

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>

REGULAR MEETING

AGENDA FOR TUESDAY, SEPTEMBER 23, 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 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.

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

- a. CORRESPONDENCE RECEIVED: Correspondence received - Letter from Presiding Judge, Wendy Dier, reminding the Board of Supervisors to provide a response to the 2024-2025 Grand Jury report.
- b. CORRESPONDENCE RECEIVED: Correspondence received - State Water Resources Control Board Notice of Temporary five (5) year permit application T033518. (Big Valley Groundwater Basin)

Department Head Reports

1. Board of Supervisors Items

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a proclamation to establish October as Domestic Violence Awareness Month.
- 1.b. PROCLAMATION, CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Proclamation designating the week of October 5 - 11, 2025 as National 4-H Week in Modoc County.

2. Clerk of the Board Items

- 2.a. DISCUSSION/INFORMATION: Annual/Semi-annual presentation to highlight Alliance for Workforce Development, Inc. (AFWD) contributions to Modoc County for Program year 2024-2025.

3. Consent Agenda Items

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between Modoc County Department of Behavioral Health and Modoc County Sheriff's Office for Modoc County Communications Center — Emergency 911 Dispatch Service, not to exceed \$5,000.00, effective July 1, 2025 through June 30, 2026.
- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Modoc County Sheriff's Office Communications Center - 911 Dispatch and Modoc County Public Health for after-hours dispatch services, not to exceed \$5,000.00, effective July 1, 2025 through June 30, 2026.
- 3.c. CONSIDERATION/ACTION:
Requesting approval and authorization of a recurring contract between the County of Modoc and GoTo Resolve for Mobile Device Management and Resolve Premium, not to exceed \$11,753.60, effective September 23, 2025 through September 29, 2026.
- 3.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to allow the Modoc County Air Pollution Control District to apply for the Carl Moyer Program, not to exceed \$200,000.00, effective September 16, 2025.
- 3.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual service agreement between Modoc County Behavioral Health and the Modoc County Office of Education for Positive Behavioral Intervention, not to exceed \$300,000.00, effective August 1, 2025 through June 30, 2026.
- 3.f. 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.) to provide Family Engagement and Social Support Classes, not to exceed \$63,794.22, effective July 1, 2025 through June 30, 2026.
- 3.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual Memorandum of Understanding (MOU) between the Modoc County Department of Social Services and Modoc County Sheriff's Office for "after-hours" dispatch services, not to exceed \$5,000.00, effective July 1, 2025 through June 30, 2026.
- 3.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment between Modoc County Health Services and Orbit Health, A Professional Corporation, effective February 1, 2025.

- 3.i. CONSIDERATION/ACTION: Requesting approval of the appointment of Noelle MacDonnell as the Advisory Council member to the Planning and Service Area 2 (PSA 2) Area Agency on Aging Advisory Council, effective September 23, 2025.
- 3.j. CONSIDERATION/ACTION: Requesting approval of the August 26, 2025 Board of Supervisors meeting minutes.
- 3.k. CONSIDERATION/ACTION: Requesting approval of the September 2, 2025 Board of Supervisors meeting minutes.
- 4. Building and Safety Items**
- 4.a. PUBLIC HEARING: Public Hearing: Ordinance to adopt the 2025 CA Buildings Standards Code with local amendments.
- 4.b. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to adopt the 2025 California Building Standards Code with local amendments and set the second reading for October 28, 2025.
- 5. Planning Items**
- 5.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to General Fund 001; Planning 2650, modifying expenditures in the amount of \$8,158.00.
- 6. Road/Airport Items**
- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign Supplemental Services Agreement No. 4 between the County of Modoc and Brandley Engineering for the engineering design of a pavement crack seal project at the Tulelake Municipal Airport, not to exceed \$66,000.00, effective September 23, 2025.
- 7. Administrative Services Items**
- 7.a. PUBLIC HEARING: Assembly Bill 2561-Transparency in Vacancy Reporting.
- 7.b. PUBLIC HEARING: Public hearing to adopt the Fiscal Year 2025-2026 County of Modoc budget.
- 7.c. CONSIDERATION/ACTION: Requesting approval of a Resolution adopting the County of Modoc Adopted Budget for Fiscal Year 2025-2026.
- 7.d. CONSIDERATION/ACTION: Requesting approval of a Resolution adopting the Personnel Allocation Table for Fiscal Year 2025-2026.
- 7.e. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Whole Person Care-5510; modifying expenditures in the amount of \$11,143.00.
- 7.f. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Buildings and Grounds-1410; modifying expenditures in the amount of \$110,942.00.

- 7.g. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Due to Other-1040; modifying interfund transfer in the amount of \$60,048.00.

8. Auditor Items

- 8.a. CONSIDERATION/ACTION: Requesting approval of the 2025-2026 Tax Rate Book per Revenue and Taxation Code Section 2151.
- 8.b. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2025-2026 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the Adin Light District.
- 8.c. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2025-2026 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the Cedarville Light District.
- 8.d. CONSIDERATION/ACTION: Requesting approval of a Resolution establishing the 2025-2026 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the County of Modoc.

9. Information and Technology Items

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Statement of Work between the County of Modoc and CivicPlus for two (2) department header websites and Identity Provider (IdP) to enable Single Sign-On (SSO) for centralized management of user identities, effective September 23, 2025.

10. Board of Supervisors Items

- 10.a. CONSIDERATION/ACTION: Requesting a letter of support for the Modoc Resource Conservation District (RCD) application to the Sierra Nevada Conservancy's 2025 Wildfire and Forest Resilience Directed Grant Program to implement the Wildland Urban Interface Fuels Reduction Project.
- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter urging Governor Gavin Newsom to sign AB 411, related to on-farm composting of routine livestock mortalities.
- 10.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Cedarville Light 673; modifying expenditures in the amount of \$1,177.70.
- 10.d. CONSIDERATION/ACTION: Requesting approval of the Board of Supervisors response to the 2024-2025 Grand Jury report.

11. Comments/Reports

- a. Public Comment
- b. Administrative Services Report
- c. Department Head Reports

d. Board of Supervisors Reports

12. Closed Session

- 12.a. CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6) - Conference with County Counsel, and Human Resources and Risk Manager Director to discuss the Deputy Sheriff's Association (DSA).
- 12.b. CLOSED SESSION: Labor Negotiations (Pursuant to CA Government Code 54957.6) - Conference with County Counsel, and Human Resources and Risk Manager Director to discuss the United Public Employees of California (UPEC), Local 792 - General Unit.
- 12.c. 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).

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 TO THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.