

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



Ned Coe
Chair of the Board

Chester Robertson
County Administrative Officer

Board of Supervisors Room
204 S. Court St., Room # 203, Alturas, CA 90101
(530) 233-6201
<http://www.co.modoc.ca.us>

REGULAR MEETING

AGENDA FOR TUESDAY, JULY 8, 2025
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 www.co.modoc.ca.us 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://modoccountyca.igmp2.com/Citizens/default.aspx>

LEVINE ACT NOTICE: DISCLOSURES REQUIRED ON SPECIFIED ITEMS (GOVERNMENT CODE § 84308) The Levine Act states that parties to any proceeding involving a license, permit or other entitlement for use pending before the Board must disclose on the record of the proceeding any campaign contributions of more than \$250 (aggregated) made by the parties or their agents to Board Members within the preceding 12 months. Participants with financial interests, and agents of either parties or participants, are requested to disclose such contributions also. The disclosure must include the name of the party or participant and any other person making the contribution; the name of the recipient; the amount of the contribution; and the date the contribution was made. This disclosure can be made orally during the proceeding or in writing on a request to speak.

10:00 AM 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 - Nor-Cal EMS CORI Issue Memo

Department Head Reports

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of distinguished service by Cindy Mohr, Support Services Administrator. (Assessor)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of opposition regarding the agency's proposed Assembly Bill 532 (Rodgers), which undermines local agency permitting authority. (Board of Supervisors)

2. Public Hearing - 10:00 AM:

- 2.a. PUBLIC HEARING: Appeals Hearing: Fiscal Year 2024-2025 Solid Waste Appeals. (Public Works)

3. Public Works Items:

- 3.a. CONSIDERATION/ACTION: Requesting a board determination to approve or deny of the Fiscal Year 2024-2025 solid waste appeals. (Public Works)

4. Consent Agenda Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Modoc County Air Pollution Control District and California Air Resources Board (CARB) for Grant # G24-CAPP-16, not to exceed \$29,335.15, effective July 1, 2025 through June 30, 2029. (Air Pollution Control District)

- 4.b. 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 development and evaluation of the Fiscal Year 2026-2029 Integrated Plan, not to exceed \$35,500.00, effective July 1, 2025. (Behavioral Health)
- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a recurring agreement between Modoc County Behavioral Health and California Mental Health Services Authority (CalMHSA) for participation in the Psychiatric Inpatient Concurrent Review Program, not to exceed \$8,232.00, effective July 1, 2025 through June 30, 2026. (Behavioral Health)
- 4.d. CONSIDERATION/ACTION: Requesting approval of the May 13, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)

5. Behavioral Health Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Behavioral Health Director to sign a standard Specialty Mental Health Services (SMHS) agreement between the Department of Health Care Services (DHCS) and Modoc County Behavioral Health (MCBH), effective from July 1, 2025 through December 31, 2026. (Behavioral Health)

6. Treasurer/Tax Collector Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to distribute the 2024 Tax Sale Excess Proceeds as detailed in the 2024 excess proceeds distribution report. (Treasurer/Tax Collector)
- 6.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the amended 2025 Modoc County Investment Policy, effective July 8, 2025. (Treasurer/Tax Collector)

7. Road/Airport Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the revised Memorandum of Agreement between the Federal Aviation Administration and the California State Historic Preservation Officer regarding the Tulelake Municipal Airport Proposed Perimeter Fence Project, effective July 8, 2025. (Road/Airport)

8. Administrative Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a salary increase for the appointed Road Commissioner, Mitch Crosby, to \$11,947.56 monthly. (Administrative Services)
- 8.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of an application for CalRecycle Payment Programs and related authorizations. (Administrative Services)

9. Comments/Reports:

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

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 PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.