

# MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I  
Patricia Cullins, Supervisor District II  
Kathie Rhoads, Supervisor District III  
Elizabeth Cavasso, Supervisor District IV  
Geri Byrne, Supervisor District V



Elizabeth Cavasso  
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/>

## SPECIAL MEETING

**AGENDA FOR TUESDAY, APRIL 7, 2020**  
1:00 PM

### **NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF SUPERVISORS MEETINGS**

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the County of Modoc will be enacting social distancing procedures for the April 7, 2020 Board of Supervisors Special Meeting to members of the public and County staff. Additionally, members of the Board of Supervisors are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

**To protect the public and the County of Modoc staff and Board of Supervisors Members, members of the public are encouraged to participate in Board meetings in the following ways:**

#### **PUBLIC COMMENT**

The Board of Supervisors will be accepting alternate methods of public comment, as well as public comment on specific agenda items in the following ways:

- **Audio Broadcasting of Meeting**  
The public can listen to the audio broadcast of the Board of Supervisors meetings by visiting the following website:<http://modocountyca.iqm2.com/Citizens/default.aspx>
- **Public Comment via E-Mail**  
Public Comment can be submitted via email to the Clerk of the Board at [clerkoftheboard@co.modoc.ca.us](mailto:clerkoftheboard@co.modoc.ca.us)  
All comments must be received by 5:00 p.m. on Monday, April 6, 2020 to be entered into the record. The e-mail must identify the agenda item the public member wishes to comment on and the content must remain within the three-minute time limit.
- **Public Comment via Phone**  
Public Comment will be accepted for each item via telephone by dialing (530) 708-7059 or (530) 949-7018.

## SPECIAL MEETING

### AGENDA FOR TUESDAY, APRIL 7, 2020

1:00 PM

#### 1:00 PM 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. Closed Session:

- 1.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)
- 1.b. CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation under Government Code Section 54956.9 (b) – Number of cases one (1). (County Counsel)

#### 2. Board of Supervisors Items:

- 2.a. CONSIDERATION/ACTION: Requesting the appointment of Ms. Sophia Meyer as Interim District Attorney with the effective date of April 15, 2020 and request waiver of residency requirement for the Interim District Attorney. (Board of Supervisors)
- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract amendment #1 between the County of Modoc and Prentice Long, PC for the Interim District Attorney Services in the amount of \$8,000 monthly retainer, effective April 15, 2020. (Board of Supervisors)

#### 3. Comments/Reports:

- a. Public Comments
- b. Administrative Services Report
- c. Department Head Reports
- d. Board of Supervisors Reports

## **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://www.co.modoc.ca.us/departments/board-of-supervisors/agenda-minutes-audio>. You may also contact the Clerk of the Board at (530) 233-6201 or by email at [ClerkoftheBoard@co.modoc.ca.us](mailto: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, APRIL 6, 2020.

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, APRIL 14, 2020.**