

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, AUGUST 11, 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 August 11, 2026 Meeting Agenda Board of Supervisors

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. Board of Supervisors Items

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition of years of service to the County of Modoc by Correctional Sergeant, Julie Winkle. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition of years of service to the County of Modoc by Patrol Sergeant, Dan Nessling (Board of Supervisors)
- 1.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to 673 Cedarville Light, modifying expenditures, in the amount of \$932.12. (Board of Supervisors)

2. Consent Agenda Items

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the Department of Health Services (DHCS) for the Behavioral Health Services Act (BHSA), 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 an agreement between the County of Modoc and Modoc County Sheriff's Office for after-hours dispatch services, not to exceed \$5,000.00, 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 an agreement between the County of Modoc and I.D.E.A. Consulting for behavioral health consulting services, not to exceed \$50,000.00 per fiscal year, effective July 1, 2026, through June 30, 2027. (Behavioral Health)
- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Crises Support Services of Alameda County for after-hours crisis support services, not to exceed \$50,700.00, effective July 1, 2026, through June 30, 2027. (Behavioral Health)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to DocuSign a personal agreement between the County of Modoc and the County of Shasta for epidemiological activities, not to exceed \$6,718.23, effective July 1, 2026, through June 30, 2029. (Public Health)
- 2.f. CONSIDERATION/ACTION: Requesting approval and authorization for the chair of the Board to sign a recurring agreement between the County of Modoc and the California Department of Food and Agriculture for the Pest Detection Trapping contract 26-0318-022-SF, not to exceed \$1,941.00, effective July 1, 2026, through June 30, 2027. (Agriculture)
- 3. Air Pollution Control District**
- 3.a. PUBLIC HEARING: Conduct a public hearing as required by AB 2588 "Hot Spots" report for each district to notify the public of facilities whose emissions pose significant health risks. (Air Pollution Control District)
- 3.b. DISCUSSION/INFORMATION: Presentation by Heather Kelly, Air Pollution Control Officer, on the AB 2588 Annual "Hot Spots" Report Presentation. (Air Pollution Control District)
- 4. Agriculture Items**
- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to Fund 2511 Weed Management Area, modifying expenditures in the amount of \$12,250.00. (Agriculture)
- 5. County Clerk/Elections Items**

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Granicus, LLC for software upgrades for the clerk module, not to exceed \$44,962.74, effective June 9, 2026. (County Clerk/Elections)

6. Library Items

- 6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to Fund 175 Library, modifying expenditures, in the amount of \$6,167.00. (Library)
- 6.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to collect the Library Assessment on the County tax roll and complete the Prop 218 Certification of Assessment. (Library)

7. Probation Items

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to 001 General Fund; 2220-Probation, modifying expenditures for a net overall \$0.00 impact to the budget. (Probation)

8. Road/Airport Items

- 8.a. DISCUSSION/INFORMATION: Presentation from Modoc County Road Department, Associate Engineer, Jim Richardson, to provide an update and overview of the Sustainable Planning Grant Program initiatives that have occurred with Blue Zones for the Modoc Moves efforts. (Roads)

9. Administrative Services Items

- 9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to Fund 296 SGM Grant Drought, modifying expenditures and revenue, in the amount of \$16,206.15. (Administration)

10. Reports

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

11. Closed Session

- 11.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Road Commissioner. (Board of Supervisors)
- 11.b. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Chief Probation Officer. (Board of Supervisors)
- 11.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.