

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 28, 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. Clerk of the Board Items

- 1.a. CONSIDERATION/ACTION: Presentation from Bureau of Land Management (BLM) Realty Specialist- Land Tenure, Dan Ryan, to provide an update regarding BLM land acquisitions as well as disposal. (Clerk of the Board)

2. Board of Supervisors Items

- 2.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for Cordelia Rosendahl in celebration of her 100th birthday. (Board of Supervisors)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of appreciation to Modoc High School students for their participation in the Modoc Moves Active Transportation Planning Grant. (Board of Supervisors)

- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Modoc County Arts Council's application for the California Arts Council State Local Partners Grant. (Board of Supervisors)
- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of opposition to Senate Bill 1327, which would remove electric vehicle supply equipment, a commercial measuring device, from the Division of Measurement Standards (DMS) and County Sealers of Weights and Measures jurisdiction and place regulatory authority with the California Energy Commission (CEC). (Board of Supervisors)
- 2.e. CONSIDERATION/ACTION: Requesting authorization for Chair of the Board to appoint a Wildlife Services Ad Hoc Committee. (Board of Supervisors)
- 2.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the United States Forest Service (USFS) to acquire the Newell School from the Tulelake Multi-County Fire District. (Board of Supervisors)
- 3. Public Hearing - 10:00 A.M.**
- 3.a. CONSIDERATION/ACTION: Establishing pest control fees and combining fees schedules into the County of Modoc Department of Agriculture - Agricultural Program Fee Schedule. (Agriculture)
- 4. Agriculture Items**
- 4.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 and multiple parties for Modoc County Noxious Weed Management Area, effective April 28, 2026 until terminated. (Agriculture)
- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and United States Department of Agriculture Animal and Plant Health Inspections Service for Wildlife Services Agreement 26-7306-0263-RA, not to exceed \$151,083.14, effective July 1, 2026 through June 30, 2027. (Agriculture)
- 4.c. CONSIDERATION/ACTION: Requesting approval of a Resolution to establish pest control fees and combine fees schedules into the County of Modoc Department of Agriculture - Agricultural Program Fee Schedule. (Agriculture)
- 4.d. DISCUSSION/INFORMATION: Update regarding the Lookout Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District annual meeting held on February 27, 2026. (Agriculture)
- 4.e. CONSIDERATION/ACTION: Requesting approval of a Resolution for the collection of charges on the County of Modoc tax roll for the County Service Area (CSA) #2 Pest and Weed Abatement District Lookout Pest Abatement Benefit Zone (LPAZ) for Fiscal Year 2026-2027. (Agriculture)

- 4.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a certification assessment between the County of Modoc and the County Service Area (CSA) #2 Pest and Weed Abatement District Lookout Pest Abatement Benefit Zone for Fiscal Year 2026–2027, effective April 28, 2026. (Agriculture)
- 4.g. CONSIDERATION/ACTION: Update regarding the Stronghold Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District annual meeting held on February 25, 2026. (Agriculture)
- 4.h. CONSIDERATION/ACTION: Requesting approval of a Resolution for the collection of charges on the County of Modoc tax roll for the County Service Area (CSA) #2 Pest and Weed Abatement District Stronghold Newell Pest Abatement Benefit Zone (SNPAZ) for Fiscal Year 2026-2027. (Agriculture)
- 4.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a certification assessment between the County of Modoc and the County Service Area (CSA) #2 Pest and Weed Abatement District Stronghold Newell Pest Abatement Benefit Zone for Fiscal Year 2026–2027, effective April 28, 2026. (Agriculture)
- 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 Modoc County Air Pollution Control District and The Lamar Companies, not to exceed \$2,000.00 per year, effective June 1, 2026 through June 1, 2031. (Air Pollution Control District)
- 5.b. CONSIDERATION/ACTION: Requesting approval and authorization from the Chair of the Board to sign a recurring grant agreement between the County of Modoc Air Pollution Control District and the California Air Resources Board (CARB) for the G25-MCAP-13 Cap year 9 Carl Moyer Grant not to exceed \$24,419.00, effective May 1, 2026, through October 10, 2034. (Air Pollution Control District)
- 6. Consent Agenda Items**
- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Participation Agreement Amendment between the County of Modoc and California Mental Health Services Authority (CalMHSA) for the State Hospital Program, not to exceed \$1,402.00, effective June 30, 2026 through June 30, 2027. (Behavioral Health)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring agreement between the County of Modoc and California Mental Health Services Authority (CalMHSA) for participation in the Psychiatric Inpatient Concurrent Review Program (PICR), not to exceed \$15,120.00, effective July 1, 2026 through June 30, 2028. (Behavioral Health)
- 6.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc and California Department of Public Health for assignment of Pathways intern personnel, effective April 18, 2026 through June 30, 2027. (Public Health)

- 6.d. 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 Fiscal Year 2026–2027, in the amount of \$250.00, effective July 1, 2026. (Agriculture)
- 6.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring Cooperative Agreement 20A2053 between the County of Modoc Agriculture Department and California Department of Transportation, not to exceed \$59,999.43, effective July 1, 2026 through June 30, 2029. (Agriculture)
- 7. Library Items**
- 7.a. CONSIDERATION/ACTION: Requesting approval of the County of Modoc Library Advisory Board By-Laws, effective April 15, 2026. (Library)
- 8. Planning Items**
- 8.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt Ordinance No. 236-163 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). (Planning)
- 9. Assessor Items**
- 9.a. CONSIDERATION/ACTION: Requesting permission to hire one (1) Assessor-Recorder Technician I, Range 203: Step-B; \$3,156.00 monthly, effective April 1, 2026. (Assessor)
- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an updated contract between Parcelquest and the County of Modoc Assessor's Office, effective April 24, 2026. (Assessor)
- 10. Recorder Items**
- 10.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to Recorder Fund 283, modifying expenditures in the amount of \$328.00. (Recorder)
- 11. Probation Items**
- 11.a. CONSIDERATION/ACTION: Requesting approval to add one (1) 0.5 Full Time Equivalent (FTE) Assistant Chief Probation Officer, Range 371: Step A-J; \$6,952.00 - \$10,783.00 monthly to the allocation table for Fund 2220 Probation and grant permission to advertise and fill the position. (Probation)
- 11.b. CONSIDERATION/ACTION: Requesting approval to add one (1) 0.5 Full Time Equivalent (FTE) Assistant Chief Probation Officer, Range 371: Step A-J; \$6,952.00 - \$10,783.00 monthly to the allocation table for 5310-Court Wards and grant permission to advertise and fill the position. (Probation)
- 12. Public Health Items**

- 12.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Tiny Mighty and Strong for community engagement activities related to tobacco prevention and control, not to exceed \$4,999.00, effective May 1, 2026, through December 31, 2026. (Public Health)
- 12.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Modoc County Arts Council, Inc. for community engagement activities related to tobacco prevention and control, not to exceed \$4,999.00, effective May 1, 2026, through December 31, 2026. (Public Health)
- 12.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and California Department of Public Health for implementation of lead prevention activities, not to exceed \$134,000.00, effective July 1, 2026 through June 30, 2028. (Public Health)
- 12.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc and California Department of Public Health (CDPH) for TRAIN CDPH Secondary Administrative and Course Provider Access, effective April 28, 2026, until terminated. (Public Health)
- 12.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Participation Agreement Amendment No. 1 between the County of Modoc and California Mental Health Services Authority (CalMHSA) for Healthcare Effectiveness Data and Information Set (HEDIS) Performance Measurement Program Measurement Year 2025 (MY2025)/Reporting Year 2026 (RY2026), effective January 1, 2025 through December 31, 2029. (Behavioral Health)

13. Public Works Items

- 13.a. CONSIDERATION/ACTION: Requesting approval to award the bid to Heaton Steel & Supply, Inc. for the Metal Roofing Package to purchase the roofing supplies for the building located at 535 S. Main Street, Alturas, not to exceed \$10,196.31. (Public Works)

14. Administrative Services Items

- 14.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and the Newell County Water District for ten (10) years, not to exceed a monthly rental amount of \$300.00 with a monthly power rate of \$100.00 from March 1 to October 31 and a monthly power rate of \$125.00 from November 1 to February 28, effective April 1, 2026, through February 28, 2026. (Migrant Housing)
- 14.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Fund 001; Indigent Defense 2020, modifying expenditures in the amount of \$27,000.00. (Administration)
- 14.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 Water Management Fund 290; Unit 2450, modifying revenues and expenditures in the amount of \$325,000.00. (Administration)

15. Reports

- a. Public Comment
- b. Administrative Services Report
- c. Department Head Reports
- d. Board of Supervisors Reports

16. Closed Session

- 16.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Agricultural Commissioner/Sealer of Weights and Measures/Air Pollution Control Officer. (Board of Supervisors)
- 16.b. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Director of Health Services. (Board of Supervisors)
- 16.c. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Road Commissioner. (Board of Supervisors)
- 16.d. 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)
- 16.e. 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)
- 16.f. 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.