

MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I
Vacant ., 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

Board of Supervisors Room
204 S. Court St., Room # 203, Alturas, CA 90101
(530) 233-6201
<http://www.co.modoc.ca.us/>

To participate in real time, please join the Zoom meeting, by clicking the link below at 10:00 a.m.
<https://us02web.zoom.us/j/82522428996?pwd=VnhDc3hNeURab3NNc2JzZlBoakNRdz09>

Meeting ID: 825 2242 8996
Passcode: 067377
One tap mobile
+16699009128,,82522428996#,,, *067377# US (San Jose)

SPECIAL MEETING

AGENDA FOR TUESDAY, DECEMBER 21, 2021
10:00 AM

10:00 AM Call to Order

Pledge of Allegiance

Moment of Prayer

Public Comment: *This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. Unless otherwise announced, the Chair reserves the right to limit the duration of each speaker to three minutes. Speaker may not cede their time.*

Agenda items with times listed will be considered at that time all other items will be considered as listed on the agenda or as deemed necessary by the Chair.

Approval or Additions/Deletions to Agenda

1. Board of Supervisors Items:

- 1.a. CONSIDERATION/ACTION: Requesting approval of Ordinance# 283-B to amend and rescind sections of Chapter 2.04.020 - Supervisorial districts of the Modoc County Code. (Clerk of the Board)

- 1.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to amend the bylaws of the Modoc County Groundwater Resources Advisory Committee to establish the committee as the Modoc County Groundwater and Drought Task Force Advisory Committee to comply with SB 552. (Board of Supervisors)
- 1.c. CONSIDERATION/ACTION: Requesting approval of the 2022 Board of Supervisors meeting calendar. (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://modoccountyca.iqm2.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.

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, ON DECEMBER 17, 2021.

NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, JANUARY 11, 2022.