

# MODOC COUNTY BOARD OF SUPERVISORS

Ned Coe, Supervisor District I  
Patricia Cullins, Supervisor District II  
Kathie Rhoads, Supervisor District III  
Elizabeth Cavasso, Supervisor District IV  
Geri Byrne, Supervisor District V



Kathie Rhoads  
Chairperson

Chester Robertson  
County Administrative Officer

Board of Supervisors Room  
204 S. Court St., Room # 203, Alturas, CA 90101  
(530) 233-6201  
<http://www.co.modoc.ca.us/>

## SPECIAL MEETING

**AGENDA FOR MONDAY, MAY 6, 2019**  
9:00 AM

### **9:00 AM Call to Order**

#### **Pledge of Allegiance**

#### **Moment of Prayer**

**Public Comment:** *This is the time set aside for citizens to address the Board on matters on the consent agenda and matters not otherwise on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the agenda please address the Board after that item is open for public comment. By law, the Board cannot take action on matters that are not on the agenda. Unless otherwise announced, the Chair reserves the right to limit the duration of each speaker to three minutes. Speaker may not cede their time.*

*Agenda items with times listed will be considered at that time all other items will be considered as listed on the agenda or as deemed necessary by the Chair.*

#### **Approval or Additions/Deletions to Agenda**

#### **Correspondence**

#### **Department Head Reports**

#### **1. Consent Agenda Items:**

- 1.a. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a letter of support for the Modoc Transportation Commission. (Board of Supervisors)
- 1.b. CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign an annual support letter for the Modoc County Arts Council, Inc. (Administrative Services)

1.c. CONSIDERATION/ACTION: Requesting approval of a Resolution for the Modoc County Arts Council, Inc. to apply for the California Arts Council (CAC) 2019-2021 program funding. (Administrative Services)

**2. PUBLIC HEARING - 9:00 A.M.:**

2.a. PUBLIC HEARING: Adopting and extending the urgency Ordinance# 356 imposing a temporary moratorium on the cultivation of industrial hemp within Modoc County. (County Counsel)

**3. County Counsel Items:**

3.a. CONSIDERATION/ACTION: Requesting approval of the extension of an urgency interim Ordinance imposing a temporary moratorium on the cultivation of industrial hemp within the County of Modoc. (County Counsel)

**4. Comments/Reports:**

- a. Public Comments
- b. Administrative Services Report
- c. Department Head Reports
- d. Board of Supervisors Reports

**ADJOURNMENT**

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the Clerk of the Board at least 48 hours prior to the meeting.

If you wish to review the attachments available for each item you can view them at the Clerk of the Board's Office which is located at 204 S. Court Street, Room #204, Alturas, CA 96101 or you can find them on our website at: <http://www.co.modoc.ca.us/departments/board-of-supervisors/agenda-minutes-audio>. You may also contact the Clerk of the Board at (530) 233-6201 or by email at [TiffanyMartinez@co.modoc.ca.us](mailto:TiffanyMartinez@co.modoc.ca.us)

POSTED ON BOARDROOM DOOR, COURTHOUSE BULLETIN BOARD AND THE ALTURAS POST OFFICE, MAY 3, 2019.

**NEXT REGULAR BOARD OF SUPERVISORS MEETING WILL BE 10:00 AM, MAY 14, 2019.**