

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

MINUTES FOR TUESDAY, MARCH 24, 2026
10:00 AM

Call to Order

The Chair of the Board, Geri Byrne, called the meeting to order at 10:00 a.m.

Attendee Name	Title	Status
Ned Coe	Supervisor District I	Present
Shane Starr	Supervisor District II	Present
Kathie Rhoads	Supervisor District III	Present
Casey Cockrell	Supervisor District IV	Present
Geri Byrne	Supervisor District V	Present
Chester Robertson	County Administrative Officer	Present
Tiffany Martinez	Clerk of the Board/Assistant County Administrative Officer	Present
Scott McLeran	County Counsel	Remote

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.

Johnathan Hover reported he lives in Fort Bidwell and stated he moved here five years ago. Hover reported on the Surprise Valley Chamber of Commerce meeting regarding the Ormat presentation, which he attended in

Cedarville. Hovar provided comments on his opposition to the geothermal project and voiced his concerns with the potential project.

Elizabeth Natteford reported on what happened in Jersey Valley, Nevada, and how the springs declined in this area due to a geothermal project. Natteford reported on the technology used by Ormat. Natteford reported that Surprise Valley is a closed basin and detailed the fault systems located in the basin. Natteford reported on the hydrology and geology in Surprise Valley.

Shalene Tims provided comments on geothermal energy and her research to understand how a geothermal project would impact Surprise Valley. Tims reported on the process and timeline outlined by Ormat at the public meeting. Tims reported on the state legislation regarding geothermal determination.

Jordan Heins has been coming to Surprise Valley since 1972. Heins reported on his concerns regarding groundwater and the reduction in springs if a geothermal project were approved for Surprise Valley. Heins asked about who would respond to adverse issues that may occur if a geothermal project were approved for Surprise Valley.

Jay Jones, co-chair of New California State in Modoc County, reported that his job is to let people know what is happening throughout California related to elections.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District II Supervisor, Shane Starr
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Correspondence

- a. **CORRESPONDENCE RECEIVED: The Bureau of Land Management, Applegate Field Office, has signed the decision for the 2026 Applegate Sage-Steppe Habitat Restoration Plan (DOI-BLM-CA-N020-2026-0012-EA).**

RESULT:	ANNOUNCED
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Department Head Reports

County Administrative Officer, Chester Robertson, entered the following correspondence into the record: 1) California State Association of Counties request to take a position on HR 1; 2) Announcement that Surprise Valley Electric (SVE) would be acquiring transmission and distribution assets in Eastern Oregon; 3) Pacific Corporation Application No 26-02 to increase power rates; 3) Reported the County of Modoc Planning Department has received an applications for exploratory well permits which are currently in a review stage and provided a detail on the process for the applications.

1. Board of Supervisors Items

- 1.a. **CONSIDERATION/ACTION: Requesting approval of a Department of Alcoholic Beverage Control daily license application for the Adin Fire Protection District for the Big Valley Days event on July 11th and 12th, 2026.**

Adin Fire Protection District representative Bryan Kenabbie provided a background on the Big Valley Days event.

RESULT:	APPROVED
MOVER:	District II Supervisor, Shane Starr
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District III Supervisor, Kathie Rhoads
NAYS:	District IV Supervisor, Casey Cockrell
ABSTAIN:	None

- 1.a.a. **CONSIDERATION/ACTION: Requesting approval of a Resolution in support of the Big Valley Days Parade held in Adin on July 11, 2026.**

Adin Fire Protection District representative Bryan Kenabbie provided a background on the Big Valley Days event.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District I Supervisor, Ned Coe
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Resolution No. 2026-11

2. Watermaster Items

- 2.a. **DISCUSSION/INFORMATION: Update from Watermaster, Ben Sylvia, on the current hydrological conditions for the County of Modoc and the 2026 irrigation season.**

Watermaster, Ben Sylvia, provided a background on the current hydrological conditions and the lack of snowpack for the 2026 irrigation season. Watermaster Sylvia provided the conditions of several creeks throughout Modoc County and the comparative conditions from 2025. Watermaster Sylvia reported on the communication he has provided to water users throughout the county.

3. Consent Agenda Items

- 3.a. **CONSIDERATION/ACTION: Requesting approval to remove one (1) Enforcer Tactical Protective Vest (Asset ID# 2220-0111) from the Probation asset inventory list, effective March 24, 2026.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District I Supervisor, Ned Coe

SECONDER:	District IV Supervisor, Casey Cockrell
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

- 3.b. **CONSIDERATION/ACTION: Requesting approval to remove one (1) Enforcer Tactical Protective Vest (Asset ID# 2220-0112) from the Probation asset inventory list, effective March 24, 2026.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District I Supervisor, Ned Coe
SECONDER:	District IV Supervisor, Casey Cockrell
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

- 3.c. **CONSIDERATION/ACTION: Requesting approval and authorization to transfer one (1) Dell Optiplex 7000 Workstation (Probation Asset ID # 2220-0116) to Information Technology, effective March 24, 2026.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District I Supervisor, Ned Coe
SECONDER:	District IV Supervisor, Casey Cockrell
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

4. Social Services Items

- 4.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract via DocuSign between the County of Modoc and Modoc County Children and Families Commission for the purpose of administering the Community-Based Child Abuse Prevention Program (CBCAP) and Child Abuse Prevention Intervention Program (CAPIT), not to exceed \$40,000.00, effective July 1, 2025 through June 30, 2026.**

Director of Social Service, Tom Sandage and First 5 Executive Director, Nicole Hinton, provided a background on the proposed contract.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District I Supervisor, Ned Coe
SECONDER:	District IV Supervisor, Casey Cockrell
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract No. 2026-45

10:38 a.m. Motion for a five (5) minute recess.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District I Supervisor, Ned Coe
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

10:42 a.m. The Board reconvened with all members present.

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 the County of Modoc Air Pollution Control District and USA Waste of California, not to exceed \$800.00 per month, effective February 1, 2026 through January 31, 2027.**

Support Services Administrator, Bonnie Bunyard, provided a background on the proposed contract.

Supervisor Coe requested a change in the insurance section.

Motion by Supervisor Coe, seconded by Supervisor Cockrell to approve as amended and authorize the Chair of the Board to sign the commercial lease between the County of Modoc Air Pollution Control District and USA Waste of California, not to exceed \$800.00 per month, effective February 1, 2026 through January 31, 2027, and allow for County Counsel to review and make edits in the contract terms regarding the use of lessor and lessee within the contract.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	District I Supervisor, Ned Coe
SECONDER:	District II Supervisor, Shane Starr
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract No. 2026-46

6. Planning Items

- 6.a. **CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt Ordinance No. 236-162, amending various sections of Title 18 Zoning Code.**

Interim Planning Director, Sean Curtis, provided a background on the proposed Ordinance.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District II Supervisor, Shane Starr
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Ordinance No. 236-162

- 6.b. **CONSIDERATION/ACTION: Requesting approval of the Housing Element Annual Progress Report (APR) mandated by the Department of Housing and Community Development (HCD) for 2025.**

Interim Planning Director, Sean Curtis, provided a background on the proposed Housing Element Annual Progress Report.

Consultant, Gary Price, provided a background on the proposed Housing Element Annual Progress Report.

Supervisor Coe reported on the positive results for increased construction due to the pre-approved plans.

Interim Planning Director Curtis reported on the pre-approved plans and the savings to constituents throughout the county.

A discussion was held on the development of pre-approved plans for larger construction and the funding challenges and opportunities.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District I Supervisor, Ned Coe
SECONDER:	District III Supervisor, Kathie Rhoads
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

7. Road/Airport Items

- 7.a. **CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal, acceptance, and execution of a 2026 Airport Improvement Program (AIP) grant from the Federal Aviation Administration, and an AIP Matching Grant from the California Department of Transportation, Division of Aeronautics for the Cedarville Airport.**

Road Commissioner, Mitch Crosby, provided a background on the proposed grant for the engineering and design of the construction phase of the Cedarville airport.

Supervisor Coe asked about the potential of the funding being used for the taxi way.

Road Commissioner Crosby reported the grant funds could be used for the main runway maintenance only.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District I Supervisor, Ned Coe
SECONDER:	District II Supervisor, Shane Starr
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Resolution No. 2026-12

- 7.b. **CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal, acceptance, and execution of a 2026 Airport Improvement Program (AIP) and Airport Infrastructure Grant (AIG) from the Federal Aviation Administration, and an AIP Matching Grant from the California Department of Transportation, Division of Aeronautics for the Tulelake Airport.**

Road Commissioner, Mitch Crosby, provided a background on the proposed grant for the Tulelake airport.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District II Supervisor, Shane Starr
SECONDER:	District IV Supervisor, Casey Cockrell
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Resolution No. 2026-13

- 7.c. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and the California Department of Transportation (Caltrans) to account for additional time of use of property from Modoc County for the rehabilitation project on Route 299 and 395, in the amount of \$1,000.00.**

Road Commissioner, Mitch Crosby, provided a background on the proposed contract.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District II Supervisor, Shane Starr
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract No. 2026-47

- 7.d. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and the California Department of Transportation (Caltrans) to account for additional time of use of property from Modoc County for the rehabilitation project on Route 299 and 395, in the amount of \$1,000.00.**

Road Commissioner, Mitch Crosby, provided a background on the proposed contract amendment.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District III Supervisor, Kathie Rhoads
SECONDER:	District I Supervisor, Ned Coe
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Contract No. 2026-48

- 7.e. **CONSIDERATION/ACTION: Requesting approval of a Resolution to allow the Road Commissioner or their designee to sign and approve items related to the Clean California Local Grant Program—Community Cleanup and Employment Pathway (CCEP) Grant awarded to the Modoc County Road Department, not to exceed \$200,000.00, effective April 1, 2026 to November 1, 2027.**

Deputy Road Commissioner, Lillian Toaetolu, reported on the proposed grant award and provided the following documents as additional information that was not included in the board packet: 1) Community Cleanup and Employment Pathway Grants Program Guidelines; 2) Clean California Community Cleanup and Employment Pathway (CCEP) Grant Proposal; 3) Approved grant application proposal.

Deputy Road Commissioner Toaetolu provided a background on the proposed grant. Deputy Road Commissioner Toaetolu reported they were one of three applications to be awarded a grant. Deputy Road Commissioner Toaetolu reported a call for projects came in the fall of 2025 and reported the Road Department had not planned on submitting an application. Deputy Road Commissioner Toaetolu reported they were contacted by District Two Local Assistance and notified that, due to a lack of applications in the district, Cal Trans recommended an application be submitted by the county. Deputy Road Commissioner Toaetolu reported to fit the guidelines provided, they acknowledged the Adopt a County Road Program that was requested by the Board of Supervisors in 2020. Deputy Road Commissioner Toaetolu reported that the Adopt a County Road Program was never very successful due to COVID-19 and the fact that the Road Department had never run a program such as this. Deputy Road Commissioner Toaetolu reported they tried to reinvigorate the program in 2023, with not much success there either.

Deputy Road Commissioner Toaetolu reported the Road Department has held many outreach events over the last year which provided them with knowledge on the needs in the community, such as events attached to Modoc Moves and Cradle to Career. Deputy Road Commissioner Toaetolu reported the partnerships that were in place to build out the Adopt a Road County Program to

address Modoc County as a whole, focused on enhancing and adopting roads, adopting parks, community cleanup days, dump days, addressing waste litter, non-working vehicles in the county right of way, active transportation, getting community members engaged, and building out the program to fit the guidelines of the Cal Trans grant program. Deputy Road Commissioner Toaetolu reported the grant funding would allow the Road Department to hire someone to address these concerns. Deputy Road Commissioner Toaetolu reported they wish to hire a part-time extra help employee or employees working as community clean-up coordinators to coordinate and collaborate with county agencies, community organizations, and the public they serve to fine-tune the true needs of the community to address litter abatement, abandoned vehicles, and park beautification. Deputy Road Commissioner Toaetolu reported that they would like to have the coordinator positions to reduce the additional work to the county Road Department crews and Buildings and Grounds Maintenance crews due to the increased number of events. Deputy Road Commissioner Toaetolu reported on how the grant would complement the Active Transportation grant, which the department is currently implementing. Deputy Road Commissioner Toaetolu reported the job duties of the proposed employee would be focused during this limited grant timeline to meet with the agencies, organizations, and public in each community. Deputy Road Commissioner Toaetolu reported the proposed employee would build a sustainable work plan, program document, ect.

Supervisor Byrne thanked the staff for applying for the grant. Supervisor Byrne recommended that the Road Department work with the 2026 Code Enforcement Ad Hoc Committee on how the grant could address the many code enforcement problems the public is reporting. Supervisor Byrne reported that she felt hiring additional staff was not the best use of the grant funding, as the county already has code enforcement software and would like the committee to look at how the grant could work with the existing code enforcement activities to address the code enforcement issues reported by the public. Supervisor Byrne recommended that Deputy Road Commissioner Toaetolu work with the 2026 Code Enforcement Ad Hoc Committee to allow input from the Board of Supervisors on how the grant funding is spent.

Deputy Road Commissioner Toaetolu reported that Supervisor Byrne's request could be accomplished.

Supervisor Rhoads asked that every district have input and be considered for the needs of their constituents.

Supervisor Coe asked for the final implementation to complete the public restrooms in Likely.

Deputy Road Commissioner Toaetolu reported Deputy Road Commissioner, Bert Austin, met with the Likely community last week regarding the public restrooms.

Supervisor Starr thanked the Road Department for applying for the grant and requested that the Road Department conduct coordination with the 2026 Code Enforcement Ad Hoc Committee, which includes himself and Supervisor Cockrell, to bridge identified gaps.

Deputy Road Commissioner Toaetolu reported that she is looking forward to working with the 2026 Code Enforcement Ad Hoc Committee.

County Administrative Officer, Chester Robertson, confirmed the exhibits passed out would be entered into the record as the official documents.

Deputy Road Commissioner Toaetolu reported the exhibits provided are the official documents for

the record.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District II Supervisor, Shane Starr
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Resolution No. 2026-14

8. Modoc County Groundwater Sustainability Items

- 8.a. **CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of the Tule Lake Subbasin Annual Report for Water Year 2025 to the Department of Water Resources, per CCR 23 § 356.2 requirements of the Sustainable Groundwater Management Act.**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the annual report for water year 2025.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District I Supervisor, Ned Coe
SECONDER:	District IV Supervisor, Casey Cockrell
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

Resolution No. 2026-15

9. Reports

- 9.a. **NO ACTION: Public Comment**

None.

- 9.b. **REPORT: Administrative Services Report**

County Administrative Officer, Chester Robertson, reported on the following: 1) Update on the public restrooms in Likely; 2) Update on the Adin Community Center and the McConnell Foundation grant; 3) Update on a Lookout Veterans group that has requested to add a flag to the Lookout park; 4) Update on meetings with the labor unions; 5) Update on insurance policies for the County of Modoc.

- 9.c. **REPORT: Department Head Reports**

None.

9.d. **REPORT: Board of Supervisors Reports**

Supervisor Starr reported on the following: 1) Attended the Surprise Valley Chamber of Commerce meeting for the Ormat geothermal presentation; 2) Swearing-in Ceremony for the City of Alturas Police Chief, Jonathan Morgan; 3) North State Together Summit; 4) Planning & Service Area 2 Area Agency on Aging (PSA 2) Executive Board meeting; 5) Kick-off meeting with the National Association of Development Organizations and Superior California Economic Development (SCED) to spearhead a downtown revitalization grant for the community of Alturas; 6) Personnel Committee meeting for Superior California Economic Development (SCED).

Supervisor Cockrell reported on the following: 1) Attended the Surprise Valley Chamber of Commerce meeting for the Ormat geothermal presentation; 2) Swearing-in Ceremony for the City of Alturas Police Chief, Jonathan Morgan; 3) 2026 Court Coordination Ad Hoc Committee meeting; 4) First 5 Commission meeting; 5) Planning & Service Area 2 Area Agency on Aging (PSA 2) Executive Board meeting; 6) Community Corrections Partnership (CCP) meeting.

Supervisor Rhoads reported on the following: 1) Swearing-in Ceremony for the City of Alturas Police Chief, Jonathan Morgan; 2) 2026 Court Coordination Ad Hoc Committee meeting; 3) Modoc Local Agency Formation Commission (LAFCo) Ad Hoc Committee meeting; 4) Modoc Scholarship Fund Zoom meeting with the Auditors; 5) James Gallagher for Congress meet and greet; 5) Modoc County Farm Bureau luncheon.

Supervisor Coe reported on the following: 1) Attended the Surprise Valley Chamber of Commerce meeting for the Ormat geothermal presentation; 2) Modoc County Weed Management Area meeting; 3) Modoc Local Agency Formation Commission (LAFCo) Ad Hoc Committee meeting; 4) Tri-Counties meeting; 5) Meeting with Director of California Fish and Wildlife, Meghan Hertel; 6) Provided a presentation at the Modoc Ag Expo; 7) Several meetings with candidate Jame Gallegher for Congress and Modoc County personnel and business owners; 8) Modoc County Wildlife Services meeting.

Supervisor Byrne reported on the following: 1) Lava Beds and Tulelake National Monument meeting; 2) Ore-Cal Resource Conservation District (RCD) meeting; 3) Tri-Counties meeting; 4) Meeting with Director of California Fish and Wildlife, Meghan Hertel; 4) Meeting with the Modoc County Treasurer; 5) Modoc County Wildlife Services meeting; 6) Rural County Representative of California (RCRC) Officers meeting; 7) Rural County Representative of California (RCRC) meeting; 8) Golden State Finance Authority (GSFA) meeting; 9) Golden State Connect Authority (GSCA) meeting.

The Chair of the Board read the closed session items into the record.

11:33 a.m. Motion to go into closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District II Supervisor, Shane Starr
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

10. Closed Session

- 10.a. **CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Chief of Probation.**

RESULT:	EVALUATION HELD
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- 10.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 Sheriff's Association (DSA).**

RESULT:	DIRECTION GIVEN
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- 10.c. **CLOSED SESSION: Conference with Legal Counsel- Liability Claim (Pursuant to CA Government Code Section 54956.95(b))
Claimant: Scott Withrow
Workers Compensation Claim# TICA-600016
Agency Claim Against: County of Modoc**

RESULT:	DIRECTION GIVEN
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- 10.d. **CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Counsel.**

RESULT:	EVALUATION HELD
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- 10.e. **CONSIDERATION/ACTION: 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).**

3:12 p.m. The Chair of the Board reconvened the meeting and reported out of closed session.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned 3:14 p.m. to meet in regular session on April 14, 2026.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District I Supervisor, Ned Coe
AYES:	District I Supervisor, Ned Coe, District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None

GERI BYRNE
Chair of the Board

ATTEST:

BY: _____
TIFFANY MARTINEZ
Clerk of the Board