

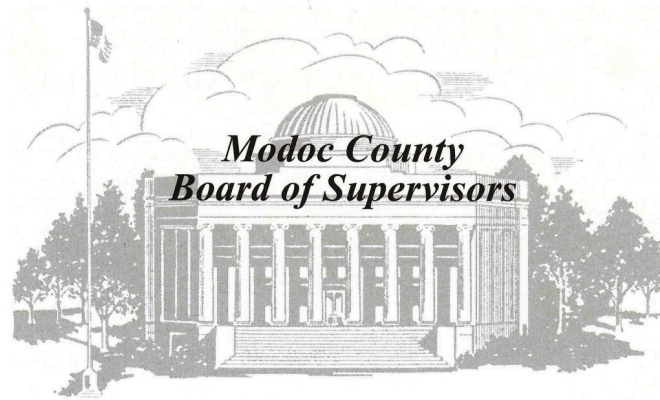
NED COE
1st District

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

June 18, 2024

9:00 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	Present	10:00 AM
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
Caitlyn Smith	Deputy County Counsel	Remote	10:00 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

None.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

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

1. Public Hearing - 9:00 AM:

1.a. PUBLIC HEARING: Adding Chapter 15.06 - Limited Density Rural Dwellings to the Modoc County Code. (Building and Safety)

The Chair of the Board read the item into the record and opened the public hearing at 9:00 a.m.

Interim Chief Building Official, Scott Ward, provided a background on the proposed ordinance.

Proponents: None.

Opponents: None.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 9:04 a.m.

2. Building Department Items:

- 2.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to add Chapter 15.06 Regulations for Limited Density Rural Dwellings to Title 15 Building Regulations of the Modoc County code and set the second reading for June 25, 2024. (Building and Safety)**

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

3. Public Hearing - 9:00 AM:

- 3.a. PUBLIC HEARING: Amend the Modoc County Building and Safety fee schedule to include administrative fees for the extension and restatement of building permits. (Building and Safety)**

The Chair of the Board read the item into the record and opened the public hearing at 9:05 a.m.

Interim Chief Building Official, Scott Ward, provided a background on the proposed fee schedule update.

Proponents: None.

Opponents: None.

There being no public present to speak on the matter, the Chair of the Board closed the public hearing at 9:06 a.m.

4. Building Department Items:

- 4.a. **CONSIDERATION/ACTION: Requesting approval of a Resolution to amend Resolution# 2008-09 to add to the Modoc County Building and Safety fee schedule administrative fees for the extension and restatement of building permits, effective upon the ordinance to add the 2022 California Building Code Standards to the Modoc County Code. (Building and Safety)**

Interim Chief Building Official, Scott Ward, provided a background on the proposed fee schedule update.

Resolution# 2024-32

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

FINAL CERTIFIED RESOLUTION# 2024-32

RESULT:	ANNOUNCED
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5. Board of Supervisors Items:

- 5.a. **DISCUSSION/INFORMATION: Introduction of the North State Community Relations Manager for Sierra Pacific Industries, Michelle Nystrom. (Board of Supervisors)**

North State Community Relations Manager for Sierra Pacific, Michelle Nystrom, provided a background on Sierra Pacific Industries. North State Community Relations Manager Nystrom reported Sierra Pacific planted over 303,000 trees in Modoc County last year and is in the process of building a seedling nursery in Siskiyou County.

A discussion was held on the activity of Sierra Pacific in Modoc County and how the Board of Supervisors could assist in increase economic activity.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the June 18, 2024 meeting.

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

The meeting was adjourned at 9:16 AM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, June 25, 2024 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Shane Starr
Chair, Modoc County Board of Supervisors