

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.countyofmodoc.gov>

REGULAR MEETING

AGENDA FOR TUESDAY, JULY 28, 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.countyofmodoc.gov 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.countyofmodoc.gov

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

- a. CORRESPONDENCE RECEIVED: Letter received from Robert Altieri, Resident of Surprise Valley, requesting an Extension of the Public Review Period for the Surprise Valley Geothermal Exploration Project (UP2025-02). (Clerk of the Board)

Department Head Reports

1. Board of Supervisors Items

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to honor Senior Road Maintenance Worker, Dave Thompson, for his dedicated years of service to Modoc County. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval of a Resolution delegating authority to execute the payroll transition loan agreement and administer the payroll transition loan program. (Auditor)

2. Consent Agenda Items

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Last Frontier Healthcare District, dba Modoc Medical Center for Behavioral Health Crisis Services and Supports Program within Modoc Medical Center's Emergency Department, not to exceed \$60,000.00 per fiscal year and shall not exceed \$180,000.00 for the entire term, effective July 1, 2026 through June 30, 2029. (Behavioral Health)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and Crestwood Behavioral Health, Inc., for 24-hour skilled nursing services for the treatment and observation of mental illness or other related behavioral disorders, not to exceed \$150,000.00, effective July 1, 2026 through June 30, 2027. (Behavioral Health)
- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign agreement #IGT-25-0070 between the County of Modoc and the Department of Health Care Services for intergovernmental transfer of public funds, effective January 1, 2025 through June 30, 2028. (Public Health)
- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment via DocuSign to an agreement between the County of Modoc and the Regents of the University of California for technical assistance in completing the California-Child and Family Services Review (C-CFSR), not to exceed \$49,000.00, effective May 1, 2024 through December 31, 2026. (Social Services)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring Memorandum of Understanding (MOU) between Modoc County Public Health, Modoc County Probation, and Modoc County Social Services for the Health Care Program for Children in Foster Care (HPCFC), effective July 1, 2026 through June 30, 2028. (Public Health)
- 2.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual renewal contract via DocuSign between the County of Modoc and the 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, 2026 through June 30, 2027. (Social Services)
- 2.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract via DocuSign between the County of Modoc and Regents of the University of California on behalf of Davis Campus Continuing and Professional Education for training services, not to exceed \$124,095.00, effective July 1, 2026 through June 30, 2027. (Social Services)
- 2.h. CONSIDERATION/ACTION: Requesting acceptance by the Board of Supervisors of the certified election results for the Statewide Primary Election held on June 2, 2026. (County Clerk/Elections)
- 2.i. CONSIDERATION/ACTION: Requesting approval of the June 9, 2026, Board of Supervisors regular meeting minutes. (Clerk of the Board)
- 2.j. CONSIDERATION/ACTION: Requesting approval of the June 23, 2026, Board of Supervisors regular meeting minutes. (Clerk of the Board)

3. Watermaster Items

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution and authorizing the Chair of the Board to sign a Certificate of Assessment allocating the apportionment charges on the county tax rolls for Watermaster services for the Fiscal Year 2026-2027. (Watermaster)

4. Office of Emergency Services Items

- 4.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to proclaim the continued existence of a local emergency related to drought in Modoc County. (Office of Emergency Services)

5. 911 Emergency Items

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Language Line Services, Inc. for translation services, as an on-demand, as-needed service, the amount for service is .97 cents/minute, effective July 21, 2026, until terminated. (Sheriff)

6. Sheriff/Coroner Items

- 6.a. CONSIDERATION/ACTION: Requesting authorization to hire one (1) Dispatcher I, Range 203: Step -B; \$3,340.00.00 monthly, due to experience, knowledge, and qualifications, effective August 1, 2026. (Sheriff)
- 6.b. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to Modoc County Code Section 3.24.060 (B) (3), to purchase one (1) 2022 Ford F-150 Police Responder for the Modoc County Sheriff's Office Patrol Unit, not to exceed \$41,404.25. (Sheriff)

7. Social Services Items

- 7.a. CONSIDERATION/ACTION: Requesting approval to award the bid and authorize the purchase of one (1) 2026 GMC Yukon from Taylor Motors, in the amount of \$79,951.39. (Social Services)
- 7.b. CONSIDERATION/ACTION: Requesting approval to award the bid and authorize the purchase of one (1) 2026 GMC Acadia from Taylor Motors, in the amount of \$50,907.31. (Social Services)
- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract via DocuSign between the County of Modoc and Community Services Solutions (CSS) for In-Home Supportive Services (IHSS) quality assurance and program integrity services, not to exceed \$97,674.00, effective July 1, 2026 through June 30, 2027. (Social Services)
- 7.d. PRESENTATION: Presentation by First 5 Modoc (Modoc County Children and Families Commission) Executive Director, Nicole Hinton, and Director of Social Services, Tom Sandage, to provide the annual report regarding activities and updates associated with the Child Abuse Prevention Council. (Social Services)

8. Road/Airport Items

- 8.a. CONSIDERATION/ACTION: Requesting approval to reclassify and update the class specification for the Engineering Technician I, Range 222: Step A-J; \$3,305.00 - \$5,128.00 to Engineering Resource Analyst I, Range 266: Step A-J; \$4,116.00 - \$6,386.00, effective August 1, 2026. (Roads)

- 8.b. CONSIDERATION/ACTION: Requesting approval to reclassify and update the class specification for the Engineering Technician II, Range 242: Step A-J; \$3,652.00 - \$5,666.00 to Engineering Resource Analyst II, Range 286: Step A-J; \$4,548.00 - \$7,056.00, effective August 1, 2026. (Roads)
- 8.c. CONSIDERATION/ACTION: Requesting approval to reclassify and update the class specification for the Assistant Engineer, Range 265: Step A-J; \$4,096.00 - \$6,355.00 monthly to Range 308: Step A-J; \$5,076.00 - \$7,874.00, effective August 1, 2026. (Roads)
- 8.d. CONSIDERATION/ACTION: Requesting approval to reclassify and update the class specification for the Associate Engineer, Range 275: Step A-J; \$4,305.00 - \$6,680.00 monthly to Range 348: Step A-J; \$6,197.00 - \$9,614.00, effective August 1, 2026. (Roads)
- 8.e. CONSIDERATION/ACTION: Requesting approval to reclassify and update the class specification for the Associate Civil Engineer, Range 266: Step A-J; \$4,116.00 - \$6,386.00 monthly to Range 382: Step A-J; \$7,344.00 - \$11,393.00, effective August 1, 2026. (Roads)
- 8.f. CONSIDERATION/ACTION: Requesting approval to reclassify and update the class specification for the Senior Civil Engineer, Range 282: Step A- J; \$4,459.00 - \$6,916.00 to Range 406: Step A-J; \$8,278.00 - \$12,842.00, effective August 1, 2026. (Roads)

9. Information Technology Items

- 9.a. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to Modoc County Code Section 3.24.060 (B) (3) due to the utilization of Sourcewell Contract No. 022719-MBS and authorization for the Chair of the Board to sign a System Order Agreement between the County of Modoc and Gaynor Telesystems, Inc. for the replacement of a legacy phone system within the Sheriff's Office, not to exceed \$22,412.91, effective July 28, 2026. (Information and Technology)
- 9.b. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to Modoc County Code Section 3.24.060 (B) (3) due to the utilization of Sourcewell Contract No. 120122-MBS and authorization for the Chair of the Board to sign a System Order Agreement between the County of Modoc and Gaynor Telesystems, Inc. for the replacement of a legacy phone system within multiple county offices, not to exceed \$62,296.51 of project costs and \$661.54 monthly costs for Session Initiation Protocol (SIP) services, effective July 28, 2026. (Information and Technology)

10. Administrative Services Items

- 10.a. CONSIDERATION/ACTION: Requesting approval for the Deputy Sheriff's Association (DSA) Leave Donation/Catastrophic Leave Policy, retroactive to June 1, 2026. (Administration)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Agreement with the City of Alturas for access, installation, operation, and maintenance of the Pit River and the North Fork of Pit River stream gauges. (Administration)
- 10.c. CONSIDERATION/ACTION: Requesting approval of a Resolution pursuant to California Government Code 25830 and Modoc County Code Section 8.02.200 establishing property ownership for land classified for solid waste generation for Fiscal Year 2026-2027. (Public Works)

11. Reports

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

12. Closed Session

- 12.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Social Services Director. (Board of Supervisors)
- 12.b. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)
- 12.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). (Board of Supervisors)

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.