

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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**June 9, 2020**

**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	Remote	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**

None.

**Approval or Additions/Deletions to Agenda**

County Administrative Officer, Chester Robertson, requested to add an emergency item: Requesting approval for the Chair of the Board to sign a Memorandum of Understanding between the County of Modoc and the Regents of the University of California for the provision of no-cost COVID-19 testing services, effective June 4, 2020 through June 30, 2020.

CAO Robertson reported the information was received after the posting of the agenda and requires action prior to the next meeting. CAO Robertson requested to add the item as 11.a.

**Ordered on a motion by Supervisor Byrne, seconded by Supervisor Coe to add the emergency item as follows: Requesting approval for the Chair of the Board to sign a Memorandum of Understanding between the County of Modoc and the Regents of the University of California for the provision of no-cost COVID-19 testing services, effective June 4, 2020 through June 30, 2020.**

**Motion carried unanimously.**

The Chair of the Board requested to pull item 1.h from the consent agenda and requested the item be placed as 7.a. Social Services Items on the agenda.

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

<b>RESULT:</b>	<b>APPROVED AS AMENDED [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 Chair of the Board requested to have the following items entered into the record: 1) National Cohesive Wildland fire Management Strategy - Realities of Living with Wildland Fire in the 2020 Fire Year; 2) USDA letter for from the Forest Service regarding the Northeastern California Plateaus Bioregion Science Synthesis; 3) Letter from Edwin Allert regarding County Road 267, 267A, and 267B.

**CORRESPONDENCE PROVIDED - USDA LETTER NORTHEASTERN CALIFORNIA PLATEAUS BIOREGION SCIENCE SYNTHESIS**

**CORRESPONDENCE PROVIDED - WESTERN REGION LIVING WITH WILDLAND FIRE IN THE 2020 FIRE YEAR**

**PUBLIC COMMENT - LETTER FROM EDWIN ALLERT**

**Department Head Reports**

None.

**1. Consent Agenda Items:**

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

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Empire Recovery Center not to exceed \$50,000.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)**

**Contract# 2020-81**

- 1.b. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Skyway House Inc. not to exceed \$50,000.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)

**Contract# 2020-82**

- 1.c. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Women's Recovery Services, Inc. not to exceed \$50,000.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)

**Contract# 2020-83**

- 1.d. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Visions of the Cross Inc. not to exceed \$50,000.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)

**Contract# 2020-84**

- 1.e. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Training Employment and Community Help Inc. (TEACH), not to exceed \$23,430.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)

**Contract# 2020-85**

- 1.f. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and Training Employment and Community Help Inc. (TEACH) Modoc Foster Family Agency, effective July 1, 2020 through June 30, 2021. (Behavioral Health)

**Contract# 2020-86**

- 1.g. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign the contract agreement between Modoc County Health Services and RestPadd Health Corp. Red Bluff not to exceed \$250,000.00, effective July 1, 2020 through June 30, 2023. (Behavioral Health)

**Contract# 2020-87**

- 1.h. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board, Director of Social Services, and the Director of Health Services to sign a contract between the Modoc County Department of Social Services and Modoc County Behavioral Health Department for Welfare to Work assessment services not to exceed \$25,000.00 per month, effective July 1, 2019 to June 30, 2020. - Pulled from consent agenda. (Social Services)**

**Contract# 2020-88**

- 1.i. **CONSIDERATION/ACTION: Requesting the appointment of Dillon Flournoy as a Trustee to the Likely Cemetery District, effective June 1, 2020. (County Clerk)**

**2. Probation Items:**

- 2.a. **CONSIDERATION/ACTION: Requesting approval to award bid and authorize the purchase of one (1) AWD/4X4 SUV from 911 Rapid Response LLC, in the amount of \$40,556.95. (Probation)**

Chief Probation Officer, Kim Wills, provided an updated bid summary to reflect the corrected bids with the sales tax corrections.

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

**Ordered on a motion by Supervisor Cullins, seconded by Supervisor Coe to award the bid as amended and authorize the purchase of one (1) AWD/4X4 SUV from Crown Motors, in the amount of \$41,391.61.**

**Motion carried unanimously.**

**Contract# 2020-89**

<b>RESULT:</b>	<b>APPROVE AS AMENDED [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

**ADDITIONAL INFORMATION PROVIDED - Probation Bid Summary**

**3. Auditor Items:**

- 3.a. **CONSIDERATION/ACTION: Requesting acceptance of the 2017-2018 Financial Statements and Single Audit as prepared by Singleton Auman PC. (Auditor)**

Auditor, Stephanie Wellemeyer, reported the audits have been accepted by the State Controllers Office as of March 31, 2020. Auditor Wellemeyer reported there needs to be a correction to the

agenda verbiage as follows: Requesting acceptance of the 2016-2017 Financial Statements and Single Audit as prepared by Singleton Auman PC.

Auditor Wellemeyer detailed the findings within the 2016-2017 single audit as follows: 1) Prior year findings; 2) 2017-001 - Complex and underutilized financial accounting and reporting system; 3) 2017-002 - Lack of segregation of duties and key financial processing areas; 4) 2017-003 - Late completion of financial statements and single audits; 5) 2017-004 - Insufficient resources devoted to risk assessment and monitoring function; 6) 2017-005 - Financial reporting; 7) Non-compliance with specific program requirements; 8) 2017-007 - Lack of a procurement policy.

Supervisor Cullins asked Auditor Wellemeyer regarding a correction to page four (4) of the Financial Statement and Analysis which should be June 30, 2017. Auditor Wellemeyer reported Supervisor Cullins is correct as the listed date is a typo.

A discussion was held and several questions were asked of Auditor Wellemeyer.

Auditor Wellemeyer provided a report on the new audit firm and the progress of the audits. Auditor Wellemeyer provided an update on the changes to accommodate the new audit firm due to COVID-19.

**Ordered on a motion by Supervisor Byrne, seconded by Supervisor Rhoads to accept as amended the 2016-2017 Financial Statements and Single Audit as prepared by Singleton Auman PC.**

**Motion carried unanimously.**

**Contract# 2020-90**

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

#### **4. Sheriff/Coroner Items:**

- 4.a. CONSIDERATION/ACTION: Requesting approval of budget modification to General Fund 001; PSPS (Unit Number TBD), increasing expenditures in the amount of \$24,000.00 and increasing revenues in the amount of \$152,477.00. (Office of Emergency Services)**

Sheriff, Tex Dowdy, provided a background on the proposed budget modification for the Public Safety Power Shutdown funding.

**Motion by Supervisor Byrne, seconded by Supervisor Rhoads to approve of budget modification to General Fund 001; PSPS (Unit Number TBD), increasing expenditures in the amount of \$24,000.00 and increasing revenues in the amount of \$152,477.00 with the authority for the Chair of the Board to write in the approved budget amount for 7180 of \$24,000.00.**

**Motion carried unanimously.**

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

- 4.b. CONSIDERATION/ACTION: Requesting approval of budget modification for Fiscal Year 2019-2020 to General Fund 001; Sheriff Unit 2110, increasing revenues in the amount of \$91,898.03 and increasing expenditures in the amount of \$82,238.79. (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

**5. Administrative Services Items:**

- 5.a. CONSIDERATION/ACTION: Requesting approval of the 2020 Landfill Water Quality Monitoring work proposals from Lawrence and Associates Engineers and Geologists for the Fort Bidwell, Lake City, Alturas, and Old Cedarville landfills. (Administrative Services)**

County Administrative Officer, Chester Robertson, provided a background on the proposed contracts.

**Contract# 2020-91**

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

- 5.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to General Fund 001: Administration 1030 Unit increasing revenue in the amount of \$27,100.00 and increasing expenditures in the amount of \$12,000.00. (Administrative Services)**

County Administrative Officer, Chester Robertson, provided a background on the proposed budget modification.

<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

**5.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign the Secure Rural Schools Certification of Title III expenditures for year 2019, in the amount of \$77,102.11 (Administrative Services)**

County Administrative Officer, Chester Robertson, provided a background on the proposed Certification of Title III.

**Contract# 2020-92**

<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

**5.d. DISCUSSION/INFORMATION: Update and discussion on the 2020 Census outreach efforts in Modoc County. (Administrative Services)**

Assistant County Administrative Officer, Tiffany Martinez, reported on the following regarding 2020 Census outreach efforts in Modoc County: 1) Update on funding for census outreach in Modoc County; 2) Current response rate for Modoc County by census track; 3) Hard-to-County populations; 4) Overview of Modoc County outreach efforts.

Supervisor Byrne inquired about the redistricting.

County Clerk, Stephanie Wellemeyer, provided an update on the redistricting which would occur in 2021.

**5.e. DISCUSSION/INFORMATION: Update and discussion on the Sustainable Groundwater Management Act (SGMA) medium priority basins in Modoc County. (Administrative Services)**

Assistant County Administrative Officer, Tiffany Martinez, provided a report on the following: 1) Background on the Sustainability Groundwater Management Act (SGMA); 2) Tulelake Core Team meetings update; 3) Big Valley Groundwater basin update; 4) Modoc County grant with the Department of Water Resources for groundwater projects and enhancement.

**5.f. CONSIDERATION/ACTION: Requesting approval to grant two free dump days to the California Pines Property Owners Association for debris gathered to clean up abandoned absentee parcels in June 2020 not to exceed \$1,000. (Administrative Services)**

County Administrative Officer, Chester Robertson, provided a background on the proposed request. CAO Robertson reported the request for funding should only be allowed for absentee owners where there is debris on the lots.

A discussion was held and several questions were asked of CAO Robertson.

<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

## **6. Board of Supervisors Items:**

- 6.a. CONSIDERATION/ACTION: Requesting approval of a letter of appreciation from the Board of Supervisors to June Roberts for her many years of service to Modoc County. (Board of Supervisors)**

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

## **7. Social Services Items:**

- 7.a. Requesting approval and authorization for the Chair of the Board, Director of Social Services, and the Director of Health Services to sign a contract between the Modoc County Department of Social Services and Modoc County Behavioral Health Department for Welfare to Work assessment services not to exceed \$25,000.00 per month, effective July 1, 2019 to June 30, 2020. - *Item moved from original posting order.***

Deputy Director of Social Services, Tom Sandage, provided a background on the proposed contract and reported the agenda verbiage should state "not to exceed 25,000 per year" and needs to be amended to reflect the correction.

Supervisor Coe inquired about the retroactive dates.

Deputy Director Sandage provided a background on the proposed terms.

**Ordered on a motion by Supervisor Cullins, seconded by Supervisor Rhoads to approve as amended and authorize the Chair of the Board, Director of Social Services, and the Director of Health Services to sign a contract between the Modoc County Department of Social Services and Modoc County Behavioral Health Department for Welfare to Work assessment services not to exceed \$25,000.00 per year, effective July 1, 2019 to June 30, 2020.**

**Motion carried unanimously.**



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

**11:22 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>	Kathie Rhoads, Supervisor District III
<b>AYES:</b>	Coe, Cullins, Rhoads, Cavasso, Byrne

**11:29 a.m. The Board reconvened with Supervisor Coe, Cullins, Rhoads, Cavasso and Byrne present. County Counsel Long was present by remote location.**

**8. Comments/Reports:**

**a. Public Comments**

None.

The Chair of the Board moved to item 8.c. Department Head Reports.

**b. Administrative Services Report**

County Administrative Officer, Chester Robertson, provided a update on the following: 1) Update on county insurance costs which may see an arrogate increase of 8% for insurance rates; 2) Geothermal project update; 3) Interviews on a potential work crew; 4) Update on the interview panel for District Attorney; 5) Update on the public defender contract.

**c. Department Head Reports**

Interim District Attorney, Sophie Meyer, provided a report on the activities of the District Attorney's office over the last two months which has included the following: 1) One hundred and eleven (111) felony cases; 2) Two hundred and forty five (245) misdemeanor cases; 3) One (1) open homicide case; 4) Out of the felony and misdemeanor cases two-thirds are active and one third are in warrant status; 5) Out of the felony and misdemeanor cases nine (9) are domestic violence, forty-three (43) cases are driving under the influence cases (DUI); 6) COVID-19 update for the District Attorney Office and court activity; 7) Received the vehicle for mass victimization grant; 8) Continued the positive working relationship with all law enforcement in Modoc County; 9) Increase of community service sentences in lieu of jail time.

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

**d. Board of Supervisors Reports**

Supervisor Rhoads reported on the following: 1) Forest Service Coordination meeting; 2) Modoc County Transportation meeting; 3) Modoc Transportation Agency; 4) Local Agency Formation Commission (LAFCo).

Supervisor Byrne reported on the following: 1) Forest Service coordination meeting; 2) Wild Horse Coordination meeting; 3) Shut Down and Fed Up rally for water issues in the Tulelake basin; 4) Conference call regarding North Cal-Neva RC&D grant for monitoring wells; 5) Rural County Representatives of California (RCRC) Golden State Natural Resources meeting and tour of the Alturas mill site as a potential pellet mill; 6) Big Valley Groundwater Advisory Ad Hoc Committee call; 7) Review of the In-County Meal Policy; 8) Research on the Cares Funding requirements; 9) Reached out to Dianne Feinstein's office regarding the radar site; 10) Local Agency Formation Commission (LAFCo); 11) National Association of Rural Counties (NACo) Public Lands Steering committee call; 12) Rural County Representatives of California (RCRC) meeting; 13) District Attorney Ad Hoc Committee meeting.

Supervisor Coe reported on the following: 1) California State Association of Counties (CSAC) Agriculture Environment Natural Resource Committee meeting; 2) Phone call with staff from the Lahontan Regional Water Quality Control Board regarding the upcoming release of permits for federal lands activities accept for grazing; 3) Shut Down and Fed Up Rally for Tulelake water issues; 4) Klamath Coalition Sub Regional Group regarding groundwater recharge in the Scott River drainage; 5) Modoc Resource Conservation District (RCD) meeting; 6) Lassen-Modoc Flood Control and Water Conservation District meeting on June 23, 2020.

Supervisor Cullins reported on the following: 1) California State Association of Counties (CSAC) Housing Land Use and Transportation meeting update; 2) California State Association of Counties (CSAC) Agriculture Environmental and Natural Resource meeting update; 3) Health and Human Services meeting regarding COVID-19; 4) Update on Governor Newsome's budget; 5) Administrative of Justice Committee meeting update; 6) California State Association of Counties (CSAC) Board of Directors meeting; 7) Calls from two constituents regarding nuisance abatement and possible environmental health issues; 8) Continuum of Care (COC) special meeting; 9) Special First 5 Commission meeting; 10) Library Advisory Board meeting.

Supervisor Cavasso reported on the following: 1) California State Association of Counties (CSAC) Policy Committee meeting; 2) Modoc COVID-19 Incident Management meeting; 3) Modoc County Transportation Commission; 4) Modoc Transportation Agency; 5) Call from Congressman LaMalfa's District Representative, Shane Starr, to check in with Modoc County regarding COVID-19; 6) Modoc COVID-19 Incident Management meeting and hot wash; 7) Governor's Forest Management Task force; 8) 2020 Fire Season update; 9) Continuum of Care (COC) Special meeting.

The Chair of the Board moved to 11.a Public Health Items.

**11:35 am Motion to go into Closed Session.**

<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. Closed Session:**

**9.a. CLOSED SESSION: Pursuant to CA Government Code 54957: Performance Evaluation; Title: County Watermaster. (Administrative Services)**

<b>RESULT:</b>	<b>EVALUATION HELD</b>
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**12:04 p.m. The Board reconvened with Supervisor Coe, Cullins, Rhoads, Cavasso and Byrne present. County Counsel Long was present by remote location.**

**12:05 p.m. Motion to recess for lunch and reconvene at 1:00 p.m. for item 10.a.**

Motion to recess for lunch.

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

**10. 1:00 p.m. Board of Supervisors Items:**

**10.a. DISCUSSION/INFORMATION: Discussion and tour of the Sheriff's Office Shasta Regional Foundation grant project to construct K-9 dog kennels. (Board of Supervisors)**

The Sheriff's Office provided an overview of the animal housing project funded by the Shasta Regional Foundation. Sheriff Dowdy reported on the collaboration of the Justice Assistance Grant which is providing funds and opportunities for inmates to vocational skills. Deputy Director of the Office of Emergency Services, Heather Hadwick, provided a handout which provided an overview of the project.

Upon conclusion of the tour the Supervisors returned to the Board chambers.

**ADDITIONAL INFORMATION - Modoc County Sheriff's Office McConnell Foundation Grant Project 2019**

**1:48 p.m. The Board reconvened with Supervisor Coe, Cullins, Rhoads, Cavasso and Byrne present. County Counsel Long was present by remote location.**

The Chair of the Board returned to item 8.b. Administrative Services Report.

**11. Public Health Items:**

- 11.a. Requesting approval for the Chair of the Board to sign a Memorandum of Understanding between the County of Modoc and the Regents of the University of California for the provision of no-cost Covid-19 testing services, effective June 4, 2020 through June 30, 2020. - *Emergency Item Added to Agenda***

Director of Health Services, Stacy Sphar, provided an update on the proposed emergency item.

A discussion was held and several questions were asked of Director Sphar.

**Contract# 20-92 (B)**

<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

**ADDITIONAL INFORMATION PROVIDED - Memorandum of Understanding for the Provision of No-Cost Covid-19 Testing Services**

**2:14 p.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>	Kathie Rhoads, Supervisor District III
<b>AYES:</b>	Coe, Cullins, Rhoads, Cavasso, Byrne

**12. Closed Session:**

- 12.a. 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 Director of Health Services. (Board of Supervisors)**

<b>RESULT:</b>	<b>DISCUSSION HELD</b>
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**2:55 p.m. Supervisor Coe left the meeting room.**

**12.b. CLOSED SESSION: Pursuant to CA Government Code 54957: Performance Evaluation;  
Title: Agricultural Commissioner. (Administrative Services)**

**RESULT: EVALUATION HELD**

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

**RESULT: EVALUATION HELD**

**3:42 p.m. The board reconved and reported out of Closed Session with Supervisor Cullins, Rhoads, Cavasso, and Byrne present. Supervisor Coe was absent.**

**ADJOURNMENT**

**Motion to adjourn.**

Motion to adjourn the June 9, 2020 meeting.

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** Geri Byrne, Supervisor District V  
**SECONDER:** Kathie Rhoads, Supervisor District III  
**AYES:** Cullins, Rhoads, Cavasso, Byrne  
**ABSENT:** Coe

The meeting was adjourned at 3:43 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 23, 2020 at 10:00 a.m.**

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Tiffany A. Martinez  
Clerk of the Board

\_\_\_\_\_  
Elizabeth Cavasso  
Chair, Modoc County Board of Supervisors