

State of California, County of Siskiyou

Board of Supervisors Minutes, May 19, 2026

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 19th day of May 2026; there being present Supervisors Jess Harris, Ed Valenzuela, Michael N. Kobseff, Nancy Ogren and Ray A. Haupt, County Administrator Angela Davis, County Counsel F. Dean Morgan 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 Haupt. 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, County Service Area 4 and In Home Supportive Services Public Authority. Deputy County Administrator Sherry Lawson 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

Siskiyou Economic Development Council Program Director Amanda Brown appeared before the Board and provided updates regarding May as Economic Development Month, Small Business Week, the Northern California Procurement Fair and efforts being made to identify potential buyers and economic development opportunities following a local mill closing. In addition, Ms. Brown advised that local farmer/rancher Bradon Fawaz was honored at the Statewide California Salute to Small Business Awards Dinner to represent Agriculture.

Consent Agenda – Approved.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Valenzuela, Ogren, Kobseff, Harris and Haupt 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 rate contract for UBEO West, LLC for the Cannon copier in AG noxious weed program for a term of 3 years, July 1, 2026 through June 30, 2029.

Agriculture - Animal Control

Approve the vendor Axon Enterprises, Inc. as sole source for Body Cam and Taser Consolidation contract with Animal Control from FY26/27 through FY35/36 replacing existing individual contract for Body Cams and Tasers. Authorize the Auditor to establish budget.

County Administration

Approve and authorize the Chair to sign a letter in support of AB 1722.

County Administration

Approve the 1st Addendum to the agreement with Stallard Panebianco, P.C, increasing funding to \$75,000 and extending the term to June 30, 2027.

County Administration

Ratify a letter in support of Dorene D'Adamo's reappointment to the State Water Resources Control Board.

County Administration

Pass and adopt this updated document, Resolution 26-83, proclaiming a local emergency due to the presence and impact of gray wolves in Siskiyou County and terminate the original proclamation passed on November 18, 2025.

County Clerk

Appoint Anthony Ballard to the unscheduled vacancy on the PSA 2 Area Agency on Aging Advisory Council, for a four-year term effective May 19, 2026.

Continued...

Consent Agenda – Approved.

County Clerk

Appoint Emmett Freeman to the unscheduled vacancy on the Grenada Sanitation District for a short-term ending December 3, 2027.

County Library

Approve acceptance of the funds from the Vestal Foundation and authorize the Auditor's office to establish budget as necessary.

County Library

Approve the MOU between the Siskiyou County Library and the Town of Fort Jones for the County to provide technology backbone services.

General Services - Sanitation

Approve this 3rd addendum to the Yreka Transfer, LLC contract.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the first addendum for Services between Siskiyou County Health and Human Services Agency, Behavioral Health Division and Gary Ernst for the term commencing September 1, 2025 through June 30, 2027.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the agreement for Services between Siskiyou County Health and Human Services Agency, Behavioral Health Division and Cal MHSA for the term commencing January 1, 2025 through September 30, 2026.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the 4th Addendum for Services between Siskiyou County Health and Human Services Agency - Behavioral Health Division and Applied Survey Research for the term of July 1, 2026 through June 30, 2027, and to increase the total compensation to an amount not to exceed \$171,050.

Local Child Care Planning Council

Approve Local Child Care Planning Council (LPC) Child Care Priorities as presented.

Office of Emergency Services

Adopt Resolution 26-84 Proclaiming the Existence of a Local Emergency Related to Drought for Lost watershed.

Probation

Approve contract between Shasta County Probation and Siskiyou County Probation for placement of Juvenile court wards at the Shasta County Juvenile Rehabilitation Facility for a total not to exceed \$200,000, for the term of July 1, 2026, through June 30, 2029.

Public Works - Road

Approve and adopt Resolution 26-85 certifying Maintained Mileage within the County of Siskiyou.

Public Works - Road

Approve and authorize chairperson to sign the Local Transportation Fund Claim for FY 26/27 in the amount of \$1,037,304.

Public Works - Road

The Board of Chair sign the Resolution 26-86 adopting a list of projects for fiscal year 26/27 funded by SB 1: The Road Repair Accountability Act of 2017.

Transfer of Funds - Animal Control - \$46,394. Resolution 26-87 adopted.

Transfer of Funds - Communications - \$55,706. Resolution 26-88 adopted.

Transfer of Funds - County Counsel - \$242,383. Resolution 26-89 adopted.

Continued...

Consent Agenda – Approved.

Transfer of Funds - County Library - \$1,000. Resolution 26-90 adopted.

Transfer of Funds - Health and Human Services - \$18,000. Resolution 26-91 adopted.

Transfer of Funds - Health and Human Services Agency - Behavioral Health - \$300,000. Resolution 26-92 adopted.

Transfer of Funds - Information Technology - \$115. Resolution 26-93 adopted.

Transfer of Funds - Information Technology - \$62,000. Resolution 26-94 adopted.

Transfer of Funds - Mental Health Services Act (MHSA) - \$100,188. Resolution 26-95 adopted.

Treasurer - Tax Collector

Authorize the Discharge of Accountability of the attached list of 59 Unsecured Delinquent accounts in the amount of \$32,037.40 per California Revenue & Taxation Code Section 2611.1.

Weed Recreation and Parks District

Adopt Resolution 26-96 for a temporary loan in the amount of \$100,000 to the Weed Recreation and Parks District, which shall be repaid to the County on or before April 10, 2027.

Appointments - County Clerk - Appointment of one member to the unscheduled vacancy on the Copco Fire Protection District for a short-term ending December 3, 2027. No action taken.

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that the Copco Fire Protection District was unable to appoint to fill a vacancy within their timeframe and that the Board of Supervisors could make an appoint by May 19, 2026. Ms. Winningham further advised that there were no letters of interest in filling the vacancy received by the Clerk's Office.

No action was taken.

Minute Approval - May 5, 2026. Approved.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Ogren, Kobseff, Harris and Haupt voting YES and Supervisor Valenzuela ABSTAINING, to approve the May 5, 2026 minutes as presented.

Closed Session - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), one case, conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(d)(2), one case, Personnel pursuant to Government Code §54957, consider public employee appointment for the position of County Administrator, commenced at 9:15 am and concluded at 2:57 p.m., with no action taken.

Report on Closed Session

County Counsel F. Dean Morgan announced that closed session concluded at 2:57 p.m. with direction given but no reportable action taken.

Board and Staff Reports

There were no Board or Staff reports given.

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

Attest:
Laura Bynum, County Clerk

Ray A. Haupt, Chair

By: _____
Deputy