

# State of California, County of Siskiyou

## Board of Supervisors Minutes, February 6, 2024

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 6<sup>th</sup> day of January 2024; there being present Supervisors Brandon Criss, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, 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 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 Siskiyou Power Authority. Supervisor Criss led in the salute to the flag of the United States of America.

**Invocation** - Supervisor Ray Haupt provided an invocation.

### **Presentations from the Public**

Siskiyou Water Users Association President Richard Marshall appeared before the Board, sharing concerns that the Klamath Mitigation Fund (KMF) was not operating lawfully under the California and US Constitutions.

Deputy County Administrator Elizabeth Nielsen appeared before the Board and provided an update regarding Klamath River conditions following recent drawdown of the Iron Gate and Copco reservoirs. Ms. Nielsen advised that the USGS gauge in the Klamath at Seiad Valley was now operational although turbidity information was not currently being reported. Ms. Nielsen provided an overview of the river water sampling and testing efforts being performed by the Environmental Health Division and the efforts being made by the California Department of Fish and Wildlife (CDFW) to patrol and possibly deter wildlife from entering the drained reservoirs.

Brief discussion followed between members of the Board and Ms. Nielsen regarding the USGS river gauge located at Seiad Valley.

**Consent Agenda** – Approved.

At Chair Kobseff's request, item 5A, County Administration's letter to California Department of Fish and Wildlife expressing opposition to amendment of California Code of Regulations RE: Mammal Hunting was pulled from the consent agenda for discussion.

At Chair Kobseff's request, item 5B, County Administration's support letter to Bicycle Rides Northwest was pulled from the consent agenda for discussion.

It was moved by Supervisor Criss, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren 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 - Personnel

Approve the Resolution 24-22 amending the Siskiyou County Salary Schedule and Position Allocation List for positions in County service effective February 6, 2024.

#### County Counsel

Approve the Third Addendum to Agreement for Services with Spinelli, Donald & Nott, increasing the compensation under the contract by \$50,000, amend Exhibit "A" and authorize the Board chair to execute same.

#### General County Fire

Approve request to appoint CalFire Siskiyou Unit Chief Greg Roath to the position of County Fire Warden, effective January 15, 2024.

Continued...

**Consent Agenda – (continued)**

General Services - Sanitation

Approve the First Amendment with California Department of Transportation and to allow the Auditor to establish budget.

Health and Human Services Agency

Authorize the Executive Board Member representing Siskiyou County, position currently held by Dr. Sarah Collard, to vote on behalf of the County of Siskiyou (re: a NorCal Continuum of Care MOU).

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the First Amendment between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and Crestwood Behavioral Health, Inc. This amendment incorporates the rates effective FY23/24.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the agreement for Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, Redwood Institute Social Research, LLC.

Health and Human Services - Behavioral Health Division

Approve the PLHA Enforceable Funding Commitment Letter and authorize the Director of Health and Human Services Agency to sign the letter.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Third Addendum to Contract for Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and Santa Rosa Behavioral Healthcare Hospital.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to delegate signature authority to the Department Head for the Health and Human Services Agency/Behavioral Health Division and execute this Agreement using a required online web application.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the agreement for services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and California Mental Health Services Authority (CalMHSA) for the term beginning January 1, 2024 through December 31, 2026.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the agreements for Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and California Mental Health Services Authority (CalMHSA) for the term commencing January 1, 2024 through December 31, 2026.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Contract for Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and Sutter Valley Hospitals DBA Sutter Center for Psychiatry 501C (3) for the term of July 1, 2023 to June 30, 2026.

Health and Human Services - Behavioral Health Division

Accept the CCE Preservation Funds, authorize the Department Head to execute the agreement, and authorize the Auditor to appropriate budget and set expenditures.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the agreements for Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and California Mental Health Services Authority (CalMHSA) for the terms listed above and commencing July 1, 2023 through June 30, 2025.

Continued...

**Consent Agenda – (continued)**

Health and Human Services - Public Health Division

Approve and authorize the Chair to sign the First Addendum to the Contract for Services between Dr. William E. Lofthouse and Siskiyou County Health and Human Services Agency, Public Health Division for the term of November 30, 2023, through June 30, 2024.

Health and Human Services - Social Services Division

Approve and the Chair sign the Contract for Services between the Siskiyou County Health and Human Services Agency and Social Change Partners, LLC.effective January 1, 2024, through June 30, 2025 for an amount not to exceed \$85,000.00.

Sheriff

Approve 3rd Addendum to the Agreement for Dispatch & Records Services between the Sheriff's Office and the City of Etna, to extend the terms through June 30th, 2024.

Transfer of Funds - Mental Health Services Act - \$99,295. Resolution 24-23 adopted.

Transfer of Funds - Public Health - \$5,852. Resolution 24-24 adopted.

Transfer of Funds - Probation - \$18,675. Resolution 24-25 adopted.

Transfer of Funds - Community Development Department - Planning CDBG - \$17,194. Resolution 24-26 adopted.

**County Administration** - Approve letter to California Department of Fish and Wildlife expressing opposition to amendment of California Code of Regulations RE: Mammal Hunting. Approved.

This item was pulled from the consent agenda at Chair Kobseff's request.

Deputy County Administrator Elizabeth Nielsen appeared before the Board, presenting and summarizing a revised letter to the California Department of Fish and Wildlife. Ms. Nielsen summarized two corrections in the letter's third and fifth paragraphs.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to approve the letter opposing the proposed amendment to sections 362, 363, 364, 364.1, 554, 555, and 708.14, as well as the addition of 555.1 Title 14, California Code of Regulations RE: Mammal Hunting, and authorize the Chair to sign.

**County Administration** - Approve letter to Bicycle Rides Northwest expressing support for the Bicycle Rides Northwest 2024 event to be held in Siskiyou County. Approved.

This item was pulled from the consent agenda at Chair Kobseff's request.

Deputy County Administrator Elizabeth Nielsen appeared before the Board, presenting and summarizing a revised letter to Bicycle Rides Northwest. Ms. Nielsen summarized one correction in the letter's first paragraph.

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

**Public Requests** - Siskiyou Union High School District - Discussion, direction and possible action re Resolution authorizing the Siskiyou Union High School District to issue and sell bonds directly, pursuant to State law, in the principal amount not to exceed \$890,769.50. Resolution 24-27 adopted.

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

Caller Siskiyou Union High School District's legal consultant Ken Pinette provided an overview of the request for Board of Supervisor approval for the SUHS District to issue and sell bonds that were voter-approved in 2008.

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## **Public Requests - Siskiyou Union High School District – (continued)**

In response to Chair Kobseff, County Counsel Natalie E. Reed advised that Chief Deputy County Counsel Dana Barton worked with the District and their consultants to draft the requested Resolution.

Discussion followed between members of the Board, Mr. Pinette, callers Lozano Smith representative Daniel Maruccia and District Financial Advisory Nichole Roberts and Ms. Reed regarding the various types of renovation projects that the District could utilize the funding and the processes associated with utilizing an oversight committee, performance reviews and audits.

It was moved by Supervisor Valenzuela, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to approve and adopt Resolution 24-27 authorizing the Siskiyou Union High School District to independently issue and sell bonds pursuant to California Education Code section 15140, subdivision (a), which would allow the District to proceed with issuing the Series D Bonds and continue funding needed District facilities projects.

**Public Requests - Siskiyou County Local Transportation Commission - Presentation re current activities including ongoing projects, funding sources and the development of a Regional Active Transportation Plan. Presentation and discussion only.**

Local Transportation Commission (LTC) Executive Director Melissa Cummins appeared before the Board and submitted a nine-page powerpoint presentation on the LTC and current projects. Ms. Cummins presented the powerpoint, including an overview of the composition of LTC and their role as liaison between local partners and state agencies for transportation related projects. Continuing the powerpoint, Ms. Cummins summarized various coordination activities, funding programs, including an overview of the Regional Transportation Improvement Program (RTIP) and associated projects. Ms. Cummins summarized the County's pavement management system, including anticipated timelines for updates in each Supervisorial District and the Active Transportation Plan (ATP) process, including timelines and public engagement/outreach efforts. In addition, Ms. Cummins provided a short video of the LTC page on the County's website and summarized the next steps, associated timelines and various future needs.

Discussion followed between members of the Board, Ms. Cummins and Public Works Director Tom Deany regarding potential locations/events for public engagement/outreach efforts, anticipated outreach to local jurisdictions, the RTIP funding cycle, various local roadways needing consideration

Further discussion followed including California Department of Transportation representative Catherine Low regarding recent and upcoming meetings related to a transportation project in Scott Valley, the need for additional information and potential efforts regarding fuels cleanup/breaks along state highways and roads, evacuation preparedness plans and the funding sources for RTIP and ATP and various road/highway pavement management projects.

County Administration - Discussion, direction and possible action re a Caltrans' request to the County to enter into negotiations pertaining to a maintenance agreement for the Happy Camp Complete Streets Project. Staff directed to decline negotiations.

County Administrator Angela Davis provided a brief overview of the request and introduced Local Transportation Commission (LTC) Executive Director Melissa Cummins to further provide information regarding the request.

Ms. Cummins appeared before the Board, advising that the Karuk Tribe was awarded California Transportation Commission funding for a road improvement project entitled: The Happy Camp Complete Streets Project. Ms. Cummins provided an overview of the request for the County to consider entering into agreements for maintenance of sidewalks, street lighting, landscaping, etc. as part of the improvement project. Ms. Cummins shared concerns that neither the LTC nor the Tribe could contract with the State to do the work.

Public Works Director Tom Deany appeared before the Board, requesting Board direction with regard to the maintenance agreements and sharing concerns regarding the potential County liability associated with the maintenance agreements and the negative impacts associated with minimal County staffing in the Happy Camp area.

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

Discussion followed between members of the Board and Mr. Deany regarding comments received from a Yreka City public works representative regarding the negative impacts associated with negotiating for maintenance related to the Yreka Main Street roadway project and the potential costs and liability issues for the County should there be an agreement.

Caltrans Acting Division Chief Mike Mogen and Maintenance Agreement Coordinator Thomas Carey appeared before the Board, advising that requesting maintenance agreements with the local jurisdiction is Caltrans' standard practice and that the liability issue within those agreements would depend on how the County is insured.

In response to Supervisors Kobseff and Haupt regarding the grant funding and the project, Mr. Mogen advised that standard lighting and standard sidewalks could be constructed without an associated maintenance agreement with the County, although the grant project identified pedestrian path lighting as part of the project which probably could not be constructed/maintained by Caltrans.

Additional discussion followed, including Caltrans representative Kerry Molz regarding the potential liability should the County not come to an agreement, the potential impacts to the Karuk Tribe's grant/project elements should the County opt out of agreeing to future maintenance, the reimbursement process related to maintenance agreements with local agencies, the Streets and Highways Code that does not allow the State to maintain sidewalks, etc., and the potential need for the Karuk Tribe and Caltrans to reevaluate the proposal/project elements and specifics.

Following further discussion, including County Counsel Natalie E. Reed regarding the possible liability should a person suffer a slip and fall accident (State or County liability) and Public Work's staffing concerns, it was moved by Supervisor Haupt, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to direct staff to decline negotiations and move forward with the standard project from Caltrans.

Chair Kobseff spoke in support of the State possibly granting an exception with regard to the pedestrian lighting options.

**County Administration** - Discussion, direction and possible action re request to re-appoint Mr. James Smith as Agriculture Commissioner/Sealer of Weights and Measures, effective December 22, 2023. Approved.

Following an overview of the request from County Administrator Angela Davis, it was moved by Supervisor Criss, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to approve the reappointment of Mr. James Smith as Agriculture Commissioner/Sealer of Weights and Measures effective December 22, 2023.

**Health and Human Services - Behavioral Health Division** - Presentation re Mental Health Services Act (MHSA) Reform - Senate Bill (SB) 326 - Prop 1, being considered by voters on the March 5, 2024 Statewide Primary Election. Presentation and discussion only.

Health and Human Services Agency (HHS) Director Sarah Collard appeared before the Board and presented a powerpoint presentation regarding Mental Health Services Act (MHSA) reform and associated bond measure. Ms. Collard provided an overview of the County allocation changes anticipated with approval of Prop 1 (Senate Bill SB 326) and Bond Measure in Assembly Bill (AB) 531, including a larger percentage of funding going to the State, no future funding provided for Prevention activities and increased data reporting efforts that will be required of the HHS. Ms. Collard continued the powerpoint, including an overview of the various funding percentage categories (i.e. Housing, Full-Service Partnership and Behavioral Health Services and Supports), and shared concerns regarding unknowns related to continuing to funding core services (should the Measure be approved). Ms. Collard advised that counties would be able to transfer funds between the various categories and summarized the proposed processes associated with reporting requirements beginning July 1, 2026 and the Prudent Reserve requirement.

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## **Health and Human Services - Behavioral Health Division – (continued)**

Ms. Collard voiced concerns regarding the anticipated workload and complexities associated with new regulations and the impact of the State receiving 10% versus 5% of Behavioral Health Services Act (BHSA) funding. In addition, Ms. Collard advised of the anticipated efforts to provide community outreach regarding the changes,

Discussion followed between members of the Board and Ms. Collard regarding the potential impacts, should the Measure be approved, to local Family Resource Centers (FRCs), anticipated changes to the Department's planning processes, possible impacts to the Department's Fiscal staff, the anticipated process for notifying local mental health services' providers of the potential changes and the potential negative impacts associated with an increase in reporting efforts versus providing services.

Supervisors Valenzuela and Kobseff advised that neither the California State Association of Counties (CSAC) nor Rural County Representatives of California (RCRC) took any action with regard to Prop 1 and the Bond Measure.

**General Services – Airports** - Presentation of an update re all County Airport activities since last presentation in December, 2023. Presentation and discussion only.

General Services Director Joy Hall appeared before the Board, providing updates regarding revenue and expenses at the Scott Valley, Siskiyou County and Weed Airports. Ms. Hall additionally updated the Board regarding revenues and expenses at the Butte Valley and Happy Camp Airports.

Discussion followed between members of the Board, Ms. Hall and Transportation Coordinator Andy Gilman regarding the length of time since an Airport Layout Plan (ALP) has been developed for the Weed Airport, the Federal regulations impacting the Siskiyou County Airport critical aircraft designation and associated runway length, efforts being made to contact legislators for letters supporting the County's requested 7,100 foot minimum runway length, the status of negotiations related to payback possible waiver of the fees/costs associated with closure of the Happy Camp Airport, the Forest Service not required to pay landing fees at the Happy Camp Airport, the County's Cost Allocation process concerning each of the airports, various entities supporting the County's request for the 7,100 foot runway and the details in the Forest Service's Use Permit that dictate reclamation action after the Airport's closure.

**Public Hearings** - County Counsel - Public hearing for the second reading of an Ordinance amending Subsection (C)(1) of Section 10-14.100 of the Siskiyou County Code regarding administrative fines and to declare unlicensed commercial cannabis cultivation to be a public nuisance. Ordinance 24-02 adopted.

This was the time set for a public hearing for the second reading of an Ordinance amending Subsection (C)(1) of Section 10-14.100 of the Siskiyou County Code regarding administrative fines and to declare unlicensed commercial cannabis cultivation to be a public nuisance, having been introduced on January 16, 2024.

Chair Kobseff opened the public hearing.

County Counsel Natalie E. Reed provided an overview of the request, advising that the Ordinance declaring unlicensed commercial cannabis activity a public nuisance would allow the County to refer cases to the Attorney General's Office for civil enforcement action.

In response to Chair Kobseff, 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.

It was moved by Supervisor Valenzuela, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to introduce, waive the second reading of an ordinance amending Subsection (c)(1) of Section 10-14.100 of the Siskiyou County Code to declare unlicensed cannabis cultivation to be a public nuisance; find the ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15061(b)(3); and adopt the Ordinance 24-02.

**Public Hearings - Community Development - Planning Division -** Public hearing for the first reading of an ordinance reclassifying land southeast of the community of McCloud, off Mill Road on APN 028-530-070; Township 39N, Range 2W, Section 1 & 6, MDB&M, for the McCloud Partners, LLC Zone Change (Z-23-02) and Tentative Parcel Map (TPM-23-02) project. First reading approved; public hearing continued to February 20, 2024 for second reading.

This was the time set for a public hearing for the first reading of an ordinance reclassifying land southeast of the community of McCloud, off Mill Road on APN 028-530-070; Township 39N, Range 2W, Section 1 & 6, MDB&M, for the McCloud Partners, LLC Zone Change (Z-23-02) and Tentative Parcel Map (TPM-23-02) project.

Chair Kobseff opened the public hearing.

Planning Department Director Hailey Lang provided an overview of the request, advising that the zone change request would facilitate development of a project site consistent with other uses nearby the subject property. Ms. Lang additionally recommended that the request be considered exempt from California Environmental Quality Act (CEQA) Guidelines.

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

There were no public comments received.

It was moved by Supervisor Criss, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to introduce, waive, and approve the first reading of the proposed ordinance reclassifying land southeast of the community of McCloud, off Mill Road and amending Zoning District Map 10-6.205-529; and 2. Direct the Clerk to schedule a continued public hearing on adoption of the CEQA exemption and a second reading of the ordinance on February 20, 2024.

**Board of Supervisors' Requests -** Board of Supervisors - Review status of local emergency related to the proliferation of illegal cannabis cultivation as declared by Resolution 20-18, adopted on January 21, 2020; action to extend or terminate local emergency. Local emergency extended.

It was moved by Supervisor Criss, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to extend the local emergency related to the proliferation of illegal cannabis cultivation as declared by Resolution 20-18.

**Appointments -** County Clerk - Appointment of two members to the scheduled vacancies on the Callahan Water District, for terms ending December 5, 2025. Hope Evans appointed.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that Hope Evans was interested and eligible to serve on the District Board as a registered voter residing within the District.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to appoint Hope Evans to the scheduled vacancy on the Callahan Water District, for a term ending December 5, 2025.

**Appointments -** County Clerk - Appointment of one member to the unscheduled vacancy on the Lakeview Cemetery District, for a term ending January 5, 2026. Erin Criss appointed.

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

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that Erin Criss was interested and eligible to serve on the District Board as a registered voter residing within the District.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Ogren and Kobseff voting YES and Supervisor Criss RECUSED to appoint Erin Criss to the unscheduled vacancy on the Lakeview Cemetery District, for a term ending January 5, 2026.

Supervisor Criss returned to the Board Chambers.

**Appointments** - County Clerk - Appointment of one member to the scheduled vacancy on the PSA 2 Area Agency on Aging Advisory Council, for a four-year term from the date of appointment. Lydia Gil appointed.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that incumbent Lydia Gil was interested in reappointment. Ms. Winningham further advised that members of the PSA 2 Advisory Council shared support for her reappointment.

It was moved by Supervisor Ogren, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to appoint Lydia Gil to the scheduled vacancy on the PSA 2 Area Agency on Aging Advisory Council, for a four-year term ending February 6, 2028.

**Appointments** - County Clerk - Appointment of one member to the scheduled vacancy on the Far Northern Coordinating Council, for a term ending February 3, 2026. Continued to a later date.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that the incumbent was not interested in reappointment and requesting continuation of the request.

Chair Kobseff advised that this item was continued to a later date.

**Appointments** - County Clerk - Appointment of two members to the scheduled vacancies on the Law Library Advisory Board for terms ending December 31, 2024. Joe Linus appointed.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that the Clerk's Office received a email expressing interest in serving on the Law Library Advisory Board from Joe Linus.

Following discussion between members of the Board and Ms. Winningham regarding the applicant, his request to serve and his not being a member of the California Bar, it was moved by Supervisor Valenzuela, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss and Ogren voting YES and Supervisor Kobseff ABSTAINED to appoint Joe Linus to the scheduled vacancy on the Law Library Advisory Board, for a one-year term ending December 31, 2024.

**Minute Approval** - January 2, 16 and 23, 2024. Approved.

It was moved by Supervisor Criss, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to approve the January 2, 16 and 23, 2024 minutes with the following correction:

January 2, 2024, Book 78, page 294

Appointments – County Clerk – Appointment to various scheduled vacancies on seven Cemetery Districts...

Corrected from:

It was moved by Supervisor Criss, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to appoint Randy Dixon to the scheduled vacancy on the Lakeview Cemetery District for a term ending January 3, 2028.

Corrected to:

It was moved by Supervisor Criss, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to appoint Randy Dixon to the scheduled vacancy on the Picard Cemetery District for a term ending January 3, 2028.

**Closed Session** - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), one case, conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(d)(2), one case, Personnel pursuant to Government Code §54957, commenced at 12:02 p.m., concluded at 1:06 p.m., with action taken.

### **Report On Closed Session**

County Counsel Natalie E. Reed announced that closed session concluded at 1:06 p.m., with reportable action taken. Continued...



**Report On Closed Session – (continued)**

With regard to item 14A, Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), name of case: Ger Chong Ze Chang, et al., v. County of Siskiyou, et al., United States District Court, Eastern District of California, Sacramento Division, Case No. 2:22-cv-01378, it was moved Supervisor Haupt, and seconded by Supervisor Ogren, and carried with a unanimous vote of YES to authorize additional defense representation in this matter by outside counsel Richard Linkert and the firm of Matheny, Sears, Linkert & Jaime LLP.

**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

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