

NED COE
1st District

SHANE STARR
2nd District

KATHIE RHOADS
3rd District

CASEY COCKRELL
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

July 8, 2025

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
Casey Cockrell	Supervisor District IV	Present	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/ACAO	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

None.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Casey Cockrell, Supervisor District IV
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

Correspondence

Chairman Coe entered a letter from Bill and Carol Madison thanking the Board of Supervisors for the invitation to the Rural County Representative of California (RCRC) welcome reception.

a. Correspondence received - Nor-Cal EMS CORI Issue Memo

RESULT:	ANNOUNCED
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Department Head Reports

Treasurer-Tax Collector, Cheryl Knoch, provided a report and handout on the 2025 tax sale.

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)**

Resolution# 2025-27

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

FINAL CERTIFIED RESOLUTION# 2025-27

RESULT:	ANNOUNCED
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- 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)**

County Administrative Officer, Chester Robertson, provided a background on the proposed letter and provided a draft copy of the proposed letter.

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

2. Public Hearing - 10:00 AM:

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

The Chair of the Board read the item into the record and opened the public hearing at 10:16 a.m.

County Administrative Officer, Chester Robertson, provided a staff report.

Proponents: None

Opponents: None.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 10:17 a.m.

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)

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

Motion by Supervisor Byrne, seconded by Supervisor Rhoads to deny the Fiscal Year 2024-2025 solid waste appeals.

Motion carried unanimously.

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

4. Consent Agenda Items:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shane Starr, Supervisor District II
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

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)

Contract# 2025-161

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)

Contract# 2025-162

- 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)

Contract# 2025-163

- 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)

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

A discussion was held on the potential impacts of federal funding changes.

A further discussion was held on several items within the contract.

Contract# 2025-164

RESULT:	APPROVED [4 TO 1]
MOVER:	Shane Starr, Supervisor District II
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Starr, Rhoads, Cockrell, Byrne
NAYS:	Coe

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)

Treasurer-Tax Collector, Cheryl Knoch, provided a background on the proposed 2024 Tax Sale Excess Proceeds.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

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)

Treasurer-Tax Collector, Cheryl Knoch, provided a background on the amendment investment policy.

Supervisor Rhoads reported there are several areas of concern and reported she would like to see the policy sent to an ad hoc committee. Supervisor Rhoads reported on several areas of concern, including grants and grant funding reimbursement for the County of Modoc. Supervisor Rhoads also expressed concerns regarding the approval authority being removed from the Board of Supervisors and placed with the Treasurer and Auditor.

Supervisor Byrne reported she has concerns about relinquishing authority from the Board of Supervisors to the Treasurer and Auditor in relation to grant funding.

Treasurer-Tax Collector Knoch provided a background on several areas of concern.

Motion by Supervisor Byrne, seconded by Supervisor Starr to establish an Modoc County Investment Policy Ad Hoc Committee made up of the Treasurer, County Administrator Officer, and two Board of Supervisors members.

Motion carried unanimously.

The Chair of the Board appointed Supervisor Rhoads and Supervisor Starr as the Board members to the Modoc County Investment Policy Ad Hoc Committee.

RESULT:	REFERRED TO COMMITTEE [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

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)

Road Commissioner, Mitch Crosby, provided a background on the proposed Memorandum of Agreement and the comment letter from the State Historic Preservation Officer (SHPO) detailing their concerns with the project. Road Commissioner Crosby reported on the proposed process to move the project forward while being in coordination with SHPO.

A discussion was held on the details of the project and the involvement of SHPO.

Contract# 2025-165

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

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)

County Administrative Officer, Chester Robertson, provided a background on the proposed request. County Administrative Officer Robertson detailed the many projects and accomplishments achieved by the Road Commissioner since his appointment.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shane Starr, Supervisor District II
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

8.b. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the submittal of an application for CalRecycle Payment Programs and related authorizations. (Administrative Services)

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

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

FINAL CERTIFIED RESOLUTION# 2025-28

RESULT:	ANNOUNCED
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9. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided an update on the following: 1) Update on the National Association of Counties (NACo) webinar on the Medicare changes.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Rural County Representatives of California (RCRC) County of the Chair events; 2) Annual Sportsmen's Outdoor Expo; 3) Parade and Fandango Days Celebration in the park; 4) National Association of Counties (NACo) Legislative webinar; 5) Forest Service Coordination meeting.

Supervisor Byrne reported on the following: 1) Golden State Natural Resources (GSNR) Board meeting; 2) Rural County Representatives of California (RCRC) County of the Chair events and thanked county staff and elected officials for all of their assistance with planning the event.

Supervisor Cockrell reported on the following: 1) Rural County Representatives of California (RCRC) County of the Chair events.

Supervisor Starr reported on the following: 1) Experimental Stewardship Partnership meeting 2) Rural County Representatives of California (RCRC) County of the Chair events; 2) Meeting with Supervisor Coe, Auditor Wellemeyer and staff to review Finance Enterprise; 3) Parade and Fandango Days Celebration in the park; 4) Forest Service Coordination meeting.

Supervisor Coe reported on the following: 1) Lassen-Modoc Flood Control and Water Conservation District meeting; 2) Golden State Natural Resources (GSNR) Board meeting; 3) Rural County Representatives of California (RCRC) County of the Chair events; 4) National Association of Counties (NACo) Public Lands Committee meeting; 5) Meeting with Supervisor Starr, Auditor Wellemeyer and staff to review Finance Enterprise; 6) Introductory call with Golden Shovel Economic Development; 7) California State Association of Counties (CSAC) webinar to review the California Budget; 8) Cedarville First Friday event; 9) Parade and Fandango Days Celebration in the park; 10) National Association of Counties (NACo) Legislative webinar; 11) National Association of Counties (NACo) Annual conference.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the July 8, 2025 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cockrell, Byrne

The meeting was adjourned at 11:30 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, July 22, 2025 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair of the Board