

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

November 7, 2022

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Shane Starr	Supervisor District II	Present	10:06 AM
Kathie Rhoads	Supervisor District III	Present	10:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Absent	
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM
Margaret Long	County Counsel	Present	10:00 AM
Mickey Cole	Extra Help	Present	10:00 AM

Pledge of Allegiance

Moment of Prayer

Senior Pastor of Christian Life Assembly, Clarence McCarty, offered a word of prayer.

Public Comment

None.

Approval or Additions/Deletions to Agenda

10:06 a.m. Supervisor Starr entered the meeting room.

Supervisor Coe requested to remove item 4.x. from the agenda.

Motion to approve the agenda as amended.

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

Correspondence

Supervisor Rhoads reported the Board of Supervisors received a letter from United Public Employees of California (UPEC), Local 792, which would be reviewed under item 12.a.

- a. **Correspondence Received - Modoc County Office of Education regarding the annual report template for four required areas and optional reporting of uniform complaints data and related audit findings.**

RESULT:	ANNOUNCED
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- b. **Correspondence Received - California Fish and Game Commission notice of proposal for a 90-day extension of emergency regulations regarding the incidental take of southern California steelhead.**

RESULT:	ANNOUNCED
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- c. **Correspondence Received - United Public Employees of California, Local 792 - Regarding the November 7, 2022 Agenda Item Nos. 9.b.-9.z. (Social Services)**

RESULT:	ANNOUNCED
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Department Head Reports

None.

1. Board of Supervisors Items:

- 1.a. **PRESENTATION: Presentation from California Department of Fish and Wildlife (CDFW) Biologist, Richard Shinn, on the deer population and predator issues in Modoc County. (Board of Supervisors)**

California Department of Fish and Wildlife Biologist (CDFW), Richard Shinn, provided a report on the deer population and predator issues in Modoc County. CDFW Biologist Shinn addressed the topics of mountain lions, bears, and deer. CDFW Shinn reported on the following: 1) Summary of Fall Road Surveys on deer; 2) California deer annual survival; 3) X3b harvest trends; 4) Vegetation monitoring on Devil's Garden; 5) Total changes in live and dead shrubs and overshrubs; 6) Fifty (50) years of vegetation change on Devil's Garden; 7) Cheat grass invasion; 8) Rush Fire footprint; 9) Top twenty (20) largest California wildfires; 10) Post-fire landscape; 11) Improving conditions for deer; 12) Habitat use and prey selection by mountain lions in an altered sagebrush steppe environment; 13) Alturas mountain lion of 2021; 14) Mountain lion depredation; 15) Warner Mountain bear project; 16) Non-invasive surveys (hair-snares); 17) CDFW Black Bear depredation.

A lengthy discussion was held and several questions were asked of CDFW Shinn regarding the presentation.

10:43 a.m. Supervisor Cavasso exited the meeting room.

10:49 a.m. Supervisor Cavasso returned to the meeting room.

Supervisor Rhoads thanked CDFW Biologist Shinn for the presentation.

Supervisor Coe expressed appreciation for the presentation and said he believed the information would assist in addressing citizen concerns regarding Modoc County predator issues.

2. Public Hearing - 10:00 AM:

2.a. PUBLIC HEARING: Repeal and replace Chapter 8.26 Smoking of the Modoc County Code. (Health Services)

The Chair of the Board opened the public hearing at 10:51 a.m.

Health Program Manager, Bill Hall, provided a background on the proposed ordinance.

A discussion was held regarding the requested changes to the existing ordinance, and several questions were asked of Health Program Manager Hall.

Supervisor Cavasso reported Section 8.27.020 required edits, including the following: 1) Definitions were included which had been discussed in the previous section and were repeat information; 2) There was an error in the numbering sequence.

Proponents: None.

Opponents: None.

There being no public members present to speak on the matter, the Chair of the Board closed the public hearing at 10:58 a.m.

3. Health Services Items:

3.a. CONSIDERATION/ACTION: Requesting approval to waive the first reading of an Ordinance to repeal and replace Chapter 8.26 Smoking. (Health Services)

Supervisor Coe reported he could not support the ordinance at this time.

The ordinance died for lack of a motion.

RESULT:	NO ACTION
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- 3.b. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Memorandum of Understanding (MOU) agreement between Modoc County Health Services and Partnership HealthPlan of California in the amount of \$452,525.00, effective when signed by all properly authorized representatives through December 31, 2027. (Health Services)**

Director of Health Services, Stacy Sphar, provided a background on the Memorandum of Understanding (MOU).

A brief discussion was held regarding the proposed budget for the MOU.

Contract# 2022-175

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

4. Consent Agenda Items:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso
ABSENT:	Byrne

- 4.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign a contract between the County of Modoc and Sutter Valley Hospitals DBA: Sutter Center for Psychiatry for the provision of acute psychiatric inpatient services, not to exceed \$20,000.00, retroactive from July 1, 2022 through June 30, 2023. (Behavioral Health)**

Contract# 2022-176

- 4.b. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dragon Robot (Asset ID# 010500174) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.c. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell Laptop (Asset ID# 01050269) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**

- 4.d. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell Projector (Asset ID# 01050290) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.e. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Apple MacBook Air (Asset ID# 01050345) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.f. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop computer (Asset ID# 01050346) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.g. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell Projector (Asset ID# 01050348) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.h. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Apple MacBook Air (Asset ID# 01050366) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.i. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop computer (Asset ID# 01050353) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.j. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Apple iPad 2 (Asset ID# 01050367) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.k. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050374) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.l. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050376) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.m. **CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050379) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**

- 4.n. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050392) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.o. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050393) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.p. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050393) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.q. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050397) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.r. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) HP laserjet printer (Asset ID# 01050401) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.s. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Dell desktop (Asset ID# 01050409) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.t. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) Apple MacBook Pro (Asset ID# 01050415) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.u. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) HP Envy Laptop (Asset ID# 01050430) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.v. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) MS SurfacePro 4 (Asset ID# 01050436) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**
- 4.w. CONSIDERATION/ACTION: Requesting approval and authorization to remove one (1) MS SurfacePro 4 (Asset ID# 01050375-001, 002, 003) from Public Health's fixed asset inventory list, effective November 1, 2022. (Health Services)**

- 4.x. **CONSIDERATION/ACTION:** Requesting approval of the July 12, 2022 Board of Supervisors meeting minutes. - *Item removed from the agenda.* (Clerk of the Board)
- 4.y. **CONSIDERATION/ACTION:** Requesting approval of the October 11, 2022 Board of Supervisors meeting minutes. (Clerk of the Board)

5. Fish, Game, and Recreation Items:

- 5.a. **CONSIDERATION/ACTION:** Requesting approval of a budget modification for Fiscal Year 2022-2023 to Fish and Game Fund 0275; modifying expenditures in the amount of \$946.00. (Fish, Game & Recreation Commission)

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed budget modification.

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

6. Assessor Items:

- 6.a. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Assessor to enter a Joint Powers Authority (JPA) established to satisfy conditions created by the Department of Finance to qualify for grant funding of up to \$30,000,000.00 for statewide Assessor-related Information and Technology (IT) projects, effective November 7, 2022. (Assessor)

Assessor, Kristen DePaul, provided a background on the request to enter a Joint Powers Authority (JPA) comprised of California Assessors.

Contract# 2022-177

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

7. Recorder Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Licensing Agreement between the County of Modoc and Titan Seal for vital certificate distribution via blockchain technology not to exceed \$5,000.00, effective November 7, 2022. (Recorder)**

Recorder, Kristen DePaul, provided a background on the licensing agreement. Recorder DePaul reported on the following: 1) A bill had been passed and signed in 2022 to approve the use of blockchain technology for vital certificate distribution in California; 2) The installation fee would be waived if the stamps were purchased before 2023; 3) County Counsel had recommended some changes and the contract was a reflection of those recommendations; 4) The stamps would not expire.

Contract# 2022-178

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

- 7.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2022-2023 to Vital Statistics 276; modifying expenditures in the amount of \$5,000.00. (Recorder)**

Recorder, Kristen DePaul, provided a background on the proposed budget modification.

Supervisor Coe reported the agenda request form stated the number of stamps should be corrected to read 2,500 stamps rather than 250 stamps.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso
ABSENT:	Byrne

11:09 a.m. Motion for a five minute recess.

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

11:14 a.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso and Starr present.

8. Planning Department Items:

8.a. DISCUSSION/INFORMATION: Discussion on the review of the Williamson Act County Rules and Procedures and the possible creation of a Williamson Act Committee. (Planning)

Planning Director, Sean Curtis, provided a background on the potential Williamson Act Rules and Procedures modifications. Planning Director Curtis reported on the following: 1) The Williamson Act Committee had not existed for about ten (10) years; 2) He was requesting direction regarding the formation of the Williamson Act Review Committee; 3) His recommendation was to appoint the Planning Commission as the Williamson Act Review Committee.

A discussion was held regarding the composition of the previous Williamson Act Review Committee.

A discussion was held regarding favorable reasons for appointing the Planning Commission as the Williamson Act Review Committee.

Supervisor Cavasso requested the following: 1) County Counsel to review the legal possibility of appointing the Planning Commission as the Williamson Act Review Committee; 2) If cleared by County Counsel, to bring the item back before the board as an action item at a future board meeting.

A lengthy discussion was held regarding the "Rules of Procedure to Implement the California Land Conservation Act of 1965 Item III.A.3. Voluntary Parcel Merger" document.

Supervisor Starr stated while County Counsel reviewed the proposal to place the committee under the Planning Commission, he would like to perform additional research on the topic. Supervisor Starr stated he would like to have further conversation on the issue.

Supervisor Cavasso asked if the Williamson Act Review Committee would provide a recommendation to the Board of Supervisors regarding the revision of the policy and rules.

A discussion was held on the policy and rules.

Planning Director Curtis requested further direction from the Board on how to proceed with the Williamson Act Committee.

Supervisor Coe stated the board was requesting a future recommendation on the voluntary merger parcel aspect only. Supervisor Coe stated the immediate direction from the Board of Supervisors was to proceed with the Williamson Act Review Committee following the review by County Counsel.

9. Social Services Items:

9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an agreement between the County of Modoc and Thomson Reuters for a subscription to the CLEAR investigation tool not to exceed \$11,275.56, effective November 1, 2022 through October 31, 2025. (Social Services)

Director of Social Services, Tom Sandage, provided a background on the agreement.

A discussion was held regarding the contract length and the monthly fees.

Supervisor Coe said he was concerned that termination of the contract could be executed by the provider, but he did not see a provision allowing the termination of the contract by Modoc County. Supervisor Coe said the document included the allowance for an excess use fee and asked what constituted excess use.

Director of Social Services Sandage said he would investigate in order to provide further clarification.

A discussion was held regarding the benefits of using the CLEAR investigation tool and the types of information it could provide.

A discussion was held regarding who could access the program, and several questions were asked of Director of Social Services Sandage.

Supervisor Coe asked if Director of Social Services Sandage would research and provide additional information on the program at a future Board of Supervisors meeting.

Director of Social Services Sandage replied he would perform further research and bring the item back before the board at a future meeting.

Supervisor Cavasso thanked Director of Social Services Sandage for his willingness to conduct research and provide additional information to the board at a future meeting.

RESULT:	NO ACTION
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9.b. CONSIDERATION/ACTION: Requesting approval to reclassify the salary and update the job description of Office Assistant I, Range 137: Step A-F; \$1,931.00 - \$2,464.00 monthly to Range 191: Step A-F; \$2,528.00 - \$3,226.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Supervisor Rhoads asked County Counsel, Margaret Long, if items 9.b. through 9.z could be voted on as one action.

County Counsel Long replied items 9.b. through 9.z. could be voted on as one action.

A brief discussion was held regarding the requirement for Social Services to adhere to CAL HR Merit Systems Support Services policies.

Human Resources Director, Pam Randall, requested to remove the wording "Merit Systems Services" from items 9.b. through 9.z. in order to remain consistent with the standardization of class specifications set by the Reclassification Review and Salary Adjustment Committee. Human Resources Director Randall reported the positions would include Merit Systems and their logos on the Merit Systems website when advertised through the merit systems process. Human Resources Director Randall requested several other standardization formats to the job classification to continue the uniformity of all Modoc County class specifications.

Supervisor Starr clarified the request was to remove "Merit Systems Services" from the Modoc County class specification.

Human Resources Director Randall confirmed the request was to remove "Merit Systems Services" from the Modoc County class specification.

Assistant County Administrative Officer, Tiffany Martinez, thanked Director of Social Services Sandage and his staff for their work on the reclassification of the positions.

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Office Assistant I, Range 137: Step A-F; \$1,931.00 - \$2,464.00 monthly to Range 191: Step A-F; \$2,528.00 - \$3,226.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.c. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Office Assistant II, Range 164: Step A-F; \$2,211.00 - \$2,822.00 monthly to Range 201: Step A-F; \$2,658.00 - \$3,394.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Office Assistant II, Range 164: Step A-F; \$2,211.00 - \$2,822.00 monthly to Range 201: Step A-F; \$2,658.00 - \$3,394.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.d. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Office Assistant III, Range 174: Step A-F; \$2,322.00 - \$2,963.00 monthly to Range 211: Step A-F; \$2,794.00 - \$3,567.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Office Assistant III, Range 174: Step A- F; \$2,322.00 - \$2,963.00 monthly to Range 211: Step A-F; \$2,794.00 - \$3,567.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.e. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Eligibility Specialist Trainee, Range 165: Step A-F; \$2,222.00 - \$2,837.00 monthly to Range 201: Step A-F; \$2,658.00 - \$3,394.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Eligibility Specialist Trainee, Range 165: Step A-F; \$2,222.00 - \$2,837.00 monthly to Range 201: Step A-F; \$2,658.00 - \$3,394.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.f. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Eligibility Specialist I, Range 185: Step A-F; \$2,454.00 - \$3,132.00 monthly to Range 211: Step A-F; \$2,794.00 - \$3,567.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to reclassify the salary and update the job description of Eligibility Specialist I, Range 185: Step A-F; \$2,454.00 - \$3,132.00 monthly to Range 211: Step A-F; \$2,794.00 - \$3,567.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.g. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Eligibility Specialist II, Range 195: Step A-F; \$2,580.00 - \$3,292.00 monthly to Range 221: Step A-F; \$2,936.00 - \$3,747.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Eligibility Specialist II, Range 195: Step A-F; \$2,580.00 - \$3,292.00 monthly to Range 221: Step A-F; \$2,936.00 - \$3,747.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.h. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Eligibility Specialist III, Range 215: Step A-F; \$2,850.00 - \$3,638.00 monthly to Range 241: Step A-F; \$3,245.00 - \$4,141.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Eligibility Specialist III, Range 215: Step A-F; \$2,850.00 - \$3,638.00 monthly to Range 241: Step A-F; \$3,245.00 - \$4,141.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.i. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Eligibility Supervisor - Exempt, Range 245: Step A-F; \$3,309.00 - \$4,223.00 monthly to Eligibility Supervisor - Non-Exempt, Range 271: Step A-F; \$3,768.00 - \$4,809.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Eligibility Supervisor - Exempt, Range 245: Step A-F; \$3,309.00 - \$4,223.00 monthly to Eligibility Supervisor - Non-Exempt, Range 271: Step A-F; \$3,768.00 - \$4,809.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.j. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Employment and Training Worker I, Range 185: Step A-F; \$2,454.00 - \$3,132.00 monthly to Range 221: Step A-F; \$2,936.00 - \$3,747.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Employment and Training Worker I, Range 185: Step A-F; \$2,454.00 - \$3,132.00 monthly to Range 221: Step A-F; \$2,936.00 - \$3,747.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.k. CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Employment and Training Worker II, Range 195: Step A-F; \$2,580.00 - \$3,292.00 monthly to Range 231: Step A-F; \$3,086.00 - \$3,939.00 monthly and grant permission to update the allocation, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Employment and Training Worker II, Range 195: Step A-F; \$2,580.00 - \$3,292.00 monthly to Range 231: Step A-F; \$3,086.00 - \$3,939.00 monthly and grant permission to update the allocation, effective December 1, 2022.

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

- 9.l. CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Employment and Training Worker III, Range 215: Step A-F; \$2,850.00 - \$3,638.00 monthly to Range 251: Step A-F; \$3,411.00 - \$4,353.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Employment and Training Worker III, Range 215: Step A-F; \$2,850.00 - \$3,638.00 monthly to Range 251: Step A-F; \$3,411.00 - \$4,353.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.m. CONSIDERATION/ACTION:** Requesting permission to create the non-exempt position of Employment and Training Worker Supervisor, Range 281: Step A-F; \$3,961.00 - \$5,055.00 monthly and grant permission to add one (1) Employment and Training Supervisor to the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to grant permission to create the non-exempt position of Employment and Training Worker Supervisor, Range 281: Step A-F; \$3,961.00 - \$5,055.00 monthly and grant permission to add one (1) Employment and Training Supervisor to the allocation table, effective December 1, 2022.

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

- 9.n. CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Social Service Aide, Range 185: Step A-F; \$2,454.00 - \$3,132.00 monthly to Range 225: Step A-F; \$2,996.00 - \$3,823.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Social Service Aide, Range 185: Step A- F; \$2,454.00 - \$3,132.00 monthly to Range 225: Step A-F; \$2,996.00 - \$3,823.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.o. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Social Worker I, Range 205: Step A-F; \$2,710.00 - \$3,459.00 monthly to Range 245: Step A-F; \$3,309.00 - \$4,223.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Social Worker I, Range 205: Step A-F; \$2,710.00 - \$3,459.00 monthly to Range 245: Step A-F; \$3,309.00 - \$4,223.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.p. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Social Worker II, Range 221: Step A-F; \$2,936.00 - \$3,747.00 monthly to Range 255: Step A-F; \$3,479.00 - \$4,440.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Social Worker II, Range 221: Step A-F; \$2,936.00 - \$3,747.00 monthly to Range 255: Step A-F; \$3,479.00 - \$4,440.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.q. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Social Worker III, Range 245: Step A-F; \$3,309.00 - \$4,223.00 monthly to Range 275: Step A-F; \$3,844.00 - \$4,907.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Social Worker III, Range 245: Step A-F; \$3,309.00 - \$4,223.00 monthly to Range 275: Step A-F; \$3,844.00 - \$4,907.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.r. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Social Worker IV, Range 277: Step A-F; \$3,882.00 - \$4,955.00 monthly, Range 287: Step A-F; \$4,081.00 - \$5,208.00 monthly, Range 297: Step A-F; \$4,290.00 - \$5,476.00 monthly to Range 295 [A]: Step A-F; \$4,248.00 - \$5,421.00 monthly, Range 305 [B]: Step A-F; \$4,465.00 - \$5,697.00 and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Social Worker IV, Range 277: Step A-F; \$3,882.00 - \$4,955.00 monthly, Range 287: Step A-F; \$4,081.00 - \$5,208.00 monthly, Range 297: Step A-F; \$4,290.00 - \$5,476.00 monthly to Range 295 [A]: Step A-F; \$4,248.00 - \$5,421.00 monthly, Range 305 [B]: Step A-F; \$4,465.00 - \$5,697.00 and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.s. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Social Worker Supervisor I - Exempt, Range 297: Step A-F; \$4,290.00 - \$5,476.00 monthly to Social Worker Supervisor I - Non-Exempt, Range 305: Step A-F; \$4,465.00 - \$5,697.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Social Worker Supervisor I - Exempt, Range 297: Step A-F; \$4,290.00 - \$5,476.00 monthly to Social Worker Supervisor I - Non-Exempt, Range 305: Step A-F; \$4,465.00 - \$5,697.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.t. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Social Worker Supervisor II - Exempt, Range 317: Step A-F; \$4,740.00 - \$6,049.00 monthly to Social Worker Supervisor II - Non-Exempt, Range 325: Step A-F; \$4,933.00 - \$6,297.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Social Worker Supervisor II - Exempt, Range 317: Step A-F; \$4,740.00 - \$6,049.00 monthly to Social Worker Supervisor II - Non- Exempt, Range 325: Step A-F; \$4,933.00 - \$6,297.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.u. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Program Manager, Range 300: Step A-F; \$4,355.00 - \$5,559.00 monthly, Range 310: Step A-F; \$4,578.00 - \$5,842.00 monthly, Range 320: Step A-F; \$4,812.00 - \$6,143.00 monthly to Range 345: Step A-F; \$5,451.00 - \$6,958.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Program Manager, Range 300: Step A-F; \$4,355.00 - \$5,559.00 monthly, Range 310: Step A-F; \$4,578.00 - \$5,842.00 monthly, Range 320: Step A-F; \$4,812.00 - \$6,143.00 monthly to Range 345: Step A-F; \$5,451.00 - \$6,958.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.v. **CONSIDERATION/ACTION:** Requesting permission to create the non-exempt position of Staff Services Specialist, Range 220: Step A-F; \$2,921.00 - \$3,728.00 monthly and grant permission to add one (1) Staff Services Specialist to the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to grant permission to create the non-exempt position of Staff Services Specialist, Range 220: Step A-F; \$2,921.00 - \$3,728.00 monthly and grant permission to add one (1) Staff Services Specialist to the allocation table, effective December 1, 2022.

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

- 9.w. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Staff Services Analyst I, Range 227: Step A-F; \$3,026.00 - \$3,862.00 monthly to Range 240: Step A-F; \$3,229.00 - \$4,121.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Staff Services Analyst I, Range 227: Step A-F; \$3,026.00 - \$3,862.00 monthly to Range 240: Step A-F; \$3,229.00 - \$4,121.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.x. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Staff Services Analyst II, Range 240: Step A-F; \$3,229.00 - \$4,121.00 monthly to Range 260: Step A-F; \$3,567.00 - \$4,552.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Staff Services Analyst II, Range 240: Step A-F; \$3,229.00 - \$4,121.00 monthly to Range 260: Step A-F; \$3,567.00 - \$4,552.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

- 9.y. **CONSIDERATION/ACTION:** Requesting permission to create the non-exempt position of Supervising Staff Services Analyst, Range 290: Step A-F; \$4,143.00 - \$5,288.00 monthly and grant permission to add one (1) Supervising Staff Services Analyst to the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to grant permission to create the non-exempt position of Supervising Staff Services Analyst, Range 290: Step A-F; \$4,143.00 - \$5,288.00 monthly and grant permission to add one (1) Supervising Staff Services Analyst to the allocation table, effective December 1, 2022.

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

- 9.z. **CONSIDERATION/ACTION:** Requesting approval to reclassify the salary and update the job description of Staff Services Manager, Range 300: Step A-F; \$4,355.00 - \$5,559.00 monthly, Range 310: Step A-F; \$4,578.00 - \$5,842.00 monthly, Range 320: Step A-F; \$4,812.00 - \$6,143.00 monthly to Range 320: Step A-F; \$4,812.00 - \$6,143.00 monthly and grant permission to update the allocation table, effective December 1, 2022. (Social Services)

Ordered on a motion by Supervisor Cavasso, seconded by Supervisor Coe to approve as amended items 9.b. through 9.z. as one action with the removal of “(Merit System Services)” verbiage from the class specifications and to approve to reclassify the salary and update the job description of Staff Services Manager, Range 300: Step A-F; \$4,355.00 - \$5,559.00 monthly, Range 310: Step A-F; \$4,578.00 - \$5,842.00 monthly, Range 320: Step A-F; \$4,812.00 - \$6,143.00 monthly to Range 320: Step A-F; \$4,812.00 - \$6,143.00 monthly and grant permission to update the allocation table, effective December 1, 2022.

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

10. Administrative Services Items:

- 10.a. CONSIDERATION/ACTION: Requesting approval of a letter of authorization and support for Lassen County Groundwater Sustainability Agency to apply for the California Department of Water Resources to obtain grant funding under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 2. (Administrative Services)**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the letter of support and the need for flexibility to allow either county to apply for the grant.

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

- 10.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to authorize an application to the California Department of Water Resources to obtain grant funding under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Round 2. (Administrative Services)**

Assistant County Administrative Officer (ACAO), Tiffany Martinez, provided a background on the resolution and the need for flexibility to allow either county to apply for the grant.

Supervisor Starr thanked ACAO Martinez and all involved for the timely presentation to the board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso
ABSENT:	Byrne

11. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

Assistant County Administrative Officer (ACAO), Tiffany Martinez, reported County Administrative Officer, Chester Robertson, had attended many meetings.

ACAO Martinez reported on the following: 1) Information Technology (IT) Conference; 2) Expressed appreciation to the IT team for their work in the county; 3) Big Valley Advisory Committee (BVAC) meeting.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Starr reported on the following: 1) Modoc Fire Safe Council (MFSC) meeting; 2) Modoc County Farm Bureau annual dinner; 3) Modoc Economic Development Corporation (MEDC) monthly meeting; 4) Road Department overview meeting with Road Commissioner, Mitch Crosby.

Supervisor Cavasso reported on the following: 1) Meeting with California State Treasurer, Fiona Ma; 2) Sierra Nevada Conservancy (SNC) meeting; 3) First 5 Modoc Commission meeting; 4) Northern Rural Training and Employment Consortium (NoRTEC) meeting; 5) Local Oral Health Program (LOHP) Advisory Committee and Maternal Child Adolescent Health (MCAH) Collaborative meeting; 6) Call from a constituent regarding insurance premium increases in the local Volunteer Fire Department.

Supervisor Coe reported on the following: 1) Tri-counties meeting.

Supervisor Rhoads reported on the following: 1) Law Library meeting.

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

12:11 p.m. Motion to go into Closed Session.

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

12. Closed Session:

- 12.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Mr. Scott McLeran and Pam Randall to discuss United Public Employees of California (UPEC) and Deputy Sheriff's Association (DSA) negotiations. (Administrative Services)**

RESULT:	DIRECTION GIVEN
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12:34 p.m. The Board reconvened with Supervisor Coe, Rhoads, Cavasso and Starr present.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the November 7, 2022 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Shane Starr, Supervisor District II
AYES:	Coe, Starr, Rhoads, Cavasso
ABSENT:	Byrne

The meeting was adjourned at 12:35 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, December 13, 2022, at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Geri Byrne
Chair, Modoc County Board of Supervisors