

- 4.a. **CONSIDERATION/ACTION: Requesting approval and authorization for the Chair of the Board to sign a contract between the County of Modoc and Nevada California Oregon Railway for the Transitional Age Youth Center renovations, not to exceed \$45,000.00, effective January 1, 2025 through June 30, 2025. (Behavioral Health)**

10:15 a.m. Supervisor Starr recused himself from item 4.a. and left the meeting room.

Director of Health Services, Stacy Sphar, provided a background on the Transitional Age Youth Center and the proposed contract.

A discussion was held and several questions were asked of Director of Health Services Sphar and County Administrative Officer, Chester Robertson.

10:19 a.m. Following the vote on item 4.a., Supervisor Starr entered the meeting room.

<b>RESULT:</b>	APPROVED [4 TO 0]
<b>MOVER:</b>	Casey Cockrell, Supervisor District IV
<b>SECONDER:</b>	Geri Byrne, Supervisor District V
<b>AYES:</b>	Coe, Rhoads, Cockrell, Byrne
<b>RECUSED:</b>	Starr

**5. Sheriff/Coroner Items:**

- 5.a. **CONSIDERATION/ACTION: Requesting approval of a Resolution to confirm the existence of a local emergency in Modoc County due to gray wolves. (Sheriff's Office)**

Sheriff, Tex Dowdy, provided a background on the proposed Resolution.

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<b>RESULT:</b>	APPROVED [UNANIMOUS]
<b>MOVER:</b>	Geri Byrne, Supervisor District V
<b>SECONDER:</b>	Shane Starr, Supervisor District II
<b>AYES:</b>	Coe, Starr, Rhoads, Cockrell, Byrne

**FINAL CERTIFIED RESOLUTION# 2025-13**

<b>RESULT:</b>	ANNOUNCED
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**6. Emergency Services Items:**

- 6.a. **CONSIDERATION/ACTION: Requesting approval of a Resolution to amend Resolution# 2025-10 to continue the existence of a local emergency in Modoc County and the City of Alturas due to flooding conditions. (Office of Emergency Services)**

Director of the Office of Emergency Services, Tex Dowdy, and Deputy Director of the Office of Emergency Services, Renea Sweet, provided a background on the proposed Resolution.

**Resolution# 2025-14**