

# **State of California, County of Siskiyou**

## **Board of Supervisors Minutes, August 3, 2021**

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 3<sup>rd</sup> day of August 2021; there being present Supervisors Brandon Criss, Michael N. Kobseff, Ray A. Haupt, Nancy Ogren and Ed Valenzuela, County Administrator Angela Davis, County Counsel Edward J. Kiernan, 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 Administrator Angela Davis led in the salute to the flag of the United States of America.

**Invocation** - Siskiyou County Sheriff Chaplain Jim Jacobsen provided the invocation.

### **Presentations from the Public**

In response to Chair Haupt, County Counsel Edward J. Kiernan advised that cameras and filming of the meeting were allowed in the Board Chambers.

Pursuant to California Governor Newsom's Executive Order N-08-21, June 11, 2021, participation in presentations from the public by various members of the public was provided via teleconference phone.

Caller Jennifer Dickinson voiced concerns regarding the negative impacts associated with the pumping of groundwater for illegal cannabis cultivation.

Audience member Phong Xiong shared concerns regarding possible racism and the negative impacts associated with the County's groundwater restrictions local to farmers.

Audience member Jaea Vang spoke in opposition to the County proposed ordinance to restrict groundwater usage and delivery, asking that the ordinance be rescinded.

Audience member Veronica Lucido shared concerns regarding mandated vaccinations and the requirements for children to wear masks.

Weed resident Dean Harris, presented and summarized a seven-page packet of information, sharing concerns regarding mandated vaccinations and the requirements for children to wear masks.

Audience member Lori Williamson-Dixon advised of representing healthcare workers, and shared concerns regarding the mandated requirement that healthcare workers be vaccinated for COVID-19 and the option to test for COVID twice a week.

Audience member and Registered Nurse Jenny Fisher voiced concerns regarding the mandated requirement that healthcare workers be vaccinated for COVID-19 and negative impacts to local hospitals should healthcare workers leave their jobs.

Supervisor Haupt voiced concerns regarding the potential negative impacts associated with requiring healthcare workers to be vaccinated and the possibility of those workers leaving their jobs or being terminated.

Retired Registered Nurse Louise Gliatto voiced concerns regarding the mandated requirement that healthcare workers be vaccinated for COVID-19 and negative impacts to local hospitals should healthcare workers leave their jobs and suggested a Resolution or letter from the Board of Supervisors stating opposition.

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**Presentations from the Public – (continued)**

Pursuant to California Governor Newsom’s Executive Order N-08-21, June 11, 2021, participation in presentations from the public by various members of the public was provided via teleconference phone.

Local resident Ginger Sammito spoke in support of the efforts being made to fight local wildfires and to eradicate illegal activities in the County.

Caller Vicki Gold voiced concerns regarding the mandated requirement that healthcare workers be vaccinated for COVID-19.

Caller Reid Powell shared concerns regarding and spoke in opposition to a possible moratorium on vacation rental use permit processing by the County.

Caller Barbara Rodriguez spoke in support of the County’s efforts to fight for water rights and shared concerns regarding the mandatory testing and/or vaccinations mandated by the Governor.

Big Springs resident Charlene Watkins spoke in support of the County’s efforts to address the illegal cannabis grows.

Caller Tara Coughlin voiced concerns regarding the groundwater and water truck ordinances, requesting that they be rescinded.

Supervisors Kobseff and Haupt requested that staff draft a letter to the Governor with regard to the State mandates related to COVID-19 vaccinations to be brought back before the Board on August 10, 2021.

Caller Jonathan Dixon spoke regarding the Governor’s vaccine mandate.

**Consent Agenda – Approved.**

At Supervisor Haupt’s request, item 5A, Agriculture’s cooperative agreement with the California Department of Food and Agriculture for noxious weed work within the County, was pulled from the consent agenda for discussion.

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

County Administration - Personnel

Adopt Resolution 21-99 authorizing the Sheriff’s Department to pay a reimbursement to certain intra-County transfer employees to pay for COBRA premiums due to a gap in coverage, effective January 1, 2021.

County Counsel/Natural Resources

Approve the fourth addendum to the contract with SWCA Environmental Consultants.

General Services - Airports

Authorize the Chair to execute the Airport Ground Lease between the County of Siskiyou and Robert M. Stafford Trust dated 5/6/20002 for the term of February 1, 2021 through January 31, 2051.

General Services - Airports

Authorize the Chair to execute the Airport Ground Lease between the County of Siskiyou and Matei A. Beloiu, for the term of July 1, 2021 through June 30, 2051.

General Services - Sanitation

Approve the third addendum to the ORRICO contract.

Continued...

## **Consent Agenda – (continued)**

### General Services - Sanitation

Ratify the grant application and adopt Resolution 21-100 authorizing the County Administrator to execute any documents necessary to obtain financial assistance provided by CalRecycle for the OPP12 grant cycle. Authorize staff to accept the awarded funds and authorize the Auditor's Office to establish the budget.

### Health and Human Services - Behavioral Health Division

Approve Department of Health Care Services Agreement #21-10117 and authorize the Chair to sign the Standard Agreement Form STD 213 and Contractor Certification Clause, Form CCC 04/2017. The term of this agreement is July 1, 2021 to June 30, 2024.

### Health and Human Services - Public Health Division

Approve and authorize the Chair to sign the Governing Board Resolution 21-101 with the State of California – Health and Human Services Agency – California Department of Public Health (CDPH) California Tobacco Control Program (CTCP) for Prop 99 and Prop 56 and County of Siskiyou for Tobacco prevention and smoking cessation for FY 21/22, FY 22/23, FY 23/24, and FY 24/25, authorize the County Administrator to act on behalf of the County to execute any and all program award document as outlined in Section 2 of the Resolution and authorize the Auditor to establish budget appropriation and set expenditures per the agreement.

### Health and Human Services - Social Services Division

Approve with the Chair to sign the second addendum to the contract for services between Siskiyou County Health and Human Services Agency and Siskiyou Child Care Council, effective July 1, 2021 through August 31, 2021.

### Office of Emergency Services

Ratify Siskiyou County Office of Emergency Services receiving the 2020 Homeland Security grant, authorize the County Auditor to establish budget as outlined in the grant, and approve the Governing Board Resolution 21-102 naming the Director of Emergency Services, Deputy Director of Emergency Services, and the County Administrator as the Authorized Agents for administering Homeland Security and Emergency Management Performance Grants for FY 2020, 2021 and 2022.

### Office of Emergency Services

Authorize the emergency purchase of a GP20CN5 - 4,000 lb. capacity LP Pneumatic Tire Lift Truck (compact) from Holt of California for \$30,377.96 and have the Director of OES administer said purchase.

### Probation Department

Approve second addendum to contract between Probation and Noble Software to extend term of contract to June 30, 2024 for the not to exceed amount of \$61,418.85.

### Probation Department

Approve third addendum to contract between Probation and Kitt Murrison, PhD., to extend term of contract to June 30, 2022.

### Probation Department

Approve the third addendum to the agreement between County of Tehama and Siskiyou County Probation extending the term to June 30, 2022.

### Probation Department

Approve MOU between Siskiyou County Superior Court and Probation granting access to the Court's computer portal for an amount not to exceed \$10,000 from July 1, 2021 through June 30, 2026.

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**Consent Agenda – (continued)**

Sheriff

Approve first addendum to the A&P Helicopters, Inc. contract.

Treasurer-Tax Collector

Approve the contract for services with Print N Mail, Inc., to print and mail the Siskiyou County secured property tax bills for fiscal years 2021-22, 2022-23 and 2023-24.

Transfer of Funds - Accumulated Capital Outlay - \$105,500. Resolution 21-103 adopted.

Transfer of Funds - CDBG 08-STBG-4829 Repay - \$94,777. Resolution 21-104 adopted.

Transfer of Funds - CDBG Revolving Loan Funds-Program Income - \$12,699. Resolution 21-105 adopted.

Transfer of Funds - CDBG General Admin 17% - \$10,000. Resolution 21-106 adopted.

Transfer of Funds - Sheriff - \$3,130. Resolution 21-107 adopted.

Transfer of Funds - District Attorney - Auto Fraud - \$1,080. Resolution 21-108 adopted.

Transfer of Funds - District Attorney - Worker's Comp - \$2,520. Resolution 21-109 adopted.

Transfer of Funds - District Attorney - \$2,809. Resolution 21-110 adopted.

Transfer of Funds - Emergency Services - \$78,403. Resolution 21-111 adopted.

**Agriculture** - Approve revised cooperative agreement with the California Department of Food and Agriculture for noxious weed work within the County, in a total amount not to exceed \$64,000 for the revised term of January 15, 2021 through June 30, 2023. Approved.

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

In response to Supervisor Haupt regarding the Agriculture Department's process related to the treatment of noxious weeds within Rights-of-Way on all roads in the County regardless of ownership, County Administrator Angela Davis advised that she would contact the Department with regard to the question.

It was moved by Supervisor Haupt, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to approve agreement #20-0987-000-SA between California Department of Food and Agriculture and the Siskiyou County Agriculture Department for noxious weed work within the County extending the Term of agreement from January 15, 2021- June 30, 2022, to January 15, 2021 - June 30, 2023; and increasing the amount from \$32,000 to \$64,000.00. Authorize Agricultural Commissioner to sign the agreement.

**Siskiyou Opioid Safety Coalition** - Discussion, direction and possible action re Resolution recognizing August 31, 2021 as International Overdose Awareness Day in Siskiyou County. Resolution 21-112 adopted.

Siskiyou Opioid Safety Coalition representatives Facilitator Daniele Minock and Jean Sams appeared before the Board, providing an overview of the Coalition. Ms. Minock presented a powerpoint presentation regarding the Coalition and efforts being made to prevent opioid overdoses and encourage safe prescribing practices. Ms. Minock advised of the information available to the public on the Coalition's website, the ongoing public outreach efforts being made and the availability of Naloxone for overdose prevention at local Family Resource Centers.

Ms. Minock requested that the Board adopt the Resolution recognizing August 31, 2021 as International Overdose Awareness Day in the County.

Supervisor Criss read the Resolution into the record.

It was moved by Supervisor Valenzuela, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to adopt Resolution 21-112 recognizing August 31, 2021 as International Overdose Awareness Day.

**Public Hearings - Community Development / County Counsel -** Continued public hearing for the second reading of an ordinance adding Article 3.5 to Chapter 13 of Title 3 of the Siskiyou County Code regarding administrative permit required for use of groundwater off the parcel from which it was extracted and clarifying and amending Section 3-13.601 of said chapter and title related to fines for violation of the Groundwater Management Ordinance. Second reading approved; Ordinance 21-13 adopted.

This was the time set for a continued public hearing for the second reading of an ordinance adding Article 3.5 to Chapter 13 of Title 3 of the Siskiyou County Code regarding administrative permit required for use of groundwater off the parcel from which it was extracted and clarifying and amending Section 3-13.601 of said chapter and title related to fines for violation of the Groundwater Management Ordinance, having been continued from July 6, 2021.

Deputy Director of Planning Kirk Skierski provided a staff report and addressed comments that the Planning Department and Board received concerning the proposed ordinance. Mr. Skierski addressed various comments related to the California Environmental Quality Act (CEQA) Common Sense exemption and the differences between potable and non-potable water and the associated methods for delivering each, advising that details within the Staff Report explains the reasons for the recommended CEQA exemptions. Mr. Skierski further advised that the ordinance was not to ban groundwater delivery and that no groundwater permits had been denied.

In response to Chair Haupt, Mr. Skierski requested that the comments/Staff Report be incorporated into the proposed ordinance adding Article 15 to Chapter 4 of Title 3 of the Siskiyou County Code relating to water trucks and regulating their use upon certain County roads (the next public hearing agenda item).

In response to Chair Haupt, Deputy County Clerk detailed correspondence received by the County Clerk's Office, including the names of those who submitted comments related to the proposed ordinance from: Frank Halloran, Pam Kuck, Wanger, Jones and Helsley PC, American Civil Liberties Union (ACLU) of Northern California, Gaosheng Thao, Pa Kou Vang, Hue Xiong, Yer Lor, Pun Houa Chang, Pun Chang, Pai Her, Chee Lor, Rebecca Her, Joses Magno, Eugene Vang, Nalee Ziong, Natalie Moreno, Julian Jaravata, Kasernya Thao, Shoua Yang, Leng Cha and Janet Reimer.

The Chair opened the item to public comments.

Audience member Susan Wallace voiced concerns regarding the ongoing use of groundwater for illegal cannabis cultivation and spoke in support of the proposed ordinance.

Audience member Ann Noel spoke in support of the proposed groundwater ordinance and the proposed ordinance to restrict water truck deliveries (to be heard later in the meeting).

Audience member Bob Noel spoke in support of the proposed groundwater and water truck delivery ordinances.

Pursuant to California Governor Newsom's Executive Order N-08-21, June 11, 2021, participation in presentations from the public by various members of the public was provided via teleconference phone.

Caller Sheila Meamber suggested additions to the proposed groundwater ordinance, to include surface water and to increase the associated fine/penalty.

In response to Chair Haupt, County Counsel Edward J. Kiernan advised that the State regulates surface water and that the associated penalties/fines were set in State law.

Caller Jennifer Dickinson spoke in support of the proposed ordinance, sharing concerns regarding the ongoing efforts to obtain water for growing illegal crops.

Caller Charlene Watkins spoke in support of the proposed ordinance, sharing concerns regarding the ongoing efforts to obtain water for growing illegal crops.

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**Public Hearings - Community Development / County Counsel – (continued)**

Audience member Louise Gliatto requested that the Board consider a letter to legislative representatives to address a proposed amendment to Proposition 64, via AB 1302, to change misdemeanor to a felony.

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

It was moved by Supervisor Haupt and seconded by Supervisor Criss to introduce, waive, and approve the second reading of the proposed Ordinance regarding the administrative permit required for use of groundwater off the parcel from which I was extracted and clarifying and amending Section 3-13.601 of said Chapter and Title related to fines, and to include the correspondence received by the Clerk's Office. Following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, the motion to adopt Ordinance 21-13 carried unanimously.

**Public Hearings - County Counsel - Continued public hearing for the second reading of an ordinance adding Article 15 to Chapter 4 of Title 3 of the Siskiyou County Code relating to water trucks and regulating their use upon certain County roads. Second reading approved; Ordinance 21-14 adopted.**

Prior to opening the public hearing, it was moved by Supervisor Haupt and seconded by Supervisor Kobseff to incorporate by reference the comments made and the correspondence received by the Clerk's Office during adoption of Ordinance 21-13 (the previous agenda item).

County Counsel Edward J. Kiernan advised of the need to correct a typographical error on page 2 of the proposed ordinance, Section 3-4.1504(c), to correct 'hold' to 'holder'.

Supervisor Haupt amended his motion to include the corrected verbiage and the second concurred. Following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, the motion to incorporate by reference the comments made and correspondence received by the Clerk's Office during adoption of Ordinance 21-13, and to correct the verbiage in Section 3-4.105(c), carried unanimously.

This was the time set for a continued public hearing for the second reading of an ordinance adding Article 15 to Chapter 4 of Title 3 of the Siskiyou County Code relating to water trucks and regulating their use upon certain County roads, having been continued from July 6, 2021.

The Chair opened the item to public comments.

Audience member Susan Wallace spoke in support of the proposed ordinance to restrict water truck deliveries.

Audience member Ann Noel spoke in support of the proposed ordinance to restrict water truck deliveries, suggesting the addition of roads in/around the Klamath River Country Estates (KRCE) and other affected areas of the County.

In response to Chair Haupt, Mr. Kiernan advised that the Resolution identifying the affected County roads could be updated as needed.

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

Mr. Kiernan commented regarding the American Civil Liberties Union (ACLU) of Northern California letter, in opposition to the County's proposed ordinances, that was received after-hours by the Board, County Counsel and the County Clerk.

It was moved by Supervisor Kobseff and seconded Supervisor Haupt to waive the second reading and approve the adoption of the ordinance adding Article 15 to Chapter 4 of Title 3 of the Siskiyou County Code relating to water trucks (incorporating by reference the comments made and correspondence received by the Clerk's Office for Ordinance 21-13). Following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, the motion to adopt Ordinance 21-14 carried unanimously.

**Public Hearings - Community Development -** Continued public hearing for the second reading of an ordinance establishing a moratorium on accepting new short-term vacation rental applications for all properties less than 2.5-acres Countywide. Second reading approved; Ordinance 21-15 adopted.

This was the time set for a continued public hearing for the second reading of an ordinance establishing a moratorium on accepting new short-term vacation rental applications for all properties less than 2.5-acres Countywide, having been continued from July 6, 2021.

Deputy Director of Planning Kirk Skierski provided a staff report, recommending the moratorium to allow County staff and consultants to analyze short-term rentals as part of the process to update the County's Housing Element.

In response to Chair Haupt, Mr. Skierski and Deputy County Clerk Wendy Winningham advised that no correspondence related to the issue had been received.

The Chair opened the item to public comment.

Pursuant to California Governor Newsom's Executive Order N-08-21, June 11, 2021, participation in presentations from the public by various members of the public was provided via teleconference phone.

Caller Reid Dixon spoke in opposition to the proposed moratorium.

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

Discussion followed between members of the Board and Mr. Skierski regarding the current status of short-term vacation rental applications, the impact of vacation rental properties on the availability of housing for the local workforce, the need for specific, non-residential zones that allow vacation rentals, the timeline associated with completion and adoption of the County's Housing Element, ongoing efforts to address unpermitted vacation rental operations and public outreach efforts being made.

County Counsel Edward J. Kiernan advised of the need to correct a typographical error on page one of the Ordinance, to correct 'house' to 'housing'.

Supervisor Haupt advised of the need to address housing regulations in the future.

It was moved by Supervisor Kobseff and seconded by Supervisor Criss to introduce, waive, and approve the second reading of the proposed moratorium on accepting new short-term vacation rental applications for properties less than 2.5-acres countywide (Z-21-03), including the verbiage correction on page one of the Ordinance. Following a roll call vote with Supervisors Criss, Kobseff and Valenzuela voting YES and Supervisors Ogren and Haupt voting NO, the motion to adopt Ordinance 21-15 carried.

**Public Hearings – County Counsel -** Continued public hearing for first reading of an ordinance granting an electric utility franchise to Pacificorp with regard to electrical distribution and transmission lines and related appurtenances for a 15-year term. (Continued from July 13, 2021) It is anticipated that staff will request to continue the public hearing on, and first reading of the Ordinance to August 10, 2021.

This was the time set for a continued public hearing for first reading of an ordinance granting an electric utility franchise to Pacificorp with regard to electrical distribution and transmission lines and related appurtenances for a 15-year term, having been continued from July 13, 2021.

County Counsel Edward J. Kiernan requested continuation of the public hearing to September 7, 2021.

Pursuant to California Governor Newsom's Executive Order N-08-21, June 11, 2021, participation in this item by various County staff was provided via teleconference phone.

Assistant County Counsel Natalie Reed and General Services Director Jason Ledbetter participated via ZOOM/teleconference phone.

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**Public Hearings – County Counsel – (continued)**

Ms. Reed requested continuation of the public hearing to September 7, 2021 in order for staff to continue review of the issue. Ms. Reed additionally advised that the initial urgency ordinance to extend the Pacificorp franchise would need to be revised and extended at the next Board meeting.

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to continue the public hearing to September 7, 2021.

**Board of Supervisors' Requests – Supervisor Michael N. Kobseff / Natural Resources - Discussion and possible direction re proposal to provide Federal government relations services related to the drought crisis in the Klamath Basin, prepared by Bob Weidner and Ryan Serote.**

Deputy County Administrator Elizabeth Nielsen provided an overview of the proposal to provide Federal Government relations services with regard to the drought crisis in the Klamath Basin. Ms. Nielsen advised of the efforts being made by Siskiyou, Modoc and Klamath counties to address the water crisis in the Klamath Basin. Ms. Nielsen further advised that Siskiyou County's updated portion of the cost to implement the proposal would be approximately \$26,000 (rather than the initially estimated \$8,000-\$10,000).

Discussion followed between members of the Board and Ms. Nielsen regarding the potential benefits associated with implementing the proposal to possibly secure funding to address the water crisis, a proposed one-year contract term, the benefits associated with discussing local issues at the Federal (Washington DC) level and support for the short-term proposal.

Supervisor Valenzuela voiced opposition to the increased costs.

It was moved by Supervisor Criss, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Criss, Kobseff, Ogren and Haupt voting YES, and Supervisor Valenzuela voting NO, to direct staff to execute the proceed with executing the agreement.

**Appointments – County Clerk - Appointment of one member to the unscheduled vacancy on the Tennant Community Services District, for an open term ending December 2, 2022. No action was taken.**

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that the Tennant Community Services District was unable to fill a vacant position within their allotted timeframe and that the Board of Supervisors could make an appointment no later than August 4<sup>th</sup>. Ms. Winningham advised that Jacob Page Sr. was interested and eligible to serve on the Tennant CSD Board.

Discussion followed between Supervisor Criss and Ms. Winningham regarding the need for additional time consider Mr. Page's request to serve.

Later in the meeting, Supervisor Criss advised that he was unable to reach Mr. Page to discuss his request.

No action was taken to make an appointment to the Tennant Community Services District.

**Appointments - County Clerk - Appointment of two members to the scheduled vacancies on the Mayten Fire Protection District, for terms ending August 15, 2024. Dietmar Karle and Caralee Scala appointed.**

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that incumbents Dietmar Karle and Caralee Scala were interested in reappointment to the Fire Protection District.

It was moved by Supervisor Kobseff, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to appoint Dietmar Karle and Caralee Scala to the scheduled vacancies on the Mayten Fire Protection District, for terms ending August 15, 2024.

**Appointments - County Clerk - Appointment of two members to the scheduled vacancies on the Siskiyou County Assessment Appeals Board, for terms ending September 4, 2023. Continued to a later date.**

Deputy County Clerk Wendy Winningham provided an overview of the request, advising that local resident Stan Sears was interested in serving on the Assessment Appeals Board



Following discussion between members of the Board, County Counsel Edward J. Kiernan and Ms. Winningham regarding Mr. Sears' qualifications to serve on the Board, Mr. Kiernan recommended continuing the appointment to a later date to allow Counsel to research the requirements to serve on the Assessment Appeals Board.

This item was continued to a later date.

**Board and staff reports**

Supervisor Criss advised of his attendance at a North Coast Resource Partnership (NCRP) meeting and that Supervisor Ogren was elected to the NCRP Executive Committee. Supervisor Criss reported on local issues being addressed, including local wildfires, the Norcal 211 system currently up and running and wells in the Tulelake Basin.

Supervisor Valenzuela reported on State allocated funding that could be utilized for local broadband projects.

Supervisor Ogren reported on the upcoming Caltrans project in the City of Yreka, and advised of ongoing homelessness issues and the Collier Interpretive and Information Center (CIIC) projects.

Supervisor Kobseff advised of his attendance at the Siskiyou County Fish and Game Commission meeting.

Supervisor Haupt reported on a recent meeting with representatives from Caltrans, the County Fire Warden and County staff regarding the need to address safety issues with regard to possible evacuations and local wildfires. Supervisor Haupt shared concerns regarding the lack of resources to fight local wildfires considered low priority.

**Closed Session** - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(a), three cases, conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), two cases, conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(d)(2), three cases, commenced at 12:50p.m., concluded at 2:00p.m., with no action taken.

**Report On Closed Session**

County Counsel Edward J. Kiernan announced that closed session concluded at 2:00p.m., with no reportable action taken.

**Board and staff reports**

Supervisor Kobseff directed staff to bring an item before the Board on August 10<sup>th</sup> to provide comments to the Shasta-Trinity National Forest regarding proposed fees for national forest lands.

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

Attest:  
Laura Bynum, County Clerk

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Ray A. Haupt, Chair

By: \_\_\_\_\_  
Deputy