

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Patricia Cullins, Supervisor District II
Kathie Rhoads, Supervisor District III
Elizabeth Cavasso, Supervisor District IV
Geri Byrne, Supervisor District V



Ned Coe
Chairperson

Chester Robertson
County Administrative Officer

UC Extension Office Conference Room
2816 Havlina Road, Tulelake, CA 96134
(530) 233-6201
<http://www.co.modoc.ca.us/>

SPECIAL MEETING AGENDA FOR FRIDAY, MAY 7, 2021 10:00 AM

NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS

Pursuant to California Governor Gavin Newsom's Executive Order N-25-20 & N-29-20 issued on March 12, 2020 and March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the County of Modoc will be enacting social distancing procedures for the Board of Supervisors Meeting to members of the public and County staff. Additionally, members of the Board of Supervisors are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

To protect the public, Modoc County staff, and the Board of Supervisors, members of the public are encouraged to participate in Board meetings in the following ways:

PUBLIC COMMENT

The Board of Supervisors will be accepting alternate methods of public comment, as well as public comment on specific agenda items in the following ways:

- **Zoom Broadcasting of Meeting**

The public can join the Zoom meeting by using the following link:

<https://zoom.us/j/91685991214>

Meeting ID: 916 8599 1214

Dial by your location

+1 669 900 6833 US (San Jose)

(Please allow time for Zoom to download or create a Zoom account ahead of time at <https://zoom.us/>.)

- **Email Public Comment**

Public Comment can be submitted via email to the Clerk of the Board at clerkoftheboard@co.modoc.ca.us

All written comments must be received by 5:00 p.m. on Thursday, May 6, 2021 to be entered into the record. The e-mail must identify the agenda item the public member wishes to comment on and the content must remain within the three-minute time limit.

**SPECIAL MEETING
AGENDA FOR FRIDAY, MAY 7, 2021
10:00 AM**

10:00 AM Call to Order

Pledge of Allegiance

Moment of Prayer

Approval or Additions/Deletions to Agenda

1. Board of Supervisors Items:

- 1.a. DISCUSSION/INFORMATION: Presentation from Klamath Water Users Association and discussion on the 2021 water allocation to the Klamath Project. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Modoc County Board of Supervisors to sign a letter regarding the 2021 Klamath Project Irrigation Season in coordination with the Siskiyou County Board of Supervisors and the Klamath County Commissioners. (Board of Supervisors)
- 1.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Modoc County Board of Supervisors to sign a letter to the President responding to a joint letter from Tribes, Sustainable Northwest and others. (Board of Supervisors)
- 1.d. CONSIDERATION/ACTION: Requesting coordination between Siskiyou, Klamath, and Modoc counties regarding the workforce and unemployment impacts due to the drought and coordination with respective workforce development agencies/state employment departments to provide assistance. (Board of Supervisors)
- 1.e. DISCUSSION/INFORMATION: Discussion regarding federal and state funding. (Board of Supervisors)

ADJOURNMENT

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the Clerk of the Board at least 48 hours prior to the meeting. If you wish to review the attachments available for each item you can view them at the Clerk of the Board's Office which is located at 204 S. Court Street, Room #204, Alturas, CA 96101 or you can find them on our website at: <http://modocountyca.ig2.com/Citizens/Media.aspx> You may also contact the Clerk of the Board at (530) 233-6201 or by email at clerkoftheboard@co.modoc.ca.us

NOTICE TO PUBLIC: NO PURSES, BACKPACKS, OR BAGS OF ANY KIND ARE PERMITTED IN THE BOARD OF SUPERVISORS CHAMBERS/MEETING ROOM.

NOTICE TO PUBLIC: MASKS MUST BE WORN IN THE MODOC COUNTY COURTHOUSE AND BOARD OF SUPERVISORS CHAMBERS.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, MAY 4, 2021.
NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MAY 11, 2021.