

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, JUNE 23, 2026
9:30 AM

9:30 AM Call to Order

The Chair of the Board, Geri Byrne, called the meeting to order at 9:35 a.m.

Attendee Name	Title	Status
Ned Coe	Supervisor District I	Absent
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
Margaret Long	County Counsel	Present
Scott McLeran	Deputy County Counsel	Remote

Approval or Additions/Deletions to Agenda

County Administrative Officer, Chester Robertson, requested to add the following emergency item: 1) Requesting approval to make the Secure Rural Schools (SRS) Payment Election for Fiscal Year (FY) 2026 under Public Law 119-58 and request allocation of 85% Title I, 8% Title II, and 7% Title III funding.

County Administrative Officer Robertson reported that the item came to his attention after the posting of the agenda and requires action prior to the next meeting. County Administrative Officer Robertson reported the proposed action would bring \$1,631,599.58 of funding into the county.

Motion by Supervisor Rhoads, seconded by Supervisor Cockrell, to approve adding the following emergency item to the agenda as follows: 1) Requesting approval to make the Secure Rural Schools (SRS) Payment Election for Fiscal Year (FY) 2026 under Public Law 119-58 and request allocation of 85% Title I, 8% Title II, and 7% Title III funding.

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

Motion to approve the agenda as amended.

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

9:35 a.m. Motion to go into closed session.

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

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).**

RESULT:	DIRECTION GIVEN
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- 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.**

RESULT:	DIRECTION GIVEN
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- 1.c. **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).**

9:52 a.m. The Chair of the Board reconvened the meeting and reported out of closed session.

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.

Jay Jones read a letter from Robert Paul Preston, Governor Pro Tempore, regarding a notice and request to be heard (Petition for Redress of Grievance).

Noelle Jones provided a background on the letter read by Jay Jones. Jones reported on the election process for the verification of ballots. Jones reported on the process for Modoc County for ballot certification.

Correspondence

Clerk of the Board, Tiffany Martinez, entered the following into correspondence: 1) Letter from Robert Paul Preston, Governor Pro Tempore - Notice and Request to be Heard (Petition for Redress of Grievances); 2) Email from Rita Cordoza regarding corrections to the February 10, 2026, Board of Supervisors minutes and the County Administrative Officer's report where it was stated that a meeting was held with the Big Valley Water Users Association.

- 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.**

Department Head Reports

Interim Chief Building Official, Scott Ward, reported that for Fiscal Year 2025-2026, there was a total of ten (10) building permits issued for residential stick-built homes. Interim Chief Building Official Ward reported that as of today, they have issued eight (8) permits and have two (2) pending for residential stick-built homes, stating they are already at last year's permit numbers and are seeing an upward trend.

Treasurer-Tax Collector, Macey Von Radar, provided a handout to the Board of Supervisors and reported on the details of the 2026 Tax Sale.

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.**

Modoc Fire Safe Council Wildfire Mitigation Coordinator, Michelle Radke, provided a report on the following: 1) Lake City Community Wildfire Protection Project; 2) The existing fuel break; 3) What the project looks like on the ground: Before and After; 4) Project: Treatment methods; 5) Planning

Alignment; 6) The Project: Long-term maintenance; 7) Project team and funding strategy; 8) The Ask.

Modoc Fire Safe Council Executive Director, Stacey Hafen, thanked the Board for the funding provided by the Board of Supervisors for defensible space treatment throughout Modoc County. Executive Director Hafen reported on other potential grant funding opportunities.

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

- 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.**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed agreement.

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

Contract No. 2026-114

- 2.c. **CONSIDERATION/ACTION: Requesting approval to make the Secure Rural Schools(SRS) Payment Election (SRS) for Fiscal Year (FY) 2026 under Public Law 119-58 and request allocation of 85% Title I, 8% Title II, and 7% Title III funding.**

Interim Planning and Natural Resources Analyst, Sean Curtis, provided a background on the proposed election of funds.

A discussion was held, and several questions were asked of Interim Planning and Natural Resources Analyst Curtis.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	District IV Supervisor, Casey Cockrell
SECONDER:	District III Supervisor, Kathie Rhoads

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

Contract No. 2026-114 (A)

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.**

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

Contract No. 2026-115

- 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.**

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

Contract No. 2026-116

- 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.**

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

Contract No. 2026-117

- 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.**

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

Contract No. 2026-118

- 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.**

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

Contract No. 2026-119

- 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.

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

- 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.**

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

- 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.**

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

- 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.**

RESULT:	APPROVED BY CONSENT AGENDA [UNANIMOUS]
MOVER:	District III Supervisor, Kathie Rhoads
SECONDER:	District II Supervisor, Shane Starr
AYES:	District V Supervisor, Geri Byrne, District II Supervisor, Shane Starr,

	District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

- 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.**

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

- 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.**

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

- 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.**

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

- 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.**

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

- 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.**

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

- 3.o. **CONSIDERATION/ACTION: Requesting approval of the April 14, 2026 Board of Supervisors regular meeting minutes.**

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

- 3.p. **CONSIDERATION/ACTION: Requesting approval of the April 28, 2026 Board of Supervisors regular meeting minutes.**

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

- 3.q. **CONSIDERATION/ACTION: Requesting approval of the May 12, 2026 Board of Supervisors**

regular meeting minutes.

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

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 Commissioner/Sealer of Weights and Measures, Heather Kelly, provided a background on the proposed budget modification. Agriculture Commissioner/Sealer of Weights and Measures Kelly reported she would like to revise the amount listed in the budget modification to \$200,000.00. Agriculture Commissioner/Sealer of Weights and Measures Kelly reported on the change in applicator and the increased amount of weeds eradicated.

Motion by Supervisor Rhoads, seconded by Supervisor Cockrell, to approve as amended 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 \$200,000.00.

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

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.**

Interim Chief Building Official, Scott Ward, provided a background on the proposed budget modification.

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

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

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.**

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

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

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.**

Support Services Administrator, Don Raymond, 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 V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

10:30 a.m. Deputy County Counsel, Scott McLeran, left the meeting room.

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.

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

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

Contract No. 2026-120

- 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.**

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

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

Contract No. 2026-121

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.**

Director of Health Services, Stacy Sphar, 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 V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads

ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

- 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.**

Director of Health Services, Stacy Sphar, 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 V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

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, Stephanie Wellemeyer, provided a background on the proposed budget modification.

Doreen Smith Power provided a comment on the attachment for item 10.a. and stated there was an error in column four.

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

- 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, Stephanie Wellemeyer, 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 V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

- 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, Stephanie Wellemeyer, 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 V Supervisor, Geri Byrne, District II Supervisor, Shane Starr, District IV Supervisor, Casey Cockrell, District III Supervisor, Kathie Rhoads
ABSTAIN:	None
ABSENT:	District I Supervisor, Ned Coe

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, Stephanie Wellemeyer, provided a background on the proposed Resolution.

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

Resolution No. 2026-28

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.**

County Administrative Officer, Chester Robertson, provided an update on the proposed agreement.

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

Contract No. 2026-122

- 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.**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed policy.

A discussion was held, and several questions were asked of Assistant County Administrative Officer Martinez.

Motion by Supervisor Starr, seconded by Supervisor Cockrell, to approve as amended and authorize the Chair of the Board to sign the County of Modoc Website Policy and Guidelines, effective July 1, 2026, with the recommended changes and authority to make technical changes as needed.

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

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.**

County Administrative Officer, Chester Robertson, provided a background on the proposed Memorandum of Understanding. County Administrative Officer Robertson reported he was happy to bring four (4) of the five (5) employee groups' documents to the Board of Supervisors for approval. County Administrative Officer Robertson reported that the County has offered a Cost-of-Living Adjustment (COLA) to all employee groups. County Administrative Officer Robertson reported that they are trying to implement a county-wide time and attendance module, and the software requires the payroll to be trued-up so that the County is not advancing portions of the base pay. County Administrative Officer Robertson reported that in order for the County to achieve the

payroll true-up, there has to be a two-week period of salary recovery. County Administrative Officer Robertson reported the COLA will lead to more pay into continuity for employees and also lead to a final check being larger than they currently are due to the current advancement in pay. County Administrative Officer Robertson provided a background on the proposed changes to the document.

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

Resolution No. 2026-29

Contract No. 2026-123

- 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.**

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

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

Resolution No. 2026-30

Contract No. 2026-124

- 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.**

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

Doreen Smith Power provided comments on the benefits sheet and reported that it would be nice for the employees to have an explanation.

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

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

Resolution No. 2026-31
Contract No. 2026-125

- 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.**

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

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

Resolution No. 2026-32
Contract No. 2026-126

- 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.**

County Administrative Officer, Chester Robertson, provided a background on the proposed Fiscal Year 2026-2027 roll-over budget. County Administrative Officer Robertson reported on the use of the new software for budgeting and provided clarification that the summary for the general fund expenditure total is in the amount of \$17,435,711. County Administrative Officer Robertson provided an overview of the line item changes within the proposed roll-over budget.

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

13.f. **CONSIDERATION/ACTION: Requesting approval of the Fiscal Year 2026-2027 recommended Personnel Allocation Table.**

Human Resources and Risk Manager Director, Pam Randall, provided an overview of the recommended personnel allocation table.

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

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.**

County Administrative Officer, Chester Robertson, provided a detailed background on the proposed budget modification to address the outstanding medical bills related to inmate health.

Sheriff's Financial Manager, Emily Ramos, reported that the reconciliation for the proposed budget modification is through March. Sheriff's Financial Manager Ramos reported on the improved tracking and billing for inmate medical.

Sheriff, Tex Dowdy, provided a background on the complex process of inmate medical billing.

County Administrative Officer Robertson reported that until staffing levels at the clinic improve, emergency room visits for inmates would continue to occur. County Administrative Officer Robertson reported that other counties are encountering similar increases in inmate medical billing.

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

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.**

County Administrative Officer, Chester Robertson, provided a background on the following request.

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

14. Reports

14.a. NO ACTION: Public Comment

Doreen Smith Power provided comments on several concerns with the new Civic Plus agenda and minutes software.

14.b. REPORT: Administrative Services Report

County Administrative Officer, Chester Robertson, reported on the letter entered into correspondence regarding the Big Valley Water Users Association. County Administrative Officer Robertson provided clarification that he met with only two members of the Big Valley Water Users Association, and reported the individuals were not acting as representatives of the Big Valley Water Users Association in the meeting.

14.c. REPORT: Department Head Reports

None.

14.d. REPORT: Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) City of Alturas Council meeting; 2) Community Corrections Partnership (CCP) meeting.

Supervisor Cockrell reported on the following: 1) Participated in the interview panel for Assistant Chief Probation Officer position; 2) Planning & Service Area 2 Area Agency on Aging (PSA2) meeting; 3) First 5 Commission meeting; 4) Modoc County Junior Livestock Show (JLS).

Supervisor Starr reported on the following: 1) Walking tour with Superior California Economic Development (SCED) staff and Morrison Consulting staff for a proposed grant; 2) Interview for Superior California Economic Development (SCED) promotional video; 3) City of Alturas Council meeting to request a letter of support for a grant application; 4) Committee meeting for a grant application for the Modoc Economic Development Corporation (MEDC); 5) Modoc Economic Development Corporation (MEDC) Board meeting; 6) 2026 Information Technology Ad Hoc Committee meeting

Supervisor Byrne reported on the following: 1) Rural County Representatives of California (RCRC) Officer Zoom meeting; 2) Rural County Representatives of California (RCRC) Executive Committee meeting; 3) Tri-Counties Monthly teams meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 11:17 a.m.

to meet in regular session on July 14, 2026.

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

GERI BYRNE
Chair of the Board

ATTEST:

BY: **TIFFANY MARTINEZ**
Clerk of the Board