

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

November 12, 2024

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
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

None.

Approval or Additions/Deletions to Agenda

County Administrative Officer, Chester Robertson, requested to have item 8.a. removed from the agenda.

Assistant County Administrative Officer, Tiffany Martinez, requested to amend item 14.a. to read as follows: Requesting approval and authorization for the Chair of the Board to sign amendment#2 to the agreement between the County of Modoc and CSG Consultants, Inc. for code enforcement services, effective March 26, 2024 through June 30, 2025.

Motion to approve the agenda as amended.

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

Correspondence

Clerk of the Board, Tiffany Martinez, entered a letter from the United States Department of the Interior National Park Service Lava Beds National Monument regarding the start of the public scoping for a management plan for Petroglyph Point at the Lava Beds National Monument.

- a. **Correspondence Received: California Freethought Day - Project 2025 is dangerous to our democracy, and we believe elected officials like you won't stand for it. If you agree, please use social media and email to let others know. And if you do, please tag us @FreethoughtDay and include the hashtag #StopProject2025.**

RESULT:	ANNOUNCED
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- b. **Correspondence Received: Annual report for four required areas and optional reporting of uniform complaints data and related audit findings for Modoc Joint Unified School District.**

RESULT:	ANNOUNCED
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- c. **Correspondence Received: Annual report for uniform complaints data and related audit findings for Surprise Valley Joint Unified School District.**

RESULT:	ANNOUNCED
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- d. **Correspondence Received: NOTICE IS HEREBY GIVEN that, pursuant to the provisions of Section 2074.2 of the California Fish and Game Code (Fish and Game Code), the California Fish and Game Commission (Commission), at its October 9-10, 2024 meeting, accepted for consideration the petition submitted to list the western burrowing owl (*Athene cunicularia hypugaea*) as threatened or endangered under the California Endangered Species Act.**

RESULT:	ANNOUNCED
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- e. **Correspondence Received: The Bureau of Land Management, Applegate Field Office has prepared a preliminary Environmental Assessment (EA) for the purpose of gathering wild horses (DO-BLM-CA-N020-2025-0001).**

RESULT: ANNOUNCED

Department Head Reports

None.

1. Public Hearing - 10:00 AM:

1.a. **PUBLIC HEARING: Amending Title 8 Health and Safety, Chapter 8.24 Underground Storage of Hazardous Substances. (Environmental Health)**

The Chair of the Board opened the public hearing at 10:03 a.m. and requested a staff report.

Director of Health Services, Stacy Sphar, provided a background on the proposed ordinance amendment.

Proponents: None.

Opponents: None.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 10:06 a.m.

2. Environmental Health Items:

2.a. **CONSIDERATION/ACTION: Requesting approval to waive the first reading of Ordinance# 288-B amending Title 8 Health and Safety, Chapter 8.24 Underground Storage of Hazardous Substances, and set the second reading for November 26, 2024. (Environmental Health)**

Director of Health Services, Stacy Sphar, provided a background on the proposed ordinance amendment.

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

3. Consent Agenda Items:

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

- 3.a. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign an annual Memorandum of Understanding (MOU) between the Modoc County Department of Social Services and Modoc County Sheriff's Office for "after-hours" dispatch services, not to exceed \$10,000.00, effective July 1, 2024 through June 30, 2025. (Social Services)

Contract# 2024-184

- 3.b. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Department of Social Services and the Department of Information and Technology, effective November 12, 2024 until canceled by either party. (Information Technology)

Contract# 2024-185

- 3.c. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Training, Employment and Community Help, Inc. (T.E.A.C.H.) for the Strengthening Families Curriculum, not to exceed \$63,794.22, effective July 1, 2024 through June 30, 2025. (Behavioral Health)

Contract# 2024-186

- 3.d. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Health Services to sign a recurring contract between the County of Modoc and First 5 Modoc for the Teaching Together Program, not to exceed \$75,006.64, effective July 1, 2024 through June 30, 2025. (Behavioral Health)

Contract# 2024-187

- 3.e. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign an ongoing Memorandum of Agreement (MOA) between the County of Modoc and Robert K. Weidner for government relations advisory services related to water resource constraints impacting the county, in the amount of \$15,000.00, effective July 1, 2024 through June 30, 2025. (Administrative Services)

Contract# 2024-188

- 3.f. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign the Memorandum of Agreement (MOA) between the County of Modoc and Robert K. Weidner for government relations advisory services, in the amount of \$20,000.00, effective July 1, 2024 through June 30, 2025. (Clerk of the Board)

Contract# 2024-189

- 3.g. **CONSIDERATION/ACTION:** Requesting acceptance of the resignation of Mark Steffek from the Modoc County Groundwater Resources and Drought Task Force Advisory Committee, effective October 21, 2024. (Clerk of the Board)
- 3.h. **CONSIDERATION/ACTION:** Requesting approval of the May 29, 2024 Board of Supervisors workshop meeting minutes. (Clerk of the Board)
- 3.i. **CONSIDERATION/ACTION:** Requesting approval of the September 24, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)
- 3.j. **CONSIDERATION/ACTION:** Requesting approval of the September 25, 2024 Board of Supervisors Budget Hearing meeting minutes. (Clerk of the Board)
- 3.k. **CONSIDERATION/ACTION:** Requesting approval of the September 26, 2024 Board of Supervisors Budget Hearing meeting minutes. (Clerk of the Board)
- 3.l. **CONSIDERATION/ACTION:** Requesting approval of the October 22, 2024 Board of Supervisors meeting minutes. (Clerk of the Board)

4. Building Department Items:

- 4.a. **CONSIDERATION/ACTION:** Requesting approval to waive the second reading and approve Ordinance# 221-K to amend Title 15 Building Regulations, Chapter 15.03 Agricultural Buildings. (Building and Safety)

Interim Chief Building Official, Scott Ward, provided a background on the proposed ordinance amendment.

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

5. Sheriff/Coroner Items:

- 5.a. CONSIDERATION/ACTION: Requesting approval to purchase one (1) TruNarc Analyzer from Thermo Scientific Portable Analytical Instruments for the Modoc County Sheriff's Office, in the amount of \$27,962.50. (Office of Emergency Services)**

Sheriff, Tex Dowdy and Deputy Director of the Office of Emergency Services, Renae Sweet, provided a background on the proposed purchase.

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

Contract# 2024-190

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

6. Probation Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Chief Probation Officer to sign a contract between the County of Modoc and Canon Solutions of America for the imageRUNNER Advance DX C39000 Canon color copy and fax machine to replace current Canon copier, effective for the term of sixty (60) months. (Probation)**

Support Services Administrator, Don Raymond, provided a background on the proposed contract.

Contract# 2024-191

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

7. Social Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and Gaynor Telesystems for the purchase of a 12-month subscription of Mitel Revolution Pro Services, not to exceed \$6,140.00, effective November 12, 2024. (Social Services)**

Director of Social Services, Tom Sandage, provided a background on the proposed agreement.

Ordered on a motion by Supervisor Cavasso and seconded by Supervisor Byrne to approve as amended and authorize the Chair of the Board to sign an agreement between the County of Modoc and Gaynor Telesystems for the purchase of a 12-month subscription of Mitel

Revolution Pro Services, not to exceed \$6,140.00, effective November 12, 2024, contingent on obtaining a 12-month agreement and approval from County Counsel.

Motion carried unanimously.

Contract# 2024-192

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

8. Health Services Items:

- 8.a. CONSIDERATION/ACTION: Requesting approval of a bid exemption pursuant to County Code 3.24.060 (B) (3) and authorize the Chair of the Board to sign for acceptance of a quote from Frank's Carpet and Furniture Company, Inc. for carpet removal and installation services at the Health Services Building, not to exceed \$28,325.07. - *Item removed from the agenda.* (Health Services)**

Contract# 2024-193

RESULT:	NO ACTION
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9. Behavioral Health Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Training, Employment and Community Help, Inc. (T.E.A.C.H.) for the 40 Developmental Assets Family Support Program, not to exceed \$265,111.00, effective July 1, 2024 through June 30, 2026. (Behavioral Health)**

Director of Health Services, Stacy Spahr, provided a background on the proposed contract. Director of Health Services Spahr reported the program has not begun and therefore the beginning date of the contract should be amended to November 12, 2024.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended and authorize the Chair of the Board to sign a contract between the County of Modoc and Training, Employment and Community Help, Inc. (T.E.A.C.H.) for the 40 Developmental Assets Family Support Program, not to exceed \$265,111.00, effective November 12, 2024 through June 30, 2026.

Motion carried unanimously.

Contract# 2024-194

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

10. Road/Airport 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 the California Department of Transportation (Caltrans) to purchase right of way from Modoc County for the rehabilitation project on Route 299 and 395, in the amount of \$2,000.00. (Road/Airport)**

Road Commissioner, Mitch Crosby, provided a background on the proposed contract.

A discussion was held and several questions were asked of Road Commissioner Crosby.

Contract# 2024-195

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
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 the California Department of Transportation (Caltrans) to purchase right of way from Modoc County for the rehabilitation project on Route 299 and 395, in the amount of \$4,100.00. (Road/Airport)**

Road Commissioner, Mitch Crosby, provided a background on the proposed contract.

Contract# 2024-196

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
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 the California Department of Transportation (Caltrans) to purchase right of way from Modoc County for the rehabilitation project on Route 299 and 395, in the amount of \$4,300.00 (Road/Airport)**

Road Commissioner, Mitch Crosby, provided a background on the proposed contract. Road Commissioner Crosby reported on the deed restrictions which state the property is for park purposes

only. Road Commissioner Crosby reported the improvements made would enhance the park by improving the Americans with Disabilities Act (ADA) access.

County Counsel reported the purpose of the sale for the benefit of the park would need to be worked into the motion to avoid a situation where the action of purchasing a portion of the land would create a reversion.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended and authorize the Chair of the Board to sign a contract between the County of Modoc and the California Department of Transportation (Caltrans) to purchase right of way from Modoc County for the rehabilitation project on Route 299 and 395, in the amount of \$4,300.00 with the understanding that the purchase of the land by Caltrans would have a direct benefit to the Dorris Memorial Park.

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

11. Auditor Items:

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and ADP for the Workforce Now Time and Attendance module, at the rate of \$6.30 per employee per month, effective upon approval. (Auditor)**

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

Contract# 2024-198

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

12. Information & Technology Items:

- 12.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2024-2025 to Data Processing 1650; modifying expenditures in the amount of \$2,150.00. (Information Technology)**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed budget modification.

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

12.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to increase the not to exceed amount to \$30,000.00 for the standard Technology Support Agreement between the County of Modoc and Patrick Gerard DBA Shasta Infrastructure Services. (Information Technology)

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed not to exceed amount increase.

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

12.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Statement of Work# 2024-03 between the County of Modoc and Patrick Gerard DBA Shasta Infrastructure Services in the amount of \$4,500.00. (Information Technology)

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed Statement of Work.

Contract# 2024-199

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

13. Public Works Items:

13.a. CONSIDERATION/ACTION: Requesting approval to award the bid and authorize the purchase of roofing supplies from Four Seasons Supply Center, in the amount of \$35,698.11. (Public Works)

County Administrative Officer, Chester Robertson, provided a background on the proposed bid award and exemption.

Contract# 2024-200

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

14. Administrative Services Items:

- 14.a. CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign amendment#2 to the agreement between the County of Modoc and CSG Consultants, Inc. for code enforcement services, effective March 26, 2024 through December 31, 2024. - *Item amended during the approval of the agenda.* (Administrative Services)

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

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve and authorize the Chair of the Board to sign amendment#2 to the agreement between the County of Modoc and CSG Consultants, Inc. for code enforcement services, effective March 26, 2024 through June 30, 2025.

Motion carried unanimously.

Contract# 2024-201

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

15. Board of Supervisors Items:

- 15.a. 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 2025. (Board of Supervisors)

The Chair of the Board designated Supervisor Byrne as the delegate and Supervisor Coe as the alternate.

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

15.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 2025. (Board of Supervisors)

The Chair of the Board designated Supervisor Byrne as the delegate and Supervisor Coe as the alternate.

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

15.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 2025. (Board of Supervisors)

The Chair of the Board designated Supervisor Byrne as the delegate and Supervisor Coe as the alternate.

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

15.d. 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 2025. (Board of Supervisors)

County Administrative Officer, Chester Robertson, provided a background on the Rural Counties Environmental Services Joint Powers Authority (ESJPA).

The Chair of the Board selected Supervisor Starr as the delegate and County Administrative Officer, Chester Robertson and Supervisor Coe as the alternates.

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

16. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a background on the following: 1) Update on the Public Defender contract and transition of staff; 2) Update on the purchase of software throughout the County with American Rescue Plan Act (ARPA) funding; 3) Update on the broadband infrastructure upgrades by Frontier Communications.

c. Department Head Reports

Auditor, Stephanie Wellemeyer, provided an update on the potential bomb threat received at the County Clerk's Office over the weekend. Auditor Wellemeyer reported on the steps taken by Sheriff Dowdy and the City of Alturas Police Chief to clear the building of any potential threats to the facility.

County Clerk, Stephanie Wellemeyer, provided an update on the election.

County Administrative Officer, Tiffany Martinez, reported on the activities related to SB 552 Drought Resilience Planning. Assistant County Administrative Officer Martinez reported a dedicated web page has been set up where the public can access the meeting materials and recordings.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Oral Health Advisory Committee meeting; 2) Zoom meeting regarding auditing; 3) Modoc County Farm Bureau Annual meeting; 4) Forest Service Coordination meeting; 5) Disaster Council meeting; 6) Likely Fundraising Dinner; 7) Resource Advisory Council (RAC) meeting.

Supervisor Byrne reported on the following: 1) ClearGov demo; 2) Meeting with local Tulelake farmers and Sheriff Dowdy regarding thief occurring in the area; 3) Follow-up meeting with CLA; 4) Rural County Representatives of California (RCRC) Officer Zoom meeting; 5) Golden State Natural Resources (GSNR) Public meeting in Bieber; 6) Rural County Representatives of California (RCRC) Officers held an introduction meeting with Canadian Counsel General; 7) Meeting to discuss budget software demos; 8) Golden State Natural Resources (GSNR) Board meeting; 9) Modoc County Farm Bureau Annual meeting; 10) National Homebuyers Fund, Inc. (NHF), Rural County Representatives of California (RCRC), Golden State Finance Authority (GSFA), Golden State Natural Resources (GSNR) Executive Committee meetings.

Supervisor Cavasso reported on the following: 1) Northern Rural Training and Employment Consortium (NoRTEC) meeting; 2) Mock Middle School Election; 3) Information and Technology Ad Hoc Committee meeting to review ADP Workforce Now Time and Attendance Module; 4) Air Pollution Inspector 1st and 2nd Round Interview Panel; 5) Wildland Fire Leadership Council - Western Region; 6) Strategic Plan Ad Hoc Committee meeting; 7) Participated in a Rotary renovation and safety improvement project at the Modoc Junior Livestock show grounds.

Supervisor Coe reported on the following: 1) Broadband Access meeting for Local Government and Tribal Governments; 2) Modoc Fish, Game, and Recreation Commission meeting; 3) Information and Technology Ad Hoc Committee meeting to review ADP Workforce Now Time and Attendance Module; 4) Interview panel for Modoc Fish, Game, and Recreation Commission secretary position;

5) Modoc County Cattlemen's Dinner; 6) Call with the moderator on the Forest Service Old Growth meetings.

Supervisor Starr reported on the following: 1) Staff meeting with CAO Robertson to discuss broadband projects and planning throughout the county; 2) Attended the Modoc Economic Development meeting; 3) Attended the Broadband Access meeting in Big Bar, CA; 4) Participated in a Rotary renovation and safety improvement project at the Modoc Junior Livestock show grounds; 5) Modoc County Farm Bureau Annual meeting; 6) United States Forest Service Coordination meeting; 7) Superior California Economic Development (SCED) meeting with staff to review the 2023 Audit and financial review; 8) Attended the Modoc County Disaster Council meeting to review the Hazard Mitigation Plan; 9) Meeting with Jill Drinkwater of Pacific Power to review concerns and opportunities within the county; 10) Strategic Plan Ad Hoc Committee meeting; 11) Modoc County Cattlemen's Dinner.

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

11:06 a.m. Motion to go into Closed Session.

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

17. Closed Session:

17.a. CLOSED SESSION: Public Employee Performance Evaluation (Pursuant to CA Government Code 54957): Title: County Administrative Officer. (Board of Supervisors)

RESULT:	EVALUATION HELD
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17.b. CLOSED SESSION: Real Property Negotiations (Pursuant to CA Government Code 54956.8): Assessor's Parcel Number# 003-227-001 and 003-227-010. (Administrative Services)

RESULT:	DIRECTION GIVEN
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12:23 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, Starr, Cavasso, and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the November 12, 2024 meeting.

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

The meeting was adjourned at 12:24 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, November 26, 2024 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Shane Starr
Chair, Modoc County Board of Supervisors