

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

<http://www.countyofmodoc.gov>

REGULAR MEETING

AGENDA FOR TUESDAY, SEPTEMBER 8, 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 <http://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 <http://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 contractor, their agent, or any financially interested participant. Members of the Board of Supervisors who have

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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 Tulalake Subbasin Groundwater Core Team regarding Notice of Intent to adopt an amended Tulalake Groundwater Subbasin Sustainability Plan. (Clerk of the Board)
- b. CORRESPONDENCE RECEIVED: Email received from Barbara March regarding concerns about the proposed Ormat project. (Clerk of the Board)
- c. CORRESPONDENCE RECEIVED: Email received from Sara and Ben Gooch regarding Ormat's proposed exploratory Geothermal drilling in Surprise Valley. (Clerk of the Board)
- d. CORRESPONDENCE RECEIVED: Letter received from Fort Bidwell Indian Community Council, opposing the Surprise Valley Geothermal Exploration Project (Use Permit 2025-02) and request for formal consultation. (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 annual agreement between the County of Modoc and the County of Plumas for Ryan White Part B Outreach, not to exceed \$6,000.00, effective April 1, 2026, through March 31, 2027. (Public Health)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract renewal between the County of Modoc and The Sail House, Inc. (The Sail House & Gilmore Place) for, not to exceed \$80,000.00 per fiscal year, effective July 1, 2026, through June 30, 2028. (Behavioral Health)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract between the County of Modoc and Aurora Behavioral Healthcare-Santa Rosa LLC for acute psychiatric bed-day services, not to exceed \$80,000.00, effective July 1, 2026, through June 30, 2027. (Behavioral Health)
- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to approve to apply for the Carl Moyer "Regular" Program (Year 2029) for FY26-27, in the amount of \$200,000.00. (Air Pollution Control District)
- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc Department of Agriculture and California Department of Food and Agriculture for 26-0368-000-SA, Industrial Hemp, not to exceed \$3,725.00, effective July 1, 2026 through June 30, 2027. (Agriculture)
- 2. Farm Advisor Items**
- 2.a. DISCUSSION/INFORMATION: Presentation by Laura Snell, Farm Advisor and Director on the 4-H updates. (Farm Advisor)
- 2.b. CONSIDERATION/ACTION: Requesting authorization to remove one (1) 1997 Chevy Suburban (Fixed Asset ID# 26500040) from the Modoc County Farm Advisor fixed asset inventory list and allow for disposal, effective June 16, 2026. (Farm Advisor)
- 3. Probation Items**
- 3.a. CONSIDERATION/ACTION: Requesting approval of the Department of Juvenile Justice (DJJ) Committee's 2026-2027 Annual Plan as approved by the DJJ Committee on August 19, 2026. (Probation)
- 4. Sheriff/Coroner Items**
- 4.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2025-2026 to General Fund 001; Sheriff 2110, modifying revenues in the amount of \$62,362.00 and expenditures in the amount of \$79,363.00. (Sheriff)
- 5. Administrative Services Items**

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an order form for additional professional services for support with Euna Budget Pro, not to exceed \$10,000.00. (Administration)

6. Board of Supervisors Items

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a comment letter regarding the U.S. Forest Service proposal to rescind in its entirety the national 2001 Roadless Area Conservation Rule. (Board of Supervisors)

7. Reports

- a. Public Comment
- b. Administrative Services Report
- c. Department Head Reports
- d. Board of Supervisors Reports

8. Closed Session

- 8.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Watermaster. (Board of Supervisors)
- 8.b. 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.
- 8.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.