

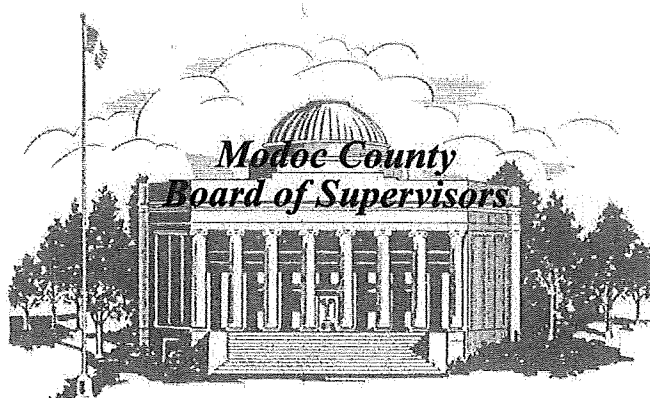
NED COE
1st District

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

July 23, 2024

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	
Shane Starr	Supervisor District II	Present	
Kathie Rhoads	Supervisor District III	Present	
Elizabeth Cavasso	Supervisor District IV	Present	
Geri Byrne	Supervisor District V	Present	
Margaret Long	County Counsel	Present	
Chester Robertson	County Administration Officer	Present	
Tiffany Martinez	Clerk of the Board/ACAO	Present	

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:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

Correspondence

Supervisor Coe provided comments on the letter received from the United States Forest Service regarding the National Old Growth Amendment.

Supervisor Starr entered into the record the following correspondence: 1) Thank you letter from Marley Clarkson and Merideth Crothall regarding the mustang challenge.

- a. **Correspondence received - E-Mail from United States Forest Service Director of Ecosystem Management Coordination, Linda, Walker, providing a response to the County of Modoc letter on the cooperating agency status for the National Old Growth Amendment.**

RESULT: ANNOUNCED

- b. **Correspondence Received - The Bureau of Land Management, Applegate Field Office has signed the decision for the XLStrip Fence EA (DOI-BLM-CA-N020-2023-0018-EA).**

RESULT: ANNOUNCED

- c. **Correspondence received - The Bureau of Land Management, Applegate Field Office has signed the decision for the Lower Lake Range Improvement Projects EA (DOI-BLM-CA-N020-2023-0023-EA).**

RESULT: ANNOUNCED

- d. **Correspondence received - The Bureau of Land Management, Applegate Field Office has signed the decision for the Wall Canyon Reservoir Recreation Area Enhancement (DOI-BLM-CA-N020-2023-0022-EA).**

RESULT: ANNOUNCED

Department Head Reports

Agriculture Commissioner, Heather Kelly, provided an update on the two-day Agriculture Commissioners tour of Modoc County which occurred on July 17-18, 2024. The tour was sponsored by the Modoc County Farm Bureau and organized by the Modoc County Agriculture Department. The Agriculture Commissioner thanked the board members who participated in the tour.

Supervisor Coe thanked Agriculture Commissioner Kelly and staff for organizing the tour and sharing Modoc County with the other Agriculture Commissioners.

1. Consent Agenda Items:

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

- 1.a. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and KingsView Professional Services, effective July 1, 2024 through June 30, 2027. (Behavioral Health)

Contract# 2024-131

- 1.b. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and Restpadd Red Bluff Health Corp., effective July 1, 2024 through June 30, 2025. (Behavioral Health)

Contract# 2024-132

- 1.c. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and Restpadd Inc., effective July 1, 2024 through June 30, 2025. (Behavioral Health)

Contract# 2024-133

- 1.d. **CONSIDERATION/ACTION:** Requesting approval of the July 9, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

2. Building Department Items:

- 2.a. **CONSIDERATION/ACTION:** Requesting approval to waive the second reading and approve of Ordinance# 221-J adopting the 2022 California Building Standards Code with local amendments. (Building and Safety)

Interim Chief Building Official, Scott Ward, provided a background on the proposed ordinance amendment.

Ordinance# 221-J

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

3. Health Services Items:

- 3.a. **CONSIDERATION/ACTION: Requesting permission to revise the class specification of the Environmental Health Specialist I with no changes to the salary, effective July 23, 2024. (Public Health)**

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

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

4. Behavioral Health Items:

- 4.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Mutual Aid Memorandum of Understanding (MOU) between the County of Modoc and the County of Butte for the Driving Under the Influence (DUI) Program, effective July 23, 2024 through June 30, 2025. (Behavioral Health)**

Director of Health Services, Stacy Sphar provided a background on the proposed Memorandum of Understanding (MOU).

Contract# 2024-134

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

5. Probation Items:

- 5.a. **CONSIDERATION/ACTION: Discussion regarding the amendments to the Modoc County Probation Use of Force Policy as previously approved at the June 13, 2023 meeting of the Board of Supervisors. (Probation)**

County Administrative Officer, Chester Robertson, provided a background on amendments to the Use of Force Policy.

Supervisor Byrne inquired about the Chair of the Board being listed in the policy as a decision-maker and requested legal counsel to provide an alternate recommendation.

County Counsel, Margaret Long, reported the policy is legal and is a working document.

Supervisor Byrne reported the historical practice is for the Chair of the Board to not have this much authority.

A discussion was held policy and the designations within the policy.

County Counsel, Margaret Long, recommended to update the policy with the following verbiage: "the County Administrative Officer after consultation with the County Counsel and the Chair of the Board."

A further discussion was held on the policy and designations within the policy.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Byrne to approve as amended of the amendments to the Modoc County Probation Use of Force Policy as previously approved at the June 13, 2023 meeting of the Board of Supervisors with the removal of the Chair of the Board in multiple sections of the policies and replace with the County Administrative Officer after consultation with County Counsel and the Chair of the Board.

Motion carried unanimously.

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

6. Sheriff/Coroner Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval to award the bid to Specialty Vehicle Source for one (1) 2024 Dodge Durango Driving Under the Influence (DUI) Patrol Vehicle and authorize the Chair of the Board to sign the estimate, not to exceed \$60,032.36. (Sheriff's Office)**

Sheriff, Tex Dowdy, provided a background on the proposed bid award.

Contract# 2024-135

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

- 6.b. CONSIDERATION/ACTION: Requesting approval to award the bid for two (2) Driving Under the Influence (DUI) checkpoint message boards to Kustom Signals, Inc. and authorize the Chair of the Board to sign the quote acceptance, in the amount of \$20,230.60 per unit. (Sheriff's Office)**

Sheriff, Tex Dowdy, provided a background on the proposed bid award.

Contract# 2024-136

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

7. Watermaster Items:

7.a. CONSIDERATION/ACTION: Requesting approval of a Resolution allocating the apportionment of charges on the County tax rolls for Watermaster services for Fiscal Year 2023-2024. (Watermaster)

Watermaster, Peggy Ash, provided a background on the allocation of the Watermaster apportionment of charges. Watermaster Ash reported the agenda item and resolution need to be updated to 2024-2025.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Rhoads to approve as amended of Resolution# 2024-40 allocating the apportionment of charges on the County tax rolls for Watermaster services for Fiscal Year 2024-2025.

Motion carried unanimously.

Resolution# 2024-40

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

FINAL CERTIFIED RESOLUTION# 2024-40

RESULT:	ANNOUNCED
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7.b. CONSIDERATION/ACTION: Requesting approval to reclassify and update the class specification for the Deputy Watermaster, Range 175: \$2,614.00 - \$4,057.00 monthly to Range 311, \$5,153.00 - \$7,995.00 monthly, effective August 1, 2024. (Watermaster)

Watermaster, Peggy Ash, provided a background on the proposed reclassification of the Deputy Watermaster position.

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

8. Clerk of the Board Items:

- 8.a. CONSIDERATION/ACTION: Requesting the Modoc County Assessment Appeals Board make a determination to accept the assessment appeal withdrawal for application# 2023-06. (Clerk of the Board)**

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

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

9. Veterans Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2023-2024 to Veterans Services 5410, modifying revenue in the amount of \$2,374.00 and expenditures in the amount of \$3,481.00. (Administrative Services)**

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

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

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a client agreement with Apex Technology Management for on-call information and technology support, not to exceed \$10,000.00, effective July 23, 2024 until terminated. (Administrative Services)**

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

Contract# 2024-137

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a revised micro agreement between the County of Modoc and Mattress Recycling Council for the Alturas transfer station renovations, not to exceed \$1,602.10, effective through June 30, 2025. (Administrative Services)

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

Contract# 2024-138

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

11. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Thank you to Jim Richardson for his work in securing an additional grant for Sustainable Transportation; 2) Update on additional Road Department positions; 3) Update on the Agriculture Commissioners Tour and the request from the County of Modoc for follow-up from the California Environmental Protection Agency (EPA) regarding the need to have assistance with chemicals confiscated from illegal marijuana grows; 4) Update on the resignation of the Public Defender contract; 5) Update on the Board of State and Community Corrections (BSCC) updates in jail.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Coe reported on the following: 1) National Association of Counties (NACo) Annual Conference; 2) Agriculture Commissioners tour of Modoc County; 3) Surprise Valley Chamber of Commerce Fly-In breakfast; 4) California State Association of Counties (CSAC) Health and Human Services call.

Supervisor Cavasso reported on the following: 1) First 5 Modoc Commission meeting; 2) Wildland Fire Leadership Council Western Region Monthly Cohesive Strategy meeting.

Supervisor Byrne reported on the following: 1) Ore-Cal RC&D meeting; 2) Agriculture Commissioner tour of Modoc County; 3) Rural County Representatives of California (RCRC) Officer meeting.

Supervisor Rhoads reported on the following: 1) Alturas City Council meeting; 2) Agriculture Commissioners tour of Modoc County.

Supervisor Starr reported on the following: 1) Witnessed the Union Pacific steam locomotive no. 4014 (Big Boy) in Portola; 2) Experimental Stewardship Program meeting; 3) Planning and Service Area 2 (PSA 2) meeting; 4) Code Enforcement meeting with the CSG consultant; 5) Agriculture Commissioners Tour of Modoc County; 6) Superior California Economic Development (SCED) Executive meeting; 7) Attended the Masten Ramsey Memorial.

Then Chair of the Board read the closed session items into the record.

10:53 a.m. Motion to go into Closed Session.

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

12. Closed Session:

12.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Clerk of the Board)

RESULT:	EVALUATION HELD
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12:18 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, Starr, Cavasso, and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the July 23, 2024 meeting.

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

The meeting was adjourned at 12:18 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, August 13, 2024 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Shane Starr
Chair, Modoc County Board of Supervisors