

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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May 6, 2019

9:00 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	8:47 AM
Patricia Cullins	Supervisor District II	Present	8:47 PM
Kathie Rhoads	Supervisor District III	Present	8:48 PM
Elizabeth Cavasso	Supervisor District IV	Present	8:48 AM
Geri Byrne	Supervisor District V	Present	8:51 AM
Chester Robertson	County Administration Officer	Present	8:58 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	8:45 AM

Pledge of Allegiance

Moment of Prayer

Public Comment

None.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

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

Correspondence

None.

Department Head Reports

None.

1. Consent Agenda Items:

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

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Modoc Transportation Commission. (Board of Supervisors)**

- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual support letter for the Modoc County Arts Council, Inc. (Administrative Services)**

- 1.c. CONSIDERATION/ACTION: Requesting approval of a Resolution for the Modoc County Arts Council, Inc. to apply for the California Arts Council (CAC) 2019-2021 program funding. (Administrative Services)**

2. PUBLIC HEARING - 9:00 A.M.:

- 2.a. PUBLIC HEARING: Adopting and extending the urgency Ordinance# 356 imposing a temporary moratorium on the cultivation of industrial hemp within Modoc County. (County Counsel)**

9:03 a.m. This being the time regularly advertised in the matter of the proposed extension of the interim urgency Ordinance #356 imposing a temporary moratorium on the cultivation of industrial hemp within Modoc County, the Chair of the Board opened the public hearing:

County Administrative Officer, Chester Robertson, provided a staff report on the need to extend the temporary moratorium.

Proponents:

None.

Opponents:

None.

There being no public attending who wished to speak on the matter the Chair of the Board closed the public hearing at 9:05 a.m.

3. County Counsel Items:

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

Agriculture Commissioner, Gary Fensler, reported on the decision by Siskiyou County to continue their moratorium on industrial hemp until the State has completed the second round of regulations and procedures. Agriculture Commissioner Fensler reported the testing and sampling procedures for industrial hemp have not been developed. Agriculture Commissioner Fensler detailed several other potential concerns and made a recommended to the Board to not move forward until these concerns have been addressed at the State level.

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

Rosemary Nelson, a member of the Pit River Tribe, reported she is attending the meeting to learn about industrial hemp.

Agriculture Commissioner, Gary Fensler, provided a website for more information on California industrial hemp regulation developments.

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

FINAL CERTIFIED ORDINANCE# 357

4. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

None.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Byrne reported on the following: 1) Rural County Representatives of California meeting; 2) Imperial County Information and Technology issues; 3) Rural Sheriff's Fund update; 4) AB 1356 proposed legislation on cannabis; 5) Non-profit to deal with economic development in rural counties; 6) Klamath Coalition of the Willing; 7) Mid-Year Budget meetings.

Supervisor Cavasso reported on the following: 1) Western Region National Cohesive Wildland Fire Strategy conference calls; 2) NorTech meeting; 3) Reported on a call from a constituent requesting her to attend the preliminary injunction hearing in San Francisco regarding wild horses.

Supervisor Coe reported on the following: 1) Thanked the Road Department for the temporary bridge in Thomas Creek Estates; 2) Klamath Coalition of the Willing meeting.

Supervisor Rhoads reported on concerns regarding County Road 56.

The Chair of the Board approved the additional travel for Supervisor Cavasso and an alternate Board member to attend the hearing in San Francisco to show support of the issue.

County Administrative Officer, Chester Robertson, provided a background on the measures taken to secure the county systems to cyber-attacks.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the May 6, 2019 meeting.

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

The meeting was adjourned at 9:27 AM

Tiffany A. Martinez
Clerk of the Board

Kathie Rhoads
Chair, Modoc County Board of Supervisors