

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
 Chairperson

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>

BUDGET WORKSHOP - SPECIAL MEETING

AGENDA FOR MONDAY, SEPTEMBER 15, 2025

9:00 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 www.co.modoc.ca.us

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

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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.

9:00 AM - Call to Order

**NOTE: The order of departments are subject to change as needed.*

- 1. 9:00 - 9:30 a.m.**
2050 District Attorney (GF); 2051 Victim Witness (GF); 0200 Criminal Lab (SRF); 001 General Fund (GF)
- 2. 9:30 - 10:00 a.m.**
0115 Public Health (SRF); 0119 Public Health Safety Tax (SRF); 0120 Public Health VLF (SRF); 0121 Seatbelt Fines PC 27362; 0122 LEA Grant PH (SRF); 0123 Prop 99 Tobacco Tax (SRF); 0124 Prop 56 Tobacco Tax (SRF); 0125 AIDS Education (SRF); 0130 Mental Health (SRF); 0131 MHSA-Mental HLTH SRSV (SRF); 0132 MHSA-CSS (SRF); 0133 PRUDENT Reserve-MH (SRF); 0134 Mental Health Trust (SRF); 0135 IGT Funds MH (SRF); 0141 ALC & DRUG (Operating) (SRF); 0142 Alc Educat PD 1463.25 (SRF); 0143 Sub Abs & Crime Prev (SRF); 0144 Alcohol Programs PC1463.1 (SRF); 0145 Drug Program Fund HS11372.7 (SRF) 0146 IGT Funds A&D (SRF)
- 3. 10:00 - 10:30 a.m.**
1140 Treasurer (GF); 1160 Tax Collector (GF); 0248 Tax Collector \$10 Cost (OSRF)
- 4. 10:30 - 10:45 a.m. - Recess**
- 5. 10:45 - 11:30 a.m.**
1610 Central Photo Public Works (GF); 3100 Airports (GF); 0101 Road Department (SRF); 0102 Clean Cal Grant (SRF); 0170 Special Aviation (SRF)
- 6. 11:30 - 12:00 p.m.**
5220 Indigent Burials (GF); 105-5000 Social Services (SRF); 105-5002 Contracted Service Support (SRF); 105-5076 IHSS E of R Registry (SRF); 105-5078 CF & CA OI/OP Refunds (SRF); 105-5101 Cash Aid Assistance (SRF); 105-5105 Adoption Assistance (SRF); 105-5106 Foster Care Assistance (SRF); 105-5200 General Relief Assistance (SRF); 0106 Children's Challenge Trust (SRF)
- 7. 12:00 - 1:00 p.m. - Recess for lunch**
- 8. 1:00 - 1:45 p.m.**
2060 JAG Grant (GF); 2110 Sheriff (GF); 2120 Tribal Safety Tax (GF); 2210 County Jail (GF); 2240 Inmate Health Costs (GF); 2615 911 Emergency (GF); 2620 Coroner (GF); 2630 Office of

Emergency Services (GF); 2631 OES - Day Fire (GF); 2632 OES- 2014 Drought (GF); 0156 Homeland Security Grant (SRF); 0157 Radio Towers (SRF); 0159 PSPS Funding (SRF); 0201 Civil Trust (OPS); 0204 Inmate Welfare Funding (OPS); 0205 DOJ-Lifescan (OPS); 0208 Prop 69 DNA GC76104.6; 0651 Crim Justice Construction Fund (CP)

9. **1:45 - 2:30 p.m.**
667 Watermaster (ENT); 151 Family Support (SRF)
10. **2:30 - 2:45 p.m. - Recess**
11. **2:45 - 3:15 p.m.**
2220 Probation (GF); 5310 Court Wards (GF); 0203 CCPIF (OPS); 0295 CourtWard (YOBG) (OSRF)
12. **3:15 - 4:00 p.m.**
0175 Library (SRF); 0176 Library Donation (SRF)
13. **Recess until 9:00 a.m. on Tuesday, September 16, 2025, to continue budget workshop.**