

State of California, County of Siskiyou

Board of Supervisors Minutes, October 19, 2021

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 19th day of October 2021; there being present Supervisors Brandon Criss, Michael N. Kobseff, 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. Supervisor Ray A. Haupt was absent.

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 and County Service Area #4. Supervisor Criss led in the salute to the flag of the United States of America.

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

Consent Agenda – Approved.

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

Auditor-Controller

Approve the payout of vacation of 148.96 hours and 16 hours of administrative time, so that the Auditor-Controller's Office can continue to perform essential functions of the office.

County Administration

Board approval of the Order Form with DocuSign, Inc.

County Administration - Personnel

Adopt Resolution 21-145 amending the Siskiyou County position allocation list to increase one Child Support Specialist II to 1.0 FTE, effective October 31, 2021.

County Administration - Personnel

Adopt Resolution 21-146 electing to be subject to the Public Employees' Medical and Hospital Care Act for the Sheriff's Management Unit effective January 1, 2022.

County Administration - Personnel

Adopt Resolution 21-147 regarding CalPERS health plan changes effective January 1, 2022.

County Counsel

Approve the Twenty-Fourth Addendum to Professional Services Retention Agreement with Nossaman increasing the compensation under the Contract by \$25,000 and authorize the Board Chair to execute same.

General Services

Approve the Termination of Joint Occupancy Agreement (Memorandum) and authorize County Counsel and the Board of Supervisors Chair to sign the documents, including the County Notary Acknowledgment.

Health and Humans Services - Behavioral Health Division

Approve and authorize the Chair to sign the Contract for Services between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and Northern Valley Catholic Social Services for the term of July 1, 2021 through June 30, 2023.

Health and Human Services - Behavioral Health Division

Approve and authorize the County Administrator to sign the Lease Agreement between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and Ryan Rentals.

Continued...

Consent Agenda – (continued)

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Participation Agreement between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and California Mental Health Services Authority for the Third Sector Multi-County FSP Innovation Project.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the 1st Addendum between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and The Sail House, Inc., for the term of this agreement is July 1, 2020 – June 30, 2025.

Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Contract for Services between Siskiyou County Health and Human Services Agency, Behavioral Health Division, and County of El Dorado for the term of September 1, 2021 to August 31, 2024.

Health and Human Services - Public Health Division

Ratify the grant application and approve the grant agreement, authorize the chair to sign the MOU between Health Management Associates, Inc. and Siskiyou County Health and Human Services Agency Public Health Division to expand access to MAT and authorize the Auditor to establish budget appropriations as outlined in the agreement.

Health and Human Services - Social Services Division

Approve and authorize the Chair to sign the Contract for Services between Siskiyou County Health and Human Services Agency and Siskiyou Child Care Council which is effective September 1, 2021 through June 30, 2022.

Sheriff - Jail

Approve contract between American Alarm Company, Inc. and Siskiyou County Sheriff's Office for security electronic control system upgrades.

Siskiyou Modoc Regional Department of Child Support Services

Approve Plan of Cooperation between Siskiyou Modoc Regional DCSS and Sierra Nevada Regional DCSS.

Transfer of Funds - Provisions/Animal Control - \$26,897. Resolution 21-148 adopted.

Public Hearings - County Clerk - Public hearing to review proposed redistricting Supervisorial District boundary maps and possible selection of a Draft Plan containing draft maps with which to proceed. Presentation and discussion only; Redistricting Partners to develop a Draft Plan 3 incorporating various boundary line comments for consideration at a later public hearing.

This was the time set for a public hearing to review proposed redistricting Supervisorial District boundary maps and possible selection of a Draft Plan containing draft maps with which to proceed.

Vice Chair Valenzuela opened the public hearing.

County Clerk Laura Bynum appeared before the Board and introduced Redistricting Partners representative Chris Chaffee who participated via ZOOM/teleconference phone.

Ms. Bynum provided comments from GIS Specialist Holly Baun related to the proposed Supervisorial District boundaries in each Draft Plan, suggesting the use of physical features (i.e. Shasta River Road, Highway 263, etc.) for boundary lines and the use of school district and/or Tax Rate Area boundaries for consistency.

Mr. Chaffee presented a powerpoint, including a brief overview of the redistricting timeline, the process for County residents to submit input regarding where Communities of Interest exist and the option to view proposed District boundary draft maps online. Mr. Chaffee advised that the current Supervisorial Districts boundaries are not compliant with the Fair Maps Act as the current lines indicate a total deviation of 19.9% (a deviation percentage not higher than 10% is allowed) due to population changes in each District following the 2020 Census.

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Public Hearings - County Clerk – (continued)

Mr. Chaffee provided an overview of the proposed District boundaries in Draft Plan 1, advising of the need to increase Supervisorial District 1's area to take in additional population, the need to decrease District 4's area as the District is over-populated, and similar modifications made to the remaining three Districts. Mr. Chaffee additionally summarized the proposed District boundaries in Draft Plan 2, advising that both Draft Plans are compliant with the Fair Maps Act with regard to total deviation percentage.

The Vice Chair opened the item to public comments and no public comments were received.

In response to Supervisor Kobseff's request regarding the proposed Supervisorial District 3 boundaries in each plan, Mr. Chaffee advised of the efforts made to keep cities within District boundaries whole and to distribute population changes (increases or decreases) by modifying the District boundaries.

Discussion followed between members of the Board and Mr. Chaffee regarding Districts 2 and 3 boundaries drawn to include both sides of Interstate 5, the inability of Redistricting Partners to consider where an incumbent Supervisor lives during the process of drawing boundaries, minimal public interest in the redistricting process and the inability of the Board to adopt the current District boundaries due to the population deviation percentage (greater than 10% deviation).

Supervisor Valenzuela suggested that the boundary between Supervisorial Districts 2 and 3 remain the same as the current boundary lines for consideration at the next public hearing.

Mr. Chaffee advised that District 2 was in need of additional population in order to rebalance the District's population.

Supervisor Ogren spoke in support of Draft Plan 2, requesting that the western border of Supervisorial District 4 be modified to incorporate streets within Yreka not currently with the Draft Plan.

Further discussion followed regarding using Pony Trail as road/location in order to increase population in Supervisorial District 2 and the need for development of one additional Draft Plan for the Board to review at the next public hearing.

Deputy County Clerk Wendy Winningham advised that the Clerk's Office had not received correspondence related to this item.

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

No action was taken.

Presentations from the Public

Fort Jones resident Richard Marshall appeared before the Board, presented a one-page letter and advised of the need for the State groundwater model to address water quantity and quality and spoke in support of Bulletin 83 related to the Flood Control and Water Conservation District/Klamath Compact and overall water solutions for the County.

Etna resident Scott Murphy shared concerns that high elevation lakes and ice fields in the County are not being utilized or properly managed by the Forest Service to provide additional water for the Scott River and Scott Valley.

Pursuant to Assembly Bill 361 (AB361), participation in presentations from the public by various members of the public was provided via teleconference phone.

Caller Robin Richards requested that members of the Board encourage County residents to continue to fight COVID by getting vaccinated and wearing masks in public spaces.

Caller Alice Rogers encouraged the Board to support efforts to increase vaccination rates and the wearing of masks in public spaces.

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Presentations from the Public – (continued)

County resident Carolyn Pimentel presented and summarized a two-page letter commenting on the County's Sustainable Groundwater Management Act (SGMA) Plans. Ms. Pimentel spoke in support of including water storage projects in the Plan and shared concerns regarding the negative impacts associated with the curtailment of irrigation water from the Scott River.

Scott Valley resident Lauren Swezey presented and summarized a 12-page document, including concerns regarding the SGMA Plan for the Scott Valley with regard to the lack of water storage projects in the Draft Plan and the need to correct the Plan name to the Scott Valley rather than the Scott River Valley.

Etna dairy farmer Doug Hale voiced concerns regarding the anticipated negative impacts associated with irrigation curtailments on local farmers and ranchers.

Audience members Theodora Johnson submitted a 10-page packet of comments regarding the SGMA Plan for Scott Valley from several local farmers and ranchers.

Scott Valley farmer Curtis Swezey shared concerns regarding the need to remove irrigation pumping curtailment in the SGMA Plan tier 3.

Local small business owner Bob Moore shared concerns regarding the negative impacts associated with curtailment of irrigation water in the Scott Valley.

Scott Valley rancher Karen Newton voiced concerns regarding the potential for adjudicated water rights to be affected by the State's irrigation water curtailment orders.

Scott Valley rancher Renee Grove spoke in support of utilizing reservoirs to increase water in the Scott Valley and the need to thin local forests to benefit the water supply.

Scott Valley rancher Nick Jenner advised of the beneficial role farmers and ranchers play in conserving water in the Scott Valley and spoke in support of utilizing water storage projects in the SGMA Plan.

Public Requests - Tiny Mighty Strong - Presentation re the Tiny Mighty Strong youth programs offered to the communities of Tulelake and Dorris, California, and Malin and Merrill, Oregon. Presentation and discussion only.

Pursuant to Assembly Bill 361 (AB361), participation in this item by various members of the public was provided via teleconference phone.

Tiny Mighty Strong Founder Amy Frey participated via ZOOM/teleconference phone and presented a powerpoint presentation regarding the Tiny Mighty Strong program's vision and mission to empower youth to live fulfilling lives through health education and to bridge inequities in under-represented local communities (Tulelake and Dorris CA and Malin and Merrill OR). Ms. Frey summarized the various methods utilized to provide programming to youth, the locations used for activities, plans to expand staffing and the services/locations, mentoring opportunities for older youth and upcoming fundraising events.

Members of the Board thanked Ms. Frey for her efforts to enrich the lives of youth in the County through the Tiny Mighty Strong program.

Health and Human Services - Public Health Division - Presentation of an update re COVID-19 and vaccinations as they pertain to Siskiyou County. Presentation and discussion only.

Public Health Director Shelly Davis appeared before the Board and provided an update regarding various COVID-19 statistics, including active cases, number of hospitalized, deaths in the County and vaccination efforts being made. Ms. Davis advised that Fairchild Medical Center offered antibody therapy for anyone testing positive for COVID as a way to lessen the symptoms of COVID and advised of ongoing efforts to work with the Office of Education with regard to potential vaccinations for school-aged children.

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

Discussion followed between members of the Board and Ms. Davis regarding possible expansion of the antibody therapy to other locations in the County, outreach efforts being made County-wide and the availability of vaccine booster shots.

County Counsel - Hold a hearing and consider any protests to proposed lien amounts for unpaid administrative fines pursuant to Chapter 10.14 of the Siskiyou County Code; Consider protests, then confirm, discharge or modify the proposed lien amounts; Discussion, direction and possible action re a Resolution certifying the amount of liens sought to be collected from property owners for unpaid administrative fines pursuant to Siskiyou County Code §10-14.100. Resolution 21-149 adopted, lien hearing for citation number 21-0044.01 continued to November 2, 2021.

Deputy County Counsel William Carroll provided an overview of the request, advising that several property owners who were issued citations were given 90 days to pay or their property could be lien. Mr. Carroll additionally advised that this would be the time for any property owners to protest the lien, but not the citation.

Attorney James Lawrence spoke on behalf of Tulip Her, advising that she was unaware of an opportunity to appeal the citation, as she did not receive the citation notification letter. Mr. Lawrence further advised that, after receiving the lien notification letter, it was discovered that a neighbor of Ms. Her received the citation notification letter but had not forwarded it to Ms. Her. Mr. Lawrence advised that Ms. Her (who was present with Tom an interpreter) requested to appeal the lien on the property, as she did not live at the property located in Siskiyou County when a search warrant was served on the tenants living there.

Speaking through an interpreter, Ms. Her requested that the citation be dismissed, explaining how she discovered that a neighbor had received the citation notification letter that was meant for her.

Ms. Her answered questions from members of the Board regarding the timeframes associated with the missing citation notification letter and property ownership at the time the citation was issued.

In response to Supervisor Criss, Mr. Carroll advised that there was no citation hearing for Ms. Her early in 2021 (approximately April).

In response to County Counsel Edward J. Kiernan, Ms. Her advised that the citation notification letter was delivered to a neighbor located in Fresno California, not in the Shasta Vista/Big Springs area.

Mr. Carroll advised that citation notification letters are sent out via certified US Mail and that a posting is made at the subject property, both which constitute the property owner being served.

Discussion followed between Mr. Kiernan, Mr. Carroll, members of the Board and Ms. Her (through her interpreter) regarding the date the citation notification letter was mailed, the number of times Ms. Her has been to the Siskiyou County property and the notification/posting requirements under County Code §10.14.090 that do not require a certified mail return receipt.

Mr. Lawrence shared concerns regarding the lack of evidence that the citation notification was sent per the Code requirements.

It was moved by Supervisor Kobseff, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Criss, Kobseff, Ogren and Valenzuela voting YES, and Supervisor Haupt ABSENT, to adopt, modifying Exhibit A to exclude citation number 21-0044-01, the Resolution 21-149 Certifying the Amount of Liens Sought to be Collected from Property Owners for Unpaid Administrative Fines.

Following further discussion regarding the need for investigation into the process followed to notify Ms. Her of the citation and to continue the lien hearing for citation number 21-0044-01, it was moved by Supervisor Valenzuela, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Criss, Kobseff, Ogren and Valenzuela voting YES, and Supervisor Haupt ABSENT to continue the lien hearing for citation number 21-0044.01 to November 2, 2021.

General Services - Presentation from CalRecycle re Senate Bill 1383 (SB 1383), a statewide effort to reduce short-lived climate pollutants in California. Presentation and discussion only.

General Services Director Jason Ledbetter provided a brief overview of the request and introduced CalRecycle representatives Julia Cohen and Marshalle Graham who participated via ZOOM/teleconference phone.

Ms. Cohen presented a powerpoint presentation regarding Senate Bill 1383 (SB 1383) to reduce certain climate pollutants in California, advising that organic waste is the largest waste stream in California, and that millions of Californians are food insecure. Ms. Cohen summarized SB 1383 requirements for reducing organic waste statewide, associated timeframes and the various exemptions to certain requirements. Ms. Cohen additionally summarized local government roles, responsibilities and compliance issues associated with SB 1383 and advised of certain local government responsibilities whether a rural exemption is in place. Ms. Cohen provided an overview of the inspection/enforcement requirements for the local government and the State.

Discussion followed between members of the Board, Mr. Ledbetter and Ms. Graham regarding General Services' efforts to implement the requirement of SB 1383, to develop a plan to recycle food waste, the types of exemptions the County could qualify for, cooperative efforts being made to work with local cities, potential impact of the regulations on Federal facilities (i.e. campgrounds), potential costs associated with the mandated requirements, concerns regarding the lack of a market for recycled products (i.e. cardboard, paper) and possible future funding opportunities.

The Vice Chair opened the item to public comment.

Pursuant to Assembly Bill 361 (AB361), participation in this item by various members of the public was provided via teleconference phone.

Caller Angelina Cook inquired and spoke in support of locating possible funding to assist with development of markets for various recycled products.

Closed Session - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(a), one case, 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), two cases, commenced at 12:20p.m., concluded at 1:40p.m., with no action taken.

Report On Closed Session

County Counsel Edward J. Kiernan announced that closed session concluded at 3:43p.m. with no reportable action taken.

Public Hearings - Board of Supervisors - Public hearing for the appeal filed by Lisa Sirois on the decision of the Siskiyou County Planning Commission on April 21, 2021 re the Sirois UP1816 project. Conditional Use Permit approved; Resolution to come back before the Board at a later date.

This was the time set for a public hearing for the appeal filed by Lisa Sirois on the decision of the Siskiyou County Planning Commission on April 21, 2021 re the Sirois UP1816 project.

Vice Chair Valenzuela opened the public hearing.

Deputy County Clerk Wendy Winningham provided a brief overview of the Planning Commission appeal hearing process.

Senior Planner Rachel Jereb appeared before the Board and provided a staff report regarding the Sirois UP1816 project, including an overview of the reasons for denial of the project by the Planning Commission (concerns regarding safety issues and ingress/egress in case of wildfire).

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Public Hearings - Board of Supervisors – (continued)

Ms. Jereb advised that, with appropriate findings it was staff's opinion that the Conditional Use Permit could be approved, and requested modification of the project's condition of approval #7 – Emergency Action Plan for wildfire, to remove reference to Fruit Growers Supply Company as they are no longer a local property owner and to include the month of May in condition for approval #19 – the allowable dates for the planned event to occur (limited timeframe due to high wildfire danger).

Appellant Lisa Sirois appeared before the Board and presented a powerpoint entitled: Sirois UP1816 Appeal Review of Use Permit Denial for a small music event on private property. Ms. Sirois advised that no event was planned on the property in 2021. Ms. Sirois provided an overview rebutting the Planning Commission's reason for denial, advising that the event would be timed during low fire risk, that fire mitigations were in plan and the access road was maintained, graded and plowed under an annual permit with the US Forest Service. Ms. Sirois provided a map indicating ingress and egress routes from the property, advised that the events would be staff with medical professionals and provided an overview of anticipated pre-event meetings to take place with local interested agencies 14 days in advance of an event. Ms. Sirois summarized the limits set on the event timing, size (number of attendees) and duration to mitigate fire risks, requesting to include the month of May in the Use Permit due to low fire risks.

Ms. Sirois displayed pictures the property and the US Forest Service access roads that have been maintained and widened for access by firefighting equipment. Ms. Sirois summarized various fire prevention/preparedness, environmental health/solid waste and security conditions within the project. Ms. Sirois shared concerns that the County does not offer an administrative permit for small events in the unincorporated areas of the County (a conditional use permit was the only option available).

Attorney for Ms. Sirois Adam Sanders appeared before the Board, requesting support and approval of the Sirois Conditional Use Permit (overturn the denial) based on Ms. Sirois' presentation.

The Vice Chair opened the item to public comments.

Pursuant to Assembly Bill 361 (AB361), participation in this item by various members of the public was provided via teleconference phone.

Mt. Shasta Engineering representative Nicholas Rudolph spoke in support of Ms. Sirois and the proposed project.

Caller Elsea Brown spoke in support of the Sirois Conditional Use Permit project, advising of the tourism benefits associated with a local art/music venue in Siskiyou County.

Caller Zuriah Shara spoke in support of the Sirois Conditional Use Permit project, advising of the efforts being made to create a safe entertainment venue.

Caller Angelina Cook spoke in support of the Sirois project and in support of the associated economic benefits.

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

Discussion followed between members of the Board, Ms. Jereb, Mr. Sanders and Ms. Sirois regarding the efforts made to secure a road use permit/agreement with the US Forest Service, County Use Permits that are attached to property versus belonging to a landowner, certain conditions of use for the Use Permit project, including the need to maintain Calfire 4290 standards on the federal access road, Ms. Sirois' property ownership timeframe, the request to add the month of May to the timing of event (i.e. May, June, July) and potential options to limit the time that a Use Permit would be effective/applicable.

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Public Hearings - Board of Supervisors – (continued)

Further discussion followed, including Deputy County Counsel William Carroll and Community Development Director Rick Dean regarding the anticipated process to reauthorize a limited permit, the property's Rural Residential zoning, the limited options for permitting the request (i.e. conditional use permit rather than zone change), the anticipated process and potential costs associated with monitoring the Use Permit conditions for approval, possible methods for recovery of County costs and the approval condition associated with approval of an emergency plan.

Supervisor Kobseff shared concerns related to the potential for property owner change in the future and the Use Permit

Supervisor Ogren suggested limiting the use permit with a sunset clause to terminate after a seven-year term.

County Counsel Edward J. Kiernan recommended creating condition for approval #40, stating that the project's seven-year term would expire on October 19, 2028.

It was moved by Supervisor Ogren and seconded by Supervisor Criss to approve the appeal of the Sirois Conditional Use Permit - Sirois UP1816 project, including the addition of condition for use #40 to set a project term of seven years to terminate on October 19, 2028. Following a roll call vote with Supervisors Criss, Kobseff, Ogren and Valenzuela voting YES and Supervisor Haupt ABSENT, the motion carried.

A Resolution to finalize the decision will come back before the Board at a later date.

County Administration - Presentation of an update re Klamath River Dam Removal and possible direction concerning a letter to the Klamath River Renewal Corporation and the State of California to address outstanding issues that would impact the County in the event of dam removal. Staff directed to draft a letter for consideration at a later meeting.

Deputy County Administrator Elizabeth Nielsen provided an overview of the request, including a history of Klamath Dam removal efforts and various County comments that have been sent to the Water Resources Board. Additionally, Ms. Nielsen summarized issues that would impact the County in the event of dam removal, including anticipated lost property values, impacts to local groundwater wells and potential downstream flooding, etc.

It was moved by Supervisor Kobseff and seconded by Supervisor Criss to direct staff to draft a letter to the Klamath River Renewal Corporation and the State of California to address outstanding issues that would impact the County in the event of dam removal.

The Vice Chair opened this item to public comment.

Pursuant to Assembly Bill 361 (AB361), participation in presentations from the public by various members of the public was provided via teleconference phone.

Call Richard Marshall suggested that vegetation removal efforts around Copco Lake be one of the issues included in the draft letter.

The Vice Chair called for the question, and following a roll call vote with Supervisors Criss, Kobseff, Ogren and Valenzuela voting YES and Supervisor Haupt ABSENT, the motion carried.

County Administration - Discussion, direction and possible action re various agreements between the County and Enterprise Fleet Management to facilitate transition from a County-owned to a leased vehicle program. Approved.

Following an overview of the request from County Administrator Angela Davis, it was moved by Supervisor Kobseff, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Criss, Kobseff, Ogren and Valenzuela voting YES and Supervisor Haupt ABSENT, to approve the agreements with Enterprise Fleet Management, and authorize the Board Chair to sign the agreements.

Natural Resources - Presentation of an update by consultants to the Tulelake Groundwater Sustainability Agency (GSA) re the final draft of the Tule Lake Subbasin Groundwater Sustainability Plan. Continued to November 2, 2021.

Vice Chair Valenzuela advised that this item was continued to November 2, 2021.

Board of Supervisors' Requests - Board of Supervisors - Review status of Proclamation of Local Health Emergency by the County Health Officer in relation to various health hazards resulting from various wildfires in the County, dated August 19, 2021; action to extend or terminate. Proclamation extended.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Criss, Kobseff, Ogren and Valenzuela voting YES and Supervisor Haupt ABSENT, to extend the Proclamation of Local Health Emergency by the County Health Officer.

Board of Supervisors' Requests - Board of Supervisors - Review status of local emergency related to the Lava Fire as declared by Resolution 21-89, adopted on June 29, 2021; action to extend or terminate local emergency. Local emergency extended.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Criss, Kobseff, Ogren and Valenzuela voting YES and Supervisor Haupt ABSENT, to extend the local emergency related to the Lava Fire as declared by Resolution 21-89.

Board of Supervisors' Requests - Board of Supervisors - Review status of local emergency related to the proliferation of illegal cannabis cultivation as declared by Resolution 20-18, adopted on January 21, 2020; action to extend or terminate local emergency. Local emergency extended.

It was moved by Supervisor Criss, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Criss, Kobseff, Ogren and Valenzuela voting YES and Supervisor Haupt ABSENT, to extend the local emergency related to the proliferation of illegal cannabis cultivation as declared by Resolution 20-18.

Board of Supervisors' Requests - Board of Supervisors - Review status of local emergency related to catastrophic wildfire as declared by Resolution 21-118, adopted on August 10, 2021; action to extend or terminate local emergency. Local emergency extended.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Criss, Kobseff, Ogren and Valenzuela voting YES and Supervisor Haupt ABSENT, to extend the local emergency related to catastrophic wildfire as declared by Resolution 21-118.

Minute Approval - August 10, 2021 and September 7, 2021. Approved.

It was moved by Supervisor Ogren, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Criss, Kobseff, Ogren and Valenzuela voting YES and Supervisor Haupt ABSENT, to approve the August 10, 2021 and September 7, 2021 minutes as presented.

Closed Session - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(a), one case, 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), two cases, commenced at 3:35p.m., concluded at 3:43p.m., with no action taken.

Report On Closed Session

County Counsel Edward J. Kiernan announced that closed session concluded at 3:43p.m. with 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

Ed Valenzuela, Vice Chair

By: _____
Deputy