

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

BOARD OF SUPERVISORS MEETING REGULAR MEETING

May 24, 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
Chester Robertson	County Administration Officer	Present	10:00 AM
Sophia Meyer	Deputy County Counsel	Present	10:00 AM
Mickey Cole	Extra Help	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Senior Pastor of Christian Life Assembly, Clarence McCarty, offered a word of prayer.

Public Comment

Modoc County resident, Patricia Cantrell, thanked the Board of Supervisors and the Alturas Police Department for all they do daily and encouraged them to keep up the good work.

Modoc County resident, Clayton Oilar, reported on a decline in the number of deer in Modoc County and relayed the story of a mountain lion attack on a human that he stated occurred some years ago along Highway 299.

President of the Modoc County Junior Livestock Show Board, Justin Walton, Secretary of the Junior Livestock Show Board, Alora Camacho, and Treasurer of the Modoc County Junior Livestock Show Board, Grace Murray shared a schedule of show events and invited the Board of Supervisors and all others to attend the annual Modoc County Junior Livestock Show to be held June 13-17, 2022.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

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

Correspondence

Extra Help, Mickey Cole, reported on a letter received from Modoc County resident, Doreen SmithPower, regarding telephonic hearings of legislative hearings and a resolution that was previously passed by the Modoc County Board of Supervisors.

Department Head Reports

Modoc County Library Associate II, Kris Anderson, provided a report on the following: 1) First Five Grant; 2) New and Different: A day-use park pass was available at the library which would allow free day-use admission to over two hundred (200) participating state parks; 3) Summer reading program; 4) General Information- Library vacancy.

Supervisor Coe asked if the park pass would be restricted to an age group or if it was available for use by library patrons of any age.

Library Associate II Anderson replied the pass could be checked out by library patrons of any age and would allow admission for one vehicle with its occupants.

Deputy Director of the Office of Emergency Services, Heather Hadwick, and Assessor/Recorder, Kristen DePaul, provided a report on the Eagleview Imagery Technology grant which was awarded for \$340,310.00 through California Fire Safe Council. Deputy Director of OES Hadwick reported the funds would be used to focus on the following: 1) Evacuation routes; 2) Tactical operations for law and fire; 3) Disaster recovery; 4) Fire mitigation; 5) Project planning; 6) Property assessment. Deputy Director of OES Hadwick reported the software would allow for agency logins and there were twenty (20) agencies in Modoc County that could log in to use the software with unlimited logins available. Deputy Director of OES Hadwick reported various agencies would be able to edit their own layers and share the edits with other agencies.

Supervisor Cavasso reported she sat on the first meeting of the Collaborative Fuels group that was putting in a map with GIS layering. Supervisor Cavasso asked how the two programs might complement one another.

Deputy Director of OES Hadwick detailed some of the ways the two software programs would be compatible.

Assistant County Administrative Officer (ACAO), Tiffany Martinez, provided an update on the code enforcement activities that had been occurring within the county. ACAO Martinez provided information about iWorQ and ways the public could participate in submitting reports of code violations online. ACAO Martinez provided a report on the following: 1) There would be training offered to staff in the near future; 2) The public could see in real-time what was happening with their case; 3) This would update the public in real-time in response to their requests; 4) The closing of two cases due to the cleanup day in Adin.

Supervisor Coe recommended the information should be published in the Modoc County Record to inform members of the public when it went live.

County Administrative Officer (CAO), Chester Robertson, provided an update on broadband for both federal and state. CAO Robertson provided a detailed report on possible options to deliver broadband to the community. CAO Robertson reported there was a series of grants available for planning.

1. Board of Supervisors Items:

1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a proclamation to establish the month of May as Older Americans Month. (Board of Supervisors)

Supervisor Cavasso read the proclamation into the record.

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

2. Emergency Services Items:

2.a. CONSIDERATION/ACTION: Requesting approval to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. (Office of Emergency Services)

Deputy Director of the Office of Emergency Services (OES), Heather Hadwick, provided a background on the continuing resolution due to the continued drought conditions in Modoc County. Deputy Director of OES Hadwick reported the drought conditions had increased in the past two months from eight percent (8%) to thirteen point one percent (13.1 %).

Resolution# 2022-21

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

FINAL CERTIFIED RESOLUTION# 2022-21

RESULT:	ANNOUNCED
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3. Consent Agenda Items:

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

- 3.a. CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign an annual grant agreement #G21-EIDG-16 between the Modoc County Air Pollution Control District and the California Air Resources Board (CARB) AB 197 Emission Inventory District Grant Program, not to exceed \$8,583.00, effective June 1, 2022 through May 31, 2023. (Agriculture)

Contract# 2022-77

- 3.b. CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign the agreement between the California Department of Food and Agriculture (CDFA) and the County of Modoc for the Fuels, Lubricants, & Automotive Program, not to exceed \$900.00, effective July 1, 2022 through June 30, 2023. (Agriculture)

Contract# 2022-78

- 3.c. CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign the annual agreement between the California Department of Food and Agriculture (CDFA) and the County of Modoc for the Weighmaster Program, not to exceed \$240.00, effective July 1, 2022 through June 30, 2023. (Agriculture)

Contract# 2022-79

- 3.d. CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the contract between Modoc County Behavioral Health and Davis Guest Home, Inc., not to exceed \$195,000.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)

Contract# 2022-80

- 3.e. CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign the NorCal EMS Modification of Agreement for EMS Services for Fiscal Year 2022-2023, effective July 1, 2022 through June 30, 2023. (Administrative Services)

Contract# 2022-81

- 3.f. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Ryan White-Part B Service annual agreement between Modoc County Public Health and the County of Plumas to provide HIV outreach services, testing and counseling in the amount of \$7,390.00, effective April 1, 2022 through March 31, 2023. (Health Services)

Contract# 2022-82

- 3.g. **CONSIDERATION/ACTION:** Requesting approval of the April 26, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

4. Probation Items:

- 4.a. **CONSIDERATION/ACTION:** Requesting approval of a budget modification for Fiscal Year 2021-2022 Court Wards 04695 to General Fund 001; Court Wards 4110 modifying expenditures in the amount of \$7,000.00. (Probation)

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

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

- 4.b. **CONSIDERATION/ACTION:** Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Probation Unit 2220 modifying expenditures between line items in the amount of \$28,810.00. (Probation)

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

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

5. Environmental Health Items:

- 5.a. **CONSIDERATION/ACTION:** Requesting approval of a Resolution authorizing the submittal of a grant application to the California Department of Resources Recycling and Recovery Local Enforcement Agency. (Environmental Health)

Director of Health Services, Stacy Sphar, provided a background on the five-year resolution.

Resolution# 2022-22

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

FINAL CERTIFIED RESOLUTION# 2022-22

RESULT:	ANNOUNCED
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6. Behavioral Health Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the agreement between Modoc County Health Services and CalMHSA for participation in the Behavioral Health Quality Improvement Program (BQHIP), not to exceed \$76,675.00, effective upon execution through June 30, 2024. (Behavioral Health)**

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

Supervisor Coe asked if the budget would be affected.

Director of Health Services Sphar reported Health Services had received start-up funding from the state previously and would be using the funds for this project.

Contract# 2022-83

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

- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the agreement between Modoc County Behavioral Health and CalMHSA for participation in the Psychiatric Inpatient Concurrent Review, not to exceed \$4,193.28, effective January 1, 2022 through December 31, 2024. (Behavioral Health)**

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

Supervisor Cavasso asked if the review would be performed annually or if the process would require three (3) years to complete the review.

Director of Health Services Sphar replied the number of hospitalizations had been reviewed and with low numbers in the past, the hope was the funding would last for three (3) years. Director of Health

Services Sphar reported Health Services would return to the board with a new request if additional funding was needed in the future.

Contract# 2022-84

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
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 letter of support for the Modoc County Road Department for an Active Transportation Project grant application. (Road/Airport)

Road Commissioner, Mitch Crosby, provided a background on the grant application.

Supervisor Coe asked if the Road Department required additional letters of support and what was the application deadline.

Road Commissioner Crosby replied the application deadline was June 15, 2022 and the Road Department had an extensive list of letters of support from other agencies.

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

7.b. CONSIDERATION/ACTION: Requesting approval to purchase a large format printer and scanner from Steven Enterprises in the amount of \$10,582.64. (Road/Airport)

Roads Commissioner, Mitch Crosby, provided a background on the need for a new large format printer/scanner.

Supervisor Coe reported the submitted contract expired March 31, 2022.

Road Commissioner Crosby replied he had received verbal confirmation the company would honor the contract.

A brief discussion was held regarding the warranty on the printer/scanner.

Supervisor Cavasso asked if the large format printer could print large Geographic Information Systems (GIS) maps.

Road Commissioner Crosby replied the large format printer could print large GIS maps.

Supervisor Cavasso asked if the large format printer would be available for use by other departments in the county.

Road Commissioner Crosby replied the large format printer would be available for use by other departments in the county.

Contract# 2022-85

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

7.c. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Road Commissioner to sign documents pertaining to the Clean California Local Grant Project. (Road/Airport)

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

Supervisor Coe reported the resolution did not reference the Veteran's park and he believed the "therefore" portion should contain a restriction to the named agreement for which they were passing the resolution.

County Administrative Officer, Chester Robertson, replied there would be other Clean California grant projects in the future, and he recommended referencing the Veteran's Park project in the resolution for transparency.

Road Commissioner Crosby replied he would add the language and submit it to the Clerk of the Board for review.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Rhoads to approve as amended with the additional language added to include the Veterans Memorial Park Rehabilitation and Beautification project.

Resolution# 2022-21

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

FINAL CERTIFIED RESOLUTION# 2022-23

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

Motion to 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 and authorization for the Chair of the Board and the Modoc County Air Pollution Control Officer to sign grant agreement #G21-PBRM-14 with the California Air Resources Board (CARB) to participate in the program and receive funding associated with the prescribed burn reporting and monitoring support program, not to exceed \$10,000.00, effective June 1, 2022 through June 30, 2024. (Administrative Services)**

County Administrative Officer (CAO), Chester Robertson, provided a background on the grant agreement. CAO Robertson requested to amend the contract signature line name from Gary Fensler to Chester Robertson.

Supervisor Coe provided comments it would be advantageous to be able to differentiate between controlled fire smoke versus out-of-control smoke from other areas.

Supervisor Byrne asked if the Prescribed Burn Support Program would place restrictions on burning barrels or field burning.

CAO Robertson reported there would be no restrictions put into place at this time. CAO Robertson reported the Air Pollution Control District already had monitoring devices and the focus would be to track smoke with other agencies.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Cavasso to approve as amended with the name on the signature line of the contract to be changed from Gary Fensler to Chester Robertson.

Contract# 2022-86

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

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

Motion to 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. Administrative Services Items:

9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a comment letter regarding the California Stream Gaging Prioritization Plan 2022 draft technical report. (Administrative Services)

Assistant County Administrative Officer (ACAO), Tiffany Martinez, provided a background on SB 19 which was previously passed in 2019. ACAO Martinez provided a report on the following: 1) Assessment and plan if there was funding available in the future to reestablish stream gages throughout California; 2) Work with the Chair of the Board and the County Administrative Officer to draft a comment letter for the prioritization plan; 3) Determine if there was funding available for the Department of Water Resources to assume responsibility of the Big Valley Basin and the Tule Lake Basin and to maintain those stream gages in the future.

A discussion followed and several questions were asked of ACAO Martinez regarding stream gage maps and locations.

Supervisor Cavasso requested the Board of Supervisors and members of the public be allowed to view the drafted comment letter when it was completed.

ACAO Martinez replied she would make the comment letter available when the draft was completed.

Modoc County Resident, Clayton Oilar asked if the comment letter would affect Surprise Valley.

ACAO Martinez replied the comment letter could possibly affect Surprise Valley. ACAO Martinez reported the final document would request to have each stream listed by county.

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

9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease agreement between the Modoc County Watermaster and the Modoc Fire Safe Council, effective March 1, 2022 through March 31, 2025. (Administrative Services)

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

Contract# 2022-87

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

11:05 a.m. Supervisor Cavasso left the meeting room

9.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Lookout Pest Abatement District and the County of Modoc, effective May 24, 2022 through June 30, 2032. (Administrative Services)

Agricultural Weights and Measures Inspector II, Jolene Moxon, provided a background on the ten (10) year agreement.

County Administrative Officer, Chester Robertson, reported the Memorandum of Understanding (MOU) would formalize a written agreement that had been a verbal understanding in the past. CAO Robertson reported on the following: 1) There would be no change to previous practice; 2) The MOU would establish roles of the insurer for the employee; 3) Stronghold-Newell Pest Abatement District (SNPAD) and Lookout Pest Abatement District (LPAD) would also carry insurance.

Supervisor Coe asked if there was language that needed to be added to the MOU.

CAO Robertson replied there was language that needed to be added to the MOU.

Agricultural Weights and Measures Inspector II Moxon reported item III had additional language to be added to the MOU.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Rhoads to approve as amended to sign a Memorandum of Understanding (MOU) between the Lookout Pest Abatement District and the County of Modoc, effective May 24, 2022 through June 30, 2032 with the addition of language regarding compensation to be added to item III.

Contract# 2022-88

RESULT:	APPROVE AS AMENDED [3 TO 0]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Byrne
AWAY:	Cavasso

- 9.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Stronghold - Newell Pest Abatement District and the County of Modoc, effective May 24, 2022 through June 30, 2032. (Administrative Services)**

Agricultural Weights and Measures Inspector II, Jolene Moxon, provided a background on the Memorandum of Understanding. Agricultural Weights and Measures Inspector II Moxon reported a language change was made to item III regarding compensation, and provided a handout of the language change.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Rhoads to approve as amended to sign a Memorandum of Understanding (MOU) between the Stronghold - Newell Pest Abatement District and the County of Modoc, effective May 24, 2022 through June 30, 2032 with the addition of language regarding compensation to be added to item III.

Contract# 2022-89

RESULT:	APPROVE AS AMENDED [3 TO 0]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Byrne
AWAY:	Cavasso

11:10 a.m. Supervisor Cavasso returned to the meeting room

10. Comments/Reports:

a. Public Comments

Doreen SmithPower provided comments on the quality of the audio of a previous Board of Supervisors meeting. SmithPower provided comments on a resolution that had been passed on March 8, 2022 regarding telephonic hearings. SmithPower reported it was important for members of

the public to be allowed to both hear the Board of Supervisors meetings as well as verbally participate in the meetings.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Renewal of Wildlife Services contract; 2) Goals and Objectives forms had been circulated; 3) Modoc Fire Safe Council planned community meeting on June 8, 2022 at 10:00 a.m.; 4) First Amendment Auditors; 5) Governor's Office of External Affairs meeting; 6) North State County Administrative Officer's meeting; 7) Joint Powers Authority (JPA) insurance meeting; 8) Thanked the management staff in Modoc County for excellence in delivering services during the pandemic, including the staff in Social Services, Health Services, Sheriff's Office, and the Roads Department; 9) Cyber-attacks on multiple public agencies in other counties; 10) Reclassification Review and Salary Adjustment Committee meeting; 11) Partnership Health Board vacancy; 12) Agricultural Commissioner applications continue to fly; 13) Librarian follow up with top candidates continue; 14) Chief Probation Officer position flying.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Coe provided a report on the following: 1) NorCal Emergency Medical Services (EMS) board meeting; 2) PSA Area Agency on Aging (PSA 2 AAA) board meeting; 3) National Association of Counties (NACO) Western Interstate Region (WIR) annual conference; 4) Working meeting with Rural County Representatives of California (RCRC), Modoc County, and Trinity County staff.

Supervisor Cavasso provided a report on the following: 1) First 5 Modoc Commission meeting; 2) Sierra and Eastside Regional Coordination Group meeting; 3) Modoc County Transportation Commission (MCTC) and Modoc Transportation Agency (MTA) special meeting; 4) Meeting with constituent Bonnie Sherer in Canby; 5) Modoc County Community Corrections Partnership (MCCP) and Modoc County Juvenile Justice Partnership Committee meeting; 6) Modoc Resource Conservation District (RCD) Fuels Specialist Working Group meeting; 7) Superior California Economic Development (SCED) meeting.

Supervisor Rhoads provided a report on the following: 1) Modoc County Transportation Commission (MCTC) and Modoc Transportation Agency (MTA) special meeting; 2) United States Forest Service (USFS) Coordination meeting; 3) Malon Scholarship meeting; 4) Treasury Oversight Committee meeting; 5) Modoc County Payroll and Audit Oversight Committee meeting; 6) Reclassification Review and Salary Adjustment Committee meeting; 7) Discussion with a constituent regarding the status of the county audits and when the 2021 report would be available to the public; 8) Communication from the Court Administrative Clerk regarding an upcoming Law Library meeting.

Supervisor Byrne provided a report on the following: 1) Golden State Natural Resources (GSNR) public meeting in Bieber; 2) Governor's Office of External Affairs meeting; 3) United States Forest Service (USFS) Coordination meeting; 4) Golden State Natural Resources (GSNR) board meeting;

5) Working meeting with Rural County Representatives of California (RCRC), Modoc County, and Trinity County staff; 6) Modoc County Payroll and Audit Oversight Committee meeting; 7) Reclassification Review and Salary Adjustment Committee meeting; 8) Constituent calls regarding roads and cemetery questions; 9) Election in June with an empty Supervisor seat to be filled.

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

11:40 a.m. Motion to go into Closed Session.

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

11. Closed Session:

**11.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation;
Title: Health Services Director. (Administrative Services)**

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

RESULT:	EVALUATION HELD
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3:39 p.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the May 24, 2022 meeting.

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

The meeting was adjourned at 3:40 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, June 14, 2022 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Geri Byrne
Chair, Modoc County Board of Supervisors