

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>

REGULAR MEETING

AGENDA FOR TUESDAY, AUGUST 26, 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://modocountyca.igmp2.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

Department Head Reports

1. Board of Supervisors Items:

- 1.a. PRESENTATION: Presentation by Charter Communications Director of Government Affairs Sierra Nevada, Lisa Ludovici, on the Charter Cox Communications merger. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval of a support letter for Senate Bill 1462 Fix Our Forests Act. (Board of Supervisors)

2. Consent Agenda Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an amendment to contract# 24-131 between the County of Modoc and Kings View Professional Services in support of the department's Electronic Health Records System, effective August 1, 2025 through June 30, 2027. (Behavioral Health)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual contract between the County of Modoc and Training Employment and Community Help, Inc. (TEACH, Inc.) for parent education services, not to exceed \$86,500.00, effective July 1, 2025 through June 30, 2026. (Social Services)

- 2.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between the County of Modoc and Aurora Behavioral Healthcare-Santa Rosa, LLC, effective July 1, 2025 through June 30, 2026. (Behavioral Health)
- 2.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract via DocuSign between the County of Modoc and County of Glenn for CWS/CMS Staff Training, not to exceed \$3,797.00 per fiscal year, effective July 1, 2025 through June 30, 2028. (Social Services)
- 2.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Training, Employment and Community Help, Inc. (T.E.A.C.H.) for the Strengthening Families Curriculum, not to exceed \$63,794.22, effective July 1, 2025 through June 30, 2026. (Behavioral Health)
- 2.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a renewal contract between the County of Modoc and Training, Employment and Community Help, Inc. (T.E.A.C.H.) for Resource Wellness Center Support and Services, not to exceed \$125,000.00, effective July 1, 2025 through June 30, 2026. (Behavioral Health)
- 2.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring grant agreement between the Modoc County Air Pollution Control District and California Air Resources Board (CARB) for the G24-MCAP-13 CAP Yr 8, not to exceed \$93,331.91, effective August 8, 2025. (Air Pollution Control District)
- 2.h. CONSIDERATION/ACTION: Requesting approval and authorization to remove (Asset ID# 1120-0001) one (1) Dell Computer from the Payroll Department's controlled asset list and transfer the asset to the Sheriff's Office. (Auditor)
- 2.i. CONSIDERATION/ACTION: Requesting approval of the May 19, 2025 Board of Supervisors special meeting minutes. (Clerk of the Board)
- 2.j. CONSIDERATION/ACTION: Requesting approval of the May 27, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.k. CONSIDERATION/ACTION: Requesting approval of the June 10, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)
- 2.l. CONSIDERATION/ACTION: Requesting approval of the August 12, 2025 Board of Supervisors meeting minutes. (Clerk of the Board)

3. Health Services Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Public Health Sales Tax 119, modifying revenue and expenditures in the amount of \$108,153.57. (Public Health)

4. Behavioral Health Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Garrett Law LLP for professional services, effective August 26, 2025 through December 31, 2026. (Behavioral Health)

5. Planning Department Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to waive the second reading and adopt 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 shown on the attached Parcel Map (PM2025-01). (Planning)

6. Victim Witness Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to ratify the application, acceptance of the award, and execution of the grant agreement with CalOES for Victim Witness Program, effective October 1, 2025 through September 30, 2026. (Victim Services)

7. Agriculture Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc Department of Agriculture and Road Department to provide weed abatement services, effective September 2, 2025. (Agriculture)
- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease agreement between the County of Modoc, Duncan Family Farms, and Plant Sciences Genetics for the lease of twenty-two (22) dwelling units at the Castle Rock Farmworker Center Housing, effective September 1, 2025 through November 31, 2025. (Agriculture)
- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the California Department of Food and Agriculture (CDFA) for the Weed Management Program, not to exceed \$120,000.00, effective July 1, 2025 through June 30, 2028. (Agriculture)
- 7.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Stronghold Newell Pest Abatement District for the acquisition of assets to be moved into the county inventory for the Community Service District #2 Stronghold Newell Pest Abatement Benefit Zone, effective August 1, 2025. (Agriculture)

8. Auditor Items:

- 8.a. CONSIDERATION/ACTION: Requesting acceptance of the 2023-2024 Financial Statements and Single Audit prepared by Clifton Larson Allen, LLC. (Auditor)

- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization to remove (Asset ID# 1120-0002) one (1) Payroll Desk from the Payroll Department's controlled asset list and transfer the asset to the Sheriff's Office. (Auditor)

9. Information & Technology Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Statement of Work (SOW)# 2025-06 between the County of Modoc and Patrick Gerard DBA Shasta Infrastructure Services for the installation and configuration of Active Directory Federation Services (ADFS) for Single Sign-On (SSO), not to exceed \$3,337.50. (Information Technology)

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to District Attorney 2050; modifying expenditures in the amount of \$31,613.00. (Administrative Services)
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc, the Tulelake Volunteer Fire District, and the Tulelake Emergency Services Foundation, not to exceed \$70,000.00, effective August 26, 2026. (Administrative Services)

11. Public Works Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval to award the bid for one (1) five (5) ton and one (1) three (3) ton heat package unit heat pumps with two (2) 10KW heat strips to AC Wholesalers, not to exceed \$10,309.05. (Public Works)

12. Comments/Reports:

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

13. Closed Session:

- 13.a. CLOSED SESSION: Pending Litigation (Pursuant to CA Government Code 54956.9 (d)(4)) - Case Name: Sherer vs County of Modoc. (County Counsel)

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.