

NED COE  
1<sup>st</sup> District

2<sup>nd</sup> District  
Vacant

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

## REGULAR MEETING

September 28, 2021

10:00 AM      **Call to Order**

| Attendee Name     | Title                         | Status  | Arrived  |
|-------------------|-------------------------------|---------|----------|
| Ned Coe           | Supervisor District I         | Present | 10:00 AM |
| Kathie Rhoads     | Supervisor District III       | Remote  | 10:00 AM |
| Elizabeth Cavasso | Supervisor District IV        | Present | 10:00 AM |
| Geri Byrne        | Supervisor District V         | Remote  | 10:00 AM |
| Chester Robertson | County Administration Officer | Present | 10:00 AM |
| Sophia Meyer      | County Counsel                | Remote  | 10:00 AM |
| Julie Sherer      | Executive Secretary           | Present | 10:00 AM |

### Pledge of Allegiance

### Moment of Prayer

### Public Comment

Doreen Smith Powers provided a prayer and then provided comments related to the Brown Act and audio recordings of the Board of Supervisors meetings.

### Approval or Additions/Deletions to Agenda

County Administrative Officer, Chester Robertson, requested to remove item 5.a. from the agenda.

### Motion to approve the agenda as amended.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Geri Byrne, Supervisor District V         |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

### Correspondence

The Chair of the Board provided a notice from the California Fish and Game Commission regarding experimental fishing program.

## Department Head Reports

None.

### 1. PUBLIC HEARING - 10:00 AM:

#### 1.a. PUBLIC HEARING: First scheduled public hearing to discuss an overview of Redistricting as presented by FLO Analytics. (Board of Supervisors)

The Chair of the Board opened the public hearing at 10:12 a.m. and requested a report from staff.

FLO Analytics, Kent Martin and Kathryn Murdock, provided a report on the following: 1) About FLO Analytics and staff introductions; 2) Redistricting background; 3) The Redistricting Process; 4) Outreach and Engagement; 5) Redistricting Timeline; 6) Current Modoc County Supervisors map; 7) Current City of Alturas supervisor map; 8) Redistricting Criteria; 9) Redistricting Analysis; 10) Preserving Communities; 11) Sharing Your Communities of Interest; 12) How to contact staff to be involved in the process.

A discussion was held and several questions were asked of the FLO Analytics staff.

The Chair of the Board closed the public hearing at 10:38 a.m.

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| <b>RESULT:</b> | <b>DISCUSSION HELD</b> |
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### 2. Recorder Items:

#### 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a repayment agreement between the County of Modoc and the City of Alturas for the repayment of documentary transfer tax that was mis-allocated in the amount of \$3,462.77 per year for a two-year period effective September 28th, 2021. (Recorder)

Recorder, Kristen DePaul, provided a background on the proposed repayment agreement and provided copies to the board of the approved resolution and agreement from the City of Alturas.

#### Contract# 2021-135

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Geri Byrne, Supervisor District V         |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

### **3. Assessor Items:**

- 3.a. CONSIDERATION/ACTION: Requesting approval to create the position of Appraiser III, Range 302: Step A-F; \$4,399.00-\$5,615.00 monthly as a non-exempt employee, adopt the job description of the Appraiser III and grant permission to update the allocation table, effective October 1, 2021 (Assessor)**

Recorder, Kristen DePaul, provided a background on the proposed positions for reclassification.

County Administrative Officer, Chester Robertson, reported that all positions have been incorporated into the 2021-2022 budget and have received a consultation with the union.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V      |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne            |

- 3.b. CONSIDERATION/ACTION: Requesting approval to reclassify the position of Appraiser II, from Range 213: Step A-F; \$2,822.00-\$3,602.00 monthly to Range 272: Step A-F; \$3,787.00-\$4,833.00 monthly as a non-exempt employee and adopt the updated job description of the Appraiser II, effective October 1, 2021 (Assessor)**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III    |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

- 3.c. CONSIDERATION/ACTION: Requesting approval to reclassify the position of Appraiser I, from Range 198: Step A-F; \$2,619.00-\$3,343.00 monthly to Range 252: Step A-F; \$3,428.00-\$4,374.00 monthly as a non-exempt employee and adopt the updated job description of the Appraiser I, effective October 1, 2021 (Assessor)**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V      |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne            |

- 3.d. CONSIDERATION/ACTION: Requesting approval to reclassify the position of Auditor-Appraiser II, from Range 218: Step A-F; \$2,892.00-\$3,691.00 monthly to Range 284: Step A-F; \$4,021.00-\$5,132.00 monthly as a non-exempt employee and adopt the updated job description of the Auditor-Appraiser II, effective October 1, 2021 (Assessor)**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Geri Byrne, Supervisor District V         |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

- 3.e. **CONSIDERATION/ACTION:** Requesting approval to reclassify the position of Auditor-Appraiser I, from Range 198: Step A-F; \$2,619.00-\$3,343.00 monthly to Range 264: Step A-F; \$3,639.00-\$4,645.00 monthly as a non-exempt employee and adopt the updated job description of the Auditor-Appraiser I, effective October 1, 2021 (Assessor)

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III    |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

- 3.f. **CONSIDERATION/ACTION:** Requesting approval to create and fill the position of Assessor-Recorder Technician II, Range 223: Step A-F; \$2,966.00-\$3,786.00 monthly as a non-exempt employee, adopt the job description of the Assessor-Recorder Technician II and grant permission to update the allocation table and transfer from within, effective October 1, 2021 (Assessor)

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V      |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne            |

- 3.g. **CONSIDERATION/ACTION:** Requesting approval to create the position of Assessor-Recorder Technician I, Range 203: Step A-F; \$2,684.00-\$3,425.00 monthly as a non-exempt employee, adopt the job description of the Assessor-Recorder Technician I and grant permission to update the allocation table, effective October 1, 2021 (Assessor)

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III    |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

#### **4. Treasurer/Tax Collector Items:**

- 4.a. **CONSIDERATION/ACTION:** Request permission to create the position of Treasurer-Tax Collector Specialist III, Range 260: Step A-F \$3,567-\$4,552 monthly and adopt the job description of Treasurer-Tax Collector Specialist III. (Treasurer/Tax Collector)

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the proposed reclassification of positions.

Supervisor Cavasso asked if the budget would be affected by the approval of this position and the need for an effective date.

County Administrative Officer, Chester Robertson, provided a background on the positions and reported that there is no need for an effective date as the position would not be filled immediately.

Doreen Smith Powers asked several questions related to the allocation table.

Treasurer/Tax Collector Knoch reported the position would not be filled at this time and therefore will not be added to the allocation table.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Kathie Rhoads, Supervisor District III    |
| <b>SECONDER:</b> | Elizabeth Cavasso, Supervisor District IV |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

- 4.b. **CONSIDERATION/ACTION: Request permission to create the position of Treasurer-Tax Collector Specialist II, Range 240: Step A-F \$3,229-\$4,121 monthly, adopt the job description of Treasurer-Tax Collector Specialist II. (Treasurer/Tax Collector)**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V      |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne            |

- 4.c. **CONSIDERATION/ACTION: Request permission to create the position of Treasurer-Tax Collector Specialist I, Range 220: Step A-F \$2,921-\$3,728 monthly, adopt the job description of Treasurer-Tax Collector Specialist I and grant permission to update the allocation table and promote from within, effective October 1, 2021. (Treasurer/Tax Collector)**

Doreen Smith Powers provided comments regarding the allocation table.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III    |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

## **5. Auditor Items:**

- 5.a. **CONSIDERATION/ACTION:** Requesting approval of a Resolution establishing the 2021-2022 appropriation limit under Article XIII B of the California Constitution, and establishing a period for contesting such limits for the County of Modoc. - *Removed from the agenda by requesting department.* (Administrative Services)

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| <b>RESULT:</b> | <b>WITHDRAWN</b> |
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## **6. Watermaster Items:**

- 6.a. **CONSIDERATION/ACTION:** Approval to remove the attached accounts receivables to Fund 800 Watermaster for fiscal years FY2011/12 through FY2017/18 in the amount of \$25,655.70 (Watermaster)

Executive Secretary, Peggy Ash, provided a background on the proposed accounts receivables.

Auditor, Stephanie Wellemeyer, requested to include the penalties and interest that was reported as accounts receivable in the motion for approval.

**Supervisor Rhoads amended her motion to include the addition of penalties and interest that were reported as accounts receivables. Supervisor Byrne concurred with the amendment to the motion.**

**Motion carried unanimously.**

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| <b>RESULT:</b>   | <b>APPROVE AS AMENDED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Kathie Rhoads, Supervisor District III |
| <b>SECONDER:</b> | Geri Byrne, Supervisor District V      |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne            |

## **7. Health Services Items:**

- 7.a. **CONSIDERATION/ACTION:** Requesting approval of a budget modification for Fiscal Year 2020/2021 to 4766 Prop 99 Tobacco Tax; increasing expenditures, in the amount of \$40,000.00. (Health Services)

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

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Geri Byrne, Supervisor District V         |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

## **8. Road/Airport Items:**

- 8.a. CONSIDERATION/ACTION: Requesting approval to authorize the purchase of one split fuel tank & necessary vent, fill, & gauging equipment and installation not to exceed \$38,648 from Ed Staub and Sons Petroleum. (Road/Airport)**

Road Commissioner, Mitch Crosby, provided a background on the need for a replacement fuel tank.

**Contract# 2021-136**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V      |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne            |

## **9. Sheriff/Coroner Items:**

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the removal from the fixed asset inventory list one (1) Polaris 6X6 ATV, VIN# 4XAGR76A5B4207522 (Asset# 2110-0293). (Sheriff's Office)**

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided a background on the proposed asset removal.

Doreen Smith Powers asked several questions on how the asset would be disposed.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III    |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

- 9.b. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2020-2021 to General Fund 001; PSPS 2634 modifying expenditures for a net zero change to the budget. (Sheriff's Office)**

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided a background on the proposed budget modification.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V      |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne            |

**Recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control Board.**

**Motion to recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control Board.**

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|------------------|-------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Geri Byrne, Supervisor District V         |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

## **10. Air Pollution Control District:**

### **10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the County Administrative Officer to sign an application from the Modoc County Air Pollution Control District to the California Air Resources Board for Carl Moyer program funding in the amount of \$200,000 (Air Pollution Control District)**

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

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V      |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne            |

**Adjourn as the Modoc County Air Pollution Control Board and reconvene as the Board of Supervisors.**

**Motion to adjourn as the Modoc County Air Pollution Control Board and reconvene as the Board of Supervisors.**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Geri Byrne, Supervisor District V         |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

## **11. Agriculture Items:**

### **11.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the Standard Agreement # 21-OMS-16193 between the County of Modoc Agricultural Department (Newell Migrant Center) and the State of California Department of Housing and Community Development approving the 2021-2023 Fiscal Year (s) operations and maintenance contract. (Agriculture)**

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

**Resolution# 2021-43**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V         |
| <b>SECONDER:</b> | Elizabeth Cavasso, Supervisor District IV |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

**FINAL CERTIFIED RESOLUTION# 2021-2021-43**

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| <b>RESULT:</b> | <b>ANNOUNCED</b> |
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**12. Public Works Items:**

**12.a. CONSIDERATION/ACTION: Approval of a resolution opting to affirm exemption from requirements of SB 1383 mandatory organics collection services (Public Works)**

County Administrative Officer, Chester Robertson, provided a background on the proposed resolution and Senate Bill 1383. CAO Robertson detailed the prop 218 process occurring in other jurisdictions to deal with the mandate.

A discussion was held and several questions were asked of CAO Robertson.

**Resolution# 2021-44**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Geri Byrne, Supervisor District V         |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

**FINAL CERTIFIED RESOLUTION# 2021-2021-44**

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| <b>RESULT:</b> | <b>ANNOUNCED</b> |
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**13. Board of Supervisors Items:**

**13.a. CONSIDERATION/ACTION: Approval of a resolution authorizing remote teleconference meetings of the legislative bodies of Modoc County pursuant to Brown Act provisions. (Administrative Services)**

Deputy County Counsel, Sophia Meyers, provided a background on Assembly Bill 361 which has a sunset date of January 1, 2024 and must be approved by the board every thirty (30) days to remain in effect.

Supervisor Coe requested to have the resolution appear on the consent agenda at each meeting so the thirty (30) days does not lapse.

Doreen Smith Powers requested to have remote options for the public.

**Resolution# 2021-45**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V      |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne            |

**FINAL CERTIFIED RESOLUTION# 2021-2021-45**

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| <b>RESULT:</b> | <b>ANNOUNCED</b> |
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**14. Administrative Services Items:**

**14.a. CONSIDERATION/ACTION: Requesting approval of a Resolution adopting Personnel Allocation Table for Fiscal Year 2021-2022. (Administrative Services)**

County Administrative Officer, Chester Robertson, provided a background on the proposed allocation table for Fiscal Year 2021-2022. CAO Robertson reported the total allocated positions are 242.34 for the County of Modoc with 76% currently filled.

**Resolution# 2021-46**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Geri Byrne, Supervisor District V         |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

**FINAL CERTIFIED RESOLUTION# 2021-2021-46**

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| <b>RESULT:</b> | <b>ANNOUNCED</b> |
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**14.b. CONSIDERATION/ACTION: Requesting approval of a Resolution adopting the County of Modoc Budget for Fiscal Year 2021-2022. (Administrative Services)**

County Administrative Officer, Chester Robertson, provided a background on the proposed budget for Fiscal Year 2021-2022. CAO Robertson reported the total general fund revenue is \$12,442,517 and the total expenditures is \$13,304,108. CAO Robertson reported for special revenue funds the total revenue is \$38,059,598 and the expenditures is \$45,007,191.

**Resolution# 2021-47**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V      |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne            |

**FINAL CERTIFIED RESOLUTION# 2021-2021-47**

**14.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020/2021 to General Fund 001, Veterans Services 4210; increasing revenues in the amount of \$13,206 (Administrative Services)**

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

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Geri Byrne, Supervisor District V         |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

**Recess as the Board of Supervisors and convene as the Modoc County IHSS Public Authority.**

**Motion to recess as the Board of Supervisors and convene as the Modoc County IHSS Public Authority.**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V      |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne            |

**14.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Memorandum of Understanding between the Modoc County IHSS Public Authority and SEIU Local 2015 effective upon Union ratification, Public Authority approval, and State of California approval through December 31, 2024 (Administrative Services)**

Supervisor Cavasso recused herself and left the room at 11:52 a.m.

County Administrative Officer, Chester Robertson, provided a background on the proposed MOU. CAO Robertson reported if an agreement is not put in place there will be a 7% sanction placed on all of the Modoc County realignment funds by next year.

**Contract# 2021-137**

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| <b>RESULT:</b>   | <b>APPROVED [3 TO 0]</b>               |
| <b>MOVER:</b>    | Kathie Rhoads, Supervisor District III |
| <b>SECONDER:</b> | Geri Byrne, Supervisor District V      |
| <b>AYES:</b>     | Coe, Rhoads, Byrne                     |
| <b>RECUSED:</b>  | Cavasso                                |

**Adjourn as the Modoc County IHSS Public Authority and reconvene as the Board of Supervisors.**

**Motion to adjourn as the Modoc County IHSS Public Authority and reconvene as the Board of Supervisors.**

Supervisor Cavasso returned to the meeting room at 11:58 a.m.

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| <b>RESULT:</b>   | <b>APPROVED [3 TO 0]</b>               |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V      |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III |
| <b>AYES:</b>     | Coe, Rhoads, Byrne                     |
| <b>RECUSED:</b>  | Cavasso                                |

**The Chair of the Board moved to Department Head Reports.**

**15. Comments/Reports:**

**a. Public Comments**

Doreen Smith Powers provided comments on the positions within the county.

**b. Administrative Services Report**

County Administrative Officer, Chester Robertson, provided a report on the population decline in the recent census count and the negative impact to the county budget over the next ten (10) years.

**c. Department Head Reports**

Director of Health Services, Stacy Sphar, provided an update on COVID-19 reporting the county has seven hundred and eighteen (718) cases with thirty eight (38) current active cases. Director Sphar reported there is one (1) person currently hospitalized with twenty three (23) individuals hospitalized and the death count is at eight (8) individuals during the COVID-19 pandemic. Director Sphar provided several statistics related to COVID-19 for Modoc County and other counties throughout California. Director Sphar provided an update on the Pfizer vaccine and the public service announcement. Director Sphar provided an update on the coordination with the schools throughout Modoc County and the upcoming flu clinics.

A discussion was held and several questions were asked.

**12:07 p.m. Motion to recess for lunch.**

Motion to recess for lunch.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Geri Byrne, Supervisor District V         |
| <b>SECONDER:</b> | Elizabeth Cavasso, Supervisor District IV |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

**1:15 p.m. The Board reconvened with Supervisor Coe and Cavasso present. Supervisor Byrne and Rhoads were present by remote location.**

The Chair of the Board returned to Item 15.a. Public Comments.

**d. Board of Supervisors Reports**

Supervisor Byrne reported on the following: 1) 2021-2022 Budget Ad Hoc Committee meetings; 2) Forest Service Coordination meeting; 3) Meeting with the Chair of the Board, County Administrative Officer, and Assistant County Administrative Officer; 4) Big Valley Groundwater Advisory Committee meeting; 5) Election; 6) 2021-2022 Budget Hearings; 7) Interconnected Surface water and Groundwater Ad Hoc Committee meeting; 8) Rural County Representatives of California (RCRC).

Supervisor Rhoads reported on the following: 1) Treasury Oversight Committee meeting; 2) Resource Advisory Committee (RAC) meeting; 3) 2021-2022 Budget Ad Hoc Committee meetings; 4) Forest Service Coordination meeting; 5) 2021-2022 Budget Hearings; 6) Forest Service Recreation meeting.

Supervisor Cavasso reported on the following: 1) Special Board meeting; 2) 2021-2022 Budget Hearings.

Supervisor Coe reported on the following: 1) Attended the Modoc County Fair; 2) USDA Drought briefing; 3) California State Association of Counties (CSAC); 4) Meeting with the Vice-Chair of the Board, County Administrative Officer, and Assistant County Administrative Officer; 5) Western Interstate Region and National Association of Counties (NACo) Public Lands Committee meeting; 6) Wolf Working Group meeting; 7) 2021-2022 Budget Hearings; 8) Modoc County Roundtable Resilience Roundtable meeting; 9) PSA2 meeting; 10) Wolf Working Group meeting; 11) Discussion with Judge Barclay regarding the challenge of finding candidates to fill the Modoc County Grand Jury.

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

**1:31 p.m. Motion to go into Closed Session.**

|                  |                                           |
|------------------|-------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Geri Byrne, Supervisor District V         |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

**16. Closed Session:**

- 16.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss DSA and UPEC Local 792 Proposals. (Administrative Services)**

Information received and direction given.

|                |                        |
|----------------|------------------------|
| <b>RESULT:</b> | <b>DIRECTION GIVEN</b> |
|----------------|------------------------|

- 16.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: First 5 Modoc Executive Director. (First 5 Modoc Commission)**

|                |                        |
|----------------|------------------------|
| <b>RESULT:</b> | <b>EVALUATION HELD</b> |
|----------------|------------------------|

- 16.c. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Interim Chief Probation Officer. (Administrative Services)**

|                |                        |
|----------------|------------------------|
| <b>RESULT:</b> | <b>EVALUATION HELD</b> |
|----------------|------------------------|

- 16.d. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Health Services Director (Administrative Services)**

Information received and evaluation held.

|                |                        |
|----------------|------------------------|
| <b>RESULT:</b> | <b>EVALUATION HELD</b> |
|----------------|------------------------|

- 16.e. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer (Administrative Services)**

|                |                        |
|----------------|------------------------|
| <b>RESULT:</b> | <b>EVALUATION HELD</b> |
|----------------|------------------------|

**3:31 p.m. The Board reconvened and reported out of closed session with Supervisor Coe and Cavasso present. Supervisor Byrne and Rhoads were present by remote location.**

**ADJOURNMENT**

**Motion to adjourn.**

Motion to adjourn the September 28, 2021 meeting.

|                  |                                           |
|------------------|-------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>               |
| <b>MOVER:</b>    | Elizabeth Cavasso, Supervisor District IV |
| <b>SECONDER:</b> | Kathie Rhoads, Supervisor District III    |
| <b>AYES:</b>     | Coe, Rhoads, Cavasso, Byrne               |

The meeting was adjourned at 3:35 PM

**There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, October 10, 2021 at 10:00 a.m.**

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Tiffany A. Martinez  
Clerk of the Board

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Ned Coe  
Chair, Modoc County Board of Supervisors