

NED COE
1st 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

REGULAR MEETING

July 27, 2021

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Kathie Rhoads	Supervisor District III	Present	10:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Margaret Long	County Counsel	Present	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

County Administrative Officer, Chester Robertson, updated the board on the sudden loss of a county employee Katrina Smith and asked the Board to hold a moment of silence in her honor.

The Chair of the Board held a moment of silence in honor of Modoc County employee Katrina Smith.

Public Comment

Doreen SmithPower offered comments on meeting minutes and communication concerns with the Board of Supervisors office.

Approval or Additions/Deletions to Agenda

Supervisor Byrne requested to have item 1.e. be corrected to read as follows: Requesting approval and authorization for the Chair of the Board to sign an MOU between the County of Modoc and the Golden State Finance Authority (GSFA) for the development of a Broadband Strategic Plan in the amount of \$25,000.00, effective July 1, 2021 and shall remain in effect until preparation of the draft Broadband Strategic Plan for County is complete.

County Counsel, Margaret Long, requested to add an emergency item as follows: Requesting approval and authorization for the Chair of the Board to sign the annual subvention certificate of compliance for the California Department of Veterans Affairs for Fiscal Year 2021-2022.

County Counsel Long reported that information regarding this item came to the attention of the Clerk of the Board after the posting of the agenda and requires action and certification prior to the next meeting which meets the standard of an emergency item.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Cavasso to approve the emergency item as follows to the agenda: Requesting approval and authorization for the Chair of the Board to sign the annual subvention certificate of compliance for the California Department of Veterans Affairs for Fiscal Year 2021-2022.

Motion carried unanimously.

The Clerk of the Board requested to have the emergency item added to Administrative Services Items as 1.f.

Motion to approve the agenda as amended.

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

Correspondence

Supervisor Byrne entered a letter from the Rural County Representatives of California (RCRC) inviting the board to the annual meeting and requested the board member contribute items for the basket, which will be donated to raise funds for a charity identified by the RCRC Chair.

The Clerk of the Board entered the following correspondence into the record:

1. A notice of receipt of petition from the State of California Fish and Game Commission regarding the petition from the California Trout to list Southern California Steelhead as endangered under the California endanger species act.
2. A thank you card from a Carlie Chandler regarding her appreciation to the Board of Supervisors for supporting the Devil's Garden Wild Horse Colt challenge.

Department Head Reports

Environmental Health Director, Warren Farnam, provided an update on the Environmental Health statistics which included the following: 1) Drought Task Force update; 2) 2020 there were five (5) irrigation well permits and five (5) domestic well permits; 3) 2020 in the Tulelake area there were two (2) irrigation well permits; 4) 2021 the department has permitted seven (7) domestic wells and six (6) irrigation wells; 5) Update on the number of wells drilled in the Tulelake Subbasin since 2001; 6) Update on drought questionnaire; 7) Countywide there has only been one well reported to be having issues due to drought; 8) Update on possible actions to assist constituents through the drought.

1. Administrative Services Items:

1.a. PRESENTATION: Presentation of a 2021 Trindel Department Safety Representative (DSR) Safety Award to Cindy Mohr for her outstanding and dedicated service to the Modoc County safety program. (Administrative Services)

The Chair of the Board presented the award and thanked Mrs. Mohr for her dedication to the safety program for Modoc County.

County Administrative Officer, Chester Robertson, provided a background on the Modoc County Safety program and thanked Mrs. Mohr for her contributions to the program.

1.b. PRESENTATION: Presentation of a 2021 Trindel Department Safety Representative (DSR) Safety Award to Bonnie Bunyard for her outstanding and dedicated service to the Modoc County safety program. (Administrative Services)

The Chair of the Board presented the award and thanked Mrs. Bunyard for her dedication to the safety program for Modoc County.

County Administrative Officer, Chester Robertson, provided a background on Mrs. Bunyard's efforts to improve the County of Modoc's score for the safety program.

1.c. PRESENTATION: Presentation on the Tululake Subbasin Groundwater Sustainability Plan (GSP) from MBK Engineering. (Administrative Services)

MBK Engineering Consultant, Angela Bezzone, provided a presentation on the following: 1) Overview; 2) GSP Process and Development Timeline; 3) GSP Public Release and Adoption Timeline; 4) GSP Outline; 5) Geologic Map; 6) Groundwater Monitoring; 7) Representative Groundwater Monitoring Wells; 8) Examples of Hydrographs; 9) Groundwater Monitoring Network; 10) Sustainability Indicators; 11) Additional Information.

1.d. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to fund 4820 ARPA Local Recovery modifying expenditures in the amount of \$5,000.00. (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:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

- 1.e. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the to sign an MOU between the County of Modoc and the County of Modoc for the development of a Broadband Strategic Plan in the amount of \$25,000, effective July 1, 2021 (Administrative Services)**

County Administrative Officer, Chester Robertson, provided a background on the proposed Memorandum of Understanding (MOU).

Motion by Supervisor Byrne, Seconded by Supervisor Cavasso to approve as amended and authorize the Chair of the Board and the to sign an MOU between the County of Modoc and the Golden State Finance Authority (GSFA) for the development of a Broadband Strategic Plan in the amount of \$25,000.00, effective July 1, 2021 and shall remain in effect until preparation of the draft Broadband Strategic Plan for County is complete.

Motion carried unanimously.

Contract# 21-101

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

- 1.f. **Requesting approval and authorization for the Chair of the Board to sign the annual subvention certificate of compliance for the California Department of Veterans Affairs for Fiscal Year 2021-2022. - *Emergency Item Added to Agenda***

Contract# 21-101-A

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

2. Consent Agenda Items:

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

- 2.a. **CONSIDERATION/ACTION: Requesting approval to hang banners in Alturas and Cedarville to advertise for the 2021 Modoc District Fair. (Clerk of the Board)**

- 2.b. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of Board to sign a cooperative service agreement no. 21-73-06-0263-RA with the United States Department of Agriculture (USDA) Wildlife Services in the amount of \$88,081, effective July 1, 2020 through June 30, 2021. (Administrative Services)

Contract# 21-102

- 2.c. **CONSIDERATION/ACTION:** Requesting approval and authorization to delegate authority to the County Administrative Officer to sign the daily alcohol license for the Big Valley Cattlemen's Association for an event to be held at the Adin Community Center on July 24, 2021. (Board of Supervisors)

3. Watermaster Items:

- 3.a. **CONSIDERATION/ACTION:** Requesting approval of a Resolution requesting the collection of charges on the County tax roll for Watermaster fees for Fiscal Year 2021-2022. (Watermaster)

Executive Secretary, Peggy Ash, provided a background on the proposed Resolution. Executive Secretary Ash provided a corrected handout for the Lassen County portion of the Ash Creek Watermaster fees which were delayed due to the wildfire in Lassen County.

County Administrative Officer, Chester Robertson, requested to have a footnote added to the Watermaster Fees to document what the asterisks represent.

Executive Secretary Ash reported she would add the footnote as requested.

Resolution# 2021-29

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

FINAL CERTIFIED RESOLUTION# 2021-29

RESULT:	ANNOUNCED
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4. Treasurer/Tax Collector Items:

- 4.a. **CONSIDERATION/ACTION:** Requesting approval to distribute the 2020 Tax Sale Excess Proceeds as detailed in the 2020 excess proceeds distribution report. (Treasurer/Tax Collector)

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the 2020 tax sale excess proceeds.

A discussion was held and several questions were asked of Treasurer/Tax Collector Knoch.

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

5. Planning Department Items:

5.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and approve of Ordinance #236-149 amending various sections of Title 18 Zoning Code. (Planning)

Planning Director, Sean Curtis, provided a background on the proposed ordinance.

Consultant, Gary Price, was present by remote location to answer any questions from the board.

A lengthy discussion was held and several questions were staff.

Ordinance# 236-149

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

FINAL CERTIFIED ORDINANCE# 236-149

RESULT:	ANNOUNCED
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6. Health Services Items:

6.a. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and rename and update the job description of the Health Specialist, Range 221: Step A-F; \$2,936.00 - \$3,747.00 monthly to Health Education Specialist, Range 233: Step A-F; \$3,117.00 - \$3,978.00 monthly as a non-exempt employee and grant permission to update the allocation table and promote from within, effective July 1, 2021. (Health Services)

County Administrative Officer, Chester Robertson, provided a background on the proposed reclassification and requested the item be effective as of August 1, 2021.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Rhoads to approve as amended to reclassify the salary and rename and update the job description of the Health Specialist, Range 221: Step A-F; \$2,936.00 - \$3,747.00 monthly to Health Education Specialist, Range 233: Step A-F; \$3,117.00 - \$3,978.00 monthly as a non-exempt employee and grant permission to update the allocation table and promote from within, effective August 1, 2021.

Supervisor Cavasso thanked CAO Robertson for the detailed explanation of the items.

Motion carried unanimously.

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

- 6.b. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and rename and update the job description of the Behavioral Health Specialist III, Range 235: Step A-F; \$3,149.00 - \$4,018.00 monthly to Behavioral Health Case Management Specialist II Range 254: Step A-F; \$3,462.00 - \$4,418.00 monthly as a non-exempt employee and grant permission to update the allocation table and promote from within, effective July 1, 2021. (Health Services)**

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

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Rhoads to approve as amended to reclassify the salary and rename and update the job description of the Behavioral Health Specialist III, Range 235: Step A-F; \$3,149.00 - \$4,018.00 monthly to Behavioral Health Case Management Specialist II Range 254: Step A-F; \$3,462.00 - \$4,418.00 monthly as a non-exempt employee and grant permission to update the allocation table and promote from within, effective August 1, 2021.

Motion carried unanimously.

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

- 6.c. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and rename and update the job description of the Behavioral Health Specialist II, Range 221: Step A-F; \$2,936.00 - \$3,747.00 monthly to Behavioral Health Case Management Specialist I Range 240: Step A-F; \$3,229.00 - \$4,121.00 monthly as a non-exempt employee and grant permission to update the allocation table (adding FTEs and deleting the BH Specialist I, II, III Classifications) and promote from within, effective July 1, 2021. (Health Services)**

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

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Cavasso to approve as amended to reclassify the salary and rename and update the job description of the Behavioral Health Specialist II, Range 221: Step A-F; \$2,936.00 - \$3,747.00 monthly to Behavioral Health Case Management Specialist I Range 240: Step A-F; \$3,229.00 - \$4,121.00 monthly as a non-exempt employee and grant permission to update the allocation table (adding FTEs and deleting the BH Specialist I, II, III Classifications) and promote from within, effective August 1, 2021.

Motion carried unanimously.

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

- 6.d. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of the Behavioral Health Clinician II, Range 299: Step A-F; \$4,333.00 - \$4,531.00 monthly to Range 311: Step A-F; \$4,601.00 - \$5,873.00 monthly and grant permission to update the allocation table and promote from within, effective July 1, 2021. (Health Services)**

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

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Byrne to approve as amended to reclassify the salary and update the job description of the Behavioral Health Clinician II, Range 299: Step A-F; \$4,333.00 - \$4,531.00 monthly to Range 311: Step A-F; \$4,601.00 - \$5,873.00 monthly and grant permission to update the allocation table and promote from within, effective August 1, 2021.

Motion carried unanimously.

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

- 6.e. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of the Behavioral Health Clinician I, Range 274: Step A-F; \$3,825.00 - \$4,881.00 monthly to Range 286: Step A-F; \$4,061.00 - \$5,138.00 monthly and grant permission to update the allocation table and promote from within, effective July 1, 2021. (Health Services)**

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

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Rhoads to approve as amended to reclassify the salary and update the job description of the Behavioral Health Clinician I, Range 274: Step A-F; \$3,825.00 - \$4,881.00 monthly to Range 286: Step A-F; \$4,061.00 - \$5,138.00 monthly and grant permission to update the allocation table and promote from within, effective August 1, 2021.

Motion carried unanimously.

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

- 6.f. CONSIDERATION/ACTION: Requesting approval to create the position of Public Health Nurse II, Range 333: Step A-F; \$5,134.00 - \$6,553.00 monthly as a non-exempt employee, adopt the job description of the PHN II and grant permission to update the allocation table and promote from within, effective July 1, 2021. (Health Services)**

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

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Cavasso to approve as amended to create the position of Public Health Nurse II, Range 333: Step A-F; \$5,134.00 - \$6,553.00 monthly as a non-exempt employee, adopt the job description of the PHN II and grant permission to update the allocation table and promote from within, effective August 1, 2021.

Motion carried unanimously.

CAO Robertson thanked the Clerk of the Board for making the completion of the Reclassification Review and Salary Adjustment Committee minutes a priority over the Board of Supervisors minutes at his request.

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

7. Emergency Services Items:

7.a. CONSIDERATION/ACTION: Requesting approval to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. (Office of Emergency Services)

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided an overview of the proposed resolution.

Resolution# 2021-30

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

FINAL CERTIFIED RESOLUTION# 2021-30

RESULT:	ANNOUNCED
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8. Sheriff/Coroner Items:

8.a. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2020-2021 to General Fund 001; Sheriff Unit 2110 modifying expenditures with a zero net change to the overall budget. (Sheriff's Office)

The Chair of the Board requested to have a detailed breakdown of the larger expense line items.

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided an overview of the proposed budget modification. Deputy Director of OES reported on the level of vehicle repairs for the year, which has caused the need for additional capacity.

Supervisor Byrne asked about the line item of special department expense.

Deputy Director of OES reported she could not remember what expenses has created the need for additional budget capacity and inquired to County Administrative Officer, Chester Robertson, if he knew what the additional costs were for within the budget modification.

CAO Robertson reported that according to the audit trail it looks to be cost incurred on the American Express card and Lexipol. CAO Robertson reported that he could not report on a number of charges from Amazon as the detailed report goes to the Auditor's office.

Deputy Director of OES reported the charges from Amazon are for office supplies.

Supervisor Byrne stated the charges are under special department expense not office supplies.

Deputy Director of OES reported this line item includes give away/swag items which makes up about \$3,000.00 worth of the line item because the office had not purchased items for two years. Deputy Director of OES reported this includes pencils, bracelets and the 911 coloring books for kids.

Supervisor Byrne asked about specific charges to Amazon in June.

Deputy Director of OES reported the charges were for ipad mounting devices for the patrol cars. Deputy Director of OES reported they are extremely under budget. Deputy Director of OES reported they wait until May or June to order items to make sure they are within budget.

Supervisor Byrne asked about a charge from Pro Force.

Deputy Director of OES reported the charge was for ammo.

Supervisor Byrne asked that as a member of the Budget Committee, she would appreciate if the Sheriff's Office would come to the board prior to exceeding their budget.

Deputy Director of OES reported they have been in talks with the CAO and the Auditor's office regarding the budget modifications.

Supervisor Byrne reiterated approach the Budget Committee or the CAO prior to the department exceeding their budget capacity.

CAO Robertson reported the Auditor's Office has been working with the Sheriff's Office but other departments are required to submit technical corrections to the CAO prior to exceeding their budget and would like to see the Sheriff's Office follow the same procedure.

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

8.b. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2020-2021 to General Fund 001; OES Unit 2630 modifying expenditures with a zero net change to the budget. (Sheriff's Office)

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided an overview of the proposed budget modification. Deputy Director of OES reported the additional cost is for increased fees for a lease in Cedarville to house OES supplies.

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

8.c. CONSIDERATION/ACTION: Requesting approval of budget modification to General Fund 001; Fund 2210 Jail, modifying expenditure line items for a net zero impact. (Sheriff's Office)

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided an overview of the proposed budget modification. Deputy Director of OES reported the additional cost is for overtime during COVID-19 and training.

CAO Robertson provided a background on the upcoming items due to the additional training as extra help. CAO Robertson reported on the costs, which were reimbursed from the CARES fund and detailed that this is the additional costs incurred for COVID-19.

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

8.d. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2020-2021 to Fund 4603 Civil, modifying expenditures in the amount of \$13,117.03. (Sheriff's Office)

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided an overview of the proposed budget modification, which was due to an upgrade of the civil software upgrade.

CAO Robertson reported the additional cost is utilizing a majority of the fund balance available and noted that this should not be a reoccurring cost.

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

8.e. CONSIDERATION/ACTION: Requesting permission to hire one (1) Dispatcher II, Range 218: Step-B; \$3,207.00 monthly, effective August 1, 2021. (Sheriff's Office)

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided an overview of the proposed hire.

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

8.f. CONSIDERATION/ACTION: Requesting permission to hire one (1) Corrections Officer I, Range 206: Step-B; \$3,025.00 monthly, effective August 1, 2021. (Sheriff's Office)

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided an overview of the proposed hire.

Supervisor Coe asked about the date on the agenda item.

Deputy Director of OES reported that the year is a typo and should be 2020.

Supervisor Cavasso provided comments on the benefits for an employee and the department for an employee to transition from an extra help to full time employment.

CAO Robertson reported on the county costs of benefits for county employees.

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

8.g. CONSIDERATION/ACTION: Requesting permission to hire one (1) Corrections Officer I, Range 206: Step-B; \$3,025.00 monthly, effective August 1, 2021. (Sheriff's Office)

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided an overview of the proposed hire.

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

8.h. CONSIDERATION/ACTION: Requesting permission to hire one (1) Correctional Officer I, Range 206: Step-B; \$3,025.00 monthly, effective August 1, 2021. (Sheriff's Office)

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided an overview of the proposed hire.

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

11:53 a.m. Motion to recess for lunch.

Motion to recess for lunch.

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

1:10 p.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso and Byrne present.

9. Public Works Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a Resolution Pursuant to Government Code 25830 and Modoc County Code Section 8.02.200 establishing property ownership for land classified for solid waste generation for Fiscal Year 2021-2022. (Public Works)**

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

Resolution# 2021-31

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

FINAL CERTIFIED RESOLUTION# 2021-31

RESULT:	ANNOUNCED
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10. Board of Supervisors Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to urge the California Governor to use his administrative authority to adopt federal weekly hours work standard for herders in California. (Board of Supervisors)**

Chair of the Board Coe provided a background on the proposed resolution.

Resolution# 2021-32

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

FINAL CERTIFIED RESOLUTION# 2021-32

RESULT:	ANNOUNCED
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11. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Introduction of Acting Chief Probation Officer, Kevin Jones; 2) Drafting a Memorandum of Understanding with Lassen County to assist with the livestock scales and thanked Commissioner Hemphill for his assistance; 3) Meeting related to the drought response for the Tullake basin and other areas of the county; 4) Update on fire break crew; 5) Juvenile Justice Block Grant; 6) Mask mandates from the Governor; 7) Migrant Center and Castle Rock update; 8) Firesafe Coordinator grant update; 9) Jail project update.

c. Department Head Reports

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided an update on the following: 1) Drought Task Force update; 2) Update on mutual aid for fires in adjoining counties; 3) Shelter exercise with partners; 4) Update on public safety class through the Modoc High School; 5) Annual report update; 6) Upcoming mass casualty training; 7) Know Your Zone proposed project update; 8) Justice Assistance Grant (JAG) staffing update.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) District Attorney's Office Interviews; 2) Oral Health Committee meeting; 3) Forest Service Coordination meeting.

Supervisor Byrne reported on the following: 1) Golden State Natural Resources Board meeting; 2) Meeting with CAO, Sheriff, and Deputy Director of OES to discuss dry wells; 3) Drought Task Force meeting; 4) Fall River-Big Valley Cattlemen's dinner and meeting; 5) Forest Service Coordination meeting; 6) Potential tour of the Klamath Project.

Supervisor Cavasso reported on the following: 1) First 5 Modoc Commission meeting; 2) Modoc Economic Resilience Roundtable meeting; 3) PSA 2 meeting; 4) Caltrans State Modoc Highway needs meeting; 5) Community Corrections Partnership (CCP) meeting; 6) Library Advisory Board meeting; 7) Local Oral Health Committee and Maternal Health Committee meetings; 8) Randy

Bethels celebration of life; 9) Meeting with the Interim Chief Probation Officer; 10) Call from constituent regarding scale certification and thanked the CAO for his outreach to complete the certification.

Supervisor Coe reported on the following: 1) Tri-Counties meeting 2) Modoc County Cattlemen's Spring meeting; 3) National Association of Counties (NACo) town hall meeting; 4) Modoc Fish, Game, and Recreation Commission meeting; 5) Lake City Independence Parade and BBQ; 6) Meeting with Congressman LaMalfa's Advisor and Modoc County consultant in Washington D.C.; 7) National Association of Counties (NACo) Annual Conference update; 8) Western Interstate Region update on Broadband Task Force; 9) Surprise Valley Chamber of Commerce meeting; 10) Golden State Natural Resources meeting; 11) Surprise Valley Fly-In; 12) Modoc Economic Resilience Roundtable meeting; 13) PSA 2 meeting; 14) Modoc County Redistricting meeting and update on proposed public hearing schedule; 15) Modoc Resource Conservation District (RCD) meeting; 16) Fall River-Big Valley Cattlemen's dinner and meeting; 17) State Water Resources Control Board Grazing Resources meeting; 18) Rural County Representatives of California (RCRC) Wolf meeting.

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

1:45 p.m. Motion to go into Closed Session.

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

12. Closed Session:

- 12.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiators Margaret Long and Chester Robertson regarding Modoc In Home Support Services and SEIU labor agreement (Administrative Services)**

RESULT:	DIRECTION GIVEN
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- 12.b. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss DSA and UPEC Local 792 Proposals. (Administrative Services)**

RESULT:	DIRECTION GIVEN
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- 12.c. CLOSED SESSION: Pursuant to CA Government Code § 54957; Public Employee Performance Evaluation; Title: Chief Probation Officer. (County Counsel)**

RESULT:	EVALUATION HELD
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3:45 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, Cavasso and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the July 27, 2021 meeting.

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

The meeting was adjourned at 3:46 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 10, 2021 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair, Modoc County Board of Supervisors