

NED COE  
1<sup>st</sup> District

PATRICIA CULLINS  
2<sup>nd</sup> District

KATHIE RHOADS  
3<sup>rd</sup> District

ELIZABETH CAVASSO  
4<sup>th</sup> District

GERI BYRNE  
5<sup>th</sup> District



TIFFANY A. MARTINEZ  
CLERK OF THE BOARD  
OF SUPERVISORS

204 S. COURT STREET  
ALTURAS, CALIFORNIA 96101

PHONE: (530) 233-6201

## REGULAR MEETING April 27, 2021

### 10:00 AM Call to Order

| Attendee Name     | Title                         | Status  | Arrived  |
|-------------------|-------------------------------|---------|----------|
| Ned Coe           | Supervisor District I         | Present | 10:00 AM |
| Patricia Cullins  | Supervisor District II        | 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 |
| Margaret Long     | County Counsel                | Present | 10:00 AM |
| Chester Robertson | County Administration Officer | Present | 10:00 AM |
| Tiffany Martinez  | Clerk of the Board/ACAO       | Present | 10:00 AM |

### Pledge of Allegiance

### Moment of Prayer

### Public Comment

Doreen Smith Power provided comments regarding the company Megabyte and the approved contract.

Noelle Jones provided comments on the Board of Supervisors oath of office. Jones asked the board to lift the regulations to wear masks and return Modoc County to the status prior to the pandemic.

Jay Jones read the "Order of the Day" from the organization New California.

### Approval or Additions/Deletions to Agenda

#### Motion to approve the agenda as presented.

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|------------------|-------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Patricia Cullins, Supervisor District II  |
| <b>SECONDER:</b> | Elizabeth Cavasso, Supervisor District IV |
| <b>AYES:</b>     | Coe, Cullins, Rhoads, Cavasso, Byrne      |

## Correspondence

The Clerk of the Board entered the following correspondence into the record:

1. Letter from the Modoc National Forest Big Valley Ranger District regarding the initiation of scoping for the Gold Fire Restoration and Timber Salvage Project.
2. Letter from the Modoc National Forest Big Valley Ranger District regarding the initiation of scoping for the Caldwell Fire Restoration and Timber Salvage Project.
3. Letter from the Modoc National Forest Big Valley Ranger District seeking comments on the Wagonfire Flat Project.
4. Letter from the Lassen County Board of Supervisors in support of Assembly Bill 754.

### **Correspondence Received - Letter from the Modoc National Forest, Big Valley Ranger District initiating scoping for the Gold Fire Restoration and Timber Salvage Project.**

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| <b>RESULT:</b> | <b>ANNOUNCED</b> |
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### **Correspondence Received - Letter from the Modoc National Forest, Big Valley Ranger District for the initial scoping for the Caldwell Fire Restoration and Timber Salvage Project.**

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| <b>RESULT:</b> | <b>ANNOUNCED</b> |
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### **Correspondence Received - Letter from the Modoc National Forest, Big Valley Ranger District seeking comments on the Wagonfire Flat Project.**

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| <b>RESULT:</b> | <b>ANNOUNCED</b> |
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### **Correspondence Received - Letter from Lassen County in support of AB 754**

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| <b>RESULT:</b> | <b>ANNOUNCED</b> |
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## Department Head Reports

None.

## **1. Consent Agenda Items:**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V      |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III |
| <b>AYES:</b>     | Coe, Cullins, Rhoads, Cavasso, Byrne   |

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Behavioral Health Director to sign an annual agreement between Modoc County Behavioral Health and California Telehealth Network (CTN), AT&T CALNET, OCHIN, Inc., an Oregon non-profit corporation, Participation Agreement, effective July 1, 2021 through June 30, 2022. (Behavioral Health)**
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization to award a corrected 2021 Herbicide Bid for the Noxious Weed Program to Helena Chemical Company, not to exceed \$36,942.07. (Agriculture)**
- 1.c. CONSIDERATION/ACTION: Requesting approval of the Amendment No. 7 to Agreement # Y14-2376 between the County of Modoc and University of California not to exceed \$14,500.00 for support of the 4-H Program Representative based in Modoc County, effective July 1, 2014 and continue through June 30, 2022. (Farm Advisor)**

## **2. County Counsel Items:**

- 2.a. DISCUSSION/INFORMATION: Discussion on the course of action for the upcoming redistricting process in Modoc County. (County Counsel)**

County Counsel, Margaret Long, reported on the following: 1) Clarification on the need to have the redistricting process completed by ordinance; 2) Provide direction on the method to provide outreach by either the Board of Supervisors or to form a committee; 3) Update on the capacity for in house staff options or to contract out the redistricting process.

Auditor/County Clerk, Stephanie Wellemeyer, provided an update on the status of her department and the timeline of potential elections. Auditor Wellemeyer recommended the board seek a consultant to conduct the redistricting process.

A discussion was held and several questions were asked of staff.

## **3. Board of Supervisors Items:**

- 3.a. CONSIDERATION/ACTION: Requesting approval to waive tipping fees for a COVID-19 clean-up of the California Pines mobile home park, not to exceed \$2,000.00. (Board of Supervisors)**

County Administrative Officer, Chester Robertson, provided an update on coordinated effort to assist in the cleanup of the California Pines mobile home park which would begin on May 22, 2021.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Geri Byrne, Supervisor District V         |
| <b>AYES:</b>     | Coe, Cullins, Rhoads, Cavasso, Byrne      |

**3.b. DISCUSSION/INFORMATION: Discussion and direction to staff to schedule a Tri-Counties meeting with Siskiyou County Board of Supervisors and Klamath County Commissioners to discuss opportunities to assist constituents through the declared drought. (Board of Supervisors)**

Supervisor Byrne reported the Tri-Counties meeting would be held on May 7, 2021 at 10:00 a.m. at the UCCE conference room in Tulelake. Supervisor Byrne provided a background on the need to have the agencies meet to assist constituents through the difficult water year ahead.

County Administrative Officer, Chester Robertson, provided comments on the 2001 efforts and how the economic affects of the drought will affect the revenue of the County of Modoc. CAO Robertson reported the Employment Development Division would need to see a need for assistance in order to obtain the workforce training funds to assist the area through the drought.

A discussion was held and several questions were asked of staff.

**4. Comments/Reports:**

**a. Public Comments**

None.

**b. Administrative Services Report**

County Administrative Officer provided a report on the following: 1) Frontier Communications bankruptcy update; 2) Report on a meeting with Charter Spectrum; 3) Update on the American Rescue Plan Act and Coronavirus state and local recovery update.

**c. Department Head Reports**

None.

**d. Board of Supervisors Reports**

Supervisor Rhoads reported on the following: 1) Local Agency Formation Commission (LAFCo); 2) 2020-2021 budget review; 3) Tour of Devil's Garden Fire Camp #40; 4) Forest Service Coordination meeting.

Supervisor Byrne reported on the following: 1) Tri-Counties meeting; 2) Klamath Water Users Association meeting; 3) Big Valley Advisory Committee Ad Hoc Meeting; 4) Tri-Counties zoom meeting; 5) Tour of Devil's Garden Fire Camp #40; 6) Forest Service Coordination meeting; 7)

Testified on Assembly Bill 754 to extend the deadline for Groundwater Sustainability Plan (GSP) submission; 8) Rural County Representatives of California (RCRC); 9) Big Valley Advisory Committee Ad Hoc meeting.

Supervisor Cavasso reported on the following: 1) Western Region Cohesive Strategy meeting; 2) Field trip with the Western Region Cohesive Strategy group; 3) Public Health Department Operations Center COVID-19 meetings; 4) California Pines Nuisance Abatement follow-up meeting; 5) NorTec meeting; 6) Trindel training - Preventing Employee Burn Out; 7) Tour of Devil's Garden Fire Camp #40; 8) Fire safety training; 9) West Valley Reservoir Boat Ramp and Parking Facility Ad Hoc Committee meeting.

Supervisor Cullins reported on the following: 1) NorCal Emergency Medical Services (EMS); 2) PSA2 meeting; 3) Disaster Council meeting; 4) Community Corrections Partnership (CCP) meeting; 5) Library Advisory Board meeting; 6) Behavioral Health Advisory Board meeting.

Supervisor Coe reported on the following: 1) Local Agency Formation Commission (LAFCo); 2) Tri-Counties meeting; 3) Klamath Water Users Association meeting; 4) National Association of Counties (NACo) virtual meeting; 5) Rural County Representatives of California (RCRC)/California State Association of Counties (CSAC) redistricting webinar; 6) Public Health Department Operations Center COVID-19 meetings; 7) Rural County Representatives of California (RCRC) Golden State Natural Resources (GSNR) staff meeting; 8) California State Association of Counties (CSAC) Legislative Conference; 9) Tri-Counties zoom meeting; 10) California State Association of Counties (CSAC) Board of Directors meeting; 11) Tour of Devil's Garden Fire Camp #40.

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

**11:18 a.m. Motion to go into Closed Session.**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V         |
| <b>SECONDER:</b> | Elizabeth Cavasso, Supervisor District IV |
| <b>AYES:</b>     | Coe, Cullins, Rhoads, Cavasso, Byrne      |

**5. Closed Session:**

- 5.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)**

|                |                        |
|----------------|------------------------|
| <b>RESULT:</b> | <b>EVALUATION HELD</b> |
|----------------|------------------------|

**12:10 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Cullins, Rhoads, Cavasso and Byrne present.**

## ADJOURNMENT

### **Motion to adjourn.**

Motion to adjourn the April 27, 2021 meeting.

|                  |                                          |
|------------------|------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>              |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V        |
| <b>SECONDER:</b> | Patricia Cullins, Supervisor District II |
| <b>AYES:</b>     | Coe, Cullins, Rhoads, Cavasso, Byrne     |

The meeting was adjourned at 12:12 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 11, 2021 at 10:00 a.m.**

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Tiffany A. Martinez  
Clerk of the Board

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Ned Coe  
Chair, Modoc County Board of Supervisors