

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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April 7, 2020

SPECIAL MEETING

1:00 PM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	1:00 PM
Patricia Cullins	Supervisor District II	Remote	1:00 PM
Kathie Rhoads	Supervisor District III	Remote	1:00 PM
Elizabeth Cavasso	Supervisor District IV	Present	1:00 PM
Geri Byrne	Supervisor District V	Present	1:00 PM
Chester Robertson	County Administration Officer	Present	1:00 PM
Tiffany Martinez	Clerk of the Board/ACAO	Present	1:00 PM

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:	Geri Byrne, Supervisor District V
AYES:	Coe, Cullins, Rhoads, Cavasso, Byrne

1:04 p.m. Motion to go into Closed Session.

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

1. Closed Session:

- 1.a. CLOSED SESSION: Pursuant to CA Government Code 54957; Performance Evaluation; Title: County Administrative Officer. (Board of Supervisors)**

RESULT:	EVALUATION HELD
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- 1.b. CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation under Government Code Section 54956.9 (b) – Number of cases one (1). (County Counsel)**

RESULT:	DIRECTION GIVEN
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3:30 p.m. The Board reconvened and reported out of Closed Session with Supervisor Coe, Cavasso and Byrne present. Supervisor Cullins and Rhoads were present by remote location.

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)**

County Administrative Officer, Chester Robertson, provided a background on the proposed appointment of the District Attorney due to the resignation of the current District Attorney, Sam Kylo. CAO Robertson reported on District Attorney Kylo's resignation letter that stated his reason for resignation was his decision to accept employment in another location.

The Chair of the Board reported she would like to appoint a District Attorney Vacancy Ad Hoc Committee. The Chair of the Board reported the members of Ad Hoc Committee would be Supervisor Byrne, Supervisor Cavasso, and CAO Robertson. The Chair of the Board reported the tasks for the committee are to meet with, listen to the Assistant District Attorney, and develop recommendations on the structure for filling the District Attorney position. The Chair of the Board provided direction to CAO Robertson to begin advertising for the position of District Attorney.

Assistant District Attorney, Stacy Todd, reported there was no end date for the contract with Ms. Meyers as Interim District Attorney.

Supervisor Byrne reported the purpose for appointing a District Attorney Vacancy Ad Hoc Committee was to address any concerns and come back to the board with recommendations.

The Chair of the Board concurred with Supervisor Byrne's statement.

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

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)

County Administrative Officer, Chester Robertson, provided a background on the proposed contract amendment for Interim District Attorney services.

Contract# 2020-40

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

3. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

None.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Modoc County Transportation Commission (MCTC) conference with Caltrans; 2) Teleconference with Forest Service regarding obsidian collection.

Supervisor Cullins had no report.

Supervisor Coe reported on the following: 1) COVID-19 Incident Command Team meeting; 2) Conference call with Congressman LaMalfa regarding county issues; 3) Klamath Coalition of the Willing conference call with stakeholders; 4) Conference call with Congressman LaMalfa regarding broadband; 5) Conference call with the facilitator for the Klamath Coalition of the Willing; 6) Update on the drought assistance legislation.

Supervisor Byrne reported on the following: 1) Congressman LaMalfa conference call regarding county issues; 2) Klamath Coalition of the Willing conference call with the stakeholders; 3) National COVID-19 call; 4) Call with Forest Service and grazing permit holders regarding the sucker fish lawsuit; 5) Rural County Representatives of California (RCRC) conference call; 6) Klamath Coalition of the Willing conference call with the facilitator and stakeholders; 7) NACo Public Lands Steering Committee conference call.

Supervisor Cavasso reported on the following: 1) COVID-19 local, state, and federal conference calls; 2) Modoc County COVID-19 Incident Management Teams; 3) After action reviews of the COVID-19 Management Teams; 4) Small Business Association (SBA) Loans.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the April 7, 2020 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 3:47 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 14, 2020 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Elizabeth Cavasso
Chair, Modoc County Board of Supervisors