

NED COE
1st District

PATRICIA CULLINS
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

(530) 233-6201
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**SPECIAL MEETING
February 5, 2021**

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Patricia Cullins	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
Chester Robertson	County Administration Officer	Present	10:00 AM
Sophia Meyer	County Counsel	Remote	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM

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

10:13 a.m. Motion to go into Closed Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Patricia Cullins, Supervisor District II
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

1. Closed Session:

1.a. CLOSED SESSION: Pursuant to CA Government Code 54957 (b) (1); Conduct Interviews for Employee Appointment; Title: Social Services Director. (Administrative Services)

RESULT:	DIRECTION GIVEN
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4:38 p.m. The Board reconvened with Supervisor Coe, Cullins, Rhoads, Cavasso and Byrne present and reported out of closed session. County Counsel Meyer was present by remote location.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the February 5, 2021 meeting.

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

The meeting was adjourned at 4:39 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, February 9, 2021 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair, Modoc County Board of Supervisors