

# State of California, County of Siskiyou

## Board of Supervisors Minutes, November 10, 2020

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 10<sup>th</sup> day of November 2020; there being present Supervisors Brandon Criss, Michael N. Kobseff, Ray A. Haupt, Lisa L. Nixon and Ed Valenzuela, County Administrator Angela Davis, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the Board of Supervisors Laura Bynum by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Kobseff. Pursuant to AB23, the Clerk announced that the Board members receive no additional compensation for sitting as members of the Siskiyou County Flood Control and Water Conservation District and County Service Area No. 3. Supervisor Nixon led in the salute to the flag of the United States of America.

**Invocation** - Siskiyou County Sheriff Chaplain Keith Bradley provided an invocation.

**Consent Agenda** – Approved.

There were no public comments related to the Consent Agenda.

It was moved by Supervisor Criss, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

County Administration

Approve the Right of Way Contract Temporary Construction Easement and authorize the Chair to sign the required copies.

County Administration

Approve letter to the Karuk Tribe providing County response to their draft legislation (Katamiin Trust Land) and authorize the Chair to sign.

County Administration/Personnel

Approve Resolution 20-158 authorizing the changes to the County of Siskiyou County Personnel Policies Section 2: General Policies and Section 3: Employment Policies, effective November 10, 2020.

County Administration/Personnel

Adopt Resolution 20-159 authorizing the creation of a Mental Health Services Coordinator classification, creation of (1.0 FTE) Mental Health Services Coordinator, deletion of (1.0 FTE) Administrative Services Manager I, the deletion of (1.0) Administrative Services Manager II, and the creation of (1) Administrative Services Manager I, effective November 15, 2020.

County Counsel

Approve the proposed letter to the County Clerk designating proper waste disposal areas in the County and authorize the Chairman to execute the letter.

County Counsel

Approve the proposed Resolution 20-160 delegating settlement authority for Workers' Compensation cases to the Risk Manager and County Administrator's Office, in an amount up to \$25,000 and \$50,000 respectively.

District Attorney

Authorize District Attorney to manage the State awarded Worker's Compensation Insurance Fraud Program grant in the amount of \$112,985 for Fiscal Year 20/21, adopt and sign the grant Resolution 20-161 and ratify the application, authorize Jennie Ebejer, Auditor-Controller to establish appropriations for the Workers' Compensation Insurance Fraud grant for FY 20/21.

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**Consent Agenda – (continued)**

District Attorney

Authorize District Attorney to manage the State awarded Automobile Insurance Fraud Program grant in the amount of \$53,683 for Fiscal Year 20/21, adopt and sign the grant Resolution 20-162 and ratify the application, authorize Jennie Ebejer, Auditor-Controller to establish appropriations for the Automobile Insurance Fraud Program grant for FY 20/21, authorize the Auditor's Office to establish budget once the modified budget is approved.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the first addendum to contract for services between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and Northern Valley Catholic Social Services.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the contract for services between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and TEACH, Inc. for the term of July 1, 2020 to June 30, 2021.

Health and Human Services - Public Health Division/Public Works

Approve and authorize the Chair to sign the Public Works contract for construction services between Siskiyou County Health and Human Services Agency, Siskiyou County Public Works and Dunton Construction Company, Inc., for the term of the contract covering Fiscal Year 20-21.

Health and Human Services - Public Health Division

Ratify the grant application and approve the grant agreement, authorize the Chair to sign the California Harm Reduction Initiative to Expand Harm Reduction and Support and Services grant between Siskiyou County Health and Human Services Agency – Public Health Division and the Harm Reduction Coalition and authorize the Auditor to establish budget appropriations.

Health and Human Services - Social Services Division

Approve and the Chair to sign the new contract for services between County of Siskiyou through the Health and Human Services Agency, and Fiscal Experts, Inc., for the full term of July 1, 2020 through June 30, 2023 with a cost not to exceed \$52,500.

Public Works

Adopt Resolution 20-163 honoring Road Maintenance Worker Dave White on the occasion of his retirement.

Sheriff

Approve contract between Lexipol and Siskiyou County Sheriff's Office/Jail for law enforcement/custody policy manual updates and daily training bulletin subscriptions. Contract period covers March 1, 2020 through February 28, 2023.

Sheriff

Approve Sheriff to enter into a contract for services with Executive Information Services Inc.

Transfer of Funds - Behavioral Health - \$569,580. Resolution 20-164 adopted.

Transfer of Funds - Building Department - \$20,000. Resolution 20-165 adopted.

Transfer of Funds - Public Health Division - \$36,566. Resolution 20-166 adopted.

Transfer of Funds - Provisions/Office of Emergency Services - \$17,953. Resolution 20-167 adopted.

Transfer of Funds - Sheriff - \$46,833. Resolution 20-168 adopted.

**Off-Agenda Item** – Community Development Department – Environmental Health Division – Urgency ordinance establishing requirements for the removal of fire damaged debris from private property following the Slater Fire.

County Counsel Edward J. Kiernan provided a brief overview of the request to add an item, not on the posted agenda, regarding an urgency ordinance to address removal of debris from the Slater Fire and to mitigate possible hazardous materials and benefit recovery following the fire.

It was moved by Supervisor Nixon and seconded by Supervisor Haupt to consider an item not on the posted agenda regarding an urgency ordinance establishing requirements for the removal of fire damaged debris from private property following the Slater Fire. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion carried unanimously.

Later in the meeting, Mr. Kiernan distributed and briefly summarized a seven-page draft urgency ordinance entitled: an urgency ordinance of the Board of Supervisors of the County of Siskiyou, State of California, establishing requirements for the removal of fire damaged debris from private property following the Slater Fire.

Community Development Director Rick Dean provided an overview of the anticipated process for private property owners to have fire damaged debris removed from their property.

Supervisor Haupt shared concerns regarding the potential for litigation should certain debris (i.e. burned trees/timber) that holds monetary value to be removed from the private property owners.

Discussion followed between members of the Board, Deputy County Counsel Dana Barton and Mr. Dean regarding the need for additional information regarding Supervisor Haupt's concerns, to be brought back before the Board following a California Office of Emergency Services (CAL OES) conference call related to the Slater Fire recovery efforts and the estimated recovery costs associated with the Slater Fire.

It was moved by Supervisor Nixon and seconded by Supervisor Haupt to adopt the urgency ordinance of the Board of Supervisors of the County of Siskiyou, State of California, establishing requirements for the removal of fire damaged debris from private property following the Slater Fire.

The Clerk read the ordinance title into the record. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion to adopt Ordinance 20-18 carried unanimously.

There were no public comments received regarding this issue.

### **Presentations from the Public**

Director of Public Health Shelly Davis appeared before the Board, distributed a five-page document entitled: Blueprint for a Safer Economy, detailing the activity and business tiers (related to the number of COVID-19 cases in each county). Ms. Davis provided an update regarding COVID-19, including current statistics of active cases, persons tested positive/negative and the number of people hospitalized. Ms. Davis advised that the County, previously in the Yellow/Minimal Tier 4, had moved back to the Orange/Moderate Tier 3 due to an increase in the number of positive COVID-19 cases county-wide. Ms. Davis summarized various changes related to the Moderate Tier 3 for various activities and the operation of businesses (i.e. places of worship, restaurants, offices, gyms/fitness centers, etc.). Ms. Davis shared concerns regarding the County's increasing COVID case numbers and the number of people continuing to go to work even though they are not feeling well, advising of the Public Health Department's efforts to inform/educate the public regarding the seriousness of the pandemic.

Brief discussion followed between members of the Board and Ms. Davis regarding the possible length of time for the County to remain in the Orange/Moderate Tier 3, the ongoing testing process, including the rapid antigen test availability, the scenarios where masks are required and the potential for the County to move into the Red/Substantial Tier 2 or Purple/Widespread Tier 1 depending on the number of tested positives/active cases. Later during presentations from the public, Ms. Davis advised that the County had experienced its first COVID-related death.

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## **Presentations from the Public – (continued)**

Supervisor Haupt shared concerns regarding the potential negative impact of moving to a more restrictive tier on members of the public needing physical therapy (should gyms/fitness centers be shut down due to COVID).

County Clerk/Registrar of Voters Laura Bynum provided an update regarding the recent Presidential General Election, including statistics related to returned Vote By Mail (VBM) ballots, the number of people participating who voted at the polls, the percentage of voter turnout and increased voter registrations. Ms. Bynum additionally summarized the anticipated processes and timeframes related to completing the election counting and certifying the election.

Attorney Eric Berg representing local farmers/ranchers shared concerns regarding claims that water being pumped from those local farms/ranches was negatively impacting neighboring water well levels, advising that the pumping was not impacting local/neighboring wells. Mr. Berg presented a two-page letter and spoke in support of the County and local property owners finding a solution to the situation.

Private investigator Ed Szendrey presented a three-page document entitled: Statement of Lynn Enloe (concerning water wells in the Big Springs area), and spoke in support of the County working with the local Hmong community to a solution to the water pumping situation in the local area.

Retired well driller Lynn Enloe provided an overview of two types of water wells located in the Big Springs area (i.e. high yield and limited yield wells), advising of the need for a hydrologic study of the area before the County takes action to limit the pumping of groundwater from local farms/ranches for use in a local subdivision. Mr. Enloe further advised that the groundwater aquifer serving the Griset and Ellison ranches was high yield and would not adversely impact neighboring water wells (causing them to go dry).

Audience member Georgie Szendry spoke in support of the local Hmong community, advising of the need for the County and Hmong leaders to work together to assist the community in becoming compliant with the County's various rules/regulations.

Local rancher Sherry Ellison spoke in support of previous commenters, advising of the 'high yield' nature of her ranch's agricultural well and no negative impact on the local, neighboring wells.

Pursuant to California Governor Newsom's Executive Order N-29-20 on March 17, 2020, participation in presentations from the public from various members of the public was provided via teleconference phone.

Local resident Jennifer Dickinson voiced concerns regarding the ongoing pumping of groundwater and the depletion of local groundwater (wells drying up) which was being used for the cultivation of an illegal crop (cannabis being grown in the Big Springs area).

Mt. Shasta resident Raven Stevens voiced concerns regarding the negative impacts associated with local groundwater pumping for uses other than the State's definition of 'beneficial use', which is domestic water use/supply.

Big Springs resident Ginger Sammito voiced concerns regarding the ongoing illegal activities happening in the Big Springs area (i.e. cannabis cultivation and other Planning activities taking place without properly obtained permits).

Big Springs resident Nick Joslin spoke in support of the need for additional scientific data related to groundwater use/extractions.

**County Administration** - Presentation re a status update regarding the CARES Act funding allocated to Siskiyou County. Presentation and discussion only. Discussion only.

County Administrator Angela Davis provided an update regarding the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding that the County recently received, including the amounts set aside for the County and for economic development projects.

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## **County Administration – (continued)**

Ms. Davis advised that the County granted local businesses \$750,000 for economic relief and that certain economic recovery projects were not implemented due to the time constraints placed on the funding (to be expended by December 30, 2020).

Discussion followed between members of the Board and Ms. Davis regarding the now closed business grant program, the anticipated time frames associated with the County utilizing/expending the County's allocation and the various nationwide obstacles to expending the funding before returning it to the State.

Supervisor Kobseff presented and briefly summarized three-pages from the (regional) North State Counties Conference held in Red Bluff on October 29, 2020, advising of the various COVID-related issues discussed during the Conference. Supervisor Kobseff further advised that a possible extension of the December 30, 2020 deadline was one of the discussion items.

There were no public comments received regarding this issue.

**Public Requests - Siskiyou Economic Development Council - Presentation of updates re the Siskiyou Economic Development Council and Discover Siskiyou/tourism improvement district activities. Presentation and discussion only.**

Siskiyou Economic Development Council (SEDC) Executive Director and Discover Siskiyou Program Manager Niki Brown appeared before the Board and presented a five-page update on the SEDC's business assistance statistics for 2020 and a four-page Discover Siskiyou tourism update.

Ms. Dowse summarized the SEDC's various business assistance activities, including small business development efforts, efforts to assist local businesses with applying for the County's Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding for economic development/business grants, distribution/delivery of Personal Protective Equipment (PPE) to local businesses in partnership with Jefferson Economic Development Institute (JEDI) and the County's Office of Emergency Services (OES) and efforts to adjust strategies toward Siskiyou County tourism/promotional campaign messages to visit Siskiyou responsibly during the pandemic.

Ms. Brown provided an overview of Discover Siskiyou tourism statistics for January – September 2020, including the percentage of occupancy in local lodging pre-COVID and during the pandemic and summarized early efforts to modify Discover Siskiyou marketing strategies and focus on providing COVID related outreach/education to local small businesses. Ms. Brown advised that the County realized an uptick in occupancy numbers in July, August and September most likely from people searching for outdoor/open space locations to recreate. Ms. Brown further advised of the ongoing efforts to promote the County and convey the message to travel safe and in a responsible manner with regard to the pandemic and efforts made to partner with Northern Rural Training and Employment Consortium (NoRTEC) for an expansion of tourism promotion on a regional level.

Ms. Dowse advised that the SEDC was awarded funding from Google to promote Siskiyou County as a 'Work From Here' destination.

Discussion followed between members of the Board, Ms. Brown and Ms. Dowse regarding the occupancy statistics for the County, additional partnering opportunities (i.e. Siskiyou Women in Business and real estate professionals) and the need for research into possible methods for capturing information (and possible tax revenue) related to those persons camping/residing at federal campgrounds/campsites.

There were no public comments received regarding this issue.

**Public Hearings - Community Development – Planning - Public hearing to consider a Resolution approving a Williamson Act contract for Douglas Wood Etal (AGP-2001; 8115 Ball Mountain Little Shasta Road, Montague CA 96064; APN: 039-110-100) in Agricultural Preserve established on January 28, 1969. Approved; Resolution 20-170 adopted.**

This was the time set for a public hearing to consider a Resolution approving a Williamson Act contract for Douglas Wood Etal (AGP-2001; 8115 Ball Mountain Little Shasta Road, Montague CA 96064; APN: 039-110-100) in Agricultural Preserve established on January 28, 1969.

Supervisor Criss recused himself from consideration of this item, advising that, although he has no interest in the current agenda item, he and his family are holders of Williamson Act (WA) contracts. Supervisor Criss left the Board Chambers.

Chair Kobseff opened the public hearing.

Deputy Director of Planning Kirk Skierski provided an overview of the request, advising that the property has been maintained and leased by local rancher Stan Sears for grazing since 1971, and that the property owner was unaware that the County had terminated the WA contract (due to unsubstantiated agricultural use on the property). Mr. Skierski further advised that the property owners wished to re-establish a WA contract in an existing Agricultural Preserve (established in 1969 and still in effect) for the property that has retained the initial agricultural uses (leased for grazing purposes). Mr. Skierski recommended approval of the request.

In response to Chair Kobseff, Deputy County Clerk Wendy Winingham advised that the Clerk's Office had not received correspondence related to this issue.

Property lessee Stan Sears spoke in support of the request to re-establish a WA contract on the subject property and the benefits associated with keeping the property in agricultural usage. Mr. Sears advised that the property has been used for cattle grazing since 1971.

There being no public comments, the public hearing was closed.

Mr. Skierski requested that the motion include verbiage to remove Shelley Lynn Wood from the WA contract signature page, as Ms. Wood had passed away.

Discussion followed between members of the Board, Mr. Skierski and Mr. Sears regarding the potential tax liability for the property owner with the property under a WA contract, the surrounding properties in existing WA contracts, the need for additional information regarding the difference in property taxes in or out of WA contracts and for information regarding the tax burdens related to Timber Production Zone (TPZ) zoned properties and properties under conservation easement agreements.

It was moved by Supervisor Haupt and seconded by Supervisor Kobseff to adopt the Resolution hereby taking the following actions: approve the Williamson Act contract request (AGP2001), and enter into a Williamson Act contract with the landowner Douglas Wood in said established Agricultural Preserve; instruct staff to take the necessary steps to prepare for entry into new Williamson Act contract; authorize the Chair of the Board of Supervisors to sign said contract on behalf of the County of Siskiyou; and direct staff to record said Williamson Act contract at the earliest opportunity once completed. Following a roll call vote with Supervisors Haupt, Valenzuela, Nixon and Kobseff voting YES and Supervisor Criss RECUSED, the motion to adopt Resolution 20-170 carried.

**Public Hearings - Community Development – Planning -** Public hearing to consider Resolutions proposing amendments to two agricultural preserves and rescission of two Williamson Act contracts with subsequent re-entry in order to effect a proposed boundary line adjustment (BLA1937) between agricultural properties, located north of Scarface Road, approximately 3 miles northwest of Gazelle on APNs 022-250-070, 022-250-080, 022-221-210, 022-250-020, 022-250-360, 022-221-180, 022-250-610, 022-250-650, 022-250-670, and 022-250-690; T43N, R6W, S19, 20, 29, 30, 32, & 33 MDB&M, for the Humanity For Horses-Shasta Farm Property West, LLC project (APA2001).

This was the time set for a public hearing to consider Resolutions proposing amendments to two agricultural preserves and rescission of two Williamson Act contracts with subsequent re-entry in order to effect a proposed boundary line adjustment (BLA1937) between agricultural properties, located north of Scarface Road, approximately 3 miles northwest of Gazelle on APNs 022-250-070, 022-250-080, 022-221-210, 022-250-020, 022-250-360, 022-221-180, 022-250-610, 022-250-650, 022-250-670, and 022-250-690; T43N, R6W, S19, 20, 29, 30, 32, & 33 MDB&M, for the Humanity For Horses-Shasta Farm Property West, LLC project (APA2001).

Supervisor Criss recused himself from consideration of this item, advising that, although he has no interest in the current agenda item, he and his family are holders of Williamson Act (WA) contracts. Supervisor Criss left the Board Chambers.

Chair Kobseff opened the public hearing.

In response to Chair Kobseff, Deputy Director of Planning Kirk Skierski requested continuation of this item to December 1, 2020 to allow staff additional time to complete certain paperwork related to the request.

Chair Kobseff advised that this item was continued to December 1, 2020 to be heard at 9:00a.m. or as soon thereafter as may be heard.

**Health and Human Services - Public Health Division -** Presentation re the County's Syringe Service Program to help community members struggling with addiction and to navigate the recovery system. Presentation and discussion only.

Health Assistant/Health Educator Jessica Skillen presented a powerpoint entitled: Siskiyou County Syringe Services Program May 2019 - October 2020, including statistics related to the program (i.e. collected syringes, distributed syringes, individuals signed up for assistance, etc.) and various services provided at each syringe exchange event, (i.e. testing for Hepatitis C, Narcan distribution/training, referrals to other substance use services). Ms. Skillen summarized various accomplishments, including strengthened relationships with community members, referral assistance for those seeking help and Ms. Skillen becoming a registered alcohol and drug technician and the program goals related to the California Harm Reduction Initiative Grant.

Discussion followed between members of the Board and Ms. Skillen regarding locations for disposal of used syringes and appreciation for Ms. Skillen's efforts related to the Program.

**Community Development -** Discussion, direction and possible action re first reading of an ordinance amending Section 3-13.301 of Article 1 of Chapter 13 of Title 3 of the Siskiyou County Code regarding the permit required for groundwater extractions for use outside the basin from which it was extracted. First reading approved; public hearing for second reading set for December 1, 2020 at 9:00a.m. or as soon thereafter as may be heard.

Community Development Director Rick Dean and Deputy Director of Planning Kirk Skierski appeared before the Board and provided an overview of the request to amend the County Code by removing an exemption for transporting bottled water outside of the basin that it was extracted, for the groundwater basins listed in the California Department of Water Resources (DWR's) Bulletin 118.

Mr. Skierski advised that there were no current operators located in a basin listed in DWR's Bulletin 118.

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## **Community Development – (continued)**

Discussion followed between members of the Board, Mr. Dean, Mr. Skierski and County Counsel Edward J. Kiernan regarding the Community Development Department's processes related to cost recovery for California Environmental Quality Act (CEQA) review, the potential that certain environmental review costs would not be totally recovered by the County, the need for information related to the County's role with regard to water adjudications and the Flood Control District's role with regard to Sustainable Groundwater Management (SGMA) matters.

The Chair opened the item for public comment.

Pursuant to California Governor Newsom's Executive Order N-29-20 on March 17, 2020, participation in presentations from the public from various members of the public was provided via teleconference phone.

Mt. Shasta resident Raven Stevens thanked the County for the efforts made to develop the draft ordinance.

It was moved by Supervisor Valenzuela and seconded by Supervisor Criss to introduce, waive and approve the first reading of the proposed Ordinance amending Section 3-13.301 of Article 1 of Chapter 13 of Title 3 of the Siskiyou County Code regarding the permit required for groundwater extraction for use outside the basin from which it was extracted; and direct the Clerk to schedule a public hearing for the second reading of the Ordinance on December 1, 2020 at 9:00a.m. or as soon thereafter as may be heard.

The Clerk read the ordinance title into the record.

Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion carried unanimously.

**County Administration** - Discussion, direction and possible action re first reading of an ordinance amending Chapter 3 of Title 7 of the Siskiyou County Code regarding the duties of the Director of Public Works. First reading approved; public hearing for second reading set for December 1, 2020 at 9:00a.m. or as soon thereafter as may be heard.

County Administrator Angela Davis provided an overview of the request, advising of the efforts being made to separate the General Services Division from the Public Works Department.

Discussion followed between members of the Board and Ms. Davis regarding the anticipated staff, duties and authorities that would remain with the Public Works Department and those being added to the General Services Department.

There were no public comments received regarding this issue.

County Counsel Edward J. Kiernan suggested modification of the recommended motion, advising that it should read: introduce, waive and approve the first reading of the proposed ordinance regarding the Public Works Department and direct the Clerk to schedule a public hearing for the second reading.

It was moved by Supervisor Valenzuela and seconded by Supervisor Nixon to introduce, waive and approve the first reading of the proposed ordinance amending Chapter 3 of Title 7 of the Siskiyou County Code regarding the duties of the Director of Public Works and direct the Clerk to schedule a public hearing for the second reading on December 1, 2020 at 9:00a.m. or as soon thereafter as may be heard.

The Clerk read the ordinance title into the record.

Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion carried unanimously.

**County Administration** - Discussion, direction and possible action re first reading of an ordinance adding Section 7-4.02 to Chapter 4 of Title 7 of the Siskiyou County Code regarding the Department of General

Services. First reading approved; public hearing for second reading set for December 1, 2020 at 9:00a.m. or as soon thereafter as may be heard.

County Administrator Angela Davis provided an overview of the request, advising of the efforts being made to separate the General Services Division from the Public Works Department.

Discussion followed between members of the Board and Ms. Davis regarding the anticipated staff, duties and authorities that would remain with the Public Works Department and those being added to the General Services Department.

There were no public comments received regarding this issue.

County Counsel Edward J. Kiernan suggested modification of the recommended motion, advising that it should read: introduce, waive and approve the first reading of the proposed ordinance regarding the Department of General Services and direct the Clerk to schedule a public hearing for the second reading.

It was moved by Supervisor Valenzuela and seconded by Supervisor Nixon to introduce, waive and approve the first reading of the proposed ordinance adding Section 7-4.02 to Chapter 4 of Title 7 of the Siskiyou County Code regarding the Department of General Services and direct the Clerk to schedule a public hearing for the second reading on December 1, 2020 at 9:00a.m. or as soon thereafter as may be heard.

The Clerk read the ordinance title into the record.

Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion carried unanimously.

**County Administration** - Discussion, direction and possible action re Resolution amending the Siskiyou County salary schedule and the Siskiyou County position allocation list, adding Director of General Services classification, 1.0 FTE; deleting Deputy Director of General Services, 1.0 FTE; deleting Fiscal Technician II, 1.0 FTE and adding Department Fiscal Officer, 1.0 FTE, effective November 15, 2020.

County Administrator Angela Davis provided an overview of the request, advising of the efforts being made to separate the General Services Division from the Public Works Department, including a Resolution to amend the County's salary schedule and position allocation list by adding the Director of General Services job classification and position and a Department Fiscal Officer position and deleting the Deputy Director of General Services position and a Fiscal Technician position.

It was moved by Supervisor Valenzuela and seconded by Supervisor Nixon to approve the Resolution adopting the Personnel changes as identified. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion to adopt Resolution 20-169 carried unanimously.

**Appointments** - County Clerk - Appointment of one member to the unscheduled vacancy on the Hornbrook Cemetery District, for a term ending January 1, 2024. Amiee Bortolussi appointed.

Deputy County Clerk Wendy Winingham provided an overview of the request, advising that Hornbrook resident Amiee Bortolussi was interested in serving on the special district board and eligible as an active, registered voter residing within the District boundaries.

There were no public comments received regarding this issue.

It was moved by Supervisor Haupt and seconded by Supervisor Criss to appoint Amiee Bortolussi to the unscheduled vacancy on the Henley-Hornbrook Cemetery District, for a term ending January 1, 2024. Following a roll call vote with Supervisors Criss, Haupt, Valenzuela, Nixon and Kobseff voting YES, the motion carried unanimously.

**Appointments** - County Clerk - Appointment of one member to the unscheduled vacancy on the Behavioral Health Services Board, for a term ending December 31, 2021. Continued to a later date.

Deputy County Clerk Wendy Winningham provided a brief overview of the request, advising that the Behavioral Health Services Board had not made a recommendation to fill the vacant position.

In response to Ms. Winningham, Chair Kobseff advised that this item was continued to a later date.

**Closed Session** - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(a), one case, conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, initiation of litigation pursuant to Government Code §54956.9(d)(4), three cases, commenced at 11:40a.m., concluded at 12:43p.m., with action taken.

**Report On Closed Session**

County Counsel Edward J. Kiernan announced that closed session concluded at 12:43p.m., with the following reportable action taken.

With regard to item 12B, Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, initiation of litigation pursuant to Government Code §54956.9(d)(4), three cases, Mr. Kiernan advised that the Board approved initiation of litigation, Supervisor Haupt made the motion, Supervisor Nixon seconded and details of the parties to that litigation will be disclosed upon request once the appropriate paperwork has been filed and served.

**Board and Staff Reports**

There were no board or staff reports given.

**Adjournment** - There being no further business to come before the Board of Supervisors, the meeting was adjourned.

Attest:  
Laura Bynum, County Clerk

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Michael N. Kobseff, Chair

By: \_\_\_\_\_  
Deputy