

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>

Alternate Meeting Location:
2160 Red Setter Road, Rocklin, CA 95765

REGULAR MEETING

AGENDA FOR TUESDAY, AUGUST 12, 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://modoccountycalifornia.com/Citizens/default.aspx>

LEVINE ACT NOTICE: DISCLOSURE OF CAMPAIGN CONTRIBUTIONS (GOVERNMENT CODE § 84308) As of January 1, 2023, the Levine Act applies to Board of Supervisors proceedings involving a license, permit, or other entitlement for use. Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item within the twelve (12) months prior to the final decision; and for twelve (12) months following the date of the final decision, members of the Board of Supervisors shall not accept, solicit, or direct a

campaign contribution of \$500 or more from the applicant or contractor, their agent, or any financially interested participant. Members of the Board of Supervisors who have received, and applicants, contractors, or their agents who have made, campaign contributions totaling more than \$500 to a Board member in the last 12 months, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing. The foregoing statements do not constitute legal advice, and parties and participants are urged to consult with their own legal counsel regarding the requirements of the law.

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 - Request for SOE and CDAA Response - Modoc County - 2025 February Storms, California Governor's Office of Emergency Services.
- b. Correspondence received - Notice of Proposed Cession of Legislative Jurisdiction; Tule Lake National Monument California State Lands Commission.

Department Head Reports

1. Clerk of the Board Items:

- 1.a. CONSIDERATION/ACTION: Hear the scheduled assessment appeal: Application# 2025-01; Application Name: Riley Violets and Wendy DelRosa; APN/Assessment# 022-030-030-000. (Clerk of the Board)

- 1.b. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding between the County of Modoc and the County of Del Norte, the County of Lassen, the County of Plumas, the County of Shasta, the County of Sierra, the County of Siskiyou, the NorCal Continuum of Care, and Training, Education, and Community Help, Inc. ("TEACH, Inc.") (as the Administrative Entity for the NorCal Continuum of Care) to submit a joint application for the Homeless Housing, Assistance and Prevention Round 6 ("HHAP-6"), not to exceed \$30,809.43, effective upon the date signed and shall terminate on October 1, 2029 or until all obligations to the HHAP-6 program have been fulfilled. (Clerk of the Board)

2. Public Hearing - 10:00 AM:

- 2.a. **PUBLIC HEARING:** Parcel Map (PM2025-01) (Woodhouse Holdings, LLC): Applicant is requesting a parcel map to split an existing 133.8-acre project site into two (2) parcels to separate the residence from the agricultural land. Recommendation from the Planning Commission is to 1) Ordinance to rezone the Assessor's Parcel No. 005-090-008-000 from Unclassified (U) to Agricultural Exclusive (AE); 2) Apply the Minimum Lot Size Overlay (M) to the project site; 3) Adopt a Notice of Exemption (NOE) pursuant to California Environmental Quality Act (CEQA) guidelines; 4) Approve the proposed Parcel Map (PM2025-01). (Planning)

3. Planning Department Items:

- 3.a. **CONSIDERATION/ACTION:** Requesting approval of a Resolution for Parcel Map (PM2025-01) as filed by Woodhouse Holdings, LLC to complete the following: 1) Rezone the parcel from Unclassified (U) to Agricultural Exclusive (AE); 2) Apply the Minimum Lot Size Overlay (M) to the project site; 3) Adopt a Notice of Exemption (NOE) pursuant to California Environmental Quality Act (CEQA) guidelines; 4) Approve the proposed Parcel Map (PM2025-01). (Planning)
- 3.b. **CONSIDERATION/ACTION:** Requesting approval to waive the first reading of an Ordinance to rezone Assessor Parcel Number 005-090-008-000, owned by Woodhouse Holdings, LLC; from Unclassified (U) zone to Agriculture Exclusive (AE) zone and apply the Minimum Lot Overlay (M) to the project site within the boundaries of Parcel Map (PM2025-01) and set the second reading for August 26, 2025. (Planning)

4. Consent Agenda Items:

- 4.a. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign an ongoing contract between the County of Modoc and the California Department of Social Services (CDSS) for adoption services not to exceed \$63,288.00, effective July 1, 2025 through June 30, 2028. (Social Services)
- 4.b. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Chief Probation Officer to sign a contract between the County of Modoc and Butte County Juvenile Probation for the placement of juveniles, effective August 1, 2025 through June 30, 2028. (Probation)

- 4.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the annual Certification Statements for the Children's Medical Services Plan, effective for Fiscal Year 2025-26. (Public Health)
- 4.d. CONSIDERATION/ACTION: Requesting authorization to discard one (1) HP LJ Ent 600/m602x Printer (Asset ID # 11500121) and remove from the Assessor's inventory list. (Assessor)
- 4.e. CONSIDERATION/ACTION: Requesting authorization to discard one (1) shredder (Asset ID# 11500021) and remove from the Assessor's inventory list. (Assessor)
- 4.f. CONSIDERATION/ACTION: Requesting approval of the June 24, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.g. CONSIDERATION/ACTION: Requesting approval of the July 8, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.h. CONSIDERATION/ACTION: Requesting approval of the July 22, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)

5. District Attorney Items:

- 5.a. CONSIDERATION/ACTION: Requesting authorization to hire one (1) Administrative Assistant, Range 221: Step-B; \$3,453.00 monthly, due to experience, knowledge and qualification effective August 1, 2025. (District Attorney)

6. Victim Witness Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to ratify the application, acceptance of the ward and execution of the agreement with CalOES (Victim Witness Program) (Victim Services)

7. Recorder Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an exchange agreement between the County of Modoc and ParcelQuest/Guard Dog for services related to recording notification to detect recording fraud in exchange for access and revenue of online sales of Recorder's office public documents, effective August 12, 2025. (Recorder)

8. Behavioral Health Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Behavioral Health Director to sign a standard Intergovernmental Agreement (IA) for Drug Medi-Cal Organized Deliver Services (DMC-ODS) Partnership Health Plan of California (PHC) 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)

9. Probation Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 CCPIF Fund 203, decreasing revenues by the amount of \$164,149.00. (Probation)

10. Watermaster Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Watermaster 667; modifying expenditures in the amount of \$9,930.00. (Administrative Services)

11. Sheriff/Coroner Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a license agreement between the County of Modoc Sheriff's Office and the California Rural Service Area# 1 for tower and space use at the Willow Ranch tower for emergency services communications equipment, effective the date of the last signature for a five year term with an automatic renewal. (Sheriff's Office)
- 11.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a license agreement between the County of Modoc Sheriff's Office and the California Rural Service Area# 1 for tower and space use at the Likely tower for emergency services communications equipment, effective the date of the last signature for a five year term with an automatic renewal. (Sheriff's Office)
- 11.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a license agreement between the County of Modoc Sheriff's Office and the California Rural Service Area# 1 for tower and space use at the Grouse mountain tower for emergency services communications equipment, effective the date of the last signature for a five year term with an automatic renewal. (Sheriff's Office)
- 11.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a license agreement between the County of Modoc Sheriff's Office and the California Rural Service Area# 1 for tower and space use at the Adin tower for emergency services communications equipment, effective the date of the last signature for a five year term with an automatic renewal. (Sheriff's Office)

12. Public Works Items:

- 12.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 2025-2026. (Public Works)

13. Board of Supervisors Items:

- 13.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Pit Resource Conservation District to apply for a Cal Fire Prevention grant. (Board of Supervisors)

- 13.b. DISCUSSION/INFORMATION: Discussion on the 2024-2025 Grand Jury Report and direction to staff regarding the request for a response from the Board of Supervisors. (Clerk of the Board)

14. Comments/Reports:

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

15. Closed Session:

- 15.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Director of Health Services. (Administrative Services)
- 15.b. CLOSED SESSION: Conference with Legal Counsel (Pursuant to CA Government Code 54956.9): Existing Litigation: Case Name: National Prescription Opiate Litigation, Case No. 1:17-md-02804-DAP, pending in the U.S. District Court for the Northern District of Ohio. (County Counsel)
- 15.c. CLOSED SESSION: Conference with Legal Counsel - Existing Litigation (Pursuant to CA Government Code 54956.9) Name of Case: In re Purdue Pharma L.P., et al, Case No 19-23649, pending in the United States Bankruptcy Court, Southern District of New York. (County Counsel)
- 15.d. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)

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.