

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

February 7, 2023

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Remote	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	Remote	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Scott McLeran	Deputy County Counsel	Present	10:00 AM
Mickey Cole	Extra Help	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Supervisor Rhoads offered a prayer.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

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

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

10:11 a.m. Motion to go into Closed Session.

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

1. Closed Session:

- 1.a. CLOSED SESSION: Government Code 54957.6 - Conference with Labor Negotiator Scott McLeran, Margaret Long, and Pam Randall to discuss UPEC and DSA Negotiations. (Administrative Services)**

RESULT:	DIRECTION GIVEN
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12:08 p.m. The Board reconvened and reported out of closed session with Supervisor Rhoads, Cavasso, and Starr present. Supervisor Coe and Byrne were present by remote location.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the February 7, 2023 meeting.

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

The meeting was adjourned at 12:09 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 14, 2023 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Kathie Rhoads
Chair, Modoc County Board of Supervisors