

# State of California, County of Siskiyou

## Board of Supervisors Minutes, June 14, 2022

The Honorable Board of Supervisors of Siskiyou County, California, met in regular session this 14<sup>th</sup> day of June 2022; 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 Criss. 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, County Service Area No. 4 and In-Home Supportive Services. Supervisor Ogren led in the salute to the flag of the United States of America.

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

### **Presentations from the Public**

Participation in presentations from the public by various members of the public was provided via teleconference phone.

Caller Alice Rogers shared concerns regarding the need for the County to advocate for COVID-19 vaccinations and the use of masks in public and the possible use of video for streaming Board of Supervisors' meetings.

Audience member Holly Hansard spoke in support of the Board members' reviewing a DVD entitled: 2000 Mules related to voter fraud in the 2020 Presidential Election and shared concerns regarding vote processing in upcoming elections.

**Consent Agenda** – Approved.

At Supervisor Kobseff's request, item 5B, County Administration's contract with Koff & Associates, a Division of Gallagher Benefit Services, Inc., was pulled from the consent agenda for discussion.

At Supervisor Criss' request, item 5N, Human Services' addendum to contract with Jones Carpet Cleaning and Janitorial, was pulled from the consent agenda for discussion.

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

#### Auditor - Controller

Approve the 60 month lease agreement and rate contract with Canon Solutions America, Inc. in the amount of \$13,023.10 for Auditors office covering 2021/2022 - 2026/2027 Fiscal Years.

#### County Administration

Approve the Cost Share Agreement between the County of Siskiyou on behalf of the Siskiyou County Fish & Game Commission and the USDA, Forest Service, Shasta-Trinity National Forest, authorize the Board Chair and the Siskiyou County Fish & Game Commission member Mike Ford to sign the agreement.

#### County Administration

Ratify the support letter to California Department of Water Resources for Siskiyou County UC Cooperative Extension 2022 Small Community Drought relief Program Solicitation grant proposal.

#### County Counsel

Approve the Fifth Addendum to Agreement for Services with Downey Brand, LLP, increasing the compensation under the Contract by \$15,000 and authorize the Board chair to execute same.

#### County Counsel

Approve the Second Addendum to Agreement for Services with Abbott & Kindermann increasing the compensation under the Contract by \$30,000 and authorize the Board chair to execute same.

Continued...

## Consent Agenda – (continued)

### General County Fire

Approve the Agreement between Siskiyou Joint Community College District and Siskiyou County Fire Warden. Further, authorize the County Auditor to establish budget wherein the Fire Warden will utilize the committed account for the \$5.00 per student per class hour to maintain fire and emergency medical services qualifications. Signature Authorization for the Siskiyou County Fire Warden.

### General Services - Airports

Authorize Transportation Services Manager and County Auditor to execute all documents to secure funding. Authorize Auditor to establish budget & appropriations. Authorize staff to accept the funds upon approval by Caltrans.

### General Services - Stage

Ratify the grant application and adopt Resolution 22-99 authorizing the County Administrator to execute any documents necessary to obtain financial assistance provided by the California Department of Transportation Division of Mass Transportation 5311 Grant for the 2022 and 2023 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 and authorize the Chair to sign the First addendum for Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and Restpadd Inc. for the term of July 1, 2022 to June 30, 2023.

### Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the First addendum for Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and Restpadd Health Corporation for the term of July 1, 2022 to June 30, 2023.

### Health and Human Services - Behavioral Health Division

Approve and authorize the Chair to sign the Contract for Services between Siskiyou County Health & Human Services Agency, Behavioral Health Division, and FasPsych, LLC for the term of May 1, 2022 to June 30, 2023.

### Health and Human Services - Public Health Division

Adopt approve the acceptance of Public Health Emergency Preparedness Funding and authorize the Chair to sign the Resolution 22-100 authorizing the acceptance of the continuing five (5) year Allocation Award for County of Siskiyou, authorize the County Administrator to act on behalf of the County and execute any and all program award documents as outlined in Section 2 of the Resolution, and authorize the Auditor to establish the budget appropriations and set expenditures per the grant guidelines.

### Health and Human Services - Social Services Division

Approve and the Chair sign the new Rate Agreement between Siskiyou County Health and Human Services Agency and Shasta Treatment Associates for the full term of July 1, 2022 through June 30, 2023.

### Health and Human Services - Social Services Division

Approve and the Chair sign the new Contract between County of Siskiyou through the Health and Human Services Agency and Redwood Toxicology Laboratory Inc. for the full term July 1, 2022 through June 30, 2024.

### Health and Human Services - Social Services Division

Approve and chair sign the Contract between the Siskiyou County Health and Human Services Agency and Social Change Parnters, LLC in the amount of \$90,000.00 for the full of May 15, 2022 through January 31, 2023.

### Public Works

Authorize the Chair to sign the Resolution 22-101 adopting a List of Projects for Fiscal Year 22/23 Funded by SB 1: The Road Repair and Accountability Act of 2017.

Continued...

## **Consent Agenda – (continued)**

Treasurer - Tax Collector

Authorize the Discharge of Accountability of the attached list of 137 Unsecured Delinquent accounts in the amount of \$24,516.77 per California Revenue & Taxation Code Section 2611.1.

Transfer of Funds - Accumulated Capital Outlay - Plant Acquisition - \$2,717. Resolution 22-102 adopted.

Transfer of Funds - Civil Grand Jury - \$18,000. Resolution 22-103 adopted.

Transfer of Funds - County Counsel - \$40,000. Resolution 22-104 adopted.

**County Administration** - Approve contract with Koff & Associates, a Division of Gallagher Benefit Services, Inc., to conduct a staff compensation study, in an amount not to exceed \$93,225, for the term July 1, 2022 through December 31, 2022. No action was taken.

This item was pulled from the consent agenda at Supervisor Kobseff's request. Supervisor Kobseff shared concerns regarding the costs associated with conduction and staff compensation study.

In response to Supervisor Kobseff, County Administrator Angela Davis summarized the process utilized to issue a Request for Proposals (RFP) to retain a firm to conduct a staff compensation study among similar (like) counties. Ms. Davis advised that negotiations with the firm resulted in lowering of the costs associated with the study.

Discussion followed between members of the Board and Ms. Davis regarding the costs associated with the contract, the ability of an outside firm to provide a specialized analysis of staff compensation, the inclusion of the County conducting a salary survey contained within the Memoranda of Understanding with various labor/employee units and the need to research methods to create efficiencies in government operations in addition to conducting a salary survey.

Supervisor Valenzuela suggested consideration of the contract at the end of labor negotiations, rather than during negotiations.

Supervisor Ogren shared concerns regarding the potential negative impacts associated with the current economy on the study/survey results.

Further discussion followed regarding the need for further discussion with labor/employee units regarding the compensation study and associated costs and the process for disregarding (not approving) the contract at this time.

No action was taken with regard to the contract with Koff & Associates, a Division of Gallagher Benefit Services, Inc., to conduct a staff compensation study.

**Health And Human Services - Social Services Division** - Approve addendum to contract with Jones Carpet Cleaning and Janitorial, deleting and replacing Exhibit A, Scope of Services, and increasing the contract by \$7,500 to a total amount not to exceed \$449,364 for the term ending June 30, 2023. Approved.

This item was pulled from the consent agenda at Supervisor Criss'. Supervisor Criss recused himself from consideration of this item and left the Board Chambers.

It was moved by Supervisor Valenzuela, seconded by Supervisor Kobseff, and carried, following a roll call vote with Supervisors Haupt, Kobseff, Ogren and Valenzuela voting YES and Supervisor Criss RECUSED, to approve and the Chair sign the Addendum to the Contract for for janitorial services between Siskiyou County Health and Human Services Agency and Jones Carpet Cleaning and Janitorial, Inc. for a term ending June 30, 2023 with a Not to Exceed amount of \$449,364.

**County Administration – Personnel** - Discussion, direction and possible action re the following, Resolution adopting the comprehensive Memorandum of Understanding with the Siskiyou County Probation and Juvenile Peace Officers Association and implementing the provisions thereof, for the term effective June 14, 2022 and ending September 21, 2024. Resolution P 22-105 adopted.

Deputy County Administrator-Personnel and Risk Manager Melissa Cummins provided an overview of the request to approve the Memorandum of Understanding with the Siskiyou County Probation and Juvenile Peace Officers Association (SCPJPOA) and associated salary schedule amendments. In addition, Ms. Cummins introduced members of the SCPJOA to answer questions from the Board.

Continued...

## **County Administration – Personnel – (continued)**

Following brief discussion regarding plans to discuss an earlier, unapproved agenda item concerning a staff compensation study, it was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Ogren, Valenzuela and Criss voting YES to adopt Resolution 22-105 regarding the Memorandum of Understanding by and between the County of Siskiyou and Siskiyou County Probation and Juvenile Peace Officers Association effective June 14, 2022.

**County Administration – Personnel** - Discussion, direction and possible action re the following, Resolution amending the Siskiyou County Salary Schedule, effective July 10, 2022, as detailed in the Resolution. Resolution P 22-106 adopted.

Deputy County Administrator-Personnel and Risk Manager Melissa Cummins provided an overview of the request to approve the Memorandum of Understanding with the Siskiyou County Probation and Juvenile Peace Officers Association (SCPJPOA) and associated salary schedule amendments. In addition, Ms. Cummins introduced members of the SCPJPOA to answer questions from the Board.

Following brief discussion regarding plans to discuss an earlier, unapproved agenda item concerning a staff compensation study, it was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Ogren, Valenzuela and Criss voting YES to adopt Resolution 22-106 amending the Siskiyou County Salary Schedule as outlined in the attached resolution.

**Community Development - Planning Division** - Discussion, direction and possible action re first reading of an ordinance amending Sections 10-6.1601(n) and 10-6.1601(ac)(9) of the Siskiyou County Code, amending the Planning Fee Schedule, Article 16 Application Fees. First reading approved; public hearing for the second reading scheduled for July 5, 2022.

Community Development Director Rick Dean provided an overview of the request to make various changes to Article 16 of the Siskiyou County Code, including language to add an Administrative Fee based on total actual costs associated with certain California Environmental Quality Act (CEQA) projects (a pass-through fee) and to modify the annual operation fee for Surface Mining and Reclamation Act (SMARA) mining sites. In addition, Mr. Dean provided a brief update regarding the status of the County's General Plan Update project.

Discussion followed between members of the Board and Mr. Dean regarding the potential costs that could be recovered by allowing a pass-through of the costs associated with certain CEQA projects (i.e. Mitigated Negative Declarations), the anticipated savings to the County's General Fund and the anticipated timelines associated with completing CEQA projects.

It was moved by Supervisor Valenzuela, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES to introduce, waive, and approve the first reading of an ordinance amending the Planning Fee Schedule, Article 16 Application Fees; and direct clerk to publish public hearing notices per Government Codes 66016, 66018, and 6602a, and to schedule the second reading for the July 5, 2022 Board of Supervisors meeting.

**County Administration / County Counsel** - Discussion, direction and possible action re urgency ordinance adding Chapter 3.1 to Title 3 of the Siskiyou County Code relating to fireworks, within the unincorporated area of Siskiyou County. Urgency Ordinance 22-11 adopted.

County Administrator Angela Davis provided an overview of the request to adopt an urgency ordinance to prohibit fireworks in unincorporated areas of the County.

Following brief discussion between members of the Board and Ms. Davis regarding the upcoming high wildfire conditions, it was moved by Supervisor Valenzuela, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES to adopt an Urgency Ordinance 22-11 pertaining to fireworks restrictions and add chapter 3.1 to Title 3 of the Siskiyou County Code which stipulates said prohibitions.

**Public Hearings - County Administration - Public hearing to consider adoption of the Fiscal Year 2022-2023 Recommended Budget as presented, of which includes but not limited to; County Department budgets, Committed Accounts, Fixed Assets, Capital Improvements, Contribution to Others, Statement of Salaries; and adoption of a Resolution amending the Siskiyou County Salary Table and Position Allocation List. Resolution 22-109 adopted.**

This was the time set for a public hearing to consider adoption of the Fiscal Year 2022-2023 Recommended Budget as presented.

Chair Criss opened the public hearing.

Deputy County Clerk Wendy Winningham briefly summarized the order of presentation.

County Administrator Angela Davis provided a brief overview of the request and introduced Deputy County Administrator Chief Fiscal Officer Sherry Lawson to provide details of the balanced budget process.

Ms. Lawson summarized various details associated with the Fiscal Year 2022-2023 Recommended Budget, advising that the budget increased 8.5% from the previous fiscal year due to new non-General fund monies. Ms. Lawson summarized the budget analysis process and cautioned with regard to spending, advising that, even though there was a General Fund carryover from the previous fiscal year, that may not be the case in the future. Ms. Lawson further advised that General Fund requests were on hold and would be reviewed before consideration of the Adopted Budget in September.

In response to Chair Criss, Ms. Winningham advised that the Clerk's Office had not received correspondence related to this item.

The Chair opened the public hearing to public comments.

Local resident Ann Steinbring spoke in support of a proposed change in the County's welfare system, advising that she had information to bring to the Board at a later date.

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

Discussion followed between members of the Board, Ms. Davis and Director of Social Services Trish Barbieri regarding the Public Guardian Administrator (Conservator) position in Human Services, the associated mandated General Fund program, a position moved from the Flood Control District to the County Administrator's Office/Natural Resources, the percentage of various County departments' use of the General Fund, the unknowns associated with the current economy (i.e. fuel and supply costs, etc.) and use of one-time funds to balance the budget, the ongoing labor negotiation process and the County's ongoing budget analysis process.

It was moved by Supervisor Kobseff, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES to adopt the FY 2022-2023 Recommended County Budget as presented and adopt Resolution 22-109 amending the Siskiyou County Salary Schedule and Position Allocation List.

**Public Hearings - Community Development - Planning Division - Public hearing to consider proposed amendments to two agricultural preserves and rescission of a portion of two Williamson Act contracts with subsequent reentry in order to consolidate all property under one preserve and one contract for property located east of the community of Macdoel, CA, for the Matthew and Audrey Parsons Trust Agricultural Preserve Amendment and Williamson Act contract rescission and reentry project (APA-22-02).**

This was the time set for a public hearing to consider proposed amendments to two agricultural preserves and rescission of a portion of two Williamson Act contracts with subsequent reentry in order to consolidate all property under one preserve and one contract for property located east of the community of Macdoel, CA, for the Matthew and Audrey Parsons Trust Agricultural Preserve Amendment and Williamson Act contract rescission and reentry project (APA-22-02).

Chair Criss recused himself from consideration of this item and left the Board Chambers.

Vice Chair Valenzuela opened the public hearing.

Deputy County Clerk Wendy Winningham briefly summarized the order of presentation.

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

Assistant Planner Bernadette Cizin provided an overview of the request to rescind and re-enter property into one Agricultural Preserve and one Williamson Act contract, and advised that the property was subject to an open Code Enforcement case for an unpermitted commercial firewood operation. Ms. Cizin further advised that the property owners did not wish to remove property from Agricultural Preserve/Williamson Act contract and recommended that the public hearing be continued to allow the property owners and staff to work on bringing the property into compliance with the County Code and the rules for administering Agricultural Preserves/Williamson Act contracts.

In response to Vice Chair Valenzuela, Ms. Winningham advised that the Clerk's Office had not received any correspondence related to this item.

Community Development Director Rick Dean supplemented Ms. Cizin's report, advising that the property owners were removing firewood products from the property that is under Ag Preserve/Williamson Act. Mr. Dean requested the Board's input with regard to allowing for firewood processing as an authorized use for properties under the Williamson Act.

Agricultural Commissioner Jim Smith spoke in support of the Board re-establishing the Parsons' Williamson Act contract and the benefits provided by their firewood cutting operation for various County residents.

Project Proponent Matt Parsons submitted and summarized a one-page letter in support of the property remaining under the Williamson Act and the benefits provided by their firewood processing operation (i.e. salvaging logs burned during recent wildfires). In addition, Mr. Parsons advised that other California counties allow firewood sales on Williamson Act properties zone AG 1.

In response to Supervisor Haupt, Mr. Dean advised that the Williamson Act allows for the removal and processing of trees taken from the property within an Agricultural Preserve and does not allow the processing of logs/timber brought onto the property from outside of the Ag Preserve property. In addition, Mr. Dean advised that the processing of outside timber was not allowed under the AG-1 designation of the property.

Lengthy discussion followed between members of the Board, Mr. Dean, County Counsel Edward J. Kiernan and Mr. Parsons regarding Community Development's discussions with the landowners regarding options to bring the firewood processing into compliance (i.e. removing a certain parcel or parcels from the Agricultural Preserve/Williamson Act contract), the difficulties associated with allowable land uses and parcel sizes and the possible need to amend the zoning for districts AG-1 and/or AG-2 to allow firewood processing countywide.)

Further discussion followed, including Ms. Winningham regarding possible unintended consequences of modifying zoning districts, the inability of Mr. Parsons to be issued a County permit to sell firewood products, the need for additional information regarding this issue, the need for further discussion between County Counsel and Community Development regarding options and the inability of continuing a public hearing to a date uncertain.

Supervisor Valenzuela requested that information related to the fiscal impact of the Williamson Act on the County's tax base be brought back for further discussion.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Valenzuela and Ogren voting YES and Supervisor Criss RECUSED to continue the public hearing to August 2, 2022 and direct Community Development staff to work with County Counsel for further direction.

Supervisor Criss returned to the Board Chambers.

**Public Hearings - General Services - Public hearing for the second reading of an ordinance adding Sections 5-14.01 through 5-14.04 of Chapter 14 of Title 5 of the Siskiyou County Code relating to Edible Food Recovery. Ordinance 22-10 adopted.**

This was the time set for a public hearing for the second reading of an ordinance adding Sections 5-14.01 through 5-14.04 of Chapter 14 of Title 5 of the Siskiyou County Code relating to Edible Food Recovery, having been continued from May 3, 2022.

Deputy County Clerk Wendy Winningham briefly summarized the order of presentation.

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**Public Hearings - General Services – (continued)**

General Services Director Joy Hall provided an overview of the request, advising that adoption of the Ordinance would allow the County to comply with Senate Bill 1383 (SB1383).

In response to Chair Criss, 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 Criss, seconded by Supervisor Valenzuela and carried, following a roll call vote with Supervisors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES, to waive the second reading and approve the Ordinance 22-10 adding Sections 5-14.01 through 5-14.04 of Chapter 14 of Title 5 of the Siskiyou County Code relating to Edible Food Recovery.

**General Services** - Discussion, direction and possible action re Memorandum of Understanding by and between the County of Siskiyou and the cities of Dunsmuir, Weed, Mt. Shasta, Yreka, Montague, Fort Jones, Etna, Dorris and Tulelake for the establishment of an Edible Food Recovery Program consistent with California Code of Regulations, Title 14, Division 7, Chapter 12 Short-lived Climate Pollutants.

General Services Director Joy Hall provided an overview of the request, advising that the Memorandum of Understanding (MOU) details the responsibilities of the County and the various local jurisdictions associated with the Edible Food Recovery Program. Ms. Hall further advised of the need to correct word on page 2 of the MOU, to change executive to execute.

Following brief discussion between members of the Board and Ms. Hall regarding the program and the various cities' approval, it was moved by Supervisor Valenzuela, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES, to approve and sign the MOU between the County and Cities who elect to execute the MOU, with the word executive changed to execute on page 2 of the MOU.

**Public Hearings** - Community Development - Planning Division - Continued public hearing to consider a Resolution approving an amendment to two existing Agricultural Preserves under Application APA-21-02, and a Resolution approving the rescission and re-entry of existing Williamson Act Contracts under Application APA-21-02, for property located approximately five miles west of the town of Fort Jones on APNs 014-130-490, 014-361-460, 014-100-100, 014-130-370, 014-130-390, 014-361-380, 014-361-470, 014-130-550 and 014-130-560; Township 44 North, Range 9 West MDB&M for the Menne project. Resolutions 22-107 and 22-108 adopted.

This was the time set for a continued public hearing to consider a Resolution approving an amendment to two existing Agricultural Preserves under Application APA-21-02, and a Resolution approving the rescission and re-entry of existing Williamson Act Contracts under Application APA-21-02, for property located approximately five miles west of the town of Fort Jones on APNs 014-130-490, 014-361-460, 014-100-100, 014-130-370, 014-130-390, 014-361-380, 014-361-470, 014-130-550 and 014-130-560; Township 44 North, Range 9 West MDB&M for the Menne project, having been continued from April 19, 2022.

Chair Criss recused himself from consideration of this item and left the Board Chambers.

Vice Chair Valenzuela opened the public hearing.

Deputy County Clerk Wendy Winningham briefly summarized the order of presentation.

Assistant Planner Bernadette Cizin provided an overview of the request, advising that reconfiguration of existing Agricultural Preserves/Williamson Act contracts was necessary to facilitate a boundary line adjustment and that no additional land was being added to an Agricultural Preserve or Williamson Act contract.

In response to the Vice Chair, Ms. 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.

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

It was moved by Supervisor Haupt, seconded by Supervisor Kobseff and carried, following a roll call vote with Supervisors Haupt, Kobseff, Valenzuela and Ogren voting YES and Supervisor Criss RECUSED to Determine the project exempt from CEQA in accordance with Section 15317, Open Space Easements or Contracts; and adopt the attached Resolution 22-108 approving the rescission and reentry of the applicable Williamson Act contracts; and adopt the attached Resolution 22-107 approving the amendment to the existing Agricultural Preserves.

Supervisor Criss returned to the Board Chambers.

**Public Hearings - Community Development - Planning Division - Continued public hearing for the second reading of an ordinance reclassifying land in the unincorporated community of Grenada from Town Center (C-C) to Light Industrial (M-M) on APN: 038-448-021; Township 44 North, Range 6 West, Section 22, MDB&M, for the Yates Zone Change (Z-21-11) project. Ordinance 22-12 adopted.**

This was the time set for a continued public hearing for the second reading of an ordinance reclassifying land in the unincorporated community of Grenada from Town Center (C-C) to Light Industrial (M-M) on APN: 038-448-021; Township 44 North, Range 6 West, Section 22, MDB&M, for the Yates Zone Change (Z-21-11) project, having been introduced on May 17, 2022.

Participation in this agenda item by County staff was provided via teleconference phone.

Caller Associate Planner Rachel Jereb provided an overview of the request, advising that the zone change request was to provide for establishment of a mini storage facility located in Grenada.

In response to Chair Criss, 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 Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES to determine the project exempt from CEQA in accordance with Section 15061(b)(3), Section 15301, and Section 15303(c); and waive the second reading of the draft ordinance amending Zoning Sectional District Map 10-6.205-251; and adopt the draft Ordinance 22-12 amending Zoning Sectional District Map 10-6.205-251.

**Public Hearings - County Administration - Public hearing for the second reading of an ordinance amending Chapter 8 of Title 2 of the Siskiyou County Code regarding the County Purchasing System. Ordinance 22-13 adopted.**

Chair Criss opened the public hearing.

Deputy County Clerk Wendy Winningham briefly summarized the order of presentation.

Deputy County Administrator Elizabeth Nielsen provided an overview of the request, advising that the ordinance would bring the County Code and County's purchasing system in alignment.

In response to Chair Criss, Ms. 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 Kobseff, seconded by Supervisor Haupt and carried, following a roll call vote with Supervisors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES, to waive the second reading and adopt the Ordinance 22-13 amending Section 2-8.07 of the Siskiyou County Code regarding the County Purchasing System.

**Minute Approval – May 3 and 17, 2022. Approved.**

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES, to approve the May 3, 2022 minutes as presented.

It was moved by Supervisor Haupt, seconded by Supervisor Ogren and carried, following a roll call vote with Supervisors Haupt, Kobseff, Ogren and Criss voting YES and Supervisor Valenzuela ABSTAINING, to approve the May 17, 2022 minutes as presented.



**Closed Session** - Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(a), two cases, conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), four cases, conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, initiation of litigation pursuant to Government Code §54956.9(d)(4), two cases, conference with labor negotiators pursuant to Government Code §54957.6, commenced at 11:43a.m., concluded at 2:00p.m., with action taken.

**Report On Closed Session**

County Counsel Edward J. Kiernan announced that closed session concluded at 2:00p.m., with the following reportable action taken:

With regard to item 13E, Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(d)(1), name of case: Kevin Loynachan, et al., v. Darlene Smiley, in her official capacity as a law enforcement officer for Siskiyou County Sheriff's Office, et al., United States District Court, Eastern District of California, Sacramento Division, Case No. 2:22-cv-00841-WBS-JDP, Mr. Kiernan advised that Supervisor Ogren recused herself. The item was heard from 12:30 to 12:35 and the Board approved retaining Jim White's firm to defend that lawsuit. Motion was made by Supervisor Kobseff, seconded by Supervisor Haupt and approved 4/0.

With regard to item 13G, Conference with legal counsel, anticipated litigation pursuant to Government Code §54956.9, initiation of litigation pursuant to Government Code §54956.9(d)(4), two cases, Mr. Kiernan advised that Supervisor Ogren was recused, it was heard from 12:35 to 12:40 and approval to initiate litigation if necessary was made by Supervisor Criss and seconded by Supervisor Kobseff and approved 4/0.

With regard to item 13A, Conference with legal counsel, existing litigation pursuant to Government Code §54956.9(a), name of case: In the Matter of the License Surrender Proceedings for the Lower Klamath Project: Federal Energy Regulatory Commission proceedings: No. P-2082-063 and 14803-001, Mr. Kiernan advised that Supervisor Kobseff stepped out from 1:08 to 1:12.

With regard to item 13I, Conference with labor negotiators pursuant to Government Code §54957.6, agency designated representatives: Angela Davis, name of employee organization: IHSS Public Authority, took place from 12:30 to 1:40.

**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

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Brandon A. Criss, Chair

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

Deputy