

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 26, 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: Shasta-Tehama-Trinity Joint Community College District
November 3, 2026 Bond Measure Election - November 3, 2026 - 55% Vote. (Clerk of the Board)

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 amendment between the Modoc County Air Pollution Control District and California Air Resources Board (CARB) for the G21-CAPP-17-1 Carl Moyer Grant, not to exceed \$12,074.00, effective August 1, 2022 through June 30, 2026. (Air Pollution Control District)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring Grant Agreement G25-EIDG-16 between the California Air Resources Board and Modoc County Air Pollution Control District, not to exceed the amount of \$8,583.00, effective May 31, 2026 through May 1, 2027. (Air Pollution Control District)

- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the Modoc Air Pollution Control District and California Air Resources Board for Carl Moyer State Reserve Grant Fiscal Year 2025-2026, not to exceed \$50,000.00, effective May 29, 2026 through December 31, 2034. (Air Pollution Control District)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract renewal between the County of Modoc and Yolo County Probation for the secure housing of juveniles on an as-needed and agreed-upon basis at the current per-diem rate of three hundred and twenty-five dollars (\$325.00) for each 24-hour day or portion thereof, effective July 1, 2026 through June 30, 2027. (Probation)
- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract renewal between the County of Modoc and the Modoc County Office of Education for psychological assessments at the rate of \$850.00 per report, with additional costs for consultations, time, travel, and mileage if appropriate, effective July 1, 2026 through June 30, 2027. (Probation)
- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment to Modoc Peers Data PA 5.13.24-AM2 Participation Agreement between the County of Modoc and California Mental Health Services Authority (CalMHSA) for the Peer Support Specialist Certification Program, to extend the effective date to June 4, 2027. (Behavioral Health)
- 1.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and Megabyte Property Tax Systems for the maintenance and support of the Megabyte System, effective July 1, 2026 through June 30, 2027. (Information and Technology)
- 1.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Hat Creek Construction and Materials for the purchase of hot mix asphalt for the calendar year 2026, effective May 26, 2026 through December 31, 2026. (Roads)
- 1.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Rocky Mountain Construction for the purchase of hot mix asphalt for calendar year 2026, effective May 26, 2026 through December 31, 2026. (Roads)
- 1.j. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Knife River Northwest for the purchase of aggregate screenings for calendar year 2026, effective May 26, 2026 through October 26, 2026. (Roads)
- 1.k. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Albina Asphalt for the purchase of emulsions for calendar year 2026, effective May 26, 2026 through October 26, 2026. (Roads)

- 1.l. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Hat Creek Construction and Materials for the purchase of aggregate base for calendar year 2026, effective May 26, 2026 through December 31, 2026. (Roads)
- 1.m. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Rocky Mountain Construction for the purchase of aggregate base for calendar year 2026, effective May 26, 2026 through December 31, 2026. (Roads)
- 1.n. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Larranaga Trucking for the purchase of aggregate base for calendar year 2026, effective May 26, 2026 through December 31, 2026. (Roads)
- 1.o. CONSIDERATION/ACTION: Requesting authorization to remove one (1) Backup & Disaster Recovery Project (Fixed Asset ID# 1660-0050) from the Information Technology fixed asset inventory list and allow for disposal, effective May 26, 2026. (Information and Technology)
- 1.p. CONSIDERATION/ACTION: Requesting authorization to remove one (1) PowerVault LTO-8 (Fixed Asset ID# 1660-0056) from the Information Technology fixed asset inventory list and allow for disposal, effective May 26, 2026. (Information and Technology)
- 1.q. CONSIDERATION/ACTION: Requesting authorization to remove one (1) Dell Server (Fixed Asset ID# 1650-0033) from the Information Technology fixed asset inventory list and allow for disposal, effective May 26, 2026. (Information and Technology)
- 1.r. CONSIDERATION/ACTION: Requesting authorization to remove one (1) Assessor NOC Rebuild Project (Fixed Asset ID# 1660-0053) from the Information Technology fixed asset inventory list and allow for disposal, effective May 26, 2026. (Information and Technology)

2. Board of Supervisors Items

- 2.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in support of Assembly Joint Resolution 23 (Gallagher) for the formation of a new state. (Board of Supervisors)

3. Behavioral Health Items

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Open Line Group Homes, Inc. to provide Mental Health Treatment Services for Seriously Emotionally Disturbed (SED) children and youth, not to exceed \$75,000.00 per fiscal year, which is not a guaranteed sum but shall be paid only for services rendered and received, effective July 1, 2025 through June 30, 2028. (Behavioral Health)

4. Office of Emergency Services Items

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to proclaim the existence of a local emergency related to drought in Modoc County. (Office of Emergency Services)

5. Agriculture Items

- 5.a. CONSIDERATION/ACTION: Requesting approval of the County of Modoc Stronghold Newell Pest Abatement Benefit Zone Advisory Board by-laws, effective May 26, 2026. (Agriculture)
- 5.b. CONSIDERATION/ACTION: Requesting approval of the County of Modoc Lookout Pest Abatement Benefit Zone Advisory Board by-laws, effective May 26, 2026 (Agriculture)
- 6. **Road/Airport Items**
- 6.a. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (D) and authorization to purchase from the Lookout Fire Protection District one (1) used 1998 Freightliner water truck, not to exceed \$26,812.50. (Roads)
- 7. **Administrative Services Items**
- 7.a. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2025-2026 to Forest Reserve Fund 247, modifying expenditures in the amount of \$20,000.00. (Administration)
- 8. **Reports**
 - a. Public Comment
 - b. Administrative Services Report
 - c. Department Head Reports
 - d. Board of Supervisors Reports
- 9. **Closed Session**
- 9.a. 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)
- 9.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 United Public Employees of California (UPEC), Local 792 - General Unit. (Administration)
- 9.c. 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.