, Stephanie Wellemeyer, provided a background on the proposed agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District III Supervisor, Kathie Rhoads
SECONDER:	District IV Supervisor, Casey Cockrell
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

Contract# 2026-30

5. County Clerk/Elections Items

- 5.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the Secretary of State #25G27125 in the amount of \$108,324.38 through the Help America Vote Act (HAVA) Federal funds for activities to improve the administration of elections for Federal office, including to enhance election technology and make election security improvements, effective July 1, 2025 through December 31, 2026.**

Auditor, Stephanie Wellemeyer, provided a background on the proposed agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District III Supervisor, Kathie Rhoads
SECONDER:	District II Supervisor, Shane Starr
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

Contract# 2026-31

- 5.b. **CONSIDERATION/ACTION: Discussion regarding the upgrade of the Clerkdocs and negotiating a payment plan over a period of time.**

County Clerk, Stephanie Wellemeyer, provided a report on the counter software, Clerkdocs for marriage licenses and fictitious business names, and Cornerstone for cashiering. County Clerk

Wellemeyer reported that the software was way overdue for an upgrade and has not been updated since they purchased the software. County Clerk Wellemeyer reported the Recorder's office uses a similar software which was also in need of an upgrade. County Clerk Wellemeyer reported the software company has informed her that, due to all the changes with Microsoft, the software would no longer work with Microsoft without an upgrade. County Clerk Wellemeyer reported there are some items the Clerk's Office cannot use or fix because the software was so old. County Clerk Wellemeyer reported the web services no longer work due to the lack of upgrades. County Clerk Wellemeyer reported the company had provided a quote of \$28,000.00. County Clerk Wellemeyer reported the company stated if the upgrade for Recorder and County Clerk could be completed at the same time, this would assist in saving the county funds due to one implementation trip. County Clerk Wellemeyer reported the company would accept a contract with terms for payment in the next fiscal year. County Clerk Wellemeyer reported the company would also entertain a payment plan.

County Clerk Wellemeyer reported she also had a call with an ADP representative to discuss the pricing of the payroll contract. County Clerk Wellemeyer reported during a review of the contract, the company code BGU had a contract provision for nine hundred and sixty-five (965) employees for which the county was being charged a rate of \$2.15 per employee every month. County Clerk Wellemeyer reported BGU was the Road Department and only has around thirty (30) employees. County Clerk Wellemeyer reported on the discovery that employees were not being archived, and the county was still being charged for these employees. County Clerk Wellemeyer reported ADP trained her on how to archive the employees, which would save the county around \$20,000 per year.

Supervisor Starr asked why upgrades were not being done to the Clerk software system.

County Clerk Wellemeyer reported that when the software was originally purchased, it was under Southtec, and then Southtec was bought by Granicus. County Clerk Wellemeyer reported that while they do complete some upgrades, this was the first time she had heard from the software company that an upgrade needed to be completed.

Supervisor Starr asked if the software was a one-time cost and if the county would not have to pay any annual fees for the services.

County Clerk Wellemeyer reported the software has monthly maintenance fees. County Clerk Wellemeyer reported the \$28,000.00 upgrade would be a one-time cost for the county.

Supervisor Byrne asked if the software was used for elections.

County Clerk Wellemeyer reported Cornerstone was used for the cashiering, and Campaign Docs could be used.

Supervisor Starr recommended breaking the cost down over three years.

Assistant County Administrative Officer, Tiffany Martinez, asked about cloud-based services verses on premise services.

County Clerk Wellemeyer reported the services are on the premises and stated she does not believe there was a cloud-based service.

Supervisor Starr asked County Clerk Wellemeyer to verify that there is no cloud-based option.

Supervisor Byrne provided direction to the County Clerk to draft a proposal that includes looking into cloud-based services and present the proposal to the 25-26 Budget Ad Hoc Committee for review.

6. Reports

6.a. NO ACTION: Public Comment

None.

6.b. REPORT: Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Meeting regarding the Public Risk Innovation, Solutions, and Management (PRISM) health insurance rates for the County of Modoc; 2) Meeting with the California Department of Housing and Community Development regarding the El Rancho Apartments; 3) Meeting with Trindel Insurance on several high insurance claims; 4) Meeting with the Tulelake Fire Department regarding the fire building improvements; 5) Meeting with the County of Modoc Interim Chief Building Official regarding the new building regulations requiring underground storage tanks for fire suppression; 6) Meeting with the Building Department regarding an application for Recreation Resource Advisory Committees (RAC) grants; 7) Meeting with the Newell County Water District regarding the potential lease of county property.

6.c. REPORT: Department Head Reports

None.

6.d. REPORT: Board of Supervisors Reports

Supervisor Starr reported on the following: 1) Modoc County Local Agency Formation Commission (LAFCo) meeting; 2) Meeting with Nina Natina from GoBiz regarding resources for local businesses; 3) Superior California Economic Development (SCED) Quarterly Board meeting; 4) Modoc Economic Development Corporation (MEDC) meeting; 5) Sierra Nevada Conservancy North East Subregion meeting.

Supervisor Cockrell reported on the following: 1) Library Advisory Board meeting; 2) Big Valley Endowment Crab Feed.

Supervisor Rhoads reported on the following: 1) Sheriff's Office interview; 2) Behavioral Health Advisory Committee meeting.

Supervisor Byrne reported on the following: 1) Rural County Representatives of California (RCRC) Executive Committee meeting; 2) Golden State Finance Authority (GSFA) Executive Committee meeting; 3) Golden State Connect Authority (GSCA) Executive Committee meeting; 4) Golden State Natural Resources Executive Committee meeting; 5) Rural County Representatives of California (RCRC) Officers Washington D.C. trip; 6) National Association of Counties (NACo) Legislative Conference in Washington D.C.; 7) Big Valley Advisory Committee (BVAC) meeting.

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

10:44 a.m. Motion to go into closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District II Supervisor, Shane Starr
SECONDER:	District IV Supervisor, Casey Cockrell
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

7. Closed Session

- 7.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Agricultural Commissioner/Sealer of Weights and Measures.**

RESULT:	EVALUATION HELD
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- 7.b. CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6) — conference with labor negotiators, County Counsel, and Human Resources Director, to discuss Memorandum of Understanding (MOU) with the United Public Employees of California (UPEC), Local 792 - General Unit.**

RESULT:	DIRECTION GIVEN
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- 7.c. CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6) - Conference with labor negotiators, County Counsel, and Human Resources Director, to discuss Memorandum of Understanding (MOU) with the Deputy Sheriff's Association (DSA).**

RESULT:	DIRECTION GIVEN
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- 7.d. CONSIDERATION/ACTION: 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).**

The Board reconvened and reported out of closed session at 12:50 p.m.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 12:51 p.m. to meet in regular session on March 10, 2026.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

GERI BYRNE
Chair of the Board

ATTEST:

BY:

TIFFANY MARTINEZ
Clerk of the Board