

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

March 22, 2023

3:00 PM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Absent	
Shane Starr	Supervisor District II	Absent	
Kathie Rhoads	Supervisor District III	Present	3:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	3:00 PM
Geri Byrne	Supervisor District V	Present	3:00 PM
Margaret Long	County Counsel	Remote	3:00 PM
Mickey Cole	Extra Help	Present	3:00 PM

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:	Geri Byrne, Supervisor District V
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Rhoads, Cavasso, Byrne
ABSENT:	Coe, Starr

1. Emergency Services Items:

1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to confirm the existence of a local emergency in Modoc County due to flooding conditions. (Office of Emergency Services)

Deputy Director of the Office of Emergency Services, Renae Sweet, provided a background on the proposed resolution. Deputy Director of OES Sweet provided a handout which included photos of the flooding in Modoc County.

A brief discussion was held regarding the location and extent of flooding in Modoc County.

Several questions were asked of Deputy Director of OES Sweet and Sheriff Tex Dowdy.

Resolution# 2023-12

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

Handout Provided - Office of Emergency Services photos of flooding in Modoc County.

RESULT:	ANNOUNCED
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FINAL CERTIFIED RESOLUTION# 2023-12

RESULT:	ANNOUNCED
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ADJOURNMENT

3:07 p.m. Motion to adjourn.

Motion to adjourn the March 22, 2023 meeting.

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

The meeting was adjourned at 3:07 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, March 28, 2023 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Kathie Rhoads
Chair, Modoc County Board of Supervisors