

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
 Shane Starr, Supervisor District II
 Kathie Rhoads, Supervisor District III
 Casey Cockrell, Supervisor District IV
 Geri Byrne, Supervisor District V



Geri Byrne
 Chairperson

Chester Robertson
 County Administrative Officer

Board of Supervisors Room
 204 S. Court St., Room # 203, Alturas, CA 90101
 (530) 233-6201

<https://www.countyofmodoc.gov/>

REGULAR MEETING

AGENDA FOR TUESDAY, AUGUST 25, 2026

10:00 AM

The Modoc County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker Request Form identifying the item(s) and return it to the Clerk of the Board.

The Board may take action sitting as the Board of Supervisors and as the governing body of Modoc County Air Pollution Control District, Modoc County Assessment Appeals Board, Library Board of Directors, Solid Waste Appeals Board, Modoc County Groundwater Sustainability Agency, and In-Home Supportive Services (IHSS) Public Authority.

Availability of Public Records. All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection. Supporting documentation and attachments for items listed on this agenda can be viewed online at <https://www.countyofmodoc.gov/> or in the Office of the Clerk of the Board of Supervisors, 204 South Court Street, Room 204, Alturas, CA 96101.

FIND MEETING INFORMATION ONLINE: The Board of Supervisors meetings are available via live audio stream and archived recording on Modoc County's website at <https://www.countyofmodoc.gov/>

LEVINE ACT NOTICE: DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (GOVERNMENT CODE § 84308) As of January 1, 2023, the Levine Act applies to Board of Supervisors proceedings involving a license, permit, or other entitlement for use. Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item within the twelve (12) months prior to the final decision; and for twelve (12) months following the date of the final decision, members of the Board of Supervisors shall not accept, solicit, or direct a campaign contribution of \$500 or more from the applicant or

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contractor, their agent, or any financially interested participant. Members of the Board of Supervisors who have received, and applicants, contractors, or their agents who have made, campaign contributions totaling more than \$500 to a Board member in the last 12 months, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing. The foregoing statements do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the requirements of the law.

Call to Order

Pledge of Allegiance

Moment of Prayer

Public Comment

This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. Unless otherwise announced, the Chair reserves the right to limit the duration of each speaker to three minutes. Speaker may not cede their time.

Agenda items with times listed will be considered at that time all other items will be considered as listed on the agenda or as deemed necessary by the Chair.

Approval or Additions/Deletions to Agenda

Correspondence

- a. CORRESPONDENCE RECEIVED: Letter received from Adin Community Services District, requesting guidance regarding delinquent sewer service accounts. (Clerk of the Board)
- b. CORRESPONDENCE RECEIVED: Letter received from Robert Altieri, resident of Surprise Valley, voicing concerns about the proposed Ormat Surprise Valley Geothermal Exploration Project. (Clerk of the Board)

Department Head Reports

1. Consent Agenda Items

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Local Emergency Medical Services Agency (LEMSA) for Fiscal Year 2026-2027, not to exceed \$11,225.40, effective July 1, 2026, through June 30, 2027. (Public Health)

- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between Modoc County Public Health and Modoc County Sheriff's Office for "after-hours" Emergency 911 dispatch services, not to exceed \$5,000.00, effective July 1, 2026, through June 30, 2027. (Public Health)

2. Behavioral Health Items

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Behavioral Health Data Project , not to exceed \$78,500.00, effective July 1,2026, through June 30, 2027. (Behavioral Health)

3. Victim Services Items

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to ratify the application, acceptance of the award, and execution of the grant agreement with CalOES for the Victim Services Program, effective October 1, 2026 through September 30, 2027. (Victim Services)

4. District Attorney Items

- 4.a. CONSIDERATION/ACTION: Requesting approval to hire One (1) Deputy District Attorney III, Range 382: Step-F; \$9,842.00 monthly, effective February 1, 2027. (District Attorney)

5. Jail Items

- 5.a. CONSIDERATION/ACTION: Requesting authorization to hire one (1) Correctional Officer, Range 216: Step -B; \$3,557.00.00 monthly, due to experience, knowledge, and qualifications, effective September 15, 2026. (Jail)

6. County Clerk/Elections Items

- 6.a. CONSIDERATION/ACTION: Requesting authorization to purchase updated Pollpads from Knowink, LLC, in the amount of \$15,253.38 using the remaining funds from the Voting System Replacement Grant that expires on August 31, 2026. (Auditor)

7. Recorder Items

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Granicus, LLC for software upgrades for the recording modules, not to exceed \$38,000.00, effective June 9, 2026. (Recorder)
- 7.b. PUBLIC HEARING: Requesting approval of a Resolution authorizing the Recorder Notification Program pursuant to Senate Bill 255. (Recorder)
- 7.c. PUBLIC HEARING: Conduct a public hearing regarding the update of the Recorder Fee schedule pursuant to Senate Bill 255, effective January 1, 2027. (Recorder)
- 7.d. CONSIDERATION/ACTION: Requesting approval of a Resolution updating the Recorder Fee Schedule, effective January 1, 2027. (Recorder)

8. Administrative Services Items

- 8.a. CONSIDERATION/ACTION: Requesting approval of a Resolution of the County of Modoc adopting the Memorandum of Understanding between the United Public Employees of California (UPEC) Local 792 and the County of Modoc, effective from ratification through August 25, 2027. (Administration)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Fund 001; Buildings and Grounds 1410 modifying revenues in the amount of \$107,501.00 and Whole Person Care 5510, modifying expenditures in the amount of \$107,501.00. (Administration)
- 8.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Fund 001; Farm Advisor 6210, modifying expenditures in the amount of \$1,779.00 and Air Pollution Fund 675 revenues in the amount of \$647.00. (Farm Advisor)
- 8.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Fund 001; Buildings and Grounds 1410, modifying revenues in the amount of \$13,800.00 and to Ag Reserve Fund 274 expenditures in the amount of \$13,800.00. (Administration)
- 9. Board of Supervisors Items**
 - 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a public comment letter supporting the addition of Census Tract 06049000100 to California's Final Opportunity Zones 2.0 nominations. (Board of Supervisors)
 - 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a public comment letter supporting the addition of Census Tract 06049000200 to California's Final Opportunity Zones 2.0 nominations. (Board of Supervisors)
 - 9.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a public comment letter supporting the addition of Census Tract 06049000400 to California's Final Opportunity Zones 2.0 nominations. (Board of Supervisors)
 - 9.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a public comment letter supporting the addition of Census Tract 06049000300 to California's Final Opportunity Zones 2.0 nominations. (Board of Supervisors)
 - 9.e. CONSIDERATION/ACTION: Requesting authorization to add the County of Modoc and seal to the Local Government Coalition (NASCAR) letter. (Board of Supervisors)
- 10. Reports**
 - a. Public Comment
 - b. Administrative Services Report
 - c. Department Head Reports
 - d. Board of Supervisors Reports
- 11. Closed Session**

- 11.a. CLOSED SESSION: Real Property Negotiations (Pursuant to CA Government Code 54956.8) — Conference with property negotiators, County Administrative Officer, and County Counsel; APN: 027-070-008, 027-070-037, 027-070-039, 027-030-024, 027-030-023.
- 11.b. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)
- 11.c. Report at the conclusion of closed session any actions, if any, taken under Closed Session (Pursuant to Section 54957.1 of the CA Government Code). (Board of Supervisors)

ADJOURNMENT

ACCESSIBILITY: Parties with a disability, as provided by the Americans with Disabilities Act, who require special accommodations or aides in order to participate in the public meeting should make the request to the Clerk of the Board. Reasonable accommodations will be made for individuals with disabilities in order to participate in the public meeting, with any doubt being resolved in favor of accessibility. If you would like to request an accommodation for accessibility, please contact the Clerk of the Board at (530) 233-6201. To better enable us to assist you, please contact us with your request at least 48 hours prior to the meeting.

NOTICE TO THE PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE NOT PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.