

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, JULY 14, 2026
 10:00 AM

The Modoc County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker Request Form identifying the item(s) and return it to the Clerk of the Board.

The Board may take action sitting as the Board of Supervisors and as the governing body of Modoc County Air Pollution Control District, Modoc County Assessment Appeals Board, Library Board of Directors, Solid Waste Appeals Board, Modoc County Groundwater Sustainability Agency, and In-Home Supportive Services (IHSS) Public Authority.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection. Supporting documentation and attachments for items listed on this agenda can be viewed online at www.co.modoc.ca.us or in the Office of the Clerk of the Board of Supervisors, 204 South Court Street, Room 204, Alturas, CA 96101.

FIND MEETING INFORMATION ONLINE: The Board of Supervisors meetings are available via live audio stream and archived recording on Modoc County's website at www.co.modoc.ca.us

LEVINE ACT NOTICE: DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (GOVERNMENT CODE § 84308) As of January 1, 2023, the Levine Act applies to Board of Supervisors proceedings involving a license, permit, or other entitlement for use. Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item within the twelve (12) months prior to the final decision; and for twelve (12) months following the date of the final decision, members of the Board of Supervisors shall not accept, solicit, or direct a campaign contribution of \$500 or more from the applicant or contractor, their agent, or any financially interested participant. Members of the Board of Supervisors who have

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received, and applicants, contractors, or their agents who have made, campaign contributions totaling more than \$500 to a Board member in the last 12 months, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing. The foregoing statements do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the requirements of the law.

Call to Order

Pledge of Allegiance

Moment of Prayer

Public Comment

This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. Unless otherwise announced, the Chair reserves the right to limit the duration of each speaker to three minutes. Speaker may not cede their time.

Agenda items with times listed will be considered at that time all other items will be considered as listed on the agenda or as deemed necessary by the Chair.

Approval or Additions/Deletions to Agenda

Correspondence

Department Head Reports

1. Consent Agenda Items

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and California Department of Food and Agriculture for Organic Inspections Agreement 26-0281-00-SA, not to exceed \$1,500.00, effective July 1, 2026 through June 30, 2027. (Agriculture)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc Agriculture Department and the United States Forest Service for 23-CS-11050900-010, not to exceed \$50,000.00 effective, through August 31, 2028. (Agriculture)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring grant agreement between the County of Modoc Agriculture Department and the California Department of Food and Agriculture (CDFA) for the Nursery Inspection Agreement 26-0161-000-SA, not to exceed \$500.00, 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 an agreement between the County of Modoc Agriculture Department and California Department of Food and Agriculture (CDFA) for 23-0212-000-SA Farmers Market Inspections, not to exceed not to exceed \$440.00, 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 the Grant Amendment G21-MCAP-13-1 between the County of Modoc Air Pollution Control District and the California Air Resources Board (CARB), changing the grant term date, effective May 15, 2022 through June 30, 2030. (Air Pollution Control District)
- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring agreement between the County of Modoc and Sunrays of Hope for Peer Support, Recovery, and Community Engagement Services, not to exceed \$300,000.00 per fiscal year and shall not exceed \$900,000.00 for the entire term of this Agreement, effective July 1, 2026 through June 30, 2029. (Behavioral Health)
- 1.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and RestPadd Red Bluff Health Corp, to increase the not-to-exceed amount to \$275,000.00, effective July 1, 2025. (Behavioral Health)
- 1.h. CONSIDERATION/ACTION: Requesting authorization to remove one (1) 2008 Honda Four Wheeler 2510 (Fixed Asset ID# 251000010) from the Agriculture Department fixed asset inventory list and allow for disposal, effective June 9, 2026. (Agriculture)
- 1.i. CONSIDERATION/ACTION: Requesting approval of the May 26, 2026, Board of Supervisors regular meeting minutes. (Clerk of the Board)

2. Treasurer/Tax Collector Items

- 2.a. CONSIDERATION/ACTION: Requesting approval to distribute the 2025 Tax Sale Excess Proceeds as detailed in the 2025 excess proceeds distribution report. (Treasurer)

3. Behavioral Health Items

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Subrecipient Agreement between the County of Modoc and Sierra Health Foundation: Center for Health Program Management for fiscal administration of Proposition 36 funds, in an amount not to exceed \$269,097.64, effective March 1, 2026 through March 31, 2028. (Behavioral Health)
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Davis Guest Home, Inc for residential mental health care and assisted living services, not to exceed \$240,000.00, effective July 1, 2026 through June 30, 2027. (Behavioral Health)
- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Mutual Aid Memorandum of Understanding (MOU) renewal between the County of Modoc and the County of Butte for the Driving Under the Influence (DUI) Program, effective July 23, 2026 through June 30, 2028. (Behavioral Health)

4. Public Health Items

- 4.a. CONSIDERATION/ACTION: Requesting authorization to hire one (1) permanent part-time, Health Services Education Specialist at 80% Full-Time-Equivalent (FTE), Range 276: Step-B; \$4,543.00 monthly, due to experience, knowledge, and qualifications, effective July 1, 2026. (Public Health)

5. Information Technology Items

- 5.a. DISCUSSION/INFORMATION: Update regarding Senate Bill 122 - California Sales and Use Tax Expansion for Digital Products and Software Services. (Information and Technology)

6. Veterans Services Items

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board of Supervisors to execute the Fiscal Year 2026-2027 Subvention Certificate of Compliance for the County Veterans Service Office. (Veterans Services)

7. Administrative Services Items

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Medi-Cal Participation Agreement 26-MCIPMODOC-25 between the County of Modoc and the California Department of Health Care Services (DHCS), effective July 1, 2026 and will remain in effect until terminated. (Administration)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the California Department of Health Care Services (DHCS) for the Medi-Cal County Inmate Program, effective July 1, 2026 through June 30, 2029. (Administration)
- 7.c. CONSIDERATION/ACTION: Requesting approval of a Resolution approving and recommending Census Tract 06049000100 within the County of Modoc for nomination by the Governor of California for Federal Opportunity Zone LIC Rural Designation. (Administration)
- 7.d. CONSIDERATION/ACTION: Requesting approval of a Resolution approving and recommending Census Tract 06049000200 within the County of Modoc for nomination by the Governor of California for Federal Opportunity Zone LIC Rural Designation. (Administration)
- 7.e. CONSIDERATION/ACTION: Requesting approval of a Resolution approving and recommending Census Tract 06049000300 within the County of Modoc for nomination by the Governor of California for Federal Opportunity Zone LIC Rural Designation. (Administration)
- 7.f. 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 \$82,000.00. (Administration)

8. Reports

- a. Public Comment
- b. Administrative Services Report

- c. Department Head Reports
- d. Board of Supervisors Reports

9. Closed Session

- 9.a. CLOSED SESSION: Conference with Legal Counsel - Initiation of Litigation (Pursuant to CA Government Code 54956.9(c)) - Number of cases: One (1). (County Counsel)
- 9.b. 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.