

NED COE
1st District

VACANT
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 17, 2021

10:30 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:30 AM
Kathie Rhoads	Supervisor District III	Present	10:30 AM
Elizabeth Cavasso	Supervisor District IV	Absent	
Geri Byrne	Supervisor District V	Present	10:30 AM
Chester Robertson	County Administration Officer	Present	10:30 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:30 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

None.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

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

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

10:37 a.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, Byrne
ABSENT:	Cavasso

10:38 a.m. The Board reconvened out of closed session with Supervisor Coe, Rhoads, and Byrne present.

The Chair of the Board reported that County Counsel, Margaret Long, has an addition to the agenda.

County Counsel Long requested to add an emergency item under Existing Litigation which is Government Code 54956.9; Case Name: Purdue Pharma LP, Case Number: 19-23649.

County Counsel Long reported the information was received after the posting of the agenda and requires the board to take a vote on the item prior to the next meeting.

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Rhoads to add the emergency item as follows: Conference with Legal Counsel - Existing Litigation (§ 54956.9) Name of Case: Purdue Pharma L.P. Case No 19-23649.

Motion carried unanimously.

Supervisor Byrne amended her motion to approve the agenda to include the emergency item and approve the agenda as amended.

Supervisor Rhoads amended her second to support the change to the agenda.

Motion carried unanimously.

10:40 a.m. Motion to return into Closed Session.

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

1. Closed Session:

- 1.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiators Margaret Long and Chester Robertson regarding Modoc County In Home Support Services (IHSS) and SEIU labor agreement. (Administrative Services)**

Direction given to negotiators.

RESULT:	DIRECTION GIVEN
----------------	------------------------

2.b. Conference with Legal Counsel - Existing Litigation (§ 54956.9) Name of Case: Purdue Pharma L.P. Case No 19-23649. - *Emergency Item Added to Agenda*

Approval of the Mallinckrodt bankruptcy proposal on a 3 to 0 vote.

10:59 a.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, and Byrne present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the September 17, 2021 meeting.

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

The meeting was adjourned at 11:00 AM

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