

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
FAX (530) 233-2434

June 23, 2020

10:00 AM Call to Order

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

Pledge of Allegiance

Moment of Prayer

Public Comment

Doreen Smith Powers provided comments via phone with concerns regarding the road to Blue Lake.

Modoc Harvest Market Manager, Jenny Kapp, reported on the opening of the Farmers Market which will occur on June 27, 2020 in Cedarville. Market Manager Kapp provided a market schedule and Modoc Harvest COVID-19 Operational Plan.

Jay Jones provided inquired as to how the County of Modoc will address the Governor's budget cuts.

HANDOUT PROVIDED - 2020 Modoc Harvet Farmers Market Schedule

HANDOUT PROVIDED - Modoc Harvest COVID-19 Operational Plan

Approval or Additions/Deletions to Agenda

The Clerk of the Board requested to remove items 1.j. and 1.o. from the agenda.

The Clerk of the Board requested to pull item 1.u. from the Consent Agenda and place the item as 10.b. under Board of Supervisors Items.

Motion to approve the agenda as amended.

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

Correspondence

Supervisor Byrne reported she received a note from the Rural Counties of California (RCRC) representatives thanking the County for the tour of the Alturas mill site.

The Clerk of the Board enter the press release from the Klamath Water Users Association regarding the Supreme Court decision to decline review in water "Takings" case.

CORRESPONDENCE - Klamath Water Users Press Release

Department Head Reports

None.

1. Consent Agenda Items:

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	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 an annual contract between Modoc County Behavioral Health and SunRays of Hope not to exceed \$138,000.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)**

Contract# 2020-93

- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Health Services to sign an annual Memorandum of Understanding for the Modoc Communications System Dispatch Center between Modoc County Public Health and Modoc County Sheriff's Office not to exceed \$5,000, effective July 1, 2020 through June 30, 2021. (Public Health)**

Contract# 2020-94

- 1.c. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Health Services Director to sign an annual Memorandum of Understanding (MOU) for the Modoc Communications System Dispatch Center between Modoc County Behavioral Health and Modoc County Sheriff's Office not to exceed \$5,000.00, effective July 1, 2020 through June 30, 2021. (Behavioral Health)

Contract# 2020-95

- 1.d. **CONSIDERATION/ACTION:** Requesting approval and authorization for the Chair of the Board and Director of Behavioral Health Services to sign an amendment to the contract agreement between Modoc County Health Services and California Institute for Behavioral Health Solutions (CIBHS) not to exceed \$38,000.00, effective June 23, 2020 through June 30, 2021. (Behavioral Health)

Contract# 2020-96

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

Contract# 2020-97

- 1.f. **CONSIDERATION/ACTION:** Requesting approval for the Chair of the Board and the Agricultural Commissioner to sign an agreement between the County of Modoc and the California Department of Food and Agriculture (CDFA) for controlling and/or mapping of noxious and invasive weed populations as defined in the Food and Agriculture Code Section 7270-7276 in the amount of \$40,000.00, effective July 1, 2020 through June 30, 2021. (Agriculture)

Contract# 2020-98

- 1.g. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove two (2) Dispatch Chairs (Asset ID #0135-0544) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. (Sheriff's Office)

- 1.h. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove one (1) 2007 Whirlpool Dryer (Asset ID #2210-0039) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. (Sheriff's Office)

- 1.i. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove two (2) Touch Screen Monitors (Asset ID #2115-0253) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. (Sheriff's Office)

- 1.j. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove one (1) Call Logging Recorder (Asset ID #2115-0033) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. - *Item removed from the agenda* (Sheriff's Office)
- 1.k. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove one (1) 1992 Chevrolet Utility Vehicle (Asset ID #2110-0342) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. (Sheriff's Office)
- 1.l. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove one (1) Ricoh MP301SPF-R Copy Machine (Asset ID #2110-0354) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. (Sheriff's Office)
- 1.m. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove one (1) 2002 Chevrolet Tahoe (Asset ID #2110-0194) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. (Sheriff's Office)
- 1.n. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove one (1) 1999 Chevrolet Pickup (Asset ID #2110-0150) from the Sheriff's fixed asset inventory list and allow for disposal, effective June 23, 2020. (Sheriff's Office)
- 1.o. **CONSIDERATION/ACTION:** Requesting approval to remove (Asset ID #0800001) from the Watermaster asset inventory list. - *Item removed from the agenda* (Watermaster)
- 1.p. **CONSIDERATION/ACTION:** Requesting approval and authorization to remove (Asset ID #08000014) from the Watermaster asset inventory list. (Watermaster)
- 1.q. **CONSIDERATION/ACTION:** Requesting the appointment of Mike Sawyer as an Advisory Board Member to the Watermaster Advisory Board and Conflict Resolution Committee, effective as of June 24, 2020. (Watermaster)
- 1.r. **CONSIDERATION/ACTION:** Requesting the appointment of Thad DeForest as an Advisory Board Member to the Watermaster Advisory Board and Conflict Resolution Committee, effective as of June 24, 2020. (Watermaster)
- 1.s. **CONSIDERATION/ACTION:** Requesting approval of the April 28, 2020 Board of Supervisors meeting minutes. (Clerk of the Board)
- 1.t. **CONSIDERATION/ACTION:** Requesting approval of the May 4, 2020 Board of Supervisors special meeting minutes. (Clerk of the Board)

- 1.u. **CONSIDERATION/ACTION: Requesting approval of the May 12, 2020 Board of Supervisors meeting minutes. - *Pulled from consent agenda.* (Clerk of the Board)**
- 1.v. **CONSIDERATION/ACTION: Requesting approval of the May 14, 2020 Board of Supervisors special meeting minutes. (Clerk of the Board)**
- 1.w. **CONSIDERATION/ACTION: Requesting approval of the May 26, 2020 Board of Supervisors meeting minutes. (Clerk of the Board)**

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

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

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

2. Air Pollution Control District:

- 2.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 (CARB) for an AB 617 Community Air Protection Incentives Program in the amount of \$66,126.11, effective June 15, 2020 through June 30, 2025. (Air Pollution Control District)**

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

A discussion was held and several questions were asked of Air Pollution Control Officer Fensler.

Contract# 2020-99

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

Adjourn as the Modoc County Air Pollution Control District 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.

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

3. Planning Department Items:

- 3.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Interim Planning Director to sign a contract between the County of Modoc and Pitney Bowes for 60 month lease of the postage meter at the cost of \$108.45 quarterly (\$36.15 monthly), effective September 30, 2020. (Planning)**

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

Contract# 2020-100

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

4. Probation Items:

- 4.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a renewal agreement between the Modoc County Probation Department and Lexipol in the reduced amount of \$2,456.00 annually, for a term of twelve (12) months with an automatic renewal. (Probation)**

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

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

Motion by Supervisor Byrne, seconded by Supervisor Cullins to approve and authorize the Chair of the Board to sign a renewal agreement between the Modoc County Probation Department and Lexipol in the reduced amount of \$2,456.00 annually, for a term of twelve (12) months and with the removal of an automatic renewal from the contract.

Motion carried unanimously.

Contract# 2020-101

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

5. Health Services Items:

- 5.a. CONSIDERATION/ACTION: Requesting permission to promote from within one (1) Supervising PHN, Range 350: Step-F+10%; \$7,874.00 monthly to Public Health Branch Director, Range 358: Step-F+16%; \$8,701.00 monthly, effective June 23, 2020. (Health Services)**

Director of Health Services, Stacy Spahr, provided a background on the selection process and experience and qualifications of the candidate.

Supervisor Byrne reported she has concerns with a 10% increase.

County Administrative Officer, Chester Robertson, provided a background on the additional designated duties which will be completed by the Public Health Branch Director.

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

- 5.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to Fund 4685, increasing revenue in the amount of \$307,900.00 and expenditures in the amount of \$150,000.00 and Public Health Fund 105, increasing revenue in the amount of \$150,000.00 and expenditures in the amount of \$81,500.00. (Health Services)**

Health Services Director, Stacy Spahr, provided a background on the proposed budget modification.

A discussion was held and several questions were asked of Health Services Director Spahr.

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

6. Treasurer/Tax Collector Items:

- 6.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to General Fund 001; Treasurer Unit 1140, increasing and decreasing expenditures in the amount of \$308.00 and to General Unit 001; Tax Collector 1160, increasing and decreasing expenditures in the amount of \$1,010.00. (Treasurer/Tax Collector)**

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the proposed budget modification.

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

- 6.b. DISCUSSION/INFORMATION: Review of investment advisor, Chandler Asset Management, performance from August 2015 to March 31, 2020. (Treasurer/Tax Collector)**

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the review of the Chandler Asset Management performance and detailed the changes from 2015 to 2020.

- 6.c. CONSIDERATION/ACTION: Requesting approval of a Resolution authorizing the temporary transfer of funds to the Modoc County Treasurer and Auditor for Fiscal Year 2020-2021. (Treasurer/Tax Collector)**

Treasurer/Tax Collector, Cheryl Knoch, provided a background on the proposed Resolution.

Resolution# 2020-24

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

FINAL CERTIFIED RESOLUTION# 2020-24

7. Social Services Items:

- 7.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an amendment to Contract #19-153 between the Modoc County Department of Social Services and Training Employment and Community Help, Inc. (TEACH, Inc.) to increase the In-Home Support Services (IHSS) Employer of Record & Registry contract to a sum not to exceed \$96,454.80, effective July 1, 2019 through June 30, 2020. (Social Services)**

Deputy Director of Social Services, Tom Sandage, provided a background on the proposed contract.

Contract# 2020-103

RESULT:	APPROVED [4 TO 0]
MOVER:	Geri Byrne, Supervisor District V
SECONDER:	Kathie Rhoads, Supervisor District III
AYES:	Coe, Rhoads, Cavasso, Byrne
ABSTAIN:	Cullins

- 7.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an amendment to Contract #18-25 between the Modoc County Department of Social Services and Training Employment and Community Help, Inc. (TEACH, Inc.) to increase the contract for the Housing Disability Assistance Program to a sum not to exceed \$188,125.00, effective January 16, 2018 through June 30, 2021. (Social Services)**

Deputy Director of Social Services, Tom Sandage and the Community Housing Program Manager, Diane Fogle, provided a background on the proposed contract.

Contract# 2020-104

RESULT:	APPROVED [4 TO 0]
MOVER:	Ned Coe, Supervisor District I
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Cavasso, Byrne
ABSTAIN:	Cullins

- 7.c. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign a contract between Modoc County Department of Social Services and Training Employment and Community Help, Inc. (TEACH, Inc.) to provide immediate non-congregate housing services through SB 89 Emergency COVID-19 and Homeless Housing, Assistance, and Prevention (HHAP) not to exceed \$50,000.00, effective June 9, 2020 to June 30, 2022. (Social Services)**

Deputy Director of Social Services, Tom Sandage and the Community Housing Program Manager, Diane Fogle, provided a background on the proposed contract.

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

County Administrative Officer, Chester Robertson, provided a background on the match requirements for FEMA CARES Act Funds and the county strategy to expend the most restricted funding first and then move through to other funding to maximize the amount provided while using state funds as match.

Supervisor Byrne asked what is the homeless count currently in Modoc County.

Program Manager Fogle reported the January 2020 count was thirty-two (32), eleven (11) of which were children.

Supervisor Cavasso reported on the timing of the point-in-time count being in January which is a challenge due to the weather.

Contract# 2020-105

RESULT:	APPROVED [4 TO 0]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Ned Coe, Supervisor District I
AYES:	Coe, Rhoads, Cavasso, Byrne
ABSTAIN:	Cullins

- 7.d. **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 Modoc County Department of Social Services and Modoc County Public Health Department to provide immediate housing services through SB 89 Emergency COVID-19 and CDSS Project Roomkey not to exceed \$60,900.00, effective March 27, 2020 to June 30, 2022. (Social Services)**

Deputy Director of Social Services, Tom Sandage and the Community Housing Program Manager, Diane Fogle, provided a background on the proposed contract.

Contract# 2020-106

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

- 7.e. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an addendum to the Memorandum of Understanding (MOU) between the County of Modoc Department of Social Services and the Modoc County Office of Education for the Title IV-E Foster Care Administration Activities in the amount of \$37,431.00, effective July 1, 2020 through June 30, 2021. (Social Services)**

Deputy Director of Social Services, Tom Sandage, provided a background on the proposed contract and reported the program is being reduced to

Contract# 2020-107

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

- 7.f. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and the Director of Social Services to sign an addendum to Contract #19-157, between the Modoc County Department of Social Services and the Training Employment and Community Help, Inc. (TEACH) for providing parenting education services not to exceed \$86,500.00 for Fiscal Year 2019-2020. (Social Services)**

Deputy Director of Social Services, Tom Sandage, provided a background on the proposed contract which is due to COVID-19.

Contract# 2020-108

RESULT:	APPROVED [4 TO 0]
MOVER:	Kathie Rhoads, Supervisor District III
SECONDER:	Geri Byrne, Supervisor District V
AYES:	Coe, Rhoads, Cavasso, Byrne
ABSTAIN:	Cullins

8. Public Works Items:

- 8.a. **CONSIDERATION/ACTION: Requesting approval of a Resolution Pursuant to Government Code 25830 and Modoc County Code Section 8.02.200 establishing property ownership for land classified for solid waste generation for Fiscal Year 2020-2021. (Public Works)**

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

Resolution# 2020-25

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

FINAL CERTIFIED RESOLUTION# 2020-25

9. Administrative Services Items:

- 9.a. CONSIDERATION/ACTION: Requesting approval for the Chair of the Board to sign the Modoc County Lactation Accommodation Policy, effective June 23, 2020. (Administrative Services)**

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

Contract# 2020-109

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

- 9.b. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to General Fund 001; Public Defender Unit 2030, increasing expenditures in the amount of \$1,500.00. (Administrative Services)**

County Administrative Officer, Chester Robertson, proposed budget modification.

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

- 9.c. CONSIDERATION/ACTION: Requesting approval and authorization for Chair of the Board to sign a contract between Law Office of Tom Gifford and the County of Modoc for Public Defender Services in the amount of \$18,488.25 monthly, effective July 1, 2020 through December 31, 2020. (Administrative Services)**

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

Contract# 2020-110

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

- 9.d. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board and County Administrative Officer to sign Agreement #20-10227 between the County of Modoc and California Department of Health Care Services for the Medical Inmate Program Administrative Service, effective July 1, 2020 through June 30, 2023. (Administrative Services)**

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

Contract# 2020-111

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

11:24 a.m. Motion for a ten minute recess.

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

11:30 a.m. The Board reconvene with Supervisor Coe, Cullins, Rhoads, Cavasso, and Byrne. County Counsel Long was present by remote location.

10. Board of Supervisors Items:

- 10.a. **CONSIDERATION/ACTION: Requesting approval of a letter of support for the Modoc County Road Department for an Active Transportation Project grant application. (Board of Supervisors)**

Deputy Road Commissioner, Lilly Toaetolu, provided a background on the proposed letter of support.

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

10.b. Requesting approval of the May 12, 2020 Board of Supervisors meeting minutes. (Formerly item 1.u. pulled from the Consent Agenda) - *Item moved from original posting order.*

Supervisor Cullins reported she was in attendance at the meeting and not in remote attendance.

Motion by Supervisor Cullins, seconded by Supervisor Coe to approve of the May 12, 2020 Board of Supervisors meeting minutes as amended.

Motion carried unanimously.

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

11. District Attorney Items:

11.a. CONSIDERATION/ACTION: Requesting approval of a budget modification for Fiscal Year 2019-2020 to General Fund 001; District Attorney Unit 1220; increasing and decreasing expenditures in the amount of \$28,685.00. (District Attorney)

Interim District Attorney, Sophie Meyer, provided a background on the proposed budget modification.

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

12. Comments/Reports:

a. Public Comments

None.

b. Administrative Services Report

County Administrative Officer, Chester Robertson reported on the following: 1) Modoc County Library has reopened; 2) Update on COVID-19 Personal Protective Gear to County Departments; 3) Meeting with the Community Corrections Partnership (CCP) which proposed reductions in the 2020-

2021 budget; 4) Meeting with the Grand Jury; 4) Meetings with departments regarding staffing and upcoming proposed 2020/2021 Budget.

c. Department Head Reports

None.

d. Board of Supervisors Reports

Supervisor Rhoads reported on the following: 1) Local Agency Formation Commission (LAFCo); 2) Devil's Garden Wild Colt Challenge; 3) Forest Service Coordination meeting.

Supervisor Byrne reported on the following: 1) Local Agency Formation Commission (LAFCo); 2) National Association of Counties (NACo) Public Lands Steering Committee; 3) Wild Horse Coordination meeting; 4) Rural County Representatives of California (RCRC) virtual meeting; 5) Call with Field Representative for Dianne Feinstein, Caitlin Meyer, regarding the radar site; 6) District Attorney review committee meeting; 7) Big Valley Groundwater Advisory Ad Hoc Committee conference call; 8) Webinar regarding CARES Act funding.

Supervisor Coe reported on the following: 1) Rural County Representatives of California (RCRC) virtual meeting.

Supervisor Cullins reported on the following: 1) First 5 Commission meeting; 2) Library Advisory Board meeting; 3) PSA2 Board conference call meeting; 6) Community Corrections Partnership (CCP) meeting.

Supervisor Cavasso reported on the following: 1) Western Region Cohesive Strategy meeting; 2) Alturas Swimming Pool Committee meeting; 3) Sierra and Eastside Prioritization group; 4) Junior Livestock Show; 5) Incident Management Team and EOC meeting and hot wash; 6) Public Health Branch Director interview panel.

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

11:51 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

13. Closed Session:

13.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 Health Officer, Health Service Director, County Counsel, County Administrative Officer, Modoc County Sheriff (Administrative Services)

RESULT: EVALUATION HELD

12:37 p.m. The Board reconvened with Supervisor Coe, Cullins, Rhoads, Cavasso and Byrne present. County Counsel Long was present by remote location.

12:37 p.m. Motion to recess until 1:30 p.m.

Motion to recess for lunch.

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

12:37 p.m. The Board reconvened with Supervisor Coe, Cullins, Rhoads, Cavasso and Byrne present. County Counsel Long was present by remote location.

ADJOURNMENT

Motion to adjourn.

Motion to adjourn the June 23, 2020 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 12:38 PM

There being no further business to come before the Board at this time, the meeting was adjourned to meet in regular session Tuesday, July 14, 2020 at 10:00 a.m.

Tiffany A. Martinez
Clerk of the Board

Elizabeth Cavasso
Chair, Modoc County Board of Supervisors