

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, APRIL 28, 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	Deputy County Counsel	Present

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.

None

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

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

Correspondence

The Clerk of the Board entered the following into correspondence: 1) California Energy Commission Notice of Availability and Opportunity to Comment on the Draft Environmental Impact Report for the Proposed Replacement Tire Efficiency Program (24-TIRE-01).

Department Head Reports

None.

The Chair of the Board moved to item 2.a.

1. Clerk of the Board Items
- 1.a. **CONSIDERATION/ACTION: Presentation from Bureau of Land Management (BLM) Realty Specialist- Land Tenure, Dan Ryan, to provide an update regarding BLM land acquisitions as well as disposal.**

Bureau of Land Management (BLM) Field Manager, Kevin Kunkel, provided a background on the activities of the BLM within the Applegate Field Office.

BLM Realty Specialist-Land Tenure, Dan Ryan, provided a background on the following: 1) New administration priorities; 2) Infernal caverns significance; 3) Support from community; 4) Centerville Road Easement; 5) Land Sale Program; 6) Land Available for Disposal; 7) Davis Creek Sale; 8) Questions.

The Chair of the Board moved to item 2.c.

2. Board of Supervisors Items
- 2.a. **CONSIDERATION/ACTION: Requesting approval of a Resolution for Cordelia Rosendahl in celebration of her 100th birthday.**

Supervisor, Kathie Rhoads, read the Resolution into the record and reported she would present the document to Mrs. Rosendahl at her birthday celebration.

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

Resolution No. 2026-19

- 2.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of appreciation to Modoc High School students for their participation in the Modoc Moves Active Transportation Planning Grant.**

Jim Richardson, provided a background on Modoc Moves Active Transportation Planning Grant and thanked the students for their hard work to make the program a success.

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

The Chair of the Board moved to item 1.a.

- 2.c. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Modoc County Arts Council's application for the California Arts Council State Local Partners Grant.**

Executive Director of the Modoc County Arts Council, Kristin Chambers, provided a background on the proposed support letter and the activities of the Modoc County Arts Council.

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

- 2.d. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of opposition to Senate Bill 1327, which would remove electric vehicle supply equipment, a commercial measuring device, from the Division of Measurement Standards (DMS) and County Sealers of Weights and Measures jurisdiction and place regulatory authority with the California Energy Commission (CEC).**

Agriculture Commissioner/Sealer of Weights and Measures, Heather Kelly, provided a background on the proposed letter.

RESULT:	APPROVED [UNANIMOUS]
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MOVER:	District II Supervisor, Shane Starr
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

2.e. **CONSIDERATION/ACTION: Requesting authorization for Chair of the Board to appoint a Wildlife Services Ad Hoc Committee.**

County Administrative Officer, Chester Robertson, provided a background on the request to establish a Wildlife Services Ad Hoc Committee.

The Chair of the Board appointed Supervisor Coe and Supervisor Byrne to the Wildlife Services Ad Hoc Committee.

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

2.f. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the United States Forest Service (USFS) to acquire the Newell School from the Tullake Multi-County Fire District.**

County Administrative Officer, Chester Robertson, provided a background on the proposed support letter.

Motion to approve as amended and authorize the Chair of the Board to sign a letter of support for the United States Forest Service (USFS) to acquire the Newell School from the Tullake Multi-County Fire District with a request added to the letter for a portion of the land to be reserved for the expansion of the Newell Migrant Worker Center.

RESULT:	APPROVED AS AMENDED [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

3. **Public Hearing - 10:00 A.M.**

3.a. **CONSIDERATION/ACTION: Establishing pest control fees and combining fees schedules into the County of Modoc Department of Agriculture - Agricultural Program Fee Schedule.**

The Chair of the Board opened the public hearing at 10:49 a.m. and requested a staff report.

Agriculture Commissioner/Sealer of Weights and Measures, Heather Kelly, provided a background on the proposed fee establishment for pest control and combining all fee schedules for the Agriculture Department into one fee schedule.

A discussion was held, and several questions were asked of Agriculture Commissioner/Sealer of Weights and Measures Kelly.

Proponents: None.

Opponents: None.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 10:54 a.m.

The Chair of the Board moved to item 4.c.

4. **Agriculture Items**

4.a. **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 multiple parties for Modoc County Noxious Weed Management Area, effective April 28, 2026 until terminated.**

Deputy Agriculture Commissioner/Sealer of Weights and Measures, Jolene Moxon, provided a background on the proposed MOU.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District III Supervisor, Kathie Rhoads
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. 2026-56

4.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and United States Department of Agriculture Animal and Plant Health Inspections Service for Wildlife Services Agreement 26-7306-0263-RA, not to exceed \$151,083.14, effective July 1, 2026 through June 30, 2027.**

Agriculture Commissioner/Sealer of Weights and Measures, Heather Kelly, provided a background on the proposed agreement.

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

Contract No. 2026-57

The Chair of the Board moved to item 4.d.

- 4.c. **CONSIDERATION/ACTION: Requesting approval of a Resolution to establish pest control fees and combine fees schedules into the County of Modoc Department of Agriculture - Agricultural Program Fee Schedule.**

Agriculture Commissioner/Sealer of Weights and Measures, Heather Kelly, provided a background on the proposed fee schedule.

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

Resolution No. 2026-20

The Chair of the Board moved to item 4.a.

- 4.d. **DISCUSSION/INFORMATION: Update regarding the Lookout Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District annual meeting held on February 27, 2026.**

Deputy Agriculture Commissioner/Sealer of Weights and Measures, Jolene Moxon, provided an update on the annual meeting.

- 4.e. **CONSIDERATION/ACTION: Requesting approval of a Resolution for the collection of charges on the County of Modoc tax roll for the County Service Area (CSA) #2 Pest and Weed Abatement District Lookout Pest Abatement Benefit Zone (LPAZ) for Fiscal Year 2026-2027.**

Deputy Agriculture Commissioner/Sealer of Weights and Measures, Jolene Moxon, provided an update on the proposed resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District II Supervisor, Shane Starr

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

Resolution No. 2026-21

- 4.f. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a certification assessment between the County of Modoc and the County Service Area (CSA) #2 Pest and Weed Abatement District Lookout Pest Abatement Benefit Zone for Fiscal Year 2026–2027, effective April 28, 2026.**

Deputy Agriculture Commissioner/Sealer of Weights and Measures, Jolene Moxon, provided an update on the proposed certificate of assessment.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District III Supervisor, Kathie Rhoads
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. 2026-58

- 4.g. **CONSIDERATION/ACTION: Update regarding the Stronghold Newell Pest Abatement Benefit Zone Advisory Board to the County Service Area (CSA) #2 Pest and Weed Abatement District annual meeting held on February 25, 2026.**

Deputy Agriculture Commissioner/Sealer of Weights and Measures, Jolene Moxon, provided an update on the annual meeting.

- 4.h. **CONSIDERATION/ACTION: Requesting approval of a Resolution for the collection of charges on the County of Modoc tax roll for the County Service Area (CSA) #2 Pest and Weed Abatement District Stronghold Newell Pest Abatement Benefit Zone (SNPAZ) for Fiscal Year 2026-2027.**

Deputy Agriculture Commissioner/Sealer of Weights and Measures, Jolene Moxon, provided an update on the annual meeting.

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. 2026-22

- 4.i. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a certification assessment between the County of Modoc and the County Service Area (CSA) #2 Pest and Weed Abatement District Stronghold Newell Pest Abatement Benefit Zone for Fiscal Year 2026–2027, effective April 28, 2026.**

Deputy Agriculture Commissioner/Sealer of Weights and Measures, Jolene Moxon, provided an update on the annual meeting.

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

Contract No. 2026-59

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 Modoc County Air Pollution Control District and The Lamar Companies, not to exceed \$2,000.00 per year, effective June 1, 2026 through June 1, 2031.**

Agriculture Commissioner/Sealer of Weights and Measures, Heather Kelly, provided a background on the proposed lease.

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

Contract No. 2026-60

- 5.b. **CONSIDERATION/ACTION: Requesting approval and authorization from the Chair of the Board to sign a recurring grant agreement between the County of Modoc Air Pollution Control District and the California Air Resources Board (CARB) for the G25-MCAP-13 Cap year 9 Carl Moyer Grant not to exceed \$24,419.00, effective May 1, 2026, through October 10, 2034.**

Agriculture Commissioner/Sealer of Weights and Measures, Heather Kelly, provided a background on the proposed grant.

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

Contract No. 2026-61

6. Consent Agenda Items

- 6.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Participation Agreement Amendment between the County of Modoc and California Mental Health Services Authority (CalMHSA) for the State Hospital Program, not to exceed \$1,402.00, effective June 30, 2026 through June 30, 2027.**

RESULT:	APPROVED BY CONSENT AGENDA [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

Contract No. 2026-62

- 6.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring agreement between the County of Modoc and California Mental Health Services Authority (CalMHSA) for participation in the Psychiatric Inpatient Concurrent Review Program (PICR), not to exceed \$15,120.00, effective July 1, 2026 through June 30, 2028.**

RESULT:	APPROVED BY CONSENT AGENDA [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

Contract No. 2026-63

- 6.c. **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 California Department of Public Health for assignment of Pathways intern personnel, effective April 18, 2026 through June 30, 2027.**

RESULT:	APPROVED BY CONSENT AGENDA [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

Contract No. 2026-64

- 6.d. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and California Crop Improvement Association for Fiscal Year 2026–2027, in the amount of \$250.00, effective July 1, 2026.**

RESULT:	APPROVED BY CONSENT AGENDA [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

Contract No. 2026-65

- 6.e. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring Cooperative Agreement 20A2053 between the County of Modoc Agriculture Department and California Department of Transportation, not to exceed \$59,999.43, effective July 1, 2026 through June 30, 2029.**

RESULT:	APPROVED BY CONSENT AGENDA [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

Contract No. 2026-66

7. **Library Items**
- 7.a. **CONSIDERATION/ACTION: Requesting approval of the County of Modoc Library Advisory Board By-Laws, effective April 15, 2026.**

Library Director, Kris Anderson, provided a background on the proposed bylaws.

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

8. Planning Items

- 8.a. **CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt Ordinance No. 236-163 to rezone Assessor Parcel No. 005-050-021-000, owned by Dennis & Jana Dunlea; from Unclassified (U) zone to Agriculture Exclusive (AE) zone and apply the Minimum (M) Lot Overlay Zone within the boundaries of Parcel Map (PM2025-03).**

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District II Supervisor, Shane Starr
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

Ordinance No. 236-163

9. Assessor Items

- 9.a. **CONSIDERATION/ACTION: Requesting permission to hire one (1) Assessor-Recorder Technician I, Range 203: Step-B; \$3,156.00 monthly, effective April 1, 2026.**

Assessor, Kristen DePaul, provided a background on the proposed hire.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
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

- 9.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an updated contract between Parcelquest and the County of Modoc Assessor's Office, effective April 24, 2026.**

Assessor, Kristen DePaul, provided a background on the proposed agreement.

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

Contract No. 2026-67

10. Recorder Items

- 10.a. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to Recorder Fund 283, modifying expenditures in the amount of \$328.00.**

Recorder, Kristen DePaul, provided a background on the proposed budget modification.

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

11. Probation Items

- 11.a. **CONSIDERATION/ACTION: Requesting approval to add one (1) 0.5 Full Time Equivalent (FTE) Assistant Chief Probation Officer, Range 371: Step A-J; \$6,952.00 - \$10,783.00 monthly to the allocation table for Fund 2220 Probation and grant permission to advertise and fill the position.**

Chief Probation Officer, Steven Svetich, and Support Services Administrator, Don Raymond, provided a background on the proposed allocation table change and potential budget impacts.

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

- 11.b. **CONSIDERATION/ACTION: Requesting approval to add one (1) 0.5 Full Time Equivalent (FTE) Assistant Chief Probation Officer, Range 371: Step A-J; \$6,952.00 - \$10,783.00 monthly to the allocation table for 5310-Court Wards and grant permission to advertise and fill the position.**

Chief Probation Officer, Steven Svetich, and Support Services Administrator, Don Raymond, provided a background on the proposed allocation table change and potential budget impacts.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District III Supervisor, Kathie Rhoads
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

12. Public Health Items

- 12.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Tiny Mighty and Strong for community engagement activities related to tobacco prevention and control, not to exceed \$4,999.00, effective May 1, 2026, through December 31, 2026.**

Director of Health Services, Stacy Sphar, 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. 2026-68

- 12.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Modoc County Arts Council, Inc. for community engagement activities related to tobacco prevention and control, not to exceed \$4,999.00, effective May 1, 2026, through December 31, 2026.**

Director of Health Services, Stacy Sphar, 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. 2026-69

- 12.c. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and California Department of Public Health for implementation of lead prevention activities, not to exceed \$134,000.00, effective July 1, 2026 through June 30, 2028.**

Director of Health Services, Stacy Sphar, provided a background on the proposed contract.

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

Contract No. 2026-70

- 12.d. **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 California Department of Public Health (CDPH) for TRAIN CDPH Secondary Administrative and Course Provider Access, effective April 28, 2026, until terminated.**

Director of Health Services, Stacy Sphar, provided a background on the proposed MOU.

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

Contract No. 2026-71

- 12.e. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Participation Agreement Amendment No. 1 between the County of Modoc and California Mental Health Services Authority (CalMHSA) for Healthcare Effectiveness Data and Information Set (HEDIS) Performance Measurement Program Measurement Year 2025 (MY2025)/Reporting Year 2026 (RY2026), effective January 1, 2025 through December 31, 2029.**

Director of Health Services, Stacy Sphar, provided a background on the proposed agreement.

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

Contract No. 2026-72

13. Public Works Items

- 13.a. **CONSIDERATION/ACTION: Requesting approval to award the bid to Heaton Steel & Supply, Inc. for the Metal Roofing Package to purchase the roofing supplies for the building located at 535 S. Main Street, Alturas, not to exceed \$10,196.31.**

County Administrative Officer, Chester Robertson, provided a background on the proposed bid award.

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

Contract No. 2026-73

14. Administrative Services Items

- 14.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and the Newell County Water District for ten (10) years, not to exceed a monthly rental amount of \$300.00 with a monthly power rate of \$100.00 from March 1 to October 31 and a monthly power rate of \$125.00 from November 1 to February 28, effective April 1, 2026, through February 28, 2026.**

County Administrative Officer, Chester Robertson, provided a background on the proposed Memorandum of Understanding (MOU).

Supervisor Coe reported the end date of the MOU needs to be updated to 2036 and asked if there should be an annual review of the power rate.

Motion to approve as amended and authorization for the Chair of the Board to sign a contract between the County of Modoc and the Newell County Water District for ten (10) years, not to exceed a monthly rental amount of \$300.00 with a monthly power rate of \$100.00 from March 1 to October 31 and a monthly power rate of \$125.00 from November 1 to February 28, effective April 1, 2026, through February 28, 2036 with an annual review and adjustment of the power rate.

RESULT:	APPROVED AS AMENDED [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

Contract No. 2026-74

- 14.b. **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 \$27,000.00.**

County Administrative Officer, Chester Robertson, provided a background on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District III Supervisor, Kathie Rhoads
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

- 14.c. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 Water Management Fund 290; Unit 2450, modifying revenues and expenditures in the amount of \$325,000.00.**

County Administrative Officer, Chester Robertson, provided a background on the proposed budget modification.

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

15. Reports

- 15.a. **NO REPORT: Public Comment**

None.

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

None.

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

None.

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

Supervisor Rhoads reported on the following: 1) Local Agency Formation Commission (LAFCo) meeting; 2) Behavioral Health Advisory Committee meeting; 3) California Behavioral Health Zoom meeting; 4) California Behavioral Health Zoom meeting; 5) K9 Association Fundraiser Dinner; 6) Forest Service Coordination meeting; 7) Sexual Harassment training; 8) City of Alturas Council meeting regarding the Modoc Moves discussion; 9) Modoc Scholarship meeting; 10) Oral Health Advisory Committee meeting; 11) Ethics training.

Supervisor Coe reported on the following: 1) Local Agency Formation Commission (LAFCo) meeting; 2) United States Fish and Wildlife and California Department of Fish and Wildlife Wolf Data and Hazing Agreement meeting; 3) California Fish and Game Commission meeting regarding bear hunting in Modoc County; 4) National Association of Counties (NACo) Rural Action Caucus meeting; 5) Tri-Counties meeting; 6) National Association of Counties (NACo) West Region meeting; 7) Western Interstate Region meeting; 8) Modoc Moves Display on Fourth Street; 9) Little League Pancake Breakfast; 10) Fort Bidwell Tribal Earth Day; 11) K9 Association Fundraiser Dinner; 12) Wolf Hazing Agreement meeting; 13) Crime Victims Rights Town Hall meeting in Cedarville; 14) Modoc Wolf meeting; 15) Surprise Valley Chamber of Commerce meeting; 16) Surprise Valley Health Care District meeting; 17) Modoc Ag Pass training; 18) Crime Victims Rights Town Hall meeting in Alturas; 19) Crime Victims Rights Week presentation at the Historic Modoc County Courthouse.

Supervisor Cockrell reported on the following: 1) Local Agency Formation Commission (LAFCo) meeting; 2) Library Advisory Board meeting; 3) Opening day of Little League and Sheriff pancake breakfast; 4) Modoc Moves calming cross-walk demonstration; 5) K9 Association Fundraiser Dinner; 6) Planning and Service Area 2 Area Agency on Aging (PSA2) Executive Board meeting; 7) City of Alturas Council meeting regarding the Modoc Moves discussion; 8) Crime Victims Rights Award Ceremony; 9) Attended Judge, Randall Harr, meet and greet.

Supervisor Starr reported on the following: 1) Local Agency Formation Commission (LAFCo) meeting; 2) Forest Service Coordination meeting; 3) City of Alturas Council meeting regarding the Modoc Moves discussion.

Supervisor Byrne reported on the following: 1) United States Fish and Wildlife and California Department of Fish and Wildlife Wolf Data and Hazing Agreement meeting; 2) Tri-Counties Working Group monthly meeting; 3) Rural County Representatives of California (RCRC) Virtual Meet and Greet with Mayor, Matt Mahan; 4) Call with Trevor Paige - Field Representative to Senator Schiff; 5) Rural County Representatives of California (RCRC) Officers call; 6) Wolf meeting to discuss Less Than Lethal language with Sierra County; 7) Wolf Camera Project meeting; 8) Golden State Natural Resources (GSNR) Board meeting in Bieber.

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

11:54 p.m. Motion to go into closed session.

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

16. Closed Session

- 16.a. **CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Agricultural Commissioner/Sealer of Weights and Measures/Air Pollution Control Officer.**

RESULT:	EVALUATION HELD
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- 16.b. **CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Director of Health Services.**

RESULT:	EVALUATION HELD
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- 16.c. **CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Road Commissioner.**

RESULT:	EVALUATION HELD
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and

RESULT:	DIRECTION GIVEN
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- 16.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.**

RESULT:	DIRECTION GIVEN
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- 16.e. **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).**

RESULT:	DIRECTION GIVEN
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- 16.f. **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).**

4:33 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 at 4:34 p.m. to meet in regular session on May 12, 2026.

RESULT:	APPROVED [UNANIMOUS]
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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

GERI BYRNE
Chair of the Board

ATTEST:

BY:

TIFFANY MARTINEZ
Clerk of the Board