

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 SPECIAL MEETING

December 3, 2024

9:00 AM **Call to Order**

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	9:00 AM
Shane Starr	Supervisor District II	Present	9:00 AM
Kathie Rhoads	Supervisor District III	Present	9:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	9:00 AM
Geri Byrne	Supervisor District V	Present	9:00 AM
Chester Robertson	County Administration Officer	Present	9:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	9:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

None.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

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

1. Administrative Services Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a bid exemption per Modoc County Code 3.24.060 (B) (3) and authorization to purchase one (1) 1987 LMC 1500 Snowcat from Lyon Ranch LLC, in the amount of \$56,306.25. (Administrative Services)**

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

A discussion was held and several questions were asked of County Administrative Officer Robertson.

Contract# 2024-214

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

2. Board of Supervisors Items:

2.a. CONSIDERATION/ACTION: Requesting approval of the 2025-2027 County of Modoc Strategic Plan. (Board of Supervisors)

Supervisor Cavasso provided a background on the proposed County of Modoc strategic plan.

Supervisor Byrne suggested a review of the goals quarterly or annually on the achievements of the County of Modoc.

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

9:14 a.m. Motion to recess until 10:00 a.m.

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

10:00 a.m. The Board reconvened with Supervisor Coe, Rhoads, Starr, Cavasso, and Byrne present.

3. 10:00 AM - Board of Supervisors Items:

At this time, the Oregon, Lake County Commissioners called their meeting to order with the following Commissioners present: 1) Barry Shullanberger; 2) James Williams; 3) Mark Albertson.

3.a. DISCUSSION/INFORMATION: Presentation by Toby Van Altvorst, owner of Nexxt Rail LLC, on the status of operations for the Goose Lake Railway between Lakeview, OR and Alturas, CA. (Board of Supervisors)

Nexxt Rail LLC., Toby Van Altvorst, provided a background on the following: 1) State of the Railroad; 2) Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant Update; 3) Business update; 4) Infrastructure needs; 5) Grant Strategy and Funding; 6) External challenges - California Air Resources Board (CARB).

A lengthy discussion was held and several questions were asked of Mr. Van Altvorst.

3.b. DISCUSSION/INFORMATION: Presentation by Modoc County Sheriff, Tex Dowdy and Lake County Sheriff, Mike Taylor on the state of their respective departments, services provided in each county, and opportunities for collaboration across county lines. (Board of Supervisors)

Modoc County Sheriff, Tex Dowdy, provided a background on the state of the County of Modoc Sheriff's Office.

Lake County Sheriff, Mike Taylor, provided a background on the state of the Lake County Sheriff's Office.

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

4. Administrative Services Items:

4.a. DISCUSSION/INFORMATION: Presentation by Modoc County Administrative Officer, Chester Robertson, on the state of broadband in Modoc County. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background on the following: 1) Background on broadband in the County of Modoc; 2) Map of the Statewide Network Delivery Methods; 3) Update on the State of California Middle Mile.

A discussion was held and several questions were asked of County Administrative Officer Robertson.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the December 3, 2024 meeting.

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

The meeting was adjourned at 12:02 PM

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

Tiffany A. Martinez
Clerk of the Board

Shane Starr
Chair of the Board