

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, JUNE 9, 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 June 9, 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

Department Head Reports

1. Consent Agenda Items

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an Allocation Agreement Amendment Number 1 between the Farmer Shared Allocation Pool and the Modoc County Air Pollution Control District to extend the unused administration funds, the due date, and the allocation agreement end date. (Air Pollution Control District)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring grant agreement between the Modoc County Air Pollution Control Board and the California Air Resources Board (CARB) Grant G21-PBRM-14-4, not to exceed \$50,000.00, effective June 1, 2022 to June 30, 2028. (Air Pollution Control District)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring grant agreement between the Modoc County Agriculture Department and the California Department of Food and Agriculture (CDFA) for the agreement number 26-0050-000-SA, not to exceed \$900.00, effective July 1, 2026 through June 30, 2027. (Agriculture)

- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring grant agreement 26-0096-000-SA between the California Department of Food and Agriculture (CDFA) and Modoc County Department of Agriculture, not to exceed \$240.00, effective July 1, 2026, through June 30, 2027. (Agriculture)
- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract via DocuSign between the County of Modoc and JUMP Technology Services, L.L.C. for hosting and support of a cloud-based Adult Protective Services (APS) system, not to exceed \$7,350.00, effective June 1, 2026 through May 31, 2028. (Social Services)
- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract via DocuSign between the County of Modoc and Training Employment and Community Help, Inc. (TEACH, Inc.) for parent education services, not to exceed \$86,500.00, effective July 1, 2026, through June 30, 2027. (Social Services)
- 1.g. CONSIDERATION/ACTION: Requesting authorization to remove one (1) L-Shaped Desk (Fixed Asset ID #01250332) from the Department of Social Services fixed asset inventory list and allow for disposal, effective June 9, 2026. (Social Services)

2. Agriculture Items

- 2.a. CONSIDERATION/ACTION: Requesting approval to award the bid for the purchase of one (1) UTV 2025 Honda Pioneer 1000 to Northstate Powersports, in the amount of \$19,883.00, effective June 9, 2026. (Agriculture)

3. Health Services Items

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an Affiliation Agreement between the County of Modoc and Wilmington University for the completion of student clinical hours, effective June 9, 2026. (Health Services)

4. Public Health Items

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Emergent 3 for an employee safety notification system, not to exceed \$4,500.00 per year, effective June 1, 2026 through June 30, 2029. (Public Health)

5. Recorder Items

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to 282 Modernization Fund, modifying expenditures in the amount of \$265.00. (Recorder)

6. Social Services Items

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment to the ongoing contract via DocuSign between the County of Modoc and Training Employment and Community Help, Inc. (TEACH, Inc.) for the Housing and Disability Advocacy Program (HDAP), increasing the not-to-exceed amount from \$204,411.00 to \$219,411.00, effective July 1, 2024 through June 30, 2026. (Social Services)
- 7. Taylor Grazing Items**
- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization to grant funding for the Archie Osborne - Lower Lake Solar Pump project, as approved and recommended by the Modoc County Grazing Advisory Board, not to exceed \$6,564.56. (Taylor Grazing)
- 8. Treasurer/Tax Collector Items**
- 8.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the temporary transfer of funds to the Modoc County Treasurer and Auditor for Fiscal Year 2026-2027. (Treasurer)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Unit 001; Treasurer Unit 1140 and Tax Collector Unit 1160, modifying expenditures for a net-zero impact. (Treasurer)
- 9. Sheriff/Coroner Items**
- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc Sheriff's Office and the California Department of Fish and Wildlife (CDFW) for Gray Wolf Management Services. (Sheriff)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a bid exemption per Modoc County Code 3.24.060 (B) (3) and authorization for the Sheriff to execute all necessary documents related to the acquisition of one (1) decommissioned mobile command post trailer and one (1) 2019 Kenworth truck as a unit from the Lake County Sheriff's Office for emergency management, incident command, and public safety operations, not to exceed \$45,000.00. (Sheriff)
- 10. Road/Airport Items**
- 10.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the expenditure of Fiscal Year 2026-2027 Road Maintenance and Rehabilitation Account funds. (Roads)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Lumos & Associates for On-Call Road Engineering Services, not to exceed \$400,000.00, effective June 9, 2026 through June 9, 2029. (Roads)
- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment to the Memorandum of Agreement between the Federal Aviation Administration and the California State Historical Preservation Officer regarding the Tulalake Municipal Airport Proposed Perimeter Fence Project, effective June 9, 2026. (Roads)

11. Information Technology Items

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Statement of Work No. 2026-09 between the County of Modoc and Patrick Gerard DBA Shasta Infrastructure Services for services related to the .gov website and email transition, in the amount of \$6,067.50. (Information and Technology)

12. Administrative Services Items

- 12.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing an amendment to the Public Risk Innovation Solutions, and Management (PRISM) Joint Powers Authority Agreement and authorizing the County's PRISM Board member to sign the agreement. (Administration)
- 12.b. 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 the Modoc Firesafe Council for Landowner Assistance and Residential Chipping Program, in the amount of \$67,400.00, effective May 1, 2026 through June 30, 2027. (Administration)
- 12.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an Amendment #4 between the County of Modoc and Prentice Long, PC, increasing the fee schedule 2.6%, effective June 1, 2026. (Administration)
- 12.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Law Office of Jessica Ryan Keeney, Esq. and the County of Modoc for Public Defender Services, in the amount of \$18,566.22 monthly, effective July 1, 2026 through June 30, 2027. (Administration)
- 12.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an updated countywide Travel and Reimbursement Policy, effective July 1, 2026. (Administration)

13. Board of Supervisors Items

- 13.a. CONSIDERATION/ACTION: Requesting authorization for the Alturas Chamber of Commerce to use the Veterans Memorial Park and Rachel Dorris Park for the annual Fandango Days celebration on July 4, 2026, and approve the alcohol license for the Alturas Lions Club to sell alcohol on the premises. (Board of Supervisors)

14. Reports

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

15. Closed Session

- 15.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 United Public Employees of California (UPEC), Local 792 - General Unit. (Administration)
- 15.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)
- 15.c. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)
- 15.d. 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). ()

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.