

State of California, County of Siskiyou

Board of Supervisors Minutes, November 7, 2023

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 7th day of November 2023; there being present Supervisors Brandon Criss, Michael N. Kobseff, Nancy Ogren, Ray A. Haupt and Ed Valenzuela, County Administrator Angela Davis, County Counsel Natalie E. Reed 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 Valenzuela. 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. 4. Supervisor Haupt led in the salute to the flag of the United States of America.

Invocation - Siskiyou County Sheriff Chaplain Jim Jacobsen provided an invocation.

Presentations from the Public

There were no presentations from the public.

Consent Agenda – Approved.

At Chair Valenzuela's request, Item 5B, County Administration's Resolution demanding and requiring that all wildfires within Siskiyou County be managed through full suppression efforts, was pulled from the consent agenda for discussion.

It was moved by Supervisor Criss, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors 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:

County Administration

Ratify the support letter to the Wildlife Conservation Board expressing support for Siskiyou Mountains Interstate-5 Wildlife Crossings Planning Project grant funding application.

Community Development

Approve the contract for services with M. Peters and authorize the Board Chair to execute the same.

General Services - Airports

Adopt and approve the MOA with the United State of America, Department of Transportation, Federal Aviation Administration and Siskiyou County for the ASOS system at Siskiyou County Airport for term of 20 years, from October 1, 2021 through September 30, 2041.

General Services - Airports

Authorize the Chair to execute the 2023 Ground Lease between the County of Siskiyou and Vernon Fueston for the five year term from October 15, 2023 to October 14, 2028.

General Services - Airports

Authorize the Chair to execute the First Addendum to the Weed Airport Ground Lease between the County of Siskiyou and John Kennedy.

General Services - Communications

Approve the Site License Agreement with Top Site Inc. and allow Auditors office to establish budget.

General Services - Sanitation

Approve the Second Addendum with Clean Earth and to allow the Auditor to establish budget.

Continued...

Consent Agenda – Approved.

Health and Human Services - Public Health Division

Approve and authorize the Chair to sign the Governing Board Resolution 23-193 with the State of California – Health and Human Services Agency – Department of Health Care Services (DHCS) and County of Siskiyou for PATH Justice-Involved Reentry Initiative Capacity Building Round 2 Program Funding Awards to support implementation of pre-release Medi-Cal application, enrollment, and suspension processes, authorize the County Administrator to act on behalf of the County to execute any and all program award documents as outlined in Section 2 of the Resolution and authorize the Auditor to establish budget appropriations and set expenditures per the grant guidelines.

Montague Water Conservation District/Big Springs Irrigation District

Appointment in Lieu of Election to the Montague Water Conservation District and the Big Springs Irrigation District, pursuant to California Elections Code §10515, for terms beginning December 1, 2023 through December 3, 2027 as follows:

Montague Water Conservation District, Director Division 3 - Tristan Allen; Director Division 4 - John Hinton.

Big Springs Irrigation District, Directors - Tristan Allen and Caralee Scala; Assessor, Collector, Treasurer - Lisa Faris.

Sheriff

Approve the Sheriff to enter a contract with IERC for services related to environmental testing and reporting. Allow the Auditor to make appropriations.

Transfer of Funds - California Emergency Solutions Housing Program - \$43,805. Resolution 23-194 adopted.

Transfer of Funds - Public Health - \$23,016. Resolution 23-195 adopted.

County Administration - Adopt Resolution demanding and requiring that all wildfires within Siskiyou County be managed through full suppression efforts. Dropped from the agenda.

Scott Valley landowner Roberta Van De Water appeared before the Board, presenting and summarizing a one-page letter of comments regarding the proposed Resolution demanding and requiring that all wildfires in the County be fully suppressed. Ms. Van De Water suggested further discussion of the proposed Resolution, including additional public comments.

Participation in this agenda item by various members of the public was provided via teleconference phone.

Callers Michael Hentz and Nick Joslin suggested further discussion and comments regarding this item.

Audience member Jeff Stone appeared before the Board, sharing concerns regarding the request for full suppression of local wildfires and the effectiveness of a County Resolution to dictate to Federal agencies (i.e. the Forest Service).

Deputy County Administrator Elizabeth Nielsen appeared before the Board, briefly summarizing the process to draft the proposed Resolution and have it reviewed by CalFire and the County's Office of Emergency Services.

Supervisor Haupt voiced concerns regarding the harmful public health impacts associated with smoke from prolonged wildfires which prompted drafting of the Resolution. Supervisor Haupt suggested revising the verbiage in the Resolution and bringing it back before the Board for further consideration.

Chair Valenzuela advised that this item was dropped from the agenda and directed that a revised Resolution be agendized for the December 5, 2023 Board meeting.

County Administration - Discussion, direction and possible action re Resolution of Intent of the County of Siskiyou to participate in the proposed City of Mount Shasta Enhanced Infrastructure Financing District and newly formed Public Finance Authority. Dropped from the agenda.

Deputy County Administrator Sherry Lawson appeared before the Board, providing an overview of the request to adopt a Resolution of Intent for the County to join with the City of Mt. Shasta in an Enhanced Infrastructure Financing District (EIFD) that was previously discussed in August 2023. Ms. Lawson additionally provided an overview of the Public Financing Authority (PFA) that was created by Mt. Shasta City's Resolution and the associated membership for the PFA.

In response to Supervisor Kobseff regarding the potential financial impacts associated with the draft Resolution of Intent, Ms. Lawson advised that an as yet to be developed Infrastructure Financing Plan (IFP) would determine financial impacts and that the request is non-binding on the County at this point.

Supervisor Kobseff shared concerns that certain properties/parcels in Mt. Shasta that were previously discussed but were not indicated within the City's Resolution to create the EIFD and PFA.

Participation in this agenda item by various members of the public was provided via teleconference phone.

Discussion followed between members of the Board and Kosmont consultant Joe Dieguez regarding the proposed Mt Shasta EIFD boundary map, various properties that were discussed in August as potential additions to the EIFD that were not indicated on the map and potential offramps to the proposed EIFD and PFA development.

Supervisors Haupt, Kobseff and Valenzuela shared concerns regarding the need for additional information regarding the request and potential impacts to the County.

Mt. Shasta City Manager Todd Juhasz appeared before the Board, advising that the Resolution of Intent would establish the PFA Board which would then develop the IFP for the County to consider adopting and that the map could be modified as well.

Chair Valenzuela advised that this item was dropped from the agenda with staff directed to bring another item forward on December 5, 2023 agenda.

Public Requests - First 5 Siskiyou Children and Families Commission - Discussion, direction and possible action re Proclamation of the 16th Annual "Read Across Siskiyou" event to endorse daily reading, singing, and playing with children as a critical foundation for healthy development and lifelong success. Proclamation adopted.

First 5 Siskiyou Children & Families Commission Executive Director Karen Pautz appeared before the Board, providing an overview of the request to proclaim November 8, 2023 as the 16th anniversary of 'Read Across Siskiyou'. Ms. Pautz additionally introduced the book entitled: Pig the Pug Winner, that would be read County-wide at schools and day care facilities. Ms. Pautz provided an 18-page packet of information regarding First 5 and their services.

Supervisor Kobseff read the Proclamation into the record.

It was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to adopt the 16th Annual Read Across Siskiyou Proclamation.

Public Requests - California Trout - Discussion, direction and possible action re presentation of an update re current activities in the Mt. Shasta and Klamath areas and draft Board of Supervisors' letter to the National Oceanic and Atmospheric Administration (NOAA) expressing support for their Transforming the Beaver Valley Headwaters Preserve - a Holistic Community Based Approach to Restoring a Klamath River Salmon Stronghold project grant funding application. Continued to November 14, 2023.

California Trout Regional Director Damon Goodman appeared before the Board and provided an overview of the request to approve a support letter for a restoration project planned on the Scott River. Mr. Goodman summarized various restoration efforts in the County, including the Beaver Valley Headwaters Preserve Project on a ranch purchased by The Wildlands Conservancy (TWC), which would replace a perched culvert with a bridge to improve fish passage.

Continued...

Public Requests - California Trout – (continued)

Brief discussion followed between Supervisor Haupt and Mr. Goodman regarding the anticipated stream restoration efforts/treatments.

Supervisor Haupt shared concerns regarding the need for additional details regarding the anticipated treatments and possible associated negative impacts to groundwater recharge in the Scott Valley.

Further discussion followed regarding anticipated treatments, the need for discussion with the National Oceanic and Atmospheric Administration (NOAA) regarding potential Safe Harbor development for local landowners/water users, a separate TWC grant/funding for additional restoration projects, the need for additional information regarding CalTrans' possible participation in the effort and the mid-November grant application deadline.

Supervisor Kobseff voiced concerns regarding the potential for minimal groundwater recharge with additional water designated into the streams/river.

Mr. Goodman summarized the anticipated process to provide groundwater recharge as part of the restoration efforts.

Additional discussion followed regarding the need for additional information regarding proposed project, including staff review of questions posed during this discussion.

This item was continued to November 14, 2023.

Public Requests - Shasta Indian Nation - Discussion, direction and possible action re Board of Supervisors' letter to California Department of Fish and Wildlife expressing support for the Shasta Indian Nation's request for the State to return ownership of certain Parcel B lands in the Copco Lake area. Approved.

Shasta Indian Nation representative Sami Jo Difuntorum appeared before the Board and provided an overview of the request for a letter to the California Department of Fish and Wildlife expressing support for the State to return ownership of certain Parcel B lands in the Copco Lake area following Klamath dam removal.

Participation in this agenda item by various members of the public was provided via teleconference phone.

Caller Brian Daniels summarized his research concerning the Shasta Indian Nation's presence around Copco Lake and spoke in support of the request for the return of certain Parcel B lands to them.

It was moved by Supervisor Criss, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to approve the support letter and authorize the Chair to sign.

Office of Emergency Services - Discussion, direction and possible action re Proclamation proclaiming a state of emergency related to burn scar debris flows. Approved.

Office of Emergency Services Director Bryan Schenone appeared before the Board and provided an overview of the request to adopt the Proclamation for a state of emergency related to possible burn scar debris flows near recent local wildfires.

Following brief discussion regarding activities occurring in possible debris areas, it was moved by Supervisor Haupt, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to approve the proclamation as written and authorize the Chair to sign.

Appointments - County Clerk - Appointment of one member to the unscheduled vacancy on the Mayten Fire Protection District, for a short term ending August 15, 2026. Continued to November 14, 2023.

The Chair advised that this item was continued to November 14, 2023 at the Clerk's request, as there may be an additional interested person who would be attending the Mayten Fire Protection District Board's November meeting.

Appointments - County Clerk - Appointment of one member to the PSA 2 Area Agency on Aging Advisory Council for a four-year term effective the date of appointment. Continued to November 14, 2023.

The Chair advised that this item was continued to November 14, 2023 at the Clerk's request, to allow for the Clerk to receive input from members of the PSA 2 Area Agency on Aging Advisory Council with regard to approving a prospective candidate.

Appointments - County Clerk/Board of Supervisors - Discussion, direction and possible action re: Appointment of a Delegate and one Alternate from the Board of Supervisors to the Rural County Representatives of California (RCRC) Board of Directors; to the Golden State Finance Authority (GSFA) Board of Directors; and to the Golden State Connect Authority (GSCA) Board of Directors for 2024. Supervisors Kobseff and Haupt appointed as Delegate and Alternate, respectively, to the Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) Board of Directors. Supervisors Ogren and Kobseff appointed as Delegate and Alternate, respectively, to the Golden State Connect Authority (GSCA) Board of Directors for 2024.

Deputy County Clerk Wendy Winningham provided an overview of the request to appoint a Delegate and Alternate to the Rural County Representatives of California (RCRC) Board of Directors and Golden State Finance Authority (GSFA) Board of Directors for 2024, advising that Supervisors Kobseff and Haupt served as Delegate and Alternate, respectively for 2023.

It was moved by Supervisor Valenzuela, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to appoint Supervisor Kobseff as Delegate and Supervisor Haupt as Alternate to the Rural County Representatives of California (RCRC) Board of Directors for 2024.

It was moved by Supervisor Valenzuela, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to appoint Supervisor Kobseff as Delegate and Supervisor Haupt as Alternate to the Golden State Finance Authority (GSFA) Board of Directors for 2024.

Ms. Winningham provided a brief overview of the request, advising that Supervisors Ogren and Haupt served as Delegate and Alternate, respectively, to the Golden State Connect Authority (GSCA) Board of Directors for 2023.

It was moved by Supervisor Criss, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES to appoint Supervisor Ogren as Delegate and Supervisor Kobseff as Alternate to the Golden State Connect Authority (GSCA) Board of Directors for 2024.

Appointments - County Clerk/Board of Supervisors - Appointment of one Delegate and one or two Alternates to the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2024. Supervisor Kobseff appointed as Delegate, Deputy Director of General Services Steven Serdahl and Project Coordinator Amanda Kimball appointed First and Second Alternates, respectively.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that General Services Director Joy Hall recommended Deputy Director of General Services Steven Serdahl and Project Coordinator Amanda Kimball as candidates for appointment as Alternates.

It was moved by Supervisor Valenzuela, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to appoint Supervisor Kobseff as Delegate and Deputy Director of General Services Steven Serdahl and Project Coordinator Amanda Kimball as First and Second Alternates, respectively, to the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) Board of Directors for 2024.

Minute Approval - October 17, 2023. Approved.

It was moved by Supervisor Valenzuela, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to approve the October 17, 2023 minutes as presented.

Public Hearings - County Administration – Personnel - Continued public hearing for the second reading of an Ordinance amending Section 2-6.10(a) of Chapter 6 of Title 2 of the Siskiyou County Code regarding salary and benefits for the Siskiyou County Board of Supervisors. Ordinance 23-09 adopted.

This was the time set for a continued public hearing for the second reading of an Ordinance amending Section 2-6.10(a) of Chapter 6 of Title 2 of the Siskiyou County Code regarding salary and benefits for the Siskiyou County Board of Supervisors, having been continued from October 17, 2023.

County Administrator Angela Davis provided an overview of the request to adopt the Ordinance that would adjust the Board of Supervisors' salary and benefits, similar to salary increases received by County staff.

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

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

It was moved by Supervisor Valenzuela, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to introduce, waive and approve the second reading and adopt the Ordinance 23-09 amending Section 2-6.10(a) of Chapter 6 of Title 2 of the Siskiyou County Code regarding salary and benefits for the Siskiyou County Board of Supervisors.

Public Hearings - Community Development - Continued public hearing to consider the second reading of an Ordinance reclassifying land northeast of the City of Weed from Neighborhood Commercial (C-U) and Rural Residential (R-R) to Heavy Industrial (M-H) on APNs: 020-470-360, 020-470-400, and 020-470-420; Township 42 North, Range 4 West, Section 31, MDB&M, for the Ward Zone Change Project Z-22-03. Ordinance 23-10 adopted.

This was the time set for a continued public hearing for the second reading of an Ordinance reclassifying land northeast of the City of Weed from Neighborhood Commercial (C-U) and Rural Residential (R-R) to Heavy Industrial (M-H) on APNs: 020-470-360, 020-470-400, and 020-470-420; Township 42 North, Range 4 West, Section 31, MDB&M, for the Ward Zone Change Project Z-22-03, having been continued from October 17, 2023.

Deputy Director of Planning Hailey Lang appeared before the Board and provided an overview of the request to bring the Ward property into conformance with the historical industrial use of the property.

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

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

It was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to introduce, waive the second reading of, and adopt the proposed Ordinance 23-10 rezoning Zoning District Map 10-6.205-412 and reclassifying the land northeast of the City of Weed from Neighborhood Commercial (C-U) and Rural Residential (R-R) to Heavy Industrial (M-H); and determine the project exempt from CEQA in accordance with Section 15301 (Existing Facilities Exemption) and Section 15061(b)(3) (Common Sense Exemption).

Public Hearings - Community Development – Planning - Continued public hearing to consider two Resolutions approving an amendment to two existing Agricultural Preserves and approving the rescission and re-entry of existing Williamson Act contracts under Application APA-23-12, for the Outpost M-R LLC Project, located west of the community of Edgewood CA. Resolutions 23-208 (amend) and 23-209 (rescind) adopted.

Supervisor Criss recused himself from consideration of this item and left the Board Chambers.

This was the time set for a continued public hearing to consider two Resolutions approving an amendment to two existing Agricultural Preserves and approving the rescission and re-entry of existing Williamson Act contracts under Application APA-23-12, for the Outpost M-R LLC Project, located west of the community of Edgewood CA., having been continued from October 3, 2023.

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Public Hearings - Community Development – Planning – (continued)

Associate Planner Bernadette Cizin provided an overview of the request, recommending approval of the request to rescind and amend an existing Agricultural Preserve and including the addition of a portion of one parcel, approximately 193 acres in size that was not within the Agricultural Preserve. Ms. Cizin requested that the additional acreage not be considered a significant increase and requested approval of the project.

In response to the Chair, Deputy County Clerk Wendy Winningham advised that the Clerk's Office had not received any correspondence related to this item.

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

Supervisor Kobseff shared concerns that the County's Williamson Act contract guidelines need to be revised to provide flexibility with regard to properties/parcels not within existing Williamson Act contracts. Supervisor Kobseff advised that the landowner did not want the approximately 193 acres added to an existing contract although the County's guidelines required the addition.

Following discussion between members of the Board and Ms. Cizin regarding the guidelines and the additional acreage that was approximately 7% of the legal parcel, it was moved by Supervisor Kobseff, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Haupt, Kobseff and Ogren voting YES, Supervisor Valenzuela voting NO and Supervisor Criss RECUSED to determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15317, Open Space Easements or Contracts; and adopt the attached Resolution 23-208 approving the amendment of the existing Agricultural Preserve and establish a new Agricultural Preserve which includes 193.7 acres previously not within a preserve; and adopt the attached Resolution 23-209 approving the rescission & reentry of the applicable Williamson Act contracts which includes the 193.7 acres previously not encumbered by Williamson Act Contract.

Supervisor Criss returned to the Board Chambers.

Appointments - County Clerk/Registrar of Voters - Appointments In-Lieu of Election of the persons who filed a declaration of candidacy or other qualified appointees as needed, pursuant to Elections Code §10515. Various Appointments in Lieu of Election made.

Deputy County Clerk Winningham provided an overview of the request to make Appointments in Lieu of Election to various Special Districts, including the Hornbrook Community Services District one Short-Term position. Ms. Winningham advised that Marci Buttram had filed a declaration of candidacy.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to appoint in lieu of election Marci Buttram for a short term, December 1, 2023 through December 5, 2025.

With regard to the Hornbrook Community Services District, Ms. Winningham advised that there were two full term positions available, that Nancy Ryce and Matthew Stone submitted letters of interest in serving on the District Board and were verified as eligible to serve.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to appoint in lieu of election Nancy Ryce and Matthew Stone, for full terms, December 1, 2023 through December 3, 2027.

With regard to the Happy Camp Sanitary District, Ms. Winningham advised that three incumbents had filed declarations of candidacy.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to appoint in lieu of election Judy Hahn, Peter McLaughlin and Judy Waddell, for full terms, December 1, 2023 through December 3, 2027.

With regard to the Gazelle Fire Protection District, Ms. Winningham advised that the Clerk's Office heard from incumbents Jon Elsnab, Linda Elsnab and Thomas Taylor that they were interested in continuing on the District Board.

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Appointments - County Clerk/Registrar of Voters – (continued)

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to appoint in lieu of election Jon Elsnab, Linda Elsnab and Thomas Taylor, for full terms, December 1, 2023 through December 3, 2027.

With regard to the Grenada Fire Protection District, Ms. Winingham advised that Scotty Billingsley and William Haars were interested in continuing on the District Board.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to appoint in lieu of election Scotty Billingsley and William Haars, for full terms, December 1, 2023 through December 3, 2027.

With regard to one vacant short term position on the Grenada Fire Protection District, Ms. Winingham requested continuation to November 14, 2023.

With regard to Hornbrook Fire Protection District, Supervisor Haupt advised that he had not heard from the incumbent or anyone else to fill the position. Ms. Winingham requested continuation to November 14, 2023.

With regard to Scott Valley Fire Protection District, Ms. Winingham advised of hearing from incumbent Kevin Hullquist who was interested in continuing on the District Board.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Criss, Ogren and Valenzuela voting YES, to appoint in lieu of election Kevin Hullquist, for a full term, December 1, 2023 through December 3, 2027.

Ms. Winingham requested continuation of the two remaining full term positions on the Scott Valley Fire Protection District.

With regard to Callahan Water District, three full term and one short term positions, Supervisor Haupt advised that he had not heard interest from either incumbents or others.

Ms. Winingham requested continuation of the Callahan Water District positions.

Closed Session - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), two cases, commenced at 10:42 a.m., concluded at 12:10 p.m., with no action taken.

Report On Closed Session

County Counsel Natalie E. Reed announced that closed session concluded at 12:10 p.m., with no reportable action taken.

Board and Staff Reports

Supervisor Criss advised of his attendance at a North Coast Resource Partnership (NCRP) meeting, a Siskiyou County Cattlemen's workshop, a Sierra Sacramento Valley EMS meeting, a Klamath ESA consultation, a Superior Economic Development audit/finance meeting, a McCloud Zone of Increased Benefits (ZIB) meeting.

Supervisor Ogren advised of her attendance at a Collier Interpretive and Information Center (CIIC) meeting, a Patriots candidates' debate, a Siskiyou Land Trust workshop regarding agriculture conservation easements, the Cattlemen's Dinner, a SGMA Water Board listening session, a Siskiyou Economic Development Council (EDC) showcase and a North Coast Resource Partnership (NCRP) meeting.

Supervisor Kobseff advised of his attendance at a Siskiyou Economic Development Council (EDC) showcase, a First 5 public hearing, the Cattlemen's Dinner and a Golden State Natural Resource (GSNR) Board of Directors meeting in Tuolumne County.

Supervisor Haupt advised of his attendance at a California Licensed Foresters meeting, a meeting with California Department of Fish and Wildlife with Supervisor Kobseff, the Etna DARE graduation, the Cattlemen's Dinner, a meeting with Forest Service retirees and advised that he spoke at a Water Board session.

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Board and Staff Reports – (continued)

Supervisor Valenzuela advised of his attendance at a NORTEC, a Siskiyou Economic Development Council (EDC) meeting and showcase, a California State Association of Counties (CSAC) webinar and a phone conversation with California Office of Emergency Services (CalOES) regarding possible home hardening grant funding availability.

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

Attest:
Laura Bynum, County Clerk

Ed Valenzuela, Chair

By: _____
Deputy

DRAFT