

NED COE
1st District

VACANT
2nd District

KATHIE RHOADS
3rd District

ELIZABETH CAVASSO
4th District

GERI BYRNE
5th District



TIFFANY A. MARTINEZ
CLERK OF THE BOARD
OF SUPERVISORS

204 S. COURT STREET
ALTURAS, CALIFORNIA 96101

PHONE: (530) 233-6201

REGULAR MEETING

April 26, 2022

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Kathie Rhoads	Supervisor District III	Present	10:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Mickey Cole	Extra Help	Present	10:00 AM
Sophia Meyer	Deputy County Counsel	Present	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

Modoc County resident, Clayton Oilar, relayed a story about the potential danger of mountain lion attacks on children in the community.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as amended.

Supervisor Coe requested to move the following item on the agenda:

Item 4.d. be pulled from the Consent Agenda due to the need for a technical correction, and placed as item 1.d.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

Correspondence

Extra Help, Mickey Cole, reported receiving a notification regarding the United States Department of Agriculture Designation and the United States Small Business Administration declaration as the result of fast track drought.

Correspondence received - California Governor's Office of Emergency Services regarding the U.S. Department of Agriculture Designation.

RESULT:	ANNOUNCED
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Department Head Reports

None.

1. Board of Supervisors Items:

1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in support of the Southern Cascades Emergency Services Facility Complex. (Board of Supervisors)

Chair of the Southern Cascades Community Service District, Clinton Davis, provided a background on the request for a resolution in support of the Southern Cascades Community Services District Emergency Services Facility Complex. Chair of the Southern Cascades Community Service District Davis reported the resolution would be sent to Congressman Doug LaMalfa's office to seek funding for a helicopter pad, a helicopter hangar and ambulance garage facilities at the Southern Cascades Facility in Adin, California.

Supervisor Coe asked if the pad and hangar would be built at the current Southern Cascades Facility location.

Chair of the Southern Cascades Community Service District Davis replied the pad and hangar would be built at the current Southern Cascades Facility location.

Resolution# 2022-15

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2022-15

RESULT:	ANNOUNCED
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1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for Modoc Transportation Agency's FTA 5311(f) Intercity Bus Program. (Board of Supervisors)

Supervisor Cavasso suggested several changes to the letter and provided a handout of the changes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter regarding the COVID-19 supplemental appropriations package. (Board of Supervisors)

Supervisor Coe reported the federally approved funds allocated to public lands counties had been delayed and some funds had been reallocated due to missed deadlines. Supervisor Coe reported the support letter requested Congress to allocate the federal funds back to public lands counties.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

1.d. CONSIDERATION/ACTION: Requesting approval of the April 12, 2022 Board of Supervisors meeting minutes. - *Item moved from original posting order.* (Clerk of the Board)

Supervisor Coe reported a technical correction to item 5.b. of the draft minutes, and requested to have Supervisor Byrne be updated to Supervisor Rhodes to reflect the correct maker of the motion on item 5.b. of the draft minutes.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

2. Public Hearing - 10:00 AM:

2.a. PUBLIC HEARING: Kresge Parcel Map (PM2021-03) - Applicants Jerry & Carmen Kresge are requesting approval of a parcel map to divide an existing 400 acre parcel into two (2) parcels. Proposed Parcel one (1) will consist of 355.96+/- acres and Proposed Parcel two (2) will consist of 44.04+/- acres. (Planning)

The Chair of the Board read the item into the record and opened the public hearing at 10:20 a.m.

Associate Planner, Jackie Froeming, provided a background on the proposed parcel map.

Proponents:

None.

Opponents:

None.

Modoc County resident, Clayton Oilar, asked why the property was being divided.

Associate Planner Froeming stated she was not aware if it would be sold in the future and the request at this time was to divide the parcel into two parcels.

A brief discussion followed regarding zoning.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 10:23 a.m.

3. Planning Department Items:

3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for Parcel Map (PM 2021-03) as filed by Jerry & Carmen Kresge and adopt a notice of exemption. (Planning)

Resolution# 2022-16

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2022-16

RESULT:	ANNOUNCED
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4. Consent Agenda Items:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign Amendment No. 8 Agreement No. Y14-2376 between the County of Modoc and Regents of University of California not to exceed \$15,000.00, effective July 1, 2022 through June 30, 2023. (Farm Advisor)

Contract# 2022-56

- 4.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an agreement between Modoc County Department of Public Health and the California Reportable Disease Information System, effective three (3) years after the latest signature date. (Health Services)**

Contract# 2022-57

- 4.c. **CONSIDERATION/ACTION: Requesting approval for the March 22, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)**
- 4.d. **CONSIDERATION/ACTION: Requesting approval of the April 12, 2022 Board of Supervisors meeting minutes. - *Pulled from consent agenda.* (Clerk of the Board)**

5. Probation Items:

- 5.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Chief Probation Officer to sign an amendment to the contract between the County of Modoc and El Dorado County increasing per day bed rates for temporary placement of youth pursuant to Title 15 CCR and within provisions of the Welfare and Institutions Code, effective upon final execution by both parties hereto and shall expire three (3) years from the effective date. (Probation)**

Support Services Administrator, Don Raymond, provided a background on the amendment request due to an adjustment to bed rates.

Supervisor Cavasso asked what the average yearly number of Modoc County youth in the facility had been.

Support Services Administrator Raymond replied the average number of Modoc County youth in the facility varied from year to year between 0 (zero) and 1 (one). Support Services Administrator Raymond reported there was one Modoc County youth currently housed in the facility.

Supervisor Coe asked to clarify if the base rate per youth was increasing from \$125.00 per day to \$350.00 per day.

Support Services Raymond replied the increase had been necessary due to normally low risk youth requiring high supervision counseling, anger management, family counseling and abuse counseling with a high standard of care for the youth.

County Administrative Officer (CAO), Chester Robertson, reported in the past there had been underutilization of the youth facilities. CAO Robertson reported due to state facility closures there were now more youth, a higher level of care was being provided, and inflation rates had all contributed to the increased bed rates.

Support Services Raymond replied he would like the housing contract amendment to be in place as rates could potentially increase further in the future.

Contract# 2022-58

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

6. Health Services Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a Professional Services agreement between the County of Modoc and Adin Wellness Center, for the purpose of providing COVID-19 vaccine outreach and education not to exceed \$50,000.00, effective May 1, 2022 through June 30, 2024. (Health Services)**

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

Director of Health Services Sphar reported the contract had come before the board previously, and after review, the budget had been reduced to \$50,000.00. Director of Health Services Sphar reported the scope of work would remain the same as previously presented to the Board of Supervisors, and the budget had been reviewed and reduced to reflect the updated agreement.

Contract# 2022-59

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Gaynor Telesystems for the purchase of a new phone system per county code 3.24.060 in the amount of \$65,623.99. (Health Services)**

Director of Health Services, Stacy Sphar, provided a background on the phone system.

County Administrative Officer, Chester Robertson, reported Health Services had been working with the County of Modoc Information and Technology (IT) Department. CAO Robertson reported other departments within the County of Modoc would be transitioning to an IP-based phone system. CAO Robertson reported Gaynor Telesystems was currently serving local schools and the local hospital and could provide local access and support for the phone system day or night. CAO Robertson reported the goal would be to continue to move forward with Gaynor. CAO Robertson reported on the requirement of prevailing wage.

Contract# 2022-60

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

- 6.c. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign Grant Agreement #22-10179 between Modoc County Local Oral Health Program and the California Department of Public Health (CDPH), effective July 1, 2022 through June 30, 2027 in the amount of \$712,900.00. (Health Services)**

Director of Health Services, Stacy Sphar, provided a background on the grant with a brief report on the activities over the past five (5) years.

Contract# 2022-61

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

7. Road/Airport Items:

- 7.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Cedar Creek Corporation for rock crushing services at Hindle Pit for the bid price of \$9.45 per cubic yard, effective April 26, 2022 through October 1, 2022. (Road/Airport)**

Road Commissioner, Mitch Crosby, provided a background on the proposed contract.

Contract# 2022-62

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

- 7.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Knife River for the purchase of road maintenance aggregate base materials for calendar year 2022, effective April 26, 2022 through December 31, 2022. (Road/Airport)**

Road Commissioner, Mitch Crosby, provided a background on the proposed contract to provide materials for use in the Newell district.

Contract# 2022-63

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

- 7.c. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Knife River for the purchase of road maintenance aggregate screenings materials for calendar year 2022, effective April 26, 2022 through October 26, 2022. (Road/Airport)**

Road Commissioner, Mitch Crosby, provided a background on the contract to provide screening for the chip seal project in the Newell district.

Contract# 2022-64

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

- 7.d. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Rocky Mountain Construction for the purchase of road maintenance materials for calendar year 2022, effective April 26, 2022 through December 31, 2022. (Road/Airport)**

Road Commissioner, Mitch Crosby, provided a background on the contract for hot mix asphalt for the Newell district.

Contract# 2022-65

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

- 7.e. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign two contracts between the County of Modoc and Hat Creek Construction for the purchase of road maintenance materials for calendar year 2022, effective April 26, 2022 through December 31, 2022. (Road/Airport)**

Road Commissioner, Mitch Crosby, provided a background on the contract.

Contract# 2022-66

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

7.f. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the expenditure of Fiscal Year 2022-2023 Road Maintenance and Rehabilitation Account funds. (Road/Airport)

Road Commissioner, Mitch Crosby, provided a background on the annual resolution. Road Commissioner Crosby reported it was estimated the Road Department would receive just over three (3) million dollars for Fiscal Year 2022-2023.

Resolution# 2022-17

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2022-17

RESULT:	ANNOUNCED
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7.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Albina Asphalt for the purchase of road maintenance materials for calendar year 2022, effective April 26, 2022 through October 26, 2022. (Road/Airport)

Road Commissioner, Mitch Crosby, provided a background on the contract. Road Commissioner Crosby reported a significant increase in the cost of the product.

Contract# 2022-67

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

Recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control District.

Recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control District.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

8. Air Pollution Control District:

8.a. **CONSIDERATION/ACTION: Requesting approval of a Resolution accepting funds through the Carl Moyer Program from the California Air Resources Board; State Reserve Program Fiscal Year 2021-2022 (Moyer Year 24). (Air Pollution Control District)**

County Administrative Officer, Chester Robertson, provided a background on the standard resolution from the California Air Resources Board for the State Reserve Program.

Supervisor Byrne thanked the county for work on the resolution to benefit the residents of Modoc County.

Resolution# 2022-18

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2022-18

RESULT:	ANNOUNCED
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Adjourn as the Modoc County Air Pollution Control District and reconvene as the Board of Supervisors.

Adjourn as the Modoc County Air Pollution Control District and reconvene as the Board of Supervisors.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

9. Public Works Items:

9.a. **CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt an Ordinance adding Chapter 8.02 Organics Waste Reduction. (Public Works)**

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

Ordinance# 361

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

10. Administrative Services Items:

10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Modoc County Emergency Leave for Volunteer Firefighters, Reserve Peace Officers, and Rescue Personnel Policy, effective April 26, 2022. (Administrative Services)

Deputy Road Commissioner, Lilly Toaetolu, provided a background on the emergency leave for volunteer firefighters.

County Administrative Officer, Chester Robertson, reported the policy would be implemented for all Modoc County departments and discussed some of the challenges the county faces with employee leave during times of emergency.

Contract# 2022-68

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Modoc County Personnel Wildfire Smoke Exposure Policy protecting outdoor workers exposed to wildfire smoke, effective April 26, 2022. (Administrative Services)

Deputy Road Commissioner, Lilly Toaetolu, provided a background on the proposed policy for wildfire smoke protection.

Modoc County resident, Clayton Oilar asked what kind of protection the county would provide for employees.

Deputy Road Commissioner, Lilly Toaetolu replied Modoc County would provide trainings and could provide respirators if needed.

Supervisor Coe provided a background on the policy which conforms to state laws for other outdoor workers.

Contract# 2022-69

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

10.c. CONSIDERATION/ACTION: Requesting approval and authorization to accept and transfer ownership of four (4) monitoring wells from North Cal-Neva RC&D Council, Inc. to Modoc County located in the Big Valley Groundwater basin. (Administrative Services)

Assistant County Administrative Officer, Tiffany Martinez, and Farm Advisor, Laura Snell, provided a background on the proposed well transfer.

Farm Advisor Snell provided clarification the well transfer would be for four (4) monitoring well clusters. Farm Advisor Snell reported each cluster was made up of four (4) wells, and each cluster consisted of three (3) shallow wells and one (1) deep well.

Contract# 2022-70

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

10.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment to the Client Services Agreement between the County of Modoc and Land IQ, LLC for Geographic Information Systems (GIS) mapping services for the Big Valley Groundwater Sustainability Plan to extend the deliverable schedule to October 31, 2022. (Administrative Services)

Assistant County Administrative Officer (ACAO), Tiffany Martinez, and Farm Advisor, Laura Snell, provided a background on the amendment.

ACAO Martinez reported an extension on the amendment of the grant was given which had extended the deliverable time to October 31, 2022.

Contract# 2022-71

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

11. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Handout of Curriculum Vitae of a number of Winter Recharge Availability Assessment Specialist candidates; 2) Modoc Economic Development Corporation meeting; 3) Bureau of Land Management (BLM) partnership with the County of Modoc in the creation of Geographic Information System (GIS) with GIS layers to be placed on the Modoc County website in upcoming months; 4) Department Heads meeting; 5) Notice of Intent to sign up with Clean California Initiative; 6) Community Corrections Partnership (CCP) meeting; 7) Disaster Counsel meeting.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Coe reported on the following: 1) Modoc Local Agency Formation Commission (LAFCo) meeting; 2) Klamath Water Users Association (KWUA) annual meeting; 3) Tri-Counties Supervisors follow up meeting; 4) PSA-2 meeting; 5) Ag PASS Ad Hoc committee meeting; 6) County Administrative Officer and Chair of the Board of Supervisors meeting; 7) California State Association of Counties (CSAC) legislative conference meetings.

Supervisor Cavasso reported on the following: 1) Western Region, Wildland Fire Leadership Council (WFLC), National Cohesive Wildland Fire Strategy meeting; 2) Request for photos from the Western Region, Wildland Fire Leadership Council Coordinator for the "Learning to Live with Wildland Fire" story map; 3) Call from Constituent regarding the Modoc County Trapper position; 4) Modoc County Community Corrections Partnership (CCP) and Modoc County Juvenile Justice Partnership Committee meeting; 5) Library Advisory Board meeting; 6) Community Collaboration, Events, and Shared Marketing by the University of California division of Agriculture & Natural Resources (UC ANR), University of California Cooperative Extension, and Modoc Harvest presentation in Surprise Valley.

Supervisor Rhoads reported on the following: 1) Meeting with the Sheriff; 2) Three meetings were canceled.

Supervisor Byrne reported on the following: 1) Klamath Water Users Association (KWUA) Annual meeting; 2) Tri-Counties meeting; 3) Planning meeting with County Administrative Officer and Supervisor Coe for Pat Blacklock trip; 4) National Association of Counties (NACO) West meeting; 5) Ore-Cal RC&D meeting; 6) Rural County Representatives of California (RCRC) meeting; 7) President of RCRC, Pat Blacklock, will be in Modoc County for a meeting on Friday afternoon; 8) Golden State Finance Authority (GSFA) email regarding a program to assist county employees when purchasing a home.

Supervisor Coe also reported on the following: 8) The display of Modoc County items at Senator Dahle's office in the State Capitol in Sacramento will be picked up next week and brought to the Clerk of the Board's office.

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

11:20 a.m. Motion to go into Closed Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

12. Closed Session:

12.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Director of Social Services. (Administrative Services)

The Chair of the Board reported a Social Services Ad Hoc Committee was formed and Supervisor Rhoads and Supervisor Cavasso were appointed to the committee.

RESULT:	EVALUATION HELD
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12.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Health Services Director. (Board of Supervisors)

RESULT:	EVALUATION HELD
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12.c. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Administrative Services)

RESULT:	EVALUATION HELD
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4:57 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, Cavasso and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the April 26, 2022 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne

The meeting was adjourned at 4:58 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, May 10, 2022 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Geri Byrne
Chair, Modoc County Board of Supervisors