

**State of California, County of Siskiyou**  
**County Service Area #3 Minutes**  
**April 18, 2023**

The Honorable Directors of the County Service Area #3 of Siskiyou County, California, met in regular session this 18<sup>th</sup> day of April 2023; there being present Directors Michael N. Kobseff, Brandon Criss, Ray A. Haupt, Nancy Ogren and Ed Valenzuela, County Administrator Angela Davis, County Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the County Service Area #3 Laura Bynum by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Valenzuela.

**Public Comment**

There were no public comments received.

**Consent Agenda**

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

Emergency Services - Approve the contract for ambulance services between Siskiyou County Service Area 3 and Mt. Shasta Ambulance Inc for the period from February 1, 2023 to February 28, 2025 for an amount of \$75,000 per year not to exceed \$150,000.

**Adjournment** - There being no further business to come before the Directors of County Service Area #3, the meeting was adjourned.

Attest:

Laura Bynum, County Clerk

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Ed Valenzuela, Chair

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