

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

August 22, 2023

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
Elizabeth Cavasso	Supervisor District IV	Absent	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Margaret Long	County Counsel	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

The Chair of the Board provided a moment of prayer.

Public Comment

None.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

Correspondence

None.

Department Head Reports

None.

1. Board of Supervisors Items:

1.a. PRESENTATION: Presentation from Rural County Representatives of California (RCRC) President and CEO, Patrick Blacklock, on the RCRC Strategic Plan and affiliated entities. (Clerk of the Board)

Rural County Representatives of California (RCRC) President and CEO, Patrick Blacklock, provided a presentation on the following: 1) RCRC Vision and Strategic Plan; 2) State and Federal Advocacy; 3) Golden State Finance Authority (GSFA); 4) National Homebuyers Fund (NHF); 5) Golden State Connect Authority; 6) Rural Alliance, Inc. (RAI); 7) Golden State Natural Resources; 8) Environmental Services Joint Powers Authority (ESJPA).

A lengthy discussion was held and several questions were asked of RCRC President and CEO Blacklock.

The Board of Supervisors thanked RCRC President and CEO Blacklock for his assistance regarding the legacy hospital debt and for his presentation on the programs RCRC offers.

2. Consent Agenda Items:

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

2.a. CONSIDERATION/ACTION: Requesting approval of the May 23, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)

2.b. CONSIDERATION/ACTION: Requesting approval of the August 8, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)

2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Health Services to sign a recurring participation agreement between the County of Modoc and California Mental Health Services Authority (CalMHSA) for the Statewide Prevention and Early Intervention (PEI) program not to exceed \$28,800.00 (\$9,600.00 per Fiscal Year), effective July 1, 2023 through June 30, 2026. (Behavioral Health)

Contract# 2023-173

3. Health Services Items:

- 3.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between the County of Modoc and Data Strategy Consulting, LLC to provide epidemiologic and data services not to exceed \$22,500.00, effective September 1, 2023 through December 31, 2023. (Public Health)**

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

Contract# 2023-174

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

4. Public Works Items:

- 4.a. **CONSIDERATION/ACTION: Requesting approval of emergency repairs by C8 Custom Metal, LLC to the Alturas Transfer Station, in the amount of \$10,684.23, and approve of a bid exemption pursuant to County Code 3.24.060 (B) (1) (3). (Public Works)**

County Administrative Officer, Chester Robertson, provided a background on the emergency repairs.

Contract# 2023-175

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

- 4.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a delegated maintenance agreement between the County of Modoc and the State of California acting by and through the Department of Transportation for the specific maintenance functions on the state highway, not to exceed \$3,000.00, effective upon signature and shall remain in full force and effect until amended or terminated. (Public Works)**

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

Contract# 2023-176

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

5. Administrative Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and County Administrative Officer to sign as a managing agent for a renewal agreement between the County of Modoc and United States Department of Agriculture (USDA) Rural Development for rental assistance, not to exceed \$225,000.00, effective July 1, 2023. (Administrative Services)**

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

Contract# 2023-177

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shane Starr, Supervisor District II
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

6. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Reported the second round of the Local Agency Technical Assistance (LATA) funding has been received; 2) Budget committee meetings; 3) Reported the Likely clean up event was successful; 4) County Road 58 paving; 5) Americans with Disabilities Act (ADA) improvement project in Newell; 6) Orientation of the Agricultural Commissioner and Sealer of Weights and Measures; 7) Orientation of the Deputy Director of Public Works; 8) Update on public works projects throughout the county.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Coe reported on the following: 1) Modoc Local Agency Formation (LAFCo); 2) California State Association of Counties (CSAC) Executive Board meeting; 3) Rural County

Representative of California (RCRC) meeting with the California Treasurer, Fiona Ma; 4) National Association of Counties (NACo) West Region virtual meeting

Supervisor Starr reported he attended the Superior California Economic Development (SCED) Board of Directors meeting.

Supervisor Byrne reported on the following: 1) Reclamation Klamath Project ESA Consultant in-person discussion; 2) Nor-Cal Emergency Medical Services (EMS); 3) Rural County Representative of California (RCRC), Golden State Financing Authority (GSFA), and Golden State Connect Authority (GSCA) Executive Committee meeting; 3) Rural County Representative of California (RCRC) Officers call; 4) Rural County Representative of California (RCRC) meeting with California Treasurer, Fiona Ma; 5) Bureau of Reclamation announcement that there will probably be a water shut off on in the Klamath Basin.

Supervisor Rhoads reported on the following: 1) Modoc Local Agency Formation (LAFCo); 2) Wild Horse Gather meeting was canceled; 3) Likely clean-up days; 4) Behavioral Health Advisory meeting.

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

11:00 a.m. Motion to go into Closed Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

7. Closed Session:

7.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

RESULT:	EVALUATION HELD
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11:56 a.m. The Board reconvened with Supervisor Coe, Rhoads, Starr, and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the August 22, 2023 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Byrne
ABSENT:	Cavasso

The meeting was adjourned at 11:57 AM

Tiffany A. Martinez
Clerk of the Board

Kathie Rhoads
Chair, Modoc County Board of Supervisors