

NED COE  
1<sup>st</sup> District

PATRICIA CULLINS  
2<sup>nd</sup> District

KATHIE RHOADS  
3<sup>rd</sup> District

ELIZABETH CAVASSO  
4<sup>th</sup> District

GERI BYRNE  
5<sup>th</sup> District



TIFFANY A. MARTINEZ  
CLERK OF THE BOARD  
OF SUPERVISORS  
  
204 S. COURT STREET  
ALTURAS, CALIFORNIA 96101  
  
(530) 233-6201  
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**April 23, 2019**

**10:00 AM Call to Order**

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	9:42 AM
Patricia Cullins	Supervisor District II	Present	9:34 AM
Kathie Rhoads	Supervisor District III	Present	9:35 AM
Elizabeth Cavasso	Supervisor District IV	Remote	9:55 AM
Geri Byrne	Supervisor District V	Present	9:42 AM
Margaret Long	County Counsel	Present	9:52 AM
Chester Robertson	County Administration Officer	Present	9:53 AM
Tiffany Martinez	Clerk of the Board/CAAO	Present	9:25 AM

**Pledge of Allegiance**

**Moment of Prayer**

**Public Comment**

None.

**Approval or Additions/Deletions to Agenda**

Supervisor Byrne requested to have item 11.a. moved and placed as 1.c.

**Motion to approve the agenda as amended.**

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

**Correspondence**

The Clerk of the Board entered the following correspondence into the record: 1) Modoc County District Attorney Criminal Case Update #1; 2) California Water Board - Resources for Groundwater Sustainability Agencies to Consider When Complying with the Sustainable Groundwater Management Act.

**Correspondence - California State Water Board (resources for Groundwater Sustainability Agencies to Consider When Complying with the Sustainable Groundwater Management Act**

**Correspondence - Modoc County District Attorney Criminal Case Update #1 - 2019**

**Department Head Reports**

None.

**1. Board of Supervisors Items:**

- 1.a. CONSIDERATION/ACTION: Requesting approval of a Resolution which recognizes Modoc County Assessment Office Specialist II, Desirea Kendall, as the Modoc County Employee of the Quarter. (Board of Supervisors)**

**Resolution# 2019-19**

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

**FINAL CERTIFIED RESOLUTION# 2019-19**

- 1.b. DISCUSSION/INFORMATION: Presentation from California Fish and Wildlife Senior Environmental Scientist, Kent Laudon, providing an update on the status of wolves in California. (Board of Supervisors)**

California Fish and Wildlife Senior Environmental Scientist, Kent Laudon, provided a presentation on the following: 1) Wolf biology; 2) Wolf dispersal and mapping; 3) Management tools; 4) Town hall wolf meeting; 5) Livestock interactions; 6) Prevention; 7) Conflict avoidance.

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

**Presentation Slides - Wolf Update Presentation**

**10:51 a.m. Motion for a five minute recess.**

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

**10:59 a.m. The Board reconvened with Supervisor Coe, Rhoads, Cullins and Byrne present. Supervisor Cavasso was present by remote location.**

- c. Requesting approval and authorization for the County of Modoc to be the sponsor of the 150 Sesquicentennial Big Valley Days celebration and parade in the town of Adin.**

County Administrative Officer, Chester Robertson, provided a background on the potential of the County of Modoc as a sponsor of the Big Valley Days celebration.

Adin Community Member, Don Meyer, reported on the celebration for the 150th year of Adin and invited the Board to attend on June 29th and 30th, 2019.

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

**2. Consent Agenda Items:**

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

- 2.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Cooperative Agreement between the County of Modoc and the California Department of Food and Agriculture to provide enforcement and site inspections for Certified Farmers Markets within Modoc County in the amount of \$400, effective July 1, 2019 through June 30, 2020. (Agriculture)**

**Contract# 2019-51**

- 2.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Cooperative Agreement between the County of Modoc and the California Department of Food and Agriculture to perform inspections per the California Organics Food and Farming Act in the amount of \$750, effective July 1, 2019 through June 30, 2020. (Agriculture)**

**Contract# 2019-52**

- 2.c. 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 Department of Public Health and the California Reportable Disease Information System, effective three (3) years after the latest signature date. (Health Services)**

**Contract# 2019-53**

- 2.d. **CONSIDERATION/ACTION: Requesting approval and authorization to remove (1) 2016 Chevrolet Equinox SUV (Asset ID# 01200185) from the Behavioral Health Asset Inventory List to allow for disposal. (Behavioral Health)**
- 2.e. **CONSIDERATION/ACTION: Requesting approval and authorization to remove (1) 2001 Chevrolet Tahoe (Asset ID# 01200146) from the Behavioral Health Asset Inventory List to allow for disposal. (Behavioral Health)**
- 2.f. **CONSIDERATION/ACTION: Requesting authorization to declare the Certified Election Results for the Special Primary Election, held on March 26, 2019. (Auditor)**
- 2.g. **CONSIDERATION/ACTION: Requesting approval and authorization to sign a renewal of a Memorandum of Understanding (MOU) between the Modoc County Office of Education (MCOE) and Modoc County Probation Department (Probation), effective July 1, 2019 through June 30, 2021. (Probation)**

**Contract# 2019-54**

- 2.h. **CONSIDERATION/ACTION: Requesting approval of the March 21, 2019 Board of Supervisors special meeting minutes. (Clerk of the Board)**
- 2.i. **CONSIDERATION/ACTION: Requesting approval of the March 25, 2019 Board of Supervisors special meeting minutes. (Clerk of the Board)**

**3. Social Services Items:**

- 3.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the County of Modoc and the CalSAWS Consortium, effective June 28, 2019 and effective until terminated between parties. (Social Services)**

Director of Social Services, Kelly Crosby, provided a background on the proposed contract.

**Contract# 2019-55**

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

**4. Auditor Items:**

- 4.a. CONSIDERATION/ACTION: Requesting approval to dispose of records within the Auditor's office per the Accounting Standards and Procedures for Counties 2018 Edition and GC 26907.2. (Auditor)**

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

**5. Health Services Items:**

- 5.a. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing Health Services to apply for the County Medical Services Program (CMSP) Health Systems Development Grant Program to develop and implement strategies to reduce barriers between health care providers and CMSP members. (Public Health)**

Supervising PHN, Tanya Schulz, provided a background on the proposed grant application.

**Resolution# 2019-20**

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

**FINAL CERTIFIED RESOLUTION# 2019-20**

**6. Road/Airport Items:**

- 6.a. CONSIDERATION/ACTION: Request permission to promote one (1) Road Maintenance Worker II, Range 218: Step-F+11%; \$4,113 monthly to Senior Road Maintenance Worker, Range 240: Step-F+5%; \$4,327 monthly, effective May 1, 2019. (Road/Airport)**

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

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

**7. Probation Items:**

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the County Humboldt for the placement of juvenile court wards at the Humboldt County New Horizons Program Facility effective March 1, 2019 through March 1, 2023. (Probation)**

Chief Probation Officer, Kim Wills, provided a background on the proposed agreement.

**Ordered on a motion by Supervisor Cullins, seconded by Supervisor Cavasso to approve and authorize the Chair of the Board to sign an agreement between the County of Modoc and the County of Humboldt for the placement of juvenile court wards at the Humboldt County New Horizons Program Facility, effective March 1, 2019 through March 1, 2023 with the requirement of an annual review.**

**Motion carried unanimously by voice call vote.**

**Contract# 2019-56**

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

**Recess as the Board of Supervisors and convene as the Modoc County Air Pollution Control District.**

**Motion to recess as the Board of Supervisors and convene as the Air Pollution Control District Board.**

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

**8. Air Pollution Control District:**

- 8.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Air Pollution Control Officer to sign the grant agreement # G18-MO15 for Carl Moyer Air Quality Standards Attainment Program in the amount of \$200,000 for Rural Assistance Program (Year 21), effective April 1, 2019 through December 31, 2021. (Air Pollution Control District)**

Air Pollution Control Officer, Gary Fensler, provided a background on the proposed grant agreement.

**Contract# 2019-57**

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

- 8.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Grant Agreement between the Modoc County Air Pollution Control District and the California Air Resources Board to receive AB 197 Funds for Air Quality Assurance Review of Point Source Emissions Data in the amount of \$18,267.00, effective July 1, 2018 through June 30, 2019. (Air Pollution Control District)**

Air Pollution Control Officer, Gary Fensler, provided a background on the proposed grant agreement.

**Contract# 2019-58**

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

**Adjourn as the Modoc County Air Pollution Control District and reconvene as the Board of Supervisors.**

**Motion to adjourn as the Modoc County Air Pollution Control District and reconvene as the Board of Supervisors.**

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

**9. Sheriff/Coroner Items:**

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization to sell one (1) 2007 Chevy Tahoe (Asset ID# 2110-0264) from the Sheriff's Office asset inventory list. (Sheriff's Office)**

Sheriff, Tex Dowdy, provided a background on the proposed asset removal.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ned Coe, Supervisor District I
<b>SECONDER:</b>	Elizabeth Cavasso, Supervisor District IV
<b>AYES:</b>	Coe, Cullins, Rhoads, Cavasso, Byrne

- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization to sell one (1) 2007 Chevy Tahoe (Asset ID# 2110-0356) from the Sheriff's Office asset inventory list. (Sheriff's Office)**

Sheriff, Tex Dowdy, reported on an error to the description of the vehicle and stated the correct description is a 1994 Chevy Astro Van. Sheriff Dowdy reported the asset ID number was correct as listed on the agenda.

**Ordered on a motion by Supervisor Byrne, seconded by Supervisor Cavasso to approve as amended and authorize the sale of one (1) 1994 Chevy Astro Van (Asset ID# 2110-0356) from the Sheriff's Office asset inventory list.**

**Motion carried unanimously by voice call vote.**

<b>RESULT:</b>	<b>APPROVE AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Geri Byrne, Supervisor District V
<b>SECONDER:</b>	Elizabeth Cavasso, Supervisor District IV
<b>AYES:</b>	Coe, Cullins, Rhoads, Cavasso, Byrne

- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization to sell one (1) 1995 Chevy Ex-Cab Pickup (Asset ID# 2110-0119) from the Sheriff's Office asset inventory list. (Sheriff's Office)**

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

- 9.d. CONSIDERATION/ACTION: Requesting approval and authorization to sell one (1) 2007 Chevy Tahoe (Asset ID# 2100-0263) from the Sheriff's Office asset inventory list. (Sheriff's Office)**

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

## **10. Emergency Services Items:**

- 10.a. CONSIDERATION/ACTION: Requesting approval of a Resolution to ratify the existence of a local emergency in Modoc County due to storm damage April 8-10, 2019. (Office of Emergency Services)**

Director of the Office of Emergency Services, Tex Dowdy, provided a background on the proposed Resolution.



**Resolution# 2019-21**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ned Coe, Supervisor District I
<b>SECONDER:</b>	Elizabeth Cavasso, Supervisor District IV
<b>AYES:</b>	Coe, Cullins, Rhoads, Cavasso, Byrne

**FINAL CERTIFIED RESOLUTION# 2019-21**

**10.b. CONSIDERATION/ACTION: Requesting approval of a Resolution to adopt the 2019 Revised Modoc County Emergency Operations Plan. (Office of Emergency Services)**

Director of the Office of Emergency Services, Tex Dowdy, provided a background on the 2019 Revised Modoc County Emergency Operations Plan.

**Resolution# 2019-22**

**Contract# 2019-59**

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

**FINAL CERTIFIED RESOLUTION# 2019-22**

**11. Board of Supervisors Items:**

**11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the County of Modoc to be the sponsor of the 150 Year Sesquicentennial Big Valley Days celebration and parade in the town of Adin. - *Item moved from original posting order.* (Board of Supervisors)**

<b>RESULT:</b>	<b>COMPLETED</b>
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**11.b. CONSIDERATION/ACTION: Requesting approval and authorization of a support letter for a Federal bill regarding the transfer of surplus Bureau of Land Management (BLM) parcels to the Modoc Nation Tribe. (Board of Supervisors)**

Supervisor Byrne reported on the request from the Modoc Nation representative Blake Follis for the support letter.

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

**11.c. CONSIDERATION/ACTION: Requesting approval of a Resolution in support of the abandonment of the High Speed Rail project by the State of California. (Board of Supervisors)**

**Resolution# 2019-23**

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

**FINAL CERTIFIED RESOLUTION# 2019-23**

**12. Comments/Reports:**

**a. Public Comments**

None.

**b. Administrative Services Report**

County Administrative Officer, Chester Robertson reported on the following: 1) Meeting with two (2) local non-profits; 2) Superior California Economic Development (SCED); 3) Tour of Housing facilities; 4) Second Quarter Department Head meeting; 5) Lake City town meeting; 6) Newell meeting with the McConnell Foundation; 7) Tour of the Castle Rock Farm Worker Center.

**c. Department Head Reports**

Clerk of the Board reported on the following; 1) Census 2020 update; 2) Modoc County Groundwater Advisory Committee meeting April 25, 2019.

**d. Board of Supervisors Reports**

Supervisor Coe reported on the following: 1) Flooding in Tom's Creek and Lake City; 2) Meeting in Lake City with multiple county departments and constituents addressing the recovery efforts due to the damage from flooding; 3) Conversation regarding the temporary moratorium on Industrial Hemp.

Supervisor Byrne reported on the following: 1) National Association of Counties (NACo) Public Lands Steering Committee; 2) Big Valley Water Users Committee meeting; 3) Coalition of the Willing; 4) Rural County Representatives of California (RCRC).

Supervisor Cavasso reported on the following: 1) Challenge to make a difference training; 2) Western Region Cohesive Wildland Fire Strategy group; 3) NorTech meeting.

Supervisor Cullins had no report.

Supervisor Rhoads reported on the following: 1) Presentation for a donation from the Arthur Dubs Association to the Modoc County K-9 program; 2) LAFCo.

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

**11:44 a.m. Motion to go into Closed Session.**

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

**13. Closed Session:**

**13.a. CLOSED SESSION: Pursuant to CA Government Code 54957.6 - Conference with Labor Negotiator Ms. Sophia Meyer and Pam Randall. (Administrative Services)**

<b>RESULT:</b>	<b>DIRECTION GIVEN</b>
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**13.b. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Interim Director of Health Services. (Administrative Services)**

<b>RESULT:</b>	<b>DIRECTION GIVEN</b>
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**13.c. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: Agricultural Commissioner. (Administrative Services)**

<b>RESULT:</b>	<b>DIRECTION GIVEN</b>
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**2:31 p.m. The Board reconvened and reported out of closed session with Supervisor Coe, Rhoads, Cullins and Byrne present. Supervisor Cavasso was present by remote location.**

**ADJOURNMENT**

**Motion to adjourn.**

Motion to adjourn the April 23, 2019 meeting.

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

The meeting was adjourned at 2:34 PM

**There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, May 14, 2019 at 10:00 a.m.**

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Tiffany A. Martinez  
Clerk of the Board

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Kathie Rhoads  
Chair, Modoc County Board of Supervisors