

# State of California, County of Siskiyou

## Board of Supervisors Minutes, November 16, 2021

The Honorable Board of Supervisors of Siskiyou County, California, met in special session this 16<sup>th</sup> day of November 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. Supervisor Criss led in the salute to the flag of the United States of America.

### **Presentations from the Public**

There were no presentations from the public.

### **Consent Agenda – Approved.**

It was moved by Supervisor Kobseff, seconded by Supervisor Haupt 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

Approve letter to Representative Doug LaMalfa commenting on the Surface Transportation Board's Forced Access proposed regulation and authorize the Chair to sign.

**County Clerk** - Discussion, direction and possible action regarding appointments in lieu of election of eligible persons to various Special Districts pursuant to Elections Code §10515. Various appointments in lieu were made.

County Clerk/Registrar of Voters Laura Bynum provided an overview of the request, summarizing letters of interest received by the Clerk's Office after the Clerk's Office reached out to various special district board members as to their interest in continuing to serve.

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 in lieu of election to the Gazelle Fire Protection District, Kelly Brown, for a full-term, December 3, 2021 through December 5, 2025.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren, and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to appoint in lieu of election to the Grenada Fire Protection District, Sonyua Burleigh and William Nicoletti, for full-terms, December 3, 2021 through December 5, 2025.

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 appoint in lieu of election to the Hornbrook Fire Protection District, Sherri Thurner and Timothy Thurner, for full-terms, December 3, 2021 through December 5, 2025.

It was moved by Supervisor Kobseff, seconded by Supervisor Ogren, and carried, following a roll call vote with Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt voting YES, to appoint in lieu of election to the Grenada Sanitation District, Kenneth Keyes, for a full-term, December 3, 2021 through December 5, 2025.

Brief discussion followed between members of the Board and Ms. Bynum regarding the Callahan Water and Copco Lake Fire Protection Districts that currently have quorums.

**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. Draft Plan #2 selected; public hearing scheduled on December 7, 2021 for adoption of a Final Plan.

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, having been continued from November 9, 2021.

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

County Clerk Laura Bynum provided a brief overview of the request, and introduced GIS Specialist Holly Baun who provided large paper maps of the four Draft Plans, including draft maps of proposed Supervisorial District boundaries. Ms. Bynum additionally introduced Redistricting Partners representative Kay Monplaisir who participated via ZOOM/teleconference phone.

Ms. Bynum advised of receiving email correspondence from County residents Alice Rogers, Carolyn Miller Al Lugo and Katherine Shelton, each stating support for Draft Plans/Maps #1 or #2.

In response to Supervisor Haupt, Ms. Bynum summarized the process to post/publish the selected Draft Plan to the County's website prior to formal Plan adoption that could take place on December 7, 2021 via a public hearing.

County Administrator Angela Davis advised that members of the Board had been presented hard copy/paper maps of the four proposed Draft Plans and that members of the public participating in the meeting via ZOOM/teleconference phone could view the same Plans via the County's Redistricting webpage.

Members of the Board took several minutes to review and discuss details of each of the four paper maps with Ms. Baun.

Following the review, the Chair opened the item to public comment.

There were no public comments received.

Supervisors Valenzuela, Criss and Ogren spoke in support of the proposed Supervisorial District boundaries detailed in Draft Plan #2.

Supervisor Haupt spoke in support of Draft Plan #3, advising of the public engagement benefits associated with local firesafe council locations.

In response to Ms. Bynum, Ms. Baun clarified where a section within Draft Plan #4 that should be within Supervisorial District 3 rather than in Supervisorial District 2.

County Counsel Edward J. Kiernan and Chair Haupt clarified that the error was located within Draft Plan #4 only.

Ms. Bynum requested that a Draft Plan be selected, advising that the selected Plan would need to be posted to the County's webpage for a minimum of seven days prior to formal adoption via Resolution.

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

It was moved by Supervisor Valenzuela, seconded by Supervisor Criss and carried, following a roll call vote with Supervisors Criss, Valenzuela and Ogren voting YES, Supervisor Haupt voting NO and Supervisor Kobseff RECUSED, to select Draft Plan #2, and to schedule a public hearing on December 7, 2021 for final adoption of the selection Plan.

**Closed Session** - 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, commenced at 1:41p.m., concluded at 2:00p.m., with no action taken.

**Report On Closed Session**

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

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

Attest:  
Laura Bynum, County Clerk

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Ray A. Haupt, Chair

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