

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

September 13, 2022

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	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Sophia Meyer	Deputy County Counsel	Present	10:00 AM
Mickey Cole	Extra Help	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Senior Pastor of Christian Life Assembly, Clarence McCarty, offered a word of prayer.

Public Comment

Modoc National Forest Supervisor, Chris Christofferson, introduced the Incident Commander of California Interagency Incident Management Team One (CIIMT1), Jerry McGowan.

Incident Commander of CIIMT1, Jerry McGowan, provided an update on the Barnes Fire, which included the following: 1) The Barnes Fire was currently at 5,840 acres; 2) The fire was currently forty-eight percent (48%) contained; 3) 633 personnel were assigned to the fire; 4) The perimeter of the fire was approximately twenty-eight (28) miles around; 5) Twenty-one (21) miles of dozer line and seven (7) miles of hand line had been created; 6) Firefighters had camped at the fairgrounds in Lakeview, OR.

A lengthy discussion was held regarding the following: 1) The intensity of the fire; 2) The location of the initial fire; 3) Cattle in the area of the fire; 4) The footprint of the fire; 5) Plans for entering a dry and windy period; 6) A Federal team was currently in command of the fire; 7) When the transfer of command to the United States Forest Service (USFS) would occur; 8) Current condition of County Road Nine (9).

Several questions were asked of Incident Commander of CIIMT1 McGowan.

Supervisor Coe thanked all for their efforts to extinguish the fire and their rapid response in extinguishing other fires which had occurred during the current fire season. Supervisor Coe also thanked the Modoc County Sheriff's Office, the Road Department, and the Office of Emergency Services (OES) for their work.

Incident Commander of CIIMT1 McGowan reported there had been cooperation between Modoc County, the United States Forest Service (USFS), and CAL FIRE.

Modoc National Forest Supervisor, Chris Christofferson, provided a report on the following: 1) Future information would be provided regarding suppression repair and plans; 2) Upcoming determination if the newly created suppression lines would be permanently retained; 3) Loss of one (1) potential timber sale had occurred in the fire zone; 4) Future determination if burned materials in the fire zone could be used; 5) Use of Canby as a staging area had provided additional resources this summer; 6) Excellent communication had occurred between CAL FIRE and the Modoc County Office of Emergency Services (OES); 7) Wild horse gather activity; 8) Medicine Lake highlands project and field tour with a request for a letter of support to first be sent to Planning Director, Sean Curtis; 9) Ten (10) year program of work report.

A discussion was held regarding the progress of projects with Golden State Natural Resources (GSNR)

A brief discussion was held regarding the timeline for the clearing of trees on County Road 91.

A brief discussion was held regarding the future harvesting of logs from the Barnes Fire area.

A brief discussion was held regarding the wild horse management plan.

Approval or Additions/Deletions to Agenda

County Administrative Officer (CAO), Chester Robertson, requested the addition of an Emergency Resolution item to the agenda confirming the existence of a local emergency regarding the Barnes Fire pursuant to Government Code 54954.2 (b) (2) as there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

Ordered on a motion by Supervisor Coe, seconded by Supervisor Cavasso to add an emergency item pursuant to Government Code 54954.2 (b) (2) a resolution confirming the existence of a local emergency regarding the Barnes Fire.

Motion carried unanimously.

CAO Robertson requested the emergency item be numbered as item 6.b. on the agenda and requested to move items 5.a., 6.a., and 6.b. to follow the Consent Agenda.

Motion to approve the agenda as amended.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

Correspondence

- a. **Correspondence Received - Letter from public member, Jueswi Person Specul, regarding concerns with the government of the United States.**

RESULT:	ANNOUNCED
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- b. **Correspondence Received - Letter from the United States Department of Agriculture Modoc National Forest regarding a proposal to develop and implement a revised Territory Management Plan to guide the management of wild horses and their habitat in the Devil's Garden Plateau Wild Horse Territory (DGPWHT).**

RESULT:	ANNOUNCED
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Department Head Reports

None.

1. Consent Agenda Items:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

- 1.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 the Department of Health Care Services for the contract amendment to the Substance Use Disorder contract put in place July 1, 2020, not to exceed \$303,856.00, effective September 13, 2022 through June 30, 2023. (Behavioral Health)**

Contract# 2022-145

- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a Memorandum of Understanding (MOU) between Modoc County Social Services, Probation and Modoc County Public Health for the Health Care Program for Children in Foster Care, effective July 1, 2022 through June 30, 2024. (Health Services)**

Contract# 2022-146

- 1.c. 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 Sunrays of Hope, Inc., not to exceed \$175,000.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)**

Contract# 2022-147

- 1.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a recurring contract between Modoc County Department of Social Services and Glenn County for providing CWS/CMS staff training not to exceed \$3,797.00 per fiscal year, effective July 1, 2022 through June 30, 2025. (Social Services)**

Contract# 2022-148

- 1.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign the standard In Home Support Services (IHSS) Employer of Record & Registry Contract for Fiscal Year 2022-2023 between the Training Employment and Community Help, Inc. (TEACH Inc.) and the Department of Social Services, not to exceed \$147,964.00, effective July 1, 2022 through June 30, 2023. (Social Services)**

Contract# 2022-149

- 1.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign the standard Parent Education Contract for Fiscal Year 2022-2023 between the Training Employment and Community Help, Inc. (TEACH Inc.) and the Department of Social Services, not to exceed \$86,500.00, effective July 1, 2022 through June 30, 2023. (Social Services)**

Contract# 2022-150

- 1.g. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Social Services to sign the annual standard Stage I Child Care Contract for Fiscal Year 2022-2023 between Training Employment and Community Help, Inc. (TEACH Inc.) and the Department of Social Services, not to exceed \$39,000.00, effective July 1, 2022 through June 30, 2023. (Social Services)

Contract# 2022-151

- 1.h. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign an annual agreement between the County of Modoc and the California Department of Food and Agriculture for the inspection of nursery products not to exceed \$500.00, effective July 1, 2022 through June 30, 2023. (Agriculture)

Contract# 2022-152

- 1.i. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove one (1) Dell Latitude E5570, BTX notebook (Asset ID #11500132) from the Assessor's fixed asset inventory list to allow for disposal. (Assessor)
- 1.j. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove six (6) Dell OptiPlex 7010 desktops (Asset ID #11500126 to #11500131) from the Assessor's fixed asset inventory list to allow for disposal. (Assessor)
- 1.k. **CONSIDERATION/ACTION:** Requesting approval and authorization to transfer a 2001 Chevrolet SUV (Blue) (Asset ID #11500125) from the Assessor's fixed asset inventory list to the Building and Grounds Department. (Assessor)
- 1.l. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign a daily alcohol license for the Big Valley Education Foundation for an event to be held at the Adin Community Park on September 24, 2022. (Clerk of the Board)
- 1.m. **CONSIDERATION/ACTION:** Requesting the appointment of Edna Winkle to represent Modoc County on the Board of Directors of the Far Northern Coordinating Council on Developmental Disabilities for a two (2) year term, effective September 13, 2022 through September 12, 2024. (Board of Supervisors)
- 1.n. **CONSIDERATION/ACTION:** Requesting the appointment of Greg Small as a Trustee to the Fort Bidwell Cemetery District, effective September 13, 2022. (Board of Supervisors)
- 1.o. **CONSIDERATION/ACTION:** Requesting the appointment of Mark Steffek to fill the unexpired term of the District 4 Representative to the Modoc County Library Advisory Board, effective September 13, 2022 through December 31, 2024. (Board of Supervisors)

- 1.p. **CONSIDERATION/ACTION: Requesting the appointment of Tiffany Gwinn as a Council Member to the PSA 2 Area Agency on Aging Advisory Council for a four (4) year term, effective September 13, 2022 through September 12, 2026. (Board of Supervisors)**

The Chair of the Board moved to item 5.a. upon completion of the consent agenda items.

2. Behavioral Health Items:

- 2.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 California Institute of Behavioral Health Solutions for the participation in the Cultivating Outcomes through Equity in Behavioral Telehealth project, not to exceed \$85,000.00, effective upon completion through October 31, 2023. (Behavioral Health)**

County Administrative Officer (CAO), Chester Robertson, provided a background on the agreement. CAO Robertson reported on the need for the provision of Telehealth for underserved communities.

Supervisor Cavasso requested the verbiage be changed to read "Effective when signed by properly authorized representatives through" with the addition of the ending date of the contract.

A brief discussion was held regarding travel costs and what budget might remain for the project work if numerous travel costs were incurred.

CAO Robertson replied this portion of the agreement would be used to set up the population groups. CAO Robertson reported there was an obligation to help the underserved and this would facilitate movement towards providing assistance. CAO Robertson replied the participation agreement would not provide all of the necessary funding.

Supervisor Starr reported there was both Federal and State funding available for Telehealth medicine, and completing this funding would allow Modoc County to later apply for both Federal and State funding

CAO Robertson reported there was a movement towards less physical healthcare and transporting of individuals to healthcare appointments, as well as a need to offer access to specialty providers for underserved communities.

Contract# 2022-153

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

3. Treasurer/Tax Collector Items:

- 3.a. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Treasurer/Tax Collector to sign an agreement between the County of Modoc and Bid4Assets, Inc. for web site advertising and online auction services for tax defaulted properties, effective September 13, 2022 through December 31, 2024. (Treasurer/Tax Collector)

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the agreement.

Contract# 2022-154

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

4. Social Services Items:

- 4.a. **CONSIDERATION/ACTION:** Requesting permission to promote one (1) Social Worker II, Range 221, Step-F, \$3,747.00 monthly to a Social Worker III, Range 245, Step-E, \$4,022.00 monthly, effective September 1, 2022. (Social Services)

Director of Social Services, Tom Sandage, provided a background on the promotion and the many qualifications of the individual.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

The Chair of the Board moved to item 7.a. upon completion of the item.

5. Emergency Services Items:

- 5.a. **CONSIDERATION/ACTION:** Requesting approval to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. - *Item moved from original posting order.* (Office of Emergency Services)

Deputy Director of the Office of Emergency Services (OES), Heather Hadwick, provided a background on the continuation of a local drought resolution. Deputy Director of OES Hadwick reported on the following: 1) The resolution was a continuation of a drought declaration that had begun in January of 2020; 2) Modoc County continued to be in 100% drought with 13.61 percent (%) in D3-D4 status.

Resolution# 2022-37

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2022-37

RESULT:	ANNOUNCED
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The Chair of the Board moved to item 6.a. upon completion of the item.

6. Sheriff/Coroner Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign a contract between the County of Modoc and INMAR intelligence for the disposal of prescription medication not to exceed three years, effective upon the date signed by both parties. - *Item moved from original posting order.* (Sheriff's Office)**

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided a background on the contract. Deputy Director of the Office of Emergency Services Hadwick provided a report on the following: 1) A single drop-box for prescription medication disposal had been previously located in front of the Modoc County Sheriff's office; 2) The drop-box would be relocated near the entrance of Modoc Medical Center.

Supervisor Coe reported the contract reflected an automatic renewal at the end of a three (3) year period. Supervisor Coe requested to remove the automatic renewal verbiage in the contract and recommended the item be brought before the Board of Supervisors for renewal upon expiration of the contract in three (3) years.

Deputy Director of OES Hadwick replied she would request the automatic renewal verbiage be removed from the contract.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Rhoads to approve as amended and authorize the Chair of the Board and the Modoc County Sheriff to sign a contract between the County of Modoc and INMAR intelligence for the disposal of prescription medication, not to exceed three years, and with the removal of the automatic renewal, effective upon the date signed by both parties.

Motion carried unanimously.

Contract# 2022-155

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

6.b. Requesting to add an emergency item pursuant to Government Code 54954.2 (b) (2) a resolution confirming the existence of a local emergency regarding the Barnes Fire. - *Emergency Item Added to Agenda.*

Deputy Director of the Office of Emergency Services (OES), Heather Hadwick, provided a background and a handout on the emergency resolution.

Supervisor Coe asked about the inclusion of well levels in item four (4).

Deputy Director of OES Hadwick reported the Fort Bidwell Tribe had been monitoring their well hourly and the water levels had decreased by fourteen (14) feet overnight.

A discussion followed regarding verbiage of water levels to include in the resolution.

Supervisor Coe recommended item 4 should be changed to reflect well levels are dropping in the area of the fire.

Supervisor Starr recommended adding agriculture ponds to item 4.

Supervisor Cavasso recommended adding scarce water resources to item 4.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Starr to approve the ratification of a resolution confirming the existence of a local emergency regarding the Barnes Fire with the requested amendments to the resolution.

Deputy Director of OES Hadwick provided a report on the Barnes Fire, which included the following: 1) The loss of one structure; 2) Support for the family who lost their home in the fire; 3) Evacuation procedures; 4) Lack of cell phone coverage in the area; 5) Creation of a shelter in Cedarville; 6) Extremely impressive organization by the Fort Bidwell Tribe; 7) The Fort Bidwell Tribe had implemented a fire break around the perimeter of Fort Bidwell; 8) The Fort Bidwell Tribe had arranged transportation for those without transportation; 9) The Fort Bidwell Tribe was holding fire update meetings two times per day with OES attending one meeting daily; 10) Current warning for Fort Bidwell and the previous mandatory evacuation had been lifted; 11) The Humane Society had created an animal shelter at the fairgrounds in Cedarville; 12) Donation of items from another tribe.

Supervisor Coe thanked the Fort Bidwell Tribe for their provision of meals and assistance to the responders.

A discussion was held regarding the lack of cell phone coverage in the area and future plans for a booster.

A discussion was held regarding plans for article submissions to newspapers and publications regarding the emergency preparedness and organization of the Fort Bidwell Tribe.

A brief discussion was held regarding recommendations for a future follow-up action meeting.

Supervisor Byrne thanked Deputy Director of Emergency Services Hadwick and the Modoc County Sheriff for their work on the Barnes Fire.

Resolution# 2022-38

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

Handout Provided - Modoc County Sheriff's Office Resolution of a Local Emergency.

RESULT:	ANNOUNCED
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FINAL CERTIFIED RESOLUTION# 2022-38

RESULT:	ANNOUNCED
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The Chair of the Board moved to item 2.a. upon completion of the item.

7. Auditor Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001, modifying expenditures in the amount of \$59,637.31 and to Family Support 151, modifying expenditures in the amount of \$555.00. (Auditor)**

Auditor, Stephanie Wellemeyer, provided a background on the proposed budget modification.

A brief discussion was held and questions were asked of Auditor Wellemeyer.

Supervisor Rhoads requested to reduce the Family Support Annuitant Health Insurance line item by \$555.00 to add budget capacity to Family Support as recommended by Auditor Wellemeyer.

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Cavasso to approve as amended of a budget modification for Fiscal Year 2021-2022 to General Fund 001, modifying expenditures in the amount of \$59,637.31 and to Family Support 151, modifying expenditures in the amount of \$555.00 with the addition of a line item to reduce Annuitant Health Insurance by \$555.00 and increase line item Employee Group Insurance by \$555.00.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

7.b. CONSIDERATION/ACTION: Requesting approval of a tax exchange as a result of the dissolution of the Daphnedale Community Services District. (Auditor)

Auditor, Stephanie Wellemeyer, provided a background on the tax exchange.

Resolution# 2022-39

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2022-39

RESULT:	ANNOUNCED
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8. Agriculture Items:

8.a. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of the Agriculture Technician I, Range 198: Step A-F; \$2,619.00 - \$3,343.00 monthly to Range 233: Step A-F; \$3,117.00 - \$3,978.00 monthly, effective September 1, 2022. (Agriculture)

County Administrative Officer (CAO), Chester Robertson, provided a background on the reclassification of the position. CAO Robertson reported the position would create a career path within the department.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

8.b. CONSIDERATION/ACTION: Requesting approval to create the position of Agriculture Technician II, Range 253: Step A-F; \$3,445.00 - \$4,396.00 monthly as a non-exempt status, effective September 1, 2022. (Agriculture)

County Administrative Officer (CAO), Chester Robertson, provided a background on the reclassification. CAO Robertson reported the position was vacant and there was no plan to request an addition to the allocation table at this time.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

9. Administrative Services Items:

9.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2021-2022 to General Fund 001; Building & Grounds 1410, modifying revenue in the amount of \$2,557.00. (Administrative Services)

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

10. Board of Supervisors Items:

10.a. CONSIDERATION/ACTION: Requesting approval of compensation for Stephen Svetich, Chief Probation Officer; \$8,063.00 monthly plus benefits effective October 1, 2022 subject to appointment by the Presiding Judge of Modoc Superior Court as required pursuant to Welfare and Institutions Code. (Administrative Services)

County Administrative Officer (CAO), Chester Robertson, provided a background on the Modoc County Probation Chief appointment. CAO Robertson reported the Oath of Office ceremony for Stephen Svetich would occur on Oct 3, 2022 at 11:45 a.m. on the courthouse steps inside the main lobby of the Modoc County Courthouse.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

11. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, reported a settlement had been reached with Frontier Communications and they were meeting the terms of the agreement.

A brief discussion followed.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Starr reported on the following: 1) Attended the Modoc District Fair; 2) Superior California Economic Development (SCED) meeting.

Supervisor Rhoads reported on the following: 1) Treasury Oversight Committee meeting; 2) Local Oral Health Advisory Committee and Maternal Child Adolescence Health Collaborative meeting; 3) Reclassification Review and Salary Adjustment Committee meeting; 4) 22/23 Budget Ad Hoc Committee meeting; 5) Barnes Fire update meeting; 6) 22/23 Budget Ad Hoc Committee meeting.

Supervisor Cavasso reported on the following: 1) Northern Rural Training and Employment Consortium (NoRTEC) meeting; 2) Chief Probation Officer interview panel participation; 3) Special Modoc County Advisory Board of the Norcal Continuum of Care (CoC) meeting; 4) Interbriefing for California Incident Management Team 1, Incident Commander Jerry McGowan for the Modoc National Forest Barnes Fire; 5) Call from individual regarding contractual and nonpayment issues with the federal government; 6) Barnes Fire Cooperators meeting.

Supervisor Coe reported on the following: 1) Modoc Local Agency Formation Commission (LAFCo) meeting; 2) Tour with California State Treasurer, Fiona Ma; 3) County Administrative Officer and Watermaster meeting; 4) PSA 2 Area Agency on Aging (PSA 2 AAA) meeting; 5) Tri-Counties meeting; 6) Rural County Representatives of California (RCRC) board meeting; 7) Environmental Services Joint Powers Authority (ESJPA) meeting; 8) National Association of Counties (NACo) western region meeting; 9) Rural County Representatives of California (RCRC) meeting; 10) California State Association of Counties (CSAC) board meeting; 11) Tri-Counties meeting; 12) National Association of Counties (NACo) Public Lands and Western Interstate Region (WIR) meeting; 13) Tri-Counties meeting; 14) Norcal Emergency Medical Services (EMS) meeting; 15) Barnes Fire briefing; 16) Rural County Representatives of California (RCRC) meeting; 17) Barnes Fire community update meeting; 18) Surprise Valley Veterans of Foreign Wars (VFW) dinner; 19) Barnes Fire update meeting.

Supervisor Byrne reported on the following: 1) Attended the Modoc District Fair; 2) Phone call with Bob Burris of Rural County Representatives of California (RCRC); 3) Tri-Counties Klamath Water Users Association (KWUA) meeting; 4) Reclassification Review and Salary Adjustment Committee meeting; 5) 22/23 Budget Ad Hoc Committee meeting; 6) 22/23 Budget Ad Hoc Committee meetings; 7) Government to government five (5) county discussion with Rural County Representatives of California (RCRC) meeting.

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

11:45 a.m. Motion to go into Closed Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso, Byrne

12. Closed Session:

12.a. CLOSED SESSION: Pursuant to CA Government Code 54957 (b) (1); Conduct Interviews for Employee Appointment; Title: Librarian. (Administrative Services)

Interview held.

RESULT:	COMPLETED
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12.b. CLOSED SESSION: Anticipation Litigation Government Code 54956.9 (d)(2) - Number of cases (1). (County Counsel)

RESULT:	DIRECTION GIVEN
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12.c. CLOSED SESSION: Pending Litigation Government Code 54956.9 (d)(4) - Number of cases (1). (County Counsel)

No reportable action.

RESULT:	NO ACTION
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12.d. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

RESULT:	EVALUATION HELD
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1:55 p.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso, Byrne, and Starr present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the September 13, 2022 meeting.

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

The meeting was adjourned at 1:56 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, September 27, 2022 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Geri Byrne
Chair, Modoc County Board of Supervisors