

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

SHANE STARR  
2<sup>nd</sup> District

KATHIE RHOADS  
3<sup>rd</sup> District

ELIZABETH CAVASSO  
4<sup>th</sup> District

GERI BYRNE  
5<sup>th</sup> District



TIFFANY A. MARTINEZ  
CLERK OF THE BOARD  
OF SUPERVISORS

204 S. COURT STREET  
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PHONE: (530) 233-6201

## BOARD OF SUPERVISORS MEETING REGULAR MEETING

December 13, 2022

### 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        | Absent  |          |
| Geri Byrne        | Supervisor District V         | Present | 10:00 AM |
| Chester Robertson | County Administration Officer | Present | 10:00 AM |
| Tiffany Martinez  | Clerk of the Board/ACAO       | Present | 10:00 AM |
| Mickey Cole       | Extra Help                    | Present | 10:00 AM |
| Scott McLeran     | Deputy County Counsel         | Present | 10:00 AM |

### Pledge of Allegiance

### Moment of Prayer

Senior Pastor of Christian Life Assembly, Clarence McCarty, offered a prayer.

### Public Comment

New State of California member, Jim Kelly, read a document regarding concerns with the governing of the State of California.

New California State member, Jay Jones, continued to read the document regarding concerns with the governing of the State of California.

New California State member, Noelle Jones, provided a handout and extended an invitation to visit the New State of California website for information regarding a convention to be held in the spring of 2023.

### Handout Provided - New California State.

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| <b>RESULT:</b> | <b>ANNOUNCED</b> |
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## Approval or Additions/Deletions to Agenda

Supervisor Coe reported Health Services 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>    | Ned Coe, Supervisor District I      |
| <b>SECONDER:</b> | Shane Starr, Supervisor District II |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

## Correspondence

Extra Help, Mickey Cole, reported the Board of Supervisors received a Christmas card from the Modoc County Sheriff's office and staff.

Supervisor Byrne reported a letter had been received from the County of Humboldt Board of Supervisors regarding the September 23, 2022 letter regarding proposed Klamath Watershed Governments Advisory Committee on Environmental Restoration and Community Stability.

### Correspondence Received - Modoc County Sheriff Dowdy and the Modoc County Sheriff's Office Family - Christmas post card.

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| <b>RESULT:</b> | <b>ANNOUNCED</b> |
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### Correspondence Received - County of Humboldt Board of Supervisors regarding a September 23, 2022 letter regarding proposed Klamath Watershed Governments Advisory Committee on Environmental Restoration and Community Stability.

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| <b>RESULT:</b> | <b>ANNOUNCED</b> |
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## Department Head Reports

None.

### 1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation to Migrant Housing Manager, Cuauhtemco (Temo) Azamar, for his many years of service and dedication to the County of Modoc. (Board of Supervisors)**

Supervisor Starr read the resolution for the retirement of Cuauhtemoc (Temo) Azamar into the record.

**Resolution# 2022-46**

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Ned Coe, Supervisor District I      |
| <b>SECONDER:</b> | Shane Starr, Supervisor District II |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

## **FINAL CERTIFIED RESOLUTION# 2022-46**

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| <b>RESULT:</b> | <b>ANNOUNCED</b> |
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### **1.b. CONSIDERATION/ACTION: Requesting approval of the 2023 Board of Supervisors meeting calendar. (Board of Supervisors)**

Supervisor Byrne reported the budget hearing date would need to be changed due to a scheduling conflict.

Supervisor Coe provided comments regarding possible future adjustments to agenda due dates and recommended the topic be considered at a future Board of Supervisors meeting.

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| <b>RESULT:</b>   | <b>APPROVED AS AMENDED [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Kathie Rhoads, Supervisor District III |
| <b>SECONDER:</b> | Shane Starr, Supervisor District II    |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne              |
| <b>ABSENT:</b>   | Cavasso                                |

## **2. Public Hearing - 10:00 AM:**

### **2.a. PUBLIC HEARING: Adding Chapter 9.05 Military Equipment Use Policy to the Modoc County Code. (Sheriff's Office)**

The Chair of the Board opened the public hearing at 10:18 a.m.

Sheriff, Tex Dowdy, provided a background on Assembly Bill 481, and reported California State's requirement to obtain approval of an ordinance adopting a military equipment use policy.

Proponents: None.

Opponents: Public member, Dan Shultz, provided comments in opposition of the bill.

The Chair of the Board closed the public hearing at 10:23 a.m.

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

#### **3.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to add Chapter 9.05 Military Equipment Use Policy and set the second reading for January 10, 2023. (Sheriff's Office)**

Sheriff, Tex Dowdy, provided comments on military equipment and the need to develop policy and plans regarding when to deploy equipment.

A discussion was held regarding the due date for the annual report.

A discussion was held regarding the appropriate steps for equipment acquisitions.

Supervisor Coe recommended the addition of the word "Sheriff's" to the verbiage under Legal and Procedural Rules of Inventory to clarify the approval would be by a Sheriff's supervisor rather than the Board of Supervisors.

A discussion was held regarding the use of equipment for emergency events such as high water and snow events.

A discussion was held regarding a public annual review of the policy to coincide with a Board of Supervisors meeting in February, 2023. Sheriff Dowdy reported members of the public would have the opportunity to email concerns or complaints to the Sheriff or the Undersheriff regarding the equipment use policy.

Supervisor Starr thanked Sheriff Dowdy and staff for their work on the policy.

Member of the Sheriff's Posse, Jay Jones, provided comments in favor of the policy.

Public member, Dan Shultz, provided comments in opposition of the policy.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Ned Coe, Supervisor District I      |
| <b>SECONDER:</b> | Shane Starr, Supervisor District II |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

#### **3.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to accept the California Department of Justice Tobacco Grant Program award for Fiscal Year 2022-2023 (RFP: DOJ-Prop56-202202301), in the total amount of \$351,702.00. (Sheriff's Office)**

Sheriff, Tex Dowdy, provided a background on the resolution. Sheriff Dowdy reported the grant was a three (3) year grant.

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

Supervisor Byrne stated the board has relayed that if the grant funding ends, the position associated with the grant will end. Supervisor Byrne stated she wanted to ensure the Sheriff was aware of the past direction from the board on grant funded positions.

Sheriff Dowdy stated he concurred with the direction of the board.

**Resolution# 2022-47**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Kathie Rhoads, Supervisor District III |
| <b>SECONDER:</b> | Shane Starr, Supervisor District II    |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne              |
| <b>ABSENT:</b>   | Cavasso                                |

**FINAL CERTIFIED RESOLUTION# 2022-47**

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>ANNOUNCED</b> |
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- 3.c. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Canon Solutions America for the lease of two (2) new Canon desktop copiers, effective December 22, 2022 through December 22, 2025. (Sheriff's Office)**

Sheriff, Tex Dowdy, provided a background on the lease agreement.

**Contract# 2022-179**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Kathie Rhoads, Supervisor District III |
| <b>SECONDER:</b> | Ned Coe, Supervisor District I         |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne              |
| <b>ABSENT:</b>   | Cavasso                                |

- 3.d. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign an agreement between Last Frontier Healthcare District and the Modoc County Sheriff's Office for inmate healthcare with Tony Reynolds, FNP. not to exceed \$100,000.00, effective December 1, 2022 and remains in effect until terminated. (Sheriff's Office)**

Sheriff, Tex Dowdy, provided a background on the proposed Modoc Medical Inmate agreement. Sheriff Dowdy reported on the following: 1) Family Nurse Practitioner (FNP), Tony Reynolds, was currently visiting the facility one (1) time per week; 2) There was a benefit to the Sheriff's office in reducing the need to transport inmates outside of the facility for medical care; 3) FNP Reynolds was currently employed by Modoc Medical Center/Last Frontier Healthcare District, which was a change from his previous employer; 4) There was an adjustment to the fee for FNP Reynold's services.

County Administrative Officer, Chester Robertson, thanked Sheriff Dowdy for the addition of provisions for the hospital medical malpractice and the limit of \$100,000.00 annually.

**Ordered on a motion by Supervisor Coe, seconded by Supervisor Starr to approve and authorize the Chair of the Board and the Modoc County Sheriff to sign an agreement between Last Frontier Healthcare District and the Modoc County Sheriff's Office for inmate healthcare with Tony Renolds, FNP. not to exceed \$100,000.00 effective December 1, 2022 and remains in effect until terminated.**

**Contract# 2022-180**

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Ned Coe, Supervisor District I      |
| <b>SECONDER:</b> | Shane Starr, Supervisor District II |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

**4. Consent Agenda Items:**

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Ned Coe, Supervisor District I      |
| <b>SECONDER:</b> | Shane Starr, Supervisor District II |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Agricultural Commissioner to sign a Memorandum of Understanding (MOU) No. 22-sd25 between the County of Modoc and California Department of Agriculture for seed law services, effective July 1, 2022 through June 30, 2023. (Agriculture)**

**Contract# 2022-181**

- 4.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an amendment to the existing contract between the County of Modoc and California Institute for Behavioral Health Solutions (CIBHS) not to exceed \$12,500.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)**

**Contract# 2022-182**

- 4.c. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a participation agreement between the County of Modoc and California Telehealth Network (CTN)/OCHIN, Inc., not to exceed \$80,000.00, effective July 1, 2022 through June 30, 2023. (Behavioral Health)

**Contract# 2022-183**

- 4.d. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a Memorandum of Understanding (MOU) between Modoc County Behavioral Health and Modoc County Sheriff's Office for the Modoc County Communications Center- Emergency 911 Dispatch Service, not to exceed \$5,000.00, retroactive to July 1, 2022 through June 30, 2023. (Behavioral Health)

**Contract# 2022-184**

- 4.e. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign a standard agreement between the County of Modoc and Northern California EMS, Inc. for Local Emergency Medical Services Agency (LEMSA) deliverables not to exceed \$11,225.40, effective July 1, 2022 through June 30, 2023. (Health Services)

**Contract# 2022-185**

- 4.f. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an ongoing Memorandum of Understanding (MOU) for the Modoc Communications System Dispatch Center between Modoc County Public Health and Modoc County Sheriff's Office not to exceed \$5,000.00, effective July 1, 2022 through June 30, 2023. (Health Services)

**Contract# 2022-186**

- 4.g. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a lease renewal between the Quality Children's Services and the Newell Migrant Center, effective January 1, 2023 through December 31, 2023. (Agriculture)

**Contract# 2022-187**

- 4.h. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Chief Probation Officer to sign an annual contract between the County of Modoc and Justice Benefits, Inc. for the purpose of reviewing Title IVE claim to identify and verify all funding opportunities, and ensure proper claim of said fund, effective for two (2) years, with the possibility of a two (2) year extension. (Probation)

**Contract# 2022-188**

- 4.i. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) 2014 Chevy 4X4 Pickup (Asset# 2110-0346) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.j. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) 2014 Chevy 4X4 Pickup (Asset# 2110-0347) from the Sheriff's Office fixed asset inventory list, effective December 13, 2021. (Sheriff's Office)**
- 4.k. **CONSIDERATION/ACTION: Requesting approval and authorization for the removal of one (1) 2003 Chevy Tahoe (Asset# 2110-0238) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.l. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) 2009 Chevy 4X4 Pickup (Asset# 2110-0289) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.m. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) AR 15-223 Rifle S/N: BD002014 (Asset# 2110-0018) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.n. **CONSIDERATION/ACTION: Requesting approval and authorization to remove two (2) light bars, Model XCEL (Asset# 2110-0350) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.o. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) shoulder microphone (Asset ID# 2210-0048) from the Jail fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.p. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) shoulder microphone (Asset ID# 2210-0049) from the Jail fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.q. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Speed Queen Washer (Asset ID# 2210-0055) from the Jail fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.r. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) vest (Asset ID# 2110-0381-001) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**

- 4.s. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) vest (Asset ID# 2110-0381-002) from the Sheriff's fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.t. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) vest (Asset ID# 2110-0381-003) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.u. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) vest (Asset ID# 2110-0381-004) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.v. **CONSIDERATION/ACTION: Requesting approval and authorization to remove three (3) vests (Asset ID# 2110-0375-001-002-003) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.w. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) vest (Asset ID# 2110-0358) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.x. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) body armor (Asset ID# 2110-0355) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.y. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) body armor (Asset ID# 2110-0352) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.z. **CONSIDERATION/ACTION: Requesting approval and authorization to remove two (2) body armor (Asset ID# 2110-0348) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.aa. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) body armor (Asset ID# 2110-0341) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.ab. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) body armor (Asset ID# 2110-0340) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**

- 4.ac. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) night vision system (Asset ID# 2110-0300) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.ad. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) taser (Asset ID# 2110-0294) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.ae. **CONSIDERATION/ACTION: Requesting approval and authorization to remove three (3) processor components (Asset ID# 2110-0221) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.af. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) processor components (Asset ID# 2110-0215) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.ag. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) processor components (Asset ID# 2110-0013) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.ah. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) tent (Asset ID# 2110-0112) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.ai. **CONSIDERATION/ACTION: Requesting approval and authorization to remove two (2) body armor (Asset ID# 21100349) from Sheriff fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.aj. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) laptop (Asset ID# 2110-0420) from the Sheriff's Office fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.ak. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Speed Queen washer (Asset ID# 22100047) from the Jail fixed asset inventory list, effective December 13, 2022. (Sheriff's Office)**
- 4.al. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) audio recorder (Asset ID# 0135-0564) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)**

- 4.am. CONSIDERATION/ACTION: Requesting approval and authorization to remove ten (10) chemical protective suits (Asset ID# 0135-0534-8370) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)**
- 4.an. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) antenna system (Asset ID# 0135-0510-8320) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)**
- 4.ao. CONSIDERATION/ACTION: Requesting approval and authorization to remove two (2) microwave systems (Asset ID# 0135-0509-8320) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)**
- 4.ap. CONSIDERATION/ACTION: Requesting approval and authorization to remove two (2) antennas (Asset ID# 0135-0507-8320) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)**
- 4.aq. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) router (Asset ID# 0135-0410-8310) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)**
- 4.ar. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) router (Asset ID# 0135-0406-8310) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)**
- 4.as. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) microphone (Asset ID# 0135-0402) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)**
- 4.at. CONSIDERATION/ACTION: Requesting approval and authorization to remove seven (7) antenna systems (Asset ID# 0135-0405-8310) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)**
- 4.au. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) antenna system (Asset ID# 0135-0501-8310) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)**
- 4.av. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) laptop (Asset ID# 0135-0526) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)**

- 4.aw. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove one (1) monitor (Asset ID# 0135-0537-8370) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)
- 4.ax. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove one (1) printer (Asset ID# 0135-0542) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)
- 4.ay. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove two (2) monitors (Asset ID# 0135-0543-8380) from the Office of Emergency Services fixed asset inventory list, effective December 13, 2022. (Office of Emergency Services)
- 4.az. **CONSIDERATION/ACTION:** Requesting the appointment of the Director of Health Services, Stacy Sphar, to the Partnership Healthplan of California Board of Commissioners for a four year term, effective December 13, 2022. (Board of Supervisors)
- 4.ba. **CONSIDERATION/ACTION:** Requesting appointment in lieu of election of Susan Craig as a Commissioner to the Ft. Bidwell Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bb. **CONSIDERATION/ACTION:** Requesting appointment in lieu of election of Barbara Hill as a Commissioner to the Cedarville Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bc. **CONSIDERATION/ACTION:** Requesting appointment in lieu of election of Garth Jeffers as a Commissioner to the Cedarville Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bd. **CONSIDERATION/ACTION:** Requesting appointment in lieu of election of Sabrina Harris as a Commissioner to the Cedarville Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.be. **CONSIDERATION/ACTION:** Requesting appointment in lieu of election of Jerry "Link" Grove as a Commissioner to the Eagleville Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)
- 4.bf. **CONSIDERATION/ACTION:** Requesting appointment in lieu of election of Brian Ingraham as a Commissioner to the Davis Creek Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)

- 4.bg. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Raymond Cloud as a Commissioner to the Willow Ranch Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.bh. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Patti Carpenter as a Commissioner to the Willow Ranch Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.bi. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Herb Jasper as a Commissioner to the Willow Ranch Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.bj. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Peter DuBois as a Commissioner to the Alturas Rural Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.bk. CONSIDERATION/ACTION: Requesting appointment in lieu of election of William Moore III as a Commissioner to the Alturas Rural Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.bl. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Steve Gagnon as a Commissioner to the Adin Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.bm. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Linda Tucker as a Commissioner to the Lookout Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.bn. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Richard Takacs as a Commissioner to the Tulalake Multi-County Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.bo. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Nick S. Macy as a Commissioner to the Tulalake Multi-County Fire District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.bp. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Roger Farschon as a Director to the Cedarville County Water District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**

- 4.bq. CONSIDERATION/ACTION: Requesting appointment in lieu of election of David Shultz as a Director to the Cedarville County Water District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.br. CONSIDERATION/ACTION: Requesting appointment in lieu of election of John Sanders as a Director to the Newell Water District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.bs. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Lyla Moss as a Director to the Newell Water District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.bt. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Patricia Plass as the Area 4 Trustee to the Tullake Basin Unified School District Board with the effective date of December 9, 2022 to a four-year term expiring December 11, 2026. (Elections)**
- 4.bu. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Myra Chavoya Perez as the Area 2 Trustee to the Tullake Basin Unified School District Board with the effective date of December 9, 2022 to a four-year term expiring December 11, 2026. (Elections)**
- 4.bv. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Shaun Wood as a Trustee to the Modoc Joint Unified School District Board with the effective date of December 9, 2022 to a four-year term expiring December 11, 2026. (Elections)**
- 4.bw. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Ruth Ann Criner as a Trustee to the Modoc Joint Unified School District Board with the effective date of December 9, 2022 to a four-year term expiring December 11, 2026. (Elections)**
- 4.bx. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Erika DuVal as District 5 Director to the Modoc County Board of Education with the effective date of December 9, 2022 to a four-year term expiring December 11, 2026. (Elections)**
- 4.by. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Sadie Camacho as District 2 Director to the Modoc County Board of Education with the effective date of December 9, 2022 to a four-year term expiring December 11, 2026. (Elections)**

- 4.bz. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Richie Vaughn as a Director to the Goose Lake Resource Conservation District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.ca. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Scott Wolf as a Director to the Goose Lake Resource Conservation District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.cb. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Susie Bunyard as a Director to the Surprise Valley Healthcare District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.cc. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Rhonda Bandy as a Director to the Surprise Valley Healthcare District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.cd. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Ray Gorzell as a Director to the Surprise Valley Healthcare District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.ce. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Amy Foster as a Director to the Last Frontier Healthcare District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.cf. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Richard Steyer as a Director to the Last Frontier Healthcare District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.cg. CONSIDERATION/ACTION: Requesting appointment in lieu of election of De Funk as a Director to the Last Frontier Healthcare District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.ch. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Richard Endicott for the short-term position as a Director to the Southern Cascades Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 6, 2024. (Elections)**
- 4.ci. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Craig Joiner as a Director to the Southern Cascades Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**

- 4.cj. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Clinton Davis as a Director to the Southern Cascades Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.ck. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Chris Bushey as a Director to the Canby Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.cl. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Bonnie Sherer as a Director to the Canby Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.cm. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Stanley "Todd" Ehlinger as a Director to the California Pines Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.cn. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Terri Bishop as a Director to the California Pines Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.co. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Suzanne Ehlinger as a Director to the California Pines Community Service District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.cp. CONSIDERATION/ACTION: Requesting appointment in lieu of election of Gary Wright as a Director to Division 5 of the Tulalake Irrigation District with the effective date of December 2, 2022 to a four-year term expiring December 4, 2026. (Elections)**
- 4.cq. CONSIDERATION/ACTION: Requesting approval of the July 12, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)**
- 4.cr. CONSIDERATION/ACTION: Requesting approval of the July 26, 2022 Board of Supervisors special meeting minutes. (Clerk of the Board)**
- 4.cs. CONSIDERATION/ACTION: Requesting approval of the August 9, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)**

- 4.ct. **CONSIDERATION/ACTION:** Requesting approval of the September 13, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.cu. **CONSIDERATION/ACTION:** Requesting approval of the September 27, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)
- 4.cv. **CONSIDERATION/ACTION:** Requesting approval of the October 25, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

**5. Health Services Items:**

- 5.a. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Ray Morgan Company for the rental of a new Canon copier, effective December 13, 2022 through December 31, 2027. - *Removed from the agenda by requesting department.* (Health Services)

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>NO ACTION</b> |
|----------------|------------------|

**6. Social Services 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 Gaynor Telesystems for the purchase of a new phone system per county code 3.24.060, in the amount of \$71,043.35. (Social Services)

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

**Contract# 2022-190**

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

**7. Emergency Services Items:**

- 7.a. **CONSIDERATION/ACTION:** Requesting approval to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. (Office of Emergency Services)

Deputy Director of the Office of Emergency Services, Heather Hadwick, provided a background on the request for the continuation of a resolution due to the continued drought conditions in Modoc County.

**Resolution# 2022-48**

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

**FINAL CERTIFIED RESOLUTION# 2022-48**

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>ANNOUNCED</b> |
|----------------|------------------|

**8. Farm Advisor Items:**

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the Modoc National Forest requesting that the ownership of forty-one (41) wild horses under the age of two (2) be transferred from the Forest Service to Modoc County as per allowance by the Forest Service regulations. (Farm Advisor)**

Farm Advisor, Laura Snell, provided a report on the 2022 Colt Challenge, which included the following: 1) Forty (40) youth were involved in the program; 2) Youth participant counties; 3) The age range of the colts; 4) The New York Times had used the Colt Challenge program as a curriculum piece.

Supervisor Coe thanked the Farm Advisor's Office and the Modoc National Forest for their work on the program.

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Ned Coe, Supervisor District I      |
| <b>SECONDER:</b> | Shane Starr, Supervisor District II |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization to purchase from Champion Chevrolet a 2022 Chevrolet Silverado 1500 4WD not to exceed \$44,683.25, effective December 13, 2022. (Farm Advisor)**

Farm Advisor, Laura Snell, provided a background and a handout of received bids, and reported the lowest bid had come from Champion Chevrolet.

**Contract# 2022-191**

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

**Handout Provided - Champion Chevrolet Bid Sheet Summary.**

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>ANNOUNCED</b> |
|----------------|------------------|

**9. Road/Airport Items:**

**9.a. CONSIDERATION/ACTION: Requesting approval and authorization to transfer one (1) 1993 Chevrolet Crew Cab (Asset# 01020385) from the Roads/Airport fixed asset inventory list to the Buildings and Grounds Department's inventory list. (Road/Airport)**

Deputy Road Commissioner of Administration and Projects, Lilly Toaetolu, provided a background on the request to transfer the vehicle to the Buildings and Grounds department.

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

**9.b. CONSIDERATION/ACTION: Requesting approval to purchase one (1) snow blower from SRM-Kodiak in the amount of \$212,332.48. (Road/Airport)**

Deputy Road Commissioner of Administration and Projects, Lilly Toaetolu, provided a background and handout on the SRM-Kodiak snow blower.

A discussion was held regarding the Road Department's budget.

Supervisor Byrne asked how the acquisition of the snow blower might assist with snow removal on County Road 91.

A discussion was held regarding snow removal on County Road 91, and questions were asked of Deputy Road Commissioner of Administration and Projects Toaetolu and Deputy Road Commissioner of Maintenance and Operations, Bert Austin.

A discussion was held regarding transportation of the snow blower to areas within the county.

A discussion was held regarding when the snow blower would be built and delivered to be available for the 2023-2024 snow season.

A discussion was held regarding the current snow blower's condition.

A discussion was held regarding sales tax, delivery fees, and the transportation of the snow blower from Idaho.

County Administrative Officer, Chester Robertson, requested that the Road Department confirm the sales tax would be charged with the initial purchase.

**Contract# 2022-192**

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Ned Coe, Supervisor District I      |
| <b>SECONDER:</b> | Shane Starr, Supervisor District II |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

**Handout Provided - Kodiak Model 3640 Self Contained Loader Mount.**

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>ANNOUNCED</b> |
|----------------|------------------|

**Recess as the Board of Supervisors and convene as the Air Pollution Control District**

**Recess as the Board of Supervisors and convene as the Air Pollution Control District**

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

**10. Air Pollution Control District:**

**10.a. CONSIDERATION/ACTION: Requesting approval of a Resolution accepting funds through the Carl Moyer Program from the California Air Resources Board; State Reserve Program Fiscal Year 2022-2023 (Moyer Year 25). (Air Pollution Control District)**

County Administrative Officer (CAO), Chester Robertson, provided a background on the resolution.

Supervisor Byrne thanked CAO Robertson for the continuation of the program which she stated held many benefits to the constituents in the county.

Supervisor Coe thanked CAO Robertson and staff for completing the necessary paperwork in a timely fashion.

## **Resolution# 2022-49**

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Ned Coe, Supervisor District I      |
| <b>SECONDER:</b> | Shane Starr, Supervisor District II |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

## **FINAL CERTIFIED RESOLUTION# 2022-49**

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>ANNOUNCED</b> |
|----------------|------------------|

## **Adjourn as the Air Pollution Control District and reconvene as the Board of Supervisors**

### **Adjourn as the Air Pollution Control District and reconvene as the Board of Supervisors**

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

### **11:07 a.m. Motion for a ten minute recess.**

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

### **11:16 a.m. The Board reconvened with Supervisor Coe, Rhoads, Byrne, and Starr present.**

### **11:16 a.m. Motion to go into Closed Session, item 13.c.**

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Shane Starr, Supervisor District II |
| <b>SECONDER:</b> | Ned Coe, Supervisor District I      |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

**11:17 a.m. The Board reconvened with Supervisor Coe, Rhoads, Byrne and Starr present.**

**The Chair of the Board read item 13.c. into the record.**

**11:18 a.m. Motion to go into Closed Session.**

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Shane Starr, Supervisor District II |
| <b>SECONDER:</b> | Ned Coe, Supervisor District I      |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

**1:20 p.m. The Board reconvened with Supervisor Coe, Rhoads, Byrne, and Starr present.**

**11. Administrative Services Items:**

- 11.a. CONSIDERATION/ACTION: Requesting approval of an updated Resolution to authorize an application to the California Department of Water Resources to obtain grant funding under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 2. (Administrative Services)**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed resolution and reported the deadline to submit the grant application had been extended.

**Resolution# 2022-50**

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Ned Coe, Supervisor District I      |
| <b>SECONDER:</b> | Shane Starr, Supervisor District II |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

**FINAL CERTIFIED RESOLUTION# 2022-50**

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>ANNOUNCED</b> |
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- 11.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to delegate authority to Lassen County Groundwater Sustainability Agency (GSA) to apply to the California Department of Water Resources to obtain grant funding under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 2. (Administrative Services)**

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

**Resolution# 2022-51**

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

**FINAL CERTIFIED RESOLUTION# 2022-51**

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>ANNOUNCED</b> |
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- 11.c. CONSIDERATION/ACTION: Requesting the approval of a bid exemption pursuant to County Code 3.24.060(B) (3) and authorize to purchase well monitoring equipment from In-Situ, not to exceed \$35,000.00. (Administrative Services)**

Assistant County Administrative Officer (ACAO), Tiffany Martinez, provided a background on the well monitoring equipment for the Big Valley groundwater area.

**Contract# 2022-193**

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Ned Coe, Supervisor District I      |
| <b>SECONDER:</b> | Shane Starr, Supervisor District II |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

- 11.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Newell Migrant Center Sublease Agreement between the Department of Housing and Community Development and the County of Modoc, effective January 1, 2023 through December 31, 2032. (Administrative Services)**

County Administrative Officer (CAO), Chester Robertson, provided a background on the sublease agreement.

Supervisor Byrne thanked CAO Robertson for his work on the agreement.

**Ordered on a motion by Supervisor Coe, seconded by Supervisor Starr to approve and authorize the Chair of the Board to sign the Newell Migrant Center Sublease Agreement between the Department of Housing and Community Development and the County of Modoc, effective January 1, 2023 through December 31, 2032 or a timeframe the State approves.**

A discussion was held and questions were asked of CAO Robertson regarding possible needed repairs or updates to the building within the next ten (10) years.

**Contract# 2022-194**

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Ned Coe, Supervisor District I      |
| <b>SECONDER:</b> | Shane Starr, Supervisor District II |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

- 11.e. CONSIDERATION/ACTION: Requesting permission to increase the following positions to the 2023 Minimum Wage for Exempt employees effective January 1, 2023: Director, Children and Families (1); Fiscal Officer (Roads), (1); Library District Director (Library), (1); Payroll Specialist II, (Payroll), (1); Support Services Administrator, (Roads), (Assessor), (Probation), (3). (Administrative Services)**

County Administrative Officer, Chester Robertson, provided a background on the minimum wage increase.

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

- 11.f. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign agreement No. 001-2022-1 between County of Modoc Administrative Services and the Modoc Fire Safe Council for defensible space and residential chipping, effective August 1, 2022 through July 31, 2023. (Administrative Services)**

County Administrative Officer (CAO), Chester Robertson, provided a background on the contract.

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

**Contract# 2022-195**

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

**11.g. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Local Agency Tribal Consistency Fund modifying revenue in the amount of \$2,598,300.00 and authorize the County Administrative Officer to execute US Treasury certifications. (Administrative Services)**

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

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

**11.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc and Golden State Connect Authority for the Implementation of Local Agency Technical Assistance Grant not to exceed \$475,000.00, effective December 13, 2022. (Administrative Services)**

County Administrative Officer, Chester Robertson, provided a background on the Memorandum of Understanding (MOU).

**Contract# 2022-196**

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

**11.i. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a lease agreement between the County of Modoc and Jake and Ronda Gysin in the amount of \$2,575.00 per month, effective December 1, 2022 through December 31, 2023. (Administrative Services)**

County Administrative Officer, Chester Robertson, provided a background on the continuation of a lease.

A discussion was held regarding the length and terms of the current lease.

A discussion was held regarding necessary repairs to the building.

**Contract# 2022-197**

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Shane Starr, Supervisor District II |
| <b>SECONDER:</b> | Ned Coe, Supervisor District I      |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

**11.j. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the Law Office of Tom Gifford and the County of Modoc for Public Defender Services in the amount of \$20,709.97 monthly, effective January 1, 2023 through December 31, 2023. (Administrative Services)**

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

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

**Contract# 2022-198**

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

**1:50 p.m. Motion for a five minute recess.**

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

**1:54 p.m. The Board reconvened with Supervisor Coe, Rhoads, Byrne and Starr present.**

**12. Comments/Reports:**

**a. Public Comments**

None.

### **b. Administrative Services Report**

County Administrative Officer, Chester Robertson, reported on the following: 1) Early withdrawal study with LIUNA pension fund was nearly complete; 2) Agriculture Department staff meeting; 3) Division of Weights and Measures representative had conducted staff training; 4) FARMER Program update; 5) Meeting with potential developer from Europe; 6) REAP grant for water systems study in Canby; 7) Series of meetings with Local Agency Formation Commission (LAFCo); 8) Pest Abatement Districts discussion meeting tonight; 9) GHD surveyors and engineers surveying Backscatter Site; 10) New Pine Creek decree dispute was proceeding; 11) Consulting firm had begun work on the Status Impact report due January 1, 2023; 12) Code enforcement module scheduled to go live in January of 2023; 13) Initial round of mediation occurring this week.

### **c. Department Head Reports**

None.

### **d. Board of Supervisors Reports**

Supervisor Coe reported on the following: 1) California State Association of Counties (CSAC) annual meeting; 2) California State Association of Counties (CSAC) Board of Directors meeting; 3) Elected as a member of the Executive Committee; 4) Golden State Natural Resources (GSNR) pellet mill scoping meeting; 5) Modoc Fish, Game and Recreation meeting; 6) Rural County Representatives of California (RCRC) Golden State Finance Authority (GSFA) and Golden State Connect Authority (GSCA) meetings.

Supervisor Rhoads reported on the following: 1) United States Forest Services (USFS) Coordination meeting; 2) United States Forest Service (USFS) Recreation meeting; 3) Modoc County Law Library meeting; 4) Local Agency Formation Commission (LAFCo) meeting.

Supervisor Starr reported on the following: 1) Meeting with the Executive Director of PSA 2 Area Agency on Aging, Teri Gabriel; 2) Modoc County Historical Society meeting; 3) Rotary dinner; 4) Superior California Economic Development (SCED) Loan Committee meeting; 5) California State Association of Counties (CSAC) conference for new supervisors training meetings; 6) SCED Loan Committee meeting; 7) Modoc Economic Development Corporation (MEDC) meeting; 8) PSA 2 Area Agency on Aging meeting; 9) United States Forest Service (USFS) Coordination meeting; 10) California Cattlemen's Association meeting; 11) County Code Enforcement Committee meeting.

Supervisor Byrne reported on the following: 1) Modoc County Farm Bureau meeting; 2) Tri Counties meeting; 3) Big Valley Groundwater Advisory Committee (BVAC) meeting; 4) Sustainable Groundwater Management Act (SGMA) grant discussion meeting; 5) Golden State Natural Resources (GSNR) pellet mill meeting; 6) Rural County Representatives of California (RCRC) Golden State Finance Authority (GSFA) and Golden State Connect Authority (GSCA) meetings and elected as Second Vice Chair; 7) Golden State Natural Resources (GSNR) board meeting; 8) Care Court webinar meeting; 9) Tri Counties meeting.

**2:16 p.m. Motion to go into Closed Session.**

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Ned Coe, Supervisor District I      |
| <b>SECONDER:</b> | Shane Starr, Supervisor District II |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

**13. Closed Session:**

- 13.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss United Public Employees of California (UPEC) and Deputy Sheriff's Association (DSA) negotiations. (Administrative Services)**

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

- 13.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Director of Planning and Natural Resources. (Board of Supervisors)**

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

- 13.c. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Chief Probation Officer. (Board of Supervisors)**

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

- 13.d. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)**

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

**3:55 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, Byrne, and Starr present.**

**ADJOURNMENT**

**3:56 p.m. Motion to adjourn.**

Motion to adjourn the December 13, 2022 meeting.

|                  |                                     |
|------------------|-------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>         |
| <b>MOVER:</b>    | Ned Coe, Supervisor District I      |
| <b>SECONDER:</b> | Shane Starr, Supervisor District II |
| <b>AYES:</b>     | Coe, Starr, Rhoads, Byrne           |
| <b>ABSENT:</b>   | Cavasso                             |

The meeting was adjourned at 3:56 PM

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

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Tiffany A. Martinez  
Clerk of the Board

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Geri Byrne  
Chair, Modoc County Board of Supervisors