

NED COE
1st District

SHANE STARR
2nd District

KATHIE RHOADS
3rd District

CASEY COCKRELL
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

BOARD OF SUPERVISORS MEETING REGULAR MEETING

May 13, 2025

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Shane Starr	Supervisor District II	Present	10:00 AM
Kathie Rhoads	Supervisor District III	Present	10:00 AM
Casey Cockrell	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

Maddy Moltzon and Abbie DePaul invited the Board of Supervisors to the 77th Annual Modoc County Junior Livestock Show (JLS).

Approval or Additions/Deletions to Agenda

Supervisor Cockrell requested to pull item 6.k. from the consent agenda and place the item as 15.c.

Motion to approve the agenda as amended.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

Correspondence

Clerk of the Board, Tiffany Martinez, entered an email from Micki Archuleta, PhD, MA, Med regarding free, evidence, module now available: A Community-Led Solution to County Missteps.

a. Correspondence Received: Thank you letter from Cedarville Volunteer Fire Department.

RESULT:	ANNOUNCED
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Department Head Reports

Agricultural Commissioner, Heather Kelly, reported the county would have support from United States Department of Agriculture (USDA) to conduct grasshopper surveys if they are present in the county.

1. Board of Supervisor Items:

1.a. PRESENTATION: Presentation by California State Association of Counties (CSAC) Chief Executive Officer, Graham Knaus, on current activities of the organization. (Board of Supervisors)

California State Association of Counties (CSAC) Chief Executive Officer, Graham Knaus, reported on the following: 1) Celebrated the 130th anniversary of CSAC; 2) Overview of the Modoc Board of Supervisors involvement in CSAC and Rural County Representatives of California (RCRC); 3) Update on the State of California budget which is projected to have a \$20 billion deficit; 4) CSAC has two top priorities which include: disaster preparedness and addressing homelessness; 5) Update on the need for workforce housing in Modoc County and other areas throughout California; 6) Update on the Center for Public Lands and the issues around public lands within California counties.

A lengthy discussion was held and several questions were asked of Chief Executive Officer Knaus.

2. Planning Department Public Hearing - 10:00 AM:

2.a. PUBLIC HEARING: General Plan Amendment (GPA2024-01 2024-29 Housing Element Adoption). (Planning)

The Chair of the Board opened the public hearing at 10:45 a.m. and requested a staff report.

Consultant, Gary Price, provided a background on the proposed 2024-2029 Housing Element. Consultant Price provided a background on workforce housing.

The Chair of the Board asked for the following:

Proponents: None.

Opponents: None.

There being no public to speak on the matter, the Chair of the Board closed the public hearing at 10:48 a.m.

3. Planning Department Items:

3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to adopt the 2024 - 2029 Housing Element Document and determine that this project is exempt from the California Environmental Quality Act (CEQA). (Planning)

Consultant, Gary Price, provided a background on the proposed Resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

FINAL CERTIFIED RESOLUTION # 2025-18

RESULT:	ANNOUNCED
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3.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Planning 2650, modifying revenues in the amount of \$67,600.00 and expenditures in the amount of \$94,928.03. (Planning)

Administrative Assistant, Jill Titterington, provided a background on the proposed budget modification.

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

4. Administration Public Hearing - 10:00 AM:

4.a. PUBLIC HEARING: Modoc County Drought Resilience Plan for domestic wells within the County's jurisdiction as mandated by Senate Bill 552. (Administrative Services)

The Chair of the Board read the item into the record and opened the public hearing at 10:51 a.m.

Assistant County Administrative Officer, Tiffany Martinez, provided a background on SB 552 and the process the county has completed to develop a Drought Resilience Plan. Assistant County Administrative Officer Martinez provided a background on the public outreach conducted to develop the Modoc County Drought Resilience Plan and introduced West Yost Senior Engineer II, Bonnie Robinson, to provide a presentation on the plan.

West Yost Senior Engineer II, Bonnie Robinson, provided a background on the following: 1) Introduction and purpose; 2) Groundwater Resources and Drought Task Force Advisory Committee; 3) Risk and Vulnerability Assessment; 4) Short-Term Response Actions; 5) Long-Term Mitigation Strategies; 6) Implementation; 7) Funding sources; 8) Implementation approach.

The Chair of the Board asked for the following:

Proponents: None.

Opponents: None.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 11:13 a.m.

5. Administrative Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting the adoption of the Modoc County Drought Resilience Plan as recommended by the Modoc County Groundwater Resources and Drought Task Force Committee. (Administrative Services)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Casey Cockrell, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

- 5.b. CONSIDERATION/ACTION: Requesting selection and direction to the County Administrative Officer to negotiate contracts for Public Defense Services based on statements of qualifications submitted for Public Defender, Jessica Ryan Keeney, Attorney at Law and Dawn Becker, Attorney at Law. (Administrative Services)**

County Administrative Officer, Chester Robertson, provided a background on the proposed action related to the public defender contract.

Contract# 2025-79

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

- 5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign Amendment# 1 to the Memorandum of Understanding (MOU) between the County of Modoc and the Adin Community Park, Corporation for the management of the Adin Community Park and Adin Community Hall, effective March 1, 2025, through February 28, 2028. (Administrative Services)**

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

Contract# 2025-80

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Casey Cockrell, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

- 5.d. **CONSIDERATION/ACTION:** Requesting approval and authorization for the County of Modoc to act as the lead agency for a grant submitted by the Adin Community Park Foundation to the McConnell Fund, not to exceed \$30,000.00, for heating, ventilation, and Air Conditioning (HVAC) improvements to the Adin Community Park building. (Administrative Services)

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

Contract# 2025-81

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

6. Consent Agenda Items:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Casey Cockrell, Supervisor District IV
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

- 6.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 Mental Health Services Authority (CalMHSA) for the Inter-Member Transfers (a.k.a Presumptive Transfer) Program, to extend the effective date to June 30, 2027. (Behavioral Health)

Contract# 2025-82

- 6.b. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Health Services to sign a recurring Memorandum of Understanding (MOU) between the County of Modoc, the California Department of State Hospitals, and the California Mental Health Services Authority (CalMHSA), effective July 1, 2025 through June 30, 2027. (Behavioral Health)

Contract# 2025-83

- 6.c. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Health Services to sign a Participation Agreement Amendment No. 1, between the County of Modoc and CalMHSA for the State Hospitals Beds Program, not to exceed \$1,402.00 per fiscal year, effective July 1, 2025 through June 30, 2026. (Behavioral Health)

Contract# 2025-84

- 6.d. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual Memorandum of Understanding (MOU) between Modoc Early Head Start (EHS) and Modoc County Public Health, effective May 1, 2025 until terminated by either party or until amended. (Public Health)

Contract# 2025-85

- 6.e. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Shasta County Juvenile Rehabilitation Facility for the placement of juveniles, not to exceed \$425,000.00 per year, effective from April 1, 2025 through April 1, 2028. (Probation)

Contract# 2025-86

- 6.f. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and United States Department of Agriculture Animal and Plant Health Inspection Service for Wildlife Services Agreement 25-7306-0263-RA, not to exceed \$100,283.31, effective July 1, 2025 through June 30, 2026. (Agriculture)

Contract# 2025-87

- 6.g. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and California Department of Food and Agriculture (CDFA) for the 25-0029-000-SA for the inspection of service stations, quick lube and oil change shops, and auto service shops for compliance with the Business and Professions Code (BPC) Division 5., not to exceed \$900.00, effective July 1, 2025 through June 30, 2026. (Agriculture)

Contract# 2025-88

- 6.h. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign the annual agreement between the County of Modoc and California Department of Food and Agriculture (CDFA) for the Weighmaster Program, not to exceed \$240.00, effective July 1, 2025 through June 30, 2026. (Agriculture)

Contract# 2025-89

- 6.i. **CONSIDERATION/ACTION:** Requesting approval of the Conflict of Interest Policy for Cedarville Fire District, effective February 4, 2025. (County Clerk)
- 6.j. **CONSIDERATION/ACTION:** Requesting approval of the Conflict of Interest Policy for Alturas Cemetery District, effective August 20, 2024. (County Clerk)
- 6.k. **CONSIDERATION/ACTION:** Requesting approval and authorization to the Rural County Representative of California (RCRC) for the use of the Modoc County Historical Courthouse for the County of the Chair Welcome Reception on June 25, 2025, and allow the sale of alcohol on the premises. - *Pulled from consent agenda.* (Board of Supervisors)
- 6.l. **CONSIDERATION/ACTION:** Requesting approval and authorization to the Alturas Chamber of Commerce for use of the Veterans Memorial Park and Rachel Dorris Park for the annual Fandango Days celebration on July 5, 2025, and allow the sale of alcohol on the premises. (County Clerk)
- 6.m. **CONSIDERATION/ACTION:** Requesting permission to remove one HON Storage cabinet (Asset# 0115-8090) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.n. **CONSIDERATION/ACTION:** Requesting permission to remove one (1) Samsung 55 inch-flat Screen TV (Asset# 0115-0501) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.o. **CONSIDERATION/ACTION:** Requesting permission to remove one (1) HP Envy laptop (Asset# 0115-0495) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.p. **CONSIDERATION/ACTION:** Requesting permission to remove one (1) HP Envy laptop (Asset# 0115-0494) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.q. **CONSIDERATION/ACTION:** Requesting permission to remove one (1) Logitech Zoom Room (Asset# 0115-0486) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.r. **CONSIDERATION/ACTION:** Requesting permission to remove one (1) Microsoft Surface Pro 4 (Asset# 0115-0439) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)

- 6.s. CONSIDERATION/ACTION: Requesting permission to remove one (1) Microsoft Surface Pro 4 (Asset# 0115-0438) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)**
- 6.t. CONSIDERATION/ACTION: Requesting permission to remove one (1) Apple iPad (Asset# 0115-0437) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)**
- 6.u. CONSIDERATION/ACTION: Requesting permission to remove one (1) Dell Optiplex 7010 computer (Asset# 0115-0418) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)**
- 6.v. CONSIDERATION/ACTION: Requesting permission to remove one (1) Epson Projector (Asset# 0115-0410) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)**
- 6.w. CONSIDERATION/ACTION: Requesting permission to remove one (1) Mobile Radio (Asset# 0115-0406) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)**
- 6.x. CONSIDERATION/ACTION: Requesting permission to remove one (1) Bio-Response Kit (Asset# 0115-0405) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)**
- 6.y. CONSIDERATION/ACTION: Requesting permission to remove one (1) Digital Board (Asset# 0115-0403) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)**
- 6.z. CONSIDERATION/ACTION: Requesting permission to remove one (1) CO2 Monitor (Asset# 0115-0398) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)**
- 6.aa. CONSIDERATION/ACTION: Requesting permission to remove one (1) Point of Distribution Kit (Asset# 0115-0387) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)**
- 6.ab. CONSIDERATION/ACTION: Requesting permission to remove one (1) Brady Sign and Label maker (Asset# 0115-0384) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)**

- 6.ac. **CONSIDERATION/ACTION:** Requesting permission to remove one (1) Medical Supply Mod Kit (Asset# 0115-0388) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.ad. **CONSIDERATION/ACTION:** Requesting permission to remove one (1) Maxime Software Program (Asset# 0115-0312) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.ae. **CONSIDERATION/ACTION:** Requesting permission to remove one (1) bookcase (Asset# 0115-0283) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.af. **CONSIDERATION/ACTION:** Requesting permission to remove one (1) Subaru Forester (Asset# 0115-0246) from Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.ag. **CONSIDERATION/ACTION:** Requesting permission to remove one (1) desk (Asset# 0115-0239) from the Modoc County Public Health's controlled inventory list and allow for disposal. (Public Health)
- 6.ah. **CONSIDERATION/ACTION:** Requesting approval of the April 8, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)
- 6.ai. **CONSIDERATION/ACTION:** Requesting approval of the April 22, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)

7. Assessor Items:

- 7.a. **CONSIDERATION/ACTION:** Requesting authorization to add one (1) Assessor-Recorder Technician I position to the personnel allocation table, Range 203: Step A-F; \$3,006.00 - \$3,836.00 monthly and fill this position beginning June 1, 2025. (Assessor)

Assessor, Kristen DePaul, provided a background on the proposed personnel allocation table.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

8. Probation Items:

8.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 CCPIF Fund 203, modifying expenditures in the amount of \$120,000.00. (Probation)

Support Services Administrator, Don Raymond, provided a background on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

9. Building Department Items:

9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Building 2530, modifying revenues in the amount of \$350.00 and a technical modification to cover overages in various expenditure accounts. (Building and Safety)

Administrative Assistant, Jill Titterington, provided a background on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

10. Treasurer/Tax Collector Items:

10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Canon U.S.A., Inc. for the lease of one (1) Canon copier at \$273.30 per month, effective May 13, 2025 through May 12, 2030. (Treasurer/Tax Collector)

Treasurer-Tax Collector, Cheryl Knoch, provided a background on the proposed contract.

Contract# 2025-90

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

11. Emergency Services Items:

11.a. DISCUSSION/INFORMATION: Discussion and overview of the Modoc County Emergency Alerting System Genasys/Zonehaven. (Office of Emergency Services)

Deputy Director of the Office of Emergency Services, Renea Sweet, provided a background on the Modoc County alerting system Genasys/Zonehaven. Deputy Director of the Office of Emergency Services Sweet reported on the partnership with the Modoc Fire Safe Council to promote the alerting system.

Supervisor Coe reported on the importance of getting this information out to the community to increase public participation and awareness during a county emergency.

12. Sheriff/Coroner Items:

12.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a license agreement between the County of Modoc Sheriff's Office and the California Rural Service Area# 1 for tower and space use at the Willow Ranch tower for emergency services communications equipment, effective May 13, 2025 through May 12, 2030 with an automatic renewal. (Sheriff's Office)

Deputy Director of the Office of Emergency Services, Renea Sweet, provided a background on the proposed agreement.

Contract# 2025-91

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Casey Cockrell, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

12.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a license agreement between the County of Modoc Sheriff's Office and the California Rural Service Area# 1 for tower and space use at the Likely tower for emergency services communications equipment, effective May 13, 2025 through May 12, 2030 with an automatic renewal. (Sheriff's Office)

Deputy Director of the Office of Emergency Services, Renea Sweet, provided a background on the proposed agreement.

Contract# 2025-92

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Casey Cockrell, Supervisor District IV
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

- 12.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a license agreement between the County of Modoc Sheriff's Office and the California Rural Service Area# 1 for tower and space use at the Grouse mountain tower for emergency services communications equipment, effective May 13, 2025 through May 12, 2030 with an automatic renewal. (Sheriff's Office)**

Deputy Director of the Office of Emergency Services, Renea Sweet, provided a background on the proposed agreement.

Contract# 2025-93

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Casey Cockrell, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

- 12.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a license agreement between the County of Modoc Sheriff's Office and the California Rural Service Area# 1 for tower and space use at the Adin tower for emergency services communications equipment, effective May 13, 2025 through May 12, 2030 with an automatic renewal. (Sheriff's Office)**

Deputy Director of the Office of Emergency Services, Renea Sweet, provided a background on the proposed agreement.

Contract# 2025-94

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Casey Cockrell, Supervisor District IV
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

13. Agriculture Items:

- 13.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc Department of Agriculture and Modoc County Air Pollution Control District to provide the services of Agricultural Staff to manage the implementation of the Modoc County Air Pollution Control District, effective May 6, 2025. (Agriculture)**

Agricultural Commissioner/Air Pollution Control District Officer, Heather Kelly, provided a background on the proposed Memorandum of Understanding (MOU). Agriculture Commissioner/Air Pollution Control District Officer Kelly provided a background on how the MOU will improve the accurate accounting.

Contract# 2025-95

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

- 13.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc Department of Agriculture and Migrant Housing to provide the services of the Deputy Agricultural Commissioner and staff to manage the implementation of the Modoc County Castlerock Farmworker Center, effective May 6, 2025. (Agriculture)**

Agricultural Commissioner, Heather Kelly, provided a background on the proposed Memorandum of Understanding (MOU).

Contract# 2025-96

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shane Starr, Supervisor District II
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

- 13.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc Department of Agriculture and Migrant Housing to provide the services of the Deputy Agricultural Commissioner and staff to manage the implementation of the Modoc County Newell Migrant Housing Center, effective May 6, 2025. (Agriculture)**

Agricultural Commissioner, Heather Kelly, provided a background on the proposed Memorandum of Understanding (MOU).

Contract# 2025-97

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

- 13.d. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Chair of the Board and County Administrative Officer to sign an annual contract #25-OMS-18594 between the County of Modoc and State of California Housing and Community Development Office of Migrant Services for Operation and Maintenance, not to exceed \$72,424.00, effective July 1, 2025. (Agriculture)**

Deputy Agricultural Commissioner, Jolene Moxon, provided a background on the proposed Resolution.

Contract# 2025-98

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

FINAL CERTIFIED RESOLUTION # 2025-19

RESULT:	ANNOUNCED
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- 13.e. CONSIDERATION/ACTION: Requesting approval of the Fiscal Year 2025-2026 Lookout Pest Abatement Benefit Zone (LPAZ) budget, Fiscal Year 2025-2026 Certification of Assessment, and Fiscal Year 2025-2026 Resolution to Collect Taxes as recommended by the Lookout Pest Abatement Benefit Zone, effective April 22, 2025. (Agriculture)**

Deputy Agricultural Commissioner, Jolene Moxon, provided a background on the proposed budget, certification of assessment and Resolution.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

FINAL CERTIFIED RESOLUTION # 2025-20

RESULT:	ANNOUNCED
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14. Road/Airport Items:

- 14.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement covering Contracts #25-008 and #25-009 between the County of Modoc and Larranaga Trucking for the purchase of aggregate base for calendar year 2025, effective May 13, 2025 through December 31, 2025. (Road/Airport)**

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

Contract# 2025-99

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shane Starr, Supervisor District II
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

- 14.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement for Contract #25-007 between the County of Modoc and Rocky Mountain Construction for the purchase of aggregate base for calendar year 2025, effective May 13, 2025 through December 31, 2025. (Road/Airport)**

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

Contract# 2025-100

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

- 14.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement covering Contract #25-005, #25-006 and #25-010 between the County of Modoc and Hat Creek Construction and Materials for the purchase of aggregate base for calendar year 2025, effective May 13, 2025 through December 31, 2025. (Road/Airport)**

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

Contract# 2025-101

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

- 14.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement for Contract# 25-001 between the County of Modoc and Albina Asphalt for the purchase of asphaltic emulsions for calendar year 2025, effective May 13, 2025 through October 26, 2025. (Road/Airport)**

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

Contract# 2025-102

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

- 14.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the agreement for Contract# 25-003 between the County of Modoc and Rocky Mountain Construction for the purchase of hot mix asphalt for calendar year 2025, effective May 13, 2025 through December 31, 2025. (Road/Airport)**

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

Contract# 2025-103

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

- 14.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Supplementary Services Agreement between Brandley Engineering and Modoc County for the preparation of an Environmental Impact Report for the Tulelake Municipal Airport, not to exceed \$61,900.00, effective May 13, 2025. (Road/Airport)**

Road Commissioner, Mitch Crosby, provided a background on the proposed agreement which would cover the state California Environmental Quality Act (CEQA).

Contract# 2025-104

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

- 14.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between Blue Zones and the County of Modoc to complete an Active and Multimodal Transportation Plan, not to exceed \$173,517.00, effective May 13, 2025. (Road/Airport)**

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

Contract# 2025-105

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shane Starr, Supervisor District II
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

14.h. CONSIDERATION/ACTION: Requesting permission to hire one (1) Administrative Assistant, Range 221: Step-B; \$3,453.00 monthly, effective June 1, 2025. (Road/Airport)

Road Commissioner, Mitch Crosby, provided a background on the proposed hire above a Step-A.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

12:00 p.m. Motion to recess for lunch until 1:15 p.m.

Motion to recess for lunch.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

1:39 p.m. The Board reconvened with Supervisor Coe, Rhoads, Starr, Cockrell, and Byrne present.

15. Board of Supervisors Items:

15.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter requesting an in-person meeting between the California Natural Resources Agency Secretary, Wade Crowfoot, multiple local and state representatives, the Modoc County Board of Supervisors, and the Modoc County Sheriff regarding public safety due to wolves. (Board of Supervisors)

Supervisor Coe provided a background on the proposed letter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shane Starr, Supervisor District II
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

15.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a comment letter to the U.S. Fish and Wildlife Services and the National Oceanic and Atmospheric Administration regarding the proposed rule rescinding the regulatory definition of “harm” in the current Endangered Species Act (ESA) Code of Federal Regulations. (Board of Supervisors)

Supervisor Coe provided a background on the proposed letter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

15.c. Requesting approval and authorization to the Rural County Representative of California (RCRC) for the use of the Modoc County Historical Courthouse for the County of the Chair Welcome Reception on June 25, 2025, and allow the sale of alcohol on the premises.
- Item moved from original posting order.

Supervisor Cockrell reported he is very grateful for the event but stated he disagrees with the sale of alcohol on the Modoc County Courthouse premises. Supervisor Cockrell stated he feels like it is an unintended message and isn't in the best interest of the county. Supervisor Cockrell asked the following 1) Would the Board of Supervisors allow other events at the courthouse to sell alcohol?; 2) Would the Board of Supervisors allow any county departments who have an event at their location sell alcohol?; 3) Can the welcome reception be successful without the sale of alcohol?

Supervisor Byrne provided a background on the Rural County Representatives of California (RCRC) welcome reception and reported that each participant gets two drink tickets for the evening. Supervisor Byrne reported the majority of the participants are staying in hotels close by where they can walk. Supervisor Byrne stated she understands Supervisor Cockrell's concern, but all RCRC welcome receptions have had the limited drink option and would strongly urge the board to allow the practice for the event.

Supervisor Cockrell stated he personally disagrees with the sale of alcohol at the event, especially when the District Attorney's platform is to reduce drunk driving.

RESULT:	APPROVED [4 TO 1]
MOVER:	Shane Starr, Supervisor District II
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Byrne
NAYS:	Cockrell

16. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, reported on the following: 1) Update on the meeting with Intertribe related to the broadband project in Surprise Valley; 2) Update on the bankruptcy of Rite Aid.

Assistant County Administrative Officer, Tiffany Martinez, provided an update on the Rural County Representatives of California (RCRC) upcoming County of the Chair event in Modoc County.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Modoc Scholarship Fund meetings.

Supervisor Byrne reported on the following: 1) Rural County Representatives of California (RCRC) Officers meeting; 2) Rural County Representatives of California (RCRC) Leadership trip to Washington, D.C. which included various meetings with elected officials and government agencies.

Supervisor Starr reported on the following: 1) Continuum of Care (COC) meeting; 2) Loan Committee meeting Superior California Economic Development Corporation (SCED); 3) Meeting with the Sierra Nevada Conservancy staff to finalize the June tour in Surprise Valley; 4) Participated in interviewing candidates for the Assessor/Recorder office.

Supervisor Cockrell reported on the following: 1) None.

Supervisor Coe reported on the following: 1) Modoc County Local Agency Formation Commission (LAFCo) meeting; 2) California State Association of Counties (CSAC) Legislative Conference; 3) California State Association of Counties (CSAC) Board meeting; 4) Wolf meeting with Sierra and Plumas counties; 5) Modoc County Fish, Game, and Recreation meeting; 6) Grand Jury open house; 7) California Senate presentation for 130th year of California State Association of Counties (CSAC); 8) National Association of Counties (NACo) Public Lands Committee meeting.

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

1:59 p.m. Motion to go into Closed Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

17. Closed Session:

- 17.a. **CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6) - Conference with County Counsel and Human Resources and Risk Manager Director to discuss the Deputy Sheriff's Association (DSA). (Administrative Services)**

RESULT:	DIRECTION GIVEN
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- 17.b. **CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6) - Conference with County Counsel and County Administrative Officer to discuss the Service Employees International Union (SEIU). (Administrative Services)**

RESULT:	DIRECTION GIVEN
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18. **Report at the conclusion of closed session any actions, if any, taken under item 17. (Pursuant to Section 54957.1 of the CA Government Code).**

3:38 p.m. The Chair of the Board reported out of closed session with all Supervisors present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the May 13, 2025 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

The meeting was adjourned at 3:39 PM

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair of the Board