

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

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**May 28, 2019**

**10:00 AM Call to Order**

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:00 AM
Patricia Cullins	Supervisor District II	Present	10:00 AM
Kathie Rhoads	Supervisor District III	Present	10:00 AM
Elizabeth Cavasso	Supervisor District IV	Present	10:00 AM
Geri Byrne	Supervisor District V	Present	10:00 AM
Margaret Long	County Counsel	Present	10:00 AM
Chester Robertson	County Administration Officer	Present	10:00 AM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:00 AM

**Pledge of Allegiance**

**Moment of Prayer**

**Public Comment**

Sandra Stevenson reported on the Modoc Listing Service (MLS) and inquired about the progress regarding the abatement Ordinance.

County Administrative Officer, Chester Robertson, provided a background on the development of the abatement Ordinance.

County Counsel, Margaret Long, provided a background on the level of citations issued in Modoc County since the ordinance took effect.

Jenny Strauss provided concern about the need to assist the town succeed by cleaning up the City of Alturas.

**Approval or Additions/Deletions to Agenda**

Supervisor Coe requested to pull item 5.i. from the Consent Agenda and be 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

None.

### Department Head Reports

None.

### 1. Board of Supervisors Items:

- 1.a. **CONSIDERATION/ACTION: Requesting approval of a Resolution in recognition and profound appreciation to Dennis Seaton, Senior Maintenance Worker, for his many years of service and dedication to the County of Modoc. (Board of Supervisors)**

#### Resolution# 2019-26

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

#### FINAL CERTIFIED RESOLUTION# 2019-26

- 1.b. **CONSIDERATION/ACTION: Requesting approval of a Resolution of profound appreciation to Stacy Snow for her dedication to the adoption of the Devil's Garden wild horses. (Board of Supervisors)**

#### Resolution# 2019-27

<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

#### FINAL CERTIFIED RESOLUTION# 2019-27

- 1.c. **Requesting approval of the April 9, 2019 Board of Supervisors meeting minutes. - *Item moved from original posting order.***

Supervisor Coe reported on the requested corrections to the April 9, 2019 meeting minutes.

**Ordered on a motion by Supervisor Byrne, seconded by Supervisor Cavasso to approve as amended the April 9, 2019 Board of Supervisors meeting minutes.**

**Motion carried unanimously.**

<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

## **2. Last Frontier Healthcare District Items:**

### **2.a. CONSIDERATION/ACTION: Requesting the consideration of a Tax Collection and Transfer Agreement between the Last Frontier Healthcare District and the County of Modoc. (Clerk of the Board)**

10:29 a.m. - Supervisor Cullins and Supervisor Cavasso recused themselves and left the meeting room.

Modoc Medical Center Executive Director, Kevin Kramer, provided a background on the proposed agreement and presented audited financial data for the last five years of the Modoc Medical Center. Kramer reported the average operating profit for the last five years has been \$1.3 million which excludes the property tax and any donations or contributions. Kramer stated he is confident that financial the District will be able to cover the note with the USDA. Kramer reported the note is a forty (40) year loan with USDA at an interest rate of 2.875%. Kramer reported the current facility was built in the early 1950's and has multiple issues with the most important issue being the building does not meet seismic regulations for the State of California. Kramer reported the District has been given a deadline to be in a compliant facility by 2030. Kramer reported there are many other facilities in the same non-compliant situation throughout the State of California. Kramer stated he feels the District is in a positive financial position to be able to build the new facility. Kramer stated worst case scenario, if the tax was repealed today, he feels the District would continue to positively operate without the special tax. Kramer stated the new hospital will be a tremendous asset to the community.

Supervisor Coe stated he fully supports the efforts to have a modern facility but stated he has concerns regarding the agreement.

Supervisor Byrne reported she agrees with Supervisor Coe regarding the agreement. Supervisor Byrne asked for clarification from County Counsel regarding the wording in the agreement that commits the County to pay the debt if the District was to default on the loan.

County Counsel confirmed that the current document requires the County to pay the debt if the District was to default on the loan.

Supervisor Byrne stated she cannot agree to the proposed terms of the agreement as written and would like to request to remove the section which requires the county to be liable for the debt.

County Counsel Long provided clarification regarding the current agreement which is committing the County to both the debt and the potential liability.

County Administrative Officer, Chester Robertson, stated there is four obligations for loans. CAO Robertson reported the question is can language be included in the transfer agreement to protect the County. CAO Robertson provided several options:

1) Provide proposed additional language which could make the County feel more comfortable such as:

"If at any time the District become insolvent and is unable to make interest and principle payments to RHS on the certificates of participation for any reason, including a public repeal of the current tax assessment, RHS agrees not to hold the County liable for any portion of unpaid interest or principle due by the District on the certificates."

2) Do not participate in the agreement

3) Last Frontier Healthcare District Collect the assessment on their own as a district

CAO Robertson reported if the county is impacted, other special districts are potentially impacted.

CAO Robertson stated he supports the position that we need strong facilities in the community. CAO Robertson provided several questions which should be considered in this decision.

Kramer reported the path of least resistance in terms of closing the loan would be for the County to endorse some form of tax collection and transfer agreement. Kramer reported this is what the USDA is expecting.

Supervisor Rhoads asked if the USDA Rural Housing Authority was aware of Modoc County's fiscal status, by no fault of the Last Frontier Healthcare District, the county has a \$9.4 million debt from the past county hospital.

Kramer reported the USDA's read on the agreement is to strictly transfer the Districts existing tax assessment to the USDA. Kramer reported USDA does not read the agreement as a method to come after the County for liabilities.

Supervisor Rhoads asked how long the Last Frontier Healthcare District has had knowledge of the Tax Collection and Transfer Agreement.

Kramer reported he has had knowledge of the agreement for four (4) months. Kramer reported he forwarded to the CAO Robertson as soon as he received the document.

CAO Robertson reported he forwarded the agreement to legal as soon as he received the document to obtain a legal opinion.

Supervisor Rhoads reported she supports the hospital but has concerns with the current language in the terms of indebting Modoc County any further.

Supervisor Byrne reported she is supportive but would like to change the language by working with County Counsel. Supervisor Byrne stated the current financial position of the hospital is impressive and congratulated the District on their efforts, but feels the political winds of the healthcare industry is very unpredictable and hesitates to commit the County to additional debt. Supervisor Byrne asked what the total debt for the new hospital will be.

Kramer reported the total debt \$35 million.

Supervisor Byrne inquired as to how much is the yearly debt service.

Kramer reported around \$1.1 million depending on how much the District draws down on the certificates.

Supervisor Byrne reported the County is not even able to pay back the current debt from the past county hospital and has had to place payments on hold due to financial constraints. Supervisor Byrne stated she cannot place additional liabilities on the County unless the language can be changed in the agreement to protect the County. Supervisor Byrne stated she supports the hospital and does not want it to come across that she is not supportive, but the debt amount is a very large number.

Kramer asked if the proposed language is a viable path.

County Counsel Long requested to open the item for public comment.

The Chair of the Board asked for public comment.

Doreen Smith Powers asked a question regarding agriculture.

Kramer responded to the question.

Sandra Stevenson reported she is a resident of District 1 where Surprise Valley Healthcare District is experiencing financial difficulties. Stevenson reported she attended the formation meetings for the Last Frontier Healthcare District and special tax assessment and reported on the concerns she expressed during the formation regarding the taxation of unimproved properties. Stevenson asked if the District can be reformed and improved due to the changes in health insurance provision. Stevenson suggested the amendment of the boundary lines and the update to the tax assessment to only include improved properties.

Auditor Wellemeyer asked to have the proposed language repeated.

CAO Robertson provided the proposed language.

Treasure/Tax Collector, Cheryl Knoch, asked several clarifying questions regarding the agreement.

Kramer reported USDA is wanting a clear line of pledge from the County regarding the tax assessment but he does not know why.

Treasurer/Tax Collector Knoch reported the tax assessment funds are just a pass through. Treasurer/Tax Collector Knoch stated this is a concerning issue.

**Ordered on a motion by Supervisor Coe, seconded by Supervisor Byrne to table the item pending response from USDA regarding the request to add the proposed language to the Tax Collection and Transfer Agreement.**

**Motion carried 3-0**

**Supervisor Cullins and Cavasso - Recused**

<b>RESULT:</b>	<b>TABLED DEFINITELY [3 TO 0]</b>
<b>MOVER:</b>	Ned Coe, Supervisor District I
<b>SECONDER:</b>	Geri Byrne, Supervisor District V
<b>AYES:</b>	Coe, Rhoads, Byrne
<b>RECUSED:</b>	Cullins, Cavasso

**Handout Provided - Modoc Medical Center Audited Financial Date**

**11:01 a.m. Motion for a five minute recess.**

<b>RESULT:</b>	<b>APPROVED [3 TO 0]</b>
<b>MOVER:</b>	Geri Byrne, Supervisor District V
<b>SECONDER:</b>	Ned Coe, Supervisor District I
<b>AYES:</b>	Coe, Rhoads, Byrne
<b>AWAY:</b>	Cullins, Cavasso

**11:08 a.m. The Board reconvened with Supervisor Coe, Cullins, Rhoads, Cavasso and Byrne present.**

### **3. PUBLIC HEARING - 10:00 AM:**

#### **3.a. PUBLIC HEARING: Assessment Appeals Hearing: Solid Waste Assessments for Fiscal Year 2018-2019. (Public Works)**

11:08 a.m. This being on or after the regularly scheduled time in the matter of the solid waste assessments for Fiscal Year 2018-2019 the Chair of the Board opened the public hearing.

11:08 a.m. Supervisor Cullins recused herself from item 3 and 4 and left the room.

County Administrative Officer, Chester Robertson, provided a staff report regarding the proposed assessment appeals. CAO Robertson reported staff recommends to refund two (2) appeals and deny three (3) appeals.

The Chair of the Board as for any public comment.

None.

**Proponents:** None.

**Opponents:** None

There being no public members to speak on the matter the Chair of the Board closed the public hearing at 11:11 a.m.

#### **4. Public Works Items:**

**4.a. CONSIDERATION/ACTION: Requesting approval or denial of assessment appeals for solid waste for fiscal year 2018-2019. (Public Works)**

**Ordered on a motion by Supervisor Coe, seconded by Supervisor Byrne to approve of the recommended solid waste assessment appeals refunds for Fiscal Year 2018-2019 as follows:**

**Appeal Approved: APN# 017-330-021-000, APN# 017-410-010-000**

**Appeal Denied: APN# 010-340-026-000, APN# 013-181-038-000, APN# 013-223-006-000**

**Motion carried 4-0**

11:12 a.m. Supervisor Cullins returned to the meeting room.

11:12 a.m. County Administrative Officer, Chester Robertson left the room for the remainder of the meeting.

<b>RESULT:</b>	<b>APPROVED [4 TO 0]</b>
<b>MOVER:</b>	Ned Coe, Supervisor District I
<b>SECONDER:</b>	Geri Byrne, Supervisor District V
<b>AYES:</b>	Coe, Rhoads, Cavasso, Byrne
<b>RECUSED:</b>	Cullins

#### **5. 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

**5.a. 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 service period of 2018-2019 and shall expire December 31, 2021. (Health Services)**

**Contract# 2019-73**

- 5.b. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign the Ryan White-Part B Service agreement between Modoc County Public Health and the County of Plumas to provide HIV outreach services, testing and counseling in the amount of \$7,343.00, effective April 1, 2019 through March 30, 2020. (Public Health)

Contract# 2019-74

- 5.c. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Interim Behavioral Health Director to sign a contract between Modoc County Behavioral Health and Restpadd Redding Psychiatric Health Facility, effective July 1, 2019 through June 30, 2020. (Behavioral Health)

Contract# 2019-75

- 5.d. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and the Interim Director of Health Services to sign a contract between Modoc County Behavioral Health and Skyway House, effective July 1, 2019 through June 30, 2020. (Behavioral Health)

Contract# 2019-76

- 5.e. **CONSIDERATION/ACTION:** Requesting permission to remove one (1) Toshiba Copier (Asset ID# 01230135) from the Family Support asset inventory list and allow for disposal. (Family Support)

- 5.f. **CONSIDERATION/ACTION:** Requesting permission to remove one (1) Toshiba Copier (Asset ID# 01230129) from the Family Support asset inventory list and allow for disposal. (Family Support)

- 5.g. **CONSIDERATION/ACTION:** Requesting permission to transfer one (1) Polycom Conferencing Phone & Remote (Asset ID# 01230132) from the Family Support asset inventory list to the Board of Supervisors inventory list. (Family Support)

- 5.h. **CONSIDERATION/ACTION:** Requesting approval of the corrected project proposal amount for the Biconda Allotment in the amount of \$10,255.64, approved and recommended by the Modoc County Grazing Advisory Board. (Taylor Grazing)

- 5.i. **CONSIDERATION/ACTION:** Requesting approval of the April 9, 2019 Board of Supervisors meeting minutes. - *Pulled from consent agenda.* (Clerk of the Board)

- 5.j. **CONSIDERATION/ACTION:** Requesting approval of the May 6, 2019 Board of Supervisors special meeting minutes. (Clerk of the Board)



**6. Probation Items:**

- 6.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) between the Modoc Superior Court and the Modoc County Probation Department for the Bureau of Justice Administration (BJA) Adult Drug Court Grant services and funds, effective January 1, 2019 through December 31, 2022. (Probation)**

Chief Probation Officer, Kim Wills, provided a background on the proposed Memorandum of Understanding (MOU).

County Counsel, Margaret Long, reported CAO Robertson has asked this item to be continued to the next meeting.

Supervisor Cavasso stated she is glad to hear this item will be continued as she reported the total grant is for \$496,848 and when you add the components in the correlation chart, the numbers are short by a couple hundred thousand dollars.

**Contract# 2019-77**

<b>RESULT:</b>	<b>POSTPONE DEFINITELY [UNANIMOUS]</b>	<b>Next: 6/25/2019 10:00 AM</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	

**7. Behavioral Health Items:**

- 7.a. CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of one (1) 2019 Chevy Equinox-AWD from Corning Chevrolet, in the amount of \$26,948.41. (Behavioral Health)**

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

**Contract# 2019-78**

<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

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

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

<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 an agreement between the Modoc County Air Pollution Control District and the California Air Resources Board in the amount of \$8,583.00 for Point Source Emissions Data, effective July 1, 2019 through June 30, 2020. (Air Pollution Control District)**

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

**Contract# 2019-79**

<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 permission to add the position of Air Pollution Inspector I/II to the Personnel Allocation Table and grant permission to advertise and fill the position, effective July 1, 2019. (Air Pollution Control District)**

Air Pollution Control Officer, Gary Fensler, provided a background on the proposed allocation change and detailed the additional funding which will cover the cost of the proposed position.

<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

**Adjourn as the Modoc County Air Pollution Control Board 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>	Patricia Cullins, Supervisor District II
<b>SECONDER:</b>	Ned Coe, Supervisor District I
<b>AYES:</b>	Coe, Cullins, Rhoads, Cavasso, Byrne

**9. Health Services Items:**

- 9.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Health Services to sign a contract between the County of Modoc and Canon Solutions America for the ImageRunner Advance 7565iV3 Canon color copy machine not to exceed \$398.84 plus taxes per month, effective for the term of 60 months. (Health Services)**

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

**Contract# 2019-80**

<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

- 9.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Director of Health Services to sign a contract between the County of Modoc and Canon Solutions America for the ImageRunner Advance 6555iV3 Canon copy machine not to exceed \$299.00 plus taxes per month, effective for the term of 60 months. (Health Services)**

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

**Contract# 2019-81**

<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. Auditor Items:**

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

Auditor, Stephanie Wellemeyer, provided a background on the updated proposed letter.

<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

- 10.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a Software License and Services agreement between the County of Modoc and KNOW iNK, LLC for the KNOWiNK Poll Pad System (ePollbooks) not to exceed \$21,370, effective May 10, 2019. (Elections)**

Auditor, Stephanie Wellemeyer, provided a background on the proposed agreement.

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

**Contract# 2019-82**

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

- 10.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a sixty (60) month agreement between the County of Modoc and Canon Solutions America for Unified Lease Agreement #S0962600.01 (Copier Lease) at \$336.58 per month, effective upon delivery. (Auditor)**

Auditor, Stephanie Wellemeyer, provided a background on the proposed agreement.

**Contract# 2019-83**

<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

**11. Administrative Services Items:**

- 11.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an agreement between the County of Modoc and the Shasta Regional Community Foundation to receive grant funds for the renovation of the Newell Community Park in the amount of \$26,600, effective May 8, 2019 through May 8, 2020. (Administrative Services)**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the grant agreement.

<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

**11.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2018-2019 to Community Projects Fund 130; increasing revenues and expenditures, in the amount of \$26,600. (Administrative Services)**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed budget modification.

<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 budget modification for Fiscal Year 2018-2019 to Castle Rock Farm Center Fund 4648, increasing expenditures in the amount of \$25,000.00. (Administrative Services)**

Assistant County Administrative Officer, Tiffany Martinez, provided a background on the proposed budget modification.

<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

**11.d. CONSIDERATION/ACTION: Requesting approval of Resolution regarding the CalPERS Disability Retirement of Mr. Otis Sommers. (Administrative Services)**

Human Resources Director, Pam Randall, provided a background on the proposed Resolution.

**Resolution# 2019-28**

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

## FINAL CERTIFIED RESOLUTION# 2019-28

### **12. Comments/Reports:**

#### **a. Public Comments**

None.

#### **b. Administrative Services Report**

None.

#### **c. Department Head Reports**

Assistant County Administrative Officer, Tiffany Martinez, reported there will be a public outreach meeting in the Big Valley Groundwater Basin located at the Bieber Veterans Memorial Hall on June 3, 2019 at 2:00 p.m.

### **Handout Provided - Big Valley Groundwater Basin Public Outreach Meeting Flyer**

#### **d. Board of Supervisors Reports**

Supervisor Cullins reported on the following: 1) Community Corrections Partnership (CCP) meeting; 2) Disaster Council meeting; 3) Behavioral Health Advisory Council meeting; 4) Industrial Hemp Ad Hoc Committee meeting.

Supervisor Cavasso reported on the following: 1) Round one (1) of the Deputy Road Commissioner interviews; 2) Superior California Economic Development (SCED) conference call; 3) Round two (2) of the Deputy Road Commissioner job interviews; 4) New Pine Creek Reservoir annual fish derby; 5) Sierra Nevada Conservancy meeting.

Supervisor Byrne reported on the following: 1) Klamath Basin Coalition of the Willing; 2) Reclassification Review and Salary Adjustment Committee meeting; 3) Big Valley Groundwater Public Outreach meeting.

Supervisor Coe reported on the following: 1) Klamath Basin Coalition of the Willing; 2) Watermaster Conflict Resolution Committee meeting; 3) Fort Bidwell Fire Department Memorial Day BBQ.

Supervisor Rhoads reported on the following: 1) Memorial Day celebration at the Alturas Cemetery; 2) Thank the Modoc County Road Department Commissioner, Mitch Crosby, Conservation Camp Crew and Captain, Steve Walker, and Modoc County Refuge, Steve Clay for all their work and coordination on County Road 56.

## **ADJOURNMENT**

### **Motion to adjourn.**

Motion to adjourn the May 28, 2019 meeting.

<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

The meeting was adjourned at 11:52 PM

**There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, June 11, 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