

State of California, County of Siskiyou

Board of Supervisors Minutes, June 4, 2024

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 4th day of June 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, Siskiyou Power Authority and County Service Area 4. Supervisor Ogren led in the salute to the flag of the United States of America.

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

Presentations from the Public

Hornbrook resident William Simpson appeared before the Board, sharing concerns regarding the potential negative impacts associated with a reduction in grazing activities in the revised Resource Management Plan (RMP) for the Cascade-Siskiyou National Monument and requested that the Board consider commenting before the July 5, 2024 deadline.

Consent Agenda – Approved.

At Supervisor Ogren's request, item 50, Sheriff's addendum to Memorandum of Understanding & Agreement to provide law enforcement services with the City of Dorris, was pulled from the consent agenda for discussion.

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, that the following consent agenda is approved, and the Chair and/or clerk authorized to execute/record any necessary documents:

Community Development

Approve and authorize the Director of Community Development to finalize contract negotiations between the County and TetraTech, Inc. and delegate signature authority to the County Administrator to execute said contract between the County and TetraTech, Inc. to provide assessment and monitoring services to facilitate fire debris cleanup for damages from the Head Fire, near Scott Bar, CA.

County Administration

Approve the Master Services Agreement with Guy Rents, Inc dba Rental Guys, as well as authority for the County Administrator, or her designee, to approve departmental requests to utilize the Agreement as needed during the term of the contract.

County Administration - GIS/IT

Approve the first amendment with Vestra Resources, Inc., with the amount not to exceed \$162,926.

County Clerk

Approve agreement with the California Secretary of State to provide funding in the amount of \$100,000 to assist with activities to improve the administration of elections, including to enhance election technology and make election security improvements and authorize the County Clerk to sign the agreement and any needed amendments.

County Clerk

Approve Statement of Work "SOW" No. 2 to the Master Subscription Agreement with Granicus LLC. (Disclosure Docs) dated September 16, 2020 for the term July 1, 2024 through June 30, 2029 in an amount not to exceed \$64,069.05.

Continued...

Consent Agenda – (continued).

County Counsel

Authorize the County to enter into the Subrogation and Assignment of Claims Agreement for the Mill Fire and assign signatory authority to the County Administrator to enter into the agreement.

General Services - Airports

Authorize the Director of General Services and County Auditor to execute all documents to secure funding. Authorize Auditor to establish budget and appropriations.

General Services - Sanitation

Approve and authorize the Solid Waste Disposal Agreement with Dry Creek Landfill Inc., and authorize the Auditor's Office to establish budget.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Memorandum of Agreement (MOU) between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and Siskiyou County Sheriff's Office to facilitate collaboration/cooperation for the CCMU program. The term is 2/19/2024 - 6/30/2026.

Health and Human Services - Public Health Division

Ratify the grant application and approve the grant agreement, authorize the Chair to sign the Governing Board Resolution 24-99 for the Medication-Assisted Treatment (MAT) Grant Award to support substance use disorder counseling and program data collection and evaluation under the award between the State of California, Board of State and Community Corrections (BSCC) and County of Siskiyou, authorize the County Administrator to act on behalf of the County to execute any and all program award documents and amendments thereof as outlined in the Resolution, and authorize the Auditor to establish budget appropriations and set expenditures per the grant guidelines.

Probation

Approve rate agreement between Mendocino County Probation and Siskiyou County Probation for placement of juvenile court wards at the Mendocino County Juvenile Detention Facility for the term of July 1, 2024, through June 30, 2025.

Probation

Approve First Addendum to the contract between Probation and Redwood Toxicology to extend the contract term to June 30, 2026.

Public Works

Approve and sign fifth addendum with Pace Engineering, Inc. and Siskiyou County Public Works to provide Municipal Engineering Services for Siskiyou County.

Public Works

Approve request that the Board Chair sign (adopt) the Resolution 24-100 adopting a list of projects for fiscal year 24/25 funded by SB 1: The Road Repair and Accountability Act of 2017.

Treasurer - Tax Collector

Authorize the Discharge of Accountability of the attached list of 68 Unsecured Delinquent accounts in the amount of \$29,616.84 per California Revenue & Taxation Code Section 2611.1

Transfer of Funds - Sheriff - \$515. Resolution 24-101 adopted.

Transfer of Funds - Animal Control - \$13,000. Resolution 24-102 adopted.

Sheriff - Approve addendum to Memorandum of Understanding & Agreement to provide law enforcement services with the City of Dorris, amending certain language as detailed in the document, increasing the compensation by \$219,252 to a total not to exceed \$1,096,260 and extending the term through June 30, 2024. Approved.

This item was pulled from the consent agenda at Supervisor Ogren's request, sharing concerns that the addendum term would be expiring on June 30, 2024 and the addendum had previous Chair Valenzuela's signature block.

Administrative Services Manager Courtney Greenley appeared before the Board. In response to Supervisor Ogren, Ms. Greenley summarized the lengthy process for negotiating contracts and/or addendums with local jurisdictions for law enforcement services, sharing concerns regarding the difficulties involved in coming to an agreement with each.

Supervisor Ogren shared concerns regarding services being provided without a contract and requested communication with the Board concerning negotiations and development of contracts with Cities and potential avenues to address difficulties in finalizing those contracts.

It was moved by Supervisor Criss, seconded by Supervisor Valenzuela and carried with Supervisors Haupt, Valenzuela, Criss, Ogren and Kobseff voting YES to approve the second addendum to the MOU for law enforcement services between the City of Dorris and the Sheriffs Office for the term July 1st, 2023-June 30th, 2024. Authorize the Chair to sign.

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 located at 1030 W A Barr Road, Mt. Shasta CA 96067 (APN: 036-230-361) rescinding existing Use Permit UP-96-03 and approving Use Permit UP-23-08 and an Addendum to the previous Certified Mitigated Negative Declaration for the Evangelical Free Church of Mount Shasta 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). Appeal denied; Resolution 24-103 adopted.

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 located at 1030 W.A Barr Road, Mt. Shasta CA 96067 (APN: 036-230-361) rescinding existing Use Permit UP-96-03 and approving Use Permit UP-23-08 and an Addendum to the previous Certified Mitigated Negative Declaration for the Evangelical Free Church of Mount Shasta 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).

Chair Kobseff opened the public hearing and read the order of presentation into the record.

In response to the Chair, County Counsel Natalie E. Reed explained that this was a de novo hearing and that the Board would be considering approval or denial of the Use Permit and Addendum to the Certified Mitigated Negative Declaration project anew.

Planning Director Hailey Lang appeared before the Board, presenting and summarized a 13-page powerpoint presentation (identified as Respondent Exhibit 1) detailing the project site and project description to rescind an existing User Permit (UP-96-03) and create a new Use Permit (UP-23-08) allowing and increase in the Golden Eagle Charter School capacity from 60 students to 225 students and 35 staff, adding additional buildings and abandoning the onsite septic system to connect to the Lake Siskiyou Mutual Water Company system. Ms. Lang summarized the zoning and consistency with the County's General Plan, previous project approvals, the total occupancy of 260 proposed under Use Permit UP-23-08 and provided an overview of the noise, biological impact and traffic studies/analyses that were performed. In addition, Ms. Lang summarized support and opposition public comments received by the Planning Division with regard to the Project.

Continuing the powerpoint, Ms. Lang addressed the Appellant's 11 claims/concerns itemized in the original Appeal documents.

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Public Hearings - Board of Supervisors – (continued)

In response to the Chair, Deputy County Clerk Wendy Winningham advised that the Clerk's Office received correspondence related to the Appeal from: Ben Whetstine, Hilary and John Connaughton, Rebecca and Criag Boehme, Christina Morris, Susan Brown, Lacey Mauro Meadow and Ian Fitton, Larry Stock, Mary Roach, Scott Greenlee, Anna McDowell, Dave Theno, Gary Nordell, Jessica Harmse, Randy Martin, Megan Tracey, Donna Mathwig, Dale LaForest, Sandy Sullivan, Marita McIntyre/Angela Ramsey, William Larsen, Carey Derry, Mareike Anders, Anne Marsh, Melanie Findling, Lee Benda, Carol Coho, Nathan Kundin, Andrew Marx, Diane Chakos and Bryan Criswell, Hazel White, Carey Clure, Karla Saavedra, Shelly Blakely, Todd Carson, Jennifer and Dave Pfurr, Courtney Middleton, Nicholas Riddle and Phil and Jan Smith.

Appellant Chris Marrone appeared before the Board, presenting and summarizing a 10-page narrative (identified as Appellant Exhibit A) outlining concerns regarding the potential traffic hazards on W A Barr Road and the need for a complete fence around the charter school property to prevent possible accidents involving traffic. Mr. Marrone suggested development of a traffic study and a fencing plan. Mr. Marrone continued his narrative, including concerns regarding the charter school's potential total occupancy above the cited maximums, possible public safety issues with regard to traffic to and from the facility increasing the Vehicle Miles Traveled (VMT) rather than reducing VMT and the need for further analysis of this impact. Continuing the narrative, Mr. Marrone shared concerns regarding the potential for significant lighting impacts at the charter school facility and parking areas and the potential for significant impacts associated with noise during construction of the additional buildings at the location. Mr. Marrone advised that conditions to the Project were recommended and, using the Fair Argument Standard, further review of the Project under the California Environmental Quality Act (CEQA) could be made. Mr. Marrone requested that the Project be sent back to Planning for further CEQA review.

Golden Eagle Charter School's (GECS) Construction Project Manager Nick Trover appeared before the Board, providing a history of the use permit project and addressed concerns regarding the anticipated plans for fencing and lighting at the school property. Mr. Trover advised that there was an option for the charter school to utilize the California Division of the State Architect, although involving the County in the project approval process was preferred.

Headway Transportation representative Loren Chilson appeared before the Board, providing an overview of the Project's traffic analysis that was performed and advising that no impacts of traffic were found to be significant and requiring additional review under CEQA. In addition, Mr. Chilson advised that the Project was not in conflict with the City of Mt. Shasta's Mobility Plan as stated by the Appellant.

Bollard Acoustical Consultants representative Paul Bollard appeared before the Board, addressing the Appellant's concerns regarding construction noise levels and advising that anticipated noise levels would not create a significant environmental impact.

Audience members and GECS students Tasmyn Isler, Lincoln McDowell and Lucy Angelini appeared before the Board and voiced support for the GECS and their Project to increase occupancy and the school's capacity.

GECS parent Phoenix Bourgoin appeared before the Board and voiced support for the school's project and the charter school setting as an education option for local parents and children.

Deputy Superintendent of Schools Barry Barnhart appeared before the Board and voiced support for the Planning Commission's decision to approve the GECS's Project.

GECS staff member and parent Mona Angelini appeared before the Board and shared concerns regarding the possible reason for the Appeal with regard to charter schools versus public schools.

GECS staff member and parent Michelle Andras appeared before the Board and voiced support for the Planning Commission's decision to approve the GECS's Project.

GECS parent Matt White appeared before the Board, advising that the traffic increase along W A Barr Road occurs during the summer when school is not in session and speaking in support of the GECS Project.

Audience member and GECS student Hazel White appeared before the Board and spoke in support of the school's Project.

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Public Hearings - Board of Supervisors – (continued)

GECS parent Jennifer White appeared before the Board, speaking in support of the school's Project and advising of the benefits provided by the charter school's programs.

Local resident Dale LaForest appeared before the Board and presented three documents, a three-page document citing more evidence of significant error in Project's noise report, a five-page document with public comments regarding new evidence of Project's a four-page document citing that the Project presents traffic safety risks with no crosswalk. Mr. LaForest voiced concerns regarding the potential for construction noise levels to be higher and the plans to begin construction earlier than 7:00 a.m. and in support of the Project being further reviewed under CEQA for possible significant environmental impacts.

In response to Ms. Winningham, the Chair advised that the documents presented were to be considered correspondence.

GECS parents Dave Mauro and Meadow Fitton appeared before the Board, sharing concerns regarding the appeal and speaking in support of school's Project.

GECS parent Mary Roach appeared before the Board, presenting and summarizing a one-page letter in support of the school's Project.

The Appellant provided rebuttal to various comments made and spoke in support of the Project being further reviewed under CEQA.

Mr. Trover provided rebuttal to comments made with regard to possible increased noise impacts and requested denial of the appeal.

Mr. Chilson provided rebuttal with regard to a comment that additional traffic analysis was needed, advising that the study was complete, and the conclusion/findings would be the same should a new study be requested.

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

Ms. Reed recommended revising the proposed draft Resolution on page 3 of 4 item #2 (determine that a CEQA Addendum to Mitigated Negative Declaration (State Clearinghouse No. 1996052035 and State Clearinghouse No. 1996104248) is the appropriate CEQA review) to add 'adopt/approve the Addendum (Addendum #1) to the Mitigated Negative Declaration for the Evangelical Free Church of Mount Shasta (State Clearing house Nos. 1996052035 and 1996103248)' and on page 3 of 4 add the Staff Report date (June 4, 2024) in the paragraph that references Exhibit A-2.

In response to Ms. Reed, Ms. Lang advised that Exhibit A-1, mentioned on page 2 of 4 of the Resolution would be incorporated with the Resolution (should it be adopted by the Board).

Discussion followed between members of the Board regarding the Appeal, various presentations and comments, the importance of the term 'shall' with regard to Project conditions, the increased traffic in the summer versus during the school year, the ability of the County's Public Works' Department to place additional stop and speed limit signs in the area as needed and the thorough review process that the Project went through with the Planning Commission.

In response to Ms. Reed, Ms. Lang confirmed that Planning's recommended motion in the Staff Report should include action to rescind Use Permit UP-96-03 (will be item #4 in the recommended motion).

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 adopt Resolution 24-103 as amended, affirming the decision of the Planning Commission, approving CEQA Addendum #1 to the Mitigated Negative Declaration for the Evangelical Free Church of Mount Shasta (State Clearing house Nos. 1996052035 and 1996103248); approving Golden Eagle Charter School Use Permit 23-08 based on the recommended findings and subject to the recommended conditions of approval; and rescinding Use Permit UP-96-03.

In response to Ms. Winningham, the Chair advised that the Appellant's and the Planning Department's submissions were entered into the record.

Public Hearings - Community Development - Planning Division - Continued public hearing for the second reading of an Ordinance reclassifying land in the unincorporated community of Grenada from Town Center (C-C) to Light Industrial (M-M) on APN: 038-448-021; Township 44 North, Range 6 West, Section 22, MDB&M for the Grenada Properties Zone Change (Z-23-4-04) and Tentative Parcel Map (TPM-23-03). Ordinance 24-07 adopted.

This was the time set for a public hearing for the second reading of an ordinance reclassifying land in the unincorporated community of Grenada from Town Center (C-C) to Light Industrial (M-M) on APN: 038-448-021; Township 44 North, Range 6 West, Section 22, MDB&M for the Grenada Properties Zone Change (Z-23-4-04) and Tentative Parcel Map (TPM-23-03), having been introduced on May 21, 2024.

The Chair opened the public hearing.

Senior Planner Rachel Jereb provided an overview of the zone change project, advising that the Department had not received correspondence related to the issue.

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

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

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried following a roll call vote with Supervisors Valenzuela, Criss, Ogren and Kobseff voting YES and Supervisor Haupt ABSTAINING to adopt the categorical exemption and "common sense" exemption for the project pursuant to CEQA; and waive the second reading of the draft ordinance amending Zoning District Map 10-6.205-251; and adopt the draft ordinance 24-07 amending Zoning District Map 10-6.205-251.

Public Requests - United States Forest Service - Shasta-Trinity National Forest - Presentation of an update re various National Forest activities. Continued to a later date.

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

General Services – Airports - Presentation of an update re all Siskiyou County Airport activities since May 21, 2024. Presentation and discussion only.

General Services Director Joy Hall appeared before the Board and provided an update regarding the construction going on at the Weed Airport, advising of the need to remove and reapply asphalt which would not impact the overall project completion timeline. Ms. Hall provided an update on the efforts being made to meet and discuss an Abandonment Plan for the Happy Camp Airport and an update regarding a recent hard landing and weed removal at the Scott Valley Airport.

Brief discussion followed between Supervisor Haupt and Ms. Hall regarding the timeline for opening the retardant (firefighting) base.

Health and Human Services Agency - Presentation re Outreach Initiatives for individuals experiencing homelessness and associated services. Presentation and discussion only.

Health and Human Services Agency Director Sarah Collard and Project Coordinator Maddelyn Bryan appeared before the Board.

Ms. Bryan presented a powerpoint presentation regarding the Department's mobile shower and laundry service events for use by unhoused persons, including the efforts being made at each event to reach out and connect with those utilizing the services and possibly provide a connection to other needed services. Ms. Bryan provided an overview of the various partnering agencies and organizations that attend the events, the duties assigned to the recently created Homeless Outreach Worker position who attends the events and provides additional outreach services in various locations in the County.

Ms. Bryan continued the powerpoint including statistics related to the number of individuals and the shower/laundry services provided since the program began and advising of the increase in participants at each event. Ms. Bryan shared stories and testimonies from participants who have connected with other services, treatments and become employed due to the availability of the shower and laundry services.

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Health and Human Services Agency – (continued)

Ms. Bryan introduced Nation's Finest representative Cole Azare, Emergency Command Support Vice President Barron Browning and the Department's Homeless Outreach Worker Rico Gutierrez, who were in the audience.

Mr. Azare appeared before the Board and provided an overview of Nation's Finest organization that supports America's military veterans and their families. Mr. Azare spoke in support of the County providing the shower/laundry service events as a means to connect and support and give dignity to those experiencing homelessness.

Mr. Browning appeared before the Board, speaking in support of the transformation the events can provide and in support of the Board continuing funding for future events. Mr. Browning advised that two Emergency Command Support employees live locally, with one employee experiencing homelessness.

Mr. Gutierrez provided outreach statistics and success stories from participants of the shower/laundry events, including a gentleman wishing to reconnect with family after years of homelessness and needing mental health services and others who were connected with health care services by connecting through the events. Mr. Gutierrez spoke in support of the good that can come from providing the shower and laundry services.

Discussion followed between members of the Board and those present regarding homelessness outreach services provided in other Siskiyou County communities, the additional services that could be provided once a person connects with staff at the events, the need for clothes donations (especially men's clothing) and the ongoing efforts to partner with various organizations.

County Clerk - Discussion, direction and possible action re request to reschedule a Personnel hearing re an appeal of termination filed on behalf of a Sheriff's Office employee to a date in August. Personnel hearing rescheduled to August 6, 2024 afternoon, with a potential for the hearing to be continued on August 7, 2024.

Deputy County Clerk Wendy Winningham provided an overview of the request to reschedule a Personnel hearing, previously scheduled on Wednesday, June 19, 2024, to a date early in August 2024.

Discussion followed between members of the Board, Ms. Winningham, County Administrator Angela Davis and County Counsel Natalie E. Reed regarding the possible length of time needed for the hearing on a regular Board meeting date, the potential need for an additional day, the two regular August Board meetings on the 6th and 13th, and the need to vacate the June 19, 2024 scheduled hearing date.

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, to vacate the Personnel hearing previously scheduled for Wednesday, June 19, 2024 at 9:00 a.m.

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 reschedule the Personnel hearing for an appeal of termination filed on behalf of a Sheriff's Office employee to August 6, 2024 in the afternoon with the possibility of continuing the hearing on August 7, 2024 in the morning.

If either side feels that it cannot adequately prepare for the hearing within the time set for the hearing or should any dispute arise in preparing for the hearing, either party shall immediately petition the Board of Supervisors for any relief which the party(ies) deem appropriate and which the Board may, in its discretion grant.

If an official transcript of the hearing is desired, the requesting party shall make arrangements for a court reporter and said requesting party shall be responsible for payment of said service. Copies of the official transcript shall be paid for by the party(ies) requesting such copy. Unless a request for an official transcript is made in accordance with the foregoing provisions, it shall be deemed that the right to an official transcript has been waived.

Appointments - County Clerk - Appointment of one member to the unscheduled vacancy on the Siskiyou Resource Conservation District, for a term ending November 26, 2026. Continued to a later date.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that the Clerk's Office had not received any letters of interest in serving on the Siskiyou Resource Conservation District (RCD) Board and requested the item be continued.

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

Appointments - County Clerk - Appointment of one member to the unscheduled vacancy on the Shasta Valley Resource Conservation District, for a term ending November 30, 2024. Continued to a later date.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that the Clerk's Office had not received any letters of interest in serving on the Shasta Valley Resource Conservation District (RCD) Board and requested the item be continued.

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

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

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that the Clerk's Office received a letter of interest in serving on the PSA 2 Area Agency on Aging (AAA) Advisory Council from Jon Michael Patterson and that one member of the PSA 2 AAA Executive Board was in support of his appointment.

Following brief discussion between members of the Board and Ms. Winningham regarding another potential candidate, the item was continued to a later date.

Minute Approval - May 21, 2024. Approved.

It was moved by Supervisor Valenzuela, seconded by Supervisor Ogren and carried following a roll call vote with Supervisors Valenzuela, Criss, Ogren and Kobseff voting YES and Supervisor Haupt ABSTAINING to approve the May 21, 2024 minutes as presented.

Board and Staff Reports

County Administrator Angela Davis reminded the Board and the public present of the fireworks prohibition in the Siskiyou County Code for unincorporated areas of the County that is still in place and applicable.

Supervisor Haupt advised of teaching Future Farmers of America (FFA) classes at Etna High School on County government and his attendance at a California Licensed Foresters Association breakfast in Weed.

Supervisor Valenzuela advised of his attendance at a Nortec meeting in Chico and a meeting with Kathleen Hitt regarding the Luginbill Ranch project which was funded by Sierra Nevada Conservancy funding.

Supervisor Ogren advised of her attendance at an Emergency Food Shelter Program (EFSP) Board meeting, the Yreka Farmers' Market on Miner Street and the McCloud Mushroom Festival.

Supervisor Criss advised of his attendance at the Dorris City Coffee with a Cop event, a Willow Creek School fundraiser and the McCloud Flea Market and reported on the status of the Superior California Economic Development District (SCEDD) and the Butte Valley Ambulance.

Supervisor Kobseff advised of his attendance at Rural County Representatives of California (RCRC) meetings in Salinas with Supervisor Ogren and a California Waterfowl dinner in Mt. Shasta. Supervisor Kobseff advised of an upcoming Golden State Natural Resource (GSNR) meeting and an upcoming visit to Siskiyou County by the RCRC Chair and staff.

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, 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, Liability claims pursuant to Government Code §54956.95, commenced at 12:36 p.m., concluded at 1:04 p.m., with action taken.

Report On Closed Session

County Counsel Natalie E. Reed announced that closed session concluded at 1:04 p.m., with reportable action taken.

With regard to item 14A, Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), name of case: A.G. v. County of Siskiyou, et al., United States District Court, Eastern District of California, Sacramento Division, Case No. 2:24-CV-01375, Ms. Reed advised that it was moved by Supervisor Ogren and seconded by Supervisor Kobseff and carried unanimously to authorize defense of suit and representation by the firm Porter Scott.

Off-agenda item – County Administration - Discussion, Action and Possible Direction for appointment of a Negotiator for Real Property purchase for Property identified as APN 019-050-160, Township 43N, Range 4W, Section 27, east of Lake Shastina. Proposed County negotiator is Angela Davis CAO or her designee. The Property Owner is JoAnne Frank. Urgency item added to the agenda.

Supervisor Valenzuela was excused and left the meeting at 1:30 p.m.

County Counsel Natalie E. Reed requested consideration of an urgency agenda item regarding appointment of a Negotiator for Real Property purchase for Property identified as APN 019-050-160, Township 43N, Range 4W, Section 27, east of Lake Shastina and needing Board direction and/or action prior to the next regular Board meeting.

It was moved by Supervisor Haupt, seconded by Supervisor Ogren and carried following a roll call vote with Supervisors Haupt, Criss, Ogren and Kobseff voting YES and Supervisor Valenzuela ABSENT to add an item not on the posted agenda regarding appointment of a Negotiator for Real Property purchase for Property identified as APN 019-050-160, Township 43N, Range 4W, Section 27, east of Lake Shastina; proposed County negotiator is Angela Davis CAO or her designee; the Property Owner is JoAnne Frank.

Later in the meeting, Ms. Reed provided a brief overview of the request to appoint County Administrator Angela Davis, or her designee, as Negotiator for Real Property purchase for Property identified as APN 019-050-160, Township 43N, Range 4W, Section 27, east of Lake Shastina.

It was moved by Supervisor Criss, seconded by Supervisor Ogren and carried following a roll call vote with Supervisors Haupt, Criss, Ogren and Kobseff voting YES and Supervisor Valenzuela ABSENT to appoint County Administrator Angela Davis, or her designee, Negotiator for Real Property purchase for property identified as APN 019-050-160, Township 43N, Range 4W, Section 27, east of Lake Shastina.

Off-agenda item – County Counsel - Conference With Real Property Negotiator pursuant to Government Code Section 54956.8. Property Location: APN 019-050-160, Township 43N, Range 4W, Section 27, east of Lake Shastina. Negotiating Party for the County: Angela Davis CAO or her designee. Property Owner: JoAnne Frank, Under Negotiation: Property Negotiations; Price and Terms. Item added to closed session agenda.

County Counsel Natalie E. Reed requested consideration of an urgency agenda item regarding conference with Real Property Negotiator pursuant to Government Code Section 54956.8, Property Location: APN 019-050-160, Township 43N, Range 4W, Section 27, east of Lake Shastina; Negotiating Party for the County: Angela Davis CAO or her designee; Property Owner: JoAnne Frank, Under Negotiation: Property Negotiations; Price and Terms to closed session and needing Board direction and/or action prior to the next regular Board meeting.

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Off-agenda item – County Counsel – (continued)

It was moved by Supervisor Criss, seconded by Supervisor Haupt and carried following a roll call vote with Supervisors Haupt, Criss, Ogren and Kobseff voting YES and Supervisor Valenzuela ABSENT to add an item not on the posted agenda regarding conference with Real Property Negotiator pursuant to Government Code Section 54956.8, Property Location: APN 019-050-160, Township 43N, Range 4W, Section 27, east of Lake Shastina; Negotiating Party for the County: Angela Davis CAO or her designee; Property Owner: JoAnne Frank, Under Negotiation: Property Negotiations; Price and Terms.

Closed Session - Conference With Real Property Negotiator pursuant to Government Code Section 54956.8. Property Location: APN 019-050-160, Township 43N, Range 4W, Section 27, east of Lake Shastina. Negotiating Party for the County: Angela Davis CAO or her designee. Property Owner: JoAnne Frank, Under Negotiation: Property Negotiations; Price and Terms, commenced at 1:38 p.m., concluded at 1:50 p.m., with no action taken.

Report On Closed Session

County Counsel Natalie E. Reed announced that closed session concluded at 1:50 p.m., with no reportable action taken.

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