

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 24, 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

- a. CORRESPONDENCE RECEIVED: The Bureau of Land Management, Applegate Field Office, has signed the decision for the 2026 Applegate Sage-Steppe Habitat Restoration Plan (DOI-BLM-CA-N020-2026-0012-EA). (Clerk of the Board)

Department Head Reports

1. Board of Supervisors Items

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Department of Alcoholic Beverage Control daily license application for the Adin Fire Protection District for the Big Valley Days event on July 11th and 12th, 2026. (Board of Supervisors)
- 1.a.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in support of the Big Valley Days Parade held in Adin on July 11, 2026. (Board of Supervisors)

2. Watermaster Items

- 2.a. DISCUSSION/INFORMATION: Update from Watermaster, Ben Sylvia, on the current hydrological conditions for the County of Modoc and the 2026 irrigation season. (Watermaster)

3. Consent Agenda Items

- 3.a. CONSIDERATION/ACTION: Requesting approval to remove one (1) Enforcer Tactical Protective Vest (Asset ID# 2220-0111) from the Probation asset inventory list, effective March 24, 2026. (Probation)
- 3.b. CONSIDERATION/ACTION: Requesting approval to remove one (1) Enforcer Tactical Protective Vest (Asset ID# 2220-0112) from the Probation asset inventory list, effective March 24, 2026. (Probation)
- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization to transfer one (1) Dell Optiplex 7000 Workstation (Probation Asset ID # 2220-0116) to Information Technology, effective March 24, 2026. (Probation)

4. Social Services Items

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract via DocuSign between the County of Modoc and Modoc County Children and Families Commission for the purpose of administering the Community-Based Child Abuse Prevention Program (CBCAP) and Child Abuse Prevention Intervention Program (CAPIT), not to exceed \$40,000.00, effective July 1, 2025 through June 30, 2026. (Social Services)

5. Air Pollution Control District

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Commercial Lease between the County of Modoc Air Pollution Control District and USA Waste of California, not to exceed \$800.00 per month, effective February 1, 2026 through January 31, 2027. (Air Pollution Control District)

6. Planning Items

- 6.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt Ordinance No. 236-162, amending various sections of Title 18 Zoning Code. (Planning)
- 6.b. CONSIDERATION/ACTION: Requesting approval of the Housing Element Annual Progress Report (APR) mandated by the Department of Housing and Community Development (HCD) for 2025. (Planning)

7. Road/Airport Items

- 7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal, acceptance, and execution of a 2026 Airport Improvement Program (AIP) grant from the Federal Aviation Administration, and an AIP Matching Grant from the California Department of Transportation, Division of Aeronautics for the Cedarville Airport. (Airports)

- 7.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal, acceptance, and execution of a 2026 Airport Improvement Program (AIP) and Airport Infrastructure Grant (AIG) from the Federal Aviation Administration, and an AIP Matching Grant from the California Department of Transportation, Division of Aeronautics for the Tullake Airport. (Airports)
- 7.c. 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.d. 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.e. CONSIDERATION/ACTION: Requesting approval of a Resolution to allow the Road Commissioner or their designee to sign and approve items related to the Clean California Local Grant Program—Community Cleanup and Employment Pathway (CCEP) Grant awarded to the Modoc County Road Department, not to exceed \$200,000.00, effective April 1, 2026 to November 1, 2027. (Roads)
- 8. Modoc County Groundwater Sustainability Items**
- 8.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of the Tule Lake Subbasin 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)
- 9. Reports**
 - a. Public Comment
 - b. Administrative Services Report
 - c. Department Head Reports
 - d. Board of Supervisors Reports
- 10. Closed Session**
 - 10.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Chief of Probation. (Board of Supervisors)
 - 10.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 Deputy Sheriff's Association (DSA). (Administration)
 - 10.c. CLOSED SESSION: Conference with Legal Counsel- Liability Claim (Pursuant to CA Government Code Section 54956.95(b))
Claimant: Scott Withrow
Workers Compensation Claim# TICA-600016
Agency Claim Against: County of Modoc (Administration)

- 10.d. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Counsel. (Board of Supervisors)
- 10.e. 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.