

NED COE
1st District

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

June 8, 2021

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
Margaret Long	County Counsel	Present	10:17 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

Riley Atkins invited the Board of Supervisors to the annual Junior Livestock Show and Sale held on June 14-18, 2021.

Farmers Market Managers, Jenny Kapp and Amanda Banks provided informational brochures and invited the public to the farmers market throughout the summer. Kapp detailed the many classes and services that Modoc Harvest provides throughout the year.

Director of the Living Wellness Center, Analuisa Orozco, provided comments on the partnership with the California Association of Mental Health Peer Run Organizations (CAMHPRO) and the Mental Health Services Oversight and Accountability Commission (MHSAOC) to bring the LEAD (Lived Experience Advocacy and Diversity) Program to Modoc County. Orozco reported there would be a Consumer Speak Summit held "virtually" on June 21-22, 2021.

Handout Provided - 2021 Farmers Market Schedule

RESULT: ANNOUNCED

Handout Provided - Farmers Market Brochure

RESULT:	ANNOUNCED
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Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

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

Correspondence

Clerk of the Board, Tiffany Martinez, entered the following correspondence into the record:

1. A letter from the State Board of Equalization on the 2021 Taxpayers' Bill of Rights Hearing held on August 24, 2021.
2. A notice of final consideration of petitions from the State of California Fish and Game Commission.
3. A letter and handout from the Living Wellness Center regarding the LEAD Summit and other activities.

Supervisor Byrne entered an invitation from the Modoc Nation Invitation for the screening of the movie "Modoc Nation the Untold Story of Survival".

Correspondence Received - State Board Equalization 2021 Taxpayers' Bill of Rights Hearing

RESULT:	ANNOUNCED
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Correspondence Received - State of California Fish and Game Commission Notices

RESULT:	ANNOUNCED
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Correspondence Provided - Letter from the Living Wellness Center

RESULT:	ANNOUNCED
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Department Head Reports

None.

The Chair of the Board moved to item 2. Consent Agenda Items.

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in profound appreciation of County Administrative Officer (CAO), Chester Robertson, for ten (10) years of outstanding service to the County of Modoc. (Board of Supervisors)**

Supervisor Byrne read the resolution into the record.

County Administrative Officer, Chester Robertson, provided comments on the positive progression of the County of Modoc over the last ten (10) years. CAO Robertson thanked the following: long-term Modoc County employees; volunteers in all the Modoc communities; non-profit partners; the Office of County Counsel; and his family for their support over the last ten (10) years.

A presentation was held with comments from various members of the County of Modoc and other agencies to share their appreciation for County Administrative Officer, Chester Robertson, ten (10) years of service to the County of Modoc.

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

FINAL CERTIFIED RESOLUTION# 2021-21

RESULT:	ANNOUNCED
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The Chair of the Board moved to item 7.a.

2. Consent Agenda Items:

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

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Agricultural Commissioner to sign an agreement #21-0045-00-SA between the County of Modoc and the California Department of Food and Agriculture to provide service for inspection service stations, quick lube and oil changing shops, and auto service shops for compliance with the Business and Professional Code in the amount of \$900.00, effective July 1, 2021 through June 30, 2022. (Agriculture)**

Contract# 2021-75

- 2.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between the County of Modoc and Edward P. Richert, M.D., INC for the services of Medical Director of Modoc County Health Services, effective July 1, 2021 through June 30, 2023. (Health Services)**

Contract# 2021-76

- 2.c. **CONSIDERATION/ACTION: Requesting approval and authorization for the Alturas Chamber of Commerce to use the Veterans Memorial Park and Rachel Dorris Park for the annual Fandango Days celebration on July 3, 2021 and request approval to sell alcohol on the premises. (County Clerk)**
- 2.d. **CONSIDERATION/ACTION: Requesting the reappointment of Clinton Davis to the PSA2 Area on Aging Advisory Board, effective June 8, 2021. (Board of Supervisors)**
- 2.e. **CONSIDERATION/ACTION: Requesting approval of the January 26, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)**

3. PUBLIC HEARING - 10:00 A.M.:

- 3.a. **PUBLIC HEARING: Assessment Appeals Hearing: Solid Waste Assessments for Fiscal Year 2020-2021. (Public Works)**

The Chair of the Board opened the public hearing at 10:13 a.m. and asked for a staff report.

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

Proponents: None.

Opposition: None.

There being no members of the public to speak on the matter the Chair of the Board closed the public hearing at 10:14 a.m.

4. Public Works Items:

- 4.a. **CONSIDERATION/ACTION: Requesting approval or denial of assessment appeals for solid waste for Fiscal Year 2020-2021. (Public Works)**

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Rhoads to approve of the refund for assessment appeal application #1 for solid waste for Fiscal Year 2020-2021 in the amount of \$180.00.

Motion carried unanimously.

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

5. Road/Airport Items:

5.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the expenditure of Fiscal Year 2021-2022 Road Maintenance and Rehabilitation Account funds. (Road/Airport)

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

Resolution# 2021-22

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

FINAL CERTIFIED RESOLUTION# 2021-22

RESULT:	ANNOUNCED
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6. Social Services Items:

6.a. CONSIDERATION/ACTION: Requesting appointment of Thomas Sandage as the Modoc County Public Guardian, effective June 1, 2021. (Social Services)

Director of Social Services, Tom Sandage, provided a background on the proposed appointment.

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

The Chair of the Board returned to item 1.a.

7. Sheriff/Coroner Items:

7.a. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (2) and (3) and authorization to purchase a used vehicle for Sheriff Department Fund 2110, not exceed \$30,000 including tax and license. (Sheriff's Office)

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided a background on the proposed purchase.

Contract# 2021-77

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

- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization to award bid to ACityDiscount.com for the purchase of one (1) Nor-Lake Walk In Freezer, in the amount of \$11,019.36. (Sheriff's Office)**

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided a background on the proposed purchase.

Contract# 2021-78

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

- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization to award bid to ACityDiscount.com for the purchase of one (1) Commercial Fagor Dishwasher, in the amount of \$5,132.48. (Sheriff's Office)**

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided a background on the proposed purchase.

Contract# 2021-79

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

8. Board of Supervisors Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and FLO Analytics (FLO) for support services to conduct the 2020 redistricting not to exceed \$39,340.00, effective June 8, 2021 through December 31, 2022. (Board of Supervisors)**

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

Contract# 2021-80

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

- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a joint proposal to provide Federal Government Relations Services related to the drought crisis with Bob Weidner and Ryan Serote not to exceed 33.3% of the total cost of the contract and contingent approval of the contract by Siskiyou County Board of Supervisors and Klamath County Commissioners, effective upon signature for a term of one (1) year. (Board of Supervisors)**

Supervisor Byrne provided a background on the proposal.

Contract# 2021-81

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

- 8.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the United States Forest Service requesting a meeting with the county to discuss the transfer of the radar site. (Board of Supervisors)**

Supervisor Byrne provided a background on the proposed letter.

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

- 8.d. DISCUSSION/INFORMATION: Discussion regarding standing and ad hoc committee appointments for the vacated District II Supervisor position. (Board of Supervisors)**

The Chair of the Board reviewed the standing and ad hoc committees and made appointments to the committees which Supervisor Cullins previously held.

The Clerk of the Board reported an updated copy of the standing and ad hoc committees will be on file at the Clerk of the Boards office.

9. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Reported on the record number of vacancy for county positions; 2) Meeting with the Lookout Community regarding the Prop 68 funding; 3) Prism and Trindel Board of Director's meeting and update on the changing insurance market; 4) Update on the county insurance policies; 5) Open House at the Sheriff's Office.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Treasury Oversight Committee meeting; 2) Open House for Sheriff's Office; 3) Memorial Day presentation at the Alturas Cemetery; 4) Modoc County Transportation Commission (MCTC); 5) Modoc Transportation Agency (MTA); 6) Local Agency Formation Commission (LAFCo); 7); Reclassification Review and Salary Adjustment Committee meeting.

Supervisor Byrne reported on the following: 1) Big Valley Advisory Committee Groundwater Committee meeting; 2) Forest Service Region 5 listening session; 3) Golden State Natural Resources (GSNR) Technical meeting; 6) Reclassification Review and Salary Adjustment Committee meeting; 7) Adin Park meeting; 8) Rural County Representatives of California (RCRC) meeting.

Supervisor Cavasso reported on the following: 1) Participated in the second round interview panel for an open position within the Agriculture Department; 2) Constituent in California Pines regarding building costs; 3) Western Region Cohesive Strategy meeting call; 4) National Association of Counties (NACo) County Wildfire Play Group; 5) Public Health Department Operations Center (DOC) COVID-19 weekly meetings; 6) Western Region Cohesive Strategy Learning Lab in Elko, Nevada; 7) Ethics Training; 8) Western Region Cohesive Strategy Spring meeting; 9) Modoc County Transportation Commission (MCTC); 10) Modoc Transportation Agency (MTA); 11) California Pines follow up meeting; 12) Requested for all to keep firefighters in their thoughts and prayers during this difficult fire season.

Supervisor Coe reported on the following: 1) Modoc County Superior California Economic Development (SCED) Strategy Townhall meeting; 2) Golden State Natural Resources (GSNR) meeting with county staff; 3) Modoc Economic Resiliency Roundtable; 4) Public Health Department Operations Center (DOC) COVID-19 weekly meetings; 5) Constituent in Davis Creek regarding fencing around public property.

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

12:03 p.m. Motion to go into Closed Session.

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

10. Closed Session:

10.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss UPEC Local 792 Proposals. (Administrative Services)

RESULT:	DIRECTION GIVEN
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10.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

RESULT:	DIRECTION GIVEN
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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 June 8, 2021 meeting.

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

The meeting was adjourned at 3:42 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 22, 2021 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair, Modoc County Board of Supervisors