

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, APRIL 14, 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

April 14, 2026 Meeting Agenda Board of Supervisors

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: Flyer provided by the County of Modoc District Attorney's Office regarding Crime Victims Rights Week Town Hall Meetings. (Clerk of the Board)
- b. CORRESPONDENCE RECEIVED: Email from Rachel White regarding Local Control Over State Mandates: Request for Opposition to CACGN Draft Renaming Regulations. (Clerk of the Board)
- c. CORRESPONDENCE RECEIVED: California Fish and Game Commission - NOTICE OF LOCATION OF HEARING FOR Adoption of regulations relating to black bear hunting (OAL Notice Number Z2026-0113-07). (Board of Supervisors)

Department Head Reports

1. Consent Agenda Items

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and The Lamar Companies for billboard space, not to exceed \$6,045.00, effective March 30, 2026 through March 28, 2027. (Public Health)
- 1.b. CONSIDERATION/ACTION: Requesting approval of the March 10, 2026 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Social Services Items

- 2.a. CONSIDERATION/ACTION: Requesting approval to hire one (1) Social Service Aide, Range 225: Step-C; \$3,699.00 monthly, effective April 6, 2026. (Social Services)

3. Office of Emergency Services Items

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to authorize the Modoc County Sheriff/Coroner/Director of Emergency Services to apply for federal funding assistance for any existing or future disasters for a three (3) year term, effective April 14, 2026 through April 13, 2029. (Office of Emergency Services)

4. Treasurer/Tax Collector Items

- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Unit 001;Tax Collector Unit 1160, modifying expenditures for a net-zero impact. (Tax Collector)

5. Auditor Items

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Guaranteed Price Agreement with ADP, Inc., to lock in annual price increases to three percent (3%), effective March 31, 2026 through March 30, 2029. (Auditor)

6. County Clerk/Elections Items

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign agreement number 25G30111 with the Secretary of State's Office, in the amount of \$34,923.63, effective July 1, 2025 through August 31, 2026. (County Clerk/Elections)

7. Air Pollution Control District

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization from the Chair of the Board to sign a commercial lease agreement between the Modoc County Air Pollution Control Board and The Lamar Companies, in the amount of an annual payment of \$2,000.00, effective June 1, 2026 through June 1, 2031. (Air Pollution Control District)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Grant Agreement G25-CHIRP-11 between the Modoc County Air Pollution Control District and California Air Resources Board (CARB), in the amount of \$20,208.00, effective April 6, 2026 through December 31, 2033. (Air Pollution Control District)
- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization from the Chair of the Board to sign an amendment to Grant Agreement G22-CAPP-17 to acknowledge the California Climate Investment (CCI) program and CARB as a funding source, and adhere to the CCI funding guidelines as outlined in the California Climate Investment Messaging and Communication Guide, in the amount of \$12,074.00, effective August 1, 2023 through June 30, 2027. (Air Pollution Control District)

8. Planning Items

- 8.a. CONSIDERATION/ACTION: Requesting approval of a Resolution accepting a land dedication of a portion of LLA2024-005/ Portion of APN No. 026-130-002-000 for continued public use, authorize the Chair of the Board to sign the certificate of acceptance, and grant permission to Planning Department Staff to record the associated documents with the County Recorder. (Planning)
- 8.b. PUBLIC HEARING: Parcel Map (PM2025-03) (Dennis & Jana Dunlea): Applicants are requesting a parcel map to split an existing 160-acre project site into two (2) parcels. Recommendations from the Planning Commission are to 1) Approve an ordinance to rezone Assessor Parcel No. 005-050-021-000 from Unclassified (U) to Agriculture Exclusive (AE) and application of the Minimum (M) Lot Overlay zone 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 (PM2025-03). (Planning)
- 8.c. CONSIDERATION/ACTION: Requesting the review and provide a determine that Parcel Map (PM2025-03) is not a project subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), finding that the project does not have the potential to result in a significant effect on the environment; and adopt a Resolution approving Parcel Map (PM2025-03), as filed by Dennis & Jana Dunlea to: 1) Approve an ordinance rezoning Assessor's Parcel Number 005-050-021-000 from Unclassified (U) to Agriculture Exclusive (AE) and applying the Minimum (M) Lot Overlay Zone; 2) Adopt a Notice of Exemption (NOE) in accordance with CEQA Guidelines; and 3) Approve the proposed Parcel Map. (Planning)
- 8.d. CONSIDERATION/ACTION: Requesting approval to introduce Ordinance No. 236-163 and waive the first reading to rezone Assessor Parcel No. 005-050-021-000, owned by Dennis & Jana Dunlea; from Unclassified (U) zone to Agriculture Exclusive (AE) zone and apply the Minimum (M) Lot Overlay Zone within the boundaries of Parcel Map (PM2025-03) and set the second reading for April 28, 2026. (Planning)
- 9. **District Attorney Items**
- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc District Attorney's Office and the City of Alturas Police Department for the Tobacco Task Force, not to exceed \$23, 868.00, effective April 14, 2026, through the end of the grant agreement. (District Attorney)
- 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 High Desert Lumber's grant application to the United States Forest Service Wood Products Infrastructure Assistance Program. (Board of Supervisors)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Collins sawmill grant application to the United States Forest Service Wood Products Infrastructure Assistance Program. (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: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Agriculture Commissioner. (Board of Supervisors)
- 12.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 Sheriffs Association (DSA). (Administration)
- 12.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 United Public Employees of California (UPEC), Local 792 - General Unit. (Administration)
- 12.d. CLOSED SESSION: Conference with Legal Counsel- Liability Claim (Pursuant to CA Government Code Section 54956.9(a)
Claimant: Jorge Romero
Liability Claim Case# SC-26-003
Agency Claim Against: County of Modoc (Administration)
- 12.e. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Counsel. (Board of Supervisors)
- 12.f. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)
- 12.g. 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.