

NED COE
1st District

PATRICIA CULLINS
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

(530) 233-6201
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March 25, 2019

10:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	
Patricia Cullins	Supervisor District II	Present	
Kathie Rhoads	Supervisor District III	Present	
Elizabeth Cavasso	Supervisor District IV	Present	
Geri Byrne	Supervisor District V	Present	
Sophia Meyers	County Counsel	Present	
Chester Robertson	County Administration Officer	Present	
Tiffany Martinez	Clerk of the Board/ACAO	Present	

Pledge of Allegiance

Moment of Prayer

Public Comment

Patricia Cantrall reported on the fundraising efforts for T.E.A.C.H. by the senior citizens to support the senior program. Cantrall thanked several entities in the county for the services they provide.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

Correspondence

None.

Department Head Reports

None.

1. Board of Supervisors Items :

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to honor the Surprise Valley High School Girls' Basketball team upon winning a consecutive Northern Section Division VII Championship. (Board of Supervisors)**

Resolution # 2019-16

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

FINAL CERTIFIED RESOLUTION# 2019-16

2. Clerk of the Board Items:

- 2.a. PRESENTATION: Update of Job Seeker and Business Services provided to Modoc County by Alliance For Workforce Development, Inc. (Clerk of the Board)**

Alliance Workforce for Development, Inc. Resource Coordinator, Stacy Snow, provided several handouts to the Board and reported on the following: 1) Nortech job seeker website overview; 2) Unemployment levels in Modoc County; 3) Number of visits to the Modoc Business and Career Network; 4) Business Services; 5) Training-classroom and internship's; 6) Temporary job creation/storm 2017; 7) Summer jobs/STEP program; 8) Camp Fire/Recovery.

Handout Provided - Alliance Workforce Development, Inc.

- 2.b. PRESENTATION: Modoc National Forest update from Acting Forest Supervisor, Gwen Sanchez. (Clerk of the Board)**

Acting Forest Supervisor, Gwen Sanchez, provided a report on the following: 1) Northeastern California Plateaus Bioregion Science "Synthesis" Partner Review is open for public review until May 10th; 2) Update on the wild horse census and projects; 3) Vegetation projects update; 4) Roads projects in coordination with the County update; 5) Juniper Acres tour and review.

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

3. Consent Agenda Items:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

- 3.a. CONSIDERATION/ACTION: Requesting approval of a Proclamation to establish March 31- April 6, 2019 as Safety Seatbelt Checkup Week. (Clerk of the Board)**

- 3.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Board Chair and the Interim Director of Health Services to sign the Intergovernmental Transfer (IGT) standard contract amendments with the Department of Healthcare Services (DHCS) for the FY 2015-2016 and 2016-2017 expenditures. (Health Services)**

- 3.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health to sign the Standard State Multi-Year Substance Abuse Prevention and Treatment Drug Medi-Cal Substance Use Disorder (SUD) Contract #17-94085 between the County of Modoc and the Department of Health Care Services for substance use disorder services in the amount of \$384,027, effective July 1, 2017 through June 30, 2020. (Behavioral Health)**

4. County Clerk Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter to the Secretary of State requesting a conditional approval for the extension of voting equipment use past the February 27, 2020 deadline. (Elections)**

County Clerk, Stephanie Wellemeyer, provided a background on the proposed letter.

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

The Board requested comments be e-mailed to the Secretary of State for a record of the County of Modoc concerns.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

5. Road/Airport Items:

- 5.a. DISCUSSION/INFORMATION: Discussion of road maintenance projects planned for construction during the summer of 2019. (Road/Airport)**

Road Commissioner, Mitch Crosby, provided a handout with the proposed 2019 chip seal projects correlated on a map of the County of Modoc. Commissioner Crosby provided a background on SB1 and other projects which will be completed throughout 2019. Commissioner Crosby reported on a team meeting with the Road Foremen's from each district which provided valuable and positive insight into potential projects from each district. Commissioner Crosby reported on the following suggestions from the Foreman's for improved efficiency and time management: 1) Contracting out road striping; 2) Alternating chip sealing and hot asphalt mix patching.

Handout Provided - Chip Seal Map

5.b. CONSIDERATION/ACTION: Requesting authorization to revise the Road Department Personnel Allocation Table to decrease the Assistant Engineer from two (2) to one (1), and increase the Associate Engineer from zero (0) to one (1) allocated position. (Road/Airport)

Road Commissioner, Mitch Crosby, provided a background on the proposed allocation change.

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

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

6. Behavioral Health Items:

6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Interim Director of Behavioral Health to sign a subcontractor agreement for medication assisted treatment for opioid use disorders, not to exceed \$1,200 per month, effective April 1, 2019 till May 31, 2020. (Behavioral Health)

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

County Administrative Officer, Chester Robertson, requested the addition of the following language within the proposed contract:

6. Insurance - iii.

"County agrees to add contracted party as additional insured on medical malpractice policy. Medical Malpractice coverage extended under such policy, shall be limited to services rendered under the scope of this agreement and in the course of delivering medical professional services at a Modoc County Health Services facilities or on behalf of Modoc County Health Services."

Supervisor Cullins asked the Interim Director of Health Services if she had an issue with the addition of the proposed language.

Interim Director Sphar stated the proposed language is a welcomed addition and reported she has provided the proposed language to the provider who was in agreement with the addition of the proposed language to the contract.

Ordered on a motion by Supervisor Cullins, seconded by Supervisor Cavasso to approve as amended with the addition of the proposed language to section 6. Insurance iii "County agrees to add contracted party as additional insured on medical malpractice policy. Medical Malpractice coverage extended under such policy, shall be limited to services rendered under the scope of this agreement and in the course of delivering medical professional services at a Modoc County Health Services facilities or on behalf of Modoc County Health Services." and authorize the Chair of the Board and Interim Director of Health Services to sign a subcontractor agreement for medication assisted treatment for opioid use disorders, not to exceed \$1,200 per month, effective April 1, 2019 through May 31, 2020.

Motion carried unanimously.

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

6.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to Mental Health Fund 120, increasing revenues and expenditures in the amount of \$32,785.00. (Behavioral Health)

Interim Director of Health Services, Stacy Sphar, provided a background on the proposed budget modification.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

7. Health Services Items:

7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Health Services to sign an agreement between Modoc County Health Department and the California Integrated Vital Records System, effective five (5) years after the latest signature date. (Health Services)

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Health Services to sign an agreement for Key Message Development and Delivery training between the County of Modoc and SAE Communications, not to exceed \$6,250. (Health Services)**

Interim Director of Health Services, Stacy Spfar, provided a background on the proposed contract.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Elizabeth Cavasso, Supervisor District IV
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

8. Social Services Items:

- 8.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 the Ray Morgan Company for one (1) Canon ImageRunner Advanced C5560i II, for the term of 60 months. (Social Services)**

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

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

- 8.b. CONSIDERATION/ACTION: Requesting authorization to add to the Personnel Allocation List a Merit Systems Services (MSS) Social Service Aide position; Range 185: Step A-F; \$2,454.00 -\$3,132.00. (Social Services)**

County Administrative Officer, Chester Robertson, provided a background on the proposed change to the allocation list.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

8.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an Amendment #1 to the General Assistance Regulations Manual and adopt language additions and deletions, effective March 1, 2019. (Social Services)

Eligibility Supervisor, Karena Nield, provided a background on the proposed changes.

Supervisor Coe requested to have several corrections:

90-108.113 - or other program assistance corrected to other public assistance

90-402.31 - non-exempt income corrected to net earned income

90-1100.12 - correction from Page 54 to Page 53

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

Ordered on a motion by Supervisor Coe, seconded by Supervisor Cullins to approve as amended and authorize the Chair of the Board to sign an Amendment #1 to the General Assistance Regulations Manual and adopt language additions, deletions, corrections to sections 90-108.113, 90-402.31, 90-1100.12, and the removal of section 90-100.03 for further review by County Counsel, effective March 1, 2019.

Motion carried unanimously.

RESULT:	APPROVE AS AMENDED [UNANIMOUS]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Patricia Cullins, Supervisor District II
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

11:28 a.m. Motion for a ten minute recess.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Patricia Cullins, Supervisor District II
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

11:38 a.m. The Board reconvened with Supervisor Coe, Cullins, Rhoads, Cavasso and Byrne present.

8.d. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board, the Director of Social Services, and the Interim Director of Health Services to sign a contract between the Modoc County Department of Social Services and Modoc County Behavioral Health Department for the mental health and substance abuse services not to exceed \$50,000.00 per month, effective July 1, 2018. (Social Services)

County Administrative Officer, Chester Robertson and Interim Director of Health Services, Stacy Sphar, provided a background on the proposed contract.

Ordered on motion by Supervisor Cullins, seconded by Supervisor Cavasso to approve as amended and authorize the Chair of the Board, the Director of Social Services, and the Interim Director of Health Services to sign a contract between the Modoc County Department of Social Services and Modoc County Behavioral Health Department for the mental health and substance abuse services not to exceed \$50,000.00 per year, effective July 1, 2018.

Motion carried unanimously.

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

- 8.e. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board, the Director of Social Services, and the Interim Director of Health Services to sign a contract between the Modoc County Department of Social Services and Modoc County Behavioral Health Department for Welfare to Work assessment services not to exceed \$25,000.00 per month, effective July 1, 2018. (Social Services)**

County Administrative Officer, Chester Robertson and Interim Director of Health Services, Stacy Sphar, provided a background on the proposed contract.

Ordered on motion by Supervisor Byrne, seconded by Supervisor Cullins to approve as amended and authorize the Chair of the Board, the Director of Social Services, and the Interim Director of Health Services to sign a contract between the Modoc County Department of Social Services and Modoc County Behavioral Health Department for Welfare to Work assessment services not to exceed \$25,000.00 per year, effective July 1, 2018.

Motion carried unanimously.

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

9. County Counsel Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval of an urgency interim Ordinance imposing a temporary moratorium on the cultivation of industrial hemp within the County of Modoc. (County Counsel)**

County Counsel, Sophie Meyer, provided a background on the urgency Ordinance.

Supervisor Coe provided a background on the development and need for the urgency ordinance.

Supervisor Byrne asked about the time frame for potential crops within the 2019 growing season.

Supervisor Coe reported the State of California is developing regulations which could potentially be available by mid-April.

Supervisor Byrne asked if other counties are placing temporary moratorium on industrial hemp.

Supervisor Coe reported there are twelve (12) to fifteen (15) counties who have placed temporary moratoriums on industrial hemp.

County Counsel Meyer requested a roll call vote be called.

Motion carried unanimously by roll call vote conducted by Clerk Martinez.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patricia Cullins, Supervisor District II
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

FINAL CERTIFIED ORDINANCE# 356

10. Administrative Services Items:

10.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2017 to General Fund 001; Indigent Defense Unit 4040, increasing expenditures in the amount of \$30,000. (Administrative Services)

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

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

Ordered on a motion by Supervisor Byrne, seconded by Supervisor Cullins to approve as amended a budget modification for Fiscal Year 2018-2019 to General Fund 001; Indigent Defense Unit 4040, increasing expenditures in the amount of \$30,000.

Motion carried unanimously.

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

10.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to ratify the Memorandum of Understanding between the United Public Employees of California (UPEC) Local 792, LIUNA, AFL-CIO (General Unit) and County of Modoc, effective March 25, 2019 through March 25, 2021. (Administrative Services)

County Counsel, Sophia Meyer, provided a background on the proposed Memorandum of Understanding (MOU) and reported this item is not substantially different than what came before the Board in closed session. County Counsel Meyer reported on the following corrections to the MOU:

- Changes to formatting
- Changes to article numbers
- Grammatical corrections
- 9.1 - comma added
- 11.4 - Grammatical corrections
- 12.13 - Corrected typo in C.4. from Holiday Time to Vacation or Compensatory Time
- 12.2 - Regarding the grandfather language on the cap on vacation pay which remained in the document as it does not have an effect on the document or on the County as there is no employee beyond their cap of vacation pay.

County Counsel Meyer reported she is recommending adoption of the Memorandum of Understanding as presented with the above proposed changes. County Counsel Meyer reported she understands that Auditor Wellemeyer has objections regarding "longevity" and reported she has e-mailed the union but is waiting for a response.

County Counsel Meyer reported she would like to have on record she received approval from the union membership on March 20, 2019 regarding the proposed MOU. County Counsel Meyer reported on March 22, 2019 the union itself approved the MOU as presented.

Auditor, Stephanie Wellemeyer, requested the Auditors office and Payroll be involved in the negotiation process to prevent future issues with PERS. Auditor Wellemeyer requested to have the effective date of the Memorandum of Understanding amended to the 1st of April to prevent corrections for insurance within payroll. Auditor Wellemeyer reported PERS is opposed to the word "longevity" and reported on the calculations due to meet the seven (7) year requirement. Auditor Wellemeyer suggested to take out the word "longevity" and change to a "promotional pay increase".

County Counsel Meyer reported she has e-mailed the union regarding the potential change in section 9.1 (I.) from "longevity" to "promotional pay increase" but has not yet received a response. County Counsel Meyer reported the change of "longevity" was not part of the original discussion when negotiations began two (2) years ago.

County Administrative Officer, Chester Robertson, reported that he concurs with Auditor Wellemeyer, but would like to state for the record this is dealing with a PERB charge as it relates to MOU terms which were negotiated beginning two (2) years prior before the PERS issues were identified. CAO Robertson reported negotiations are bound to what are last, best, and final. CAO Robertson reported that due to the current laws related to MOU's and negotiations it can be an eliminating factor for this issue.

Human Resources Director, Pam Randall, provided a clarification on the Step A-F. HR Director Randall reported that Step-F is the fifth (5) year and it is "longevity" as it stands.

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

The Board determined they would break for lunch and return to item 10.b. after the conclusion of the remaining agenda items.

4:51 p.m. The Chair of the Board returned to item 10.b.

Auditor Wellemeyer reported on a conversation held with a PERS representative regarding the "longevity" verbiage in the Memorandum of Understanding. Auditor Wellemeyer reported on the two (2) options provided by the PERS representative regarding "longevity".

Human Resources Director and Risk Manager, Pam Randall, asked Auditor Wellemeyer about the previous PERS audit which was conducted and approved by PERS with no mention of this issue. HR Director Randall reported the PERS auditor who conducted the previously approved audit reviewed the pay schedule and "longevity" verbiage which goes into perpetuity and had no issue with verbiage "longevity".

County Counsel Meyer reported the MOU which has been presented before the Board today has been approved by the union. County Counsel Meyer reported she discussed the issue from Auditor Wellemeyer with the union representative and they have agreed to add a meet and confer clause with regards to the PERSability of the "longevity" section of the MOU. County Counsel Meyer reported this is the only action which can be taken on this issue. County Counsel Meyer reported they cannot go back and renegotiate the "longevity" clause of the MOU as it is outside of the scope of the ground rules and reported on the issues this would cause if completed. County Counsel Meyer reported she understands it is a challenge for the Auditors office to split out PERS pay verses non-PERSable pay. County Counsel Meyer reported the split of pay will be something the County and the Auditors office will have to work together to find a solution for because there are PERSable pay and non-PERSable pay throughout the MOU of the DSA and the General Unit. County Counsel Meyer reported the pay will need to be split out and continued to be monitored, but reported, as of today, this cannot be negotiated as it is outside of the scope of negotiations.

County Counsel Meyer reported on the efforts to address the issue of longevity.

Ordered on a motion by Supervisor Cullins, seconded by Supervisor Cavasso to approve as amended a Resolution to ratify the Memorandum of Understanding between the United Public Employees of California (UPEC) Local 792, LIUNA, AFL-CIO (General Unit) and County of Modoc, effective April 1, 2019 through March 25, 2021, with the addition to section 9.1 (I) - County and Union agree to meet and confer regarding the PERSability of the longevity issue during the term of the Memorandum of Understanding.

Motion carried unanimously.

Resolution# 2019-17

Contract# 2019-45

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

FINAL CERTIFIED RESOLUTION# 2019-17

12:07 p.m. Motion to recess for lunch until 1:15 p.m.

Motion to recess for lunch.

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

1:15 p.m. The Board reconvened with Supervisor Coe, Cullins, Rhoads, Cavasso and Byrne present and moved to 11.a.

11. Board of Supervisors Items:

11.a. CONSIDERATION/ACTION: Requesting the appointment of District IV Supervisor, Elizabeth Cavasso, as the representative of the Modoc County Board of Supervisors to serve on the City of Alturas Swimming Pool Committee. (Board of Supervisors)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Patricia Cullins, Supervisor District II
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

11.b. CONSIDERATION/ACTION: Requesting approval of an opposition letter to AB 931 requiring the composition of each state and local board and commission with appointed members to have a specified minimum number of women based on the total number of board members. (Board of Supervisors)

Supervisor Byrne provided a background on the letter and requested to have Supervisor Coe added to the support letter as a signatory.

Ordered on a motion by Supervisor Cullins, seconded by Supervisor Cavasso to approve as amended of an opposition letter to AB 931 requiring the composition of each state and local

board and commission with appointed members to have a specified minimum number of women based on the total number of board members and include the signature of Supervisor Coe.

Motion carried unanimously.

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

12. Comments/Reports:

a. Public Comments

Doreen Smith Powers provided comments regarding the unemployment levels in Modoc County.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, provided a report on the following: 1) Meeting with the Office of Education; 2) Geothermal project with the projected start date of April 22, 2019; 3) Potential Charter Spectrum project; 4) Meeting with courts and tribes.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Cullins reported on the following: 1) White House briefing conference call on combating the opioid crisis; 2) Agricultural and Natural Resources Committee conference call; 3) California State Association of Counties (CSAC) Legislative update.

Supervisor Cavasso reported on the following: 1) City Council meeting; 2) Modoc Fire Safe Council meeting; 3) Attended the open house at the Sheriff's Office; 4) Rotary, Chamber of Commerce, and Modoc County Historical Society mixer at the Modoc County Courthouse.

Supervisor Byrne reported on the following: 1) Special Election; 2) Conference call with Rural County Representatives of California (RCRC) regarding the Coalition of the Willing; 3) Klamath Water Users Association annual meeting; 4) Meeting with Assembly Member, Todd Gloria, regarding wild horses.

Supervisor Coe reported on the following: 1) Klamath Water Shed Coalition of the Willing; 2) Rural County Representatives of California (RCRC); 3) Rural broadband update; 4) NorCal EMS Board meeting; 5) Modoc Resource Conservation District (RCD) Tour and Board meeting.

Supervisor Rhoads reported on the following: 1) Wild horse working group; 2) Fire Safe Council meeting; 3) Oral Health meeting; 4) Attended the open house at the Sheriff's Office; 5) Rotary,

Chamber of Commerce, and Modoc County Historical Society mixer at the Modoc County Courthouse; 6) Farm Bureau lunch; 7) Juniper acres tour with the Forest Service.

The Chair of the Board read the Closed Session items into the record.

1:44 p.m. Motion to go into Closed Session.

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

4:49 p.m. The Board reconvened and reported out of Closed Session with Supervisor Coe, Cullins, Rhoads, Cavasso and Byrne present.

13. Closed Session:

13.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Interim Director of Health Services. (Administrative Services)

Evaluation completed.

13.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)

Evaluation completed.

4:51 p.m. The Chair of the Board returned to item 10.b.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the March 25, 2019 meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

The meeting was adjourned at 5:00 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, April 9, 2019 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Kathie Rhoads
Chair, Modoc County Board of Supervisors