

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, MAY 12, 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. Consent Agenda Items

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring grant agreement between the County of Modoc Air Pollution Control District and California Air Resources Board (CARB) for the Community Air Protection Program G25-CAPP-16 grant agreement, not to exceed \$26,105.00, effective May 1, 2026, through June 30, 2030. (Air Pollution Control District)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring Cooperative Agreement between the County of Modoc Department of Agriculture and the California Department of Transportation (Caltrans), not to exceed \$59,999.43, effective July 1, 2026 through June 30, 2029. (Agriculture)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and California Hearing Officers, LLP for 5150 hearings, not to exceed \$27,000.00 per fiscal year, effective July 1, 2026 through June 30, 2029. (Behavioral Health)

- 1.d. CONSIDERATION/ACTION: Requesting authorization to remove one (1) Dell Optiplex 7050 Small Form Factor BTX (Fixed Asset ID# 0115-0473-001) from the Public Health fixed asset inventory list and allow for disposal, effective May 12, 2026. (Public Health)
- 1.e. CONSIDERATION/ACTION: Requesting authorization to remove one (1) UPS Power Module (Fixed Asset ID# 0115-0637) from the Public Health fixed asset inventory list and allow for disposal, effective May 12, 2026. (Public Health)
- 1.f. CONSIDERATION/ACTION: Requesting authorization to remove one (1) UPS Power Module (Fixed Asset ID# 0115-0633) from the Public Health fixed asset inventory list and allow for disposal, effective May 12, 2026. (Public Health)
- 1.g. CONSIDERATION/ACTION: Requesting authorization to remove one (1) UPS Power Module (Fixed Asset ID# 0115-0635) from the Public Health fixed asset inventory list and allow for disposal, effective May 12, 2026. (Public Health)
- 1.h. CONSIDERATION/ACTION: Requesting authorization to remove one (1) UPS Power Module (Fixed Asset ID# 0115-0638) from the Public Health fixed asset inventory list and allow for disposal, effective May 12, 2026. (Public Health)
- 1.i. CONSIDERATION/ACTION: Requesting authorization to remove one (1) UPS Power Module (Fixed Asset ID# 0115-0639) from the Public Health fixed asset inventory list and allow for disposal, effective May 12, 2026. (Public Health)
- 1.j. CONSIDERATION/ACTION: Requesting authorization to remove one (1) UPS Power Module (Fixed Asset ID# 0115-0631) from the Public Health fixed asset inventory list and allow for disposal, effective May 12, 2026. (Public Health)
- 1.k. CONSIDERATION/ACTION: Requesting the appointment of Francis "Friz" Barclay as a District III Board Member to the Library Advisory Board, effective May 12, 2026 through December 31, 2028. (Board of Supervisors)
- 1.l. CONSIDERATION/ACTION: Requesting the appointment of Dillon Flournoy as a Commissioner to the Likely Fire District, effective May 12, 2026 through December 4, 2026. (Board of Supervisors)
- 1.m. CONSIDERATION/ACTION: Requesting approval of the March 24, 2026, Board of Supervisors regular meeting minutes. (Clerk of the Board)
- 2. Mental Health Items**
- 2.a. CONSIDERATION/ACTION: Requesting approval to update the Mental Health allocation table to add one (1) Public Health Nurse PHN II at .35% allocation. (Mental Health)
- 3. Farm Advisor Items**
- 3.a. CONSIDERATION/ACTION: Requesting approval of a Proclamation to declare 2026 as the International Year of Rangelands and Pastoralists. (Farm Advisor)

- 3.b. CONSIDERATION/ACTION: Requesting permission to set up a rangeland display in the rotunda of the County of Modoc Historic Courthouse during the week of May 12th-15th, 2026, or May 19th-22nd, 2026. (Farm Advisor)
- 3.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to Farm Advisor Fund 6210, modifying expenditures in the amount of \$600.00. (Farm Advisor)
- 4. Fish, Game, and Recreation Commission Items**
- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to Fish, Game and Recreation Commission Fund 275, modifying expenditures in the amount of \$300.00. (Fish, Game, and Recreation Commission)
- 5. Administrative Services Items**
- 5.a. 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 \$64,000.00. (Administration)
- 6. Board of Supervisors Items**
- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a support letter for Thompson Land Management LLC's grant application to CAL FIRE's Wood Products and Bioenergy Business and Workforce Development Grant Program. (Board of Supervisors)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an Interim Ground Lease Agreement between the County of Modoc and the Lake City Fire Protection District, not to exceed \$1.00 per year, effective upon acquisition of title to the premises and executed by both parties, and shall remain effective for five (5) years. (Board of Supervisors)
- 6.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Innovation Partnership Fund (IPF-001): Rural Behavioral Health Action Collaborative (RBHAC). (Board of Supervisors)
- 7. Reports**
 - a. Public Comment
 - b. Administrative Services Report
 - c. Department Head Reports
 - d. Board of Supervisors Reports
- 8. Closed Session**
- 8.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)

- 8.b. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Road Commissioner. (Board of Supervisors)
- 8.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 Sheriffs Association (DSA). (Administration)
- 8.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)
- 8.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.