

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 TUESDAY, SEPTEMBER 16, 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 - Reconvene and continue budget workshop from September 15, 2025.

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

1. 9:00 - 9:30 a.m.

1150 Assessor (GF); 2610 Recorder (GF); 0250 15% Surcharge Vit Stat (OSRF); 0252 Assessor Sec 408.3 (OSRF); 0276 Vital Statistics-Recorder (OSRF); 0278 Marriage Trust - Recorder (OSRF); 0279 Identity Fraud (OSRF); 0280 Indexing Fees (OSRF); 0281 Micrographic Fees (OSRF); 0282 Modernization (OSRF); 0283 E Recording Fees(OSRF); 0284 Social Security Redaction (OSRF)

2. 9:30 - 10:00 a.m.

2510 Agriculture Commissioner (GF); 0274 Ag Department Reserve (ORSF); 675-2680 Air Pollution Dist (SPEC); 675-2681 Rural Assistance Program (SPEC); 675-2682 Carl Moyer Funds (SPEC); 675-2683 Farmers Program (SPEC); 266-1430 Migrant Housing (SRF); 266-1440 Migrant Renovations (SRF); 0269 Castle Rock Farmworker Center (OSRF); 0677-2691 CSA 2 PAD Benefit - Lookout; 0677-2692 CSA 2 PAD Benefit Stronghold Newell

3. 10:00 - 10:30 a.m.

6210 Farm Advisor (GF); 6220 Tulelake Farm Advisor (GF); 0275 Fish & Game (OSRF); 0306 Taylor Grazing (SRF)

4. 10:30 - 10:45 a.m. - Recess

5. 10:45 - 11:30 a.m.

1040 Due to Other Funds (GF); 1120 Payroll (GF); 1130 Auditor (GF); 1310 Elections (GF); 2600 County Clerk (GF); 0207 Domestic Violence County (OPS); 0277 Domestic Violence Clerk (OSRF); 660 Hospital (EF); 676 Hafer Hills CSA (SPEC)

6. 11:30 - 12:00 p.m.

2530 Building and Safety (GF); 2650 Planning (GF); 0286 LEAP Grant (OSRF); 0287 REAP Grant (OSRF)

7. 12:00 - 1:00 p.m. - Recess for lunch

8. 1:00 - 1:45 p.m.

1650 Data Processing (GF); 1660 Information & Technology (GF); 0249 Info Technology Reserve (OSRF); 1010 Board of Supervisors (GF); 0209 Emergency Medical Services (OPS); 0296 SGM

Grant (SRF); 0296-500 - SGMA 2 (SRF); 670, 671, 672, 673, 674 Light Districts (SPEC)

9. 1:45 - 2:30 p.m.

1030 Administration (GF); 1210 County Counsel (GF); 1410 Buildings and Grounds (GF); 1620 Bonds and Insurance (GF); 1640 Central Photo-Administration (GF); 2010 Grand Jury (GF); 2020 Indigent Defense (GF); 2030 Public Defender (GF); 2230 CDCD- Safekeeper (GF); 2410 Pit River (GF); 2660 Natural Resources (GF); 5210 General Relief (GF); 5410 Veteran's Services (GF); 7010 Recreation (GF); 7130 Museum (GF)

10. 2:30 - 2:45 - Recess

11. 2:45 - 3:15 p.m.

0202 Law Library (OPS); 0240 Community Programs (OSRF); 0247 Forest Reserve (OSRF); 0270 LATA Broadband (OSRF); 0297 Vet License Plate (OSRF); 0302 ARPA Local Recovery (OSRF); 0303 LATCF (OSRF); 0310 Museum L. White Donation (OSRF); 0312 Veterans Hall Rental (OSRF); 0652 Courthouse Temp Construction(CPF); 4300 - 4304 Waste Management (EF); 662 Alturas Dump (EF)

12. 3:15 - 4:00 p.m.

Left open for time adjustment in the schedule if needed.

13. Board of Supervisors Items

13.a. DISCUSSION/INFORMATION: Discussion on the recommended County of Modoc Adopted Budget for Fiscal Year 2024-2025.

13.b. DISCUSSION/INFORMATION: Discussion on the recommended Personnel Allocation Table for Fiscal Year 2024-2025.

ADJOURNMENT