

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

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May 4, 2020

SPECIAL MEETING

10:30 AM Call to Order

Attendee Name	Title	Status	Arrived
Ned Coe	Supervisor District I	Present	10:30 PM
Patricia Cullins	Supervisor District II	Present	10:30 PM
Kathie Rhoads	Supervisor District III	Present	10:30 PM
Elizabeth Cavasso	Supervisor District IV	Present	10:30 PM
Geri Byrne	Supervisor District V	Present	10:30 PM
Margaret Long	County Counsel	Remote	10:30 PM
Chester Robertson	County Administration Officer	Present	10:30 PM
Tiffany Martinez	Clerk of the Board/ACAO	Present	10:30 PM

Pledge of Allegiance

Moment of Prayer

Public Comment

District Representative to Congressman Doug LaMalfa, Shane Starr, thanked the Board of Supervisors and leadership members of the county for stepping forward and opening up Modoc County. Representative Starr reported Congressman LaMalfa would like to thank the Board of Supervisors and the leadership team for advocating on behalf of their constituents, members of the business community, and the people of Modoc County.

Approval or Additions/Deletions to Agenda

Motion to approve the agenda as presented.

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

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

10:38 a.m. Motion to go into Closed Session.

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

1. Closed Session:

- 1.a. CLOSED SESSION: Pursuant to Government Code 54956.9 (b); Significant Exposure to Litigation - Number of cases one (1). (County Counsel)**

RESULT:	DIRECTION GIVEN
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- 1.b. CLOSED SESSION: Pursuant to Governor Gavin Newsom's issued Executive Order N-25-2, the Board will meet in closed session to discuss COVID-19 with the following individuals: County Counsel, County Administrative Officer, Modoc County Sheriff, and Interim Health Services Director. (County Counsel)**

RESULT:	DIRECTION GIVEN
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3:09 p.m. The Board reconvened and reported out of Closed Session with Supervisor Coe, Cullins, Rhoads, Cavasso and Byrne present.

2. Comments/Reports:

a. Public Comments

The Clerk of the Board reported there was an e-mail received regarding pet grooming services to be deemed as an essential service.

b. Administrative Services Report

County Administrative Officer, Chester Robertson, reported on the various calls being received from the media which are being forwarded to the Public Information Officer.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Rhoads had no report.

Supervisor Byrne reported on the various calls received regarding COVID-19.

Supervisor Coe reported on the following: 1) Incident management team meetings; 2) Media inquiries; 3) Inquiries from various county supervisors.

Supervisor Cullins reported the following: 1) White House updates via conference call; 2) Governor's updates via conference call.

Supervisor Cavasso reported on the following: 1) COVID-19 Incident meetings; 2) Media inquiries; 3) Comments from the public locally, nationally, and internationally with support for Modoc County.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the May 4, 2020 meeting.

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

The meeting was adjourned at 3:12 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 12, 2020 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Elizabeth Cavasso
Chair, Modoc County Board of Supervisors