

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 23, 2026
 9:30 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.

9:30 AM Call to Order

1. Closed Session

- 1.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)
- 1.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)
- 1.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). ()

10: 00 AM 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: Email from the North Eastern California Water Association regarding comments on the petition to list the Northern Roach (*Hesperoleucus mitrulus*) as a threatened or endangered species under the Endangered Species Act. (Clerk of the Board)

Department Head Reports

2. Board of Supervisors Items

- 2.a. CONSIDERATION/ACTION: Receive a presentation on the Lake City Community Wildfire Protection Project, approve a letter of support for the Modoc Fire Safe Council's Wildfire Prevention Grant application to Cal Fire, and grant permission for the Modoc Fire Safe Council to conduct wildfire fuel reduction work on County-owned parcels within the project treatment area. (Board of Supervisors)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment to the Joint Exercise of Powers Agreement (JPA) between the Counties of Lassen, Modoc, Plumas, Sierra, and Trinity for the purpose of continuing a regional medical services agency, effective January 13, 2026. (Board of Supervisors)

3. Consent Agenda Items

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring grant agreement between the Modoc Air Pollution Control District and California Air Resources Board (CARB) for the G23-CAPP-17-1 Community Air Protection Grant, not to exceed \$23,936.00, effective November 30, 2023 through June 30, 2028. (Air Pollution Control District)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment to a recurring grant agreement between the Modoc County Air Pollution Control District and California Air Resources Board (CARB) for the G22-MSR-02-01 Carl Moyer Grant, not to exceed \$200,000.00, effective May 22, 2023, through December 31, 2027. (Air Pollution Control District)
- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a modification to a recurring grant agreement between the County of Modoc Agriculture Department and the U.S. Forest Service Agreement number 23-CS-11050900-018, not to exceed \$46,204.00, effective June 15, 2026 through August 31, 2028. (Agriculture)
- 3.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Tehama County Probation for the secure housing of juveniles, effective July,1, 2026 through June 30, 2027. (Probation)
- 3.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Edward P. Richert, M.D., INC. for Medical Director/Health Officer, not to exceed \$6,000.00 per month, effective July 1, 2026, through June 30, 2028. (Health Services)
- 3.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Pit River Resource Conservation District grant application to the Cal Fire Forest Health Program Grant for the development of critical planning and implementation of high-priority forest health and fuels reduction projects on both private and federal land in Modoc, Lassen, and Siskiyou Counties in the State of California. (Board of Supervisors)

- 3.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Modoc Economic Development Commission's application to the USDA Rural Business Development Grant Program for the proposed Alturas Downtown Business Activation Pilot. (Board of Supervisors)
- 3.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a comment letter strongly opposing the "Petition to list the Northern Roach (*Hesperoleucus mitrulus*) as a Threatened or Endangered Species under the Endangered Species Act. (Board of Supervisors)
- 3.i. CONSIDERATION/ACTION: Requesting authorization to remove one (1) ice machine (Fixed Asset# 25100185) from the Department of Agriculture fixed asset list to allow for disposal, effective May 1, 2026. (Agriculture)
- 3.j. CONSIDERATION/ACTION: Requesting authorization to remove one (1) 2001 Chevy Tahoe (Fixed Asset ID# 01030030) from the Agriculture Department fixed asset list, effective May 1, 2026. (Agriculture)
- 3.k. CONSIDERATION/ACTION: Requesting authorization to remove one (1) 2007 Chevy Suburban (Fixed Asset ID# 01200166) from the Agriculture Department, effective May 1, 2026. (Agriculture)
- 3.l. CONSIDERATION/ACTION: Requesting authorization to remove one (1) 1995 Chevy 4x4 truck (Fixed Asset ID# 25100115) from the Department of Agriculture fixed asset list, effective May 1, 2026. (Agriculture)
- 3.m. CONSIDERATION/ACTION: Requesting authorization to remove one (1) 2008 Honda 4-wheeler (Fixed Asset ID# 25100157) from the Department of Agriculture asset list, effective May 1, 2026. (Agriculture)
- 3.n. CONSIDERATION/ACTION: Requesting authorization to remove one (1) Dell Optiplex 7070 Computer (Asset ID# 2220-0113-01) from the Probation asset inventory list, effective June 23, 2026. (Probation)
- 3.o. CONSIDERATION/ACTION: Requesting approval of the April 14, 2026 Board of Supervisors regular meeting minutes. (Clerk of the Board)
- 3.p. CONSIDERATION/ACTION: Requesting approval of the April 28, 2026 Board of Supervisors regular meeting minutes. (Clerk of the Board)
- 3.q. CONSIDERATION/ACTION: Requesting approval of the May 12, 2026 Board of Supervisors regular meeting minutes. (Clerk of the Board)

4. Agriculture Items

- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to Agriculture Reserve Fund 274 and General Fund 001: Agriculture 2510; modifying revenue and expenditures in the amount of \$138,000.00. (Agriculture)

5. Building and Safety Items

- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Fund 001; Building & Safety 2530, modifying revenues and expenditures in the amount of \$15,000.00. (Building and Safety)

6. Planning Items

- 6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Fund 001; Planning 2650, modifying revenues and expenditures in the amount of \$25,600.00. (Planning)

7. Probation Items

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Fund 001; Court Wards 5310, modifying revenue and expenditures in the amount of \$150,000.00; and Court Wards Trust Fund 295, modifying expenditures in the amount of \$150,000.00. (Probation)

8. Behavioral Health Items

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and California Hearing Officers, LLP, not to exceed \$90,000.00 for the entire term of the contract and not to exceed \$30,000.00 per fiscal year, effective July 1, 2026, through June 30, 2029. (Behavioral Health)
- 8.b. CONSIDERATION/ACTION: Requesting approval of the Behavioral Health Services Act (BHSA) Three-Year (3) Plan for Fiscal Year 2026-2027 through Fiscal Year 2028-2029. (Behavioral Health)

9. Public Health Items

- 9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to Public Health COVID-19 Fund 117, modifying revenue and expenditures, in the amount of \$74.31. (Public Health)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to LEA Grant Fund 122, modifying revenue and expenditures in the amount of \$17.39. (Public Health)

10. Auditor Items

- 10.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Fund 001; Payroll 1120, Auditor 1130, Elections 1310, and Clerk 2600 modifying expenditures for a zero impact to the General Fund. (Auditor)
- 10.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Fund 001; Elections 1310, and Clerk 2600, modifying revenue and expenditures for an increase of \$17,837.00 to the General Fund. (Auditor)
- 10.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to Fund 252 (Assessor Sec 408.3), modifying revenue and expenditures for the completion of a correction to the budget. (Auditor)

11. County Clerk/Elections Items

- 11.a. CONSIDERATION/ACTION: Requesting approval of a Resolution pursuant to the provisions of the California elections code and other applicable laws, for the Board of Supervisors to call an election for the Likely Water District and authorize the County Elections Official to conduct said election. (County Clerk/Elections)

12. Information and Technology Items

- 12.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Assistant County Administrative Officer to sign a service agreement between the County of Modoc and MyLinkLine Communications for an emergency phone line for the courthouse elevator, not to exceed \$568.00, effective June 11, 2026 through June 10, 2027. (Information and Technology)
- 12.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the County of Modoc Website Policy and Guidelines, effective July 1, 2026. (Information and Technology)

13. Administrative Services Items

- 13.a. CONSIDERATION/ACTION: Requesting approval of a Resolution of the County of Modoc adopting the Memorandum of Understanding between the Deputy Sheriff's Association (DSA) and the County of Modoc, effective from Ratification through May 31, 2028. (Administration)
- 13.b. CONSIDERATION/ACTION: Requesting approval of a Resolution amending the pay schedule, outline of benefits, and supplemental pay for non-represented exempt confidential/management employees by the County of Modoc, effective July 1, 2026. (Administration)
- 13.c. CONSIDERATION/ACTION: Requesting approval of a Resolution amending the pay schedule, outline of benefits, and supplemental pay for non-represented At-Will employees by the County of Modoc, effective July 1, 2026. (Administration)
- 13.d. CONSIDERATION/ACTION: Requesting approval of a Resolution of the County of Modoc adopting the updated Outline of Benefits and Supplemental Pay for Elected Officials, effective as of July 1, 2026. (Administration)
- 13.e. CONSIDERATION/ACTION: Requesting approval to roll over the September Fiscal Year 2025-2026 adopted budget as the June 30, 2026 recommended budget for Fiscal Year 2026-2027 with the attached line item modifications. (Administration)
- 13.f. CONSIDERATION/ACTION: Requesting approval of the Fiscal Year 2026-2027 recommended Personnel Allocation Table. (Administration)
- 13.g. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Fund 001; Inmate Health 2240 and Fund 203 CCPIF; modifying revenue in the amount of \$46,560.00 and expenditures in the amount of \$130,770.00. (Jail)

- 13.h. CONSIDERATION/ACTION: Requesting approval and authorization to accept the Flagpole improvement to Lookout Park to be erected by Big Valley Veterans Foreign Wars (VFW) Post 7144. (Administration)

14. Reports

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

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.