

MCTC

MODOC COUNTY TRANSPORTATION COMMISSION

108 S. Main St., Alturas, CA 96101
Phone (530) 233-6410 • Fax 233-3744

MINUTES MCTC and MTA Joint Special Meeting January 17, 2018

Commissioners Present

John Dederick, Chair	Mayor, City of Alturas
Kathie Rhoads	Board of Supervisors, District III, Modoc County
Danny Parker	City Member-At-Large
Jim Wills	County Member at Large
Elizabeth Cavasso	Board of Supervisors, District IV, Modoc County

Commissioners Absent

Bobby Ray	Councilmember, City of Alturas
Patricia Cullins (Alternate)	Board of Supervisors, District II, Modoc County
Cheryl Nelson (Alternate)	Councilmember, City of Alturas

Staff Present

Debbie Pedersen	Executive Director
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Public Present

None

- 1. Call to Order** – Chair Dederick called the meeting to order at 1:13 p.m. in the Sage Stage Conference Room 108 S Main St. Alturas, CA. Dederick led those present in the pledge of allegiance.
- 2. Public Forum** – There were no public comments.
- 3. Confirm Agenda** – Motion by Commissioner Parker to confirm agenda, seconded by Commissioner Wills. All ayes; motion carried.
- 4. Closed Session: Closed Session - Conference with Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 59456.9 (Two Potential Cases: Claims Filed by Linda Graves-Mikesell and Edsel Mikesell)
- 5. Closed Government Code Section 54956 Public Employment**
Executive Director Employment Contract
Closed sessions concluded at 1:35 p.m.; MCTC convene open session meeting.
- 6. Required report outs from closed sessions.**
Chair Dederick asked if there were any public comments or comments from Commissioners; there were none.
Closed Sessions regarding the Mikesell Claims (2). Motion by Commissioner Wills, seconded by Commissioner Parker, to hereby reject the government claims submitted to MCTC by Linda Graves Mikesell and Edsell Mikesell. Motion unanimously passed by the vote of 5 ayes and zero noes.

Closed Session regarding the Executive Director Employment Agreement. Motion by Commissioner Wills to amend the Executive Director's Employment Agreement Section 4.A to eliminate the raise scheduled for July 1, 2018, and Section 5 paragraph 2 to allow the employee to join the MCTC medical dental and vision plans as provided to other MCTC employees through Golden State Risk Management Authority. Medical insurance effective the date of the Executive Director's filed divorce decree. Motion seconded by Commissioner Cavasso and unanimously passed by the vote of 5 ayes and zero noes.

Motion to Adjourn – by Commissioner Parker at 1:45 p.m., motion seconded by Commissioner Wills. All ayes, motion carried. The next regular meeting will be Tuesday, February 6, 2018, at 1:30 p.m. in the City Council Chambers, 200 W. North St, Alturas, CA.

Respectfully,

Debbie Pedersen
Executive Director