

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

August 12, 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	Remote	10:02 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

Public Comment

Michael Conrad provided comments on the federal government cuts and wanted clarification on how the Board of Supervisors were going to address these issues. Conrad also provided comments regarding his concern about immigration and illegal immigration policy.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

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

Correspondence

Clerk of the Board, Tiffany Martinez, entered a letter from Doreen Smith Powers regarding the Pit River.

- a. **Correspondence received - Request for SOE and CDAA Response - Modoc County - 2025 February Storms, California Governor's Office of Emergency Services.**

RESULT: ANNOUNCED

- b. **Correspondence received - Notice of Proposed Cession of Legislative Jurisdiction; Tule Lake National Monument California State Lands Commission**

RESULT: ANNOUNCED

Department Head Reports

None.

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)**

The Chair of the Board announced that the Modoc County Assessment Appeals Board was now in session to hear Application No. 2025-01.

Clerk of the Board, Tiffany Martinez, swore in Violet Riley, Sandy Stevenson, Assessor-Recorder, Kristen DePaul, and Appraiser III, Nikita Santino, to provide testimony on the matter of Application No. 2025-01.

Clerk of the Board Martinez announced the details of Application No. 2025-01 for the record.

The Chair of the Board asked if Ms. Riley had evidence she wished to present.

Ms. Riley provided the Clerk of the Board with her evidence to present.

The Chair of the Board asked all parties to indicate they had received the evidence.

All parties confirmed the evidence had been received.

Ms. Riley reported that she applied for an assessment appeals hearing due to the increase in her property taxes. Ms. Riley reported on photos provided within her evidence of the houses around her property that have blight or other issues. Ms. Riley asked why her property value is continuing to increase when the properties around her are bringing the value of her property down. Sandy Stevenson read a letter of protest in regards to the recent reassessment of Ms. Riley's property due to the lack of code enforcement around Ms. Riley's property. Ms. Stevenson provided comments on code enforcement and the process for assessment on county parcels. Ms. Riley provided comments on the issue of free-roaming goats that are causing an issue on her property.

The Chair of the Board asked if the Assessor-Recorder had any questions on Ms. Riley's

presentation.

The Chair of the Board asked if the Board had any questions on the presentation.

There being no questions by the Board or the Assessor-Recorder, the Chair of the Board moved to the Assessor-Recorder's presentation.

Assessor-Recorder DePaul provided the Clerk of the Board with her evidence to present.

The Chair of the Board asked all parties to indicate they had received the evidence.

All parties confirmed the evidence had been received.

Assessor-Recorder DePaul, reported that Ms. Riley had visited the Assessor-Recorder's office and they had tried to settle the application informally, but could not come to a resolution on the matter. Assessor-Recorder DePaul provided evidence and reported on the following: 1) Background on the history of Proposition 8 and Proposition 13; 2) Background on Proposition 8 Decline in Value. Assessor-Recorder DePaul reported Ms. Riley's property had been put in decline in value status years ago, and recently the Assessor-Recorder's Office recognized the decline in value was not applicable anymore due to the comparable sales analysis performed by the Assessor's Office. Assessor-Recorder DePaul reported the analysis provided data that the property was being undervalued and the county needed to reinstate the base year value.

Assessor-Recorder DePaul provided a background on external obsolescence. Assessor DePaul reported that external obsolescence is what Ms. Riley is referring to in her presentation. Assessor-Recorder DePaul reported that external obsolescence can only be a factor in the cost approach to value and is not a factor in the comparable sales analysis, which is what the Assessor-Recorder's office used to determine the value. Assessor-Recorder DePaul reported the comparable sales analysis is the preferred appraisal technique by the Board of Equalization for single-family residences. Assessor-Recorder DePaul reported the cost approach is only used for new construction. Appraiser III Santino provided a background on the property assessment completed by the Assessor's office. Assessor-Recorder DePaul reported on the lack of adjustment for external obsolescence in the comparable sales analysis due to the fact that external obsolescence is already factored into the appraisal through the comparable sales utilized in the analysis. Appraiser III Santino provided a detailed background on the comparable and non-comparable properties used within the evaluation by the Assessor's Office. Appraiser III Santino detailed the exhibits provided by the Assessor's office and the process used to determine the value of the property.

The Chair of the Board asked if Ms. Riley had any questions on Assessor-Recorder DePaul's presentation.

Ms. Stevenson asked about when a sale from a real estate broker occurs and the sales price becomes the assessed value.

Assessor DePaul provided a background on the process within the Assessor-Recorder's office.

A further discussion was held on the use of comparable sales and Proposition 8.

The Chair of the Board asked if the Board had any questions on the presentation.

A further discussion was held on external obsolescence.

The Chair of the Board asked if Ms. Riley had a rebuttal.

Ms. Riley reported she did not have a rebuttal.

The Chair of the Board asked if the Assessor-Recorder had a rebuttal.

Assessor-Recorder DePaul reported she did not have a rebuttal.

The Chair of the Board asked if Ms. Riley had any closing arguments.

Ms. Riley requested that the board members visit the area to see the issues occurring around her property.

The Chair of the Board asked if Assessor-Recorder DePaul had any closing arguments.

Assessor-Recorder DePaul thanked Ms. Riley and reported she was sympathetic to her request, but stated the Assessor-Recorder's Office has to follow data. Assessor-Recorder DePaul reported they do not have the data to support Ms. Riley's request.

The Chair of the Board closed the assessment appeals hearing at 11:17 a.m., and the Board took the matter under consideration.

The Assessment Appeals Board discussed Application No. 2025-01. The Board discussed the laws that they are bound to uphold in regard to the assessed value of property.

Motion by Supervisor Rhoads, seconded by Supervisor Cockrell to deny Application No. 2025-01 and rule in favor of the Assessor-Recorder's assessed value of \$111,194.00 with the evidence provided by the Assessor-Recorder's office acting as the written findings for the Board determination.

Motion carried 4-1

Upon the conclusion of the vote, the Modoc County Assessment Appeals Board adjourned and continued actions as the Board of Supervisors.

RESULT:	DENIED [4 TO 1]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Casey Cockrell, Supervisor District IV
AYES:	Coe, Rhoads, Cockrell, Byrne
NAYS:	Starr

- 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)

Executive Director of T.E.A.C.H., Carol Madison, provided a background on the proposed agreement. Executive Director Madison reported on a correction to the agreement regarding Education to Employment.

Supervisor Coe reported on item 9, which needed to have Modoc listed in a different capacity.

Motion by Supervisor Starr, seconded by Supervisor Rhoads to approve as amended and authorize 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, Employment, 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 with the correction of Education to Employment with in the name of T.E.A.C.H and section C.9. to include Modoc and section C.10. to remove Modoc.

Motion carried unanimously.

Contract# 2025-182

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

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)**

The Chair of the Board read the item into the record and opened the public hearing at 11:33 a.m.

Senior Planner, Jackie Froeming, provided a staff report and background on the proposed parcel map split.

Proponents: None.

Opponents: None.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 11:34 a.m.

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)**

Senior Planner, Jackie Froeming, provided a background on the proposed Resolution.

Supervisor Byrne reported on concerns regarding the splitting of parcels in agricultural areas and adding residential homes. Supervisor Byrne requested the county look at protections for agricultural producers from the potential of residential homeowners moving into an area that was once part of agricultural land.

Supervisor Coe asked if there were provisions for the Right to Farm Act to be provided during real estate transactions.

County Administrative Officer, Chester Robertson reported there were no legal requirements to provide the Right to Farm Act information during real estate transactions, but noted that some real estate agencies choose to provide this information.

A discussion was held on looking into making it a requirement to provide the Right to Farm Act for all real estate transactions in Modoc County.

Resolution# 2025-34

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

FINAL CERTIFIED RESOLUTION# 2025-34

RESULT:	ANNOUNCED
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- 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)

Senior Planner, Jackie Froeming, provided a background on the proposed Ordinance.

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

4. Consent Agenda Items:

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

- 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)

Contract# 2025-183

- 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)

Contract# 2025-184

- 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)

Contract# 2025-185

- 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)

11:41 p.m. Motion for a five minute recess.

11:49 a.m. The Board reconvened with Supervisor Coe, Rhoads, Starr, and Cockrell present. Supervisor Byrne was present by a remote meeting location.

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)

District Attorney, Nina Salarno, provided a background on the proposed hire.

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

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)

Victim Witness Advocate, Brooke Mainsfield, provided a background on the proposed Resolution.

Resolution# 2025-35

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

FINAL CERTIFIED RESOLUTION# 2025-35

RESULT:	ANNOUNCED
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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)

Assessor-Recorder, Kristen DePaul, provided a background on the proposed agreement.

A discussion was held and several questions were asked of Assessor- Recorder DePaul.

Contract# 2025-186

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

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)

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

Contract# 2025-187

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

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)

Chief Probation Officer, Stephen Svetich and Support Services Administrator, Don Raymond, provided a background on the proposed budget modification.

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

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)

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

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

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)

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed agreement.

Contract# 2025-188

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

- 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)**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed agreement.

Contract# 2025-189

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

- 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)**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed agreement.

Contract# 2025-190

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

- 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)**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed agreement.

Contract# 2025-191

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

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)**

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

Resolution# 2025-36

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

FINAL CERTIFIED RESOLUTION# 2025-36

RESULT:	ANNOUNCED
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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)**

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

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)

Motion by Supervisor Rhoads, seconded by Supervisor Starr to establish a 2024-2025 Grand Jury Report Response Ad Hoc Committee.

Motion carried unanimously.

The Chair of the Board appointed Supervisor Starr and Supervisor Rhoads to the 2024-2025 Grand Jury Report Response Ad Hoc Committee

14. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson provided a report on the following: 1) 2025-2026 Budget Ad Hoc Committee meetings; 2) Update on county software implementations.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Starr reported on the following: 1) Advancing Modoc meeting; 2) Modoc Economic Development Corporation meeting; 3) Superior California Economic Development (SCED) Loan Committee meeting.

Supervisor Cockrell reported on the following: 1) Meeting the 211 representatives and the North State United Way; 2) Treasurer-Tax Collector swearing-in ceremony for Macey Von-Rader; 3) Planning & Service Area 2 Area Agency on Aging (PSA 2) Special Executive Board meeting; 4) Northern California Peace Officer Association (NCPOA) fundraiser.

Supervisor Rhoads reported on the following: 1) Retirement party for Treasurer-Tax Collector, Cheryl Knoch; 2) Treasurer-Tax Collector swearing-in ceremony for Macey Von-Rader; 3) Forest Service Coordination meeting; 4) Modoc County Transportation Commission (MCTC) meeting; 5) Modoc Transportation Agency (MTA) meeting; 6) Northern California Peace Officer Association (NCPOA) fundraiser; 7) 2025-2026 Budget Ad Hoc Committee meetings; 8) Modoc County Local

Agency Formation Commission (LAFCo).

Supervisor Byrne reported on the following: 1) Rural County Representatives of California (RCRC) Executive Committee Board meeting; 2) Golden State Finance Authority (GSFA) Executive Committee Board meeting; 3) Golden State Connect Authority (GSCA) Executive Committee Board meeting; 4) Rural County Representatives of California (RCRC) Williamson Act Ad Hoc Committee meeting; 5) Rural County Representatives of California (RCRC) Officer's meeting; 6) 2025-2026 Budget Ad Hoc Committee meetings; 7) Big Valley Groundwater Domestic Well Mitigation Program Ad Hoc Committee meeting.

Supervisor Coe reported on the following: 1) Meeting with the Road Commissioner and Deputy Road Commissioner onsite in Cedarville for the Active Transportation Program (ATP) grant; 2) Meeting with Scott Nicholas from Ormat; 3) Modoc Fish, Game and Recreation Commission meeting; 4) Retirement party for Treasurer-Tax Collector, Cheryl Knoch; 5) Meeting the 211 representatives and the North State United Way; 6) Treasurer-Tax Collector swearing-in ceremony for Macey Von-Rader; 7) Modoc County Transportation Commission (MCTC) meeting; 8) Modoc Transportation Agency (MTA) meeting; 9) Modoc County Wildlife Resources Ad Hoc Committee meeting with the California Wolf Project personnel; 10) Northern California Peace Officer Association (NCPOA) fundraiser; 11) Tri-Counties and Klamath Water Users Association meeting with Congressman LaMalfa.

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

12:28 p.m. Motion to go into Closed Session.

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

15. Closed Session:

15.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: Director of Health Services. (Administrative Services)

RESULT:	DIRECTION GIVEN
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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)

RESULT:	DIRECTION GIVEN
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- 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)**

RESULT:	DIRECTION GIVEN
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- 15.d. **CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)**

RESULT:	DIRECTION GIVEN
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Report at the conclusion of closed session any actions, if any, taken under Closed Session (Pursuant to Section 54957.1 of the CA Government Code).

1:26 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, Starr, and Cockrell present. Supervisor Byrne was present by a remote meeting location.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the August 12, 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 1:27 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 26, 2025 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair of the Board