

State of California, County of Siskiyou

Board of Supervisors Minutes, September 2, 2025

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 2nd day of September 2025; there being present Supervisors Jess Harris, 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 Ogren. 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 In Home Supportive Services Public Authority. Supervisor Harris led in the salute to the flag of the United States of America.

Invocation - Siskiyou County Sheriff Chaplain Bob Mason provided an invocation.

Presentations from the Public

Siskiyou Economic Development Council (SEDC) Executive Director Tonya Dowse appeared before the Board, advising that the SEDC won a California Jobs First award for a project designed to support Siskiyou County agricultural producers and was also selected for by the International Economic Development Council for Gold Standard for the Siskiyou Farm Co brand. In addition, Ms. Dowse invited members of the Board to a Ball and Showcase in October to celebrate the SEDC's 40 years.

Siskiyou Economic Development Council (SEDC) representative Emma Morris appeared before the Board and provided an update regarding an ongoing economic impact study concerning the impact of water regulations in the Scott and Shasta Valley watersheds.

Siskiyou Economic Development Council (SEDC) representative Gilles Roberson appeared before the Board and provided an update regarding the Healthy Sales Program and an overview of upcoming events that the SEDC would be participating.

Consent Agenda – Approved.

At Supervisor Haupt's request, items 5B, Assessor-Recorder's Resolution authorizing the Assessor to post Value Notices on website as an alternative to United States Mail; 5C, County Administration's letter to the California Governor's Office of Emergency Services responding to denial of the County's request for State of Emergency for Illegal Pesticide Use; and 5K, Health and Human Services - Behavioral Health Division's contract with First 5 Siskiyou Children & Families Commission, were pulled from the consent agenda for discussion.

At Supervisor Kobseff's request, items 5G, Health and Human Services - Behavioral Health Division's contract with Redwood Institute of Social Research, LLC; and 5P, Sheriff's addendum to Memorandum of Understanding and Agreement for dispatch and records services with City of Tulelake, were pulled from the consent agenda for discussion.

At Supervisor Ogren's request, items 5H, Health and Human Services - Behavioral Health Division's request to authorize the Health and Human Services Agency Director to terminate the contract for services with Dr. LisaMarie Miramontes Ph.D.; and 5Q, Sheriff's Modification of grant or agreement with the USDA Forest Service for provision of law enforcement services on National Forest lands, were pulled from the consent agenda for discussion.

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

Agriculture

Approve the agreement for Weed Management Area Noxious weed program between the California Department of Food and Agriculture and the Siskiyou County Department of Agriculture. Authorize the auditor to establish budget.

Continued...

Consent Agenda – (continued)

County Administration

Adopt Resolution 25-136 recognizing National Hunting and Fishing day, and authorize the Chair to sign.

County Administration

Approve the letter to the California Fish and Game Commission supporting a reduction in bear tag fees and an increase in the individual bear tag limit from one to two, and authorize the Board Chair to sign.

District Attorney

Approve addendum to extend term of contract between Siskiyou County District Attorney and Thomson Reuters for West Proflex legal software services through September 2030, and increase compensation with a Rate .01.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the 4th Addendum between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and The Sail House Inc., the term of this agreement is July 1, 2025 - June 30, 2027.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Memorandum of Understanding for Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and Siskiyou County Sheriff for the term commencing July 1, 2025 through June 30, 2026.

Probation Department

Approve Ubeo Lease agreement for two large and two small Canon copiers for the term of 36 months, commencing July 1, 2025 at \$628.32 per month.

Sheriff

Approve the first addendum to the contract for facility and staff services from Janus Advisor, Inc. effective July 1st 2025 through June 30th 2030 at the rates identified in Exhibit A. Allow the Auditor to make appropriations.

Sheriff

Approve the third addendum and new Exhibit A with Siskiyou Hospital Inc. through June 30th, 2028 for services requested by the Sheriff's Office. Allow the Auditor to make appropriations.

Sheriff

Approve this fourth addendum to the agreement between Sun Ridge Systems, Inc and the Sheriff's Office, in partnership with Public Health, in the amount of \$11,250.00 for program purchase and support in 25/26, and the overall contract not to exceed \$713,288.00. Allow the Auditor to establish appropriations as needed.

Transfer of Funds - Agriculture Commissioner/Sealer - \$50,000. Resolution 25-137 adopted.

Transfer of Funds - Courthouse & Grounds - \$9,600. Resolution 25-138 adopted.

Transfer of Funds - American Rescue Plan Act - \$150,000. Resolution 25-139 adopted.

Transfer of Funds - Road Department - \$20,144.56. Resolution 25-140 adopted.

County Administration - Ratify letter to Nancy Ward, Director of the California Governor's Office of Emergency Services responding to denial of Siskiyou County's request for State of Emergency - Illegal Pesticide Use. Approved.

This item was pulled from the consent agenda at Supervisor Haupt's request. Supervisor Haupt shared concerns regarding the lack of certain details from the emergency proclamation within the letter.

Project Coordinator Joanne Johnson appeared before the Board, advising that the letter had already been sent to the Governor's Office of Emergency Services and suggesting drafting a second letter to address the concerns.

Continued...

County Administration – (continued)

Discussion followed between members of the Board, Ms. Johnson and County Administrator Angela Davis regarding additional, non-duplicative information that could be in a new letter, including the County's efforts to provide an opportunity for collection and disposal of illegal pesticides during an amnesty day event and statistics related to injuries from those pesticides.

It was moved by Supervisor Kobseff, seconded by Supervisor Harris and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to ratify the letter to Director Nancy Ward in response to the denial of Siskiyou County's State of Emergency request related to the widespread use of illegal pesticides associated with illicit cannabis operations and direct staff to draft a supplemental follow-up letter including additional information.

Supervisor Kobseff requested that the letter clarify the comments are from the entire Board.

Health and Human Services - Behavioral Health Division - Approve FY 25/26 contract with Redwood Institute of Social Research, LLC to provide services related to the Local Evaluation Plan in support of BSCC Prop 47 Cohort 3 (Base Camp), in an amount not to exceed \$79,000. Approved.

This item was pulled from the consent agenda at Supervisor Kobseff's request. Supervisor Kobseff spoke in opposition to the contract.

Health and Human Services Agency Director Sarah Collard appeared before the Board.

In response to Supervisor Haupt regarding the type and use of data being collected with regard to the contract, Ms. Collard advised that the Contractor would collect data related to the Base Camp project (i.e. number of people served, recidivism rates, transitioning to permanent housing services, etc.) in order to meet the Board of State and Community Corrections' (BSCC's) auditing requirements.

Following discussion between members of the Board and Ms. Collard regarding concerns that efforts are being duplicated by the BSCC and the Contractor both auditing the grant, it was moved by Supervisor Valenzuela, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris and Ogren voting YES and Supervisor Kobseff voting NO, to approve and authorize the Chair to sign the contract for Services between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and Redwood Institute of Social Research, LLC for the term commencing July 1, 2025 through June 30, 2026 with a not exceed amount of \$79,000.

Health and Human Services - Behavioral Health Division - Approve request to authorize the Health and Human Services Agency Director to terminate the contract for services with Dr. LisaMarie Miramontes Ph.D., effective September 2, 2025. Approved.

This item was pulled from the consent agenda at Supervisor Ogren's request.

Health and Human Services Agency Director Sarah Collard appeared before the Board.

Supervisor Ogren spoke in support of the County's use of the Contractor in a previous agenda item in an effort to prevent overspending taxpayers funds for duplicative services.

It was moved by Supervisor Ogren, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to delegate authority to the Director of Siskiyou County Health and Human Services Agency to terminate the contract for services with Dr. LisaMarie P. Miramontes Ph.D.

Health and Human Services - Behavioral Health Division - Approve contract with First 5 Siskiyou Children & Families Commission to provide prevention and outreach services targeting youth populations ages 0-5 years, in an amount not to exceed \$105,000 for the term January 1, 2025 through June 30, 2026. Approved.

Supervisor Kobseff recused himself from discussion of this item and left the Board Chambers.

This item was pulled from the consent agenda at Supervisor Haupt's request.

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

Health and Human Services Agency Director Sarah Collard appeared before the Board.

In response to Supervisor Haupt regarding the services provided by First 5 Siskiyou Children & Families Commission (First 5) to children/minors, Ms. Collard advised that the majority of services are provided to parents of minors, although minors often attend support services events/activities for the parents hosted by First 5.

Following discussion between members of the Board and Ms. Collard regarding First 5's annual reporting of those events/activities, Supervisor Haupt's concerns regarding minors' data collected and stored, protection of such records under the Health Insurance Portability and Accountability Act (HIPPA) privacy rules and concerns regarding the contract term dated back to January 1, 2025.

It was moved by Supervisor Valenzuela, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Valenzuela, Harris and Ogren voting YES, Supervisor Kobseff RECUSED and Supervisor Haupt voting NO to approve and authorize the Chair to sign the Contract for Services between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and First 5 Siskiyou Children & Families Commission for the term of January 1, 2025 to June 30, 2026.

Supervisor Kobseff returned to the Board Chambers.

Assessor – Recorder - Adopt Resolution authorizing the County of Siskiyou Assessor to post Value Notices on website as an alternative to United States Mail. Resolution 25-141 adopted.

This item was pulled from the consent agenda at Supervisor Haupt's request. Supervisor Haupt shared concerns regarding possibly sensitive personal information available via the Department's website.

Assistant Assessor – Recorder Sandy Robertson appeared before the Board, advising that the information provided in Value Notices was already available via the web.

Discussion followed between members of the Board and Ms. Robertson regarding the information that is available on the web (i.e. assessed values), concerns that certain County residents may not have access to the internet, the need to research availability of paper (hard copy) options for the Notices, the difference between a tax assessment bill versus Value Notices and the assessed value that is available on the web.

It was moved by Supervisor Haupt, seconded by Supervisor Harris and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to adopt Resolution 25-141 authorizing the County of Siskiyou Assessor to post Value Notices on website as an alternative to United States mail, as submitted, with the Chair authorized to sign.

In response to Supervisor Kobseff, County Counsel Natalie E. Reed advised of the specific statute that allows the Assessor's request to post on the web versus hard copy, mailed notices.

Sheriff - Approve addendum to Memorandum of Understanding and Agreement for dispatch and records services with City of Tulelake, increasing compensation by \$9,880 to a total not to exceed \$59,280, amending certain terms and conditions as detailed in the addendum and extending the term through June 30, 2025. Approved.

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

Administrative Staff Services Manager III Courtney Greenley appeared before the Board.

In response to Supervisor Kobseff regarding the term expiration date of June 30, 2025, Ms. Greenley summarized the lengthy process for negotiating contract and/or addendums with local jurisdictions and the ongoing efforts being made to develop a template for such contracts in the future.

Following discussion between members of the Board and Ms. Greenley regarding concerns that the local jurisdictions continue to receive services after a contract has reached the term expiration date and the process to secure City and County signatures on contracts/addendums, it was moved by Supervisor Kobseff, seconded by Supervisor Harris and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to approve and authorize the Board Chair to sign the 3rd Addendum to the Agreement for Dispatch and Records Services between the Sheriff's Office and the City of Tulelake, to extend the terms through June 30th, 2025 in an amount not to exceed \$59,280.

Sheriff - Approve Modification of grant or agreement with the USDA Forest Service for provision of law enforcement services on National Forest lands, updating authorized administrators of the agreement as detailed in the Modification for the term effective through September 30, 2025. Approved.

This item was pulled from the consent agenda at Supervisor Ogren's request.

Administrative Staff Services Manager III Courtney Greenley appeared before the Board.

In response to Supervisor Ogren regarding the quickly approaching expiration date, Mr. Greenley advised that the addendum was to update certain grant administrators' information in the agreement and that the Department invoicing the Forest Service for reimbursement of services already being provided upon National Forest lands. Additionally, Ms. Greenley advised of no estimated timeframe to receive a new draft cooperative agreement from the Forest Service as this five-year agreement was ending in September, 2025.

Following discussion between members of the Board and Ms. Greenley regarding the unknowns related to the federal government budget, the patrols already taking place on Forest Service lands and the Department's anticipated ability to back bill/invoice for services provided prior to an approved agreement in place, it was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to and the Sheriff and the Chair to sign the fourth grant modification with the Forest Service during the 5-Year Cooperative Agreement term, for the federal fiscal year 25/26 for reimbursable supplies and activities. Allow the Auditor to make appropriations as needed.

Off-Agenda item – Auditor – Adopt Resolution setting property tax rate for 2025/2026 fiscal year. Resolution 25-142 adopted.

County Counsel Natalie E. Reed advised of and briefly summarized an urgency item for consideration by the Board.

Accountant-Auditor Seth Worthen appeared before the Board, providing an overview of the request to adopt a Resolution setting the Fiscal Year 2025/2026 property tax rates in order for the Auditor and Tax Collector's Offices to process and timely mail out property tax bills.

It was moved by Supervisor Kobseff, seconded by Supervisor Harris and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to add an item not on the posted agenda regarding adoption of a Resolution setting property tax rate for 2025/2026 fiscal year.

It was moved by Supervisor Kobseff, seconded by Supervisor Harris and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to adopt Resolution 25-142 thereby approving the 2025/2026 property tax rates.

County Administration - Presentation re Proposition 50 - Redistricting Special Election that would allow the Legislature to temporarily redraw Congressional maps. Staff directed to declare the Board's opposition to Proposition 50.

Project Coordinator Joanne Johnson appeared before the Board and provided an overview of proposed Proposition 50 also known as the Election Rigging Response Act, that voters would consider on November 4, 2025. Ms. Johnson advised that, if successful, Proposition 50 would shift the County from Congressional District 1 to District 2, that the Rural County Representatives of California (RCRC) had not taken action with regard to the proposal and requested the Board's input.

Supervisor Harris voiced opposition to the proposal, suggesting that the County provide a public statement of opposition.

Supervisors Valenzuela and Haupt spoke in support of efforts being made to get the public out to vote in the upcoming election.

Supervisor Kobseff voiced concerns regarding the amount of money being spent by the State to support the Proposition and associated special election and spoke in support of the County making a public statement of opposition.

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County Administration – (continued)

Discussion followed between members of the Board and Ms. Johnson regarding possible actions the Board could direct staff to address, including drafting a letter from the County once RCRC has taken a stance, possibly signing on to a letter from RCRC versus a County letter only, the potential special election costs that could impact California counties' budgets and the funds already set aside by the State for the special election.

County Clerk Laura Bynum appeared before the Board, advising that she had submitted a \$372,000 cost estimate for the special election to the State and that the Governor's Bill was written to prefund the special election with any remaining funds to be put toward the June 2026 election.

It was moved by Supervisor Kobseff, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to take the County position of opposition to Proposition 50.

In response to Ms. Johnson, Supervisor Valenzuela suggested a statement be made on the County's website.

County Clerk - Discussion, direction and possible action re request to cancel the November 4, 2025 Board of Supervisors' meeting due to the upcoming November 4th Statewide Special Election. Regular November 4, 2025 Board meeting rescheduled to November 18, 2025.

Deputy County Clerk Wendy Winingham provided an overview of the request to cancel the November 4, 2025 Board meeting due to the upcoming November 4th Statewide Special Election.

In response to Supervisor Kobseff, County Administrator Angela Davis advised that the County was preparing for the upcoming special election.

County Counsel Natalie E. Reed advised that the Superior Court denied

Following discussion between members of the Board and Ms. Winingham regarding potential meeting dates for a rescheduled Board meeting, it was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren to reschedule the November 4, 2025 Board meeting to Tuesday, November 18, 2025.

County Clerk - Discussion, direction and possible action re request to reschedule/set a Personnel appeal hearing on behalf of a Sheriff's Office employee. Personnel hearing set on December 16-17, 2025 starting at 8:30 a.m. each day.

Deputy County Clerk Wendy Winingham provided an overview of the request to reschedule a previously set and vacated Personnel appeal hearing on behalf of a Sheriff's Office employee, advising that the Appellant's representative requested two days/dates in either December 2025 or January 2026.

Following discussion between members of the Board, County Administrator Angela Davis, County Counsel Natalie E. Reed and Ms. Winingham regarding the requested dates, anticipated length of the appeal hearing and start time, it was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES to reschedule a Personnel appeal hearing on behalf of a Sheriff's Office employee to December 16 and 17, 2025, starting at 8:30 a.m., each day.

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 such services. 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.

Board of Supervisors' Requests - Board of Supervisors - Review status of local emergency related to impacts resulting from Lower Klamath Dam removal declared by Resolution 24-51, adopted on March 26, 2024; action to extend or terminate local emergency. Local emergency extended.

Deputy Director of Planning Hailey Lang appeared before the Board.

In response to Supervisor Haupt, Ms. Lang advised that the Community Development Department remained involved with projects related to removal of the Klamath River dams as restoration in the area was still underway.

Discussion followed between members of the Board and Ms. Lang regarding the anticipated five-year timeframe for restoration efforts, concerns regarding unknowns related to water quality and potential debris in the river as stormy wet weather approaches, fee exemptions related to building permits and the water well permitting process.

It was moved by Supervisor Haupt, seconded by Supervisor Harris and carried, following a roll call vote with Supervisors Haupt, Harris, Kobseff and Ogren voting YES and Supervisor Valenzuela voting NO to extend the local emergency related to impacts resulting from Lower Klamath Dam removal declared by Resolution 24-51.

Minute Approval - August 5 and 12, 2025. Approved.

It was moved by Supervisor Kobseff, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to approve the August 5 and 12, 2025 minutes as presented.

Public Hearings - Community Development - Planning Division - Public hearing to consider a Resolution approving an amendment to an existing Agricultural Preserve and a Resolution approving the rescission and re-entry of existing Williamson Act Contracts under Application APA-25-03 and finding the project exempt from CEQA for the 4R Criss LLC Agricultural Preserve Amendment and Williamson Act Contract Rescission and Reentry (APA2503) project, located south and west of the community of Macdoel. Resolutions 25-143 and 25-144 adopted.

This was the time set for a public hearing to consider a Resolution approving an amendment to an existing Agricultural Preserve and a Resolution approving the rescission and re-entry of existing Williamson Act Contracts under Application APA-25-03 and finding the project exempt from CEQA for the 4R Criss LLC Agricultural Preserve Amendment and Williamson Act Contract Rescission and Reentry (APA2503) project, located south and west of the community of Macdoel.

The Chair opened the public hearing.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request to amend an existing Agricultural Preserve to bring land into one Williamson Act contract under one owner and to determine the project exempt under California Environmental Quality Act (CEQA) guidelines related to open space easements or contracts. In addition, Ms. Cizin advised that a 0.8 acre parcel was omitted from the agenda worksheet and associated Resolutions should be included in the new Agricultural Preserve.

In response to County Counsel Natalie E. Reed, Ms. Cizin advised that the additional language in the Resolutions would not impact the public hearing noticing.

Ms. Reed advised that the Resolutions could be corrected via motion and adopted.

In response to Chair Ogren, Deputy County Clerk Wendy Winningham advised that the Clerk's Office received one public hearing notification letter returned Undeliverable, addressed to Russell Johansen Trust.

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

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Public Hearings - Community Development - Planning Division – (continued)

It was moved by Supervisor Harris, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15317, Open Space Easements or Contracts; and adopt Resolution 25-143 approving the amendment of the existing Agricultural Preserve and establish a new Agricultural Preserve; and adopt Resolution 25-144 approving the rescission and reentry of the applicable Williamson Act contract, including an additional 0.8 acres of land in the new 274 acre Agricultural Preserve and Williamson Act contract.

Public Hearings - Community Development - Planning Division - Public hearing to consider a Resolution approving an amendment to an existing Agricultural Preserve and a Resolution approving the rescission and re-entry of existing Williamson Act Contracts under Application APA-25-13 and finding the project exempt from CEQA for the Roehrich Agricultural Preserve Amendment and Williamson Act Contract Rescission and Reentry (APA2513) project, located south and east of the city of Etna. Resolutions 25-145 and 25-146 adopted.

This was the time set for a public hearing to consider a Resolution approving an amendment to an existing Agricultural Preserve and a Resolution approving the rescission and re-entry of existing Williamson Act Contracts under Application APA-25-13 and finding the project exempt from CEQA for the Roehrich Agricultural Preserve Amendment and Williamson Act Contract Rescission and Reentry (APA2513) project, located south and east of the city of Etna.

The Chair opened the public hearing.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request to amend an existing Agricultural Preserve to bring land into one Williamson Act contract under one owner and to determine the project exempt under California Environmental Quality Act (CEQA) guidelines related to open space easements or contracts. In addition, Ms. Cizin advised that a 7.5 acre portion of one parcel should be included in the new Agricultural Preserve and Williamson Act contract, as partial parcels should not be included in a contract.

In response to Chair Ogren, Deputy County Clerk Wendy Winningham advised that the Clerk's Office received one public hearing notification letter returned Unable to Forward, addressed to Analiesa Gosnell.

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

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15317, Open Space Easements or Contracts; and adopt Resolution 25-145 approving the amendment of the existing Agricultural Preserve and establish a new Agricultural Preserve; and adopt Resolution 25-146 approving the rescission and reentry of the applicable Williamson Act contract.

Public Hearings - Community Development - Planning Division - Public hearing to consider a Resolution approving an amendment to an existing Agricultural Preserve and a Resolution approving the rescission and re-entry of existing Williamson Act Contracts under Application APA-25-14 and finding the project exempt from CEQA for the Munson Agricultural Preserve Amendment and Williamson Act Contract Rescission and Reentry (APA2514) project, located north and east of the city of Etna. Resolutions 25-147 and 25-148 adopted.

This was the time set for a public hearing to consider a Resolution approving an amendment to an existing Agricultural Preserve and a Resolution approving the rescission and re-entry of existing Williamson Act Contracts under Application APA-25-14 and finding the project exempt from CEQA for the Munson Agricultural Preserve Amendment and Williamson Act Contract Rescission and Reentry (APA2514) project, located north and east of the city of Etna.

The Chair opened the public hearing.

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Public Hearings - Community Development - Planning Division – (continued)

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request to amend an existing Agricultural Preserve to bring land into one Williamson Act contract under one owner and to determine the project exempt under California Environmental Quality Act (CEQA) guidelines related to open space easements or contracts.

In response to Chair Ogren, 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 Kobseff and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15317, Open Space Easements or Contracts; and adopt Resolution 25-147 approving the amendment of the existing Agricultural Preserve and establish a new Agricultural Preserve; and adopt Resolution 25-148 approving the rescission and reentry of the applicable Williamson Act contract.

Public Hearings - Community Development - Planning Division - Public hearing to consider a Resolution approving an amendment to an existing Agricultural Preserve and a Resolution approving the rescission and re-entry of existing Williamson Act Contracts under Application APA-25-15 and finding the project exempt from CEQA for the Sammis Agricultural Preserve Amendment and Williamson Act Contract Rescission and Reentry (APA2515) project, located south and west of the city of Dorris. Resolutions 25-149 and 25-150 adopted.

This was the time set for a public hearing to consider a Resolution approving an amendment to an existing Agricultural Preserve and a Resolution approving the rescission and re-entry of existing Williamson Act Contracts under Application APA-25-15 and finding the project exempt from CEQA for the Sammis Agricultural Preserve Amendment and Williamson Act Contract Rescission and Reentry (APA2515) project, located south and west of the city of Dorris.

The Chair opened the public hearing.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request to amend an existing Agricultural Preserve to bring land into one Williamson Act contract under one owner and to determine the project exempt under California Environmental Quality Act (CEQA) guidelines related to open space easements or contracts.

In response to Chair Ogren, 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 Harris, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15317, Open Space Easements or Contracts; and adopt Resolution 25-149 approving the amendment of the existing Agricultural Preserve and establish a new Agricultural Preserve; and adopt Resolution 25-150 approving the rescission and reentry of the applicable Williamson Act contract.

Public Hearings - Community Development - Planning Division - Public hearing to consider a Resolution approving an amendment to an existing Agricultural Preserve and a Resolution approving the rescission and re-entry of existing Williamson Act Contracts under Application APA-25-17 and finding the project exempt from CEQA for the Locatelli Agricultural Preserve Amendment and Williamson Act Contract Rescission and Reentry (APA2517) project, located south and west of the city of Dorris. Resolutions 25-151 and 25-152 adopted.

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Public Hearings - Community Development - Planning Division – (continued)

This was the time set for a public hearing to consider a Resolution approving an amendment to an existing Agricultural Preserve and a Resolution approving the rescission and re-entry of existing Williamson Act Contracts under Application APA-25-17 and finding the project exempt from CEQA for the Locatelli Agricultural Preserve Amendment and Williamson Act Contract Rescission and Reentry (APA2517) project, located south and west of the city of Dorris.

The Chair opened the public hearing.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request to amend existing Agricultural Preserves to bring land into new Williamson Act contracts under one owner and to determine the project exempt under California Environmental Quality Act (CEQA) guidelines related to open space easements or contracts.

In response to Chair Ogren, 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 Harris, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Valenzuela, Haupt, Harris, Kobseff and Ogren voting YES, to Determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15317, Open Space Easements or Contracts; and adopt Resolution 25-151 approving the amendment of the existing Agricultural Preserves and establish two new Agricultural Preserves; and adopt Resolution 25-152 approving the rescission and reentry of the applicable Williamson Act contracts.

Public Hearings - Community Development - Planning Division - Public hearing to consider a Resolution approving an amendment to an existing Agricultural Preserve and a Resolution approving the rescission and re-entry of existing Williamson Act Contracts under Application APA-25-19 and finding the project exempt from CEQA for the Hale Agricultural Preserve Amendment and Williamson Act Contract Rescission and Reentry (APA2519) project, located north of the city of Etna. Resolutions 25-153 and 25-154 adopted.

This was the time set for a public hearing to consider a Resolution approving an amendment to an existing Agricultural Preserve and a Resolution approving the rescission and re-entry of existing Williamson Act Contracts under Application APA-25-19 and finding the project exempt from CEQA for the Hale Agricultural Preserve Amendment and Williamson Act Contract Rescission and Reentry (APA2519) project, located north of the city of Etna.

The Chair opened the public hearing.

Associate Planner Bernadette Cizin appeared before the Board and provided an overview of the request to amend an existing Agricultural Preserve to bring land into a new Williamson Act contract under one owner and to determine the project exempt under California Environmental Quality Act (CEQA) guidelines related to open space easements or contracts. In addition, Ms. Cizin recommended the inclusion of a 34 acre portion of a parcel not currently in Agricultural Preserve or under Williamson Act contract.

In response to Chair Ogren, Deputy County Clerk Wendy Winningham advised that the Clerk's Office received one public hearing notification letter returned Unable to Forward, addressed to Frances Smith Trust.

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

Discussion followed between members of the Board and Ms. Cizin regarding the additional 34 acres which is a 4% increase in the acreage within Agricultural Preserve and the County's Williamson Act/Agricultural Preserve guidelines that allow for less than significant increase in acreage.

Continued...

Public Hearings - Community Development - Planning Division – (continued)

It was moved by Supervisor Haupt, seconded by Supervisor Harris and carried, following a roll call vote with Supervisors Haupt, Harris, Kobseff and Ogren voting YES and Supervisor Valenzuela voting NO, to determine the project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15317, Open Space Easements or Contracts; and adopt Resolution 25-153 approving the amendment of the existing Agricultural Preserve and establish a new Agricultural Preserve including an additional 34 acres; and adopt Resolution 25-154 approving the rescission and reentry of the applicable Williamson Act contract including the additional 34 acres.

Board and Staff Reports

Supervisor Kobseff advised of his attendance at a Rural County Representatives of California (RCRC) meeting, a Golden State Natural Resources meeting, a monthly meeting with California Fish and Wildlife representatives, a Local Transportation Commission (LTC) meeting and Siskiyou Transportation Agency (STA) meeting, a Remote Access Network (RAN) meeting regarding the Sheriff's Department's fingerprinting equipment and a First 5 Siskiyou Children and Families Commission meeting.

Supervisor Valenzuela advised of his attendance at a California State Association of Counties (CSAC) Executive Board meeting, a Siskiyou County Air Pollution Control District meeting and a Northern Rural Training and Employment Consortium (NORTEC) meeting in Redding. In addition, Supervisor Valenzuela advised of participating in discussions regarding the Lake Siskiyou Campground with Supervisor Kobseff.

Supervisor Ogren advised of attending a Rural County Representatives of California (RCRC) meeting online, a Local Transportation Commission (LTC) meeting and Siskiyou Transportation Agency (STA) meeting, a Siskiyou Firesafe Council meeting, a CalLAFCo conference planning meeting, a Behavioral Health Services Board meeting, a California Licensed Foresters Association (CLFA) breakfast meeting. In addition, Supervisor Ogren advised of attending a prescribed burn event on Highway 3 south of Yreka.

Closed Session - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), one case, conference with labor negotiators pursuant to Government Code §54957.6, Personnel pursuant to Government Code §54957(b)(1), commenced at 10:57 a.m., concluded at 11:18 a.m., with no action taken.

Report On Closed Session

County Counsel Natalie E. Reed announced that closed session concluded at 11:18 a.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

Nancy Ogren, Chair

By: _____
Deputy