

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

October 24, 2023

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	Remote	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
Scott McLeran	Deputy County Counsel	Remote	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

A moment of prayer was provided by Pastor Clarence McCarthy.

Public Comment

Deputy County Counsel, Scott McLeran, reported Supervisor Starr has requested to participate in the meeting remotely due to contracting a potentially contagious illness. Deputy County Counsel McLern requested the board approve Supervisor Starr's participation via a remote location through audio and visual technology.

The Chair of the Board approved the request to allow Supervisor Starr to participate remotely.

Approval or Additions/Deletions to Agenda

Supervisor Coe requested to update items 2.b. and 2.d. to read as follows:

2.b. Requesting approval to waive the first reading of an Ordinance to rezone Assessor Parcel Number 017-250-030-000, owned by Hagge Ranch, Inc.; from Unclassified (U) zone to Rural Residential (RR) zone within the boundaries of Parcel Map (PM2023-01) and set the second reading for November 13, 2023.

2.d. Requesting approval to waive the first reading of an Ordinance to rezone Resultant Parcel two (2) on Assessor Parcel Number 017-160-074-000, owned by Myrtle Tree Development, LLC.; from Unclassified (U) zone to Residential High Density (RH) zone shown on the attached Parcel Map (PM2023-03) and set the second reading for November 13, 2023.

Supervisor Coe requested to move item 9.a. prior to 8.a.

Motion to approve the agenda as presented.

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

Correspondence

Supervisor Cavasso entered into the record the September 2023 Report of the Wildland Fire Mitigation and Management Commission.

Department Head Reports

None.

1. Public Hearing - 10:00 AM:

1.a. PUBLIC HEARING: Kramer Parcel Map (PM2023-01) - Applicant Hagge Ranch, Inc. is requesting a parcel map to split an existing 160- acre project site into two (2) parcels. (Planning)

The Chair of the Board read the item into the record and opened the public hearing at 10:06 a.m.

Associate Planner, Jackie Froeming, provided a report on the proposed parcel map split and rezone.

Proponents:
None.

Opponents:
None.

The Chair of the Board closed the public hearing at 10:09 a.m.

1.b. PUBLIC HEARING: Myrtle Tree Development Parcel Map (PM2023-03) - Applicant Myrtle Tree Development is requesting a parcel map to split an existing +/- 109 -acre project site into two (2) parcels. Resultant parcel one (1) would be approximately 90.90 acres of agricultural land. Resultant parcel two (2) would be approximately 18.74 acres, include all residential structures and maintain residential uses. (Planning)

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

Associate Planner, Jackie Froeming, provided a report on the proposed parcel map split and rezone.

Proponents:

Greg O'Sullivan spoke in favor of the proposed parcel map split and rezone.

Opponents:

None.

The Chair of the Board closed the public hearing at 10:13 a.m.

2. Planning Department Items:

2.a. CONSIDERATION/ACTION: Requesting approval of a Resolution for Parcel Map (PM 2023-01) as filed by Hagge Ranch and adopt a notice of exemption. (Planning)

Associate Planner, Jackie Froeming, provided a background on the resolution.

Supervisor Byrne asked about the ability to build a home on the parcel.

Associate Planner Froeming reported on the allowable rural residential uses for the property. Associate Planner Froeming reported to build on the parcel the owner would have to obtain all of the appropriate planning and building permits.

A discussion was held on the general plan and zoning designations.

Resolution# 2023-51

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

2.b. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to rezone Assessor Parcel Number 017-250-030-000, owned by Hagge Ranch, Inc.; from Unclassified (U) zone to Rural Residential (RR) zone within the boundaries of Parcel Map (PM2023-01) and set the second reading for November 14, 2023. (Planning)

Associate Planner, Jackie Froeming, provided a background on the proposed ordinance.

A further discussion was held on the zoning designation of the parcels.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to waive the first reading of an Ordinance to rezone Assessor Parcel Number 017-250-030-000, owned by Hagge Ranch, Inc.; from Unclassified (U) zone to Rural Residential (RR) zone within the boundaries of Parcel Map (PM2023-01) and set the second reading for November 13, 2023.

Motion carried unanimously.

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

2.c. CONSIDERATION/ACTION: Requesting approval of a Resolution for Parcel Map (PM 2023-03) as filed by Myrtle Tree Development and adopt a notice of exemption. (Planning)

Associate Planner, Jackie Froeming, provided a background on the resolution.

Resolution# 2023-52

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

2.d. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to rezone Resultant Parcel two (2) on Assessor Parcel Number 017-160-074-000, owned by Myrtle Tree Development, LLC.; from Unclassified (U) zone to Residential High Density (RH) zone shown on the attached Parcel Map (PM2023-03) and set the second reading for November 14, 2023. (Planning)

Associate Planner, Jackie Froeming, provided a background on the ordinance.

Greg O'Sullivan requested to know the process to finalize the agenda item.

County Administrative Officer, Chester Robertson, provided a timeline of the process.

Ordered on a motion by Supervisor Coe, seconded by Supervisor Cavasso to waive the first reading of an Ordinance to rezone Resultant Parcel two (2) on Assessor Parcel Number 017-160-074-000, owned by Myrtle Tree Development, LLC.; from Unclassified (U) zone to Residential High Density (RH) zone shown on the attached Parcel Map (PM2023-03) and set the second reading for November 13, 2023.

Motion carried unanimously.

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

3. Consent Agenda Items:

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

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the State of California Health and Human Services Agency for information privacy and security requirements in respect to HIV/AIDS Case Reporting, effective upon signature and remains active for five (5) years. (Public Health)**

Contract# 2023-194

- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Business Associate Agreement between Modoc County Public Health and Parents as Teachers National Center, Inc. regarding HIPAA Privacy Rules and Security Rules, effective September 14, 2023. (Public Health)**

Contract# 2023-195

- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a recurring contract between the County of Modoc and United States Department of Agriculture (USDA) Wildlife Services (WS) for the animal and health inspection service (AHIS), effective July 1, 2023 through June 30, 2028. (Agriculture)**

Contract# 2023-196

- 3.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the 2024 annual Certification Statement Regarding Composition of Local Child Care and Development Planning Council Membership. (Clerk of the Board)**

Contract# 2023-197

- 3.e. CONSIDERATION/ACTION: Requesting approval and authorization to transfer a 2002 Chevrolet Trail Blazer SUV (Gold) (Asset ID #11500140) from the Assessor's fixed asset inventory list to the Agricultural Department. (Assessor)**

- 3.f. CONSIDERATION/ACTION: Requesting approval of the September 27, 2023 Board of Supervisors special meeting minutes. (Clerk of the Board)**

- 3.g. CONSIDERATION/ACTION: Requesting approval of the September 28, 2023 Board of Supervisors special meeting minutes. (Clerk of the Board)**

- 3.h. **CONSIDERATION/ACTION: Requesting approval of the October 10, 2023 Board of Supervisors meeting minutes. (Clerk of the Board)**

4. Victim Witness Items:

- 4.a. **CONSIDERATION/ACTION: Requesting approval of a Proclamation to hereby proclaim the month of October 2023 as "Domestic Violence Awareness Month" throughout Modoc County. (Victim Services)**

Supervisor Cavasso read the proclamation into the record.

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

5. Library Items:

- 5.a. **CONSIDERATION/ACTION: Request permission to hire one (1) Library Technician II, Range 202: Step-B; \$3,142.00 monthly, effective November 1, 2023 (Library)**

Library Director, Kris Anderson, provided a background on the proposed hire.

Supervisor Byrne asked for information on the need to hire the applicant above Step-A.

Library Director Anderson reported Step-A would be a reduction in the applicant's current wage.

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

6. Recorder Items:

- 6.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Kofile Technologies, Inc. for the preservation of Patent Book Volumes I and II, not to exceed \$4,400.00, effective October 24, 2023. (Recorder)**

Assessor/Recorder, Kristen DePaul, provided a background on the proposed contract.

Contract# 2023-198

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

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

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

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

7. Air Pollution Control District:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Sharon Boneck for the Carl Moyer Grant for a John Deere 6105 E Tractor not to exceed \$96,770.91, effective October 18, 2023 through October 18, 2028. (Air Pollution Control District)**

Agriculture Commissioner/Air Pollution Control Officer, Heather Kelly, provided a report on the proposed contract.

Greg O'Sullivan provided comments about his support of the program and the proposed applicant.

Contract# 2023-199

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

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

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

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

The Chair of the Board moved to item 9.a.

8. Emergency Services Items:

- 8.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Flock Safety for the purchase of six (6) automated license plate readers, not to exceed \$39,900.00, effective upon signature and remains active until written notice of non-renewal to the other party at least sixty (60) days prior to renewal. (Office of Emergency Services)**

Sheriff, Tex Dowdy, provided a background on the proposed policy.

A discussion was held and several questions were asked of Sheriff Dowdy.

Contract# 2023-200

The Chair of the Board moved to item 10.a.

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

The Chair of the Board moved to item 10.a.

9. Sheriff/Coroner Items:

- 9.a. **CONSIDERATION/ACTION: Requesting approval from the Chair of the Board for the Modoc County Sheriff's Office to adopt an Automated License Plate Reader (ALPR) Policy. (Sheriff's Office)**

Sheriff, Tex Dowdy, provided a background on the proposed policy.

A discussion was held and several questions were asked of Sheriff Dowdy.

Contract# 2023-201

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

The Chair of the Board returned to item 8.a.

10. Information & Technology Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and FAUM Solutions, LLC for the information technology training services, not to exceed \$3,500.00, effective November 1, 2023. (Information Technology)**

Deputy Director of Information and Technology, Jason Moeller, provided a background on the proposed contract.

Contract# 2023-202

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

- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and ePlus Technology Inc. for CrowdStrike Falcon Complete with threat graph standard, not to exceed \$30,000.00, effective October 27, 2023. (Information Technology)**

Deputy Director of Information and Technology, Jason Moeller, provided a background on the proposed contract.

A discussion was held and several questions were asked of Deputy Director of Information and Technology Moeller.

Deputy Director of Information and Technology Moeller reported the quote in the packet is the incorrect quote and the amount should remain at the agenda request. Deputy Director of Information and Technology Moeller provided the Board with the corrected quote for the record.

Contract# 2023-203

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

- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Frontier Communications Inc. for Business Fiber Internet with speeds up to 2Gbps, not to exceed \$2,600.00 for the fiscal year, effective November 1, 2023. (Information Technology)**

Deputy Director of Information and Technology, Jason Moeller, provided a background on the proposed contract.

Contract# 2023-204

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

11. Administrative Services Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval of the 2024 Holiday Schedule and authorize the Human Resources and Risk Manager Director to distribute the schedule to county employees. (Administrative Services)**

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

12. Board of Supervisors Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to designate a delegate and alternate to the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2024. (Board of Supervisors)**

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended to designate Supervisor Byrne as the delegate and Supervisor Coe and County Administrative Officer, Chester Robertson, as the alternates to the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2024.

Motion carried unanimously.

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

- 12.b. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to designate a delegate and alternate to the Golden State Finance Authority (GSFA) Board of Directors for 2024. (Board of Supervisors)**

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Byrne to approve as amended to designate Supervisor Byrne as the delegate and Supervisor Coe as the alternate to the Golden State Finance Authority (GSFA) Board of Directors for 2024.

Motion carried unanimously.

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

- 12.c. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to designate a delegate and alternate to the Golden State Connect Authority (GSCA) Board of Directors for 2024. (Clerk of the Board)**

Ordered on a motion by Supervisor Coe, seconded by Supervisor Cavasso to approve as amended to designate Supervisor Byrne as the delegate and Supervisor Coe as the alternate to the Golden State Connect Authority (GSCA) Board of Directors for 2024 and add the committee to the standing committee list.

Motion carried unanimously.

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

- 12.d. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to designate a delegate and alternate to the Rural County Representatives of California (RCRC) Board of Directors for 2024. (Board of Supervisors)**

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended to designate Supervisor Byrne as the delegate and Supervisor Coe as the alternate to the Rural County Representatives of California (RCRC) Board of Directors for 2024.

Motion carried unanimously.

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

- 12.e. CONSIDERATION/ACTION: Discussion and approval for the Chair of the Board to designate a delegate and alternate to the California State Association of Counties (CSAC) Board of Directors for 2023-2024. (Board of Supervisors)**

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Coe to approve as amended to designate Supervisor Coe as the delegate and Supervisor Cavasso as the alternate to the California State Association of Counties (CSAC) Board of Directors for 2023-2024.

Motion carried unanimously.

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

13. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson reported on the following: 1) Clean California grant update; 2) Adin Community cleanup day; 3) Canby cleanup day; 4) Likely Fire meeting; 5) Federal Funding Account (FAA) application; 6) California Energy Commission report on the project in Surprise Valley is moving towards publishing the final report; 7) 1383 regulations regarding organic recycling update; 8) Conference call regarding SB 552 Drought Resilience Planning; 9) Meeting with consultants for code enforcement; 10) Survey of the Backscatter property is complete and provided an update on the process to appraise the property; 11) Meeting with potential childcare provider; 12) Meeting with contractor on the modification of the old hospital building; 13) 115 Trust meeting with consultant; 14) California Association of County Executives (CACE) Conference.

c. Department Head Reports

Clerk of the Board, Tiffany Martinez, reported on the end of life for the current agenda management system. Clerk of the Board Martinez reported she will begin the process of researching alternative software programs for the board to review.

Deputy County Counsel, Scott McLearn, provided an update on the Conflict of Interest Code for the Modoc County Grand Jury.

d. Board of Supervisors Reports

Supervisor Coe reported on the following: 1) Modoc County Local Agency Formation Commission (LAFCo); 2) Central Valley Regional Water Quality Control Board tour of the upper Pit River agriculture; 3) Tri-Counties meeting with the addition of Humboldt and Del Norte counties; 4) National Association of Counties (NACo) West Region; 5) Surprise Valley Chamber Mixer; 6) National Association of Counties (NACo) Public Lands Committee meeting.

Supervisor Cavasso reported on the following: 1) Western Region Cohesive Strategy Work Group meeting; 2) Modoc Middle School Interact Club Fundraiser for World Polo Day; 3) Modoc National Forest Solar Eclipse event; 4) Library Advisory Board meeting; 5) First 5 Modoc meeting; 6) Modoc Fire Safe Council.

Supervisor Starr reported on the following: 1) Modoc County Local Agency Formation Commission (LAFCo); 2) Far Northern Regional Center Board meeting; 3) PSA2 Executive Board meeting; 4) Continuum of Care (COC) meeting; 5) Modoc Economic Development Corporation Board meeting.

Supervisor Byrne reported on the following: 1) Pre-meeting for the Environmental Site Assessment (ESA) Consultation Klamath Project; 2) Environmental Site Assessment (ESA) Consultation Management Team meeting Klamath Project meeting; 3) Modoc County Drought Assistance Planning meeting; 4) Rural County Representatives of California (RCRC) Officer's meeting; 5) Meeting with Collins Pines Company County Executive Officer (CEO), General Counsel, and Vice President of Resources; 6) Tri-Counties meeting with the addition of Humboldt and Del Norte counties.

Supervisor Rhoads reported on the following: 1) Modoc County Budget Hearing sessions; 2) Modoc County Transportation Commission (MCTC); 3) Modoc Transportation Agency (MTA).

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the October 24, 2023 meeting.

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

The meeting was adjourned at 11:55 AM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in a special session on Tuesday, November 13, 2023 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Kathie Rhoads
Chair, Modoc County Board of Supervisors