

State of California, County of Siskiyou

Board of Supervisors Minutes, May 7, 2024

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 7th day of May 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. Supervisor Haupt led in the salute to the flag of the United States of America.

Invocation - Siskiyou County Sheriff Chaplain Ketih Bradley provided an invocation.

Presentations from the Public

In house comments

Tenant resident Steven Lee Adams appeared before the Board and presented a two-page document including a copy of Government Code 26909. Mr. Adams shared concerns that the Tennant Community Services District (CSD) was in arrears with regard to district required audits.

Social Services Division Director Trish Barbieri appeared before the Board, advising that May was CalFresh awareness month in California and providing an overview of the efforts being made to increase public awareness of the CalFresh Program, also known as Supplemental Nutrition Assistance Program (SNAP).

Consent Agenda – Approved.

It was moved by Supervisor Valenzuela, seconded by Supervisor Haupt 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

Approve the Purchasing Policy and Procedures as amended.

County Administration

Approve the letter in support of SB 1124 (Menjivar) – Veteran Benefits Protection Act and authorize the Chair to sign.

County Administration

Ratify the letter in opposition to AB 2265 (McCarty) – Animals, Spaying, Neutering, Euthanasia.

County Administration

Approve the addendum to contract with Shasta Valley Resource Conservation District, authorize the Chair to sign, and authorize the Auditor's Office to establish budget.

County Administration - Personnel

Adopt Resolution 24-76 amending the Siskiyou County Salary Schedule, Position Allocation List, and new classifications specifications for positions in County service effective May 12, 2024.

County Clerk

Approve application for Destruction of Records for various documents in the County Clerk's Office.

District Attorney

Approve Master Agreement with Kelley Create, Inc. for lease of a Xerox CPO Altalink C8030 copier, at the monthly base rent in the amount of \$125 plus tax, for a 60 month term effective May, 2024 and including addendum to Master Agreement concerning the provision of Workers Compensation insurance.

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Consent Agenda – (continued)

- Health and Human Services - Behavioral Health Division
Authorize the Board Chair to sign the Amendment 1 to the DHCS Managed Care Agreement No. 22-20137.
- Health and Human Services - Behavioral Health Division
Approve and authorize the CAO to sign the agreement for Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and California Mental Health Services Authority (CalMHSA) through one year from the effective date (Term).
- 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 BHC Alhambra Hospital, d/b/a Reasons Eating Disorder Center for the term commencing April 1, 2024 through June 30, 2026.
- Health and Human Services - Behavioral Health Division
Approve and authorize the Chair to sign the Resolution of the Siskiyou County Board of Supervisors 24-77 proclaiming Mental Health Awareness Month for May 2024.
- Health and Human Services - Public Health Division
Approve and authorize the Chair to sign the Contract for Services between Language Line Services, Inc. and Siskiyou County Health and Human Services Agency, Public Health Division for the term of March 1, 2024, through February 28, 2029.
- Natural Resources
Approve submittal of the Groundwater Sustainability Plan 2023 Annual Report for the Tulelake Groundwater Basin.
- Probation Department
Approve Third Addendum to the contract between Probation and Noble Software to extend the contract term to June 30, 2029, for the not to exceed amount of \$104,724.55.
- Probation Department
Approve 2024-2025 Dr. Kitt Murrison, Ph.D. contract for psychological evaluations. Term of July 1, 2024, to June 30, 2025.
- Probation Department
Approve rate agreement between El Dorado County Probation and Siskiyou County Probation for placement of juvenile court wards at the El Dorado County Juvenile Detention Facility for the term of April 1, 2024, through June 30, 2027.
- Probation Department
Approve the Third Addendum between The Machine Cleaning, LLC and Siskiyou Probation Department to provide janitorial services for an additional term of July 1, 2024, through June 30, 2025, for an additional cost not to exceed \$12,411.00, and a total not to exceed \$82,851.00 for the term of the contract.
- Public Works
Approve and adopt Resolution 24-78 certifying maintained mileage within the County of Siskiyou.
- Public Works
Accept the Notice of Completion of the Big Springs Road Rehabilitation Project, County Contract 20-06, by the Board Chair signing and directing the Clerk of the Board to record the notice within five days.
- Public Works
Approve and sign the Second Addendum Contract with Lawrence & Associates, Inc.

Continued...

Consent Agenda – (continued)

Siskiyou Modoc Regional Department of Child Support Services

Approve the new lease agreement between Kelley Create and County of Siskiyou (SMRDCSS).

Transfer of Funds - Agriculture Commissioner/Sealer - \$2,111. Resolution 24-79 adopted.

Transfer of Funds - County Administrator - \$46. Resolution 24-80 adopted.

Transfer of Funds - Courthouse & Grounds - \$38,000. Resolution 24-81 adopted.

Transfer of Funds - Courthouse & Grounds - \$80,909. Resolution 24-82 adopted.

Transfer of Funds - Mental Health Services Act - \$300,000. Resolution 24-83 adopted.

Transfer of Funds - Planning - Code Enforcement - \$19,159. Resolution 24-84 adopted.

Transfer of Funds - Public Health - \$6,605. Resolution 24-85 adopted.

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, initiation of litigation pursuant to Government Code §54956.9(d)(4), one case, commenced at 9:12 a.m., concluded at 9:48 a.m., with no action taken.

Report On Closed Session

County Counsel Natalie E. Reed announced that closed session concluded at 9:48 a.m., with no reportable action taken.

General Services – Airports - Presentation of an update re all Siskiyou County Airport activities since April 16, 2024. Presentation and discussion only.

General Services Director Joy Hall provided an update regarding the ongoing construction taking place at the Weed Airport and advised that the Department applied to the Federal Aviation Administration (FAA) for the Automated Weather Observing System (AWOS) funding which was accepted. Ms. Hall further advised that CalFire and the US Forest Service would be moving into the Siskiyou County Airport in June (for fire season) and updated the Board regarding the bathroom modifications at Siskiyou. Ms. Hall advised of ongoing efforts to schedule a meeting with the Forest Service regarding an abandonment plan for the Happy Camp Airport.

Brief discussion followed between members of the Board and Ms. Hall regarding the construction at Weed, anticipated process to supply electricity for the AWOS system and issues addressed at the Scott Valley Airport.

Health and Human Services Agency - Social Services Division - Discussion, direction and possible action re request to approve CalWORKs County System Improvement Plan developed following CalWORKs Outcomes and Accountability Review. Approved.

Social Services Division Director Trish Barbieri and Deputy Director of Social Services Corey Watson appeared before the Board and provided an overview of the request to approve the CalWORKs County System Improvement Plan (SIP). Ms. Barbieri presented a powerpoint presentation regarding the SIP and CalWORKs Outcomes and Accountability Review (Cal-OAR), including an overview of federal welfare reform legislation, the Personal Responsibility and Work Opportunity Reconciliation Act (PRWORA), enacted in 1996.

Ms. Barbieri advised that the County's number of welfare cases, approximately 1,200 in 1996, were reduced to the current 468 cases and provided an overview of California's version of the PRWORA Program, known as CalWORKs, including the qualification requirements to participate in the Welfare-to-Work program. Ms. Barbieri summarized the Cal-OAR process implemented by legislation in 2017 and introduced other members of Siskiyou County's Cal-OAR team (Veronica Rivera, Jamie Kimball, Aimee Bunt and Nancy Thompson) who were present in the audience.

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Health and Human Services Agency - Social Services Division – (continued)

Ms. Watson continued the powerpoint, including an overview of Cal-OAR's goal to facilitate an accountability system (Continuous Quality Improvement (CQI)) in the County's CalWORKs programs, the County's current Cal-CQI cycle and the three core components of Cal-OAR (County Self-Assessment, Performance Measures and System Improvement Plan).

CalWORKs Program Manager Veronica Rivera continued the powerpoint, including an overview of the Self-Assessment process and Performance Measures and an overview of the Orientation Attendance Rate that was chosen for Phase One. Ms. Rivera advised that Phase Two would begin in 2026.

Continuing the powerpoint, Program Manager Jamie Kimball summarized the SIP process and the three strategies developed to improve the Program (i.e. increase CalWORKs staffing, implement a more customer-centered approach and reduce barriers for customers in remote/outlying areas of the County).

Human Services Supervisor Aimee Bunt continued the powerpoint, including an overview of the tracking and reporting process and plans to provide a progress report in the future. Ms. Bunt advised of a Program 'success story'.

Employment and Training Worker Amethyst Carl appeared before the Board and provided her success story of utilizing the CalWORKs Program to become self-sufficient and now a lead worker in the CalWORKs Program.

Ms. Watson concluded the powerpoint, including an overview of the anticipated future process and provided various resources available to draw out Cal-OAR data narratives.

Discussion followed between members of the Board, Ms. Watson and Ms. Barbieri regarding the various Cal-WORKS' partnerships, including Siskiyou Works and College of the Siskiyou (COS), the Program's use of local Family Resource Centers (FRCs) to provide services, the Department and Program's staffing capacity and retention, the process for tracking the amount of time used to determine funding and the Department's efforts to collaborate with local communities to provide services and assist clients.

It was moved by Supervisor Valenzuela, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to approve and the Chair sign the System Improvement Plan (SIP) for submission to the California Department of Social Services.

Community Development - Discussion and possible direction re proposed expansion of the Spring Hill Mine, located east of I-5 at Abrams Lake Road within the City of Mount Shasta, into County jurisdiction and including direction with regard to determining a lead agency for the mine site. Staff directed to work with the City of Mt. Shasta on an agreement for the County to become the Lead Agency and have permitting and enforcement authority of the entire mine site.

Associate Planner Bernadette Cizin appeared before the Board, providing an overview of the request and distributing a four-page letter from Sousa Ready Mix LLC Managing Member Greg Juell detailing the proposed Reclamation Plan Amendment to the Springhill Mine in the City of Mt. Shasta. Ms. Cizin advised that California's Surface Mining and Reclamation Act (SMARA) does not allow for a mine to have two Lead Agencies (i.e. County and City of Mt. Shasta) and requested the Board's input with regard to mine property purchased recently and located within the County. Ms. Cizin additionally advised that, if the Board decides to become the Lead Agency for the mine (located in both the City and the County), Community Development/Planning Division recommended annexation of the mine property within the City into the County's jurisdiction.

Mr. Juell appeared before the Board, providing a history of the Springhill Mine and Souza Ready Mix LLC and sharing concerns regarding the City of Mt. Shasta's lack of staffing capacity to be Lead Agency for the entire mine property (located in the City and the County jurisdiction). Mr. Juell advised that the property recently purchased within the County was zoned for Timber Harvest (TPZ) and spoke in support of the County becoming Lead Agency for the entire mine site (detailed in the fourth bullet point on page two of the Staff Report). Mr. Juell additionally shared concerns regarding the potential negative impacts associated with possible annexation of the new property to the City of Mt. Shasta and summarized the proposed Reclamation Plan Amendment.

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Community Development – (continued)

Discussion followed between members of the Board, Mr. Juell, Planning Director Hailey Lang and Community Development Director Rick Dean regarding the need for additional research into the annexation process, possible annexation timeline, the Department's recommendation that the property be annexed to the County, Board members' opposition to annexing the property and the anticipated California Environmental Quality Act (CEQA) process related to reopening an existing Use Permit.

Assistant County Counsel William Carroll appeared before the Board, advising of being in contact with other California counties with mines in more than one jurisdiction and summarized the possible CEQA and SMARA Lead Agency processes.

Further discussion followed, including Mr. Carroll and County Counsel Natalie E. Reed, regarding development of agreements or a Memorandum of Understanding with the City to provide various Lead Agency services (i.e. mine inspection, enforcement actions), the need for additional time to review the annexation and agreement development issues, the possible impacts associated with the mine property zone as TPZ, the party responsible for potential CEQA or other costs, questions regarding transfer of liability, the City's use of independent contractors to provide mine inspection services, the benefits associated with annexation and the need for additional review of the annexation process and/or future impacts.

It was the consensus of the Board to direct staff to work with the City of Mt. Shasta on an agreement for the County to become the Lead Agency and have permitting and enforcement authority of the entire mine site, including the existing Springhill Mine that is within the City's jurisdiction (bullet point #4).

County Counsel - Discussion, direction and possible action re application for permission to present late claim that was submitted to the Siskiyou County Clerk's Office by Steve Thorne on March 29, 2024. Request to file a late claim denied.

County Counsel Natalie E. Reed provided an overview of the request, advising that a claim against the County was filed past the deadline and that a request was made for permission to present the late claim for processing. Ms. Reed further advised that the County's third-party claims administrator recommended denial of the request as there was no valid reason for lateness mentioned in the request.

Following discussion between members of the Board and Ms. Reed regarding the request and the timelines associated with filing and processing claims, 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 deny the application to present a late claim and direct George Hills to notice the applicant accordingly.

County Counsel - Discussion, direction and possible action re application for permission to present late claim filed on behalf of claimant Valerie Manners and received by the County Clerk on April 9, 2024. Continued to May 21, 2024.

County Counsel Natalie E. Reed provided an overview of the request, advising that a claim against the County was filed past the deadline and that a request was made for permission to present the late claim for processing. Ms. Reed further advised that the reason given for lateness of the request was due to delayed issuance of a traffic report indicating involvement of a County-owned vehicle. Ms. Reed advised that efforts were being made to correct the report as vehicle was not County-owned and requested continuance of the agenda item to May 21, 2024.

Chair Kobseff advised that this item was continued to May 21, 2024.

County Counsel - Discussion, direction and possible action re application for permission to present late claim filed on behalf of claimant Shawn Kif Hubbell and received by the County Clerk on April 9, 2024. Continued to May 21, 2024.

County Counsel Natalie E. Reed provided an overview of the request, advising that a claim against the County was filed past the deadline and that a request was made for permission to present the late claim for processing. Ms. Reed further advised that the reason given for lateness of the request was due to delayed issuance of a traffic report indicating involvement of a County-owned vehicle. Ms. Reed advised that efforts were being made to correct the report as vehicle was not County-owned and requested continuance of the agenda item to May 21, 2024.

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County Counsel – (continued)

Chair Kobseff advised that this item was continued to May 21, 2024.

Appointments - County Clerk - Appointment of one member to the unscheduled vacancy on the Tennant Community Services District, for a short term ending December 4, 2026 to establish a quorum. Continued to May 21, 2024.

Deputy County Clerk Wendy Winningham provided an overview of the request.

Supervisor Criss requested that the item be continued to May 21, 2024 as there were members of the community interested in serving and would be contacting the Clerk regarding interest in serving.

Chair Kobseff advised that this item was continued to May 21, 2024.

Appointments - County Clerk - Appointment of one member to the unscheduled vacancy on the Mayten Fire Protection District, for a term ending August 15, 2024. Tim Louie appointed.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that local resident Tim Louie was interested and eligible to serve on the Mayten Fire Protection District Board.

It was moved by Supervisor Kobseff, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to appoint Tim Louie to the unscheduled vacancy on the Mayten Fire Protection District, for a term ending August 15, 2024.

Minute Approval - April 16, 2024. Approved.

It was moved by Supervisor Valenzuela, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to approve the April 16, 2024 minutes as presented.

Public Hearings - County Administration - Public hearing for the second reading of an Ordinance of the County of Siskiyou adding Title 2 "Administration", Chapter 40 "Contractor Debarment", Sections 2-40.01 through 2-40.34 to the Siskiyou County Code regarding the County's Administrative Contractor Debarment Proceedings. Ordinance 24-05 adopted.

This was the time set for a public hearing for the second reading of an Ordinance of the County of Siskiyou adding Title 2 "Administration", Chapter 40 "Contractor Debarment", Sections 2-40.01 through 2-40.34 to the Siskiyou County Code regarding the County's Administrative Contractor Debarment Proceedings, having been introduced on April 2, 2024. Ordinance 24-05 adopted.

Chair Kobseff opened the public hearing.

Deputy County Administrator Elizabeth Nielsen appeared before the Board and provided an overview of the request to adopt the ordinance allowing for disbarment of County contractors under certain circumstances.

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 received, the public hearing was declared closed.

It was moved by Supervisor Haupt, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to waive the second reading and adopt Ordinance 24-05 adding Section 2-40.01 through 2-40.34 to the Siskiyou County Code regarding the County's Administrative Contractor Debarment Proceedings.

Public Hearings - Community Development – Planning - Continued public hearing for the second reading of an ordinance reclassifying land in the unincorporated area of Weed from Non-Prime Agricultural (AG-2) to Non-Prime Agricultural, 40-acre minimum parcel size (AG-2-B-40) on APN: 020-400-190 and Non-Prime Agricultural, 40-acre minimum parcel size (AG-2-B-40) to Non-Prime Agricultural (AG-2) on APN: 020-380-030; Township 42 North, Range 5 West, Section 36, MDB&M, for the McMahan Zone Change (Z-23-05) project located west of Highway 97, having been continued from April 16, 2024. Ordinance 24-06 adopted.

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Public Hearings - Community Development – Planning – (continued)

This was the time set for a continued public hearing for the second reading of an ordinance reclassifying land in the unincorporated area of Weed from Non-Prime Agricultural (AG-2) to Non-Prime Agricultural, 40-acre minimum parcel size (AG-2-B-40) on APN: 020-400-190 and Non-Prime Agricultural, 40-acre minimum parcel size (AG-2-B-40) to Non-Prime Agricultural (AG-2) on APN: 020-380-030; Township 42 North, Range 5 West, Section 36, MDB&M, for the McMahon Zone Change (Z-23-05) project located west of Highway 97, having been continued from April 16, 2024.

Associate Planner Bernadette Cizin appeared before the Board, providing an overview of the request and recommending that the project be considered exempt from the California Environmental Quality Act (CEQA) and that there had been no new correspondence received by the Planning Division.

In response to Chair Kobseff, Deputy County Clerk Wendy Winningham advised that the Clerk's Office received a County Clerk's public hearing notification letter back as undeliverable.

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

It was moved by Supervisor Valenzuela, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES, to determine the project exempt from CEQA in accordance with Section 15061(b)(3) and Section 15301; and waive the second reading of the draft ordinance amending Zoning Sectional District Map 10-6.205-412; and adopt Ordinance 24-06 amending Zoning Sectional District Map 10-6.205-412.

Board and Staff Reports

Supervisor Valenzuela advised of his attendance at a Siskiyou Economic Development Council quarterly meeting and a Prism meeting regarding Workers' Compensation in Sacramento. Supervisor Valenzuela reported on his attendance at a Siskiyou Outdoor Recreational Alliance (SORA) meeting and advised of plans to attend an upcoming National Association of Counties (NACO) Western Interstate Regional Conference in Mariposa County.

Supervisor Ogren advised of attending the annual Firefighter of the Year award dinner, the North Coast Resource Partnership quarterly meetings in Weaverville, a Rocky Mt. Elk Foundation dinner and the Tri-Counties' special meeting/tour in and around Tulelake on April 30, 2024.

Supervisor Kobseff advised of attending the Rocky Mt. Elk Foundation dinner and annual Firefighter of the Year dinner.

Supervisor Haupt advised of attending the annual Firefighter of the Year dinner, a National Rifle Association (NRA) dinner, Rocky Mt. Elk Foundation dinner and advised of speaking at NorCal EMS (fire) Symposium in Redding.

Supervisor Criss advised of attending the North Coast Resource Partnership quarterly meeting, a Klamath ESA meeting, annual Firefighter of the Year dinner, a Friends of the NRA dinner, Little Shasta School DARE graduation and a Butte Valley Basin Groundwater Sustainable Groundwater Management Act (SGMA) meeting. Supervisor Criss additionally reported on his attendance at a McCloud Zone of Increased Benefit (ZIB) meeting.

Supervisor Valenzuela was excused from the remainder of the meeting.

Public Hearings - Board of Supervisors - Public hearing for an appeal filed by Chris Marrone on the decision of the Siskiyou County Planning Commission re Golden Eagle Charter School, Use Permit UP-23-08/Addendum to Certified Mitigated Negative Declaration and including consideration, under the California Environmental Quality Act, of the proposed CEQA Addendum #1 to the Mitigated Negative Declaration for the Evangelical Free Church of Mount Shasta (State Clearinghouse Nos. 1996052035 and 1996103248). Current public hearing vacated, public hearing for the appeal set on June 4, 2024.

This was the time set for a public hearing for an appeal filed by Chris Marrone on the decision of the Siskiyou County Planning Commission re Golden Eagle Charter School, Use Permit UP-23-08/Addendum to Certified Mitigated Negative Declaration and including consideration, under the California Environmental Quality Act, of the proposed CEQA Addendum #1 to the Mitigated Negative Declaration for the Evangelical Free Church of Mount Shasta (State Clearinghouse Nos. 1996052035 and 1996103248). Continued...

Public Hearings - Board of Supervisors – (continued)

Deputy County Clerk Wendy Winningham provided a brief overview of the request, advising that the Clerk’s Office received an email from the Appellant requesting postponement of the hearing to a date in June. Ms. Winningham advised that June 4th and 18th were the regular Board meeting dates in June 2024.

The public hearing was not declared open.

Appellant Chris Marrone appeared before the Board, advising that there was no need to postpone the hearing.

Chair Kobseff requested that the hearing be postponed to a date no later than June 4th due to the correspondence being received by the Board and Mr. Marrone’s original postponement request. Chair Kobseff advised that May 29th would be the earliest date that the hearing could be set.

In response to the Chair, Mr. Marrone advised that June 4th was an acceptable date for the appeal hearing.

In response to Ms. Winningham regarding a time specific for the public hearing and the public hearing newspaper publication, the Chair recommended the hearing be set for 9:00 a.m. or as soon thereafter as may be heard and advised of the need to republish the public hearing/appeal hearing notice, with the Clerk to work with County Counsel regarding the language in the notice and publication.

County Counsel Natalie E. Reed recommended that the Board take action to reset the hearing by making a motion to vacate the current hearing and set a new hearing date.

The Chair entertained questions and brief comments from members of the audience regarding the request to postpone the hearing to a date in June, including Golden Eagle Charter School (GECS) staff members Carey Derry, Alana Althaus-Cressman and Michael Kielich and GECS Project Manager Nick Trover, who shared concerns regarding the difficulties associated with a new appeal hearing date.

It was moved by Supervisor Haupt and seconded by Supervisor Kobseff to vacate the hearing and set a new hearing for the Appeal on June 4, 2024 at 9:00 a.m., or as soon thereafter as may be heard. Following a roll call vote with Supervisors Criss and Ogren voting NO, Supervisors Haupt and Kobseff voting YES and Supervisor Valenzuela ABSENT the motion did not carry.

Following a brief recess, Chair Kobseff voiced concerns regarding the need to address the original public/appeal hearing notice and associated newspaper publication and requested reconsideration of setting a new hearing date in June.

It was moved by Supervisor Kobseff, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Haupt, Ogren and Kobseff voting YES, Supervisor Criss voting NO and Supervisor Valenzuela ABSENT to vacate the hearing, set a new hearing for the Appeal on June 4, 2024 at 9:00 a.m., or as soon thereafter as may be heard and direct reposting of the proper public/appeal hearing notice and newspaper publication.

Brief discussion followed between Ms. Winningham and Ms. Reed regarding the disposition and/or retention of the documents previously submitted by the Appellant and the Planning Division for use at the appeal hearing.

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

Attest:
Laura Bynum, County Clerk

Michael N. Kobseff, Chair

By: _____
Deputy