

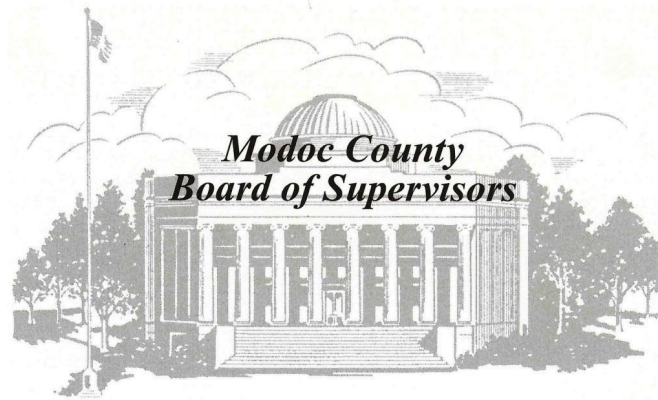
NED COE
1st District

SHANE STARR
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

June 25, 2024

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
Elizabeth Cavasso	Supervisor District IV	Absent	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Scott McLeran	Deputy County Counsel	Remote	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/CAAO	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

Executive Director of Training, Employment, and Community Help (T.E.A.C.H.), Carol Madison, provided an update on the senior meals for Modoc County and reported on the increase of costs to provide meals to seniors.

District Attorney, Nina Salarno, provided a report on the following; 1) Increase of driving under the influence (DUI) prosecutions; 2) Expansion of the forensic interviewing for the county; 3) Rural policy update.

Approval or Additions/Deletions to Agenda

County Administrative Officer, Chester Robertson, reported there was an item that came to the attention after the posting of the agenda and requires action prior to the next meeting. County Administrative Officer Robertson requested to have the following item added to the agenda: Requesting approval and authorization for the Chair of the Board to sign the Mental Health Services Act (MHSA) Fiscal Year 2023-2024 Annual Update and Prevention and Early Intervention (PEI) Evaluation Report Fiscal Year 2022-2023.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Coe to add the emergency item as follows: Requesting approval and authorization for the Chair of the Board to sign the Mental Health Services Act (MHSA) Fiscal Year 2023-2024 Annual Update and Prevention and Early Intervention (PEI) Evaluation Report Fiscal Year 2022-2023; with the findings that the item came to the attention of the Board after the posting of the agenda and requires action prior to the next meeting.

Motion carried unanimously.

County Administrative Officer Robertson reported the Sheriff's Office requested to remove item 5.a. Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Chloeta for the update of the Modoc County 2024 Local Hazard Mitigation plan, not to exceed \$150,000.00, effective June 11, 2024 through June 11, 2026.

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, Byrne
ABSENT:	Cavasso

Correspondence

The Clerk of the Board entered the following correspondence into the record: 1) Letter from the Manager of Copp's Irrigation, Julie Dawson-Parlee, regarding the reduction of services at the Fall-River Department of Motor Vehicles (DMV) office; 2) California Fish and Game Notice of Proposed Emergency Action to Amend Section 708.5, Title 14, California Code of Regulations RE: Testing for Chronic Wasting Disease; 3) Letter from Barbara Irene McVeigh requesting a resolution adopt a proclamation to support the effort to honor the 39th president, Jimmy Carter, on his 100th birthday; 4) Letter from the Bureau of Land Management (BLM) regarding a determination of NEPA Adequacy for the purposes of a series of treatments aimed at reducing hazardous fuels adjacent to the wildland urban interface (WUI) on approximately 1,243 acres of public land located near the community of Day, California, in Lassen County.

- a. Correspondence received - 2024 Taxpayers' Bill of Rights Hearing will be held on Tuesday, August 27, 2024, in auditorium of the May Lee State Office Complex located at 651 Bannon Street, Sacramento, CA 95811, starting at approximately 10:00 a.m.**

RESULT:	ANNOUNCED
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- b. Correspondence received - Letter from the Manager of Copp's Irrigation, Julie Dawson-Parlee, regarding the reduction of services at the Fall-River Department of Motor Vehicles (DMV) office.**

RESULT: ANNOUNCED

- c. **Correspondence received - California Fish and Game Notice of Proposed Emergency Action to Amend Section 708.5, Title 14, California Code of Regulations RE: Testing for Chronic Wasting Disease.**

RESULT: ANNOUNCED

- d. **Correspondence received - Letter from Barbara Irene McVeigh requesting a resolution adopt a proclamation to support the effort to honor the 39th president, Jimmy Carter, on his 100th birthday.**

RESULT: ANNOUNCED

- e. **Correspondence received - Letter from the Bureau of Land Management (BLM) regarding a determination of NEPA Adequacy for the purposes of a series of treatments aimed at reducing hazardous fuels adjacent to the wildland urban interface (WUI) on approximately 1,243 acres of public land located near the community of Day, California, in Lassen County.**

RESULT: ANNOUNCED

Department Head Reports

Assessor, Kristen DePaul, provided a report on the 2024 Secure Tax Roll.

Treasurer-Tax-Collector, Cheryl Knock, provided a report on the 2024 tax sale.

Agriculture Commissioner, Heather Kelly, provided an update on the grasshopper issue throughout the County of Modoc. Agriculture Commissioner Kelly updated the board on the rejection of the previous year's disaster declaration for grasshoppers and reported she is following up with United States Department of Agriculture (USDA) staff to determine how to improve the application for 2024. Agriculture Commissioner Kelly provided an update on the infestation of blister beetles.

A discussion was held on the grasshopper infestation and the counties which would be seeking a disaster declaration.

Handout provided - Report of 2024 Tax Sale

RESULT: ANNOUNCED

Handout provided - 2024 Roll Totals

RESULT: ANNOUNCED

1. Public Hearing - 10:00 AM:

1.a. PUBLIC HEARING: Appeals Hearing: Fiscal Year 2023-2024 Solid Waste Appeals. (Public Works)

The Chair of the Board opened the public hearing at 10:27 a.m. and requested a staff report.

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

Proponents: None.

Opponents: None.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 10:28 a.m.

2. Public Works Items:

2.a. CONSIDERATION/ACTION: Requesting a board determination to approve or deny of the Fiscal Year 2023-2024 solid waste appeals. (Public Works)

County Administrative Officer, Chester Robertson, provided a recommendation to deny the appeal for 013-049-012-000 and approve the refund for 013-063-008-000.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Rhoads to approve as amended to accept the recommendation to deny the refund for parcel# 013-049-012-000 and approve the refund for parcel# 013-063-008-000.

Motion carried unanimously.

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

3. Consent Agenda Items:

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

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and California Mental Health Services Authority (CalMHSA) for the Presumptive Transfer Program, effective July 1, 2023 through June 30, 2025. (Behavioral Health)**

Contract# 2024-107

- 3.b. 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 Workforce Education and Training program, effective July 1, 2021 through June 30, 2025. (Behavioral Health)**

Contract# 2024-108

- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a recurring contract between the County of Modoc and Willow Glen Care Center, not to exceed \$75,000.00, effective July 1, 2024 through June 30, 2026. (Behavioral Health)**

Contract# 2024-109

- 3.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual service agreement between Modoc County Behavioral Health and the Modoc County Office of Education for Positive Behavioral Intervention (PBIS), not to exceed \$300,000.00, effective July 1, 2024 through June 30, 2025. (Behavioral Health)**

Contract# 2024-110

- 3.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and Sunrays of Hope, Inc., not to exceed \$250,000.00, effective July 1, 2024 through June 30, 2025. (Behavioral Health)**

Contract# 2024-111

- 3.f. **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 and Health Officer of Modoc County Health Services, not to exceed \$6,000.00 per month, effective July 1, 2024 through June 30, 2026. (Public Health)

Contract# 2024-112

- 3.g. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a recurring contract between the County of Modoc and Crisis Support Services of Alameda for after-hours crisis services, not to exceed \$36,960.00 annually or \$3,080.00 per month, effective July 1, 2024 through June 30, 2025. (Behavioral Health)

Contract# 2024-113

- 3.h. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign a contract renewal between the County of Modoc and Canon Solutions America Inc. for the Health Services Copier lease not to exceed \$402.00 per month, effective July 1, 2024 through June 30, 2029. (Behavioral Health)

Contract# 2024-114

- 3.i. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign a renewal contract between the County of Modoc and Onix Networking for Google Workspace licensing, not to exceed \$23,082.00 per year for three (3) years, effective June 25, 2024. (Information Technology)

Contract# 2024-115

- 3.j. **CONSIDERATION/ACTION:** Requesting approval of the May 14, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

4. Sheriff/Coroner Items:

- 4.a. **CONSIDERATION/ACTION:** Requesting approval of a Resolution to amend Resolution# 2024-15 to update the grant award amount to \$122,603.48. (Sheriff's Office)

Sheriff, Tex Dowdy, provided a background on the proposed resolution.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Coe to approve as amended of a Resolution to amend Resolution# 2024-15 to update the grant award amount to \$122,603.48 and direct staff to bring any contracts related to the grant over \$10,000.00 before the Board of Supervisors for approval.

Motion carried unanimously.

Resolution# 2024-33

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

FINAL CERTIFIED RESOLUTION# 2024-33

RESULT:	ANNOUNCED
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5. Emergency Services Items:

- 5.a. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Chloeta for the update of the Modoc County 2024 Local Hazard Mitigation plan, not to exceed \$150,000.00, effective June 11, 2024 through June 11, 2026. - *Item removed from the agenda.* (Office of Emergency Services)

Contract# 2024-116

RESULT:	NO ACTION
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6. Recorder Items:

- 6.a. **CONSIDERATION/ACTION:** Requesting approval of a budget modification for Fiscal Year 2023-2024 General Fund 001; Recorder 2610, in the amount of \$21,250.47. (Recorder)

Recorder, Kristen DePaul, provided an update on the proposed budget modification.

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

7. Agriculture Items:

- 7.a. **CONSIDERATION/ACTION:** Requesting approval of a budget modification for Fiscal Year 2023-2024 to Agriculture Reserve Fund 274, modifying revenue in the amount of \$9,500.00. (Agriculture)

Agriculture Commissioner, Heather Kelly, provided an updated budget modification and report on the proposed budget modification.

Motion by Supervisor Rhoads, seconded by Supervisor Coe to approve as amended of a budget modification for Fiscal Year 2023-2024 to Agriculture Reserve Fund 274, modifying revenue in the amount of \$32,420.00.

Motion carried unanimously.

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

8. Social Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Social Services 110-87230 and 105-57230; modifying revenues and expenditures in the amount of \$63,299.68. (Social Services)**

Director of Social Services, Tom Sandage, provided a report on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

9. Road/Airport Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Rocky Mountain Construction for the County Road 111 North rehabilitation project, in the amount of \$3,322,518.14, effective June 25, 2024. (Road/Airport)**

Deputy Road Commissioner of Administration, Lilly Toaetolu, provided a background on the proposed contract.

Contract# 2024-117

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

10. Treasurer/Tax Collector Items:

10.a. CONSIDERATION/ACTION: Requesting approval to distribute the 2023 Tax Sale Excess Proceeds as detailed in the 2023 excess proceeds distribution report. (Treasurer/Tax Collector)

Treasurer-Tax Collector, Cheryl Knoch, provided a background on the proposed 2023 tax excess proceeds.

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

10.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the temporary transfer of funds to the Modoc County Treasurer and Auditor for Fiscal Year 2024-2025. (Treasurer/Tax Collector)

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

Resolution# 2024-34

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

FINAL CERTIFIED RESOLUTION# 2024-34

RESULT:	ANNOUNCED
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11. Probation Items:

11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Chief Probation Officer to sign an amendment to the contract between the County of Modoc and Butte County expanding Butte County's scope of services to include housing of youth in Butte County's Secure Track Treatment Program. (Probation)

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

Contract# 2024-118

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

11.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 General Fund 001; Probation 2220, modifying expenditures for a net zero impact. (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, Byrne
ABSENT:	Cavasso

12. Behavioral Health Items:

12.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 for the Housing Support Project, not to exceed \$7,000.00, effective June 1, 2024 through June 30, 2025. (Behavioral Health)

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

Contract# 2024-119

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

12.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Training, Employment and Community Help (T.E.A.C.H.) for the Bridge Housing Program, not to exceed \$917,447.21, effective June 1, 2024 through June 30, 2027. (Behavioral Health)

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

Executive Director of Training, Employment, and Community Help (T.E.A.C.H.), Carol Madison, provided an update on the housing support provided through T.E.A.C.H.

Contract# 2024-120

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

12.c. Requesting approval and authorization for the Chair of the Board to sign the Mental Health Services Act (MHSA) Fiscal Year 2023-2024 Annual Update and Prevention and Early Intervention (PEI) Evaluation Report Fiscal Year 2022-2023.

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

Ordered on a motion by Supervisor Coe, seconded by Supervisor Rhoads to approve and authorize the Chair of the Board to sign the Mental Health Services Act (MHSA) Fiscal Year 2024-2025 Annual Update and Prevention and Early Intervention (PEI) Evaluation Report Fiscal Year 2022-2023.

Motion carried unanimously.

Contract# 2024-120 (A)

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

13. County Clerk Items:

13.a. CONSIDERATION/ACTION: Requesting approval of a Resolution granting all requests from the city and districts for consolidated elections. (Elections)

County Clerk, Stephanie Wellemeyer, provided an update on the proposed resolution.

Resolution# 2024-35

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

FINAL CERTIFIED RESOLUTION# 2024-35

RESULT:	ANNOUNCED
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13.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Elections Office to opt out of AB 1416 and not print the list of proponents and opponents of local measures on the ballot. (Elections)

County Clerk, Stephanie Wellemeyer, provided an update on the proposed resolution.

Resolution# 2024-36

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

FINAL CERTIFIED RESOLUTION# 2024-36

RESULT:	ANNOUNCED
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13.c. DISCUSSION/INFORMATION: Discussion on the biennial review of the Modoc County Conflict of Interest Code. (County Clerk)

County Clerk, Stephanie Wellemeyer, provided a historical background on the County of Modoc Conflict of Interest Code. County Clerk Wellemeyer reported on the need to update the County of Modoc Conflict of Interest Code and detailed the comparison chart provided in the packet of the potential updates. County Clerk Wellemeyer reported the County of Modoc Conflict of Interest Code is suppose to be presented prior to July 1st. County Wellemeyer reported on the existing exemptions for special districts and the requirements to retain the exemptions, which have not been historically occurring. County Clerk Wellemeyer reported a notice would be sent to all special districts to determine if they need to update their Conflict of Interest Code.

The Chair of the Board reported the County Code, Policies, and Procedures Ad Hoc Committee would meet with County Clerk Wellemeyer to discuss the proposed updates.

County Clerk Wellemeyer reported she would be sending a notice to the special districts this week and recommends that the ad hoc committee work with County Counsel on the code and procedure of adoption.

A further discussion was held on the positions and committees listed in the draft County of Modoc Conflict of Interest Code.

14. Clerk of the Board Items:

14.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract with the County of Modoc and Pitney Bowes for the lease of a postage meter, not to exceed \$23.71 per month, effective July 1, 2024 through June 30, 2029. (Clerk of the Board)

Clerk of the Board, Tiffany Martinez, provided a background on the proposed contract.

Contract# 2024-121

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

14.b. CONSIDERATION/ACTION: Requesting the Board of Supervisors make a determination to accept the assessment appeal withdrawal for application# 2023-01. (Clerk of the Board)

Clerk of the Board, Tiffany Martinez, provided a background on the proposed assessment appeals withdrawal.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

14.c. CONSIDERATION/ACTION: Requesting the Board of Supervisors make a determination to accept the assessment appeal withdrawal for application# 2023-02. (Clerk of the Board)

Clerk of the Board, Tiffany Martinez, provided a background on the proposed assessment appeals withdrawal.

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

14.d. CONSIDERATION/ACTION: Requesting the Board of Supervisors make a determination to accept the assessment appeal withdrawal for application# 2023-03. (Clerk of the Board)

Clerk of the Board, Tiffany Martinez, provided a background on the proposed assessment appeals withdrawal.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

15. Administrative Services Items:

15.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign amendment#1 to the agreement between the County of Modoc and CSG Consultants, Inc. for code enforcement services, not to exceed \$110,000.00, effective March 26, 2024 through August 31, 2024. (Administrative Services)

County Administrative Officer, Chester Robertson, provided an update on the proposed amendment.

Contract# 2024-122

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

15.b. CONSIDERATION/ACTION: Requesting approval to roll over the September Fiscal Year 2023-2024 adopted budget as the June 30, 2024 recommended budget for Fiscal Year 2024-2025 with the attached line item modifications. (Administrative Services)

County Administrative Officer, Chester Robertson, provided an update on the proposed Fiscal Year 2024-2025 County of Modoc budget. County Administrative Officer Robertson reported the ending fund balances are as follows: 1) General Fund Revenue \$14,500,009; 2) General Fund Expenditures \$15,081,591; 3) Special Revenue Funds \$56,697,633; 4) Special Expenditure Funds \$55,349,200.

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

15.c. CONSIDERATION/ACTION: Requesting approval of the Fiscal Year 2024-2025 recommended Personnel Allocation Table. (Administrative Services)

County Administrative Officer, Chester Robertson, provided an update on the proposed Fiscal Year 2024-2025 allocation table.

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

16. Board of Supervisors Items:

16.a. CONSIDERATION/ACTION: Requesting approval of a letter of opposition to AB 2797, which would allow a Carrier of Last Resort (COLR) provider to abandon essential responsibilities and leave large swaths of the most vulnerable Californians without reliable and affordable access to basic telephone service. (Board of Supervisors)

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

16.b. CONSIDERATION/ACTION: Requesting approval of a comment letter regarding the Memorandum of Understanding (MOU) that has been made available to various counties offering “Cooperating Agency” (CA) status as the U.S. Forest Service (Service) develops the Environmental Impact Statement (EIS) needed to implement a National Old Growth Amendment. (Board of Supervisors)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

17. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Update on the insurance audit; 2) Update on Frontier encroachment permit.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Junior Livestock Show (JLS) horse event; 2) Modoc County Special Board of Supervisors meeting; 3) Junior Livestock Show (JLS) events for horse, chickens, and rabbits; 4) Behavioral Health Advisory Committee meeting; 5) Forest Service Coordination meeting.

Supervisor Byrne reported on the following: 1) Ore-Cal Resource Conservation District (RC&D) Zoom meeting; 2) Call with the Modoc Nation; 3) Modoc County Special Board of Supervisors meeting; 4) National Homebuyers Fund, Inc.(NHF) Executive meeting; 5) Rural County Representatives of California (RCRC) Executive meeting; 6) Golden State Connect Authority (GSCA) Executive meeting; 7) Golden State Finance Authority Executive meeting.

Supervisor Coe reported on the following: 1) Local Agency Formation Commission (LAFCo); 2) National Association of Counties (NACo) Farm Bill Update; 3) National Association of Counties (NACo) Public Lands Committee meeting; 4) California State Association of Counties (CSAC) Building Advisory Committee meeting; 5) Modoc County Special Board of Supervisors meeting; 6) Meeting with Michele Nystrom of Sierra Pacific Industries; 7) Old Growth Amendment meeting; 8) National Association of Counties (NACo) West Region meeting; 9) Junior Livestock Show (JLS) sale; 10) Devil's Garden Colt Challenge.

Supervisor Starr reported on the following: 1) PSA2 Executive Board meeting; 2) Modoc County Special Board of Supervisors meeting; 3) Meeting with Michele Nystrom of Sierra Pacific Industries; 4) Modoc Economic Development Corporation (MECD); 5) Junior Livestock Show (JLS) sale; 6) Devil's Garden Colt Challenge; 7) Railroad motor car ride from Lakeview to Chimney Rock; 8) Forest Service Coordination meeting.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the June 25, 2024 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

The meeting was adjourned at 11:38 AM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, July 9, 2024 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Shane Starr
Chair, Modoc County Board of Supervisors