

NED COE
1st 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

REGULAR MEETING

October 12, 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	Present	10:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Margaret Long	County Counsel	Present	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

Doreen SmithPower provided comments on waste management and read a poem about friendship.

Construction Industry Force Account Council (CIFAC) Regional Compliance Manager, Richard Marks, provided background of this nonprofit organization which monitors public works jobs.

Approval or Additions/Deletions to Agenda

The Chair of the Board requested to have item 2.b. divided into two separate public hearings as follows:

- 1) Item 2.b.- PUBLIC HEARING: Zoning Code Ordinance Amendment ZOA2021-02 is to adopt camping related regulations and amend certain sections of the zoning code to clarify how camping is interpreted and regulated within the county.
- 2) Item 2.c.- PUBLIC HEARING: ZOA2021-03 for ADU/JADU is to further update the zoning code to address accessory and junior accessory dwelling units in accordance with California Government Code Sections 65852.1 and 65852.

The Clerk of the Board reported that for item 4.b. she received an updated attachment delivered to her office on October 12, 2021 and would like to pull the item from the consent agenda and place the item as 9.c. to allow the board and the public to view the updated attachment and discuss if needed.

Motion to approve the agenda as amended.

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

Correspondence

None.

Department Head Reports

None.

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation of Juana Sherer, Administrative Assistant. (Board of Supervisors)**

Resolution# 2021-48

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

FINAL CERTIFIED RESOLUTION# 2021-48

RESULT:	ANNOUNCED
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2. PUBLIC HEARING- 10:00 AM:

- 2.a. PUBLIC HEARING: Second scheduled public hearing of the Redistricting of the Board of Supervisor districts to introduce the district scenario modeler tool to allow the public to draw their own district map as presented by FLO Analytics. (Board of Supervisors)**

The Chair of the Board read the item into the record and opened the public hearing at 10:20 a.m.

FLO Analytics, Kent Martin, provided a presentation on the following: 1) Introduction of the FLO team; 2) High-level process flow and data collection; 3) Redistricting timeline; 4) Preliminary submitted maps; 5) Initial review and presentation of maps; 6) Revised draft maps; 6) Final map; 7) Redistricting process and criteria which includes: Districts must be population balanced, Districts must be contiguous, Redistricting must be done in compliance with all local, state, and federal laws

including the federal Voting Rights Act, Redistricting must not be done to favor or disfavor a protected class or political party, Districts should be as compact as possible, Districts should preserve communities of mutual interest, Districts should preserve the use of existing natural boundaries.

FLO Analytics Project Planner, Rebecca Wright, provided a background on the considerations used when drafting map proposals. Planner Wright provided several slides demonstrating examples of the considerations involved in the process of creating redistricting maps.

Supervisor Cavasso asked if a new boundary is delineated and a current Supervisor no longer lives within that newly designated district boundary, how would that be dealt with.

FLO Analytics Martin reported the incumbent would be allowed to serve the remainder of their term but would be required to reapply in their new district if they choose to run for office again.

County Counsel, Margaret Long, concurred with Mr. Martin's response.

FLO Analytics Senior GIS Analyst, Kate Doiron, provided a background on the following: 1) Redistricting analysis; 2) District Scenario Modeler demonstration and training for the public and Board of Supervisors to create and submit map options that adhere to redistricting criteria. Analyst Doiron reported that the District Scenario Modeler would be available online at the County of Modoc website and would allow the public to create and submit map options. Analyst Doiron reported there is a detailed user guide to assist the public with the tools used in creating maps.

Supervisor Cavasso asked if a geographically recognizable boundary would be a preferable option for boundaries.

Analyst Doiron concurred that a landmark would be a preferred boundary and FLO Analytics could take that into consideration when creating map options.

Supervisor Coe asked if a census block is not allowed to be split.

FLO Analytics Doiron reported that census blocks cannot be split, but typically census blocks follow roads.

Supervisor Cavasso asked if the current map data includes all the state and county roads, streams, etc., and if not, is this data that can be included into the model.

FLO Analytics Doiron reported there is a roads base map included in the map itself and demonstrated how the roads appear as you zoom into the map.

Supervisor Byrne asked if the precincts are already built into the current map and expressed that it could be important to keep precincts together.

FLO Analytics Doiron stated that while keeping precincts together could be something to strive for while creating maps, it is more important to keep the district populations balanced under the 10% percent deviation.

Auditor/County Clerk, Stephanie Wellemeyer, provided comments on how the redistricting process would affect the voter precinct.

The Chair of the Board asked for public comment.

Doreen SmithPower provided comments that she would like to see the benefits of redistricting listed in the presentation.

The Chair of the Board closed the public hearing at 11:14 a.m.

FLO Analytics Martin provided the timeline for redistricting and reported the recording of this public hearing will be posted online at the County of Modoc website for the public to view.

2.b. PUBLIC HEARING: Zoning Code Ordinance Amendment ZOA2021-02 is to adopt camping related regulations and amend certain sections of the zoning code to clarify how camping is interpreted and regulated within the county. ZOA2021-03 for ADU/JADU is to further update the zoning code to address accessory and junior accessory dwelling units in accordance with California Government Code Sections 65852.1 and 65852. (Planning)

The Chair of the Board read the item into the record and opened the public hearing at 11:17 a.m. and asked for a staff report.

Planning Director, Sean Curtis, provided a background on the intent to define camping through the ordinance. Planning Director Curtis detailed the issues of working to address individuals throughout the county who are camping in other than recreational vehicles (RV). Planning Director Curtis reported on the process of the ordinance moving through the Planning Commission and the concerns raised by the commissioners.

Consultant, Gary Price, reported that the intent of the ordinance is to define the term "camping".

Supervisor Byrne asked about a person building a house and would they be able to reside in their RV while completing construction.

Planning Director Curtis reported that if the person had an active building permit, a person could reside in their RV with an administrative permit from the Planning Department.

Supervisor Byrne asked about holding events on private property and would this ordinance prevent camping by large groups of people.

Consultant Price reported on the low intensity recreational uses and the difference of camping for a fee or camping without a fee. Consultant Price reported that if there is more than five camp sites, a permit is required.

Supervisor Byrne asked for clarity on the number of campers.

Consultant Price reported there would need to be more than five camp sites not recreational vehicles.

Supervisor Cavasso asked if a property owner with hundreds of acres is holding some sort of event and there are no formal camping spots and multiple recreational vehicles and tents are present, would they need to have a use permit.

Consultant Price detailed the low and high intensity use and reported it would also depend on the zoning of the parcels.

Supervisor Cavasso asked about a person having a wedding on private property and thirty or more recreational vehicles are present on the property.

Consultant Price reported that each scenario will need to be evaluated. Consultant Price reported that the intention of the ordinance was to define what "camping" means. Consultant Price reported if there is more investigation that is needed, staff can review and add additional details to the ordinance to provide clarity.

Supervisor Byrne stated if the board is having a hard time interpreting the definition of "camping" the public is going to have questions as well. Supervisor Byrne stated she feels there needs to be more clarification within the ordinance.

Supervisor Coe reported he also has concerns with the ordinance and feels there also needs to more clarity within the ordinance in relation to recreational vehicles.

Supervisor Cavasso provided comments on the different types of camping which occurs throughout Modoc County. Supervisor Cavasso brought up the use of all-terrain-vehicles while camping and how that would be handled by staff.

Consultant Price reported the intent of the ordinance was to define what "camping" is and reported that many other rural counties are using this type of language within their ordinances related to camping.

Supervisor Cavasso stated she feels the term "camping" and "camp site" needs more clarity within the ordinance. Supervisor Cavasso asked about motorized events.

Consultant Price detailed the difference between a legally established dwelling and camp site definition.

Supervisor Coe stated the board does not want to have a term loosely defined which will create unintended consequences.

Supervisor Byrne asked County Counsel to define what this ordinance means.

County Counsel, Margaret Long, provided several answers bases on the scenarios presented.

Supervisor Byrne provided her concerns with how the ordinance is written and the possible impact to camping which brings a large amount of revenue to the county.

Planning Director Curtis provided comments on the need to review the zoning code in relation to the scenarios provided. Planning Director Curtis reported he feels they need to come back to the board with an update draft which only defines the term "camping".

Supervisor Cavasso stated they need to define what is broken and needs to be fixed and then use that to determine what needs to be in the county code.

Planning Director Curtis reported what is broke is the lack of clarity when it comes to individuals who are squatting in something other than a recreational vehicle.

County Administrative Officer, Chester Robertson, stated the term "squatting" may need to be defined more than the term "camping".

A discussion was held and the board agreed the term "squatting" needs to be defined.

Proponents:

None.

Opponents:

Doreen SmithPower reported she is opposed to the ordinance and some work needs to be done on the ordinance.

The Chair of the Board closed the public hearing at 11:52 a.m.

2.c. Public Hearing - Zoning Code Ordinance Amendment - ZOA2021-03 for ADU/JADU is to further update the zoning code to address accessory and junior accessory dwelling units in accordance with California Government Code Sections 65852.1 and 65852.

The Chair of the Board read the item into the record and opened the public hearing at 11:44 a.m.

Planning Director, Sean Curtis, provided a staff report and detailed the report from Housing and Community Development (HCD).

Supervisor Coe reported on his concerns about adopting the California Government Code into the County of Modoc's regulations which will remove the opportunity of local input.

Consultant, Gary Price, reported the county does not have the ability to go above and beyond the government code and therefore this is why they included the government code in the ordinance. Consultant Price reported he would develop a resource on the county website to include additional information for the public to be able to understand what each government code means.

Supervisor Cavasso asked County Counsel to recommend language to include local review.

County Counsel responded that as long as the county is complying with the intent of the state regulations the county could include language to detail local input within the Modoc County code.

County Administrative Officer, Chester Robertson, provided comments on the challenge of collecting comments regarding state regulation changes. CAO Robertson reported on the costs to hold public hearings and suggested there be an annual report on the changes to the housing regulations, which would allow input on the state changes. CAO Robertson requested staff have a template section in the housing update which includes the changes to state regulations.

Planning Director Curtis provided comments on how the local public input would be received and clarified there would be no ability for public input to provide changes on the proposed state regulations.

Proponents:
None.

Opponents:
None.

The Chair of the Board closed the public hearing at 12:08 p.m.

12:08 p.m. Motion to recess for lunch until 1:15 p.m.

Motion to recess for lunch.

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

1:18 p.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso and Byrne present.

3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to adopt amendments to the Zoning Code in accordance with CA Government Code Sections 65852.1 and 65852.22 regarding accessory and Junior Accessory Dwellings and set the second reading for October 26, 2021. (Planning)**

Supervisor Cavasso requested to have the Planning Department provide an annual update which would include the changes in the government code to allow for the public to have an opportunity to provide input.

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

- 3.b. **CONSIDERATION/ACTION:** Requesting approval to waive the first reading of an Ordinance to adopt amendments to the Zoning Code clarifying camping regulations within the County and set the second reading for October 26, 2021. (Planning)

RESULT:	POSTPONE INDEFINITELY [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

4. Consent Agenda Items:

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

- 4.a. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Social Services to sign the standard Stage I Child Care Contract for Fiscal Year 2021-2022 between Training Employment and Community Help, Inc. (TEACH Inc.) and the Department of Social Services not to exceed \$39,000.00, effective July 1, 2021 through June 30, 2022. (Social Services)

Contract# 2021-138

- 4.b. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign the 2022 Certification Statement Regarding Composition of Local Child Care and Development Planning Council Membership. - *Pulled from consent agenda.* (Clerk of the Board)

Contract# 2021-139

- 4.c. **CONSIDERATION/ACTION:** Requesting approval of the June 22, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)

- 4.d. **CONSIDERATION/ACTION:** Requesting approval of the September 28, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)

4.e. **CONSIDERATION/ACTION: Requesting approval of the July 13, 2021 Board of Supervisors meeting minutes. (Clerk of the Board)**

4.f. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between Modoc County and Vision y Compromiso, not to exceed \$15,000.00. (Health Services)**

Contract# 2021-140

5. Victim Witness Items:

5.a. **CONSIDERATION/ACTION: Requesting approval of a Proclamation to hereby proclaim the month of October 2021 as "Domestic Violence Awareness Month" throughout Modoc County. (Victim Services)**

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

6. Health Services Items:

6.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a lease agreement between Modoc County Health Services and Robert and Dawn Baird, dba Bear Creek Mall, LLC at a cost of \$950.00 per month, effective November 1, 2021 through October 31, 2024. (Health Services)**

Director of Health Services, Stacy Sphar, provided a background on the proposed lease and the activities which will be provided at the facility.

Supervisor Cavasso questioned if utilities and taxes and all associated costs of the lease will be covered by the immunization funding.

Director of Health Services Sphar reported all associated costs of the lease will be covered by the immunization funding.

Doreen SmithPower provided comments on the funding used to provide immunizations and food demonstrations within the same building during the COVID-19 pandemic.

Contract# 2021-141

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

7. Auditor Items:

- 7.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 Adin Light District. (Auditor)**

Auditor, Stephanie Wellemeyer, provided a background on the proposed resolution.

Resolution# 2021-49

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

FINAL CERTIFIED RESOLUTION# 2021-49

RESULT:	ANNOUNCED
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- 7.b. 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 Cedarville Light District. (Auditor)**

Auditor, Stephanie Wellemeyer, provided a background on the proposed resolution.

Resolution# 2021-50

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

FINAL CERTIFIED RESOLUTION# 2021-50

RESULT:	ANNOUNCED
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7.c. 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. (Auditor)

Auditor, Stephanie Wellemeyer, provided a background on the proposed resolution.

Resolution# 2021-51

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

FINAL CERTIFIED RESOLUTION# 2021-51

RESULT:	ANNOUNCED
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7.d. CONSIDERATION/ACTION: Requesting approval of the 2021-2022 Tax Rate Book per Revenue and Taxation Code Section 2151. (Auditor)

Auditor, Stephanie Wellemeyer, provided a background on the proposed 2021-2022 Tax Rate Book.

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

8. Public Works Items:

8.a. CONSIDERATION/ACTION: 7222 : Waste Management - Contract (Public Works)

County Administrative Officer, Chester Robertson, provided a background on the proposed contract. CAO Robertson provided a background on the code sections regarding bid exemptions and the increased cost due to the increase of materials.

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Cavasso to approve as amended and authorize the Chair of the Board and the County Administrative Officer (CAO) to sign a contract between the County of Modoc and Lawrence and Associates for Monitoring Well Installation and Reporting services not to exceed \$52,052.00 according to Modoc County Code 3.24.0060 (a) "Extension of Annual Agreements. The county purchasing agent, or assistant purchasing agent, as applicable, may, if he determines such action to be a cost advantage and in the best interest of the county, extend existing lease agreements or contracts for service for an additional period or periods of time without competitive bid if the cost of the lease or service per physical or time unit is not increased" and (b) Not in the Public Interest. Notwithstanding the provisions of Section 3.24.070 competitive bidding is not

required when the board of supervisors determines that competitive bidding would not be in the public's interest because of: (1) a state of emergency, (2) the unique nature of the goods or services precludes competitive bidding, (3) a determination that competitive bidding would produce no economic benefit to the county, effective October 12, 2021.

Doreen SmithPower provided comments on reducing positions within the county in place of a computer.

Motion carried unanimously.

Contract# 2021-142

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

9. Administrative Services Items:

- 9.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the Golden State Connect Authority Joint Exercise of Powers agreement, effective upon the date of the last signature and remains until terminated by all the Members. (Administrative Services)**

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

Resolution# 2021-52

Contract# 2021-143

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

FINAL CERTIFIED RESOLUTION# 2021-52

RESULT:	ANNOUNCED
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- 9.b. **CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to Waste Management Fund 750, increasing expenditures in the amount of \$487.00. (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:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Cavasso, Byrne

- 9.c. **Requesting approval and authorization for the Chair of the Board to sign the 2022 Certification Statement Regarding Composition of Local Child Care and Development Planning Council Membership. - *Item moved from original posting order.***

Contract# 2021-139

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

10. Comments/Reports:

a. Public Comments

Doreen SmithPower clarified her statement on green waste at the county transfer stations.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Trindel Insurance Board meeting; 2) Tour with the Fire Safe Council and Alliance Workforce for Development; 3) Open enrollment for county employee health, dental, vision, and voluntary benefits will be from October 15, 2021 through November 15, 2021 and reported a benefits administrator will be used to complete the change to ensure no employee is left behind.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Forest Service Coordination meeting; 2) Modoc County Transportation Commission (MCTC) meeting; 3) Modoc Transportation Agency (MTA) meeting; 4) Forest Service Recreation meeting; 5) Participated in an interview.

Supervisor Byrne reported on the following: 1) Rural County Representative of California (RCRC) Annual conference meeting; 2) Forest Service Coordination meeting; 3) Big Valley Groundwater Advisory Committee (BVAC) meeting; 4) Participated in an interview.

Supervisor Cavasso reported on the following: 1) Lassen-Modoc Flood Control and Water Conservation District (LMFCWCD) meeting; 2) Community Corrections Partnership (CCP) meeting.

Supervisor Coe reported on the following: 1) Rural County Representative of California (RCRC) Annual Conference meeting; 2) Public Health COVID-19 briefing; 3) Moving Modoc Forward Roundtable meeting; 4) Lassen-Modoc Flood Control and Water Conservation District (LMFCWCD) meeting; 5) Wolf working group meeting; 6) Modoc County Transportation Commission (MCTC) meeting as alternate.

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

1:55 p.m. Motion to go into Closed Session.

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

11. Closed Session:

11.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Counsel. (Board of Supervisors)

RESULT:	EVALUATION HELD
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2:37 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, Cavasso and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the October 12, 2021 meeting.

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

The meeting was adjourned at 2:38 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 26, 2021 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair, Modoc County Board of Supervisors