

NED COE
1st District

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

SPECIAL MEETING

September 13, 2021

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	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
Scott McLeran	County Counsel	Present	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	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:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

Correspondence

None.

Correspondence Received - Notice of Intent to Adopt Tulelake Groundwater Subbasin Groundwater Sustainability Plan

RESULT:	ANNOUNCED
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Correspondence Received - Notice of Intent for the adoption of the Big Valley Groundwater Sustainability Plan

RESULT:	ANNOUNCED
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Department Head Reports

None.

1. Board of Supervisors Items:

1.a. PRESENTATION: Update of job seeker and business services provided to Modoc County by Alliance For Workforce Development, Inc. (AFWD) for Fiscal Year 2020-2021. (Clerk of the Board)

Alliance for Workforce Development (AFWD) Resource Coordinator, Stacy Snow, provided an update on the following: 1) Employment statistics for Modoc County; 2) Program highlights; 3) Workforce Innovation and Opportunity Act (WIOA) Services; 4) Responding to community needs; 5) Conclusion and looking ahead.

Supervisor Cavasso requested the information link be sent to her regarding employment statistics by sector.

County Administrative Officer, Chester Robertson, expressed gratitude to Resource Coordinator Snow for her genuine sincere interest of the people she is assisting and her efforts to achieve multiple goals in the county.

2. Consent Agenda Items:

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

2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the annual contract agreement between Modoc County Health Services and Davis Guest Home, Inc., not to exceed \$195,000.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)

Contract# 2021-118

- 2.b. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the annual Memorandum of Understanding (MOU) agreement between Modoc County Health Services and Modoc County Sheriff's Office, not to exceed \$5,000.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)

Contract# 2021-119

- 2.c. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the two-year contract renewal agreement between Modoc County Health Services and Empire Recovery Center, not to exceed \$50,000.00, effective July 1, 2021 through June 30, 2023. (Behavioral Health)

Contract# 2021-120

- 2.d. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the amended contract agreement between Modoc County Health Services and Modoc County Office of Education PBIS, not to exceed \$225,000.00, effective July 1, 2021 through June 30, 2022. (Behavioral Health)

Contract# 2021-121

- 2.e. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the renewal contract agreement between Modoc County Health Services and Kings View Professional Services, effective July 1, 2021 through June 30, 2024. (Behavioral Health)

Contract# 2021-122

- 2.f. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an ongoing Memorandum of Understanding for the Modoc Communications System Dispatch Center between Modoc County Public Health and Modoc County Sheriff's Office not to exceed \$5,000.00, effective July 1, 2021 through June 30, 2022. (Health Services)

Contract# 2021-123

- 2.g. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Social Services to sign the Fiscal Year 2021-2022 contract for training services between Modoc County Department of Social Services and the Regents of the University of California, on behalf of Davis Campus Continuing and Professional Education not to exceed \$127,500.00, effective July 1, 2021 through June 30, 2022. (Social Services)

Contract# 2021-124

- 2.h. **CONSIDERATION/ACTION: Requesting permission to remove one (1) HP 4650 Color Laser Jet Printer (Asset# 26500047) from Planning Dept Controlled Inventory list and allow for disposal of item. (Planning)**

3. Road/Airport Items:

- 3.a. **CONSIDERATION/ACTION: Requesting acceptance and approval from the Board of Supervisors for the Local Road Safety Plan (LRSP) Final Report. (Road/Airport)**

Deputy Director of Projects and Administration, Lilly Toaetolu, provided a background on the proposed Local Road Safety Plan (LRSP).

Supervisor Coe requested to have the roads identified in section 2.4 updated to the correct highway numbers.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Byrne to approve as amended the Local Road Safety Plan (LRSP) Final Report with the requested corrections to section 2.4.

Motion carried unanimously.

Contract# 2021-125

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Cavasso, Byrne

4. Behavioral Health Items:

- 4.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and College Health IPA (Beacon), effective September 13, 2021 through September 13, 2022. (Behavioral Health)**

Director of Health Services, Stacy Sphar, provided a background on the proposed contract. Director Sphar reported on the need to complete the first part of the agreement to include the Health Services department address.

Contract# 2021-126

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

4.b. CONSIDERATION/ACTION: Requesting permission to hire one (1) Office Assistant III, Range 174: Step-B; \$2,438.00 monthly, effective October 1, 2021. (Behavioral Health)

Director of Health Services, Stacy Sphar, provided a background on the proposed hire.

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

5. Planning Department Items:

5.a. CONSIDERATION/ACTION: Requesting permission to promote from within a 1.0 FTE Assistant Planner, Range 215: Step-F+2%; \$3,711.00 monthly to a 1.0 FTE Associate Planner, Range 235: Step-F; \$4,018.00 monthly, effective date September 1, 2021. (Planning)

County Administrative Officer, Chester Robertson, provided a background on the proposed promotion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

6. Emergency Services Items:

6.a. CONSIDERATION/ACTION: Requesting approval to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County. (Office of Emergency Services)

County Administrative Officer, Chester Robertson, provided a background on the proposed resolution.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Rhoads to approve to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County.

Supervisor Coe reported on a typo within the resolution.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Rhoads to approve as amended to continue a Resolution to proclaim a local emergency due to the drought conditions in Modoc County with the correction.

Motion carried unanimously.

Resolution# 2021-40

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2021-40

RESULT:	ANNOUNCED
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7. Sheriff/Coroner Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2020-2021 to General Fund 001; Office of Emergency Services Unit 2630 increasing expenditures in for a zero net change to the budget. (Sheriff's Office)**

County Administrative Officer, Chester Robertson, provided a background on the proposed budget modification.

Supervisor Byrne asked about the pending revenue to be received.

CAO Robertson provided a detail of the process working with the Auditor's Office on the budget modifications.

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

- 7.b. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2020-2021 to General Fund 001; Dispatch Unit 2115 modifying expenditures with a zero net change to the budget. (Office of Emergency Services)**

County Administrative Officer, Chester Robertson, provided a background on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

7.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Modoc County Sheriff to sign a subscription agreement between the County of Modoc and Visual Labs, Inc. for the use of Visual Labs website where all footage (audio and video) will be stored, for \$50 per month, per user, and a one-time implementation and training fee of \$250, effective October 1, 2021 through September 30, 2022. (Sheriff's Office)

County Administrative Officer, Chester Robertson, provided a background on the proposed agreement.

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Cavasso to approve and authorize the Chair of the Board and the Modoc County Sheriff to sign a subscription agreement between the County of Modoc and Visual Labs, Inc. for the use of Visual Labs website where all footage (audio and video) will be stored, for \$50 per month, per user, and a one-time implementation and training fee of \$250, effective October 1, 2021 through September 30, 2022.

Supervisor Cavasso asked if this contract has unlimited storage capacity.

CAO Robertson reported it does not.

Supervisor Cavasso asked if the usage of collecting audio and data will change their policies.

CAO Robertson reported he feels this is a question the Sheriff must answer. CAO Robertson provided a background on the use of body cameras in law enforcement.

Supervisor Byrne asked the number of hours in the contract and if the department will exceed the allowable hours.

CAO Robertson reported he cannot answer if the department will exceed the hours but provided a background on the historical use.

Supervisor Byrne requested to review the hours to assess if they are exceeding the number allowed under the contract.

CAO Robertson reported this contract does not cover all of the data collected by the Sheriff's Office.

Supervisor Coe asked which employees will be using the devices.

CAO Robertson reported he could not define who will be receiving the devices but assumes it would be the patrol staff.

A further discussion was held and several questions were asked of staff.

Supervisor Coe asked about the auto renewal clause.

Supervisor Byrne requested to not have the auto renew clause in the contract.

Supervisor Rhoads and Supervisor Cavasso rescinded their motion and second.

A further discussion was held on the auto renewal clause.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Rhoads to approve as amended and authorize the Chair of the Board and the Modoc County Sheriff to sign a subscription agreement between the County of Modoc and Visual Labs, Inc. for the use of Visual Labs website where all footage (audio and video) will be stored, for \$50 per month, per user, and a one-time implementation and training fee of \$250, effective October 1, 2021 through September 30, 2022 with no auto renewal clause in the contract.

Motion carried unanimously.

Contract# 2021-127

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

8. Treasurer/Tax Collector Items:

- 8.a. CONSIDERATION/ACTION: Requesting permission to create the position of Chief Deputy Treasurer-Tax Collector, Range 320: Step A-F; \$4,812.00-\$6,143.00 monthly as a confidential exempt employee and adopt the job description, grant permission to update the allocation table, and allow recruitment for the position, effective September 13, 2021. (Treasurer/Tax Collector)**

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the proposed creation of the position.

Human Resources Director, Pam Randall, reported the exempt status will need to increase Step-A to meet the minimum threshold.

County Administrative Officer, Chester Robertson, provided a background on the history of the county's longevity structure and the effects of raising all employees who are exempt to meet the exempt minimum wage. CAO Robertson detailed how the county is addressing this problem while not overwhelming the agency.

A discussion was held and several questions were asked of staff.

Supervisor Byrne detailed why she recommends the amount staying the same but reported she would support a higher step once a candidate is selected.

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

8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Treasurer/Tax Collector to sign a Memorandum of Understanding (MOU) between the County of Modoc and the California State Association of Counties Finance Corporation (CSACFC) Tax Refund Exchange and Compliance System (CAL-TRECS) to enroll in a program for collections on delinquent unsecured tax accounts. (Treasurer/Tax Collector)

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the proposed memorandum of understanding.

A discussion was held and several questions were asked of Treasurer/Tax Collector Knoch.

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Byrne to approve and authorize the Chair of the Board and the Treasurer/Tax Collector to sign a Memorandum of Understanding (MOU) between the County of Modoc and the California State Association of Counties Finance Corporation (CSACFC) Tax Refund Exchange and Compliance System (CAL-TRECS) to enroll in a program for collections on delinquent unsecured tax accounts.

Supervisor Byrne asked about the renewal clause.

A further discussion was held and several questions were asked of Treasurer/Tax Collector Knoch.

Ordered on a motion by Supervisor Rhoads, seconded by Supervisor Byrne to approve as amended and authorize the Chair of the Board and the Treasurer/Tax Collector to sign a Memorandum of Understanding (MOU) between the County of Modoc and the California State Association of Counties Finance Corporation (CSACFC) Tax Refund Exchange and Compliance System (CAL-TRECS) to enroll in a program for collections on delinquent unsecured tax accounts, effective for a one (1) year term.

CAO Robertson asked about other ways the county could benefit from the contract to collect debts.

Treasurer/Tax Collector Knoch detailed the process to collect other debts.

A further discussion was held.

Motion carried unanimously.

Contract# 2021-128

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Cavasso, Byrne

8.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to General Fund 001; Treasurer Unit 1140, and to General Unit 001; Tax Collector 1160 modifying expenditures between line items for a net zero impact. (Treasurer/Tax Collector)

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the proposed budget modification.

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

9. Agriculture Items:

9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign Grant G20-CAPP-17 between the Modoc County Air Pollution District and the California Air Resources Board for the Air Pollution Control Administrative Services not to exceed \$10,813.00, effective June 1, 2021 through June 30, 2023. (Air Pollution Control District)

County Administrative Officer, Chester Robertson, provided a background on the proposed grant agreement. CAO Robertson requested to work with the Chair of the Board and Vice-Chair once the attachments are received as the deadline has already passed but they have not received the attachments from the state for the grant agreement.

A discussion was held and several questions were asked of CAO Robertson.

The Chair moved the item to the end of the meeting to allow time to review the attachments.

The Chair of the Board returned to item 9.a.

A lengthy discussion was held and several questions were asked of the CAO.

The Chair of the Board moved to item 12.a.

Contract# 2021-129

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

10. Administrative Services Items:

10.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 for 4648 Castle Rock Farm Worker Center increasing revenues in the amount of \$10,668.00 and expenditures \$4,760.00. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

10.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 General Fund 001-Building & Grounds 1410 increasing revenues and expenditures in the amount of \$13,129.00. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background on the proposed budget modification.

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

10.c. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2020-2021 to Waste Management Fund 750, Beverage Recycling Unit 8240 increasing expenditures in the amount of \$3,500.00. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

10.d. CONSIDERATION/ACTION: Requesting approval of the side letter of agreement between the County of Modoc and the United Public Employees of California, Local 792 (General Unit) date August 30, 2021. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background on the proposed side-letter.

Contract# 2021-130

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

10.e. CONSIDERATION/ACTION: Requesting authorization of a Resolution approving the form of and authorizing the execution of a Memorandum of Understanding and authorizing Participation in the Public Agency Coalition Enterprise (PACE) Medical Benefits Program. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background on the proposed Resolution and Memorandum of Understanding. CAO Robertson reported obtaining better medical benefits for a better price is the best action the county can take for their employees.

Resolution# 2021-41

Contract# 2021-131

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2021-41

RESULT:	ANNOUNCED
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10.f. CONSIDERATION/ACTION: Requesting approval of a Resolution designating the County Administrative Officer as board member and Human Resources Director as alternate board member to the Public Agency Coalition Enterprise (PACE) JPA Board of Directors. (Administrative Services)

County Administrative Officer, Chester Robertson, provided a background on the proposed Resolution.

Resolution# 2021-42

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

FINAL CERTIFIED RESOLUTION# 2021-42

RESULT:	ANNOUNCED
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- 10.g. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a contract between the County of Modoc and Keenan and Associates for the Broker of Record Designation in connection with coverage for Medical, Dental, Vision, Life/ADD, EAP, Employee Paid Voluntary Benefits, effective January 1, 2022. (Administrative Services)**

County Administrative Officer, Chester Robertson, provided a detailed background on the proposed contract.

Contract# 2021-132

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

- 10.h. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the County Administrative Officer to sign a Business Associate Agreement regarding Protected Health Information and HIPPA compliance between the County of Modoc and Keenan and Associates , effective January 1, 2022, (Administrative Services)**

County Administrative Officer, Chester Robertson, provided a background on the proposed agreement.

Contract# 2021-133

The Chair of the Board moved to 11.b.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne

11. Board of Supervisors Items:

11.a. DISCUSSION/INFORMATION: Discussion on the Senate Bill SB 552 regarding the establishment of a drought task force in Modoc County. (Board of Supervisors)

Supervisor Byrne provided a background on the establishment of a drought task force under SB 552 which must be established by January 1, 2022.

A lengthy discussion was held on the establishment of the drought task force and several questions were asked.

The Chair of the Board appointed Supervisor Byrne and Supervisor Cavasso to serve on the Drought Task Force Task Force Development Ad Hoc Committee with assistance from the Office of Administration.

The Chair returned to item 9.a.

11.b. CONSIDERATION/ACTION: Requesting approval of a letter of agreement for the Interdisciplinary Sexual Assault Response Team (SART) model for Modoc County. (Board of Supervisors)

Executive Director of TEACH, Carol Madison, provided a background on the letter of agreement. Executive Director Madison reported on the combined effort for the letter of agreement which has improved the process for the betterment of the victim.

Contract# 2021-134

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Rhoads, Cavasso, Byrne

11:59 a.m. Motion to recess for lunch.

Motion to recess for lunch.

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

1:00 p.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso and Byrne present.

The Chair of the Board returned to item 11.a.

12. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

None.

c. Department Head Reports

None.

d. Board of Supervisors Reports

The Chair of the Board requested to move the Board of Supervisors reports to the next meeting

1:46 p.m. Motion to go into Closed Session.

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

13. Closed Session:

13.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss DSA and UPEC Local 792 Proposals. (Administrative Services)

RESULT:	NO ACTION
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The Board reconvened and reported out of closed session with Supervisor Rhoads, Cavasso and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the September 13, 2021 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Elizabeth Cavasso, Supervisor District IV
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Rhoads, Cavasso, Byrne
ABSENT:	Coe

The meeting was adjourned at 2:51 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, September 28, 2021 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Ned Coe
Chair, Modoc County Board of Supervisors