

NED COE
1st District

SHANE STARR
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

April 23, 2024

10:00 AM **Call to Order**

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Absent	10:00 AM
Shane Starr	Supervisor District II	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
Scott McLeran	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

District Attorney, Nina Salarno, provided a handout on Crime Victims' Rights Week.

State of New California representative Noel Jones provided comments on the recent ruling of environmental impact fees.

Handout provided - Crime Victims Rights Week Award and Recognition Ceremony (2)

RESULT: **ANNOUNCED**

Handout provided - Crime Victims Rights Week Award Ceremony and Recognition Ceremony.

RESULT: **ANNOUNCED**

Handout provided - County/City Impact Fees

RESULT:	ANNOUNCED
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Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Starr, Rhoads, Cavasso, Byrne
ABSENT:	Coe

Correspondence

- a. **Correspondence received - BLM, USDA Forest Service to host workshop on management and conservation of pinyon and juniper woodlands.**

RESULT:	ANNOUNCED
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- b. **Thank you letter from Jane and Rick Holloway.**

RESULT:	ANNOUNCED
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- c. **Correspondence - Draft Devil's Garden Plateau Wild Horse Territory Management Plan.**

RESULT:	ANNOUNCED
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Department Head Reports

None.

1. Consent Agenda Items:

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

- 1.a. **CONSIDERATION/ACTION: Requesting approval to transfer one (1) 2004 Saturn L-300 (Fixed Asset# 12400034) from the Victim Services fixed asset inventory list to the Information Technology fixed asset inventory list, effective April 9, 2024. (Victim Services)**

- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization to transfer (1) 2016 Chevrolet Cruze (Asset ID #41100001) from the Court Wards fixed asset inventory list to the Office of Administration fixed asset inventory list, effective April 23, 2024. (Probation)**
- 1.c. CONSIDERATION/ACTION: Requesting permission to remove one (1) Typewriter (Asset# 10100025) from the Modoc County Board of Supervisors controlled inventory list and allow for disposal. (Clerk of the Board)**
- 1.d. CONSIDERATION/ACTION: Requesting permission to remove one (1) Typewriter (Asset# 10100029) from the Modoc County Board of Supervisors controlled inventory list and allow for disposal. (Clerk of the Board)**
- 1.e. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Computer (Asset# 10100031-001) from the Modoc County Board of Supervisors controlled inventory list and allow for disposal. (Clerk of the Board)**
- 1.f. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Computer (Asset# 10100031-002) from the Modoc County Board of Supervisors controlled inventory list and allow for disposal. (Clerk of the Board)**
- 1.g. CONSIDERATION/ACTION: Requesting permission to remove one (1) Polycom Sound Station (Asset# 10100032) from the Modoc County Board of Supervisors controlled inventory list and allow for disposal. (Clerk of the Board)**
- 1.h. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Laptop (Asset# 10100034) from the Modoc County Board of Supervisors controlled inventory list and allow for disposal. (Clerk of the Board)**
- 1.i. CONSIDERATION/ACTION: Requesting permission to remove one (1) Polycom Conferencing Phone and Remote (Asset# 10100037) from the Modoc County Board of Supervisors controlled inventory list and allow for disposal. (Clerk of the Board)**
- 1.j. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Compal Laptop (Asset# 47930001) from the SGM Grant controlled inventory list to the Farm Advisor's controlled inventory list. (Administrative Services)**
- 1.k. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Soil Moisture Sensor (Asset# 47930002) from the Administration/SGM Grant controlled inventory list to the Farm Advisor's controlled inventory list. (Administrative Services)**

- 1.l. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Soil Moisture Sensor (Asset# 47930003) from the Administration/SGM Grant controlled inventory list to the Farm Advisor's controlled inventory list. (Administrative Services)**
- 1.m. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Flow tube (Asset# 47930004) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)**
- 1.n. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Ag 90 Saddle Mag Meter (Asset# 47930008) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)**
- 1.o. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Ag 90 Saddle Mag Meter (Asset# 47930009) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)**
- 1.p. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Ag 90 Saddle Mag Meter (Asset# 47930010) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)**
- 1.q. CONSIDERATION/ACTION: Requesting permission to transfer one (1) Ag 90 Saddle Mag Meter (Asset# 47930011) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)**
- 1.r. CONSIDERATION/ACTION: Requesting permission to transfer one (1) AG3000 Flanged Mag Meter (Asset# 47930012) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)**
- 1.s. CONSIDERATION/ACTION: Requesting permission to transfer one (1) AG90 Saddle Mag Meter (Asset# 47930014) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)**

- 1.t. **CONSIDERATION/ACTION:** Requesting permission to transfer one (1) AG90 Flanged Mag Meter (Asset# 47930015) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)
- 1.u. **CONSIDERATION/ACTION:** Requesting permission to transfer one (1) AG90 Saddle Mag Meter (Asset# 47930016) from the Administration/SGM Grant controlled inventory list to the Lassen-Modoc County Flood Control and Water Conservation District. (Administrative Services)
- 1.v. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and California Crop Improvement Association for the 2024-2025 year, effective July 1, 2024. (Agriculture)
- 1.w. **CONSIDERATION/ACTION:** Requesting approval of the March 26, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.x. **CONSIDERATION/ACTION:** Requesting approval of the March 12, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Treasurer/Tax Collector Items:

- 2.a. **CONSIDERATION/ACTION:** Item continued from the April 9, 2023 meeting - Requesting permission to transition to an alternative workweek schedule in May of 2024 for the Department of Treasurer/Tax Collector. (Treasurer/Tax Collector)

The Chair of the Board reported the item was continued from the April 9, 2024 meeting.

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the meetings to discuss the proposed changes to the Treasurer/Tax Collector office hours.

Supervisor Byrne thanked Treasurer/Tax Collector Knoch for the productive meeting regarding the alternative workweek schedule.

Supervisor Cavasso provided comments about the need to have an annual review of all county alternate workweek schedules.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Starr, Rhoads, Cavasso, Byrne
ABSENT:	Coe

Recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control District.

Motion to recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control District.

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

3. Air Pollution Control District:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign Amendment# 1 (Contract# 2022-014) to the FARMER Shared Allocation Pool Master Agreement between the Modoc County Air Pollution Control District and the Placer County Air Pollution Control District, effective April 10, 2024. (Air Pollution Control District)**

Air Pollution Control Officer, Heather Kelly, provided a background on the proposed amendment.

Contract# 2024-54

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

- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc County Air Pollution District and Myrtle Tree Development (George Cedotal) for the Carl Moyer Low-Emission Tractor, not to exceed \$87,750.00, effective April 17, 2024. (Air Pollution Control District)**

Air Pollution Control Officer, Heather Kelly, provided a background on the proposed agreement.

Contract# 2024-55

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Starr, Rhoads, Cavasso, Byrne
ABSENT:	Coe

Adjourn as the Modoc County Air Pollution Control District and reconvene as the Board of Supervisors.

Motion to adjourn as the Modoc County Air Pollution Control District and reconvene as the Board of Supervisors.

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

4. Agriculture Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt an Ordinance to add Chapter 6.06 Bees to Title 6. Animals of the Modoc County Code. (Agriculture)**

Agriculture Commissioner, Heather Kelly, provided a background on the proposed ordinance.

Ordinance# 363

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Starr, Rhoads, Cavasso, Byrne
ABSENT:	Coe

FINAL CERTIFIED ORDINANCE# 363

RESULT:	ANNOUNCED
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5. Library Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a renewal contract between the County of Modoc and the Imperial County Office of Education for the output of the California Broadband Data Asset Package, effective January 1, 2024 until terminated by either party. (Library)**

Library Director, Kris Anderson, provided a background on the proposed contract.

Contract# 2024-56

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

6. Road/Airport Items:

6.a. DISCUSSION/INFORMATION: Discussion of road maintenance projects planned for construction during the summer of 2024. (Road/Airport)

Road Commissioner, Mitch Crosby, provided a background on the proposed maintenance projects for the summer of 2024.

A discussion was held and several questions were asked of Road Commissioner Crosby.

7. Administrative Services Items:

7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Vice-Chair of the Board to sign a Master Services Agreement between the County of Modoc and Regents of the University of California, Agriculture and Natural Resources (UC ANR), not to exceed \$310,000.00, effective December 1, 2023 through March 31, 2026. (Administrative Services)

County Administrative Officer, Tiffany Martinez, provided a background on the proposed agreement.

Farm Advisor, Laura Snell, reported this is the fourth grant that UC ANR has participated in regarding groundwater activities.

Contract# 2024-57

RESULT:	APPROVED [3 TO 0]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Rhoads, Cavasso, Byrne
ABSTAIN:	Starr
ABSENT:	Coe

7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Vice-Chair of the Board to sign the Statement of Work (SOW)# UC ANR 2023-01 between the County of Modoc and the University of California Agriculture and Natural Resources (UC ANR), not to exceed \$22,202.00, effective December 1, 2023. (Administrative Services)

Contract# 2024-58

RESULT:	APPROVED [3 TO 0]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Rhoads, Cavasso, Byrne
ABSTAIN:	Starr
ABSENT:	Coe

7.c. CONSIDERATION/ACTION: Requesting authorization to close Plumas Bank Accounts XXXX12621, XXXX1262, XXXX1263, and transfer balances to County of Modoc accounts controlled under the County of Modoc Tax ID number pursuant to the request of California Housing and Community Development. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a historical background on the Newell Migrant Center and the proposed authorization to transfer the balances to the County of Modoc.

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

8. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Broadband grant update; 2) County impact fees update; 3) Public meeting in Canby regarding the proposed community water system; 4) Update on facility issues.

c. Department Head Reports

Agriculture Commissioner, Heather Kelly, provided an update on the following: 1) Noxious weed program update; 2) Deadline of May 1, 2024 for noxious weed request services; 3) Helicopter services for noxious weeds would be available this year; 4) Next steps on the apiary ordinance.

d. Board of Supervisors Reports

Supervisor Cavasso reported on the following: 1) Modoc County Library Open House; 2) First 5 Commission special meeting; 3) Opening day of Modoc County Little League; 4) Board of Supervisors special meeting; 4)County of Modoc Strategic Plan Ad Hoc meeting; 5) Modoc Farm Bureau Luncheon.

Supervisor Rhoads reported on the following: 1) Modoc Farm Bureau Luncheon; 2) Modoc County Library Open House; 2) Local Agency Formation Commission (LAFCo); 3) Alternative Workweek

Ad Hoc Committee; 4) Board of Supervisors special meeting; 5) City of Alturas Council meeting; 6) Hazard Mitigation meeting; 7) Behavioral Health Advisory Committee meeting; 8) High Plateau Human Society Fundraising Dinner.

Supervisor Byrne reported on the following: 1) Board of Supervisors special meeting; 2) Rural County Representatives of California (RCRC); 3) Modoc County College Access meeting; 4) Endangered Species Act (ESA) Consultation meeting; 5) Rural County Representatives of California (RCRC) Executive Committee meeting; 6) Golden State Connect Authority (GSCA) Executive Committee meeting; 7) Golden State Financing Authority (GSFA) Executive Committee meeting.

Supervisor Starr reported on the following: 1) Modoc Farm Bureau Luncheon; 2) Modoc County Historical Society meeting; 3) Superior California Economic Development (SCED) Loan Committee meeting; 4) County of Modoc Strategic Plan Ad Hoc meeting; 5) Rural County Representatives of California (RCRC) meeting SB 1222; 6) Modoc Economic Development Corporation (MEDC); 7) Call with the Deputy Director of the Office of Emergency Services to discuss the Hazard Mitigation Plan meeting; 8) Meeting with Glenn Zane and the Executive Director of SCED, Ryan Richardson, at the mill to discuss grant opportunities.

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

10:52 a.m. Motion to go into Closed Session.

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

9. Closed Session:

9.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Chief Building Official. (Administrative Services)

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

RESULT:	EVALUATION HELD
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1:01 p.m. The Board reconvened and reported out of closed session with Supervisor Rhoads, Starr, Cavasso, and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the April 23, 2024 meeting.

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

The meeting was adjourned at 1:02 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, May 14, 2024 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Shane Starr
Chair, Modoc County Board of Supervisors