

**State of California, County of Siskiyou**  
**In-Home Supportive Services Public Authority Minutes**  
**September 19, 2023**

The Honorable Directors of the In-Home Supportive Services Public Authority of Siskiyou County, California, met in regular session this 19<sup>th</sup> day of September 2023; there being present Directors Brandon Criss, Ray A. Haupt, Michael N. Kobseff, Nancy Ogren and Ed Valenzuela, County Administrator Angela Davis, County Counsel Natalie E. Reed, and County Clerk and ex-Officio Clerk of the Board of Directors 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 – Approved.**

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

In-Home Supportive Services (IHSS) Public Authority - Approve and the Chair sign the Contract for Services between the Siskiyou County Public Authority and Refined Technologies, Inc. for the term of July 1, 2023 through June 30, 2025.

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

Attest:  
Laura Bynum, County Clerk

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Ed Valenzuela, Chair

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